

OBL: HO: SEC:00:

New Delhi : 21.06.2022

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Stock Code - 530365

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Stock Code: **ORIENTBELL**

**Sub: Newspaper Advertisements regarding 45<sup>th</sup> Annual General Meeting to be held on Thursday, 21<sup>st</sup> July, 2022 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility, Book Closure, Record Date and other information.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisements published in the following newspapers on 21<sup>st</sup> June, 2022, both the newspapers having electronic editions, in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs:-

1. English Daily "Financial Express" Mumbai edition, (**Annexure - "A"**)
2. English Daily "Financial Express" Delhi edition (having Circulation in the district where the registered office of the company is situated) and, (**Annexure - "B"**)
3. Hindi Daily "Jansatta" Delhi edition (Published in vernacular language having circulation in the district where the registered office of the company is situated) (**Annexure - "C"**)

Kindly acknowledge the receipt.

Yours faithfully,  
for Orient Bell Limited

  
Yogesh Mendiratta  
Company Secretary & Head-Legal



Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel.: +91 11 4711 9100

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76. Fax: +91 5735 222 642

E-mail: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

CIN: L14101UP1977PLC021546

● INTENSE SPELL AHEAD

# Rain deficit at 5% as monsoon progresses

Regional imbalance in distribution remains

SANDIP DAS  
New Delhi, June 20

WITH THE SOUTHWEST monsoon entering Madhya Pradesh, Chhattisgarh, coastal Andhra Pradesh, Odisha, West Bengal, Jharkhand and Bihar on Monday, cumulative rainfall deficiency so far has been reduced to 5% from 25% reported on June 16.

The India Meteorological Department (IMD) has predicted an intense spell of rainfall along the west coast in the next five days.

"Thunderstorm activity accompanied by heavy showers is likely to continue over north, central and east India during the next two days," IMD said in a statement.

During June 1-20, the cumulative average monsoon rainfall was 88.1 mm, which was 5% less than the normal volume of 92.8 mm. During June 1-16, the cumulative rain-



fall was 51.3 mm, which was 25% less than the normal volume of 68.1 mm.

Only the east and northeast region of the country has received 46% more monsoon rainfall than normal volume so far. Cumulative deficiency in rain over the southern peninsula was reported at 21%. Northwest India and central India have rainfall deficiency of 24% and 41%, respectively.

"Monsoon's active phase has started since June 17, we are expecting a normal rainfall this month," M Ravichandran, secretary, ministry of earth sciences, told FE. IMD will provide a mon-

soon forecast for July on June 30.

Officials said that rainfall intensity in July is crucial for boosting kharif crops sowing pace. On May 31, the IMD said monsoon rains this year will be more than what it had forecast in April at 103% of the benchmark long-period average (LPA), with 81% chance of rainfall being either "normal" or above.

The rains will also be well-distributed spatially across the four broad regions and most parts of the country, the agency had said. In its forecast for June, the IMD has predicted a normal rainfall in the range of 92-108 % of LPA.

KIRAN RATHEE  
New Delhi, June 20

THE DEPARTMENT OF telecommunications (DoT) on Monday extended the production-linked incentive (PLI) scheme for telecom equipment manufacturing by a year while also amending the scheme to facilitate design-led manufacturing. Companies can apply for design-led manufacturing, with incentives worth ₹4,000 crore, from June 21.

The telecom PLI scheme, with an outlay of ₹12,195 crore was notified last year, under which 31 global and local companies were selected to undertake incremental production worth ₹1.82 trillion over five years. But since the outlay was not utilised fully, the design-led manufacturing has been incorporated into the PLI scheme. The DoT will give an option to companies selected under telecom PLI to also apply for design-led manufacturing, which gives 1% higher incentive. But in order to get selected, the companies have to design locally and register the source code in India. Since most of the global firms don't have their source code here, Indian companies may stand to benefit more.

The DoT has extended the telecom PLI scheme by one year as many medium and small firms are yet to submit their investment plans and have not met the production targets for the current fiscal year. With the extension, the existing PLI beneficiaries will be given an option to choose financial year 2021-22 or financial year 2022-23 as the first year of incentive. Although the scheme has been extended to six years, firms can get incentives for five years as was originally planned. Those companies which have met the



targets can take the incentives in 2021-22 while the others can take it from next year onwards.

The DoT has also approved addition of 11 new telecom and networking products to the existing list. Notable companies selected under the scheme include Flextronics, Foxconn, Jabil, Nokia, Rising Star, Dixon Technologies, VVDN Technologies, Tejas Networks, HFCL, ITI, Coral Telecom and Lekha Wireless, among others. The scheme offers incentives between 4% and 7% for different categories and tenures. For the MSMEs, a 1% higher incentive is proposed in year 1, year 2 and year 3. Financial

year 2019-20 will be treated as the base year for computation of cumulative incremental sales of manufactured goods net of taxes.

For design-led manufacturing incentives will be given for five years, commencing from April 1, 2022. With the objective

to build a strong ecosystem for 5G, the Union Budget 2022-23 had proposed to launch a scheme for design-led manufacturing. The scheme is open to both MSME and non-MSME companies including domestic and global companies. The applications from design-led manufacturers shall be prioritised over other manufacturers

while shortlisting. The design-led manufacturing is primarily aimed to support efforts for designing telecom products in India. It will recognise and encourage R&D-driven manufacturing in the country to enhance its contribution to global value chain as envisaged in the National Digital Communication Policy, 2018.

# SC to hear case on tenure of NCLT members in detail

FE BUREAU  
New Delhi, June 20

THE SUPREME COURT on Monday refused to pass any interim order on the issue of extending tenure of 23 members of the National Company Law Tribunals (NCLTs), saying it will hear in detail the case, including the appointment process, rights of the persons who have been appointed and their right to continue in office for five years on July 20.

A vacation bench, led by Justice C.R. Ravikumar, said that it will examine the locus standi of the NCLT Bar Association, which has challenged the Centre's notification fixing the term of 23 NCLT members appointed in 2019 as 3 years instead of 5 years. If in the end, it decides in favour of a five-year term, then it would separately examine issue of those members who retire while the case was pending, the judges said, while posting the matter for further hearing on July 20.

While the NCLT members who were appointed in 2019 claim that they were entitled to a tenure of five years, the government says it can appoint someone for a three-year term too. Barring eight members whose tenures were extended last week by the government, rest are scheduled to retire by July 3. The bench observed that when the government had sought applications for the posts, and when

appointment letters were handed out back in 2019, both documents clearly mentioned the tenure of service as three years.

However, the main government notification that had invited applications for the posts for three years is yet to be challenged. "Members signed their appointment letters with open eyes," the SC said, while observing that the government is not bound to extend the tenure even though it may be a common practice.

The Centre told the judges that the bar association's petition was not maintainable as the affected persons had consciously accepted the tenure prescribed in their appointment orders of September 2019 by choosing not to initiate any proceedings.

# ₹5,000-cr credit line for Cidco's PMAY housing

STATE BANK OF India has provided line of credit of ₹5,000 crore to the PMAY mega housing scheme being developed by Cidco, thus aching financial closure. This will speed up the construction of houses under the scheme and make the dream of affordable housing come true of many common citizens.

"The line of credit sanctioned by State Bank of India will enable completion of the scheme on time. Interest rate of 6% is probably the lowest rate for any PSU historically. This mega housing scheme is amongst the largest of its type in the world," Sanjay Mukherjee, vice chairman and managing director, Cidco said. SBI has sanctioned the line of at a very affordable rate of only 6%. - FE BUREAU

### PUBLIC NOTICE

Our client, Mrs. Shantaben Nemchand Shah, intend to sell their flat, being Flat No. 103, Nisha Apartment Building No. 1, Janta Nagar Road, Shiv Sena Galli, Bhayander West, Thane - 401 101, Maharashtra, India and Share Certificate Number 11 to 15. Any person or persons having any right title or interest by way of inheritance or claim against the said flat and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication of the said Notice, failing which claims any shall be deemed to have been waived. Lead Legal and Co. 205, Landmark Building, G. M. Bhosale Marg, Near Mahindra Towers, Worli, Mumbai - 400018 Date : 21 June 2022

### Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the Company from one state to another Before the Central Government, Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra (MH), India - 400002, Phone: 022-22817259, 22811493, FAX: 022-22812389, rd.west@mca.gov.in In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Vibcom Agency Private Limited having its registered office at C-203-204, Twin Arcade, Military Road, Marol, Andheri - East, Mumbai, Maharashtra, 400059 India. .... Petitioner

Notice is hereby given to the General Public that the Company propose to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on Monday, the 06th day of June, 2022 to enable the Company to change its registered office from the "State of Maharashtra" to the "State of Karnataka."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA -21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra (MH), India - 400002, Phone: 022-22817259, 22811493, FAX: 022-22812389, Email: rd.west@mca.gov.in within 14 (Fourteen) days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below: Vibcom Agency Private Limited, Regd. Office: C-203-204, Twin Arcade, Military Road, Marol, Andheri - East Mumbai, Maharashtra, 400059 India Email: chakrapani.k@vibcom.net For and on behalf of Vibcom Agency Private Limited Sd/- Chakrapani K, Director, DIN: 06798499

**Punjab & Sind Bank**  
(A Govt. of India Undertaking)  
Head Office: 21-Rajendra Place, New Delhi-110 008.  
<https://punjabandsindbank.co.in/>  
*Where service is a way of life*

**NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE BANK TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

NOTICE IS HEREBY GIVEN that the 12<sup>th</sup> Annual General Meeting of the Shareholders of Punjab & Sind Bank will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, the 12<sup>th</sup> day of July, 2022** at 11:00 a.m. in compliance with the various circulars issued by the Securities & Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) to transact the following business:

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.
- To declare dividend for the Financial Year 2021-22

**Notes**

- In compliance of the aforesaid Circulars, electronic copies of the Annual Report 2021-22 containing the notice of the 12<sup>th</sup> Annual General Meeting of the Bank has only been sent to those shareholders whose email addresses are registered with the Bank / Depository Participant(s) and also to those shareholders who have got their email addresses registered with our RTA, Link Intime India Private Limited, pursuant to our newspaper publication published on 10.06.2022. A copy of the same is available on the website of the Bank i.e. <https://punjabandsindbank.co.in/>, the website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Head Office is the deemed venue of the Annual General Meeting.
- Cut-off date: The Bank has fixed **Tuesday, 05<sup>th</sup> July, 2022** as the Cut-off Date for the purpose of determining the eligibility to vote by remote e-voting or by a voting system at the 12<sup>th</sup> AGM.
- Shareholders holding shares either in physical form or demat form, as on the cut-off date may cast their votes electronically on the business as set forth in the Notice of 12<sup>th</sup> AGM through the electronic voting system of Central Depository Services Limited (CDSL) ("Remote e-voting").

**Shareholders are further informed that:**

- The business as set forth in the Notice of the 12<sup>th</sup> AGM will be transacted through remote e-voting and e-voting system at the 12<sup>th</sup> AGM.
- The Electronic dispatch of the Annual Report 2021-22 containing the notice of the 12<sup>th</sup> Annual General Meeting of the Bank was completed on **Monday, 20<sup>th</sup> June, 2022**.
- The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from **Wednesday, 06<sup>th</sup> July 2022 to Tuesday, 12<sup>th</sup> July 2022** (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting.
- The record date for reckoning the Shareholders' Right to dividend, e-voting and to participate in AGM through VC / OAVM is **Tuesday, 05<sup>th</sup> July 2022**. The dividend will be paid to the shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per Section 194 of the Income Tax Act, 1961 (the Act), Bank will be deducting tax, if the dividend amount paid to a shareholder exceeds Rs.5000 (Rupees Five Thousand only). A separate email communication has already been sent to the shareholders with regard to TDS on payment of Dividend.
- The remote e-voting shall commence at 10:00 a.m. on **Friday, 08<sup>th</sup> July 2022** and end at 5:00 p.m. on **Monday, 11<sup>th</sup> July 2022**.
- Remote e-voting module will be disabled after 5:00 p.m. on **11<sup>th</sup> July 2022**.
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the 12<sup>th</sup> AGM and holds shares as on the cut-off date i.e., **05<sup>th</sup> July 2022** may follow the procedure as provided in the notice of the AGM to obtain the login ID and password for remote e-voting and e-voting during AGM.
- Shareholders may note that:
  - The facility for voting will also be made available during the 12<sup>th</sup> AGM and those shareholders present in the 12<sup>th</sup> AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the 12<sup>th</sup> AGM;
  - The Shareholders members who have cast their votes by remote e-voting prior to the 12<sup>th</sup> AGM may also attend the 12<sup>th</sup> AGM but shall not be entitled to cast their votes again; and
  - Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the 12<sup>th</sup> AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 12<sup>th</sup> AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1-800-22-5533.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1-800-22-5533.
- Shareholders are requested to refer the detailed notice of the AGM as available aforesaid for any other information / procedure.
- The aggregate results of remote e-voting and e-voting at AGM shall be made available within 2 (two) working days of the AGM at the Bank's website <https://punjabandsindbank.co.in/>, website of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
- The Annual Report 2021-22 containing the notice of the 12th Annual General Meeting is available at [https://punjabandsindbank.co.in/document/Full\\_Annual\\_Report.pdf](https://punjabandsindbank.co.in/document/Full_Annual_Report.pdf)

By order of the Board of Directors  
For PUNJAB & SIND BANK  
Swarup Kumar Saha  
Managing Director & CEO

Place: New Delhi  
Date: 20 June, 2022

**DELHI / GURGAON**  
**FOR INDUSTRY ONLY**  
**SALE / RENT**  
**UDYOG VIHAR**  
**PACE CITY**  
**INFOCITY**  
**IMT MANESAR**  
**BAWAL**  
**PLOT & BUILDING FOR SALE**  
**1000, 4000 sq. mtr, 2 Acre, 5 Acre, 10 Acre**  
**BUILDING FOR RENT**  
**25 000 to 50 000 Sq.ft.**  
**100 000 to 200 000 Sq.ft.**  
**LEASE FOR WAREHOUSE & LAND**  
**New Sheds - 200 000 to 500 000 Sq. ft.**  
**SAYA ESTATE**  
Naresh Kumar  
**9810235126**

**GUJARAT MARITIME BOARD**  
**ONLINE TENDER NOTICE FOR**

**1. Electrical infrastructural work for development of Fishery harbour phase-III at Mangrol-2<sup>nd</sup> attempt (Est. Cost Rs. 02.73.10.160)**

**Tender Notice No.XEN(M)/2022-23/08**

On behalf of Chairman, Gujarat Maritime Board, the Executive Engineer (Mech), Bhavnagar (Tel: 0278-2443195) invites online tender offer through [www.nprocure.com](http://www.nprocure.com) from experienced agencies for above mentioned work.

Bid document downloading and online submission end date is **11/07/2022** upto **18:00** hrs. and physical submission of Tender fee/EMD & other document through **RPAD/Speed post only** as per detailed NIT upto **19/07/2022** upto **18:00** hrs.

Detailed terms & conditions and other related information is given in the online Bid document. For more details please visit GMB website [www.gmbports.org](http://www.gmbports.org) and [www.nprocure.com](http://www.nprocure.com) or contact Executive Engineer (Mech), Bhavnagar.

**Request for Qualification and Proposal for Domestic Air Cargo Handling (Santacruz Air Cargo Terminal) at Chhatrapati Shivaji Maharaj International Airport, Mumbai**

Mumbai International Airport Limited ("MIAL") intends to award Concession for "Domestic Air Cargo Handling (Santacruz Air Cargo Terminal) at Chhatrapati Shivaji Maharaj International Airport, Mumbai" through a competitive bidding process.

MIAL hereby invites interested parties to participate in the competitive bidding process by submitting an application to MIAL. The application can be downloaded from CSMIA website: <https://csmia.adaniairports.com/tenders.aspx>

Request for Qualification and Proposal ("RFQP") document containing the terms shall be provided to the applicant who submits the application on or before 30th June, 2022 on payment of cost for issue of RFQP.

Contact details: [cargo.csma@adani.com](mailto:cargo.csma@adani.com)

**Mindteck**  
**Mindteck (India) Limited**  
(CIN:L30007KA1991PLC039702)  
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

**NOTICE**  
**Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the **Equity Shares** of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to **Investor Education and Protection Fund (IEPF)**.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website [www.mindteck.com/investors](http://www.mindteck.com/investors).

In this connection, please note the following:

- For shares held in physical form:** Duplicate share certificate(s) shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders names and held by them, shall automatically stand cancelled.
- For shares held in electronic form:** Those shareholders demat accounts shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **October 15, 2022**, the Company will proceed to transfer the Equity Shares in favour of **IEPF Authority** without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Universal Capital Securities Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 2820 7203-05. Email: info@uniseic.in

For Mindteck (India) Limited  
Sd/-  
Shivarama Adiga S.  
VP-Legal and Company Secretary

**NOTICE**  
**Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the **Equity Shares** of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to **Investor Education and Protection Fund (IEPF)**.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website [www.mindteck.com/investors](http://www.mindteck.com/investors).

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- For shares held in electronic form:** Those shareholders demat accounts shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **October 15, 2022**, the Company will proceed to transfer the Equity Shares in favour of **IEPF Authority** without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Universal Capital Securities Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 2820 7203-05. Email: info@uniseic.in

For Mindteck (India) Limited  
Sd/-  
Shivarama Adiga S.  
VP-Legal and Company Secretary

**T.V. TODAY NETWORK LIMITED**  
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi-110 001, CIN: L92200DL1999PL10130001  
Website: [www.oajtok.in](http://www.oajtok.in), Email: [investor@oajtok.com](mailto:investor@oajtok.com), Telephone: 0120-4908600, Fax: 0120-4325028

### NOTICE TO SHAREHOLDERS

**Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time.

As per the Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the share held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules. Accordingly, shares of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to IEPF Authority.

Complying with the requirements set out in the Rules, the Company has individually communicated to the concerned shareholders, whose address is available in the records of the company, whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) vide its reminder letter dated 16.06.2022. The full details of such shareholders including their names folio no or DP ID & Client ID and shares due for transfer are also posted on the website of the Company i.e. <https://oajtok.in/investor/>. The concerned shareholders are thus requested to claim the unclaimed dividend by 25.09.2022, failing which the share shall be transferred to the IEPF Authority on or before 24.10.2022 or such other date as may be extended under the said Rules.

Shareholders, holding shares in either physical or electronic form may please take note that the Company would be transferring the shares to IEPF Authority through Corporate Action. Once the shares are transferred to IEPF Authority, the share certificates issued in respect of the said shares shall stand cancelled and will have no validity.

Please take note that unclaimed or unpaid dividend which have already been transferred or the share which are being transferred by the Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any can be claimed back by the shareholders from Investors Education and Protection Fund Authority ("IEPFA") by following the procedure given on the website of IEPFA i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the company, please send us a written application alongwith copy of PAN Card and the original un-encashed dividend warrant or a duly filled in indemnity bond available on our website at <https://oajtok.in/investor/> to the Company's Corporate Office at Secretarial Department, T.V. Today Network Limited, India Today Medioplex, FC-8, Sector 16A, Film City Noida, 201301, India. The said application should reach the Company on or before 25.09.2022.

For any queries on the above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agents, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Estate, Phase-I, New Delhi-110020, Email-admin@mcsregistrars.com and Tel: 011-41406149 or at the Registered and Corporate office addresses of the Company.

The information contained in this notice is also available on the Company's website [www.oajtok.in](http://www.oajtok.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com)

Place: New Delhi  
Date: June 20, 2022

For T.V. Today Network Limited  
Sd/-  
Ashish Sabharwal  
Group Head-Secretarial & Company Secretary  
Membership No: F4999

**ORIENT BELL LIMITED**  
CIN: L14101UP19177PLC021546  
Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U.P.  
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046  
Tel.: +91-11-47119100, Email: [investor@orientbell.com](mailto:investor@orientbell.com)  
Website: [www.orientbell.com](http://www.orientbell.com)

### INFORMATION REGARDING (A) 45<sup>th</sup> ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The 45<sup>th</sup> AGM (Annual General Meeting) of the Company will be held on Thursday, the 21<sup>st</sup> day of July, 2022 at 03:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and all applicable circulars issued by the Ministry of Corporate Affairs(MCA), Government of India and Securities and Exchange Board of India(SEBI), to transact the Ordinary and Special businesses as set out in the Notice calling Annual General Meeting.

The Company's Registered office i.e. 8, Industrial Area, Sikandrabad - 203 205, Distt. Bulandshahr (U.P.) would be considered as venue for the purpose of the AGM.

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for F.Y. 2021-22 will be sent to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) of the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.orientbell.com](http://www.orientbell.com) as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has fixed Thursday, 14<sup>th</sup> July, 2022 as the Cut-off date (Record Date) for determining entitlement of Members to receive dividend.

The Register of Members and Share Transfer Books of the company will remain closed from 15<sup>th</sup> July, 2022 to 21<sup>st</sup> July, 2022 (both days inclusive) for the purpose of ascertaining the shareholders entitled to receive dividend for the financial year ended 31<sup>st</sup> March, 2022 and for attending the 45<sup>th</sup> AGM.

#### Manner of registering/updating e-mail address:

Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address and mobile number by communicating/writing to the Company at [investor@orientbell.com](mailto:investor@orientbell.com) or to Registrar & Share Transfer Agent ("RTA") of the Company, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase - I, New Delhi - 110 020, Tel No. 011-41406149 at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) and the members who are holding shares in demat form, can update their email address and mobile numbers with their respective Depository Participants.

#### Manner for casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the Annual General Meeting through electronic voting system ("e-voting"). The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

#### Manner for registering mandate for receiving the Dividend:

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF BNK HOLDINGS PRIVATE LIMITED

Bank of Baroda Delhi Road, Meerut Branch, 232, R.K. Puram Delhi Road, Meerut E-Auction - Sale Notice for 30 day

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIONS RULES 8(6) AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

IMPORTANT advertising copy it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents.

NOTICE Superhouse Limited Notice is hereby given that next meeting of Board of Directors of the Company will be held on Thursday the 30th June, 2022 at 2.00 P.M.

ORIX Leasing & Financial Services India Limited (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)

punjab national bank POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of powers conferred under section 13 read with Rule 3 security interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against the account calling upon the respective Borrower(s)/Guarantor(s)/Legal Heirs to repay the amount as mentioned against account within 60 days from the date of notice, date of receipt of the said notice.

HINDUSTAN COMMERCIAL CO. LIMITED CIN : U74110UP1984PLC099025; Regd. Office : B-38, GHCL House, Ground Floor, Sector-1, Noida Gautam Buddha Nagar, UP 201 301 website : www.hindustancommercial.co.in

(Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002) The following borrowers and co-borrowers availed the below mentioned secured loans from ORIX Leasing & Financial Services India Limited as per details shown in the above table.

PIRAMAL CAPITAL AND HOUSING FINANCE LTD (Formerly Known as Dewan Housing Finance Corporation Ltd.) CIN:L55910MH1984PLC032639

E-Auction Sale Notice - Fresh Sale Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited (Formerly Known as DHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned, for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI SALE PROCLAMATION R. C. No. 414/2019 DATED: 11.05.2022 PROCLAMATION OF SALE UNDER RULES 36, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

ORIENT BELL LIMITED CIN: L14101UP1977PLC021546 Regd. Off.- 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U.P. Corp. Off.- 16, Business Centre, Nangal Raya, New Delhi - 110046

INFORMATION REGARDING (A) 45th ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND The 45th AGM (Annual General Meeting) of the Company will be held on Thursday, the 21st day of July, 2022 at 03:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice calling Annual General Meeting.

TERMS AND CONDITIONS OF THE AUCTION: The sale shall be subject to the terms & conditions as described below: 1. The asset will not be sold below the reserve price 2. In case of single bidder, the bidder/purchaser has to bid with an increment amount of Rs. 10,000/-

