



July 18, 2023

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Newspaper advertisement titled Notice to the Shareholders of 73rd Annual General Meeting, Dividend Information and Book Closure

Please find enclosed copies of the newspaper advertisement titled Notice to the Shareholders of 73rd Annual General Meeting, Dividend Information and Book Closure. The advertisement is published in today's Financial Express (English) and Loksatta (Marathi).

The above information is also available on the website of the Company, <https://www.grindwellnorton.co.in/>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl.: As above

इंडियन बैंक Indian Bank

ALLAHABAD

Koparkhairane Sector 2 A Branch, Krishna Heights, Plot No. 8, Sector - 2A, Koperkhairane, Navi Mumbai, Thane - 400709. Maharashtra

Annexure :IX

Appendix -IV-A [See Proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Indian Bank, Dombivli East Branch, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is on 27/07/2023, for recovery Rs. 20,40,865/- (Rupees Twenty Lakh Forty Thousand Eight Hundred and Sixty-Five only) as on 17.07.2023 due to the Indian Bank Koparkhairane Sector 2A Branch (eAB), Secured Creditor, from:

1. Mr. Rakesh Kishore Dakkhankar & Mr. Kishor Maruti Dakkhankar (Borrower)
Flat No. 3 admeasuring 373 Sq. Ft. Carpet Area 1st Floor, A Wing, Blue Bay Building, Gut No. 30/0 Hissa No. 13, 14, 18, 19 & 20, Village Dahivali Tarfe NID, Taluka Karjat, District Raigad - 410201.

2. Mr. Kishor Maruti Dakkhankar (Borrower)
Flat No. 3 admeasuring 373 Sq. Ft. Carpet Area 1st Floor A Wing Blue Bay Building, Gut No. 30/0, Hissa No. 13, 14, 18, 19 & 20, Village Dahivali Tarfe NID, Taluka Karjat, District Raigad - 410201.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed description of the Property (Primary Security)			
Flat No. 3, 1st Floor (as per Agreement) A Wing, Blue Bay Building, Gut No. 30/0 Hissa No. 13, 14, 18, 19 & 20, Village Dahivali Tarfe Nid, Taluka Karjat, District Raigad 410201. Admeasuring area 373 sq. ft. Carpet Area			
Reserve Price	EMD Amount	Bid Incremental Amount	Property ID
Rs. 13,33,000/-	Rs. 1,34,000/-	Rs. 10,000/-	IDIB00K789
Encumbrances on the property Nil			
Date and time of E-auction 23.08.2023 @ 11:00 AM			

Bidders are advised to visit the website (www.mstcecommerce.com) of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELP DESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapfin@mstcecommerce.com.

For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number, 18001025026 and 011-41106131.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com

Date: 17.07.2023 **Sd/-**
Place: Koparkhairane **Authorised Officer**
Indian Bank

GROWINGTON VENTURES INDIA LIMITED

CIN: L63090MH2010PLC363537

Registered Office: Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra

Email id: growingtons@gmail.com; Website: www.growington.in

Tel: 022-49736901

Notice of Postal Ballot

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") dated April 8, 2020, May 5, 2020, May 5, 2022 and December 28, 2022, and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Growington Ventures India Limited ("the Company") seeks approval of Members for the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to main board of BSE Limited (BSE), as detailed in the Postal Ballot Notice dated July 15, 2023.

The Company has on July 17, 2023 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members whose names appeared on the register of Members/List of Beneficial Owners as on Friday, July 14, 2023 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a member as on Friday, July 14, 2023 i.e. the cut-off for reckoning voting rights, should treat this Notice for Information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Purva Shareistry (India) Pvt. Ltd, at support@purvashare.com with a copy to growingtons@gmail.com sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR self-attested scanned copy of Aadhar card) for registering email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 4 of the SEBI (LODR), Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The login credentials for casting votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company. The remote e-voting period shall commence on Wednesday, July 19, 2023 at 9:00 a.m. and end on Thursday, August 17, 2023 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m., on Thursday, August 17, 2023 and remote e-voting shall not be allowed beyond that same.

The Board of Directors has appointed Ms. Santosh Singh & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Saturday, August 19, 2023. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website viz. www.growington.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mishra, Senior Manager at growington@nsdl.co.in

For GROWINGTON VENTURES INDIA LIMITED
Sd/-
Sunita Gupta
Company Secretary

Place : Mumbai
Date: July 17, 2023

FORBES & COMPANY LIMITED

CIN: L1710MH1919PLC000628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001

Tel No. : +91 22 6135 8900 Fax: +91 22 6135 8901

Email id: investor.relations@forbes.co.in; Website: www.forbes.co.in

Public Notice: 104th Annual General Meeting

Notice is hereby given that:

1. The 104th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 10, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 26, 2023 of AGM which will be e-mailed to the Shareholders for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and relevant circulars issued subsequently in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2022-2023 will be sent only in electronic mode to those Members whose email addresses are registered with the TSR Consultants Private Limited (RTA) Depository Participant. No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2022-23.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:

The Notice of the 104th AGM and Annual Report for Financial Year 2022-2023 will be available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com. The instructions for joining the AGM are contained in the Notice of AGM.

3. **Manner for registering/updating email addresses:**
Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csq-unit@tcpindia.co.in or investor.relations@forbes.co.in, by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Citizen ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

4. **Manner of Voting on Resolutions placed before the AGM:**
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

5. **Book Closure:**
Pursuant to the Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of the 104th AGM of the Company.

For Forbes & Company Limited
Rupa Khanna
Mumbai, July 17, 2023
Company Secretary & Compliance Officer

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD

CIN : U65923KL2010PLC039179

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,
Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") 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 calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said Rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/Loan account number/Branch	Description of Secured Asset in respect of which interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	Mr. RAVINDRA MAHAVIR YADAV & SANJAY FULCHAND YADAV / PUJOPULONS00000501628 / VIRAR	FLAT NO-203 KANHA APARTMENT S.NO-59 OPP CHINCHWALA HOSPITAL, CHINCHNI MARKET BOISAR-WEST, Thane, Maharashtra , INDIA, 401501	Rs. 12346300.99/- & 18/11/2020	14-07-2023

Date : 18.07.2023
Place : VIRAR
Sd/-
Authorised Officer
Manappuram Home Finance Ltd

PANAMA PETROCHEM LIMITED

Regd. Office :Plot No.3303,GIDC Estate, Ankleshwar,Gujarat-393004

Corp. Office : 401, Aza House,24 Turner Road, Bandra (W),Mumbai,Maharashtra-400050

Website :www.panamapetro.com

CIN No. :L23209GJ1982PLC005062

Phone:91-22-42177777,E-mail:cs@panamapetro.com

Notice
(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF Demat Account)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the IEPF demat account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF demat account under the said Rules for taking appropriate action.

The Company has also updated details of such shareholders and shares due for transfer to the IEPF demat account on its website www.panamapetro.com. Shareholders are requested to refer to http://panamapetro.com/amount-pending-transfer-to-iefp/ to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF demat account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF demat account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF demat account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transfer of shares in favour of IEPF demat account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF demat account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to our Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited with a request to claim the unclaimed dividend. In case no valid claim is received from the concerned shareholders by November 01, 2023, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF demat account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited, Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakavi Caves Road Andheri-East, Mumbai - 400093. Tel: 022 62638200/222, email id: investor@bigshareonline.com

By order of the Board
For PANAMA PETROCHEM LIMITED
Sd/-
Gayatri Sharma
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 17, 2023

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the share certificate no(s) 57948496, 62608649 for 90 shares bearing distinctive no(s) 1607299353-1607299397, 2218656863, 2218656907 standing in the name(s) of IVA GUHA(DECEASED) Joint Holder CHANDAN GUHA in the books of M/s RELIANCE INDUSTRIES LIMITED, has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof, any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower B, Plot no: 31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 18/07/23 **Name(s) of the Claimant(s)**
Place: Mumbai **(CHANDAN GUHA)**

NOTICE
(THE TATA POWER COMPANY LIMITED)
Registered Office: BOMBAY HOUSE 24 HOMI MODY STREET FORT MUMBAI 400001

NOTICE is hereby given that the certificate for the undermentioned securities of the company has / have been lost/misplaced and the holder of the said securities/applicant has/have applied the Company to issue duplicate certificate

Any person who has claim in respect of the said securities should lodge such claim with in Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of the holder : ANITA RASIKAL PATEL, Folio no: H5A0077532, Kind of securities and face value: Equities, Face value RS.1, No of securities: 2519, Cert no: 30574, 37735, Distinctive numbers: 65748411-65750570, 2373170449-2373170807.

Name & Address: ANITHA RASIKAL PATEL, 15, MAHARAJA COLONY SIKH VILLAGE SECUNDERABAD HYDERABAD 500009

Place : Hyderabad | Date : 25/06/2023

DEMAND NOTICE TO THE BORROWER

To, Mr. Pradeep Balram Mahakul Date-19-05-2023

Mrs. Sushmarani Pradeep Mahakul

Flat no. P-1703, 17th floor, Building Name Elite Wing-P, Palava, Phase-II, Dombivli East, Village Khoni, Talaja Bypass Road Dist-Thane, Pin-421204

Sub: Demand Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 TO THE BORROWER/S.

The undersigned holding the post of Authorized Officer (here mention the post not being below the post of Chief Manager) in his capacity of the Authorised Officer of Central Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the "SARFAESI Act", for the sake of brevity) hereby issues this notice to you as follows:

You are aware that at your request, you have been granted by Central Bank of India (hereinafter called "Bank", through its Boribunder Branch, financial assistance as detailed columns 2 to 3 of Schedule A hereto.

The said financial assistance was sanctioned, inter alia, against security interest created in favour of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule 'B' along with details of property.

That you did not operate the account and did not repay the dues of bank as per the terms of sanction and consequently, your account was classified a non performing asset w.e.f 01/05/2023 in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank.

The facility wise details of the amount due against you are mentioned in columns 4 to 10 of Schedule A hereto. The total amount due against you being the sum total of all the amounts due under various financial facilities, as detailed in columns 4 to 10 of schedule A hereto, comes to Rs.16,85,807.41/- (Rupees sixteen lakh eighty five thousand eight hundred seven and forty one paise) and you have defaulted in repayment of the entire said amount.

Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due being Rs. 16,85,807.41/- (Rupees sixteen lakh eighty five thousand eight hundred seven and forty one paise) with further interest at the applicable rates of interest mentioned in the Schedule A from the date of notice 19-05-2023 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.

If you fail to repay to the Bank the total dues which you have been called upon to pay hereinabove the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder.

You are also put on notice that in terms of Section 13(1), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise, without obtaining prior written consent of the bank.

Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both.

This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found fall due and payable by you to us.

Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

Schedule-'A'
Details of financial facilities sanctioned and availed AND the details of the amount due

Sl	Name of Document
1	Agreement for sale dated 06-10-2020 doc no KLN-5/6220/2020
2	Stamp duty receipt no. 99,500/-
3	Registration challan no 6494 DATED 06-10-2020 for Rs. 32,300/-
4	Copy of OC dated 12-03-2018
5	NOC from Builder
6	ROC Letter FROM PIRAMAL

Schedule-'C'
(Detailed description of the secured asset/ Hypothecated Goods)

Immovable asset : Complete detailed description of Immovable property Land & Building and details of title deed Flat no P-1703, 17th floor, Building Name Elite Wing-P, Palava phase-II, Dombivli East, Village Khoni, Talaja Bypass Road, Dist-Thane, Pin-421204

Movable asset
Detailed description of all Hypothecated movable assets
NIL

Sd/-
Name-Kisan Ashok Labade
Chief Manager (Authorised Officer)

EAST COAST RAILWAY

e-Tender Notice No. ETECCONVBBS 2023033, Dated : 10.07.2023

NAME OF WORK : BRUNDAMAL JHARSUGUDA FLY OVER CONNECTING DN LINE : EXECUTION OF EARTHWORK IN FORMATION, MINOR BRIDGES BETWEEN KM 0.00 (JHARSUGUDA CSB TO KM 6.6 BRUNDAMAL YARD), VIADUCT (CH 1314M TO 1736M, CH 1980M TO 2492M & CH. 2574M TO CH 2740M), ROR (CH 2492M TO CH 2574M) AND OTHER MISC. IN CONNECTION WITH CONSTRUCTION OF BRUNDAMAL-JHARSUGUDA FLY OVER CONNECTION FOR JOINING DN LINE.

Approx. Cost of the Work : ₹ 13791.47 Lakhs, EMD : ₹ 70,45,700/-, Completion Period of the Work : 24 (Twenty four) Months.

Tender Closing Date & Time : At 1200 hrs. of 10.08.2023.

No of manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : <http://www.ireps.gov.in>

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con)/ PR-44/CG/23-24 **Bhubaneswar**

For Advertising in TENDER PAGES

Contact **JITENDRA PATIL**

Mobile No.: 9029012015

Landline No.: 67440215

NORTON GRINDWELL NORTON LTD.

Corporate Identity Number - L26593MH1950PLC008163

Registered Office: 5, Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Tel: +91 22 4021 2121 * Fax: +91 22 4021 2122

* Email: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

NOTICE TO THE SHAREHOLDERS OF 73rd ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND BOOK CLOSURE

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and further Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, August 14, 2023 at 3:00 p.m. IST to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, TSR Consultants Private Limited ("RTA") as instructed at <https://www.tcpindia.co.in/>. The Notice of 73rd AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at <https://www.grindwellnorton.co.in/investor-information> and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

The Board of Director in their meeting held on May 6, 2023, has recommended a dividend of ₹14,50/- per equity share. If the dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or from Friday, August 18, 2023. For Shareholders who have not updated their bank account details, dividend warrants/ demand draft/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective Depository Participant (DP). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA available at https://www.tcpindia.co.in/ and Company's website at https://www.grindwellnorton.co.in/investor-information > Shareholder Information > intimation to shareholders

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows-

Shareholders having valid PAN	10% or as notified by the Government of India
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2023-24 does not exceed ₹5,000 and also in cases where shareholders provide Form 15G / Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil withholding tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument (MLI) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholder or details as prescribed under rule 37BC of Income Tax Rule, 1962;
- Copy of Tax Residency Certificate (TRC) for the FY 2022-23 obtained from the revenue/tax authorities of the country of tax residence, duly attested by the shareholder;
- Self-declaration in Form 10F;
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;
- Self-declaration of beneficial ownership by the non-resident shareholder;
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The Finance Act, 2021, has inter alia inserted the provisions of section 206AB of the IT Act with effect from July 1, 2021. The provisions of section 206AB of the IT Act require the deductor to deduct tax at higher of the following rates from amount paid/ credited to specified person:

- Twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5%

The applicable tax rate shall be considered as per the IT Act on the dividend payment. The 'specified person' means a person who has:

- not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction/collection at source in aggregate amounting to ₹50,000 or more in each of such two immediate previous years.

The non-resident who does not have the Permanent Establishment is excluded from the scope of a specified person.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in the relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

For this purpose, the resident shareholders may submit the above documents (PDF / JPG Format) by e-mail to csq-exemptforms2324@tcpindia.co.in or update the same at the link <https://tcp.linkintime.co.in/formsreg/submit-form-15g-15h.html> and the Non-resident shareholders can send it to sharecmpt.gno@saint-gobain.com. The aforesaid declarations and documents need to be submitted by the shareholders by Friday, August 4, 2023. No documents will be considered after Friday, August 4, 2023. We request you to kindly take note accordingly.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 5, 2023 to Monday, August 14, 2023 (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to approval of the Members at the ensuing AGM of the Company.

The Notice of 73rd AGM of the Company will be sent to the shareholders on their registered email addresses in due course.

For Grindwell Norton Limited
Sd/-
K. Visweswaran
Company Secretary
ACS16123

Place: Mumbai
Date: July 18, 2022

मुंबई, मंगळवार, १८ जुलै २०२३ ✪

प्रवाशांवर ‘अतिजलद’ अधिभार

रेल्वेकडून लूट होत असल्याचा आरोप

कुलदीप घायवट, लोकसत्ता

मुंबई : अतिजलद रेल्वेच्या नावाखाली रेल्वे प्रशासनाने प्रवाशांची खुलेआम लूट चालवल्याचा आरोप प्रवाशांनी केला आहे.

अतिजलद रेल्वे गाड्यांना अधिभार लावून तो प्रवाशांकडून आकारला जातो. मात्र अतिजलद गाडीचा वेग किमान ५५ किमी प्रतितास असणे आवश्यक असताना प्रत्यक्षात मात्र गाडीचा वेग कमी असतो.

मध्य रेल्वे, पश्चिम रेल्वे, कोकण रेल्वे, दक्षिण रेल्वे, पश्चिम मध्य रेल्वे आणि उत्तर पश्चिम रेल्वे या सहा विभागांच्या ३२ रेल्वेगाड्या अतिजलद नसतानाही प्रवाशांकडून अतिजलदचे शुल्क आकारले जात आहे.

रेल्वे मंत्रालयाच्या नियमानुसार किमान ताशी ५५ किमी किंवा त्यापेक्षा अधिक वेगाने धावणाऱ्या रेल्वेगाड्यांना ‘अतिजलद’चा दर्जा दिला जातो. या रेल्वेगाडीतून प्रवास करताना प्रत्येक प्रवाशामागे तिकिटदरात एक्झिक्युटिव्ह वातानुकूलित, विस्टाडोम डबा आणि प्रथम

छोटा शकीलच्या नातेवाईकाच्या मालमत्तेवर टाच

‘एनआयए’ची कारवाई

मुंबई : राष्ट्रीय तपास यंत्रणेने (एनआयए) कुख्यात गुंड छोटा शकीलचा नातेवाईक आरिफ शेख ऊर्फ आरिफ भाईजान याच्या मालमत्तेवर टाच आणली. मीरारोड येथे ही मालमत्ता असल्याची माहिती एनआयएकडून देण्यात आली.

गेल्यावर्षी आरिफ भाईजानला एनआयएने अटक केली होती. या गुन्ह्यांमध्ये कुख्यात दाऊद इब्राहिम व छोटा शकीलही आरोपी आहेत.

मंगलनगरमधील गौरव ग्रीन रो हाऊस सहकारी संस्था येथील घरावर एनआयएने टाच आणली आहे. एनआयएने आरिफ अबुबकर शेख ऊर्फ आरिफ भाईजान, शब्बीर अबुबकर शेख आणि मोहम्मद सलीम कुरेशी ऊर्फ सलीम फ्रूट या तिघांना दहशतवादी कारवायांना वित्तपुढवतो केल्याप्रकरणी अटक केली होती. तिघेही छोटा शकीलचे नातेवाईक आहेत. त्यांच्या चौकशीतून पुढे आलेल्या माहितीच्या आधारे, तपास यंत्रणेने सत्र न्यायालयात दाऊद टोळीविरोधात आरोपपत्र दाखल केले होते. या आरोपपत्रात, दाऊद इब्राहिम, छोटा शकील यांच्यासह अटक आरोपी आरिफ अबुबकर शेख ऊर्फ आरिफ भाईजान, शब्बीर अबुबकर शेख आणि मोहम्मद सलीम कुरेशी ऊर्फ सलीम फ्रूट यांच्या नावांचा समावेश होता.

दाऊद टोळीने देशातील प्रमुख राजकीय नेत्यांवर हल्ले करण्यासाठी इतर दहशतवादी संघटना आणि पाकिस्तानी गुप्तचर संस्था ‘आयएसआय’च्या मदतीने हिंदुस्थानात एक विशेष गट स्थापन केल्याची माहिती एनआयएला मिळाली. त्याआधारे, तपास यंत्रणेने यावर्षी फेब्रुवारीमध्ये दाऊद इब्राहिम व त्याच्या साथीदारांविरुद्ध नव्याने गुन्हा दाखल करून अधिक तपास सुरू ठेवला. त्यातून दाऊद टोळीच्या गंभीर कृत्यांची माहिती उघड झाली आहे. याप्रकरणी आरोपींविरुद्ध बेकायदा कारवाया प्रतिबंधक कायदा (यूएपीए) तसेच मोक्का कायद्याच्या विविध कलमांतर्गत गुन्हे दाखल केले होते. आरिफ भाईजान हा पश्चिम उपनगरापासून अगदी विरारपर्यंतचे दाऊद टोळीचे कामकाज पाहत आहे. आरिफ हा छोटा शकीलची धाकटी बहीण फेहमिदा हिचा पती आहे.

मातृत्वामध्ये राष्ट्रीयत्वाचा मुद्दा आणू नका!

उच्च न्यायालयाची टिप्पणी;

केंद्र सरकारच्या भूमिकेवर ताशेरे

लोकसत्ता प्रतिनिधी

मुंबई : आई आणि बाळ्यामध्ये राष्ट्रीयत्वाचा मुद्दा आणू नका, असे बजावताना पहिल्या पतीशी घटस्फोट झाल्यानंतर रशियन महिलांना भारत सोडून जाण्यासाठी केंद्र सरकारने बजावलेल्या नोटिशीवर उच्च न्यायालयाने सोमवारी नाराजी व्यक्त केली.

ही रशियन महिला लमन केल्यानंतर भारतात आली, परंतु काही काळाने त्यांचा घटस्फोट झाला. त्यांना एक मुलगाही आहे. याचिकाकर्तीने भारतीयाशीच पुनर्विवाह केला. त्यांना सहा महिन्यांची मुलगी आहे, परंतु घटस्फोटांतरत याचिकाकर्तीला भारत सोडून जाण्याची नोटीस केंद्र सरकारने पाठवल्याने त्याविरोधात या महिलेने उच्च न्यायालयात धाव घेतली होती. या नोटिशीवरून न्यायमूर्ती गौतम पटेल आणि न्यायमूर्ती नीला गोखले यांच्या खंडपीठाने केंद्र सरकारच्या भूमिकेवर ताशेरे ओढले. तसेच नागरिकत्वाचा मुद्दा उपस्थित करून सहा महिन्यांच्या बाळ्याला या महिलेपासून दूर करू नका, असे सुनावले. ही नोटीस तात्पुरत्या स्वरूपाची असल्याचे सांगून केंद्र सरकारतर्फे नोटिशीचे समर्थन करण्यात आले. त्यावर केंद्र सरकारच्या या प्रकरणातील दृष्टिकोनाबाबत न्यायालयाने पुन्हा नाराजी व्यक्त केली. तसेच आई आणि तिच्या सहा महिन्यांच्या बाळ्याप्रति मानवी दृष्टिकोन ठेवण्याचे सुनावले. केंद्र सरकारच्या नोटिशीत, याचिकाकर्तीने देश सोडून पती आणि सहा महिन्यांच्या बाळ्यापासून वेगळे व्हावे, असे म्हटल्याकडे लक्ष वेधून तुम्ही कोणाच्याही वैयक्तिक नातेसंबंधात हस्तक्षेप करून त्यांना तात्पुरतेही वेगळे होण्यास सांगू शकत नाही, असे न्यायालयाने म्हटले.

epaper Loksatta.com

मुंबई

मालाड मार्वे येथे बुडालेल्या मुलांचा मृत्यू

लोकसत्ता खास प्रतिनिधी

मुंबई : मालाड पश्चिम येथील मार्वे किनाऱ्यावर रविवारी पाच मुले बुडाली होती. त्यापैकी दोघांना स्थानिक मच्छीमारांनी सुखरूप बाहेर काढले. मात्र तीन मुलांचा रात्री उशिरापर्यंत शोध लागला नव्हता. अखेर सोमवारी सकाळी ७ वाजण्याच्या सुमारास तिन्ही मुलांचे मृतदेह समुद्रात सापडले.

मालाड पश्चिम परेरा वाडी, शंकर मंडळाजवळ मालवणी येथे राहणारी पाच मुले मार्वे किनारी पोहोण्यासाठी गेली होती. मात्र पाण्याच्या खोलीचा अंदाज न आल्याने पाच मुले सकाळी साडेनऊ वाजण्याच्या सुमारास बुडाली. त्या वेळी तेथे उपस्थित मच्छीमारांनी धाव घेत

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LTIMindtree Limited (Formerly Larsen & Toubro Infotech Limited)	
Registered Office: L&T House, Ballard Estate, Mumbai 400 001; Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5893, E-mail: investor@ltimindtree.com; Website: www.ltimindtree.com, Corporate Identity Number: L72900MH11996PLC 104693	
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023	

Particulars	Consolidated			
	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022^	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	88,337	87,574	78,218	337,399
Net profit before tax	15,364	14,442	14,737	57,915
Net profit after tax	11,523	11,141	11,065	44,103
Total comprehensive income	15,495	13,082	7,662	37,552
Equity share capital	296	296	296	296
Earnings per share (not annualized) (Face value of ₹ 1/- each)				
a) Basic (in ₹)	38.92	37.65	37.43	149.07
b) Diluted (in ₹)	38.85	37.57	37.37	148.83

Particulars	Standalone			
	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023*	June 30, 2022**	March 31, 2023*
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	85,140	84,345	74,931	324,771
Net profit before tax	14,921	14,015	14,251	55,786
Net profit after tax	11,234	10,892	10,683	42,482
Total comprehensive income	15,123	12,823	7,315	35,648

^ Refer note 4

* Refer note 5

Notes:

1. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2023 have been subjected to limited review by the statutory auditors. The results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on July 17, 2023.

2. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the consolidated financial results and the standalone financial results for the quarter ended June 30, 2023 are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's website at www.ltimindtree.com/investors.

3. Results for the quarter ended June 30, 2023 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013.

4. During the previous year, the Scheme of Amalgamation and Arrangement under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 for amalgamation of Mindtree Limited ('Amalgamating Company') with the Company ('Scheme') was sanctioned by Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench vide order dated September 19, 2022 and Bengaluru Bench vide order dated November 04, 2022 and November 10, 2022. The Scheme has become effective on November 14, 2022 upon filing of the certified copy of the orders passed by NCLT with the relevant Registrar of Companies. In terms of the Scheme, the name of the Company has been changed from 'Larsen & Toubro Infotech Limited' to 'LTIMindtree Limited' w.e.f. November 15, 2022 and all the assets, liabilities, reserves and surplus of the Amalgamating Company have been transferred to and vested in the Company. Consequently on the Scheme coming into effect and in accordance with the Share Exchange Ratio enshrined in the Scheme, on November 25, 2022 the Company has allotted its 120,417,607 equity shares of ₹ 1/- each (fully paid-up) to the equity shareholders of erstwhile Mindtree Limited as on the 'Record Date' fixed for the said purpose.

The amalgamation has been accounted under the 'pooling of interests' method in accordance with Appendix C of Indian Accounting Standard ('Ind AS') 103 'Business Combinations' at the carrying value of the assets and liabilities of the Amalgamating Company as included in the financial statements of the Amalgamating Company. Accordingly, the comparatives have been restated to give effect of the amalgamation.

5. The Scheme of Arrangement ('the Scheme') for amalgamation between Powerupcloud Technologies Private Limited, Lymbic Solutions Private Limited and Cuelogic Technologies Private Limited ('Transferor Companies'), wholly owned subsidiaries, with the Company ('Transferee Company') was approved by the Mumbai Bench of National Company Law Tribunal and the Company received the certified true copy of the order on July 06, 2023. The Company has filed the same with Registrar of Companies, Mumbai on July 11, 2023 which is the effective date of amalgamation. The appointed date of the Scheme is April 01, 2023.

The amalgamation has been accounted under the 'pooling of interests' method in accordance with Appendix C of Ind AS 103 'Business Combinations' at the carrying value of the assets and liabilities of the Transferor Companies as included in the consolidated balance sheet of the Company as at the beginning of the previous year. Accordingly, comparatives in the Standalone Financial Results have been restated to give effect of the amalgamation from the beginning of the previous year and goodwill of ₹ 1,531 million has been recognized in the standalone balance sheet of the Company. The said transaction has no impact in the Consolidated Financial Results of the Company.

6. Figures for the previous periods have been regrouped and reclassified wherever necessary, to conform to the classification of the current period.

For LTIMindtree Limited
Debashis Chatterjee Chief Executive Officer & Managing Director

 Place : Mumbai, India
Date : July 17, 2023

मृतांची नावे...

- अजय जितेंद्र हरिजन (वय १४ वर्ष)
- शुभम राजकुमार जयस्वाल (वय १४ वर्ष)
- निखिल साजी कायमपुर, वय (१४ वर्ष)

मुलांना वाचवण्याचे प्रयत्न केले. दोन मुलांना वाचवण्यात मच्छीमारांना यश आले, तर तीन बेपत्ता मुलांचा शोध घेण्यासाठी तटरक्षक दल, नौदल यांच्या पथकांना पाचारण करण्यात आले. सोमवारी तिघांचेही

लोकसत्ता | ५

NORTON **ग्राइंडवेल नॉर्टन लि.**
 कोर्पोरेट आयडेंटिटी नंबर - एल२६५१३एमएच११५०पीएलसी००८१६३
 नोंदणीकृत कार्यालय : ५वा लेवेल, लिटला विहारस पार्क, अंधेरी-कुर्ला रोड, मराठे, अंधेरी (पू.), मुंबई-४०० ०५१.
 टेलि नं. : ०११ २२ ४०२२ २१११ • फॅक्स नं. : ०११ २२ ४०२२ २१०२
 • ईमेल : sharecmpt.gno@saint-gobain.com • वेबसाइट : www.grindwelnorton.co.in

७३व्या वार्षिक सर्वसाधारण सभेचा भागधारकांकरिता सूचना, लाभार्थी माहिती व बुक क्लोजर

निगम कामकाज मंत्रालयाद्वारा ("एमएसई") निर्गमित केलेले जनरल सन्वुलर नं. १४/२०२० दिनांकित ०८ एप्रिल, २०२०, नं. १७/२०२० दिनांकित १३ एप्रिल, २०२०, नं. २०/२०२० दिनांकित ०५ मे, २०२०, नं. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१, नं. २१/२०२१ दिनांकित १४ डिसेंबर, २०२१, नं. ०२/२०२२ दिनांकित ०५ मे, २०२२ आणि नं. १०/२०२२ दिनांकित २८ डिसेंबर, २०२२ आणि याअधिक सिन्वुलरिटीज एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारा निर्गमित केलेले तिचे सन्वुलरसं दिनांकित १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ०५ जानेवारी, २०२३ (यापुढे एकत्रितरीत्या "सन्वुलरसं" म्हणून संदर्भित)च्या अनुसार कंपनीच्या सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय "व्हिडीओ / ऑएव्हिएम"द्वारा वार्षिक सर्वसाधारण सभेच्या ("एजीएम") आयोजनास अनुमती देण्यात आली आहे. म्हणून, सन्वुलरसंच्या अनुपालनाची कंपनीची "एजीएम" "व्हिडीओ" / "ऑएव्हिएम"द्वारा घेण्यात येत आहे.

याद्वारा सूचना देण्यात येते की, कंपनीची ७३वी वार्षिक सर्वसाधारण सभा ("एजीएम") "एजीएम"च्या सूचनेमध्ये नमूद केल्यानुसार, जी "एजीएम" बोलाविण्याकरिता प्रसारित करण्यात येत आहे, कामकाजावर विचारविनिमय करण्याकरिता **सोमवार, १४ ऑगस्ट, २०२३ रोजी दु. ०३.०० वा (भाप्रवे) व्हिडिओ कॉन्फरन्सींग** ("व्हिडीओ") / **अदर ऑडिओ व्हिड्युओल मिन्स** ("ऑएव्हिएम") द्वारा घेण्यात येणार आहे.

पूर्वीचत सन्वुलरसंच्या अनुपालनाची, वार्षिक अहवाल २०२२-२३ यासह "एजीएम"ची सूचना केवळ इलेक्ट्रॉनिक प्रणालीत अशा भागधारकांना ज्यांचे ईमेल पते कंपनी / डिपॉझिटरीजकडे नोंदणीकृत आहेत. डिमेंटरियलाईन्ड स्वरूपात भाग असलेल्या भागधारकांना विनंती करण्यात येते की, त्यांनी त्यांचे ईमेल पते व मोबाईल नंबरसही त्यांच्या डिपॉझिटरी पॉर्टिसिंपंडर्रा त्यांच्या संबंधित डिपॉझिटरीजकडे नोंदणी करावी आणि प्रत्यक्ष स्वरूपात भाग असलेल्या भागधारकांना विनंती करण्यात येते की त्यांनी https://www.tcplindia.co.in यावर सूचना दिल्यानुसार कंपनीचे रजिस्ट्रारसँ अँड ट्रान्स्फर एजन्ट्स, टीएसआर कन्सल्टंटस प्रायव्हेट लिमिटेडकडे ("आरटीए") सादर करावा. "७३व्या एजीएम"ची सूचना आणि विितिय वर्ष २०२२-२३ करिता वार्षिक अहवाल https://www.grindwelnorton.co.in/ investor-information या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर, https://www.nseindia.com/ या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर तसेच https://evoting.kfintech.com या केफिन टेक्नोलॉजिंस लिमिटेडच्या ("केफिटेक") वेबसाइटवरसुद्धा उपलब्ध असणार आहे.

ज्या भागधारकांनी त्यांचे ईमेल पते नोंदणीकृत केलेले नाहीत त्यांना "एजीएम" दरम्यान ई-वोटिंग सिस्टमद्वारा किंवा रिमोट ई-वोटिंगद्वारा "एजीएम"च्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर दूरस्थरीत्या त्यांचे मतदान करण्याची संधी असणार आहे. डिमेंटरियलाईन्ड व प्रत्यक्ष स्वरूपात भाग असलेल्या भागधारकांकरिता मतदानाच्या पडदलीची भागधारकांच्या सूचनेमध्ये तरतूद करून देण्यात येणार आहे. संचालक मंडळाने ०६ मे, २०२३ रोजी घेण्यात आलेल्या त्यांच्या सभेत, र. १४.५०/- प्रती समन्याय भागाच्या लाभांशास शिफारस केली आहे. जर संचालक मंडळद्वारा शिफारस केल्यानुसार लाभांशास "एजीएम"मध्ये मान्यता मिळाल्यास, सदर लाभांशाचे प्रदान, टॅक्स अँट सोर्ससं च्यावजातीच्या विषयाधीन, शुक्रवार, १८ ऑगस्ट, २०२३ रोजी करण्यात येणार आहे. भारधारकांकरिता, ज्यांनी त्यांचे बँक अकाउंट तयारीत अपडेट केलेले नाहीत, डिजिटिड वॉरंट्स/ डिमांड ड्राप्स/ चेन्स त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येणार आहेत. लाभांशाच्या स्वीकृतीस विवलय टाठळण्याकरिता, भागधारकांना विनंती करण्यात येते की, लाभांशाची देय ठेवण्याची स्वीकृती होण्याकरिता त्यांनी त्यांच्या डिपॉझिटरीजकडे (जेथे भाग डिमेंटरियलाईन्ड स्वरूपात आहेत) आणि कंपनीच्या आरटीएकडे (जेथे भाग प्रत्यक्ष स्वरूपात आहेत) त्यांचे केवायसी अपडेट ठेवावेत.

ज्या भागधारकांचे इलेक्ट्रॉनिक प्रणालीत भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांनी पत्त्याच्या बदलाबाबत थेट अधिसूचना घ्यावी आणि त्यांच्या संबंधित डिपॉझिटरी पॉर्टिसिंपंटकडे ("डीपी") बँक अकाउंट तपशील अपडेट करावा. ज्या भागधारकांकडे प्रत्यक्ष स्वरूपात भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांनी वेळेत लाभांशाची स्वीकृती होण्याकरिता इलेक्ट्रॉनिक क्लिअरिंग सिस्टमची ("ईसीएस") निवड करावी. आम्ही भागधारकांना विनंती करीत आहोत की, त्यांनी लाभांशाच्या स्वीकृतीकरिता "ईसीएस"चा वापर करावा.

जर तुम्ही लाभांशाच्या स्वीकृतीकरिता तुमचा ईमेल पत्ता नोंदणीकृत केलेला नाही आणि/ किंवा तुमचा बँक अकाउंट मॅनडेट अपडेट केलेला नाही, तर कृपया खालील सूचनांचे अनुसरण करावे :

डिमेंटरियलाईन्ड स्वरूपात असलेले प्रत्यक्ष स्वरूपात असलेले	तुमच्या डिपॉझिटरी पॉर्टिसिंपंडर्रा ("डीपी") सल्ला दिलेल्या प्रक्रियेनुसार, तुमच्या डिमेंट स्वरूपात असलेले विहित फॉर्म आयएसआर-१ मध्ये आणि भागधारकांकरिता https://www.tcplindia.co.in या आरटीएच्या वेबसाइटवर आणि https://www.grindwelnorton.co.in/investor-information या कंपनीच्या वेबसाइटवर उपलब्ध असलेल्या अन्य संबंधित फॉर्मसंमध्ये तपशीलाची नोंद करावी. अपडेट ठेवावा.
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भागधारकांनी नोंद घ्यावी की, वित्त कायदा, २०२० द्वारा सुधारित केल्यानुसार आयकर कायदा, १९६१ ("आयटी अँक्ट") आदेशानुसार ०१ एप्रिल, २०२० नंतर कंपनीद्वारा प्रदान केलेले किंवा वितरण केलेले लाभांशा भागधारकांच्या हाती करयोग्य असणार आहेत. कंपनीला, त्यापुढे लाभांशाचे प्रदान करतेवेळी टॅक्स अँट सोर्स (टीडीएस) वजात करणे आवश्यक आहे. लागू असल्यानुसार योग्य टीडीएस दर निश्चित करणे आम्हास सक्षम होण्याच्या दृष्टीने, भागधारकांना विनंती करण्यात येते की, त्यांनी आयकर कायद्याच्या तरतुदींच्या अनुसार, याखालील परिच्छेदांमध्ये विनिर्दिष्ट केल्यानुसार, खालील कागदपत्रे सादर करावीत.

निवासी भागधारकांकरिता, कर खालीलप्रमाणे आयकर कायद्याच्या कलम १९४ अंतर्गत डिडक्टेड अँट सोर्स असणार आहेत :-

वैध पॅन असलेले भागधारक	१०% किंवा भारत सरकारद्वारा अधिसूचित केल्याप्रमाणे
पॅन/वैध पॅन नसलेले भागधारक	२०% किंवा भारत सरकारद्वारा अधिसूचित केल्याप्रमाणे

तथापि, वैयक्तिक निवासीकरिता देय असलेल्या लाभांशावर कर वजात केला जाणार नाही, जर वित्तिय वर्ष २०२३-२४ कालावधीत त्यांच्याद्वारा स्वीकारण्यात येणारे एकूण लाभांशा र. ५,००० पेक्षा जास्त नाहीत आणि जागतिक सुद्धा देणे भागधारकांना आयकर कायद्यामध्ये विनिर्दिष्ट केलेल्या शांतीच्या विषयाधीन फॉर्म १५जी / फॉर्म १५एच'ची (फॉर्म १५एच ६० वर्ष किंवा अधिक वर्षे असलेल्या निवासी वैयक्तिक भागधारकांकरिता लागू आहे) तरतूद केलेली आहे. निवासी भागधारक कमी / शुन्य कर असल्याबाबत दावा करण्याकरिता आयकर कायदाअंतर्गत विहित केल्यानुसार अन्य कोणतीही कागदपत्रेसुद्धा सादर करू शकतील. वर नमूद फॉर्म १५जी / फॉर्म १५एच'ची तरतूद करण्याकरिता भागधारकांकरिता पॅन अनिवार्य आहे.

अनिवासी भागधारकांकरिता, लागू दरात, आयकर कायद्याच्या कलम १९५ व अन्य लागू कलमांच्या तरतुदींचा अनुसार कर रोखणे आवश्यक आहे. रोखलेले कर २०% दरात (अधिक लागू सरचार्ज व सेस) किंवा देय लाभांशाच्या रकमेवरील भारत सरकारद्वारा अधिसूचित केल्यानुसार असणार आहेत. तथापि, आयकर कायद्याच्या कलम ९० नुसार, अनिवासी भागधारकांना भारत व निवासी भागधारकांचा देश यांच्या दरम्यान मल्टिलॅटरल इन्ट्रुमेंट (एमएलआय) यासह वाचलेल्या डबल टॅक्स अन्वॉयडन्स अँग्रीमेंट (डीटीए)च्या तरतुदींद्वारा संचालित, जर ते त्यांच्यासाठी फायदेशीर असतील, पर्याय आहे. या हेतुप्रीत्यर्थ, म्हणजेच एमएलआय यासह वाचलेल्या डीटीएअंतर्गत लाभ घेण्याकरिता, अनिवासी भागधारकांना खालील कागदपत्रांची तरतूद करून घ्यावी लागणार आहे :

- भागधारकांद्वारा यथोचितरीत्या साक्षांकित भारतीय आयकर प्राधिकरणाद्वारा नियतवाटप केलेल्या पॅन कार्डची प्रत किंवा आयकर नियम, १९६२ च्या नियम ३७बीसी अंतर्गत विहित केल्यानुसार तपशीलाची प्रत.
- भागधारकांद्वारा यथोचितरीत्या साक्षांकित, महसूल/ कर निवास राष्ट्राचे कर प्राधिकरणांकडून प्राप्त केलेल्या वित्तिय वर्ष २०२२-२३ करिता टॅक्स रॅसिडेंसी सर्टिफिकेटची (टीएयसी) प्रत.
- फॉर्म १०एफ मधील स्वयं-घोषणा पत्र.
- लागू कर कराराच्या अनुसार भारतात कायमस्वरूपी निवास नसलेल्या भागधारकांद्वारा स्वयं-घोषणा पत्र
- अनिवासी भागधारकांद्वारा लाभाधिकारी मालकीचे स्वयं-घोषणा पत्र.
- भागधारकांद्वारा यथोचितरीत्या साक्षांकित, कर कमी असल्याकरिता, जर लागू असल्यास, आयकर कायदाअंतर्गत विहित केल्यानुसार अन्य कोणतीही कागदपत्रे.

वित्त कायदा, २०२१ द्वारा, ०१ जुलै, २०२१च्या प्रभावापासून आयकर कायद्याच्या कलम २०६एवीच्या तरतुदींचा, इतर गोष्टींसमवेत, समावेश करण्यात आला आहे. आयकर कायद्याच्या कलम २०६एवीच्या तरतुदी "निर्दिष्ट व्यक्ती" करिता जमा केलेल्या/ प्रदान केलेल्या रकमेतून खालील उच्चतर दरात कराची वजावट करणे वजातकारास आवश्यक आहेत :

- कायद्याच्या संबंधित तरतुदींमध्ये विनिर्दिष्टनुसार दुप्पट दरात; किंवा
- दुप्पट दरात किंवा लागू दरात; किंवा
- ५% दरात

लागू कर दर लाभांशाच्या प्रदानावर आयकर कायद्यानुसार विचाराधीन असणार आहेत.

"निर्दिष्ट व्यक्ती" म्हणजेच जिने :

ए) वजात करावयाची आवश्यक असलेल्या करात मागील वर्षांच्या लागतच्या मागील दोन वर्षांसंबंधित कर

(१) अंतर्गत आयकर परतावा फाईल करण्याची वेळमर्यादा संपलेली आहे; आणि

बी) सदर दोन लागतच्या मागील वर्षांच्या प्रत्येकातील किंवा र. ५०,००० करिता एकूण रकमेतील टॅक्स डिडक्शन/ कलेक्शन अँट सोर्सच्या विषयाधीन.

अनिवासी ज्यांच्याजवळ कायमस्वरूपी वास्तव्य नाही त्यांना निर्दिष्ट व्यक्तीच्या व्याप्तीतून वगळण्यात आले आहे. विदेशी संस्थात्मक गुंतवणूकदार / विदेशी पोर्टफोलिओ गुंतवणूकदार, कर २०% दरात (अधिक लागू सरचार्ज व सेस) किंवा एमएलआय यासह वाचलेल्या संबंधित डीटीए मध्ये तरतूद केलेले दर, जे वरील कागदपत्रांच्या सादरीकरणाच्या विषयाधीन अधिक फायदेशीर आहेत, वजावट करण्यात येणार आहे.

या हेतुप्रीत्यर्थ, निवासी भागधारक csg-exemptforms2324@tcplindia.co.in