



August 18, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sirs,

Sub: Newspaper Advertisement of the Notice convening the Meeting of Equity Shareholders of Tata Steel Limited

In terms of the Order dated August 2, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, ('NCLT'), Tata Steel Limited ('Company') is convening a meeting of the equity shareholders of the Company on Monday, September 18, 2023 at 4.30 p.m. (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and TRF Limited and their respective shareholders.

In this regard, we enclose herewith copies of newspaper advertisement of the Notice convening the Meeting, published in the following newspapers:

1. Business Standard – English language
2. Navshakti – Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 read with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Encl.: As above.

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

MOUNT HOUSING AND INFRASTRUCTURE LIMITED				
CIN: L45201TZ1995PLC006511				
Regd. Office: 121 Silver Rock Apartment, 2nd Floor, Vengal Rao Road, R.S. Puram, Coimbatore-641002. Tel: +91 422 4273111, E-mail: mount@mounthousing.com Website: www.mounthousing.com				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2023	30.06.2022	30.06.2023
		Unaudited	Audited	
1.	Total Income	9.41	1.08	190.56
2.	Net Profit / (Loss) before tax	(38.25)	(41.62)	14.24
3.	Net Profit / (Loss) after tax	(35.30)	(41.03)	10.36
4.	Total Comprehensive Income	(35.30)	(41.03)	10.36
5.	Paid up Equity Share Capital	302.87	302.87	302.87
6.	Earnings per share (of Rs.10/- each)			
1. Basic:		(0.12)	(0.14)	0.34
2. Diluted:		(0.12)	(0.14)	0.34

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange www.bseindia.com and the Company www.mounthousing.com.

For Mount Housing and Infrastructure Limited
Ramesh Chandra Bhatnagar
Managing Director (DIN:02483312)

Coimbatore
14.08.2023

Hindustan National Glass & Industries Limited				
CIN: L26109WB1945PLC013294				
Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India Tel: (91)332254-3100 Fax: (91)332254-3130 Email: cosec@hngil.com Website: www.hngil.com				
Information Regarding 77 th Annual General Meeting				
Members are hereby informed that the 77 th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Tuesday, 12 th September, 2023 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.				
The Notice convening the 77 th AGM along with Annual Report of the Company will be sent to the Shareholders in accordance with the applicable laws/circulars on their e-mail IDs registered with the Depository Participants (DPs) having a link in due course and will also be made available on Company's website www.hngil.com and on the website of the BSE, NSE & CSE where the Company's shares are listed.				
Shareholders who have not yet registered their e-mail addresses are requested to register the same:				
- with their DPs, in case the shares held are in dematerialized form, and,				
- with our Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form. Members are requested to visit the website of the RTA at http://www.mdpl.in and fill form ISR 2, ISR 2, ISR 3/SH 15/SH 14 for updating their PAN, Bank details, Signature, Mobile number, Nominee, Email ID and Address. The Shareholders are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An E-mail Registration-cum-Consent Form will also be enclosed with notice of the 77 th AGM.				
Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and voting during the AGM will be provided in the Notice of the AGM.				
For Hindustan National Glass & Industries Ltd. Sd/- (Pritika Bose) Company Secretary and Compliance Officer				
Place: Kolkata Dated: 08.08.2023				

Carrier Airoconditioning & Refrigeration Ltd.				
CIN: U74999HR1995PLC036104				
Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana (India) Phone: +91-124-4825500 Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretaries@carrier.com				
NOTICE OF THE 31 st ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION AND BOOK CLOSURE DATE				
Dear Members:				
1. The 31 st Annual General Meeting ("AGM") of Carrier Airoconditioning & Refrigeration Limited ("Company") will be held on Friday, 8 th September, 2023 at 12:00 PM IST (Indian Standard Time) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated 6 th April, 2020, General Circular No. 17/2020 dated 13 th April, 2020, General Circular No. 20/2020 dated 5 th May, 2020 and General Circular No. 10/2022 dated 28 th December, 2022 and all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the 31 st AGM. The Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.				
2. In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31 st March, 2023 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent on 16 th August, 2023 to the members of the Company whose email addresses are registered with the Company / Depository Participant(s) ("DP"). The aforesaid documents shall also be available on the website of the Company at https://www.carrier.com/commercial/en/investor and also on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com . Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.				
3. Instructions for remote e-voting and e-voting during the AGM:				
i. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 31 st AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility of voting through electronic voting system will also be made available at the 31 st AGM ("e-voting") and members attending the AGM who have not casted their votes(s) by remote e-voting will be able to vote(s) at the 31 st AGM through e-voting. The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide remote e-voting and e-voting facility.				
ii. Information and instructions including details on how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the 31 st AGM through VC / OAVM. The manner of remote e-voting and e-voting during 31 st AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at https://www.carrier.com/commercial/en/investor . The remote e-voting facility will be available during the following voting period:				
Commencement of Remote e-voting	Tuesday, 5 th September, 2023	at 9:00 A.M.		
End of Remote e-voting	Thursday, 7 th September, 2023	at 5:00 P.M.		
iii. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 1 st September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 31 st AGM. The Share Transfer Books and Register of Members of the Company will remain closed for updating of members' details from Friday, 8 th September, 2023 till Friday, 8 th September, 2023 (both days inclusive).				
4. Manner of registering / updating email addresses is as below: Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of the Company can register / update their email addresses and obtain Notice of 31 st AGM, Annual Report and / or login details for joining the 31 st AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at secretaries@carrier.com or to Registrar & Transfer Agent of Company at admin@mcsregistrars.com . Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) ("DP") are requested to register / update their email addresses with their Depository Participant(s).				
5. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and whose name is on the register of members of the Company ("User ID" and "password") in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their vote(s) using the aforesaid facility of remote e-voting and e-voting. Once the vote is casted by the member, the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/ under help section or write to Mr. Ajay Dalal, Sr. Manager, MCS Share Transfer Agents Limited, F-85, 1 st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, India at admin@mcsregistrars.com ; Phone: 011-41406149 to 62 or to secretaries@carrier.com or contact the following officials of CDSL: Mr. Nilin Kunder (022-23058738) or Mr. Mahabub Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).				
By the order of the Board For Carrier Airoconditioning & Refrigeration Limited Sd/- Anurag Gupta Company Secretary M. No. A43500				
Place: Gurugram Date: 18 th August, 2023				

TATA
TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

FORM NO. CAA-2

(Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. CA(CAA)/138/MB-IV/2023
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND TRF LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Tata Steel Limited
A company incorporated under the provisions of the Indian Companies Act, 1882 and a public limited company within the meaning of the Companies Act, 2013, and having its CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

...Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF TATA STEEL LIMITED

Notice is hereby given that, by an Order dated August 2, 2023, in the Company Scheme Application No. CA(CAA)/138/MB-IV/2023 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal/NCLT") has directed, *inter alia*, that a Meeting of the equity shareholders of Tata Steel Limited ("Transferee Company" or "Company") be convened and held on Monday, September 18, 2023 through video-conferencing or other audio-visual means ("VCOAVM") ("Meeting") to consider and if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and TRF Limited and their respective shareholders ("Scheme").

Pursuant to the Order of the NCLT as directed therein, the Company is convening the Meeting of the equity shareholders, on **Monday, September 18, 2023, at 4.30 p.m. (IST)** through VCOAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs for conducting general meeting through VCOAVM and providing e-voting facility to the shareholders, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by The Institute of Company Secretaries of India ("SS-2").

The Company has completed the dispatch of the aforementioned Notice dated August 15, 2023 along with (1) the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI Listing Regulations and other applicable SEBI Circulars and (2) the related Annexures to the said Notice, on Thursday, August 17, 2023, only by electronic mode to those members who have registered their e-mail addresses with the Company/Depository/Depository Participant ("DPs")/Registrar and Transfer Agent of the Company - TSR Consultants Private Limited ("RTA"), and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on Friday, August 11, 2023.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Transferee Company at www.tatasteel.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and that of SEBI at www.sebi.gov.in

In case any Member wishes to receive a physical copy of the Notice, Statement and other related Annexures, a request may be sent to the Company at cosec@tatasteel.com and the Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra between Friday, August 18, 2023 and Sunday, September 17, 2023 from 10:30 a.m. (IST) to 4:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available under "Investors" section on the website of the Company at www.tatasteel.com

As this Meeting is being held through VCOAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Transferee Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. Deepak Kapoor, Independent Director and Chairman of the Audit Committee of the Company has been appointed as the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

E-Voting:
In compliance with the provisions of the Order of NCLT and Section 108, and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with SEBI Scheme Circular, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings over VCOAVM through e-voting, the Company is providing to its Members the facility of remote e-voting prior to the Meeting and e-voting during the Meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VCOAVM and e-voting forms part of the Notice to the Notice of the Meeting.

Some of the important details regarding remote e-voting are provided as below:

EVENT	125127
Cut-Off date for E-Voting	Monday, September 11, 2023
Commencement of remote e-voting period	Thursday, September 14, 2023 at 9:00 am (IST)
End of remote e-voting period	Sunday, September 17, 2023 at 5:00 pm (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

The voting rights of the Members will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Monday, September 11, 2023. A person whose name is recorded in the Register of Members maintained by the Company/RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

Members will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-voting (prior to the Meeting) will be eligible to exercise their right to vote on such resolution at the Meeting. Members who have cast their vote on resolution by remote e-voting prior to the Meeting will also be eligible to participate at the Meeting through VCOAVM but shall not be entitled to cast their vote on such resolution again. The e-Voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting may obtain the login ID and password by sending a request to nsdl@evoting.nsdl.com or request Company/RTA for the same. However, such person shall not be entitled to vote on the Resolution (prior to as well as during the Meeting).

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

Members whose e-mail addresses are not registered with the Company/DPs/RTA, may follow the process given in the "Notes" section of the Notice and get their email address registered with RTA on or before 5:00 pm (IST) on Friday, September 8, 2023, to receive the Notice, the procedure for remote e-voting along with login ID and password for remote e-voting. The summary of the process is as below:

- Visit the link: https://tcp1.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ("OTP") on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit.

After successful registration of the e-mail address, NSDL will send a copy of the Notice along with login ID and password for remote e-voting to the e-mail address so registered. In case of any queries, Members may write to csg-unit@tcp1india.co.in or evoting@nsdl.com

Further, any shareholder(s) holding shares in physical form or shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Monday, September 11, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.com or contacting the RTA. However, if a person is already registered with NSDL for remote e-voting then the Members can use their existing User ID and password for casting the vote. Further details of the same are mentioned in the "Notes" section to the Notice. Members are requested to read the same carefully.

The Hon'ble Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS 327 and CP No. 1228), failing him, Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018), failing her, Mr. Mitesh Dhatilwala (Membership No. FCS 8331 and CP No. 9511), of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer of the Transferee Company to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the Meeting.

The results of the voting shall be displayed at the registered office of the Company as well as on the website of the Company at www.tatasteel.com and at NSDL website at www.evoting.nsdl.com besides being sent to BSE Limited and National Stock Exchange of India Limited on the said date.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on 022-4486 7000 and 022-2489 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at the designated e-mail IDs: amitv@nsdl.com or pallavid@nsdl.com

For Tata Steel Limited
Sd/-
Deepak Kapoor
Chairperson appointed for the Meeting
DIN: 00162957

August 17, 2023
Amsterdam, The Netherlands

TATA STEEL

ज्योती नोटरी
 बसई येथील मा.श्रीमती. एन. के. पाटील, सह दिव्याजी न्यायाधिश व.सर, बसई
 इत्यांच्या न्यायालयाने
 नं. वा. १२/०९/२०२३
 नौ. क्र. क. १४१/२०२३
 नौ. क्र. १३

Mr. Dilipbhai Bipinchandra Shah (Pratap)
 S/o. Late Shri. Bipin Bhai Shah
 Arhant Bag Society, Opp. Ambika Mata Mandir, Admathnagar, Ahmedabad
 City, Ahmedabad, Gujarat
 (Through Power Of Attorney)
 Nadi R. Daruwalla
 S/o. Rustam Daruwalla, House No. 12, Power House Road ubar road, Sirohi,
 Sirohi, Rajasthan, 307026
 ... Applicant

व. 1. Neeeruben Kamleshbhai Shah
 82, Hanuman Vajo Vas, Detraj, Ahmedabad, Gujarat
 2. Panchaj Sarojben
 34, Roshabhai Nagar, admath nagar, odhav, Ahmedabad City, Gujarat
 362415, Mr. Nadi R. Daruwalla
 S/o. Rustam Daruwalla,
 House No. 12, Power House road ubar road, Sirohi, Rajasthan 307026.
 ... Respondent

अपणजी वतीने अर्जदारी करीत असून दिनांक २३/१२/२०२३ रोजी Late Bipinchandra Navilata Shah
 (Pratap) died on 24 December 2017 रोजी मरण पावले असून वारसा लागू झालेला वारसा वारसा
 (अंतिम अर्जदारी) प्रक्रियेद्वारे या न्यायालयाने चौकशी अर्ज क्रमांक १४१/२०२३ दाखल करून आहे.
SCHEDULE OF PROPERTY
 The applicant states that the deceased left behind him the following movable and
 immovable assets/properties:

MOJE : BAPANE, TALUKA : VASAI, DIST : PALGHAR
LAND

S.NO.	SQ.MT.	AAKAR	S.NO.	SQ.MT.	AAKAR
1	1811.00	3-8-0	543	1827.00	4-12-0
2	7828.00	3-15-0	551	3813.50	9-11-0
3	1830.00	8-10-0	56	3817.00	10-5-0
4	185.00	3-2-0	77	3818.75	7-8-0
6	828.00	3-4-0	58	615.25	1-11-0
7	833.00	1-17-0	59	2636.50	16-6-0
8	85.00	0-6-0	60	4616.50	11-10-0
12	812.00	1-6-0	61	460.00	16-9-0
13	1811.25	3-7-0	62	486.00	21-15-0
14	3289.50	10-8-0	63	4619.00	18-4-0
15	3088.25	15-4-0	34	2827.00	8-2-0
16	3425.50	11-10-0	65	481.75	12-13-0
17	488.00	13-08-0	66	2812.25	6-11-0
18	3831.25	12-13-0	67	48.00	12-15-0
19	4822.25	15-15-0	682	38.50	7-1-0
20	3920.00	4-6-0	69	385.00	8-11-0
21	15886.00	21-13-0	70	509.00	16-6-0
22	2816.00	6-10-0	71	5819.00	20-8-0
24	18812.00	4-12-0	72	268.00	6-12-0
23	2829.50	4-0-0	73	3838.00	15-12-0
32	2835.75	6-15-0	74	3835.50	9-7-0
33	1813.25	10-0	75	689.00	12-12-0
34	3826.50	7-8-0	77	816.00	1-7-0
35	2838.75	8-9-0	78	3815.50	20-4-0
38	3835.25	12-3-0	79	389.00	16-12-0
39	485.75	10-13-0	80	4818.00	23-14-0
40	3896.00	9-13-0	81	3833.00	21-11-0
41	28201.00	5-6-0	82	1624.00	3-8-0
42	4826.00	14-10-0	83	281.00	7-8-0
43	3833.25	11-6-0	84	381.50	13-2-0
43	3815.50	11-2-0	85	3835.00	9-2-0
45	3817.75	11-2-0	86	583.00	12-2-0
46	3824.50	12-8-0	87	2811.00	12-1-0
47	4623.50	10-6-0	88	2825.00	9-3-0
48	3821.00	10-8-0	139	1818.25	4-13-0
49	408.25	11-6-0	--	813.00	1-8-0
50	3833.00	11-8-0	110	88.00	0-12-3
51	1835.75	5-13-0	108/11	836.00	0-3-9
25	9821.00	4-80	108/11	1813.00	0-5-3
54	387.75	3-1-0	212/9	183.00	0-4-3

MOJE : BHINDINE, TALUKA : VASAI, DIST : PALGHAR
LAND

S.NO.	H. NO.	SQ.MT.	AAKAR
40	6	835.00	0-3-6
106	6	381.00	0-14-0
218	1	3027.50	17-4-0
211	8	835.00	0-2-0
9	5	4838.00	0-10-6
9	9	827.00	0-2-9
81	1	820.80	1-10-0
112	1	825.00	0-4-2
112	3	819.00	1-14-0
112	4	812.00	1-8-0
79	1	6815.00	21-7-0
118	2	1822.00	1-12-0
121	1	4824.50	20-6-0
121	5	81.00	0-1-3
122	1	815.00	1-0-0
128	2	2834.50	11-7-0
143	1	3814.00	1-8-0
143	6	16.00	0-6-9
143	10	836.00	0-6-0
75	2	5858.00	2-2-0
78	4	4820.00	3-0-0
81	2	5823.50	28-14-0
82	2	4819.75	18-9-0
84	1	185.00	5-12-0
85	2	1832.00	9-11-0
86	2	1832.00	9-9-0
89	2/2	3826.00	0-14-9
89	2/4	82.00	0-0-3
153	2	1828.00	6-15-0

MOJE : SALOVI, TALUKA : VASAI, DIST : PALGHAR
LAND

S.NO.	H. NO.	SQ.MT.	AAKAR
100	3	815.75	1-7-5
126	13	84.50	0-0-0
128	13	87.25	0-9-0
128	15	86.25	0-7-6
66	10	84.50	0-12-0
64	5	85.00	0-11-0
87	1	814.50	1-3-0
89	9	811.50	0-14-3
89	11	84.00	0-4-0
89	6	826.50	2-10-6
97	1	83.50	0-4-0
99	1	85.50	0-8-0
55	3	1833.25	12-0-0
56	3	83.25	0-8-9
56	11	813.25	2-0-3
56	12	83.25	0-7-3
57	13	87.50	1-4-0
58	1	84.50	0-11-0
58	24	84.25	0-10-0
58	31	82.00	0-4-6
58	51	8.25	0-0-8
64	9	84.00	0-7-6
64	11	82.75	0-4-0
69	1	81.00	0-1-0
69	3	82.50	0-2-9
69	4	81.50	0-8-6
33	4	83.25	0-4-0/8
33	10	81.75	0-7-0
33	12	89.75	0-0-0
33	14	82.25	0-9-3
33	27	85.00	0-3-9
33	23	83.25	0-13-6
33	31	82.00	0-9-3
33	40	81.00	0-4-0
34	1	82.25	0-0-0
34	3	88.50	2-1-9
34	7	81.25	0-6-0
34	12	83.50	0-13-9
34	18	81.25	0-6-0
34	23	81.75	0-7-0
34	34	886.00	0-0-0

अपणजी वतीने अर्जदारी करीत असून दिनांक १३/०९/२०२३ दाखल केलेला
 आहे. या मधील वारसा लागू झालेला वारसा वारसा (अंतिम अर्जदारी) प्रक्रियेद्वारे या न्यायालयाने
 चौकशी अर्ज क्रमांक १४१/२०२३ दाखल करून आहे.
SCHEDULE OF PROPERTY
 The applicant states that the deceased left behind him the following movable and
 immovable assets/properties:

आदि. दि. १४/०८/२०२३ रोजी मरण पावलेल्या व न्यायालयाने चौकशी करीत असून दिनांक १३/०९/२०२३
 दाखल केलेला आहे. या मधील वारसा लागू झालेला वारसा वारसा (अंतिम अर्जदारी) प्रक्रियेद्वारे या न्यायालयाने
 चौकशी अर्ज क्रमांक १४१/२०२३ दाखल करून आहे.
SCHEDULE OF PROPERTY
 The applicant states that the deceased left behind him the following movable and
 immovable assets/properties:

कोर्टाचा
 शिक्का

TATA
TATA STEEL LIMITED
 Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai - 400 001, India
 Tel: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com
 CIN: L27100MH1907PLC000260

फॉर्म क्र. सीएए-२
(कंपनी अधिनियम, २०१३ चे कलम २३० (३) आणि कंपनीज (कांफ्रमायजेस, अँजंजमेंटस अँड अमालगमेशन्स) रुल्स, २०१६ च्या नियम ६ व ७ ला अनुसरून)
 राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठसमोर
 कंपनी योजना अर्ज क्र. सीए (सीएए)/१३८/एम्बी-IV/२०२३
कंपनी अधिनियम, २०१३ चे कलम २३० ते २३२ सहाय्यात कंपनीज (कांफ्रमायजेस अँजंजमेंटस अँड अमालगमेशन्स) रुल्स, २०१६ च्या प्रकरणात
आणि
टाटा स्टील लिमिटेड आणि टीआरएफ लिमिटेड आणि त्यांचे संबंधित भागधारक
यांच्यातील एकत्रिकरणाच्या योजनेच्या प्रकरणात

टाटा स्टील लिमिटेड,
 भारतीय कंपनी अधिनियम, १८८२ च्या तरतुदीन्वये स्थापित एक कंपनी आणि
 कंपनी अधिनियम, २०१३ च्या अर्थात एक पब्लिक लिमिटेड कंपनी आणि
 जीका सीआयएन: एल२७१००एमएफ१९०७पीएलसी०००२६०
 आणि त्यांचे नोंदीकरण कार्यालय आहे - बॉम्बे हाऊस, २४,
 होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१, महाराष्ट्र.
 ... हस्तांतरित कंपनी

टाटा स्टील लिमिटेडच्या समभागधारकांची सभा बोलावण्याची सूचना आणि सूचनेची जाहीरात
 याद्वारे सूचना देण्यात येते की, कंपनी योजने अर्ज क्र. सीए (सीएए)/१३८/एम्बी-IV/२०२३ मध्ये दिनांक २ ऑगस्ट, २०२३ च्या एका आदेशाद्वारे ('आदेश') नामदार राष्ट्रीय कंपनी विधी
 न्यायाधिकरण, मुंबई खंडपीठ ('नामदार न्यायाधिकरण') ने अन्व बाबीसह निदेश दिले की, टाटा स्टील लिमिटेड आणि टीआरएफ लिमिटेड आणि त्यांचे संबंधित भागधारक
 यांच्यातील एकत्रिकरणाची योजना ('योजना') विचारत घेऊन कोणत्याही दुसऱ्यासह किंवा शिवाय मंजूर करण्यासाठी टाटा स्टील लिमिटेड ('हस्तांतरित कंपनी') किंवा 'कंपनी'
 सभासभाधारकांची एक सभा सोमवार, १८ सप्टेंबर, २०२३ रोजी व्हिडिओ कॉन्फरन्सिंग किंवा अदर ऑडिओ व्हिडिओ कॉन्फरन्सिंग किंवा वॉलट बोलावून घेण्यात यावी ('सभा').

एनसीएलटीचा आदेश व त्यामधील निर्देशानुसार, कंपनी अधिनियम, २०१३ ('अधिनियम') च्या तरतुदी सहाय्यात कंपनीज (कांफ्रमायजेस, अँजंजमेंटस अँड अमालगमेशन्स) रुल्स, २०१६ आणि
 अन्य प्रत्यक्ष नियम, व्हीसी/ओएल्टीएम मार्फत सर्वसाधारण सभा घेणे यासाठी व भागधारकांसाठी ई-व्होटींग सुविधा पुरवण्याकरिता निगम व्यवहार मंडळाच्या जागे केलेली प्रयोज्य जमल सव्युल्लं,
 सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोअर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') चे रेग्युलेशन्स ४ आणि अन्य प्रयोज्य तरतुदी सहाय्यात अन्य प्रयोज्य सेबी सव्युल्लं
 आणि टी ई इन्स्ट्रुमेंट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाचे जारी केलेल्या सर्वसाधारण सभांवरील सेक्रेटरीयल स्टँडर्ड ('एसएस-२') च्या अनुपालनात कंपनी व्हीसी/ओएल्टीएम मार्फत सोमवार, १८
 सप्टेंबर, २०२३ रोजी स. ४.३० वा. (भायवे) समभागधारकांची सभा बोलावत आहे.
 कंपनीने ज्यांनी आधीच त्यांचे ई-मेल अड्रेस कंपनी/डिपॉझिटरीज/डिपॉझिटरीज पार्टीसिपंट ('डीपीज')/कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट-टीएसआर कन्सल्टंटस प्रायव्हेट लिमिटेड ('आरटीए')
 कडे नोंदवले आहेत आणि शुक्रवार, ११ ऑगस्ट, २०२३ रोजीस ज्यांची नावे लाभार्थी मालकांच्या अनुक्रमणिका (डिपॉझिटरीजनी सादर केल्या प्रमाणे) सहीत सभासदांच्या नोंदवहीत असतील त्या
 सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून (१) अधिनियमाच्या कलम १०२, २३० ते २३२ व अन्य प्रयोज्य तरतुदी सहाय्यात कंपनीज (कांफ्रमायजेस, अँजंजमेंटस अँड अमालगमेशन्स) रुल्स, २०१६
 च्या नियम ६, सेबी लिस्टिंग रेग्युलेशन्स आणि अन्य प्रयोज्य सेबी सव्युल्लं अन्वये आवश्यक निवेदन आणि (२) सद्य सभे संबंधितात जोडपत्रे यासह १५ ऑगस्ट, २०२३ दिनांकित उपरोक्त सूचना
 पाठवणे कंपनीने गुरवार, १० ऑगस्ट, २०२३ रोजी पूर्ण केले.

निवेदन आणि योजनेसह संबंधित जोडपत्रांसोबत सद्य सूचनेची एक प्रत हस्तांतरित कंपनीची वेबसाइट www.tatasteel.com वर आणि नॅशनल सिक्स्युरिटीज डिपॉझिटरीज लिमिटेड ('एनएसडीएल')
 ची वेबसाइट www.evoting.nsdl.com वर उपलब्ध करू दिली आहे. त्याशिवाय, सूचना हस्तांतरित कंपनीचे समभाग जेथे सूचित आहेत त्या स्टॉक एक्सचेंजसह एमएनई लिमिटेड आणि
 नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटसह अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि सेबीच्या www.sebi.gov.in वर देखील उपलब्ध आहे.

जर कोणत्याही सभासदांची सूचना, निवेदन आणि सोबतची अन्य जोडपत्र यांची एक प्रत्यक्ष प्रत प्राप्त करण्याची इच्छा असेल तर cosec@tatasteel.com येथे कंपनीला एक विनंती पाठवावी आणि
 कंपनी सभासदांच्या नोंदीकरण पत्र्यावर ती पाठवण्याची व्यवस्था करेल. अन्यथा, सभासद विनामूल्य उपरोक्त दस्तावेज सर्व कॅम्प्युटर दळणी (शनिवार, रविवार आणि सार्वजनिक सुट्या सोडून)
 हस्तांतरित कंपनीच्या नोंदीकरण कार्यालयातून बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१, महाराष्ट्र येथे शुक्रवार, १८ ऑगस्ट, २०२३ ते रविवार, १७ सप्टेंबर, २०२३ दरम्यान स. १०.३०
 (भायवे) ते स. ४.०० (भायवे) मध्ये प्राप्त करू शकतात.

सूचनेमध्ये वर्णन केलेल्याप्रमाणे निरीक्षणसाठी दस्तावेजांची इलेक्ट्रॉनिक प्रत www.tatasteel.com येथे कंपनीच्या वेबसाइटवर 'इन्व्हेस्टर्स' अनुभागाअंतर्गत उपलब्ध आहे.
 ही सभा व्हीसी/ओएल्टीएम मार्फत आयोजित केली जात असल्याने, सभासदांच्या प्रत्यक्ष उपस्थितीची आवश्यकता उरलेली नाही. त्यानुसार, हस्तांतरित कंपनीच्या सभासदांनी प्रतिपत्राची नेमणूक
 करण्याची सुविधा सभा सभे उपलब्ध नाही.

नामदार न्यायाधिकरणच्या निर्देशानुसार, एनसीएलटीने बोलावलेल्या सभेचे अध्यक्ष होण्यासाठी श्री. दीपक कपूर, कंपनीचे स्वतंत्र संचालक आणि लेखापरीक्षण समितीचे अध्यक्ष यांची नियुक्ती केली
 आहे.

अधिनियमाच्या कलम २३०(६) सहाय्यात २० जून, २०२३ दिनांकित सेबी सार्वजनिक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१३ ('सेबी स्कीम सव्युल्लं') आणि
 अन्वत्यास अन्य प्रयोज्य सेबी सव्युल्लंनुसार योजलेल्या कंपनीच्या समभागधारकांच्या आवश्यक बहुमताने मंजुरी मिळालेल्या त्यानंतर ती, नामदार न्यायाधिकरणची मंजुरी आणि आवश्यक असेल
 त्याप्रमाणे अन्य कोणत्याही नियामक किंवा वैधानिक प्राधिकरण यांच्याकडून अशा अन्य मंजुर्या, परवानग्या आणि समतीच्या अधीन असेल.

ई-व्होटींग:
 एनएसडीएलच्या आदेशाच्या तरतुदी आणि अधिनियमाचे कलम १०८ व अन्य प्रयोज्य तरतुदी सहाय्यात सूधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, सेबी लिस्टिंग
 रेग्युलेशन्सचे रेग्युलेशन्स ४ आणि अन्य प्रयोज्य तरतुदी सहाय्यात सेबी स्कीम सव्युल्लंनुसार, एसएस-२ च्या अनुपालनात आणि ई-व्होटींग मार्फत व्हीसी/ओएल्टीएम द्वारे सर्वसाधारण सभा आयोजित
 करण्यासाठी निगम व्यवहार मंडळाच्या वेबसाइट व्हीसी/ओएल्टीएम मार्फत किंवा सभासदांना एनएसडीएलने पुरवलेल्या सुविधांमधील एमएनई लिमिटेड आणि सेबीच्या सुविधा आणि सेबीचे ई-
 व्होटींगची सुविधा पुरवत आहे. व्हीसी/ओएल्टीएम मार्फत सभेत हजर राहण्यासाठी व ई-व्होटींगसाठीची तपशिलवार प्रक्रिया सभेच्या सूचनेतील टीपांचा भाग बनतात.
 रिमोट ई-व्होटींग संबंधितात काही महत्त्वाचे तपशील खालीलप्रमाणे:

इन्व्हेस्टिंग	१२५१२७
ई-व्होटींगसाठी कट-ऑफ डेट	सोमवार, ११ सप्टेंबर, २०२३
रिमोट ई-व्होटींग कालावधीची सुरुवात	गुरवार, १४ सप्टेंबर, २०२३ रोजी स. १.०० वा. (भायवे)
रिमोट ई-व्होटींग कालावधीची समाप्ती	रविवार, १७ सप्टेंबर, २०२३ रोजी स. ५.०० वा. (भायवे)

त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. कंपनी सभेमध्ये ई-व्होटींगची सुविधा सध्या पुरवत आहे.
 सभासदांचे मतदान अधिकार, सोमवार, ११ सप्टेंबर, २०२३ ह्या कट-ऑफ डेट रोजीस हस्तांतरित कंपनीच्या भरणा झालेल्या समभाग भांडवलाला त्यांच्या हिशेबाच्या प्रमाणात असतील. फक्त
 कट-ऑफ डेट रोजीस कंपनी/आरटीएने ठेवलेल्या सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यक्तीच मत देण्यास हक्कदार
 असेल.

सभासदांना सभेमध्ये ई-व्होटींगची सुविधा पुरवली जाईल आणि ज्यांनी रिमोट ई-व्होटींगने (सधेपूर्वी) ठरावर आधीच त्यांचे मत दिले नसेल ते सभेमध्ये अशा ठरावर मत देण्याचा त्यांचा अधिकार
 वापरण्यास पात्र असतील. ज्या सभासदांनी सभेपूर्वी रिमोट ई-व्होटींगने ठरावर त्यांचे मत दिले असेल ते सुद्धा व्हीसी/ओएल्टीएम मार्फत सभेत सहभाग घ्याऊन आसतील परंतु पुन्हा अशा ठरावर
 मत देण्यास हक्कदार नसतील. सभा संपल्यानंतर १५ मिनिटांनी मतदानासाठी एनएसडीएलकडून सभेच्या दिवशी ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल.

कोणत्याही व्यक्तीने कट-ऑफ डेट नंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली आणि सभेची कांवाहीत वापरण्यास इच्छुक असेल तर ती त्यासाठी evoting@nsdl.co.in येथे
 एनएसडीएलला एक विनंती पाठवून किंवा कंपनी/आरटीएकडे विनंती पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, अशी व्यक्ती ठरावर मत देण्यास (सभेपूर्वी तसेच सभेत) हक्कदार
 नसेल.

ई-मेल अड्रेसच्या एक-वेळच्या नोंदीसाठी अनुसरायची प्रक्रिया (प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्ससाठी) खालीलप्रमाणे:
 ज्या सभासदांचे ई-मेल अड्रेस कंपनी/डीपीज/आरटीएकडे नोंदवले नसतील, ते सूचनेच्या 'टीपा' भागात दिलेल्या प्रक्रियेचा अवलंब करून सूचना, रिमोट ई-व्होटींगसाठी लॉगिन आयडी आणि
 पासवर्ड सह रिमोट ई-व्होटींगसाठीची प्रक्रिया प्राप्त करण्यासाठी शुक्रवार, ८ सप्टेंबर, २०२३ रोजी स. ५.०० वा. (भायवे) किंवा पूर्वी आरटीएकडे त्यांचे ई-मेल अड्रेस नोंदवू शकतात. प्रक्रियेचा सारांज
 खालीलप्रमाणे:

ए) ह्या लॉकला भेट द्या: https://tcp1.linkintime.co.in/EmailReg/Email_Register.html
 बी) डीप-डाऊन मधून कंपनीचे ना