

September 8, 2022

The Manager, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. **BSE Scrip Code: 542772** The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: IIFLWAM

Dear Sir / Madam,

<u>Subject: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 30 and 47 of the Listing Regulations and in compliance with General Circular No. 2/2022 dated May 5, 2022 and all other applicable circulars issued by Ministry of Corporate Affairs in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable circulars issued by Securities and Exchanges Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders published today on September 8, 2022, intimating that the 15th Annual General Meeting of the Company will be held on Friday, September 30, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in the following newspapers:

- 1. All India Edition of "Business Standard" and
- 2. All Editions of "Navshakti".

The newspaper publication shall also be available on the website of the Company i.e. www.iiflwealth.com.

Kindly take the same on record and oblige.

Thanking you,
Yours truly
For IIFL Wealth Management Limited

Rohit Bhase Company Secretary (ACS: 21409)

Email: secretarial@iiflw.com

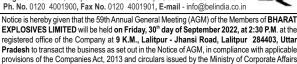
Encl: a/a

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

BHARAT EXPLOSIVES LIMITED



n accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the inancial Year 2021-22 will be sent, electronically, to those Members holding equity shares as or August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intim India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime a https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM along with Annual Repo through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide emote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility hrough Link Intime at https://instavote.linkintime.co.in.The detailed procedure/instructions for ote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23' September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting hrough ballot process at the venue of the meeting. Members, who cast their votes by remote ϵ oting, may attend the AGM but will not be entitled to cast their votes once again

Any person who becomes a member of the company after the dispatch of Notice and holds hares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime fo e-voting then you can use your existing user id and password otherwise may obtain the login in and password by sending request to enotices@linkintime.co.in_or info@belindia.co.in The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends of

29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or a email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

For Bharat Explosives Limited

Date: September 7th, 2022

Shweta Dua Company Secretary



JHS Svendgaard Laboratories Limited Corporate Identity Number: L74110HP2004PLC027558

Regd. Office: Trilokpur Road, Kheri Kala -Amb. Tehsil - Naha Distt: Sirmaur, Himachal Pradesh
Ph. No.: 011-29949675 and Fax No. 01702-238830 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18"Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

in compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Companyl Registrar and Share Transfer Agent /Depository Participant(s) as on September 2, 2022. Amember may demand the hard copy of the same by writing us at swendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e.,BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>.

Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM:

The Company has engaged the services of NDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NDSL e-voting system.

Members may cast their vote through remote e-Voting at NDSL e-voting system by using their logir predentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote b remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall no be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares ir dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants "DP") with whom they are maintaining their demat accounts by submitting forms and documents as may

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting pefore or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC ncluding e-voting by sending a request to the Company at swproviding their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e

f the email id is already registered with the Company/Depository, login details for e-voting are being sen in entail us all early registered with the company begoes to you, logit reteats to evolving are being sent in registered email addresses of the member. Same credentials should be used for attending the Annough VC. If the member is already registered for electronic voting, then member can use the existing ogin credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions(FAQs) for Shareholders and e-voting user manua or Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdi.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound,

By Order of the Board of Director

mail address: <u>pallavid@nsdl.co.in</u>

Date: September 07, 2022 Place : New Delh

enapati Bapat Marg, Lower Parel, Mumb

voting@nsdl.co.in or at telephone no. +91 22 2499 4545.

Nikhil Nanda Managing Director



Harish Textile Engineers Limited

CIN: L29119MH2010PLC201521 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069. Tel: 022 40373000/28367151/2/3, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

AGM NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of HARISH TEXTILE ENGINEERS LIMITED will be held on Friday, 30th September, 2022 at 11:30 A.M. at the registered office of the company situated at 19. Parsi Panchavat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Member's Register and Share Transfer Books of the company will be closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Friday, 23rd September, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM. All the members are hereby informed that:

- Electronic copies of the Annual Report for F.Y. 2021-2022 also containing Notice of the AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.harishtextile.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatches of Annual Report for F.Y 2021-2022 also containing Notice of the AGM has been dispatched by e-mail on Wednesday, September 07, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, $23^{\rm td}$ September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (remote e-voting"). All the members are informed that
- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic The remote e-voting shall commence on Tuesday, the 27th September, 2022 at 09.00 a.m
- iii. The remote e-voting shall end on Thursday, the 29th September, 2022 at 05.00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday,
- 23rd September, 2022. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Friday, 23°C
- September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the
- aforesaid date and time for voting and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (d) 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper, and (e) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 23rd September, 2022, being cut-off date
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call a toll-free no.: 1800

By order of the Board of Directors

URAVI T AND WEDGE LAMPS LIMITED CIN: L31500MH2004PLC145760

Regd. Office: Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Ph. No.: (0252) 231 4248 E-mail: info@uravilamps.com Website: www.uravilapms.com NOTICE OF 18™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ('Company oursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companie Management and Administration) Rules, 2014 as amended ('Rules'), that the 18th Annua eneral Meeting of the Company ('AGM') to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM. n view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its Genera No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 date 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021 rcular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issue by the Securities and Exchange Board of India (SEBI), has allowed the Companies to condu the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable ovisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Compan

all be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M. The Company has sent electronic copies of Annual Report along with the Notice of AGM of September 07, 2022 to those shareholders whose email IDs are registered with the Compa Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off dat .e. September 23, 2022, being the cut-off date may cast their vote electronically on the esolutions set forth in the Notice of AGM through electronic system of NSDL ("remot

- voting"). All the members are hereby informed that: The business, as set out in the notice of AGM, may be transacted through remote e-vol or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. 3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AG shall be September 23, 2022.
- Any member who acquire shares of the company and become the member of the compar after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in. Members may note that:
- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for votin and once the vote on a resolution is cast by member, the member shall not be allowed t
- The facility for voting at the AGM shall be made available by the NSDI
- Members who have voted through Remote e-voting will be eligible to attend the AGM
- However, they will not be eligible to vote at the AGM. The person whose name is recorded in the register of members or in register of beneficia
- owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the websit of the company at www.uravilamps.com and on the website of the National Securitie Depository Limited (NSDL) at www.evoting.nsdl.com.
- In case of any queries / grievances relating to voting by electronic means or technic assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as giv

NSDL Contact :	Ura
Email id: mailto:evoting@nsdl.co.in	Cor
Telephone No.: 1800 1020 990	•Er

avi T and Wedge Lamps Limited ntact Person: Mr. Niraj Damji Gada, Managing Director mail id: info@uravilamps.com •Tel. No.: 080-42548800

FOR URAVI T AND WEDGE LAMPS LIMITED

Nirai Damii Gada Date: September 08, 2022 Managing Director Place : Mumbai DIN: 00515932

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com Email id: contactus@zodiacmtc.com

NOTICE

- Notice is hereby given that the 38th Annual General Meeting (AGM) o the Company will be held on Friday, September 30, 2022 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Ir compliance with General Circular Numbers 20/2020, 02/2021, 19/2021 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD /CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (hereinafte referred to as 'Circulars') Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated August 12, 2022 already sent to the Members of the Company.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 21, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting for the Financial Year ended March 31, 2022.
- The Annual Report for the Financial year 2021-22, Notice of the 38th AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depositor Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)
- 4) Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Wednesday, September 21, 2022, may cas their vote electronically through remote e-voting on the business as se out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (**KFintech**).
- All the members are informed that:
- (i) the business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- ii) The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and shall end on Thursday, September 29, 2022 at 5:00 p.m.; iii)The cut-off date for determining eligibility to vote by electronic means o at the AGM is Wednesday, September 21, 2022.
- iv)Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 21 2022 may obtain the login ID and password by sending a request a https://evoting.kfintech.com. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password car be used for casting the vote.
- Members may note that -

Date: September 07, 2022

Place: Mumbai

-) the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Thursday, September 29, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- ii) The facility for e-voting shall also be made available during the Meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e voting system at the AGM:
- iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote
- iv) 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 only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system
- 7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and fo members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have no registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annua Report, AGM notice and voting instructions along with user ID and password for the 38th AGM of the Company.
- 8) The Notice of the 38th AGM is available on the Company's website, viz www.zodiaconline.com and also on KFintech website viz https://evoting.kfintech.com.
- In case of any queries or issues regarding e-voting, members may refe to the Frequently Asked Questions (FAQs) and remote e-Voting use manual available at https://evoting.kfintech.com under help section o call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFir Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit: Zodiac Clothing Company Limited, Selenium Tower B Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad-500032, Telangana, Email: https://evoting.kfintech.com

For Zodiac Clothing Company Limited

Kumar Iye Company Secretary Membership No.: A9600

emami realty limited

CIN: L45400WB2008PLC121426

Tel: 022 6625 1200: E-mail: infra@emamirealtv.com Website: www.emamirealtv.com

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Emami Realty Limited will be held on Thursday, 29th September, 2022, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set

The AGM will be held without the physical presence of members at a common venue. This is it accordance with the Ministry of Corporate Affairs ("MCA") Circular dated 2/2022 dated 5th May, 2022 read with General Circulars No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021 and No. 21/2021 dated 14th December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India's (SEBI) Circular dated SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May. 2020. No SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars"). The Notice of AGM along with Annual Report 2021-22 have been sent in electronic mode only to the members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agents ('RTA') or relevant Depository Participant(s) in accrodance with the aforesaid Circulars. The electronic dispatch of Notice and Annual Report to the Members has been completed on 7th September, 2022 The Annual Report for Finanical Year 2021-22, Notice of 14th AGM and the instructions for

the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Notice of 14th AGM is also available on CDSL's e-voting website www.evotingindia.com The Company is pleased to provide the facility of e-voting to its Members to enable them to exercise their right to vote electronically on the businesses set out in the Notice dated 9th August, 2022, using remote e-voting system as well as e-voting at the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that the businesses as set out in the said Notice shall be transacted through voting by

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice

- (a) The remote e-voting period shall commence on Saturday, 24th September, 2022 from 10:00 a.m. (IST) and ends on Wednesday, 28th September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by the CDSL at 5.00 PM on 28th September, 2022 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote
- (b) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on 22nd September, 2022 ('cut-off date'). 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 only shall be entitled to avail the facility

e-voting details. However, those Members already registered with CDSL for remote e-voting can use their existing login ID and password to exercise their votes

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdpldc@yahoo.com or to the Company at infra@emamirealty.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunde (022- 23058738) or Mr. Rakesh Dalvi (022-23058542) or alternatively, may write to Mrs. Payel Agarwal, Company Secretary, Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata-700107, Email id payel.jain@emamirealty.com

related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details	
Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free number 18 22 533		
Individual Shareholders holding securities in Demat mode with NDSL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	

The results of e-voting and votes cast at the AGM will be announced within 48 hours from the conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website

Notice is further given pursaunt to Section 91 of the Companies Act, 2013 that the Register of

Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board For Emami Realty Limited Payel Agarwal Company Secretary 8th September, 2022 ICSI Membership No. A22418



ऑयल इंडिया लिमिटेड

CIN: L11101AS1959GOI001148 Email: investors@oilindia.in, Website: www.oil-india.com

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam - 786 602 ADDENDUM TO THE NOTICE OF 63rd ANNUAL **GENERAL MEETING**

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules 2014, and other applicable provisions of the Companies Act, 2013, it is hereby notified to the members of Oil India Limited (Company) that the Company has received a notice in writing from a member proposing the name of Shri Ashok Das (DIN: 09631932) for the office of Director of the Company, for consideration at the forthcoming Annual General Meeting (AGM) scheduled to be held on Saturday, 24th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means

The Special Business [Item 63.07] for appointment of Director is included in the remote e-voting facility commencing on Tuesday, 20th September 2022 at 9:00 A.M. and ending on Friday, 23rd September, 2022 at 5:00 P.M. (IST) and also in the e-voting facility available during the AGM, for members to vote electronically.

As the notice of candidature was received subsequent to the issue of the Notice of the $63^{\circ d}$ AGM ["AGM Notice"] of the Company, an addendum to the AGM Notice is being circulated electronically to those members to whom AGM Notice has been sent earlier, in terms of the provisions of the Companies Act, 2013. The AGM Notice and the Addendum to the Notice are also available on website of the Company [https://www.oil-india.com].

[Path: www.oil-india.com→Investors→Investor Services→ AGM/EGM →63rd AGM1 For Oil India Limited

Place: Noida Date: 07.09.2022

(A.K. Sahoo) **Company Secretary** M. No.- A12385



Valsad Gujarat- 396195.
Phone: 0260-2431024.Email:info@mlpl.biz/cs@mlpl.biz, Website: www.mlpl.biz NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 16th Annual General Meeting of the Company ("AGM") of the Members of Maheshwa ogistics Limited ("the Company") will be held on Friday, September 30, 2022 at 4:00 on. IST through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to ransact the business as set forth in the notice of the AGM ("Notice"). The Annual Report ansact the dualness as set of the financial year 2021-22 has been sent on September 6, 2022-the company for the financial year 2021-22 has been sent on September 6, 2022-electronic mode to the Members whose e-mail addresses are registered with the Registra and Share transfer Agents/Depository in accordance with the General Circular No.02/ 22 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars") The Annual Report of the Company for the financial year 2021-22 is also available on the Company's website at <u>www.mlpl.biz</u> and on the website of the stock Exchange, Nationa Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website National Securities Depository Limited at https://www.evoting.nsdl.com.

mote e-voting information

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issues by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by NSDL on the items of business set forth in the Notice.
- The remote e-voting shall commence on Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote Any person who acquires shares of the Company and becomes a Member of the Company after the notice is sent through e-mail and holds shares as of the cut-off date
- i.e. Friday, September 23, 2022, may obtain the login ID and password for remote evoting or e-voting at the AGM by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise no
- Detailed procedure for e-voting and joining the Meeting through VC/OAVM is provide in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download

barred from doing so, shall be eligible to vote through e-voting system in the AGM.

section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mahtre at evoting@nsdl.co.in Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both lays inclusive) for the purpose of the AGM.

By Order of Board For Maheshwari Logistics Limited Sd/

Company Secretary & Compliance Office

Dated: 07.09.2022 Place: Vapi

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("Company") will be held on Friday, September 30, 2022, at 4:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 2/2022 dated May 5, 2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA

Notice is also hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2021-22, will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. www.iiflwealth.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC / OAVM, for shareholders holding shares in dematerialized / physical mode, will

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following

- a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company by writing an e-mail at rnt.helpdesk@linkintime.co.in.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details. Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent

Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due

For IIFL Wealth Management Limited

Rohit Bhase

Place: Mumbai Date: September 07, 2022

Priva Gupta Company Secretary

UVAL

Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107,

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING **INFORMATION & BOOK CLOSURE**

out in the Notice dated 9th August, 2022.

e-voting are available on the Company's website www.emamirealty.com and on the websites of

of AGM. Members are requested to note the following:

of remote e-voting. Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 22nd September, 2022 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at infra@emamirealty.com requesting for

n case you have any queries or issues regarding attending AGM & e-Voting, you may refer to the

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues

Login type	Helpdesk details	
Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free number 186 22 533		
Individual Shareholders holding securities in Demat mode with NDSL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	

BOOK CLOSURE

Kolkata

IIFL WEALTH MANAGEMENT LIMITED

CIN: L74140MH2008PLC177884

Regd. Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: (+91-22) 4876 5600 | Fax: (+91-22) 4646 4706 Email id: secretarial@iiflw.com | Website: www.iiflwealth.com

15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

and SEBI Circulars").

be provided in the AGM Notice.

course.

of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Company Secretary ACS: 21409

सांकेतिक कब्जा सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १. प्लॉट क्र- बी३, वायफाय आयटी पार्क, वागळे इंडस्टियल इस्टेट, ठाणे, महाराष्ट्र-४००६०४

निम्नस्वाक्षरीकार हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड ए-फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२, कलम १३ (१२) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सचना जारी करून खालील नमद कर्जदारांस सचनेतील नमद रकमेची परतफेड सदर सचना प्राप्तीच्या ६० दिवसांत करण्या सांगितले होते

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर रूत्सच्या नियम ८ अन्वये खालील नमूद तारखेस घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी

काण	काणताहा व्यवहार करू नय आणि सदर मिळकताशा करण्यात आलेला काणताहा व्यवहार हा आयसाआयसाआय बेक लिमिटडच्या भाराअधान राहाल.					
अ	. कर्जदाराचे नाव/	मिळकतीचे वर्णन/	मागणी सूचनेची	शाखेचे		
क्र	. कर्ज खाते क्रमांक	सांकेतिक कब्जाची तारीख	तारीख/ मागणी	नाव		
			सूचनेतील रक्कम (रू.)			
१	. अमित सुरेश पाटेकर आणि मनिषा	फ्लॅट क्र. ४०१, ४था मजला, विंग क्र - ए६, कॅमलॉट को-	मे २०, २०२२	पुणे		
	अमित पाटेकर-	ऑपरेटिव्ह हाऊसिंग सोसायटी, प्लॉट क्र. ११-२०, सर्व्हे क्र.	₹.			
	एलबीपीयुएन०००४९३०६७७ आणि	२१३/१, विमान नगर, गाव - लोहेगाव, तालुका - हवेली,	३७,८०,४९४.००/-			
	एलबीपीयूएन०००५३७५६१९	महाराष्ट्र, पुणे- ४११०१४/ सप्टेंबर ०३, २०२२				

वरील नमद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सचना देण्यात येत आहे . अन्यथा गहाण मिळकती सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुर्दी अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक: सप्टेंबर ०८. २०२२ प्राधिकत अधिकारी आयसीआयसीआय बँक लिमिटेड स्थळ: पुणे





Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Flexi Cap Fund

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 06-09-22 (per unit)	
	%	₹ per unit			₹	
UTI Flexi Cap Fund - Regular Plan - Income Distribution cum capital withdrawal option (IDCW)	- 45.00	45.00 4.5000	Tuesday September 13, 2022	₹10.00	165.8617	
UTI Flexi Cap Fund - Direct Plan - Income Distribution cum capital withdrawal option (IDCW)					175.1389	

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

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

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

September 07, 2022

Toll Free No.: 1800 266 1230

Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund

UTI MF) and is not the name of a scheme / plan of UTI MF Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

IIFL WEALTH MANAGEMENT LIMITED

CIN: L74140MH2008PLC177884

Regd. Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Tel: (+91-22) 4876 5600 | Fax: (+91-22) 4646 4706

Email id: secretarial@iiflw.com | Website: www.iiflwealth.com

१५ वी वार्षिक सामान्य बैठक ही व्हिडियो कॉन्फरन्सच्या माध्यामाने घेतली जाईल व त्याचा तपशील

येथे असे सूचित करण्यात येते की आयआयएफएल वेल्थ मॅनेजमेंट लिमिटेड (**'कंपनी**') ची पंधरावी वार्षिक सामान्य बैठक (**'एजीएम**') ही शुक्रवार ३० सप्टेंबर २०२२, रोजी (भारतीय वेळेनुसार) दुपारी ४:०० वाजात व्हिडियो कॉन्फरन्स ("व्हीसी")/ इतर ऑडियो व्हिज्युअल (**'ओएव्हीएम'**) च्या माध्यामाने वार्षिक सामान्य बैठकीच्या सूचनेनुसार ('एजीएम सूचना') कंपनी कायदा, २०१३ ('कायदा') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोझर रिकायरमेंट्स) नियामक, २०१५ च्या सामान्य परिपत्रक क्र.२/२०२२ दिनांक ५ मे २०२२ आणि कॉर्पोरेट मंत्रालय ('एमसीए) च्या मे १३,२०२२ च्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ आणि इतर सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (**'सेबी'**) च्या इतर परिपत्रकांनुसार (ज्यांना एकत्रितपणे 'एमसीए आणि सेबी परिपत्रक' असे नमूद केले जाईल) उद्योगाच्या व्यवहारांसंदर्भात आयोजित करण्यात येणार आहे.

येथे असे सूचित करण्यात येते की कंपनी कायदा २०१४(व्यवस्थापन आणि प्रशासन) विभाग ९१ आणि त्यासह नियम १० आणि सेबी (लिस्टिंग **ऑब्लिगेशन्स ॲन्ड डिस्क्लोझर रिकारमेंट्स**) नियामक २०१५ च्या नियामक ४२ नुसार कंपनीचे सदस्य नोंदणी वही आणि शेअर हस्तांतरण पुस्तिका सोमवार, सप्टेंबर २६,२०२२ ते शुक्रवार , सप्टेंबर ३०,२०२२ (दोन्ही दिवस धरून) पर्यंत एजीएम मुळे बंद असतील.

एमसीए आणि सेबी परिपत्रकांनुसार, एजीएम सूचना आणि आर्थिक वर्ष २०२१- २२ करिताचा कंपनीचा वार्षिक अहवाल हा फक्त इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठविला जाईल ज्यांचे ई-मेल हे कंपनीच्या डिपॉझिटरीमध्ये नोंदविले असतील.सदस्यांनी हे देखील लक्षात घ्यावे की कंपनीची एजीएम सूचन आणि नमूद् केलेला वार्षिक अहवाल हा कंपनीच्या संकेतस्थळावर म्हणजेच <u>www.iiflwealth.com</u> वर तसेच स्टॉक एक्सचेंजच्या म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया म्हणजेच <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे उपलब्ध आहे तसेच सेन्ट्रल डिपॉझिटरी सर्न्हिंसेस (इंडिया) लिमिटेड च्या www.evotingindia.com या संकेत स्थळावर देखील उपलब्ध आहे.

कंपनीद्वारे रिमोट ई–मतदान सुविधा (**'रिमोट ई–मतदान**') ही सदस्यांकरता उपलब्ध करून दिली जाणार आहे, ज्यामुळे सदस्यांना एजीएम सूचनेमधील नियामकांवरती मदतान करता येऊ शकेल त्याशिवाय कंपनीद्वारे एजीएमच्या वेळेला देखील ई-मतदान (**'ई-मतदान'**) सुविधा उपलब्ध करून दिली जात आहे. सदस्यांनी याची नोंद घ्यावी की त्यांना एजीएम करिता व्हीसी/ओएव्हीएम पद्धतीने च हजर राहाता येऊ शकेल. ज्या सदस्यांनी आपला ई-मेल ॲड्रेस नोंदविला नसेल त्यांना एजीएम सूचनेमध्ये दिलेल्या नियमांचे पालन करून रिमोट ई-मतदान किंवा ई-मतदान करता येऊ शकेल. त्याकरिताची तपशीलवार माहिती अ) रिमोट ई-मतदान किंवा ई-मतदान आणि ब) एजीएम ला व्हीसी/ओएव्हीएम पद्धतीने हजर राहाणे, डिमटेरियलाइन्ड/भौतिक स्वरूपाचे शेअर्स असलेल्या शेअरधारकांना, एजीएम सूचनेच्या वेळेला सांग्रण्यात येईल.

आम्ही सदस्यांना आमचे सहकार्य देऊ आणि प्रोत्साहित करू की त्यांनी पर्यावरणाच्या संरक्षणाच्या हेतू ने कंपनीशी ई-मेलच्या माध्यमाने संपर्क साधावा. त्यामुळेच सदस्यांना ही विनंती करण्यात येते आहे की त्यांनी खाली दिलेल्या पद्धतीने आपले नोंदणीकरण/ई-मेल नोंदणीकरण करावे:

अ) डिमटेरियलाइज्ड पद्धतीचे शेअर असलेल्या सदस्यांनी आपला ई-मेल नोंदिवला/अद्ययावत केला नसेल तर त्यांना संबंधित डिपॉझिटरी सदस्यांलडे तो ई-मेल च्या माध्यामाने नोंदवायचा/अयावत करायचा आहे आणि

ब) ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत त्यांना आपला ई-मेल ॲड्रेस नोंदवायचा/अद्ययावत करायचा असेल तर तो त्यांनी कंपनीचे रजिस्ट्रार आणि

शेअर हस्तांतरण एजंट लिंक इनटाइम इंडिया प्रायवेट लिमिटेड यांना rnt.helpdesk@linkintime.co.in येथे ई-मेल लिहून करावयास सांगावे.

व्हीसी/ओएव्हीएम च्या माध्यामाने एजीएमला हुजर राहाणाऱ्या सदस्यांची हुजेरी ही कायद्याच्या विभाग १०३ नुसार संख्या जाणून घेण्याकरता केली जाईल.

सदस्यांना विनंती करण्यात येते की त्यांच्या नाव, पत्ता, ई-मेल ॲड्रेस, दूरध्वनी/मोबाईल क्रमांक, बँक खाते तपशील, पॅन नंबर, नामांकन, पावर ऑफ अटर्नी इत्यादी मध्ये कोणताही बदल करावयाचा असल्यास डिमटेरियलाइज्ड पद्धतीचे शेअर असल्यास संबंधित डिपॉझिटरी प्रतिनिधींकडे आणि भौतिक स्वरूपात शेअर असल्यास लिंक इनटाइम इंडिया प्रायवेट लिमिटेड च्या रजिस्ट्रार आणि शेअर हस्तांतरण एजंटला सांगून करून घ्यावे आणि याची तपशीलवार माहिती ही एजीएम सूचनेमध्ये दिलेली असेल.येत्या काही कालावधीमध्ये एजीएम सूचना ही सदस्यांना लागू होणाऱ्या नियामकांसह त्यांच्या नोंदणीकृत ई-मेल ॲड्रेसवर पाठविली

> आय आय एफ एल वेल्थ मॅनेजमेंट लिमिटेड साठी स्वाक्षरीकर्ता

स्थळ: मुंबई तारीख: सप्टेंबर ०७. २०२२

कंपनी सचिव एसीएस:२१४०९

Place: Mumbai

Date: September 7, 2022

द इंडियन परफॉर्मिंग राइट सोसाइटी लिमिटेड

सीआयएन: U92140MH1969GAP014359 नोंदणीकृत कार्यालय: २०८, गोल्डन चेंबर्स, न्यू अंधेरी लिंक रोड,

दिंडोशी येथील मुंबई नगर दिवाणी

संक्षिप्त वाद क्र.२७६ सन २०१८

आयसीआयसीआय बँक लिमिटेड

कंपनी अधिनियम, १९५६ अन्वये स्थापित

आणि बँकिंग रेग्यलेशन ॲक्ट. १९४९ अंतर्गत

बँक म्हणन परवानाधारक बँकिंग कंपनी, जिचे

नोंदणीकृत कार्यालय आहे आयसीआयसीआय

बँक चकली सर्कल जवळ, जुना पादरा रोड,

बडोदा ३९०००७, गुजरात आणि कॉर्पोरेट

कार्यालय आहे आयसीआयसीआय बँक

लि., वांद्रे-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.),

कळमखत्यारपत्र धारक श्री. राजेश चिंतामण

मोहमद फारुक मकबुल अहमद चौधरी

राहणार खोली क्र. १०५, भारतीय कमला

नगर, रझा गल्ली, सॉल्ट पॅन रोड, सुभानी

वय २७ वर्ष, पेशा नोकरी, भारतीय रहिवासी,

मेडिकल जवळ, ॲण्टॉप हिल, वडाळा (पूर्व),

मुंबई-४०००६७, ज्यांचा कार्यालयाचा पत्ता

एमलुर फार्मासिक्युटिकल्स लि., ३०९२, सी

विंग, ३ रा मजला, ऑबेरॉय गार्डन इस्टेट नगर

चांदिवली स्टुडिओ, अंधेरी (पूर्व), मुंबई-

मोहमद फारुक मकबुल अहमद चौधरी

राहणार खोली क्र. १०५, भारतीय कमला

नगर, रझा गल्ली, सॉल्ट पॅन रोड, सुभानी

वय २७ वर्ष, पेशा नोकरी, भारतीय रहिवासी,

मेडिकल जवळ, ॲण्टॉप हिल, वडाळा (पर्व)

मुंबई-४०००६७, ज्यांचा कार्यालयाचा पत्ता

एमलर फार्मासिक्यटिकल्स लि.. ३०९२. सी

विंग, ३ रा मजला, ऑबेरॉय गार्डन इस्टेट नगर

चांदिवली स्टुडिओ, अंधेरी (पूर्व), मुंबई-

सूचना घ्यावी की, सदर सन्माननीय न्यायालय

खालील अनतोषांकरिता वरील नावाच्या वादींदारे

२६ सप्टेंबर, २०२२ रोजी स. ११ वा. मध्यान्ह

वेळी न्यायालय खोली क्र. ०२ मधील पीठासिन

सन्माननीय न्यायाधिश श्रीम. एस.एस. तोडकर

ए. घोषित करावे की, रु. २,९६,४०६.१०/-

(रुपये दोन लाख शहाण्याव हजार चारशे

सहा आणि पैसे दहा मात्र) ची एकुण रक्कम

वसुली आणि/किंवा प्रदानापर्यंत वाद दाखल

झाल्याच्या तारखेपासून द.सा. २४% वैधानिक

दराने व्याजासह एकत्रित वरील सदर दाव्याच्या

तपशिलानुसार वादींना प्रतिवादीद्वारे देय आणि

बी. वसुली आणि/किंवा प्रदानापर्यंत वाद

दाखल झाल्याच्या तारखेपासन द.सा. २४%

वैधानिक दराने व्याजासह एकत्रित वरील सदर

२,९६,४०६.१०/-(रुपये दोन लाख

शहाण्णव हजार चारशे सहा आणि पैसे दहा

मात्र) ची एकूण रक्कम वादीना चुकती

करण्यासाठी प्रतिवादीना निर्देश देणारा

डी. प्रकरणाचे वास्तव आणि परिस्थितीनुसार

सन्माननीय न्यायालयाला योग्य आणि उचित

वाटतील अशा पुढील आणि कोणत्याही अन्य

दिंडोशी येथील नगर दिवाणी न्यायाल

प्रबंधकांकरिता

प्रतिवादींच्या विरोधात हुकूम मंजूर करावा.

सी. सदर वादाच्या खर्चाकरिता

सदर दिनांक १२ ऑगस्ट, २०२२

सौ. सविता एम. मलकांपटे

कार्यालय:- ए-००१, तळमजला,

मागे, दिंडोशी न्यायालयाजवळ,

फिल्म सिटी रोड, मालाड (प.).

सरयु सीएचएस लि., बिल्डिंग क्र. ९,

सुचिधाम, बँक ऑफ इंडिया बिल्डिंगच्या

वादींकरिता वकील

मुंबई- ४०००९७.

तपशिलानसार

दाव्याच्या

यांच्यासमोर प्रचलित होणार आहे.

वादी त्यामळे विनंती करतात की:-

वानखेडे. डेब्ट मॅनेजर, वय ४७ वर्षे. ... वादी

मुंबई-४०० ०५१ येथे. द्वारा तिचे

विरुध्द

अधेरी (पश्चिम), मुंबई-४०० ०५३ **द्रध्वनी क्र.:** २६७३ ३७४८/४९/५०/६६१६ वेबसाईट: www.iprs.org ई-मेल: responseagm@iprs.org

५२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेकरिता पुरकपत्र

इस्ककॉन ऑडिटोरियम, हरे कष्णा लॅंड, हरे कष्णा मंदिराशेजारी, जह, मंबई ४०० ०४९ येथे गुरुवार, दिनांक १५ सप्टेंबर, २०२२ रोजी भा. प्र. वे. सकाळी ११.३० वा. आयोजित करावयाच्या . कंपनीच्या ५२ व्या वार्षिक सर्वसाधारण ('५२ वी एजीएम') साठी द इंडियन परफॉर्मिंग राईट सोसायटी लिमिटेड ('कंपनी') ने सूचना जारी केली होती. कंपनी अधिनियम, २०१३ च्या तरत्दी सहवाचता त्या अंतर्गतचे संबंधित नियमानच्या अनुपालनात ५२ व्या एजीएमची सूचना कंपनीच्या सभासदांना वितरित केली होती.

सभासदांना पुढे कळविण्यात येते की, वरीलप्रमाणे ५२ व्या एजीएमच्या सूचनेच्या वितारणानंतर कंपनीला कंपनी अधिनियम. २०१३ च्या कलम १६० अन्वये १ (एक) लेखक - संगीतकारांकडून कंपनीचे लेखक - संगीतकार संचालक, प्रदेश पूर्व म्हणून निवडणुकीसाठी त्यांच्या संबंधित उमेदवारी प्रस्तावित करणारी नामांकन प्राप्त झाली. त्यानुसार, वरीलप्रमाणे लेखक-संगीतकार सभासदांकडन प्राप्त झालेल्या नामांकनाच्या जोरावर संचालकाच्या निवडणकीसाठी ठराव क्र. १० अंतर्भूत करून कंपनीने ५२ व्या एजीएमच्या सूचनेसाठी पुरकपत्र जारी केले आणि ६ सप्टेंबर २०२२ रोजी ते कंपनीच्या सभासदांना वितरित करण्याचे काम पूर्ण केले आहे

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी व कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० ला अनुसरून कंपनी ५२ व्या एजीएमच्या सूचनेत आणि ३ सप्टेंबर २०२२ दिनांकीत ५२ व्या एजीएमच्या सूचनेच्या पुरकपत्रात प्रस्तावित केलेल्या ठरावांच्या संबंधात तिच्या सभासदांना रिमोट ई -व्होटींग सर्विधा देऊ करत आहे.

५२ व्या एजीएमच्या सूचनेसाठीचे पुरकपत्रक कंपनीची वेबसाईट www.iprs.org आणि सीडीएसएलची वेबसाईट https://www.evotingindia.com/ वर सुद्धा उपलब्ध आहे.

नियामक मंडाळाच्या आदेशावरून द इंडियन परफॉर्मिंग राईट सोसायटी लिमिटेडसाठी

ठिकाण: मुंबई दिनांक: ६ सप्टेंबर, २०२२ डीआयएन:००११२९८४

. Thadani a Member of the Kumari Jethi T. Sipahimalani Co-Opera tive Housing Society Ltd. having, addres at Block No-9A, Flat No-7, Kumari Jeth T. Sipahimalani Co-operative Housing Society Ltd, Mori Road, Mahim, Mumba 300ety Lu, with Road, identifin, widnight and being joint owner in flat No 9A/7 in the building of the society, died on 01/12/2021 without any Nomination. Shri Haresh N Thadani has made application to Society on 09/02/2022 for transfer of the shares of Ms. Pushpa L. Thadani b bis some

Thadani to his name.

NOTICE

Thadani to his name.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other profs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the nember in the capital/property of the ociety in such manner as is provide nder the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the daimants / objectors, in the office of the society / with the Hon. Secretary of the society / between 10 a.m. to 1.30 p.m. from the date of publication of this notice till the date of expiry of its period.

For and on behalf of

For and on behalf of The Kumari Jethi T. Sipahimalani Co-op. Housing Society Ltd. Hon. Secretary

<u>सांकेतिक</u> कब्जा सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र-बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४००६०४

जावेद अख्तर

नेम्नस्वाक्षरीकार हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकत अधिकारी या नात्याने सिक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड रन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२, कलम १३ (१२) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त

अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात

कमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर हल्सच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मेळकतीशी करण्यात आलेला कोणताही व्यवहार हा **आयसीआयसीआय बँक लिमिटेडच्या** भाराअधीन राहील.

अ.	कर्जदाराचे नाव/	मिळकतीचे वर्णन/	मागणी सूचनेची	शाखेचे
क्र.	कर्ज खाते क्रमांक	सांकेतिक कब्जाची तारीख	तारीख/ मागणी सूचनेतील रक्कम (रू.)	नाव
٤.	शिवांगी जक्कांवर आणि अमित जटाळे- एलबीपीयुएन०००२८९३१६९	फ्लॅट क्र. १०४, १ला मजला बिल्डिंग एच डेस्टिनेशन ऑस्टिया फेज -२, मोशी पुणे, गट क्र. २१६, मोशी आळंदी रोड पुणे ४१२१०५/ ०२ सप्टेंबर, २०२२	जून १३, २०२२ ह. २८,७३,६८९.००/-	पुणे
٦.	महेश पांडुरंग चव्हाण आणि अवदबाई पांडुरंग चव्हाण- एलबीपीयुएन००००३३०८७८७	फ्लॅट क्र. ५०१, ५वा मजला, बिल्डिंग बी, संस्कृती, गट क्र. १६४७/१६४८, पाटील नगर, चिखली, पुणे-४१२११४/ ०२ सप्टेंबर, २०२२	मे २५, २०२२ इ. १९,९४,५३२/-	पुणे
₹.	अजय रमेश अगरवाल आणि सीमा अजय अगरवाल- एलबीपीयुएन००००१८८९८९६	पलॅट क्र. १६, ४था मजला, इमारत/विंग-सी१, ग्रीन फील्ड्स, ग्रीन ग्लोरी बिल्डिंग सीएचएसएल, सर्व्हें क्र. १०९/४ए, १०९/४बी, १०९/५, ११०/४१, ११०/४बी, ११०/५. पिंपरी वाघेरे, पुणे- ४११ ०१८/ ०२ सप्टेंबर, २०२२	मे २५, २०२२ इ. २७,७२,५४६/-	पुणे
٧.	गोविंद शंकर जाधव आणि मनिषा गोविंद जाधव- एलबीपीयुएन०००५५३००८७	फ्टॅट क्र. ३०५, इंद्रायणी रिव्हर व्ह्यू रेसिडेन्सी, डुडुळगाव, सर्व्हे क्र. ३६, पुणे ४१२१०५/ ०२ सप्टेंबर, २०२२	मे १२, २०२२ इ. ३१,१४,०८३/-	पुणे
ч.	जयदीप गोचैत आणि सोमा गोचैत - एलबीपीयुएन००००१८५४९१६	फ्लॅट क्र. ३०१, ३रा मजला, अस्पेन-बी१, न्याती, एम्बियन्स को-ऑप. हाऊ. सोसा., सर्व्हे क्र. ४, हिस्सा क्र. २/२, मोहम्मदवाडी, शैक्षणिक क्षेत्र, पुणे ४११०४०/ ०२ सप्टेंबर, २०२२	मे १२, २०२२ इ. २८,३३,४७८/-	पुणे
ξ.	पुनम कुमारी आणि अबिनाश कुमार – एलबीपीयुएन००००२३८६३०५	पलॅट क्र. १०७, १ला मजला, विंग एन१ रिव्हर रेसिडेन्सी, चिकली पुणे, गट क्र. ९०, महाराष्ट्र, पुणे-४१२११४/ ०२ सप्टेंबर, २०२२	जून ०७, २०२२ ह. २९,६८,६८५.००/-	पुणे
७.	नवरोझ रोहिंटॉन रूस्तम आणि होमी आर रूस्तम- एलबीपीयुएन००००३१४०३९२	फ्तॅट क्र. ११०५, ११वा मजला, मिसिसिप्पी (डी) न्याती इथॉस फेज, सर्व्हें क्र. १९ उंड्री पुणे, सर्व्हें क्र. १९ हिस्सा क्र. ५, पुणे ४११०६०/ ०२ सप्टेंबर, २०२२	जून १३, २०२२ रु. ३६,३९,१२१.००/-	पुणे
٤.	तृप्ती विनोद पासळकर आणि विनोद सोपान पासळकर- एलबीपीयुएन००००२४२६९७१ व एलबीपीयुएन००००२४५२७११	पलॅट क्र. १, १ला मजला, बी विंग, ''यश क्लासिक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'' म्हणून ओळखली जाणारी इमारत, सर्ल्हे क्र. १२०, हिस्सा क्र. ७, गाव पाषाण, तालुका हवेली, पुणे-४११००८ येथे बांधलेती आहे./ ०२ सप्टेंबर, २०२२	मे २५, २०२२ रु. ५०,२१,६७०.००/-	पुणे
٩.	महेश बुद्धम ओव्हाळ आणि लक्ष्मी बुधम ओव्हाळ- एलबीपीयुएन०००५७४९३१३	पलॅट क्र. २०२, २रा मजला, कृष्ण कुंज, प्लॉट क्र. ४८, सर्व्हे क्र. ५३+५४/४+५५/२+५६/३+५४/२, वडगाव मावळ, तालुका: मावळ, पुणे- ४१२१०६/ ०२ सप्टेंबर, २०२२	मे २४, २०२२ रु. १४,१४,८८३/-	पुणे
१०.	योगेश दत्तात्रय शिंदे आणि सोनाली रंगनाथ वाळहेकर- एलबीपीयुएन००००५१४७२१७	पलॅट क्र. ४०७, ४था मजला, आदित्य वर्धन हाइट्स ए इमारत वडगाव ता. मावळ पुणे ११५ महाराष्ट्र पुणे ४१२१०६/ ०२ सप्टेंबर, २०२२	एप्रिल २६, २०२२ रु. २१,८१,४९८/-	पुणे
११.	बिनिती साहु आणि साहु बी जी- एलबीपीयुएन००००५२१६३६३	पलॅट क्र. बी ३४२, नीती प्रिव्हलेज-इमारत बी अटुक नगर एच जवळ, मारुंजी पुणे, ७८/३/१ हिंजवडी आयटी पार्क, एचपी पेट्रोल पंपाजवळ, महाराष्ट्र पुणे- ४११०५७/ ०२ सप्टेंबर, २०२२	एप्रिल १२, २०२२ रु. १९,१७,४३८/-	पुणे

वरील नमुद्र कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे , अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) हल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुर्दी अंतर्गत सदर सूचना प्रकाशेनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील

दिनांक: सप्टेंबर ०८, २०२२ प्राधिकृत अधिकारी स्थळ: महाराष्ट्र आयसीआयसीआय बँक लिमिटेड

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CIN: L45200MH1989PLC050688

Registered Office: 'Hubtown Seasons', CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur – East, Mumbai – 400071. Tel: +91-22-2526 5000; Fax: +91-22-2526 5099; E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Members of Hubtown Limited will be held on Thursday, September 29, 2022 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act. 2013 ('the Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), Companies are allowed to hold their AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. <u>www.hubtown.co.in;</u> website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com and the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

Pursuant to 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 the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by Link Intime India Pvt. Ltd.

All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2021-22 through emails has been completed on September 07, 2022.
- Remote e-voting period shall commences from Monday, September 26, 2022 (from 9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd for voting after 5.00 p.m. on September 28, 2022.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2022 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM. Any person who acquires shares and becomes member of the Company after the dispatch of
- AGM Notice and Annual Report through email and holding shares as on the cut-off date i.e. September 22, 2022 may obtain the USER ID and password by sending a request to enotices@linkintime.co.in rnt.helpdesk@linkintime.co.in. The facility for voting will also be made available during the AGM and those Members present in
- the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the process and manner for availing
- E-voting facility send along with the Annual Report. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 – 49186175 /

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of the Annual General Meeting

For Hubtown Limited

Sadanand Lad Company Secretary & Compliance Officer

दिंडोशी येथील मुंबई नगर दिवाणी

संक्षिप्त वाद क्र. ३२ सन २०१९ आयसीआयसीआय बँक लिमिटेड कंपनी अधिनियम, १९५६ अन्वये स्थापित आणि बँकिंग रेग्युलेशन ॲक्ट, १९४९ अंतर्गत बँक म्हणुन परवानाधारक बँकिंग कंपनी, जिचे नोंदणीकृत कार्यालय आहे आयसीआयसीआय बँक चकली सर्कल जवळ, जुना पादरा रोड, बडोदा ३९०००७. गुजरात आणि कॉर्पोरेट कार्यालय आहे आयसीआयसीआय बँक लि., वांद्रे-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१ येथे. द्वारा तिचे कुळमुखत्यारपत्र धारक श्री. राजेश चिंतामण वानखेडे. डेब्ट मॅनेजर. वय

विरुध्द असमा खाजा शेख

४७ वर्षे.

वय २८, बी/४०३, रेहान टेरेस, एस.व्ही. रोड, जोगेश्वरी (पश्चिम), दिल्ली दरबार जवळ, ... प्रतिवादी मुंबई- ४००१०२

असमा खाजा शेख वय २८, बी/४०३, रेहान टेरेस, एस.व्ही. रोड, जोगेश्वरी (पश्चिम), दिल्ली दरबार जवळ

मुंबई- ४००१०२ ु सूचना घ्यावी की, सदर सन्माननीय न्यायालय खालील अनुतोषांकरिता वरील नावाच्या वादींदारे २१ सप्टेंबर, २०२२ रोजी स. ११ वा. मध्यान्ह वेळी न्यायालय खोली क्र. ०२ मधील पीठासिन सन्माननीय न्यायाधिश श्रीम, एस,एस, तोडकर यांच्यासमोर प्रचलित होणार आहे.

वादी त्यामुळे विनंती करतात की:-ए. घोषित करावे की, रु. २,९१,६१४/-(रुपये दोन लाख एक्याण्णव हजार सहाशे चौदा मात्र) ची एकूण रक्कम वसुली आणि/किंवा प्रदानापर्यंत वाद दाखल झाल्याच्या तारखेपासून द.सा. २४% वैधानिक दराने व्याजासह एकत्रित वरील सदर दाव्याच्या तपशिलानुसार वादींना प्रतिवादीद्वारे देय आणि थकीत आहे.

बी. वसुली आणि/किंवा प्रदानापर्यंत वाद दाखल झाल्याच्या तारखेपासून द.सा. २४% वैधानिक दराने व्याजासह एकत्रित वरील सदर दाव्याच्या तपशिलानुसार रु. २,९१,६१४/-(रुपये दोन लाख एक्याण्णव हजार सहाशे चौदा मात्र) ची एकूण रक्कम वादीना चुकती करण्यासाठी प्रतिवादीना निर्देश देणारा प्रतिवादींच्या विरोधात हुकूम मंजूर करावा.

सी. सदर वादाच्या खर्चाकरिता डी. प्रकरणाचे वास्तव आणि परिस्थितीनसार सन्माननीय न्यायालयाला योग्य आणि उचित वाटतील अशा पुढील आणि कोणत्याही अन्य अनतोषांकरिता.

सदर दिनांक ११ ऑगस्ट, २०२२ प्रबंधकांकरिता

दिंडोशी येथील नगर दिवाणी न्यायालय सौ. सविता एम. मलकांपटे वादींकरिता वकील कार्यालय:- ए-००१, तळमजला, सरयु सीएचएस लि., बिल्डिंग क्र. ९, सुचिधाम, बँक ऑफ इंडिया बिल्डिंगच्या मागे, दिंडोशी न्यायालयाजवळ, फिल्म सिटी रोड, मालाड (पू.), मुंबई- ४०००९७

न्यायालय खोली क्र. ५ दिंडोशी मंबर्ड येथील सन्माननीय नगर दिवाणी आणि सत्र न्यायालयातील वाणिज्यिक वाद क्र. १३३/२०१९

वाद: सादर केला: १४.०८.२०१९ वाद: दाखल केला: २१.१०.२०१९ कमर्शिअल कोर्ट. कमर्शिअल डिव्हीजन अँड कमर्शिअल अपीलेट डिव्हीजन ऑफ हाय कोर्ट (अमेंडमेंट) ॲक्ट, २०१८ चे कलम ६, दिवाणी प्रक्रिया संहिता, १९०८ चा आदेश V.R. १ अन्वये वाणिज्यिक विवादाशी संबंधित वादातील प्रकरणाच्या जमाबंदीसाठी समन्स

आयसीआयसीआय बँक लिमिटेड . जिचे कॉर्पोरेट कार्यालय आहे आयसीआयसीआय बँक टॉवर, ४ था मजला. साऊथ टॉवर, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पू.), मुंबई-४०० ०५१ येथे. द्वारा तिच्या कुळमुखत्यारपत्र धारक, श्रीम. शिल्पा वसंत निकम, वय ३४ वर्ष.

राज कुमार मनोज कापकर राहणार फ्लॅट क्र. ०५, ८ वा खापकर सदन, ८ वी लेन, कामाठीपुरा, एस.पी. रोड, नागपाडा बिल्डिंग जवळ, मुंबई सेंट्रल, मुंबई- ४००००८.

एका वाणिज्यिक वादाशी संबंधित वाद सादर केला आहे:-आणि तुम्हाला ह्या समन्सच्या बजावणीच्या ३० दिवसांत एक लेखी निवेदन सादर करण्याकरिता समन्स बजावण्यात येते आणि जर तम्ही ३० दिवसांच्या सदर कालावधीत लेखी निवेदन सादर करण्यात कसूर केली तर तम्हाला लेखी कारणे नोंदविण्यासाठी आणि न्यायालयास योग्य वाटेल अशा खर्चांचे प्रदान केल्यावर न्यायालयाकडून विनिर्दिष्ट केल्या जाईल अशा अन्य दिवशी परंत समन्सच्या बजावणीच्या तारखेपासून १२० दिवसांत लेखी निवेदन सादर करण्याची अनुमती दिली जाईल. समन्सच्या बजावणीच्या तारखेपासन एकशेवीस दिवस संपल्यावर लेखी निवेदन सादर करण्याचा अधिकार तम्ही गमवाल आणि लेखी निवेदन नोंदीत घेण्याची संमत न्यायालय देणार नाही. म्हणून वादी विनंती करतात:

(ए) प्रतिवादींना वसुली आणि/किंवा प्रदानापर्यंत वाद दाखल झाल्याच्या तारखेपासून मासिक आधारे ३ जानेवारी, २०१९ रोजीस दरसाल १५.९९% दराने त्यावरील पुढील व्याजासह येथील **निशाणी 'जे''** अशा वादाच्या तपशिलानुसार दिनांक ५ जून, २०१९ रोजीच्या अधिक महत्त्वाच्या अटी आणि शर्ती (येथील निशाणी 'ई (कॉली)' आणि दिनांक ५ जून, २०१७ रोजीच्या पत सुविधा अर्ज प्रपत्राच्या अंतर्गत रु. ४,२०,३००.००/- (रुपये चार लाख वीस हजार तीनशे मात्र) ची रकम वादींना चुकती करण्यासाठी आदेश आणि हुकुम

(बी) सदर वादाच्या खर्चांसाठी. तुम्हाला दाव्याला उत्तर देण्यासाठी २६ सप्टेंबर, २०२२ रोजी स. ११.०० वा. दाव्याला उत्तर देण्यासाठी कक्षातील न्यायाधिशांसमोर तुम्ही व्यक्तिश: किंवा रितसर निर्देश असलेल्या व वादाशी संबंधित सर्व महत्त्वाच्या प्रश्नांची उत्तरे देऊ शकेल अशा वादाशी संबंधित वकिलामार्फत किंवा जी अशा सर्व महत्त्वाच्या प्रश्नांची उत्तरे देऊ शकेल अशा कोणत्याही व्यक्तीसोबत हजर . होण्यास सांगण्यात येते आणि पुढे तुम्ही त्या दिवशी तुमचा बचाव किंवा वजावटीचा दावा किंवा प्रति दावा ज्यावर बेतला असेल अशा तुमच्या ताब्यातील शक्ती असणारे सर्व दस्तावेज आणि तमचा बचाव किंवा वजावटीचा दावा किंवा प्रतिदावा याच्या पुष्ठचर्थ असे पुरावे असलेले तुमच्या ताब्यातील ज्यावर तुम्ही विसंबन आहात असे लेखी विवरणपत्रात जोडलेल्या सचीतील दस्तावेज सादर करावेत. माझ्या हस्ते आणि ह्या नामदार न्यायालयाच्या शिक्क्याने दिले.

नगर दिवाणी न्यायालय, दिंडोशी श्री. सचिन दागा वादींकरिता वकील ओ. एस. रजि. क. ३९०९. ॲड आयडी: । १२०७१ ५०२, नाहर बिझनेस सेंटर

प्रबंधकांसाठी

चांदिवली स्टडिओ जवळ, पवई, मंबर्ड- ४०००७२, भारत. फोन: ०२२–२८५७३८७०

सदर -- सप्टे., २०२२

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