

August 30, 2021

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
The National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296 Ref: Scrip Name: GLENMARK

Dear Sir,

<u>Sub: Newspaper Advertisement of Notice of 43rd Annual General Meeting (AGM), E-voting Information and Book Closure</u>

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) which includes the following information:

- Intimation of 43rd AGM of the Company to be held through video conferencing / other audio-visual means and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2020-21.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of determining members who would be entitled to dividend if declared, at the AGM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Glenmark Pharmaceuticals Limited

Harish Kuber
Company Secretary & Compliance Officer

Encl: as above

16



Asset Recovery Management Branch: Union Bank Building, 5th Floor, 66/80, Mumbai Samachar Marg, Fort, Mumbai – 400 023 **Tel**: 022 - 22629451 / 52 / 54, 22632807 **Mobile:** 08928211305

Email: arb.msm@unionbankofindia.com.

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT) E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT

OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged / charged to the Secured Creditor, the physical/symbolic possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" on 15.09.2021 in between 10:00 AM to 03:00 PM, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://www.ibapi.in The under mentioned properties will be sold by Online E- Auction through website: www.mstcecommerce.com on 15.09.2021 for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts

Online E- Auction through website: www.ibapi.in

a) Name Of The Borrower/ b) Name Of The Branch c) Description Of Property d) Name Of The Owner/S	a) Reserve Price In Rupees b) Earnest Money Deposit (Emd) (In Rupees)	Debt Due Contact Person and Mobile No. Inspection Date / Time	Encumbra Possess Symboli Physic
a) M/s Sanghvi Brothers b) Asset Recovey Management Branch c) Row House No. E-4, Harmony Villas, Gut No. 491 of Village Karla, Near Indian Oil Petrol Pump, Old Mumbai Pune Highway(NH-04), Karla, Taluka-Maval, District Pune-410403, admeasuring 1490 Sq ft builtup area and appurtenant land of 68.00 Sq Mtr. d) Mr. Himanshu Kantilal Sanghvi		Rs.5,53,06,149.56 (Rupees Five Crore Fifty Three Lakhs Six Thousand One Hundred Forty Nine and Paise Fifty Six Only) as on 30.06.2021 plus further interest thereon w.e.f 01.07.2021 at applicable rate of interest, cost and charges till date Mr. Taresh Shende- Mobile No. 8104927390 Mr. Bodhan Biswas - Mobile No. 8928211305 07.09.2021/11.00 AM to 1.00 PM	Not know A.O. Physic Possess
a) Pune Tubes Manufactruing Pvt Ltd. B) Asset Recovey Management Branch c) Flat No.274,7th floor & flat No.284 8th floor Amalgamated into Duplex Flat ,Wing-2,Brook Heights in clover Water Gardens CHS Ltd.,Road No.7 Central Avenue,Kalyani Nagar (Yerwada), Pune-411006 admeasuring 2278 Sq.Ft Built-up-Area d) Mr.Prashant Saxena &Mr.Pramit Saxena.		Rs.18,41,20,693.14 (Rs. Eighteen Crore Forty One Lakh Twenty Thousand Six Hundred Ninety Three and Paise Fourteen Only) as on 30.06.2021 plus further interest thereon w.e.f. 01.07.2021 at applicable rate of interest, cost and charges till date. Mr.Uttam Bandger-Mobile No.8668196378 Mr.Bodhan Biswas - Mobile No. 8928211305 06.09.2021/11.00 AM to 1.00 PM	Not known Symbo Possess
a) M/s RAYH Healthcare Pvt Ltd b) Asset Recovery Management Branch c) Ground+ 2 upper storied Bungalow in A Category Bearing No. 2, Situated at Survey No. 55/3A of Village: Tungarli, Near Lagoona Resort, Opposite Perfect Engineering Company, Tungarli, Maval, Pune-410401 admeasuring 2715.65 Sq Ft Built Up Area. d) M/s RAYH Healthcare Pvt Ltd	a) 2,25,00,000.00 b) 22,50,000.00	Rs.2,91,44,367.11 (Rs.Two crore Ninety One Lakh Forty Four Thousand Three hundred Sixty Seven and Paise Eleven Only) as on 30.06.2021 plus further interest thereon w.e.f. 01.07.2021 at applicable rate of interest, cost and charges till date Mr.Taresh Shende- Mobile No. 8104927390 Mr. Bodhan Biswas, Mobile: 8928211305 10.09.2021/ 11.00 AM to 01.00 PM	Symbol Possess

The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said

loan about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the linkprovided i.e www.unionbankofindia.co.in or https://www.ibapi.in www.mstcecommerce.com

Date: 29.08.2021

Place: Mumbai

Authorized Officer. Union Bank of India

S. Arts Advtg. Masjid Dadar (E). Phone: 24124640 Stylus Arts. Dadar (W), Phone: 2446 6191 Media Junction,

Phone: 23415111 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Yugarambha Advertising. Girgaon, Phone: 2386 8065. Mobile: 9869074144. Aaryan Publicity Dadar (E), Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241 2422 0445. DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817 Hook Advertainment Mobile: 8691800888 Central Advertising Agency, Mahim (W), Phone: 24468656 | 24465555 Charudatta Advertising. Mahim (W), Phone: 24221461 Jay Publicity,

CLASSIFIED CENTRES IN MUMBAI

Sanjeet Communication

Phone: 40024682/40792205.

Pallavi Advtg. Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631 Mobile: 9869131962

Phone: 24304897 Time Advertising, Matunga (W),

Vijaya Agencies, Dadar (W), Phone: 2422 5672. Mobile: 9920640689

Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Achievers Media Bandra (W.). Phone: 22691584

	and other 31 year	Union Bank
P	अगन्धा Andhra	anditore .

यूनियन वैक (Union Bank | Regional Office - Surat : Sixth Floor, Saifee Building, Opp. Dutch Garden, Nanpura, Surat, Gujarat - 395001, Contact No.: 0261-2462923, 2461534 Email ID: crd.rosurat@unionbankofindia.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement) Rule, 2002 read with provise to Rule 8 (6)/9(1) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder

DATE AND TIME OF E-AUCTION - 15.09.2021 (Wednesday) FROM 01:00 P.M. TO 05:00 P.M.

Union Bank of India, Surat Textile Market, Ring Road, Surat, Gujarat - 395002. Authorised Officer: Mr. Rajesh Chopra at Mobile Number: 7807507707. Branch Name, Address & Contact No. Amount due :- Rs. 10,49,465.39 (Rupees Ten Lakh Forty Nine Thousand Four Hundred Sixty Five and Thirty Nine Paise Only) Name of the Borrower & Guarantor/s: Mr. Kishor Eknath Salape

as on 31-12-2020 with further interest, cost & expenses.

Property No. 1:- All that piece and parcel of Residential Flat at Moje Dindoli bearing R.S. No. 125/1, Block No. 197, T.P. No. 69 (Godadara - Dindoli), F.P. No. 166, "Sai Residency", Building No. C, 2" Floor, Flat No. 207, B/h. Nakshatra Residency, Nr. R.J.D. Business Plaza, Dindoli - Karadva Road, Dindoli - 394210, Tal. Surat City, Surat, Gujarat. Name of owner: - Mr Kishor Eknath Salape. Boundaries: - On the North: Internal Road, On the South: Entry and passage, On the East: Flat No. 208 & On the West: Internal Road. Type of Possession - Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any : None

Reserve Price - Rs. 9.45,000/- (Rupees Nine Lacs and Forty Five Thousand Only) | Earnest money to be deposited - Rs. 94,500/- (Rupees Ninety Four Thousand And Five Hundred Only)

Union Bank of India, New Citylight Road Branch, UG-1, Bhagwati Ashish Complex, Rani Sati Mata Road, Citylight, Surat, Gujarat -395007, Branch Name, Address & Contact No. Authorised Officer: Mr. Rajesh Chopra at Mobile Number - 7807507707.

Name of the Borrower & Guarantor/s :- M/s, Leepee Enterprises (Proprietor - Mr. Bharatbhai Premjibhai Patel), Mr. Bharatbhai Premjibhai Premjib Patel (Borrower & Mortgagor), Mrs. Savitaben Premjibhai Patel (Guarantor) & Mr. Premjibhai Thobhanbhai Patel (Guarantor)

Fifty Nine Rupess and Ninty Two Paisa Only) as on 31.03.2021 with further interest, cost & expenses.

roperty No. 2 :- All that piece and parcel of immovable property measuring 11028 square metre at Survey No 102, Paikee 1, Near Shell River Bridge, Kundla Amreli State Highway, Moje Simran, Tal Savarkundla, District Amreli Sujarat in the name of Mr. Bharatbhai Premjibhai Patel. (Property description as specified in the 810 Deed dated 22-06-2009). Boundaries: - North: Survey No 102 Paikee, South: Survey No 106, East: Amreli-Savarkundla State lighway & West: Survey No 102 Paikee. Type of Possession – Physical Possession, Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 45,00,000/- (Rupees Forty Five Lacs Only) | Earnest money to be deposited - Rs. 4,50,000/- (Rupees Four Lacs and Fifty Thousand only)

Union Bank of India (e Corporation bank), Navasari Branch, Paradise Tower, Opp. Civil Hospital, Station Road Navsari - 396445, Gujarat. Branch Name, Address & Contact No. Authorised Officer - Mr. Rajesh Chopra at Mobile No. - 7807507707.

Name of the Borrower & Guarantor/s: Mr. Rajeshkumar Amrutlal Tandel (Borrower), Amount due :- Rs. 22,16,895.00 (Rupees Twenty Two Lacs Sixteen Thousand Eight Hundred Ninety Five only) Mrs. Pritiben Rajeshbhai Tandel (Co-Borrower) & Mr. Dhirubhai Budhiabhai Tandel (Guarantor) as on 19.01.2017 with further interest, cost & expenses.

roperty No. 3 :- EMG of Property bearing R.S. survey no.54/A/1, Plot no.:28, Land admeasuring 1260.0 sq. fts. Constructed thereon admeasuring 1500.0 sqfts. (Ground + First floor), at Ward No. 11, House no.: 482/0, Shitalnagar society, Vijalpore, Ta: Jalalpore, Dist: Navsari-396445 having boundaries are namely: - East: Road, West: Plot No. 17, North: Plot No. 29 & South: Plot No. 27.

Type of Possession – Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 37,33,000/- (Rupees Thirty Seven Lacs and Thirty Three Thousand only) | Earnest money to be deposited - Rs. 3,73,300/- (Rupees Three Lacs Seventy Three Thousand and Three Hundred only)

Name of the Borrower & Guarantor/s: Mr. Dipesh Jaynarayan Pandey (Borrower),

Amount due :- Rs. 6,30,988/- as on 19.09.2016 with further interest, cost & expenses Mrs. Gita Dipesh Pandey (Co-Borrower) & Mrs. Manishaben S Vashi (Guarantor)

Property No. 4 :- EMG of property bearing Survey No. 5055, paiki, Plot No. 02, Admeasuring 850 Sq Ft, At Ward No. 14, Flat No. 402, Amishi Apartment, Luncikui, Navsari - 396445 in the name of Mr. Dipesh Jaynarayan Pandey & Mrs. Gita Dipesh Pandey and having boundaries namely, East: Stair, West: OTS of Tagore Society, North: OTS of Om Apartment & South: OTS

Type of Possession - Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 5,59,000/- (Rupees Five Lacs and Fifty Nine Thousand only) | Earnest money to be deposited - Rs. 55,900/- (Rupees Fifty Five Thousand and Nine Hundred only)

Union Bank of India, 36, 37, 38, Dada Bhagwan Complex, Kamrej Char Rasta, Kamrej, Surat, Gujarat -394185. Branch Name, Address & Contact No. Authorised Officer - Mr. Rajesh Chopra at Mobile No. - 7807507707

Name of the Borrower & Guarantor/s :- Mr. Rameshbhai Dahayabhai Vaghasiya (Borrower), Amount due :- Rs. 20,29,060.25 as on 15/11/2019 with further interest, cost & expenses Mrs. Vaghasiya Kailashben Rameshbhai (Co-Borrower) & Mr. Dobariya Nikunjkumar J

Property No. 5:- EMG of Plot No. 406/G, Admeasuring Area 77.91 Sq. Yards i.e. equivalent to 65.14 sq. Meters together with undivided proportionate share admeasuring 11.73 sq meters in the common roads and COP of the society known and named as "Madhav Residency" situated on the land bearing new Rev. Block no. 259 (Old Block no. 259 and 271) and Old Survey nos. 273 and 270 of moje Village Velanja; Taluka Kamrej. District Surat. Bounded By:-North By: Adj. Plot No. 407-G, South By: Adj. Plot No. 405-F, East By: Adj. Plot No. 413-G & West By: Adj. 6.00 Mt wide Road Type of Possession – Physical Possession

Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 15.80,000/- (Rupees Fifteen lacs and eighty thousand only) | Earnest money to be deposited - Rs. 1,58,000/- (Rupees One Lac and Fifty Eight Thousand only)

Union Bank of India (e-Andhra Bank), Vesu Branch, Shop No. 30-35, Gokul Solitaire, VIP Road, Vesu, Surat, Gujarat - 395007. Branch Name, Address & Contact No. Authorised Officer- Mr. Rajesh Chopra at Mobile Number - 7807507707.

Name of the Borrower & Guarantor/s :- M/s. Avon Cold Storage Pvt. Ltd., Mr. Rajeshbhai Rameshbhai Dudhat, Amount due :- Rs. 7,76,68,018.43 (Rupees Seven Crores Seventy Six Lakhs Sixty Eight Thousand Eighteen rupees and Forty Mr. Satishkumar Kalyanbhai Mavani & Mrs. Rakshaben Manojbhai Narola

Three Paisa only) as on 28.01.2021 PLUS interest, cost & expenses. Property No. 6:- Residential flat at Flat No. 502, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad, Surat - 394107 in the Name of Mrs. Rakshaben Manojbhai Narola.

Type of Possession – Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 13,00,000/- (Rupees Thirteen Lakhs only) | Earnest money to be deposited - Rs. 1,30,000/- (Rupees One lakh and Thirty Thousand only)

Property No. 7 :- Residential flat at Flat No 503, Building No H., Abhishek Residency., Amroli Sayan Road., Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola Type of Possession - Physical Possession

Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 13,00,000.00 (Rupees Thirteen Lakhs only) | Earnest money to be deposited - Rs. 1,30,000.00 (Rupees One lakh and Thirty Thousand only)

Property No. 8 :- Residential flat at Flat No 504, Building No H., Abhishek Residency., Amroli Sayan Road., Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Type of Possession - Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 13,00,000.00 (Rupees Thirteen Lakhs only) | Earnest money to be deposited - Rs. 1,30,000.00 (Rupees One lakh and Thirty Thousand only) Union Bank of India, Salabatpura Branch, 2238/2239B Pipardi Sheri, Near Salabatpura Police Station, Salabatpura, Surat - 359002.

Branch Name, Address & Contact No. Authorised Officer - Mr. Rajesh Chopra at Mobile No. 7807507707.

Name of the Borrower & Guarantor/s :- M/s. Lucky Fashion (Prop. Popatmal B Mali, Borrower), Amount due :- Rs. 29,38,618.01 (Rupees Twenty Nine Lacs Thirty Eight Thousands Six Hundred Eighteen paisa one only) Mr. Bharat Kumar B Mali (Borrower & Mortgager) & Mr. Popatmal B Mali as on 31.07.2019 with further interest, cost & expenses.

Property No. 9:- All that piece and parcel of RESIDENTIAL FLAT NO, 401, 4" floor, Satyam Apartment, Madhav Bagh, Nr. Parvat Patia, Surat. (1386 sq ft or 128.76 sq mtr as Property description as specified in the 11455 Deed dated 18.06.2011) Type of Possession - Physical Possession

Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 27,80,000.00 (Rupees Twenty Seven Lacs and Eighty Thousand only) | Earnest money to be deposited - Rs. 2,78,000.00 (Rupees Two Lacs and Seventy Eight Thousand only)

Union Bank of India, Bhatar Road Branch, Surat, Gujarat -395017. Branch Name, Address & Contact No. Authorised Officer - Mr. Rajesh Chopra at Mobile No. 7807507707

Name of the Borrower & Guarantor/s :- Mr. Mukesh Kumar P Ghaskata (Borrower). Amount due :- Rs.17,08,871/- (Rupees Seventeen Lakhs Eight Thousand Eight Hundred and seventy one only) Mrs. Jayaben J Rana (Co-Applicant) & Mr. Ashish Kumar as on 02.01.2018 with further interest, cost & expenses.

Property No. 10:- All that piece and parcel of Flat No.103, First Floor, admeasuring 930 Sq fts. with proportionate undivided share in land below in building known as Maa Bhavani Complex with all appurtenances pertaining thereto, standing on land bearing gram panchavat House No. 55, Nondh No. 77/1, City survey ward Singanpore, Tika/ Sheet No. 22, Chalta No. 104, Iving being and situated at Parsiwad, Singanpore, Dist- Surat 395004 (Property description as specified in the 15264 Deed dated 06.07.2015)

Type of Possession - Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 16,00,000.00 (Rupees Sixteen Lacs only) | Earnest money to be deposited - Rs 1,60,000.00 (Rupees One Lac and Sixteen Thousand only) Union Bank Of India, Sachin Branch, Block No.90 And 92, TP No.59, Ground Floor, 18 To 21, Platinum Plaza, Opp. Sumit Hotel, Sachin, BRTS Bus Stop, Surat -394230.

Branch Name, Address & Contact No. Authorised Officer - Mr. Rajesh Chopra at Mobile No. 7807507707 Amount due :- Rs. 10.73.723.00 (Rupees Ten Lacs Seventy Three Thousand Seven Hundred Twenty Three only) Name of the Borrower & Guarantor/s :

M/s Ganga Hardware, Mr. Hanuman Ram Yadav & Mr. Patel Vijaybhai (Guarantor) as on 01-08-2018 Property No. 11:- All that piece and parcel of Plot No. 158, RS No. 19/2, Block No. 23, Sardar Nagar Row House, Behind Laxmi Villa Township, Talangpur Road, Pali, Sachin, Surat in the name of Mr. Hanumanram Yadav. Type of Possession – Symbolic Possession

Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 13,25,000.00 (Rupees Thirteen Lacs and Twenty Five Thousand only) | Earnest money to be deposited - Rs. 1,32,500.00 (Rupees One Lac Thirty Two Thousand and Five Hundred only)

> This may also be treated as notice u/r 8(6)/9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date

DATE AND TIME OF E-AUCTION — 15-09-2021 (Wednesday) from 01:00 p.m. to 05:00 p.m.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in and https://ibapi.in Place: Surat (Gujarat) For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in and https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Sd/-Authorised Officer, Union Bank of India G

glenmark **GLENMARK PHARMACEUTICALS LIMITED**

CIN: L24299MH1977PLC019982 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026. Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099. Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986

> Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 24th September, 2021 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report 2020-21 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 27 August 2021. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.

Board of India (together referred to as 'Circulars').

com and on the websites of the stock exchanges, i.e. www.bseindla.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date Friday, 17th September, 2021 Commencement of Remote e-voting Tuesday, 21st September, 2021 (From 9.00 a.m. IST) Thursday, 23rd September, 2021 (Up to 5:00 p.m. IST) End of Remote e-voting Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again. Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained

reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date. The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may

by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be

obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. **Book Closure:**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 10th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/dispatched on or after 29th September, 2021 to those members whose names appear on the Company's Register of Members/the list of beneficial owners to be furnished by the depositories at the end of the business hours on 10th September, 2021.

Members who need assistance • To support the green initiative and to receive communications from the

ity bill not older than 3 months).

before or during the AGM, can Company in electronic mode, members who have not registered their contact NSDL on evoting@nsdl.co.in email ID so far are requested to register the same with their DP, if shares /1800 1020990, 1800 224430 or are held in demat form Members holding shares in physical mode are requested to update their email addresses by writing to the Company at Pallavi Mhatre, Manager, NSDL at einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Util-

Manner of registering I updating email IDs

By Order of the Board For Glenmark Pharmaceuticals Limited

Date: 28th August, 2021

Queries

contact below.

Place: Mumbai

evoting@nsdl.co.in

Harish Kuber Company Secretary & Compliance Officer

(Compromises, Arrangements and Amalgamation) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI

COMPANY SCHEME APPLICATION NO. CA (CAA) 109/MB/2021

In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 and

FORM NO. CAA 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies

In the matter of the Companies Act, 2013;

other relevant provisions of the Companies Act, 2013: In the matter of Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited and GMR Infrastructure Limited and GMR Power and Urban Infra Limited and their respective shareholders.

GMR Power Infra Limited [CIN: U40102MH2011PLC291663], a public limited company, incorporated under the Companies Act, 1956, having its registered ..Applicant Company 1/ office at 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Amalgamating Company Bandra East, Mumbai, Maharashtra - 400051 GMR Infrastructure Limited [CIN: L45203MH1996PLC281138], a public limited

company, incorporated under the Companies Act, 1956, having its registered .. Applicant Company 2 / office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Amalgamated Company / Demerged Company Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 GMR Power and Urban Infra Limited [CIN: U45400MH2019PLC325541], a public limited company, incorporated under the Companies Act, 2013, having its .. Applicant Company 3 /

registered office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, Resulting Company G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Advertisement of Notice of the Hon'ble NCLT Convened Meetings of Equity Shareholders and Secured Creditors of Applicant

Notice is hereby given that by an order pronounced on August 25, 2021 (uploaded on August 27, 2021), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has, inter alia, directed separate meetings of the Equity Shareholders and Secured Creditors of

GMR Infrastructure Limited ("Applicant Company 2") be convened and conducted for the purpose of considering, and if thought fit.

approving, with or without modification(s), the proposed Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited, ("Applicant Company 1"), the Applicant Company 2 and GMR Power and Urban Infra Limited ("Applicant Company 3") and their respective shareholders ("Scheme" or the "Scheme of Arrangement"). Further, in pursuance of the said order and as directed therein, notice is hereby given that separate meetings of the Equity Shareholders and Secured Creditors of Applicant Company 2 will be held, as per the schedule indicated in the table below, through video conferencing or other audio visual means ("VC/OAVM") following the operational procedures issued by Ministry of Corporate Affairs, Government of India (MCA) from time to time. ("MCA Circulars")

Class of Meeting Day/Date of Meeting Time (IST) Remote e-voting start and end time. Sr. No. Start time: 9.00 AM (IST), September 26, 2021 11.00 a.m. Secured Creditors Wednesday, September 29, 2021 End time: 5.00 PM (IST), September 28, 2021 Start time: 9.00 AM (IST), September 26, 2021 **Equity Shareholders** Wednesday, September 29, 2021 3.00 p.m.

End time: 5.00 PM (IST), September 28, 2021 The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for respective meetings. There shall be no meeting requiring physical presence at a common venue in view of the present circumstances on account of th COVID- 19 pandemic. Accordingly, the respective Equity Shareholders and Secured Creditors of Applicant Company 2 are requested to attend their respective meetings (being held through VC/OAVM) at the above mentioned day, date and time. An Equity Shareholder

whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 ("Cut-Off-Date") only shall be entitled to exercise voting rights or attend and vote at the meeting of equity shareholders. A Secured Creditors whose name appears in the list of Secured Creditors as on cut-off date i.e. March 31, 2021 ("Cut-Off Date") only shall be entitled to exercise voting rights as a Secured Creditors and/or attend and vote at the meeting of Secured Creditors. Notices of the aforementioned meetings are being advertised for the respective Equity Shareholders and Secured Creditors of Applicant Company 2, as on Cut-Off-Date. A person/entity who is not an Equity Shareholder or Secured Creditor of Applicant Company 2 as on the said Cut-Off Date will not be entitled to attend and vote at the respective meetings and should treat this notice for information purpose only. Persons entitled to attend and vote may vote through remote e-voting facility prior to the meetings or through e-voting facility made available during the respective meetings. The facility of appointment of proxies will not be available for such meetings. However, a body

corporate is entitled to appoint a representative for the purposes of participating and/or voting during the meetings. Each eligible voter can opt for only one mode of voting i.e. either remote e-voting prior to respective meetings or e-voting at the respective meetings. In case an Equity Shareholder or Secured Creditor exercises the right to vote via both modes, i.e., casting vote by remote e-voting and also during the meeting, then vote cast through remote e-voting shall prevail. The vote cast during the meeting shall, in that case, be treated as invalid. The eligible Equity Shareholders and Secured Creditors who have cast their vote by remote e-voting prior to the meetings may also join the respective meetings through VC/OAVM but shall not be entitled to cast their vote again Applicant Company 2 has appointed KFin Technologies Private Limited ("Kfintech") to provide facility for remote e-voting and e-voting during the meetings, as well as to provide the facility for participating in the meetings through VC/OAVM. In case of any difficulty in

attending the meeting though VC/OAVM or accessing the facility for remote e-voting and e-voting during the meetings, members are requested to contact Mr. S.V. Raju, DGM, Kfintech at Toll Free No.: 1800-309-4001; email: einward.ris@kfintech.com. The NCLT has appointed Mr. G.M. Rao, Chairman of the Applicant Company 2 and failing him Mr. Grandhi Kiran Kumar, Managing Director and CEO of Applicant Company 2 as the Chairperson of (all) of the aforesaid meetings, including for any adjournment(s) thereof. The NCLT has also appointed Mr. V. Sreedharan and failing him Mr. Pradeep B. Kulkarni and failing both Ms. Devika Satyanarayana, Partners of M/s V. Sreedharan and Associates, Practicing Company Secretaries as the Scrutinizer for all the aforesaid meetings, including for

any adjournment(s) thereof. The Scheme, if approved at the Tribunal Convened Meeting will be subject to the subsequent approval The notice of the respective meetings along with the Scheme, explanatory statement under Section 230 to 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other

enclosures that form part of the notice ("Notice") have been sent on August 28, 2021 to the respective Equity Shareholders and Secured Creditors of Applicant Company 2 through e-mail available in the Company's record. The Equity Shareholders of Applicant Company 2 whose e-mail id is not registered with Applicant Company 2 are requested to register their e-mail id by visiting the website of Applicant Company 2 at the link https://investor.gmrgroup.in/scheme-of-arrangement or

the website of Kfintech by visiting the link: http://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. and following the instruction provided therein on or before 5.00 PM (IST) on September 21, 2021. Post successful registration of e-mail address, the Notice of the meeting and the credentials for remote e-voting and e-voting during the meetings as well as for attending the meetings through VC/OAVM will be sent at such registered e-mail address of concerned Equity Shareholder. A Secured Creditors whose e-mail id is not registered with the Applicant Company 2 may obtain the notice and credentials by emailing at Gil. Cosecy@gmrgroup.in on or before 5.00 PM (IST) on September 21, 2021. The detailed instructions for attending the meetings through VC/OAVM and casting of votes through remote e-voting and e-voting during the meetings has been mentioned in the notice of the respective meetings. The copy of Notice of respective meetings can also be obtained free of charge from the Registered Office of Applicant Company 2 at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051,

between 9:30 A.M.(IST) to 5:00 P.M. (IST) on any working day up to the date of the respective meetings or at the office of its Advocates, Cyril Amarchand Mangaldas at Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice. However, on account of COVID-19 pandemic and related restrictions as announced by the relevant governmental authorities from time to time, the registered office of Applicant Company 2 may partially be closed therefore an advance notice should be given by e-mail to Applicant Company 2 at Gil.Cosecy® gmrgroup in, if it is desired to obtain copies of the Notice from the registered office Applicant Company 2. Alternatively, a request for obtaining an electronic/ soft copy of the Notice may be made by writing an email to Gil.Cosecy@gmrgroup.in.

Copies of the Notice of respective meetings are also available on the website of Applicant Company 2 at www.gmrgroup.in and on the website of Kfintech at www.evoting.kfintech.com.

The results of the voting of respective meetings will be announced on receipt of Scrutinizer's Report and the same would be displayed on the website of Applicant Company 2 at www.gmrgroup.in and on the website of Kfintech at https://evoting.kfintech.com/ within 48 hours from conclusion of the respective meetings beside communicating to the stock exchanges where shares of Applicant Company 2

are listed i.e., https://www.bseindia.com/ and https://www.nseindia.com/. G.M. Rao

Dated: August 28, 2021 DIN:00574243 Place: New Delhi

Chairman appointed for the Meeting

GMR GROUP - GIL / 169 / PREM ASSOCIATES

वेठबिगार महिलेवर अत्याचार

ठाणे: भिवंडीतील पिंळजे येथे १८ कातकऱ्यांना वेठिबगार म्हणून ठेवल्याचे प्रकरण नुकतेच समोर आले. या प्रकरणातील प्रमुख आरोपी राजा काथोड पाटील याने वेठिबगार म्हणून ठेवलेल्या एका महिलेवर अत्याचार केल्याचे समोर आले. याप्रकरणी २६ ऑगस्ट रोजी गणेशपुरी पोलीस ठाण्यात

गुन्हा दाखल झाला. वेठिबगारीचे प्रकरण भिवंडी तालुक्यातील पिळंजे येथे गुरुवारी समोर आले. पिळंजे येथील चिंचपाडा येथे राजा काथोड पाटील याने १८ जणांना वेठिबगार म्हणून ठेवले होते. यातील एका महिलेने आपल्यावर अत्याचार झाल्याची तक्रार दिल्यानंतर राजा काथोड पाटील याच्यावर गुन्हे दाखल करण्यात आले. गणेशपुरी पोलीस ठाण्यात हे गुन्हे नोंद करण्यात आले आहेत. हा आरोपी दोन दिवसांनंतरही मोकाट असल्याचे समोर आले आहे. याबाबत गणेशपुरी पोलीस ठाण्याचे सहायक पोलीस निरीक्षक सुनील जाधव यांना विचारले असता, आरोपीच्या शोधासाठी विविध पथके तैनात करण्यात आली असून तपास सुरू आहे, असे त्यांनी सांगितले.

सर्वाधिक खटले असलेले नेते भाजपमध्ये -मलिक

मुंबई: राजकीय लोकांनी निवडणूक प्रतिज्ञापत्र सादर केले आहे त्यामध्ये



टोला

घडतात.

करता येतील.

आणि मंत्री नवाब मलिक यांनी भाजपला लगावला आहे.

राज्य सरकार गुंड व पोलिसांच्या जिवावर चालते असा आरोप भाजपचे प्रदेशाध्यक्ष चंद्रकांत पाटील यांनी केला असून, त्याला नवाब मलिक यांनी उत्तर दिले. ज्यांच्यावर टाडा लावला होता त्यांना मोदी मंत्री करत होते आणि आजही मोदींच्या मंत्रिमंडळात असे लोक आहेत, असेही मलिक म्हणाले. भाजपशासित राज्यातही ज्यांच्यावर गंभीर गुन्हे दाखल आहेत असेही लोक आहेत याची आठवणही मलिक यांनी चंद्रकांत पाटील यांना करून दिली.

डी.एड., बी.एड. विद्यार्थ्यांना 'टीईटी'ची संधी

लोकसत्ता प्रतिनिधी

पुणे : शिक्षक भरतीसाठी अनिवार्य असलेली शिक्षक पात्रता परीक्षा (टीईटी) आता शिक्षणशास्त्र पदविका (डी.एड.) आणि शिक्षणशास्त्र पदवीच्या (बी.एड.) अंतिम वर्षाच्या विद्यार्थ्यांनाही देता विभागाने डी.एड. आणि बी.एड.च्या येणार आहे. शिक्षण विभागाने अंतिम वर्षाच्या विद्यार्थ्यांनाही दिलेल्या आदेशानुसार राज्य परीक्षा टीईटीचे अर्ज भरण्यास परवानगी परिषदेने १० ऑक्टोबरला होणाऱ्या देण्याचे आदेश परीक्षा परिषदेला दिले. या पार्श्वभूमीवर परीक्षा टीईटीचे अर्ज भरण्याची संधी परिषदेने प्रसिद्धीपत्रकाद्वारे माहिती विद्यार्थ्यांना उपलब्ध करून दिली असून, विद्यार्थ्यांना ५ सप्टेंबरपर्यंत व्यावसायिक अर्हतेच्या शेवटच्या अर्ज भरता येणार आहेत. वर्षात प्रवेश घेतलेल्या उमेदवारांनी

राज्य परीक्षा परिषदेकड्न

लाचखोर वनरक्षकांना

अटक

पनवेल : वनजिमनीवर कंपण

आणण्यासाठी लाच मागणाऱ्या माधुरी

पाटील आणि ज्ञानेश्वर गायकवाड या

वनरक्षकांना लाचलुचपत प्रतिबंधक

विभागाने शनिवारी अटक केली. दोघांकडून माधुरी व ज्ञानेश्वर यांनी एक लाख रुपयांची मागणी जुन

महिन्यात केली होती. करंबेळी

गावाजवळील वन विभागाच्या व दळी

जिमनींचे मोठे क्षेत्र आहे. येथे

शेतघरासाठी आदिवासी बांधवांकडून

अनेक वर्षांच्या भाडेतत्त्वांवर जागा

हस्तांतरित केल्या आहेत. या परिसरात

आदिवासींकडून जमीन घेतल्यावर घर

व कुंपण बांधताना लाचखोरीचे प्रकार

पश्चिम रेल्वे

ईएमयू रेक्समधील आरएमयूव्ही

आधारित चॅनेलचे मजबुतीकरण

आणि पुनर्प्रायकरण

विभागीय रेल्वे व्यवस्थापक (रोलिंग स्टॉक)

ईएमयू कारशेड मुंबई सेंट्रल विभाग, पश्चिम रेल्वे

मुंबई ४०००३४ हे खालील विद्युत कामासाठी ई-

निविदा मागवीत आहेतः **ई-निविदा क्र.**

२७.०८.२०२१ कामाचे नावः ईएमयू कारशेड

एमएमसीटी येथे कामाच्या स्वरूपानुसार मेढा

इलेक्ट्रिक्समध्ये बसविण्यात आलेल्या ईएमयू

रेक्समधील आरएमव्हीयू आधारित चॅनेलचे

मजबुतीकरण आणि पुनर्प्रायकरण. कामाचे अंदाजे

मूल्य: रु. १९,९३,७२८/-. इरठे: काही नाही

सादरीकरण दिनांक आणि वेळ: २४.०९.२०२१

रोजी १५.०० वा. पर्यंत. **उघडण्याचा दिनांक**

आणि वेळ: २४.०९.२०२१ रोजी १५.३० वा

संकेतस्थळ तपशील: निविदा www.ireps.gov.in

या संकेतस्थळावर पाहता आणि त्याद्वारे सादर

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डीआरएम/आरएस/२०२१-२२/११

बांधल्यानंतर

टीईटीचा अर्ज भरताना व्यावसायिक टीईटीसाठीच्या अर्जांची प्रक्रिया ३ ऑगस्टपासून सुरू करण्यात आली अर्हतेची माहिती भरताना त्यांना लाग् असलेल्या पदिवका, पदवी या आहे. मात्र डी.एड. आणि बी.एड. झालेल्या उमेदवारांनाच टीईटी परीक्षा संदर्भात मागील परीक्षेची (पदविका देण्याची मुभा परीक्षा परिषदेने दिली प्रथम वर्ष, पदवी तृतीय सत्र इत्यादी) होती. त्या विरोधात उमेदवारांनी माहिती भरावी. आवाज उठवल्यानंतर शिक्षण क्रमांकाऐवजी प्रमाणपत्र

संबंधितांनी त्यांच्या परीक्षेचा बैठक क्रमांक नोंद करावा. प्रवेश अर्ज आणि परीक्षा शुल्क ऑनलाइन पद्धतीने भरणे आवश्यक आहे. अर्ज भरण्याची अंतिम मुदत ५ सप्टेंबर आहे. त्यानंतर अर्ज स्वीकारला जाणार नाही, असे परीक्षा परिषदेचे आयुक्त तुकाराम सुपे यांनी स्पष्ट केले

ऐंशीहून अधिक नव्या महाविद्यालयांचा प्रस्ताव

मुंबई: नव्या शैक्षणिक वर्षात ८० हुन अधिक महाविद्यालये सुरू करण्याचा प्रस्ताव मुंबई विद्यापीठ शासनाकडे पाठवण्याची शक्यता आहे.

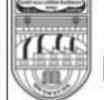
विद्यापीठाच्या अधिसभेत बृहत आराखड्याला मान्यता देण्यात आली. परिषदेने व्यवस्थापन महाविद्यालयांचा आराखडा तयार केला होता.

या आराखड्यामध्ये अधिसभेने काही बदल सुचवले असून महाविद्यालयांसाठी नवी ठिकाणेही सुचवली आहेत. त्यामुळे आता विद्यापीठ अधिक ८०हुन महाविद्यालयांचा प्रस्ताव शासनाकडे पाठवण्याची शक्यता आहे.

पश्चिम रेल्वे मंबर्ड विभागामध्ये पार्किंग कंत्राटाचे पचालन

अनु. क्र.	ई-निविदा सूचना	ठिकाण	चौ. मी. मध्ये क्षेत्र	पार्किंगचा प्रकार	०३ वर्षांसाठी कामाचे अंदाजे मूल्य	इरठे
१	सी४८१-टी२१-बीव्हीआय-ई-ई बाइक-२८	बोरिवली (पूर्व)	१००	ई-बाइक्स	२०,८६,५००	१,०४,४००
7	सी४८१-टी२१-बीवायआर-ई-ई बाइक-२९	भाईंदर (पूर्व)	१००	ई-बाइक्स	१९,७५,७३४	9८,८००
3	सी४८१-टी२१-एसटी-आरसीटी-३०	सुरत (पश्चिम)	२७९.००	रेडियो/ कॉल टॅक्सी	१२,६०,०००	ξ 3,000
8	सी४८१-टी२१-एसजेएन-डब्ल्यू-३१	संजाण (पश्चिम)	७५०	सर्व वाहने	२,६२,७४९	१३,२००
ादरीकर ५.३० _ट	ा हिनांक आहा बेळ २७.०८.२०२१ - २७.०९.२०२१ ा. अधिक महिनसाठी करामा रेल्वे सहिष्टिन करांके एस ळ	्राची १५.०० चार www.ireps. o	ायरे ^{T.} उघडा v.in _र ंकत	ण्याच [ा] दिनां क आणि स् _{थळाला भोट हा} ा.	विकः २७.०९	.२०२१ _{रोज} 0377

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सूचना

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोड ऑफ इंडियाद्वारा निर्गमित संबंधित परिपत्रकांनुसार (एकत्रितरीत्या 'परिपत्रके' म्हणून संबोधित) द्वि-मार्गी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून शुक्रवार, २४ सप्टेंबर २०२१ रोजी दुपारी २ वाजता (भारतीय प्रमाण वेळेनुसार) कंपनीच्या सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम

डिपॉझिटरी पार्टिसिपन्टकडे (डीपी) किंवा कंपनीकडे ज्यांचे ईमेल आयडीज नोंदविलेले आहेत अशा सदस्यांना, एजीएममध्ये करावयाचे सर्वसाधारण विशेष व्यवहार नमुद केलेली सुचना आणि वार्षिक अहवाल २०२०-२१ (वार्षिक अहवाल) ईमेलद्वारा पाठविण्यात आला आहे. ईमेल पाठवणी, २५ ऑगस्ट २०२१ रोजी पूर्ण करण्यात आली आहे.

एजीएमची सूचना आणि वार्षिक अहवाल, कंपनीच्या वेबसाइटवर म्हणजेच www.glenmarkpharma.com मध्ये आणि स्टॉक एक्स्चेंजिसच्य वेबसाइटवर म्हणजेच www.bseindia.com व www.nseindia.com मध्ये उपलब्ध आहेत. एजीएमची सूचना, एनएसडीएलच्या वेबसाइटव म्हणजेच www.evoting.nsdl.com मध्येसुद्धा उपलब्ध आहे.

सुधारितप्रमाणे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सोबत वाचावयाच्या कंपनी अधिनियम, २०१३ च्या कलम १०८ चे उपबंध व अन्य लागु उपबंध असल्यास आणि दी सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५ यांच्या अनुसार, एजीएममध्ये पारित करावयाचे नियोजिलेल्या ठरावांवर इलेक्ट्रॉनिक साधनांद्वारा मतदान करण्याचा हक्क बजाविण्यार्च सुविधा कंपनी आपल्या सदस्यांना पुरवीत आहे. इलेक्ट्रॉनिक मतदान सुविधा पुरविण्यासाठी एजन्सी म्हणून कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची नियुक्ती केली आहे.

कट-ऑफ डेट रोजीनुसार भाग धारण करणारे सदस्य इलेक्ट्रॉनिक मतदान प्रणाली (दूरस्थ ई-मतदान) वापरून मतदान करू शकतात. सर्व सदस्यांनी कृपया पुढील बाबींची नोंद घ्यावी

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ľ	दूरस्थ ई-मतदानाचा प्रारंभ	मंगळवार, २१ सप्टेंबर २०२१ (भारतीय प्रमाण वेळेनुसार सकाळी ९ वाजल्यापासून)		
	दूरस्थ ई-मतदान समाप्ती	गुरुवार, २३ सप्टेंबर २०२१ (भारतीय प्रमाण वेळेनुसार सायं. ५ वाजेपर्यंत)		
पूर्वोक्त कालावधी संपल्यावर एनएसडीएलकडून दूरस्थ ई-मतदान प्रणाली अक्षम केली जाईल.				
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ई-मतदान प्रणालीच्या माध्यमातून मतदान करण्याची सुविधा, एजीएमदरम्यानसुद्धा उपलब्ध केली जाईल. व्हीसी सुविधेमार्फत एजीएमला उपस्थित राहणारे सदस्य

ज्यांनी दूरस्थ ई-मतदानद्वारा मतदान केले नसेल ते एजीएमदरम्यान मतदान करू शकतील. ज्यांनी दूरस्थ ई-मतदानद्वारा मतदान केले असेल असे सदस्यसुद्धा एजीएमला हजर राहू शकतात परंतु त्यांना पुन्हा मतदान करता येणार नाही. सदस्याने ठरावाव एकदा मतदान केले की नंतर सदस्याला ते बदलता येणार नाही किंवा पुन्हा मतदान करता येणार नाही.

कट-ऑफ डेट रोजीनुसार ज्याचे नाव सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरींनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नमृद असेल अशी व्यक्तीच दुरस्थ ई-मतदान सुविधेचा लाभ घेण्यास अधिकारपात्र राहील. कट-ऑफ डेट रोजीनुसार सदस्याच्या/ लाभार्थी मालकाच्या (इलेक्ट्रॉनिक भागधारणेच्या बाबतीत) नावे नोंदविलेल्या भागांच्या भरणा केलेल्या मुल्यांच्या आधारे मतदानाचे हक्क मोजले जातील.

अवास्तविक व वास्तविक रूपात भाग धारण करणाऱ्या सदस्यांसाठी तसेच ज्यांनी त्यांचे ईमेल आयडीज नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थपणे मतदान करण्याची पद्धत, एजीएमच्या सचनेत दिली आहे. एजीएमच्या नोटिशीच्या ईमेल पाठवणीनंतर कंपनीची सदस्य बनणारी आणि कट-ऑफ डेट रोजीनसार भाग धारण करीत असलेली कोणतीही व्यक्ती, evoting@nsdl.co.in वर ''व्होटिंग थू इलेक्ट्रॉनिक मीन्स'' अंतर्गत एजीएमच्या सूचनेत नमूद केल्याप्रमाणे ईमेल रिक्वेस्ट पाठवृन यूजर आयडी आणि पासवर्ड मिळवू शकते. तथापि, एखादी व्यक्ती जर अगोदरच ई-मतदानासाठी एनएसडीएलकडे नोंदणीकृत असेल तर मतदान करण्याकरिता ती व्यक्ती आपला विद्यमान यूजर आयडी व पासवर्ड वापरू शकते.

कंपनी अधिनियम, २०१३च्या कलम ९१ अन्वये अशीही सूचना देण्यात येते की, एजीएममध्ये घोषित झाल्यास लाभांशाकरिता अधिकारपात्र असणारे सदस्य निश्चित करावयाच्या प्रयोजनार्थ सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तके शुक्रवार, १० सप्टेंबर २०२१ पासून शुक्रवार, २४ सप्टेंबर २०२१ पर्यंत (दोर्न्ह दिवस धरून) बंद राहतील. समभागांवरील लाभांश, पूर्वोक्त सभेत जाहीर झाल्यास, १० सप्टेंबर २०२१ रोजी कामाचे तास संपताना कंपनीच्या सदस्यांच्या नोंदवहीत, डिपॉझिटरींनी सादर करावयाच्या लाभार्थी मालकांच्या सूचीत नमूद असतील अशा सदस्यांना २९ सप्टेंबर २०२१ रोजी किंवा नंतर त्यांच्या खात्यावर जमा करण्यात

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हैद्राबाद, टीएसमधील एआयसीटीई द्वारा मान्यताप्राप्त एसएसजी आय व एसएस आयएम

सिवा सिवानी ग्रुप ऑफ एज्युकेशनल इन्स्टिट्यूशन्स (एसएसजीआय) ६० वर्षापासून शैक्षणिक क्षेत्रात कार्यरत आहे. ग्रुप 'सेवा करणे शिका' या ब्रीद वाक्याचा प्रोयोगिक सराव करीत आहे. अनेक वर्षापासून ग्रुपने शैक्षणिक प्रयासास उत्तम दर्जा दिला आहे. 'एसएसजीआय' तिच्या पाच घटकांमध्ये म्हणजेच एसपीएस प्रायमरी स्कूल, एसपीएस हाय स्कूल, एसपीएस ज्युनिअर कॉलेज, सिवा सिवानी डिग्री कॉलेज व सिवा सिवानी

इन्स्टिट्यूट ऑफ मॅनेजमेंट अंतर्गत केजी पासून ते पीजी पर्यंत दर्जेदार शिक्षणाची तरतूद करते. सिवा सिवानी इन्स्टिट्यूट ऑफ मॅनेजमेंट (एसएसआयएम), एसएसजीआयच्या घटकांपैकी एक आहे, जी अविभक्त आंध्र प्रदेश राज्यातील एआयसीटीईद्वारा मान्यताप्राप्त पहिलेच पीजीडीएमची ओळख करुन देणारी अग्रेसर व प्रथम संशोधक आहे. १९९२ या वर्षात, एसएसआयएमने मोठ्या प्रमाणात कॉर्पोरेट्स व समाजाच्या आवश्यकतांची पूर्तता करण्याकरिता व्यवस्थापन शिक्षण देणे सुरु केले आहे. तिच्या स्थापनेपासून एसएसजीआयचे शैक्षणिक उत्तमतेचापाठपुरावा करण्यात समृद्ध पंरपरेचे जतन करीत आहे. हे सतत मूल्यांकनाचे आयोजन करुन, त्या सर्वांपेक्षा व उत्तमात उत्तम संररचनेची तरतृद करुन, समर्पित व उच्चत्तर अर्हताप्राप्त प्राध्यापकीय सदस्य, जे भावी व्यावसायिक नेत्यांच्या सर्वांगिण विकासाची खात्री देतात, यामुळे साध्य झाले आहे. एसएसआयएम व्यवस्थापन शिक्षण देण्याच्या अनुसार अद्ययावत प्रभावी दृष्टीकोन देण्याकरिता तिच्या अध्ययनावर सतत कार्यशील आहे. इन्स्टिट्यूट काळानुरुप अध्ययानाचे रचना व अपडेट्स ठेवीत आहे. उद्योग व शैक्षणिक या दोन्ही क्षेत्रातील कट्टरतेची उद्योग क्षेत्रातील आवश्यकतेनुरुप पाठ्यक्रमाच्या उत्तम

ट्युनिंगकरिता माहितीची तरतूद करते. एसएसआयएमने २०२०-२१ ते २०२२-२३ या शैक्षणिक वर्षाकरिता पीजीडीएम पाठ्यक्रमाकरिता एनबीए मान्यता सुद्धा मिळविली आहे. प्रवेश घेतलेल्या विद्याथ्यांना त्यापैकी काही लाभ मिळणार आहेत ते

खालीलप्रमाणे आहेत. ■ मान्यताप्राप्त इन्स्टिस्ट्यूशन / प्रोग्राम उच्चत्तर



दर्जाचे शिक्षण देते.

- मान्यताप्राप्त झाल्यामुळे इन्स्टिस्ट्यूशन्सना त्यांचे बल, कमजोरी व संधी याची जाण होते, त्यांना त्यांच्या प्रोग्राममध्ये सततची सुधारणा घडविण्यात एकप्रकारचे उत्तेजन देत असते व त्यांना मार्गदर्शन, ओळख व लक्ष याबाबत एक नवीन आकलन होते: आणि
- मान्यताप्राप्त इन्स्टिस्यूशन / प्रोग्राम सामाजिक जबाबदारी व उत्तरदायित्व उत्कृष्टतेतील बांधिलकी सिद्ध करते.

पाट्यक्रम

एसएसआयएममध्ये खालील प्रोग्राम्स दिले

- पीजीडीएम ट्रिपल स्पेशियलायझेशन (एनबीए मान्यताप्राप्त व एआययू प्रमाणित),
- पीजीडीएम बीआयएफएस (आयआयआय'शी संबंधित) (इन्शुरन्स
- पीजीडीएम बिझीनेस ॲनालिटिक्स (हार्डवर्ड बिझीनेस स्कूल ऑनलाईन सर्टिफिकेशन); आणि

इन्स्टिट्युट ऑफ इंडिया)

 एफपीएम - फेलो प्रोग्राम इन मॅनेजमेंट (डॉक्टरल स्टिडज)

बह्-विषयक दृष्टीकोन

बहु-विषयक दृष्टीकोन आपले नैसर्गिक जग व समाजावरील मानवी प्रभाव याबाबत कौतुकास्पद कामगिरी करीत असते. हे एक व्यावहारिक विज्ञान आहे जे भावी काळात मनुष्यजातीस शाशात बनविण्यात व्यवहार्य उत्तरे शोधत आहे.

एसएसआयएम विद्याध्न्यांना सक्षम

बनविणारे काही पाठ्यक्रमातील सर्वांगीण प्रदर्शन व दुग्गोचरता म्हणजेच 1) संगीत, 2) फाईन आर्ट्स, 3) थिएटर आर्ट्स, इ. तिच्या सर्व पीजीडीएम प्रोग्राम्समध्ये एकात्मीकृत बहू-विषयक दृष्टीकोन आणण्यात आघाडीवर आहे.

निष्कर्षावर आधारित

या नाविन्यपूर्ण अध्यापनशास्त्रातील सरावात प्रत्यक्ष कार्य करून शिकण्यास विद्यार्थ्यांना उद्युक केले जाते. हे एक अशाप्रकारचे शैक्षणिक साधन जे 'आउट बाउंड ट्रेनिंग' (ओबीटी) आहे.

एसएसआयएममधील जीवनशैली

शैक्षणिकता बाजुला सारुन, आम्ही रचनाशील कार्यांचे आयोजन करतो व त्यात सहभागी होतो. हा संपूर्ण भारतातील विद्याध्न्यांसमवेतील विविध समुदाय आहे. आमचे अध्यापनशास्त्र समग्र आहे व आमच्या विद्याथ्न्यांना वैयक्तिकरीत्या सक्षम बनवीते, जेव्हा ते प्रात्यक्षिक जगात प्रवेश करतात. एसएसआयएममधील जीवनशैली शैक्षणिक व कार्यांतील एक सुंदर मिश्रण आहे जे विद्याथ्ऱ्यांना त्यांचा उत्तम मानवी विकास करण्यास मदत करीत असते. बहतेक संध्याकाळी, विद्यार्थी स्वयं-अध्ययनाकरिता लर्निंग रिसोर्स सेंटर ('एलआरसी') मध्ये सामिल होतात तसेच आमच्या प्रकरण सादरीकरण, चिंतनपर परिक्षण, लेखाचे परिक्षण आणि यासारख्या कार्यासंबंधित अन्य विद्याथ्न्यांशी परस्पर वैयक्तिक शिक्षण याबाबत चर्चासत्राचे आयोजन केले जाते. वैशिष्ट्यपूर्ण महाविद्यालयीन दिवसाची सुरुवात स. ९.०० वा होते आणि दु. ४.०० वा संपते, प्रत्येक दिवशी निर्धारित चार सत्रांसमवेत. काही विद्याथ्यांना प्लेसमेंट एक्झिक्युटिव्ह किमटी मेंबर्स (पीईसी'ज), क्लास को-ऑर्डिनेशन व इव्हेंट को-आर्डिनेटर या सारख्या विविध विभागांतील विद्याशाखांना साहाय्य करण्याची संधी मिळते. तेथे आणखी काही विविध कार्ये आहेत ज्यामध्ये विद्याथ्न्यांचा समावेश असतो. काही थोड्या कार्यांचा उल्लेख केला तर आमचे इन्स्टिट्यूशनल सोशल रेस्पॉन्सिबीलीटी, एसएसजीआयने १२ ते १४ फेब्रुवारी, २०२०

पर्यंत आयोजन केले आहे.

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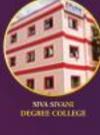
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