



2<sup>nd</sup> September, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE scrip Code: 534742

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Plot No. cm, 'G' Block, Bandra-Kurla  
Complex,  
Bandra (E).  
Mumbai - 400 051  
NSE Symbol: ZUARI

**Sub: Newspaper advertisement publication w.r.t. Notice of candidature pursuant to Section 160(2) of Companies Act, 2013**

Dear Sirs,

We refer to our letter dated 1<sup>st</sup> September, 2022 intimating that based on the notice of candidature received on 29<sup>th</sup> August, 2022 by the Company from the member pursuant to section 160(1) of the Companies Act, 2013, the Nomination and Remuneration Committee and the Board of Directors vide its Circular resolutions approved on 31<sup>st</sup> August, 2022 and 1<sup>st</sup> September, 2022 respectively, has inducted Mr. Sanjeev Lall (DIN: 08740906) as an Additional Director (Non-Executive and Independent) for a term of three (3) consecutive years w.e.f 1<sup>st</sup> September, 2022 which shall be subject to the approval of the shareholders.

Accordingly, in compliance of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, the Company has issued a notice to the members of the Company, published in Business Line all India edition (English), Gomantak Goa edition (Marathi) and The Navhind Times Goa edition (English), regional newspapers, today i.e. 2<sup>nd</sup> September, 2022, which is enclosed as **Annexure A**. The same is also available on the website of the Company at [www.zuari.in](http://www.zuari.in).

The item relating to appointment of Mr. Sanjeev Lall (DIN: 08740906) as an Independent Director is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting to be held on 12<sup>th</sup> September, 2022. The relevant Special Resolution for appointment of Mr. Sanjeev Lall shall be placed before the shareholders for remote voting/ e-voting at the ensuing Annual General Meeting.

The details required under Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in **Annexure B**.

Thanking you,

Yours faithfully,  
**For Zuari Agro Chemicals Limited**

**Gaurav Dutta**  
**Company Secretary**

Encl: As above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)



# Will Rjio's 5G smartphone disrupt handset market?

Difficult to make a phone that will capture 5G's full potential at low cost, say experts



**AYUSHI KAR**  
Mumbai, September 1  
Reliance Jio is working with Google on an affordable 5G smartphone but industry experts remain sceptical that it will be able to replicate the success of affordable Jio phones in early 2016.

The launch of affordable phones to boost subscribers has been the *modus operandi* for the telecom giant, since its entry into the market in 2016. With the massive roll-out of affordable 4G services, Reliance Jio launched a feature phone enabled with 4G technology to onboard the feature phone users on the 2G network.

Since then, Reliance Jio has made two more launches of affordable phones including another version of a feature phone as well as its first affordable smartphone developed in collaboration with Google-Jio-Phone Next in 2021. However, sales for Reliance's affordable phones, especially its 4G smartphone, have only depleted over the years.

Faisal Kawoosa, Chief Analyst and Founder of Techarc, said, "JioPhone 1 in 2016 was

such as metaverse, cloud gaming and augmented reality, the computation needs for a phone will only increase and affordable 5G smartphones will unlikely fulfil the promise of 5G, as per Kawoosa. "Consumers are more discerning, which is why they will pass on such an offering," he said.

**Affordability**  
Navekendar Singh, Associate Vice-President at IDC India, added that it is impossible in the current environment to even produce a phone below ₹10,000 for 5G purposes. "They (Reliance) were not clear by what they mean by affordability.

"The lowest tier of consumers, however, will not be able to access 5G." At present, even major OEMs are struggling to bring down the pricing of 5G smartphones with ongoing supply chain issues. 5G-enabled smartphones are presently priced above ₹15,000 and only 20 per cent of smartphones sold in India are 5G enabled. Therefore, telcos will struggle to onboard subscribers onto their 5G network. Experts predict that 5G smartphone prices will go down during the festival season. *BusinessLine* previously reported that Realme will release its first 5G smartphone in the ₹10,000 to ₹15,000 range this Diwali season.

the most successful selling 5G-60 million units. Jio's next version of the featurephone Jio-Phone 2 only sold 25 million units. Meanwhile, the smartphone launched in 2021, has approximately sold only 5 million units so far.

**Vibrant use**  
A key contributor to the decreasing trend, according to Kawoosa, is the fact that an affordable smartphone which has to strip down many features does not offer a myriad of vibrant use cases that consumers have become accustomed to with 4G.

"Users want to go beyond basic applications of WhatsApp, Facebook and UPI. Now an everyday user wants to watch YouTube, and play complex mobile games like PUBG on their phone. Something that a Jio feature phone and even smartphone could not provide efficiently." With 5G ushering use-cases

# 4th BusinessLine Changemaker Awards to be held on Sept 9

The awards will be given across six categories

**OUR BUREAU**  
Chennai, September 1

*BusinessLine* Changemaker Awards is back. The fourth edition of the event that celebrates people and organisations that have brought about positive change in the society and made our world a better place to live in will be held on September 9 in New Delhi.

Union Minister for Finance & Corporate Affairs Nirmala Sitharaman will be the Chief Guest for the evening and will give away the awards to the winners.

The awards will be given across six categories: Changemaker-Social Transformation; Changemaker-Digital Transformation; Changemaker-Financial Transformation, Young Changemaker, Iconic Changemaker and Changemaker of the Year.



**600 nominations received**  
The 2022 edition of the awards kicked off with the call for nomination on March 31, 2022. Over 600 nominations were received and they were screened and evaluated by *BusinessLine* along with knowledge partners, Deloitte and Ashoka. The shortlisted nominations were then independently val-

idated by Niiti Consulting, the validation partner. The validated nominees were then sent to an independent jury headed by S Ramadorai, former CEO & MD, TCS. Other jury members were R Gopalan, former Secretary, Department of Economic Affairs; Lakshmi Narayanan, Former Vice-Chairman, Cognizant;

Pallavi S Shroff, Managing Partner, Shardul Amarchand Mangaldas; Kaku Nakhate, President and Country Head-India, Bank of America; Padmaja Chunduru, MD & CEO, NSDL and Daisy Chittilappilly, President, Cisco India & SAARC. The jury met on August 3 in New Delhi and picked the winners.

A mix of music, inspirational talk and discussions on some key topics involving change will form the part of the evening that will have who is who in Delhi's policy and business world in attendance.

The past winners of the awards include National Payments Corporation of India, GST Council, Dutee Chand,

ISRO, Dr Rani Bang and Abhay Bang, Bezwada Wilson, Arunachalam Muruganandam, Kalinga Institute of Social Sciences and Government e-Marketplace among others. The 2021 edition of the awards could not be held due to the pandemic.

The 2022 awards function is presented by Life Insurance Corporation of India and powered by State Bank of India and Sastra University. Other partners are Manipal Hospitals (Healthcare partner); Karnataka Bank (Banking partner); Punjab & Sind Bank (Associate partner); PepsiCo (Sustainability partner); Zee Business (Telecast Partner) and Anand Prakash (Gift partner).

# Sri Lanka reaches pact with IMF for \$2.9-b loan

IMF says the facility will help crisis-hit nation restore macroeconomic stability

**MEERA SRINIVASAN**  
Colombo, September 1

The International Monetary Fund (IMF) has reached a staff-level agreement with crisis-hit Sri Lanka, the first step ahead of a possible \$2.9 billion Extended Fund Facility that the Fund has made contingent on assurances from the island nation's creditors.

"IMF staff and the Sri Lankan authorities have

reached a staff-level agreement to support Sri Lanka's economic policies with a 48-month arrangement under the Extended Fund Facility (EFF) of about \$2.9 billion," the Fund announced on Thursday, at the conclusion of its mission's visit to Colombo.

"The objectives of Sri Lanka's new Fund-supported programme are to restore macroeconomic stability and

debt sustainability, while safeguarding financial stability, protecting the vulnerable, and stepping up structural reforms to address corruption vulnerabilities and unlock Sri Lanka's growth potential," it said.

Pointing to what appears a challenging road ahead for Sri Lanka, which opted for a pre-emptive sovereign default in April, the IMF delegation, addressing a press conference in Colombo, said debt relief from Sri Lanka's creditors and additional financing from multilateral partners



Peter Breuer, Senior Mission Chief for Sri Lanka of IMF, in Colombo

"will be required" to help ensure debt sustainability and close financing gaps. Sri Lanka's creditors include International Sovereign Bond

holders, to whom the island owed the largest chunk of its debt, multilateral agencies, and bilateral lenders, including China, Japan, and India.

"Financing assurances to restore debt sustainability from Sri Lanka's official creditors and making a good faith effort to reach a collaborative agreement with private creditors are crucial before the IMF can provide financial support to Sri Lanka," the Fund added.

Meera Sreenivasan is *The Hindu* Correspondent in Colombo

# NTPC receives 13 EoIs for divesting up to 10% stake in RE arm

Power producer plans to launch NGEL's IPO in FY24

**RISHI RANJAN KALA**  
New Delhi, September 1

State-run NTPC has received 13 expression of Interests (EoIs), including from ArcelorMittal, Brookfield and Canada Pension Plan Investment Board (CPPIB) for acquiring up to 10 per cent stake in its renewable energy (RE) arm, NTPC Green Energy (NGEL).

The decision on the winners is under consideration and is expected to be finalised by the month-end.

The country's largest power generator is consolid-

ating all its RE assets and NTPC Renewable Energy (NREL) under NGEL and the process is expected to be completed by the December-end, sources said.

**Monetisation plan**  
NTPC plans to raise around ₹15,000 crore through asset monetisation in the next three years, and the listing of NGEL is part of the plans.

"NGEL's monetisation process gained momentum in May-June, and has generated good interest. Around 13 EoIs have been received including from CPPIB, Brookfield, TAOA, Petronas, and ArcelorMittal. They are starting with 5-10 per cent, but can go up to 26 per cent. NTPC expects NGEL to be valued at around



A file photo of a floating solar power plant at an NTPC unit

₹2,000 crore," one of the sources said.

However, the plans for coming out with an initial public offer for NGEL will now take place in FY24 as the CPSU wants to first focus onboarding investors to enhance the RE arm's market potential, the source added.

NTPC's RE portfolio of 11.5 gigawatts (GW) comprises 2

GW of installed, 4.1 GW under construction, 2.2 GW bids won (near construction) and 3.22 GW of capacity under tendering, brokerage ICICI Securities said in a report last month.

Genco won 3,265 MW of RE TBCB contracts in FY22 and 650 MW in Q1 FY23. It has commissioned 502 MW of solar projects in FY22 and 172 MW in Q1FY23. The company has also received approval for its 4.75 GW RE park at Khavda, Gujarat and is setting up the same. It plans to develop another 19 GW of RE capacity through UMREPPs, it added.

**Enhancing RE target**

NTPC has set a target of 60 GW of RE power by 2032, with

non-fossil fuels accounting for 50 per cent of its capacity. Sources said that the company is not looking to expand this target.

"NTPC is looking at adding up to 132 GW of RE capacity by 2032. To add another 60 GW capacity, the company will require a funding of around \$30 billion. It is now working on the finer details," one of the sources said.

When asked about raising funds, the source added that the company already incurs a capex of around ₹24,000-25,000 crore annually. Its standalone capex target for FY23 is around ₹22,000-23,000 crore.

NTPC forayed into the RE sector in 2004 through distributed generation projects

for remote villages for which grid supply was either technically not feasible or commercially not viable. Under the National Solar Mission in 2010, it implemented eight solar projects of 105 MW by FY16 and one wind project of 50 MW.

**Solar projects**

To take up bigger solar projects under competitive bidding regime and implement in a short period of time, it was envisaged that a separate company can be formed exclusively for RE business. On May 9, 2020, NTPC Board approved formation of a new subsidiary and on October 7, 2020, NREL was registered with the Registrar of Companies.

**TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E),  
Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from interested and eligible parties for following civil and infra works:

- Road Resurfacing works at Carnac
- Refurbishment of Office and Conference Room at Dharavi
- Renovation of Cafeteria and Washrooms at Powai

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee for issue of tender document latest by 11<sup>th</sup> September 2022

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**PERSONAL**

**CHANGE OF NAME**

I Divya R W/O, Pasula Rajesh R/o 17-1-391/A/217, Saraswathi Nagar, Saidabad, Hyderabad, 500059 have changed my name to Raavi Divya Reddy for all purposes.

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**tdps**

**TD POWER SYSTEMS LIMITED**

CIN: L31103KA1999PLC025071

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111  
Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718 E mail: [tdps@tdps.co.in](mailto:tdps@tdps.co.in), Website: [www.tdps.co.in](http://www.tdps.co.in)

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of TD Power Systems Limited (the company) will be held on Tuesday, September 27, 2022 at 12.00 Noon through Video conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 (MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 have permitted holding of AGM through VCOAVM without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company can join and participate at the AGM through VCOAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2021-22, containing inter alia Directors Report, Statement of Profit and Loss, Balance Sheet and Auditors thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants as on August 26, 2022. The Notice of the AGM along with the Annual Report 2021-22 will be made available on the Company's website ([www.tdps.co.in](http://www.tdps.co.in)) and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed;

**I. REGISTRATION OF EMAIL ID FOR SHAREHOLDERS HOLDING PHYSICAL SHARES**

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

**II. FOR PERMANENT EMAIL REGISTRATION FOR DEMAT SHAREHOLDERS**

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**III. FOR TEMPORARY EMAIL REGISTRATION FOR DEMAT SHAREHOLDERS**

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. (This will only help us getting in touch with them in case of reminders emails for unclaimed dividend if any further the data will be only used as referral data and will not be updated in the system).

**IV. REGISTRATION OF BANK DETAILS FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM**

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail/Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder to submit the request letter duly signed.

Link Intime will verify the documents uploaded and will take on records documents only for valid cases. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the above link for verification.

**For TD Power Systems Limited**

Sd/-  
N. Srivatsa  
Company Secretary

Place : Bengaluru  
Date : September 01, 2022

**adventz**

**ZUARI AGRO CHEMICALS LIMITED**

CIN: L65910GA2009PLC006177 Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726  
Tel: 91-0832-2592431 E-mail: [shares@adventz.com](mailto:shares@adventz.com), Website: [www.zuari.in](http://www.zuari.in)

**NOTICE**

NOTICE is hereby given pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, that the Company has received notice in writing dated August 29, 2022 under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Sanjeev Lall (DIN: 08740906) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting (AGM) to be held on Monday, September 12, 2022.

Further, based on the recommendation of the Nomination and Remuneration Committee vide its circular resolution approved on August 31, 2022, the Board of Directors vide its Circular Resolution approved on September 1, 2022 has appointed Mr. Sanjeev Lall (DIN: 08740906) as an Additional Director (Non-Executive and Independent) w.e.f September 1, 2022 for a term of three (3) consecutive years, subject to the approval of shareholders at the ensuing AGM.

The item relating to appointment of Mr. Sanjeev Lall (DIN: 08740906) as an Additional Director (Non-Executive and Independent) is to be treated as included in the businesses to be transacted at the ensuing AGM to be held on Monday, September 12, 2022. The relevant Special Resolution for appointment of Mr. Sanjeev Lall (DIN: 08740906) shall be placed before the shareholders for remote e-voting / evoting at the AGM.

The notice received by the Company under Section 160(1) of the Companies Act, 2013 from a member and the brief profile of Mr. Sanjeev Lall are available on the website of the Company at [www.zuari.in](http://www.zuari.in). Any additional details required by members will be made available on request.

**For Zuari Agro Chemicals Limited**  
Sd/  
Gaurav Dutta  
Company Secretary

Date : September 01, 2022  
Place : Gurugram, Haryana

**BHARAT DYNAMICS LIMITED**  
(A Govt. of India Enterprise, Ministry of Defence)  
CIN :- L24292TG1970G01001353

Corporate Office: Gachibowli, Hyderabad-500032  
Registered Office: Kanchanbagh, Hyderabad-500058  
Tel: 040-23456145; Fax: 040-23456110  
E-mail: [investors@bdl-india.in](mailto:investors@bdl-india.in); Website: [www.bdl-india.in](http://www.bdl-india.in)

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2021-22 & E-VOTING.**

Notice is hereby given that 52<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, 26<sup>th</sup> September, 2022 at 3:00 PM (IST)** to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 Circular No 02/2021 dated 13 January 2021 and latest being 02/2022 dated May 05, 2022 and the Securities and Exchange Board of India (SEBI) vide its Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars"), the Company has sent Notice of the AGM and Annual Report 2021-22 on 01 September 2022, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP") unless any member has requested for a physical copy of the same. These documents are also available on Company's website <https://bdl-india.in> and on website of the Stock Exchanges i.e. BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com).

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Securities Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. **Monday 19<sup>th</sup> September 2022** may cast their vote electronically on the business as set out in the 52<sup>nd</sup> AGM Notice through e-voting platform of NSDL at <https://www.evoting.nsdl.com>. The detailed procedure/instructions for e-voting are contained in the 52<sup>nd</sup> AGM Notice. In this regard, the members are hereby further notified that:

- Remote e-voting through electronic means shall commence from **Thursday 22 September 2022 (09:00 AM)** and end on **Sunday 25 September 2022 (05:00 PM)**. The cut-off date for the purpose of e-voting shall be **Monday 19 September 2022**. Please refer to the notice of AGM with regard to instructions for e-voting
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 52<sup>nd</sup> AGM by email and holds shares as on the cut-off date i.e. Monday, 19<sup>th</sup> September 2022 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Register of Members and the share transfer registers of the company shall remain closed from **Tuesday 20 September 2022 to Monday 26 September 2022 (both days inclusive)**, to determine the entitlement of final dividend @ 1/- per share, if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
  - Whose names appear as beneficial owners at the end of the business hours on Monday 19 September 2022 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
  - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company/Registrar and Share Transfer Agents on or before Monday 19 September 2022
- Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f April 1, 2020 the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to ensure compliance with TDS requirements Members are requested to update the details like Residential status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the company / the RTA.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to [investors@bdl-india.in](mailto:investors@bdl-india.in) between **Tuesday 20 September 2022 to Thursday, 22 September 2022** mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/queries received by the company till the said date and time shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.
- In case of any queries, members may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For Bharat Dynamics Limited**  
Sd/-  
N.Nagaraja  
Company Secretary

Place : Hyderabad  
Date : 02.09.2022



**IN BRIEF**

**EEE delegation in Vladivostok**  
NEW DELHI: India on Thursday announced that its envoy to Russia Pavan Kapoor will lead its delegation at the upcoming Eastern Economic Forum in Vladivostok. The 7th Eastern Economic Forum will be held from September 5-8. Asked about India's participation at the event, Ministry of External Affairs Spokesperson Arindam Bagchi said "our ambassador will be leading the delegation" at the event. Prime Minister Narendra Modi delivered a video address during the plenary session of the 6th EEF held on September 3, 2021 in Vladivostok. He was the chief guest for the 5th EEF in 2019, the first by an Indian prime minister. **PTI**

**Anganwadi workers honorarium hike**  
THANE: The fifth state level 'nutrition month' programme was launched on Thursday in Thane by Maharashtra Women and Child Development Minister Mangal Prabhat Lodha. He said the state government was positive about increasing the honorarium of anganwadi workers and a decision would be taken soon. During the event, he distributed fruit baskets and baby care kits to pregnant women, children and breast-feeding mothers. **PTI**

**Wool project to benefit farmers**  
SRINAGAR: A project to benefit nearly 30,000 tribal sheep-farming families over a period of three years by providing skilling, financial assistance, infrastructure and marketing support has been finalised by the Jammu and Kashmir administration, an official said on Thursday. The project, finalised by the J&K's Tribal Affairs Department and Central Wool Development Board under the Union Textiles Ministry, will be launched in October this year after detailed deliberations, an official spokesman said. **PTI**

**14 held for ATM fraud in Sikkim**  
GANGTOK: At least 14 people, all "residents of Uttar Pradesh", have been arrested here for alleged ATM fraud, a senior police officer said. According to East district Superintendent of Police Tenzing Loden Lepcha, a "huge nexus" is involved in the crime, with at least 40 individuals, who have come from UP to Sikkim over the past few months, found to be fraudulently withdrawing money from ATMs by tampering with the machines. Sikkim State Co-operative Bank Limited is one of the worst-hit lenders "as Rs 1.9 crore was withdrawn from its 17 ATM machines throughout the state over the past three months", the SP said. **PTI**

# Delhi Lt Governor launches scathing attack against Kejriwal

Accuses Chief Minister of resorting to 'diversionary tactics'

Press Trust of India  
New Delhi

Delhi Lt Governor V.K. Saxena Thursday launched a no-holds-barred attack on Chief Minister Arvind Kejriwal, accusing him of resorting to "diversionary tactics and false accusations" out of "desperation" but the AAP leader insisted that those in public life should be ready for any probe.

As the lieutenant governor in a series of tweets from his official handle went on to attack Kejriwal, several AAP leaders, including Deputy Chief Minister Manish Sisodia, were quick to hit back at him as they asked why he was scared of a probe into allegations of corruption against him.

The relations between the two sides in the national capital have worsened after Saxena in July recommended a CBI probe into the alleged irregularities in



V.K. Saxena



Arvind Kejriwal

the implementation of the Kejriwal government's Excise Policy 2021-22.

Subsequently, the AAP accused Saxena of corruption during his tenure as the chairman of Khadi and Village Industries Commission (KVIC) and demanded a CBI probe into it.

Breaking his silence on the corruption allegation, the LG tweeted he had flagged various issues including "grave anomalies" in the Excise Policy 2021-22, now withdrawn by the Kejriwal government, but "unfortunately" the response

he received was in the form of "subterfuge" and "personal attack" on him.

Earlier in the day, Kejriwal, responding to a question on the LG deciding to initiate legal action against AAP leaders, said, "I believe if we have joined the public life, we should be ready for any probe. Manish Sisodia welcomed it. Legal action is sort of a threat to scare, we will see what legal action happens."

The LG said in a tweet, "I called for good governance, zero tolerance to corruption and better services for

the people of Delhi. But unfortunately Hon'ble CM @ArvindKejriwal Ji in desperation has resorted to diversionary tactics and false accusations."

Saxena, sharing a brief statement on Twitter, said he would not be surprised if "more such baseless personal attacks" were made on him and his family in the coming days.

"He (Kejriwal) should know that I will under no circumstances whatsoever be deterred from my constitutional duties. My commitment to improving the lives of the people of Delhi remains unwavering," he said.

Earlier this week, AAP MLA Durgesh Pathak had in the Delhi assembly accused Saxena of corruption involving change of demarcated notes in 2016 during his stint at KVIC.

The AAP has alleged a Rs 1,400 crore scam and demanded a CBI probe against Saxena.

## HC orders police protection for Adani's project

Press Trust of India  
Kochi

The Kerala High Court on Thursday directed the state government to provide police protection to Adani Ports' under construction Vizhinjam port project which is facing protests.

The court also directed the protestors should not trespass into the port premises and that they should agitate peacefully outside it.

The construction work should not be obstructed, the court ordered.

The order came on a plea moved by Adani Ports, which is constructing the Vizhinjam port in Thiruvananthapuram, seeking protection from protesters and alleging that the police and the government were not taking any action in this regard.

A large number of coastal people have been staging strong protest outside the main entrance of the multi-purpose seaport, located at nearby Mulloor in Thiruvananthapuram, since August 16 pressing their seven-point charter of demands.

## Noted social worker Mary Roy passes away

Press Trust of India  
Kottayam

Noted educationist and social worker Mary Roy, whose legal battle ensured equal rights for Syrian Christian women in their ancestral property, died on Thursday, family sources said.

She was 89. Her end came at 9.15 am at her residence in the suburb of this town due to age-related ailments, they said. Roy, mother of writer and Man Booker Prize Winner Arundhati Roy and Lalith Roy, is also the founder of the famous Pallikoodam school.

To enable people to pay tribute, her body was kept at her residence in Pallikoodam campus for viewing from 3.00 pm to 9.00 pm on Thursday and will



Mary Roy

be kept on September 2 from 7.00 am to noon in the MR Block, Pallikoodam campus, the family said.

Her funeral will be held in the afternoon. It was in the mid-1980, Roy had launched a legal battle in the Supreme Court seeking gender equality for women in inheritance in the ancestral property of the Syrian Christian families in Kerala.

In a landmark verdict, the Supreme Court in 1986 allowed her plea.

Overtaking the provisions in the Travancore Succession Act of 1916 of the princely state of Travancore.

## Punjabi Lane settlers to be relocated to SMB quarters

Press Trust of India  
Shillong

The Meghalaya government has decided to relocate 342 families, residents of Punjabi Lane of Them Jew Mawlong area here, to the official quarters of the

Shillong Municipal Board (SMB).

However, the old quarters will be demolished later and new five-seven storey flats constructed on its place to accommodate the settlers.

Deputy Chief Minister Prestone Tynsong said the

decision was taken after a meeting with Urban Affairs Department Minister Sniawbhalang Dhar and other senior officers on Wednesday. "After taking into consideration all issues, we have decided to relocate the 342 families of Sweep-

ers' Colony from Them Jew Mawlong to the existing quarters of the SMB located opposite to the Leader of Opposition's quarters," he told reporters. "The old units will be demolished and a flat system of 12 blocks will be constructed," he added.

### PUBLIC NOTICE

Notice is hereby given to the general public that our client intends to purchase from **Dr. SANJAY CHUGH** and **Dr. ANURADHA CHUGH**, residing at W-8, Greater Kailash Part 2, New Delhi, 48, the property described in Schedule below.

Any person/s, banks or entity having any right, claim, title or interest in/over the said property by way of purchase, inheritance, gift, lease, mortgage or any other legally enforceable right of whatsoever nature may lodge their claims to the proposed sale, through us at the below mentioned address, with documentary proof in support of such claims within **TEN DAYS** from the date of publication hereof, failing which it shall be deemed that there are no claims from any one to the proposed sale and our clients shall thereafter be free to complete the without any reference to such claims which shall be considered as waived.

### SCHEDULE

ALL THAT Villa, identified as Villa No. 3, admeasuring 214 square meters, bearing house no. 1291/A/V-3, in the project known as Goveia Holiday Home, Candolim, constructed on the property known as CAURUCUME or CAURUCEM or CANNIMUL, surveyed under survey no. 189/3 of Candolim Village, Bardez Taluka, admeasuring 7725 square meters, situated at Candolim, within the jurisdiction of the village Panchayat of Candolim, Taluka and Registration Sub-district of Bardez, North Goa, Goa, described in the land registration office of Bardez Goa, under no. 50888 at pages 135 V of Book B 107 (New), and enrolled in the Taluka Revenue office under Matriz No. 401 and 412 of Second Circle of Candolim and is bounded as under:- East: by Nullah, West: by neighbouring property, North: by Nullah and South: by neighbouring property Dated 2nd, September, 2022

**ADV. SHIVAM GAYAK FOR ADV AMIT PALEKAR & ASSOCIATES ADVOCATES AF/6, B-4, 1ST FLOOR, CASA IMMACULADA, PANAJI-GOIA 8007881899 e-mail: amit.associates@yahoo.co.in**

**adventz**  
**ZUARI AGRO CHEMICALS LIMITED**  
CIN: L65910GA2009PLC006177  
Reg. Office: Jai Kisan Bhawan, Zuari Nagar, Goa-403726  
Phone: 0832 2592180 Email: shares@adventz.com Website: www.zuari.in

**NOTICE**  
NOTICE is hereby given pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, that the Company has received notice in writing dated August 29, 2022 under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Sanjeev Lall (DIN: 08740906) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting (AGM) to be held on Monday, September 12, 2022.

Further, based on the recommendation of the Nomination and Remuneration Committee vide its circular resolution approved on August 31, 2022, the Board of Directors vide its Circular Resolution approved on September 1, 2022 has appointed Mr. Sanjeev Lall (DIN: 08740906) as an Additional Director (Non-Executive and Independent) w.e.f. September 1, 2022 for a term of three (3) consecutive years, subject to the approval of shareholders at the ensuing AGM.

The item relating to appointment of Mr. Sanjeev Lall (DIN: 08740906) as an Additional Director (Non-Executive and Independent) is to be treated as included in the businesses to be transacted at the ensuing AGM to be held on Monday, September 12, 2022. The relevant Special Resolution for appointment of Mr. Sanjeev Lall (DIN: 08740906) shall be placed before the shareholders for remote e-voting / voting at the AGM.

The notice received by the Company under Section 160(1) of the Companies Act, 2013 from a member and the brief profile of Mr. Sanjeev Lall are available on the website of the Company at [www.zuari.in](http://www.zuari.in). Any additional details required by members will be made available on request.

For Zuari Agro Chemicals Limited  
Sd/-  
**Gaurav Dutta**  
Company Secretary

Place: Gurugram, Haryana  
Date: 01/09/2022

## Two black boxes of Noida twin towers recovered

Repairs in adjoining societies on

Press Trust of India  
Noida

Two black boxes, placed inside the now-demolished twin towers in Noida for research purposes, have been recovered while discussions continued Thursday over the ongoing repairs in ATS Village and Emerald Court societies, officials said.

While the complete post-demolition structural audit of the critical residential towers located within 50 metres of the twin towers is yet to be done, around one dozen window panes in Emerald Court and three dozen in ATS Village developed cracks and were being repaired, the officials said.

A nine-metre stretch of a boundary wall was damaged and it also came to light that some common areas and residential towers in the critical zone had developed "cosmetic cracks," they said.

"Two black boxes which were placed inside the twin towers at the time of the demolition for research purposes have been recovered.



> Two black boxes which were placed inside the twin towers at the time of the demolition for research purposes have been recovered. There are eight more black boxes that are yet to be recovered," Dr Debi Prasanna Kanungo, senior principal scientist at the Central Building Research Institute, said.

There are eight more black boxes that are yet to be recovered," Dr Debi Prasanna Kanungo, senior principal scientist at the Central Building Research Institute (CBRI), said.

"Other instruments like seismographs, thermal imaging cameras, photos and videos taken using drones that were deployed in surrounding areas of the twin towers are already with CBRI and the information collected by them is being analysed. The findings will help us in future studies,"

the scientist said. Black box is an electronic device generally placed inside aircraft to record sound. They are widely used for their indestructible nature and research purposes.

Meanwhile, officials of Edifice Engineering, the firm which was tasked with the safe demolition of the twin towers, on Thursday met with the residents of the two societies to address concerns over repair works.

Mayur Mehta, the project manager for Edifice Engineering, said, "Repair works for window panes have already started and will be completed in the next few days."

He said Edifice has also hired a Kerala-based geo-structural consultant for the pre- and post-blast structural analysis and it would take it roughly another 10 days to submit its report.

"The repair work for cracks, which appear to be superficial and cosmetic in nature, will begin after the consultant's analysis report is received," he added.

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI**  
(Government of India, Ministry of finance)  
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005  
(5th Floor, Scindia House, Ballard Estate, Mumbai-400001)  
O.A. No. 305 OF 2019

Exh-16  
... Applicant  
Bank of Baroda  
V/s  
Mr. Abhijeet Kishore Chari  
...Defendant

To  
**DEFENDANT No. 1 :**  
**MR. ABHIJEET KISHORE CHARI**  
H.No.285/1, Fl, Devlai, Candola, Marcela, Goa 403107

**SUMMONS**  
1. WHEREAS the above named applicant has filed the above referred Application in this Tribunal.  
2. WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.  
3. You are directed to appear before this Tribunal in person or through an advocate and file Written Statement/ Say on 15<sup>th</sup> September, 2022 at 12.00 noon and show cause as to why reliefs prayed for should not be granted.  
4. Take Notice that in case of default, the Application shall be heard and decided in your absence.  
Given under my hand and the seal of this Tribunal on this 26<sup>th</sup> day of August, 2022

Sd/-  
Registrar,  
Debts Recovery Tribunal-1, Mumbai

**आईआरईएल (इंडिया) लिमिटेड**  
**IREL (India) Limited**  
(formerly Indian Rare Earths Limited)  
(A Govt. of India Undertaking - Dept. of Atomic Energy)  
CIN:U1500MH1950GOI1008187  
Rare Earths Division, Kochi, Kerala, email: purchase-red@irel.co.in  
An ISO 9001, 14001 & 45001 Company

**TENDER NOTICE**  
IREL (India) Limited, Rare Earths Division invites tender for the following item/ job description:

Description	Availability of tenders in the website
Civil - Providing Bituminous Pavement Inside Factory Premises.	02.09.2022 14.00 Hrs.

Bidders may download the tender documents from websites <http://bit.ly/mstcirell>, <http://bit.ly/cpppirell> [www.irel.co.in/tender-information](http://www.irel.co.in/tender-information)  
Any corrigendum/extension to the above tenders shall be hosted in the above websites only.  
Date: 02.09.2022  
CBC 48129/12/0032/2223

GM & Head, RED

**STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED**  
Regd. Office : 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad, Andhra Pradesh-500063  
Email: stars.mpscl@starsmcs.in, Regd. No. MSCS/CR/40/2014

**NOTICE**  
The 9<sup>th</sup> Annual General Meeting of the members of Stars Multipurpose Co-operative Society Limited is scheduled to be held on 27<sup>th</sup> day of September, 2022 on Tuesday at 11:00 A.M. at its registered office at 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad, Andhra Pradesh-500063.

**BUSINESS ITEMS ON AGENDA**

- To confirm the minutes of last General Body Meeting.
- To consider and adopt the audited financial statement of accounts for the Financial Year 2021-22.
- To consider and approve the Auditor's Report and Annual Report for the Financial Year 2021-22.
- To consider the creation of specific reserve and other funds.
- To consider the disposal of net profit.
- To approve the annual budget for the Financial Year 2023-24.
- To approve the annual action plan for the Financial Year 2022-24.
- To consider and approve the appointment/ re-appointment of Statutory Auditors for the Financial Year 2022-23.
- To consider the list of employees who are relatives of members of the Board or of the Managing Director.
- To consider and approve amendments in the bye-laws of the Society.
- Any other item, if any, with the permission of Chairman.

By order of the Board  
For Stars Multipurpose Co-operative Society Limited  
Sd/-  
Managing Director

Place : Hyderabad  
Date : 27<sup>th</sup> August, 2022

**Note:**  
1. In case the required quorum is not present within half an hour of the scheduled time, the meeting shall be adjourned to transact the aforesaid agenda items at 11:30 a.m. on the same day i.e. 27/09/2022 and that no quorum shall be necessary in the adjourned meeting.  
2. Members are requested to strictly follow the guidelines issued by the Government of India, for Covid-19 pandemic.

## Nadda, Bhagwat to participate in RSS meeting in Raipur

To discuss issues related to environment

Press Trust of India  
Nagpur/New Delhi

Bhartiya Janata Party president J.P. Nadda, RSS chief Mohan Bhagwat and other senior functionaries of the Sangh will deliberate on social harmony, economy and national security during the three-day coordination meeting starting from September 10 in Chhattisgarh's capital Raipur.

The annual national-level meeting of various organisations affiliated to RSS will also discuss the issues related to environment and awakening family values,

Rashtriya Swayamsevak Sangh (RSS) publicity in-charge Sunil Ambekar said in a statement.

In the meeting, the BJP will be represented by Nadda and its general secretary (organisation) B L Santhosh. This is the first formal meeting between the BJP leaders and top brass of its ideological mentor RSS, after rejig in the party's top decision making body parliamentary board.

In the meeting, the participants will talk about their work and give presentations regarding their activities, Ambekar said.

The Sangh-linked organisations working in various fields such as education, economy, service and national security would discuss the issues related to these sectors and their activities during the meeting, he said.

He further said the RSS keep coordinating with its workers active in the linked organisations.

RSS general secretary Dattatreya Hosabale will also attend the meeting, among others.

Top office bearers of RSS-linked outfits will also attend the meeting.

## IIT(G)'s 'Techniche' to be held offline

Press Trust of India  
Guwahati

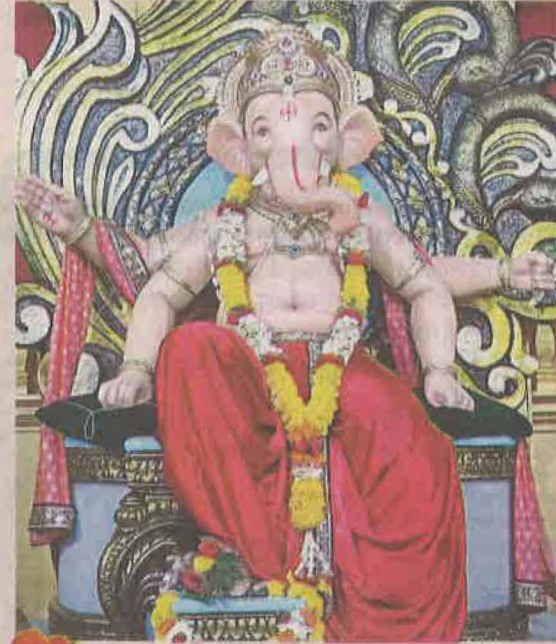
The student community of Indian Institute of Technology IIT(Guwahati) will organise its three-day Techno-Management festival 'Techniche' offline, after holding it on the virtual platform for two years due to the pandemic, to showcase varied innovations, lecture sessions by experts and entertainment events from Friday.

Considered to be one of the largest Techno-Management Fests in the country, the 24th edition of 'Techniche' was inaugurated by NITI Aayog member Dr. V. K. Saraswat.





नानोडा सार्वजनिक गणेशोत्सव मंडळाचा श्री गणेश.



शिरोडा बाजारातील श्री गणराय.



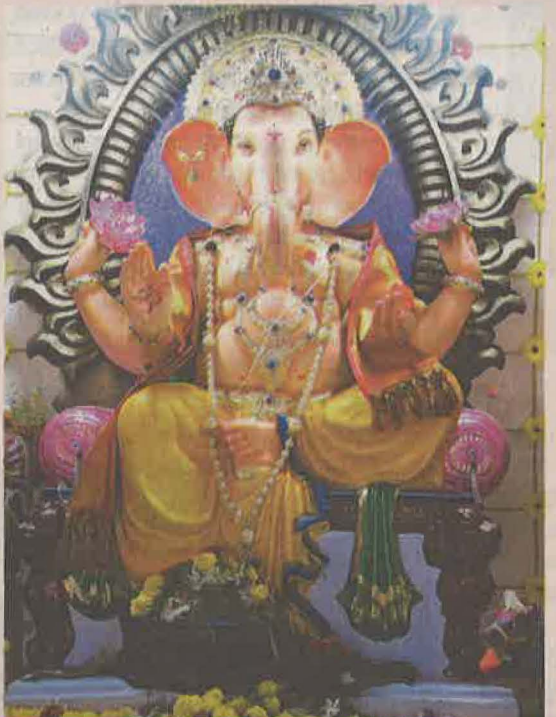
तिळामळ सार्वजनिक गणेशोत्सव मंडळाची मूर्ती.



खोर्ली-म्हापसा येथील विश्वस्त मंडळाचे श्री गणराय.



(छाया : संदीप देसाई, श्यामकांत नाईक, रमेश वंसकर)



**adventz**  
**झुआरी अॅग्रो केमिकल्स लिमिटेड**  
 CIN: L65910GA2009PLC006177  
 नोंदणीकृत कार्यालय : जय किसान भवन, झुआरीनगर, गोवा-४०३७२६  
 दूरध्वनी : ०८३२ २५९२१८० ई-मेल : shares@adventz.com संकेतस्थळ : www.zuari.in

**सूचना**  
 याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे कलम १६०(२) च्या तरतुदीनुसार कंपनी (संचालकांची नेमणूक आणि अर्जा) नियम, २०१४ च्या नियम १३ सह याचा आणि इतर लागू तरतुदीनुसार, कंपनी कायदा, २०१३ च्या कलम १६०(१) अंतर्गत सोमवार १२ सप्टेंबर २०२२ रोजी होणाऱ्या आगामी वार्षिक सर्वसाधारण सभेत (AGM) कंपनीचे स्वतंत्र संचालक म्हणून नियुक्तीसाठी श्री. संजीव लाल (DIN: 08740906) यांच्या उमेदवारीचा प्रस्ताव मांडणाऱ्या सभासदांकडून दिनांक २९ ऑगस्ट २०२२ रोजी कंपनीला लेखी सूचना प्राप्त झाली आहे.  
 संबंधित, नामांकन आणि घोषदला संपितीच्या शिफारशीच्या आधारे ३१ ऑगस्ट २०२२ रोजी मंजूर केलेल्या परिपत्रक ठरावाद्वारे, संचालक मंडळाने १ सप्टेंबर २०२२ रोजी मंजूर केलेल्या परिपत्रक ठरावाद्वारे १ सप्टेंबर २०२२ पासून सलग तीन (३) वर्षांच्या कालावधीसाठी, श्री. संजीव लाल (DIN:08740906) यांची अतिरिक्त संचालक (अ-कार्यकारी आणि स्वतंत्र) म्हणून नियुक्ती केली आहे. आगामी एजीएममध्ये पागधारकांच्या मान्यतेच्या अधीन, श्री. संजीव लाल (DIN: 08740906) यांची अतिरिक्त संचालक (अ-कार्यकारी आणि स्वतंत्र) म्हणून नियुक्ती संबंधित बाबों सोपवार्, १२ सप्टेंबर २०२२ रोजी होणाऱ्या आगामी एजीएममध्ये व्यवसायाचे व्यवहार करण्यामध्ये समाविष्ट केल्या जातील. श्री. संजीव लाल (DIN:08740906) यांच्या नियुक्तीसाठी संबंधित विरोध ठरणे पागधारकांसमोर रिमोट ई-मतदान/ई-मतदानासाठी एजीएममध्ये ठेवला जाईल.  
 कंपनी कायदा, २०१३ च्या कलम १६०(२) अंतर्गत कंपनीला सभासदांकडून प्राप्त झालेली सूचना आणि श्री. संजीव लाल यांचा संक्षिप्त प्रोफाइल कंपनीचे संकेतस्थळ www.zuari.in वर उपलब्ध आहेत. सभासदांना आवश्यक असलेले कोणतेही अतिरिक्त तपशील विनंतीनुसार उपलब्ध करून दिले जातील.  
**झुआरी अॅग्रो केमिकल्स लिमिटेडकरिता**  
 सही/-  
**गौरव दत्ता**  
 कंपनी सचिव  
 ठिकाण: गुलामग, हरियाणा  
 दिनांक : ०१/०९/२०२२

**फॉर्म नं. आरएससी - ४**  
 [नॅशनल कंपनी लॉ ट्रिब्युनल (कंपनीचे भाग भांडवल कमी करण्याची प्रक्रिया) नियम, २०१६ च्या नियम ३(३) नुसार]  
 नॅशनल कंपनी लॉ ट्रिब्युनल, मुंबई येथील खंडपीठासमोर  
 २०२२ ची कंपनी याचिका क्र. १८२

**झुआरी फार्महब लिमिटेड**  
 CIN U52202GA2019PLC011450,  
 PAN AABCZ4502E  
 नोंदणीकृत कार्यालय - जय किसान भवन, झुआरीनगर,  
 दक्षिण गोवा, गोवा, भारत - ४०३७२६

**सूचनेचे प्रकाशन**  
 याद्वारे सूचना देण्यात येते की, झुआरी फार्महब लिमिटेडचे ('याचिकाकर्ता कंपनी') भारतीय चलनामध्ये ७८५,५७,००,००० (भारतीय चलनामध्ये रुपये सातशे पंचाशे कोटी आणि सत्तावन लाख) पासून ते भारतीय चलनामध्ये ८६,६०,२६,००० (भारतीय चलनामध्ये रुपये श्याहपैशी कोटी सात लाख सव्वीस हजार) पर्यंत सबक्राईट आणि पेडअप भागभांडवल, जारी वजावटीच्या निश्चितीसाठी २९ जून २०२२ रोजी नॅशनल कंपनी लॉ ट्रिब्युनल मुंबई खंडपीठाच्या सादरीकरणसाठीची याचिका दाखल करण्यात आलेली आहे.  
 वैयक्तिक असुरक्षित धनको यांना सूचना जारी आल्या आहेत. याचिकाकर्त्या कंपनीच्या नोंदणीकृत कार्यालयात कंपनी याचिकाकर्त्याद्वारे १६ जून २०२२ रोजी असुरक्षित धनकोची यादी तयार करण्यात आली आहे आणि त्यांच्या यकीलांचे कार्यालय हार्दल अमरचंद मंगलदास, २४ वा मजला, एक्सप्रेस टॉवर, नरमिन पॉइंट, मुंबई-४०००२९ येथे २५ नोव्हेंबर २०२२ पर्यंत सकाळी ११.०० ते दुपारी ४.०० वाजेपर्यंत सर्व कामकाजाच्या दिवसांमध्ये तपासणीसाठी उपलब्ध आहे.  
 याचिकाकर्त्या कंपनीच्या कोणत्याही असुरक्षित कर्जदाराला याचिका किंवा असुरक्षित कर्जदारांच्या यादीतील तपशिलांवर आक्षेप असल्यास, ते (आवश्यक कागदपत्रांसह) आणि त्यांचे/त्यांचे नाव आणि पत्ता आणि त्यांचे/त्यांचे अधिकृत प्रतिनिधी, जर कोणी असल्यास, खाली सही करणारे झुआरी फार्महब लिमिटेड, जय किसान भवन, झुआरीनगर, दक्षिण गोवा, गोवा, भारत - ४०३७२६ येथे ही सूचना प्रसिद्ध झाल्याच्या दिनांकापासून तीन महिन्यांमध्ये पाठवली येतील.  
 वर नमूद केलेल्या वेळेत कोणताही आक्षेप प्राप्त न झाल्यास, असुरक्षित कर्जदारांच्या यादीतील नोंदी, याचिकाकर्त्या कंपनीचे भागभांडवल कमी करण्यासाठी वरील याचिकेच्या अंतर्गत सर्व कार्यवाहीमध्ये, योग्य मानल्या जातील.  
 याद्वारे नोंद घ्यावी की, ट्रिब्युनलने या याचिकेवर सुनावणी करण्यासाठी २८ नोव्हेंबर २०२२

1. To read and confirm the proceedings of the 58th Annual General Meeting held on 13.12.2021.  
 2. To consider and adopt the Annual Report and Audited statement of account for the year ending on 31.3.2022.  
 3. To consider and adopt the Audit Memo and rectification report for the year 2021-2022.  
 4. To approve the Appropriation of Profit for the year 2021-2022.  
 5. To appoint the Auditor to conduct the audit of the society for the F.Y. 2022-2023.  
 6. To approve the amendments of the Bye laws.  
 7. To consider and approve the Budget for the F.Y. 2022-2023.  
 8. To consider any other matter/business with the permission of the chair.  
 All the members are requested to make it convenient to attend the meeting and oblige.  
 Ponda - Goa.  
 Dated: 01.09.2022  
 By order of the Board.  
 Sd/-  
 (Shri P. B. Karapurkar)  
 Chairman  
**Note :**  
 1) The member should maintain the social distance and wear the mask during the meeting.  
 2) If there is no Quorum till 10.30 am the meeting will be adjourned, the adjourned meeting will be held / conduct at 10.30 am, at the same venue on the same day to transact the business as per the Agenda.  
 3) Only such members, admitted on the Membership as on or before 31.3.2022 shall have the right to take part in the proceedings.  
 4) If any suggestions are to be made or any question to be asked or any clarifications required the same shall be submitted in writing to the Branch office of the society at Upper Bazaar - Ponda on or before 11.09.2022 during office hours.

**THE GOA URBAN CO-OPERATIVE BANK LTD.**  
 (Registered Office: Dr.Atmaram Borkar Road, Panaji-Goa 403 001)  
**SCHEDULED BANK**

**NOTICE OF THE 58th ANNUAL GENERAL MEETING.**  
 Notice is hereby given that the Fifty Eighth Annual General Meeting of the Members of The Goa Urban Co-operative Bank Ltd. will be held at 10.30 a.m. on Sunday, 18th September, 2022 at Gomantak Maratha Samaj Hall, S V Road, Panaji- Goa, to transact the following business.  
**AGENDA**  
 1. To confirm the proceedings of the Fifty Seventh Annual General Meeting held on 5th December, 2021.  
 2. To adopt Annual Report with audited Balance Sheet as at 31st March, 2022 and the statement of Profit and Loss Account for the year ended 31st March, 2022.  
 3. To adopt Audit Report for the Financial Year 2021-22.  
 4. To consider appropriation of Profit for the year 2021-22 as recommended by the Board of Directors.  
 5. To approve Annual Budget of Income & Expenditure for the year 2022-23 & 2023-24.  
 6. To consider the appointment of Statutory Auditors of the Bank for the Financial Year 2022-23.  
 7. To consider the following 16 chronic NPA cases for waiver of interest, duly recommended by the Board of Directors and certified by the Statutory Auditors. The total amount of waiver of interest is Rs. 58,96,004.83.

Sr.No	Name	Amount (Rs.)	Sr.No	Name	Amount (Rs.)
1	Mr. Anthony Rodrigues	1,18,704.27	2	Mr. Joaquim R. Dias	1,72,620.60
3	M/s Mahalsa Electricpls	21,16,817.78	4	M/s Nurvi Holidays	5,82,191.83
5	Mr. Premanand Prabhu	38,305.00	6	Mr. Devidas P. Naik	3,34,238.00
7	Mr. Giruprasad M Manjekar	24,071.00	8	Mr. Ullhas N. Narvekar	4,03,015.00
9	Mr. Pralyot Y. Korgaonkar	1,22,799.15	10	Mr. Mohammed Nizamiddin	5,75,952.00
11	M/s Charli Industries	1,17,279.20	12	Mr. Sayed Abdul Rashid	1,65,362.00
13	Mr. Cassiano Pereira	1,49,837.00	14	Mr. Bernard Travasso	5,13,417.00
15	Mrs. Salima Bi. Pulliwala	1,24,422.00	16	Mrs. Yashika Khan	3,36,973.00

8. To consider the proposal from M/s Manibhadra Plasto Tech Pvt Ltd to accept Rs.2,20,00,000.00 in full and final settlement of their loan liabilities duly recommended by Board of Directors and certified by Statutory Auditors.  
 9. To consider write-off of Gold Loan of Mr. Ajit Ranjan Swain with principal amount of Rs.37,082/- by debiting BDDR and waiver of interest amounting to Rs.1,38,487/- duly recommended by Board of Directors and certified by Statutory Auditors.  
 10. To consider the following 7 chronic NPA cases of the employees of M/s Aparant Iron & Steel Ltd.(company closed in 2011) for write off/waiver of interest, duly recommended by Board of Directors and certified by Statutory Auditors. The total amount of write-off/waiver of interest is Rs. 17,40,616.00  

Sr.No	Name	Amount (Rs.)	Sr.No	Name	Amount (Rs.)
1	Mr. Sunil K. Vliavan	1,90,458.00	2	Mr. Ravindra Kaloji	2,77,234.00
3	Mr. Pramod S Chawan	1,51,752.00	4	Mr. Sadguru Bicholkar	2,04,349.00
5	Mr. Santosh M. Gaonkar	5,41,929.00	6	Mr. Bhagwan M. Naik	2,21,232.00
7	Mr. Jullas M. Mascarenhas	1,53,662.00			

 11. To consider Write off of balance. Principal amount of Rs.2,54,88,976.82 pertaining to bonds of Dewan Housing Finance Ltd (DHFL LTD) upon successful completion of Resolution process under NCLT by reversing existing IDR (Investment Depreciation Reserve) provision held against the said bonds.  
 12. Disposal of any other Business that may be brought before the meeting by the Board, the Chairman or by the Registrar of Co-operative Societies, Government of Goa.  
 By Order of the Board of Directors,  
 Sd/-  
**G. Y. NAYAK**  
 Managing Director/ CEO (Adhoc)  
 Panaji-Goa.  
 Dated: 11-08-2022  
 1. In case there is no quorum till 10.30 a.m. on 18-09-2022, the Meeting will stand adjourned and the adjourned meeting will be conducted at 11.30 a.m. on the same day and at the same place to transact the business on the Agenda, in terms of By-law No.24- (1).  
 2. If any information in respect of this Annual Report, the Balance Sheet, the Statement of Profit & Loss Account and the Audit Report is required, members are requested to communicate with the Managing Director, a week before the Annual General Meeting to enable us to furnish the same at the AGM after referring to the Bank's records.  
 3. Copies of the Notice of the 58th Annual General Meeting together with the Agenda of the Meeting, Audited Statements of Accounts including Balance Sheet, the statement



**Annexure B**

Name of the Director	Mr. Sanjeev Lall
DIN	08740906
Date of Birth	30-04-1964
Age ( in years)	58
Relationship between directors inter-se	NIL
Date of First Appointment	01-09-2022
Qualification	PGDBM (MBA) degree from XLRI, Jamshedpur
Skills and capabilities required for the role	Strategic, Finance Skills, Business Management Understanding of the relevant laws, rules, regulation policies applicable to the organisation /industry/sector and level/ status of compliances thereof by the organisation. Identification of key risks including legal and regulatory compliance and advising on risk mitigation.
Functional & Specific Expertise & Experience including brief resume.	<p>Mr. Sanjeev Lall is an Entrepreneurial strategic leader and proven organization builder - spanning brand, reputation, customers &amp; business, and talent &amp; teams with a successful track record of more than 30 years in Investment Banking, Corporate /Mid-market / SME Banking and Advisory Services.</p> <p>He has successfully managed large bank balance sheets and ensured its rotation through successful structured transactions with various Commercial Banks and Development Financial Institutions. His areas of expertise include Commercial Banking, Corporate Credit Risk, Profit &amp; Loss Management, Business Leadership and Strategic Planning.</p> <p>He is also on the Board of Mirae Asset Financial Services (India) Private Limited and Wonne Advisory Services (OPC) Private Limited. He has worked in various positions in DBS Bank, Mumbai including Managing Director &amp; Head Institutional Banking Group and Branches - India and Sr. Vice President and Head Enterprise Banking Group (MM and SME) - India. And during his tenure of more than 12 years he was involved in structuring the Corporate Bank and its processes which resulted in significant increased presence of DBS Bank in India. He also successfully set up the SME and Midmarket Corporate businesses for DBS Bank in India. Prior to DBS Bank he held the position of Vice President &amp; Regional Manager West, Corporate Bank &amp; Country Head Liabilities - India at Credit Lyonnais and also held various positions in G.E. Capital Services India in Corporate coverage and Credit Risk functions.</p>

Terms and Conditions of appointment	As per the enclosed explanatory statement
Directorship held in other companies (excluding foreign companies & Section 8 companies) as on 1 <sup>st</sup> September, 2022.	1. Mirae Asset Financial Services (India) Private Limited 2. Wonne Advisory Services (OPC) Private Limited Mr. Sanjeev Lall is not a Director in any listed Company except our Company.
Listed entities from which the person has resigned in the past three years	NIL
Membership/Chairmanship of Committees of Public Companies (includes only Audit Committee and Stakeholders Relationship Committee) as on 1 <sup>st</sup> September, 2022	NIL
Shareholding in the Company, including shareholding as a beneficial owner	NIL
Remuneration proposed to be paid	Sitting fees will be paid
Remuneration last drawn	NIL
No. of Meetings attended	N.A.