



To <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code : <b>500366</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) <b>Mumbai – 400 051</b> Symbol: ROLTA
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December 10, 2022

Dear Sir/Madam,

**Sub: Newspaper advertisement confirming dispatch of Notice of 32<sup>nd</sup> Annual General Meeting and Annual Report for the Financial Year 2021-22**

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements for Notice of 32<sup>nd</sup> Annual General Meeting and Annual Report of Rolta India Limited for the Financial Year 2021-22. The advertisements appeared in December 09, 2022 edition in Financial Express (English) and in Navshakti (Marathi).

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,  
For **Rolta India Limited**

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

Encl: a/a

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**ROLTA INDIA LIMITED**

**EBULLIENT AUTOMATION LLP**  
 LLPIN: AAE-4654  
 G-3, Shri Vihar, Liberty Garden Road no.1, Shramad Street, Malad West, Mumbai-400064  
 Email ID: nisarg.shah@ebullientlife.in

**Form No. UR-2**  
**Advertisement giving notice about registration under Part I of Chapter XXI of the Act**  
 (Pursuant to section 37(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that **EBULLIENT AUTOMATION LLP**, a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares;

2. The Principal objects of the Company are as follows:  
 "1. To provide cost effective solutions for engineering, installation, operation, facility management and management technologies ranging from network, infrastructure and management, surveillance fire alarm systems, access control systems, home and office automation.  
 2. To act as intermediary for providing above services and earn commission income therefrom"  
 3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office situated at G-3, Shri Vihar, Liberty Garden Road no. 1, Shramad Street, Malad West, Mumbai-400064.  
 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot no. 6, 7.8, Sector 5, IIT Manesar, Gurgaon, Haryana, India, 122050, within twenty-one days from the date of publication of this notice, with a copy to the Company at its registered office.  
 Dated this 09<sup>th</sup> day of December, 2022.

Name(s) of the Applicant  
 1. Nisarg Harshad Shah  
 2. Alpa Mahendra Gala

**TCFC Finance Limited**  
 CIN: L65900MH1990PLC057923  
 Add: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021  
 Website: www.tcfcfinance.com Email id: investorservices@tcfcfinance.com Tel: 022-22844701

**NOTICE**  
**APPOINTMENT OF REGISTRAR AND SHARE TRANSFER AGENT**

Notice is hereby given to the shareholders of TCFC FINANCE LIMITED ("Company") that the Company has migrated from its in-house share department and appointed **M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent of the Company with effect from 7<sup>th</sup> December, 2022.**

In view of the above, with effect from the above date, the Shareholders, Beneficial Owners, Depository Participants, and all other concerned are requested to send/deliver all documents /correspondence/ queries relating to the Company's securities at the below mentioned address:

**Link Intime India Private Limited**  
 CIN: U67190MH1999PTC118366  
 C-101, 247 Park LBS Marg, Vikhroli West, Mumbai 400 083  
 Tel: 91-022-49186270 Fax: 91-022-49186060  
 Email: mt.helpdesk@linkintime.co.in

Address and other details of various centres of Link Intime Private Limited are available on [www.linkintime.co.in](http://www.linkintime.co.in)

For TCFC Finance Limited  
 Sd/-  
 Kirpal Sheth  
 Company Secretary

Place: Mumbai  
 Date: 8<sup>th</sup> December, 2022

**GOVERNMENT OF ODISHA COMMERCE & TRANSPORT (TRANSPORT) DEPARTMENT**  
**SHORT NOTICE INVITING TENDER "CHARTER SERVICES BETWEEN BHUBANESWAR & ROURKELA FOR TEAMS & OFFICIALS OF FIH ODISHA HOCKEY MEN'S WORLD CUP 2023"**

Government of Odisha, Commerce & Transport (Transport) Department desires to hire twin engine turbo prop ATR-72 Aircraft(s) complying to all safety norms as prescribed by the DGCA from time to time. The charter service will be required for movement of teams & officials of FIH Odisha Hockey Men's World Cup 2023 between Bhubaneswar & Rourkela from **07.01.2023 till 29.01.2023**. Eligible and interested scheduled Airline operators may download the Short Notice Inviting Tender (SNIT) document which contains the details of the requirement from the following website of Government of Odisha and submit their offer, <https://tendersodisha.gov.in/nicgep/app> & <https://ct.odisha.gov.in/tenders>.

Proposals complete in all respect should reach the undersigned latest by **05:00 PM on 15.12.2022**. Bids received after the above deadline shall be summarily rejected. The authority reserves the right to reject any or all the proposals without assigning any reason thereof.

Sd/-  
**Additional Secretary to Govt. & Director of Aviation, Commerce & Transport (Transport) Department Government of Odisha**  
 OIPR-38001/11/0016/2223

**PUBLIC NOTICE**

Notice is here by given to public at large that my client intends to purchase following agriculture land situated at Gaon Belawali, Tal - Panvel, Dist - Raigad.

**DESCRIPTION OF PROPERTY**

SR.NO.	GAON	SURVEY NO.	AREA HRP.
1	Belawali	164/1	0-39-4
2	Belawali	157	0-59-2 out of 0-37-5
3	Belawali	165/2	0-42-4 out of 0-29-3
Total			1-06-8

Any persons including legal heirs having any claim, right, title, interests or objections over the above property, shall inform the undersigned in writing with supporting proofs within a period of 8 days from the date of publication of this notice felling which any such claim by anyone shall not be considered.

**Adv. Satish C. Kale**  
 306, Ganesh Tower, Motha Khanda, Sec - 17, New Panvel, 410206. Mob.No. 9881789888

**Date:- 08/ 12/2022**  
**Place:- Panvel**

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF A A ESTATES PRIVATE LIMITED

**RELEVANT PARTICULARS**

1. Name of Corporate Debtor	A A ESTATES PRIVATE LIMITED
2. Date of Incorporation Of Corporate Debtor	17/07/1996
3. Authority Under Which Corporate Debtor is Incorporated / Registered	Register of Companies, Mumbai
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U71000MH1996PTC101183
5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor	RNA Corporate Park Next to Collector's Office Kalanagar, Bandra(East), Mumbai MH 400051 IN
6. Insolvency commencement date in respect of Corporate Debtor	06/12/2022 - Date of Pronouncement of order
7. Estimated date of closure of insolvency resolution process	180 Days from date of commencement of resolution process
8. Name and registration number of the Insolvency Professional acting as Interim Resolution Professional	CMA Harshad Shamkant Deshpande Registration No- IBB/IIIPA-001/II-P-00166/2017-18/10335
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	403, Kumar Millennium, Jaibhavani Nagar, Paud Road, Near Rohan Corner, Kothrud, Pune-411038. Email id: harshad_de@hotmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Harshad S Deshpande & Associates, Cost Accountants 403, Kumar Millennium, Jaibhavani Nagar, Paud Road, Near Rohan Corner, Kothrud, Pune-411038. Email id: cirp.aestates@gmail.com
11. Last date for submission of claims	20/12/2022
12. Classes of creditors, if any, under clause(b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Home Buyers
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	For Class of Creditors : Home Buyers 1. Sanjeev Kumar Pandey - IBB/IIIPA-001/II-P-02718/2022-2023/14159 2. Vaishali Anun Patnikar - IBB/IIIPA-002/II-P-N00812/2019 - 2020/12566 3. Suresh Chandra Jena - IBB/IIIPA-001/II-P-01540/2019 - 2020/12473
14. (a) Relevant Forms and (b) Details of authorized representatives are available:	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: As mentioned against entry no.10

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the A A Estates Private Limited on 06/12/2022. The creditors of A A Estates Private Limited are hereby called upon to submit their claims with proof on or before 20/12/2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

**Date - 06/12/2022**  
**Place - Pune**  
 Sd/- CMA Harshad S Deshpande  
 Interim Resolution Professional

**3M INDIA LIMITED**  
 CIN: L31300KA1987PLC013543. Website: [www.3m.com/in](http://www.3m.com/in)  
 Mail Id : investor.helpdesk@3m.com  
 PLOT No 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE - 560100

**NOTICE OF LOSS OF SHARE CERTIFICATES**

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Sr. No.	Name of the Shareholders	Folio No.	Certificate No.s	Distinctive Number/s	No. of Shares
1	VIJAYKUMAR RAMANLAL PATIL, RAMANLAL DAMODARAS PATIL, NAYNA VIJAYKUMAR PATIL	B3M029606	28450	8185681 - 8185720	100
				8185721 - 8185760	
				8185761 - 8185780	

Any person who has/have a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s).

**Date: 08-12-2022**  
**Place: Bangalore**  
 for 3M INDIA LIMITED,  
 Company Secretary

**Repco Home Finance**  
**REPCO HOME FINANCE LIMITED**  
**DOMBIVILI BRANCH: Gaodevi Mandir, 1st Floor, Jaykul Arcade, Dombivili (East) - 421201, Maharashtra.**

**POSSESSION NOTICE** (For Immovable Properties)

Whereas the undersigned being **Authorised Officer of Repco Home Finance Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice on the dates mentioned below, calling upon them** to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrowers and the Guarantor having failed to repay the amount, notice is hereby given to the Borrower, Co-Borrowers, Guarantor and the public in general that the **undersigned has taken possession of the property described herein below** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this **05th day of December 2022**.

The Borrower, Co-Borrowers, Guarantor and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **Repco Home Finance Limited, Following Branches for an amount and interest thereon mentioned below against each account.**

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at anytime before the date fixed for sale or transfer of the secured asset.

**SI.No.1:- Borrower: Mrs. Bharti Surendra Ahire, W/o. Surendra Ahire, Room No.36, Buddha Vikas Zopadpatti, D.B. Pawar Chowk, Char Chawl Road, Ramnagar, Ghatkopar East, Mumbai - 400075. Also at: Flat No.007, Omkar Apartment, Ground Floor, Survey No.48, Hiss No.8-B, Pisavalli, Kalyan East, Kalyan Taluka, Thane District, Maharashtra - 421306. Also at: Western Railway, 7th Floor, Churchgate Station, Mumbai - 400008. Co-Borrower - I: Miss. Chhaya Surendra Ahire, D/o. Surendra Ahire, Room No.36, Buddha Vikas Zopadpatti, D.B. Pawar Chowk, Char Chawl Road, Ramnagar, Ghatkopar East, Mumbai - 400075. Also at: Flat No.007, Omkar Apartment, Ground Floor, Survey No.48, Hiss No.8-B, Pisavalli, Kalyan East, Kalyan Taluka, Thane District, Maharashtra - 421306. Also at: M/s. Home Credit India Finance Pvt. Ltd., Plot No.R-847 1/3, Reliable Tech Space, Next to Sify Technology, T.T.C. Industrial Area, MIDC Industrial Area, Rabale, Navi Mumbai - 400701. Co-Borrower - II: Mr. Mayur Surendra Ahire, S/o. Surendra Ahire, Room No.36, Buddha Vikas Zopadpatti, D.B. Pawar Chowk, Char Chawl Road, Ramnagar, Ghatkopar East, Mumbai - 400075. Also at: Flat No.007, Omkar Apartment, Ground Floor, Survey No.48, Hiss No.8-B, Pisavalli, Kalyan East, Kalyan Taluka, Thane District, Maharashtra - 421306. Guarantor: Mr. Ashok Uttam Pagare - Anuttam Niwas, O.T. Section, Vadolgaon, Ulhasnagar - 2, Thane District - 421002. Also at: M/s. LIC, Canada Building, Dr. D.K. Road, Mumbai - 400001.**

**Demand Notice Date: 28.07.2022.** Amount claimed as per Demand Notice (Account No.1591873002342) being **Rs.59,582/-** respectively with further interest from **26.07.2022** onwards and other costs thereon; **Amount Outstanding: Rs.5,89,152/-** respectively with further interest from **03.12.2022** onwards and other costs thereon.

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of Flat No.007, on the Ground Floor, admeasuring Area 375 Sq.ft., (Built-up) in the Building known as "Omkar Apartment", Constructed on land bearing Survey No.48, Hissa No.8, B, admeasuring area 500 Sq.mtrs., out of Total admeasuring Area 0H-40R-0P and Put Kharab 0H-02-0P, lying behind situated at Village Pisavali, Taluka Kalyan, District Thane and within the limits of Gram Panchayat Pisavali and Registration District Thane and Sub-Registration District Kalyan. Boundaries:- North - Property of Shri Ganganam Nago Bhane, South - Property of Survey No. 48/8 (B), East - Property of Shri Bala Patil, West - Property of Shri Vaman Krushna Bhane.

**SI.No.2:-Borrower: Mr. Vinod Anil Shinde, S/o. Anil Maruti Shinde, Room No.66, Sakinaka Chawal, Dharavi Main Road, Near Post Office, Dharavi, Mumbai - 400017. Also at: Lokmanya Tilak Municipal Hospital & Medical College, (Brihanmumbai Municipal Corporation), Dr. Babasaheb Ambedkar Road, Rb2 Central Railway Quarters, Sion West, Mumbai - 400022. Also at: Flat No.006, Ground Floor, Krishna Complex, Gopal Building, Near Relax Hotel, Hajimalang Road, Nandivali, Kalyan - 421306. Co-Borrower - I: Mrs. Janabai Anil Shinde, W/o. Anil Maruti Shinde, Room No.66, Sakinaka Chawal, Dharavi Main Road, Near Post Office, Dharavi, Mumbai - 400017. Also at: Flat No.006, Ground Floor, "Krishnan Complex", Gopal Building, Near Relax Hotel, Hajimalang Road, Nandivali, Kalyan - 421306. Co-Borrower - II: Mrs. Swati Vinod Shinde, W/o. Vinod Anil Shinde, Room No.66, Sakinaka Chawal, Dharavi Main Road, Near Post Office, Dharavi, Mumbai - 400017. Also at: Flat No.006, Ground Floor, Krishna Complex, Gopal Building, Near Relax Hotel, Hajimalang Road, Nandivali, Kalyan - 421306. Guarantor: Mr. Dinesh Vasant Sonawane, S/o. Vasant Sonawane, Room No. A-47, Ram Krishna Gruh Nirman Sanstha Chawl, Shashtri Nagar, Koliwada, Dharavi, Mumbai - 400017. Also at: I.e.No.06, Sakinaka Chawal, Dharavi Main Road, Near Post Office, Dharavi, Mumbai - 400017. Also at: M/s. Brihanmumbai Electricity Supply and Transport, Best Bhawan, Best Marg, Colaba, Mumbai - 400001.**

**Demand Notice Date: 10.03.2022.** Amount claimed as per Demand Notice (Account No.1591870003384) being **Rs.12,26,916/-** respectively with further interest from **09.03.2022** onwards and other costs thereon; **Amount Outstanding: Rs.13,26,613/-** with further interest from **03.12.2022** onwards and other costs thereon.

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of property and land with building in Floor No.006, on the Ground Floor, admeasuring about 348.50 Sq.ft., Carpet Area, in the building known as Gopal, in the Krishna Complex, constructed on the land bearing Survey No.19, Hissa No.4-B, admeasuring about 355.35 Sq.ft., situated at Revenue Village Nandivali Tarfe Ambemath, Taluk Kalyan, District Thane, within the limits of Nandivali Gram Panchayat and within the limits of Registration District Thane and Sub-Registration District Thane and Sub-Registration District Kalyan. Schedule of Flat:- East - Open Space, West - Parking, North - Flat No.005, South - Open Space. Schedule of Land:- East - Ganesh Dhone Plot, West - Sai Sadan Building, North - Open Plot, South - Road.

**SI.No.3:- Borrower: Mr. Rahul Santal Jaiswar, S/o. Mr. Santal R. Jaiswar, Room No.05, Chawl No.06, Trimurti Colony, Gauripada, Near Yogidham, Kalyan West, Taluk Kalyan, District Thane - 421301. Also at: M/s. Rahul Auto Garage, Gala No.1, Nana Patil Chawl, Priya Darshini CHS, Birla College Campus Road, Next to Kotak Mahindra Bank, Opp. Sandeep Hotel, Kalyan (W), Taluk Kalyan, District Thane - 421301. Also at: Flat No.202, 2nd Floor, B - Wing, Building No.2, Sai Pooja Apartment, Near Gandhari Bridge and Opposite to Ritu Park On New Nashik Bypass, Kalyan West, Thane - 421301. Co-Borrower: Mrs. Savita Rahul Jaiswar, W/o. Mr. Rahul S. Jaiswar, Room No.05, Chawl No.06, Trimurti Colony, Gauripada, Near Yogidham, Kalyan West, Taluk Kalyan, District Thane - 421301. Also at: Flat No.202, 2nd Floor, B - Wing, Building No.2, Sai Pooja Apartment, Near Gandhari Bridge and Opposite to Ritu Park On New Nashik Bypass, Kalyan West, Thane - 421301. Guarantor: Mr. Umashankar Udaynath Raul, S/o. Udaynath Raul, Flat No.204, 2nd Floor, A - Wing, Building No.2, Sai Pooja Apartment, Near Gandhari Bridge & Opp. to Ritu Park, Village. Baagaon - Devrunj, Taluk Bhiwandi, District Thane - 421305. Also at: Mr. Umashankar Udaynath Raul, M/s. Samrudhi Weaving Mills Pvt. Ltd., 683, Gurudev Compound, Opp. Deep Hotel, Sonale Village, Taluk Bhiwandi, District Thane - 421302.**

**Demand Notice Date: 30.07.2022.** Amount claimed as per Demand Notice (Account No.1591870003036) being **Rs.13,79,306/-** respectively with further interest from **29.07.2022** onwards and other costs thereon; **Amount Outstanding: Rs.14,44,670/-** with further interest from **03.12.2022** onwards and other costs thereon.

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of property at Flat No.202, on the 2nd Floor, admeasuring about 490 Sq.ft., Carpet Area (Inclusive of Area adm. 36 Sq.ft., of Balcony), B - Wing, Building No.02, in the building known as "Sai Pooja Apartment", constructed on land bearing Survey No.76, Hissa Nos.9, Area admeasuring 0H-8R-1P and Survey No.76, Hissa No.17, admeasuring Area 0H-1R-0P, all those pieces or parcels of lands situated lying and being at Village Devrunj, Taluka - Bhiwandi and District Thane, in the Registration District Thane and Sub-District of Bhiwandi, within the limits of Gram Panchayat Devrunj. Boundaries:- North - Compound Wall and Open Plot, South - Lobby/Lift, East - Flat No.203, West - Flat No.201.

**SI.No.4:- Borrower: Mr. Vilas Dayanand Pawaskar, S/o. Dayanand Pawaskar, No.7693, Tadali Road, Opp. Durga Mata Mandir Hanuman Nagar, Kamatghar Bhiwandi, Thane Maharashtra - 421305. Also at: Flat No.102, 1st Floor, "Omkar Ashish" Neral Village Karjat Taluk, Raigad District - 410101. Co-Borrower: Mrs. Vedika Vilas Pawaskar, W/o. Vilas**

**YES BANK LIMITED**  
 Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055

**Publication of Notice u/s 13 (2) of the SARFAESI Act**

Notice is hereby given that the under mentioned borrower(s) co-borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) calling upon them to repay the amount mentioned in the respective demand notice. In connection with above, notice is hereby given once again to the below mentioned borrower(s) co-borrower(s) guarantor(s)/mortgagor(s) by way of this public notice & are hereby called upon to make payment of outstanding amount indicated herein below together with further interest thereon, within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Sr. No.	Loan A/c No/ Cust ID	Borrower, Co-Borrower Name, Mortgagor / Guarantor Name	O/s. As per 13(2) Notice	Notice Date NPA Date
1	Cust ID: 5578156	Ganesha Enterprise (Proprietor:- Jatin Girish Sheth), Rima Girish Sheth	₹ 45,33,767.10	10-11-2022 24-10-2022
Details of the security/security interest details of the mortgaged property: Flat No.606, 6th Floor, A wing, Sunstone CHSL, Sec.No. II of Rajhans Dream at Village Bahampur, Vasai (West), Dist -Thane 410202				
2	Cust ID: 4305267	K. R. Steel Corporation (Proprietor:- Kirti Chhabildas Sheth), Pankaj C. Sheth, Mrs. Arti Pankaj Sheth & Kirti Chhabildas Sheth	₹ 1,82,28,706.36	14-11-2022 19-10-2022
Details of the security/security interest details of the mortgaged property: Secured Property 1:- Office No.312, 3rd Floor, Dattani Trade Centre Premises CHSL, Chandavarkar Road, Near Municipal Office, Shanti Nagar, Borivali West Mumbai -400092 Secured Property 2:- AA/9, Ground Floor, 'AA' Wing, Beas Sadan, S No 131 (new) 94 (old) Village Achole, Near Jaya Hotel, Nallasopara East, Taluka Vasai, Dist. Palghar-401209. Secured Property 3:- Flat No.304, 3rd Floor, Bhupati Bldg., Plot No.19, Sector No.16, Kalamboli, Navi Mumbai - 410218				
3	AFH006800793296	Mr. Vijay Sunil Das, Mrs. Lata Sunil Das	₹ 34,89,695.10	21-11-2022 13-10-2022
Details of the security/security interest details of the mortgaged property: Flat No 702, 7th Floor, C Wing, Bldg No 1, Rishabh Tower, Padmavati Nagar, Boliing, Agashi Road, Virar West, Dist. Palghar-401303				
4	Cust ID:- 6392809	M/s. Gangar Electronics (Prop. Kirankumar Gangar), Mr. Rajesh Ramchandra Patil & Rashmikant Mangalakar Gangar	₹ 70,41,833.12/-	21-11-2022 29-08-2022
Details of the security/security interest details of the mortgaged property: Flat No.13, Building No. 3, Jeevanram Cooperative Housing Society Ltd, Kalwa (west), Thane-400605.				
5	Cust ID: 8507482	Anand Kumar S Mourya, Mrs. Madhuri Anand Mourya, M/S Riddhi Creation (Prop. Anand Kumar S Mourya), Mr. Sunil S Mourya	₹ 56,49,367.13	21-11-2022 31-08-2021
DETAILS OF THE SECURITY/SECURITY INTEREST DETAILS OF THE MORTGAGED PROPERTY: FLAT NO.402, MALAD SHREE RAM KRUPA, BRAHMAN SABHA ROAD, MALAD WEST, MUMBAI-400064.				
6	Cust ID: 5222073 & 5221574	Mrs. Nenubai M Choudhary, Mr. Madanlal Choudhary & M/S P R Enterprises (Prop. Nenubai M Choudhary)	₹ 16,47,852.04	21-11-2022 01-05-2021
Details of the security/security interest details of the mortgaged property: Secured Property 1:- Flat No.105B, Mahavi Plaza, Sector 5, Plot No.11, MGM Road, Opp MGM Hospital, Kalamboli, Raigarh, Maharashtra-410218. Secured Property 2:- Shop No.21, Admeasuring 315 Sq. ft. Carpet Area, Stand View CHSL, Behind ST Stand, Plot no.394, Lokmanya Nagar, Panvel, Raigad-410206.				
7	Cust ID: 6392769	The Drug Box - Mrs Priyetti Shekhar wife of Shekhar Mustafa - Proprietor Of The Drug Box, Mr. Shirajudeen Mustafa & Mr. Shekhar Mustafa	₹ 34,94,223.29	25-11-2022 30-01-2021
Details of the security/security interest details of the mortgaged property: Flat No. D-201, Admeasuring 600 Sq.ft. Built up Area on the 2nd Floor, Margold-1 CHSL, Beverly Park, Near Kanakia School, Mira Road (East), Thane-401107				
8	AFH000100155167	Mrs. Shila Ravindra Rakshe, Mr. Ravindra Nathu Rakshe	₹ 6,04,095.99/-	21-11-2022 13-10-2022
Details of the security/security interest details of the mortgaged property: D4, 519, admeasuring 23.41 sq. mtr. carpet area on the Fifth Floor, Xrbia Vangani, Village Khadyachapada, Pashane, Karjat-421503.				

Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

**Sd/-**  
**Place: Maharashtra**  
 Authorised Officer  
 For YES BANK Limited

**ROLTA INDIA LIMITED**  
 CIN: L74999MH1989PLC052384  
 Regd. Office: Rolta Tower-A, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai - 400093.  
 Tel. No.: 91-22-29266666; Fax No.: 91-22-28365992;  
 E-Mail: investor@rolta.com; Website: www.rolta.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF ROLTA INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Rolta India Limited (CIN L74999MH1989PLC052384) will be held on Friday, December 30, 2022 at 12:30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the 32<sup>nd</sup> AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the 32<sup>nd</sup> AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the 32<sup>nd</sup> AGM shall be only through VC/OAVM. In compliance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the Notice of the 32<sup>nd</sup> AGM and Annual Report for the Financial Year 2021-22 has been sent on and after December 08, 2022 to all members whose email addresses are registered with the Company/Depositories (DP). The Notice of 32<sup>nd</sup> AGM and Annual Report is also made available on the website of the Company i.e. [www.rolta.com](http://www.rolta.com) and the website 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, and also on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The instructions for joining the AGM are provided in the Notice of the 32<sup>nd</sup> AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the Resolutions for consideration at the 32<sup>nd</sup> AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. In order to receive the 32<sup>nd</sup> AGM Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share(s) are held in demat and with the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited (RTA) ([www.linkintime.co.in](http://www.linkintime.co.in)) in case share(s) are held in physical mode. For any query relating to registration of e-mail address, members may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Members holding share(s) in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, December 22, 2022, shall be entitled to avail the facility of remote e-voting/ e-voting at 32<sup>nd</sup> AGM.

All members are informed that:

- The Business stated in the Notice of 32<sup>nd</sup> AGM of the Company shall be transacted only through voting by electronic means;
- The remote e-voting shall commence on Tuesday, December 27, 2022 at 9:00 a.m. IST and will end on Thursday, December 29, 2022 at 5:00 p.m. IST. Thereafter, the remote e-voting module will be disabled;
- The facility for a voting system shall also be made available during the 32<sup>nd</sup> AGM. Those members attending the meeting through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system during the 32<sup>nd</sup> AGM;
- Members who have already casted their vote by remote e-voting prior to the 32<sup>nd</sup> AGM may attend the AGM but shall not be entitled to vote again;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, December 22, 2022;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- A person who becomes the member of the Company after dispatch of the notice of the 32<sup>nd</sup> AGM and holds share(s) as on the cut-off date may obtain the user id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members holding share(s) in physical form, who have not registered their email addresses with the Company can obtain the Notice of the 32<sup>nd</sup> AGM along with the Annual Report 2021-22 and a/ or login details for joining the 32<sup>nd</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and Aadhar Card by email to the Company's RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice of the 32<sup>nd</sup> AGM. The Notice also contains detailed instructions for members holding share(s) in physical form or in dematerialised mode, who have not registered their email address either with the Company or Company's RTA or DP.

For Rolta India Limited  
 Sd/-  
 Hetal Vichhi  
 Company Secretary & Compliance Officer

Mumbai  
 December 08, 2022

