



**BSE Limited** 

Corporate Relations Department P.J. Towers, Dalal Street, Mumbai - 400 001.

Scrip code: 532859

**National Stock Exchange of India Limited** 

"Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: HGS

Sub: Notice published on transfer of equity shares to IEPF

Please find enclosed copies of the Notice published in newspapers, i.e. Business Standard and Sakal on Transfer of Equity Shares of the Company to Investor Education and Protection Fund related to unpaid/unclaimed second interim dividend 2015-16.

Yours truly,

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary

Encl: As above

Co-operative Department

Out No SBA/ABC/Desk-1/T C 4/Yr 2022 SRA/CO/OW/2022/39427 Date: 30.09.2022 NOTICE OF GENERAL BODY MEETING

It has been informed by Hon'ble Chief Officer, S.R.A. vide public notice dt. 20.04.2022 that total 517 schemes which were held in have been filed in records and has directed vide order dt 08 06 2022 to hold fresh meetings of 517 schemes in presence of the authorized

officer of the Authority and to resubmit the said schemes. Pursuant to the same, Hon'ble Asst. Registrar, Co-operative societies (Eastern & Western Suburbs), S.R.A. has appointed me as an authorized officer vide order dt. 29.09.2022 to conduct the general oody meeting of (Proposed) Sai Visava S.R.A. Co-operative Housing Society, C.T.S. No. 827/B/1/A/1 & 827/B/1/A/2, Khadakpada, Gen Arun Kumar Vaidya Marg, Dindoshi, Malad (East), Mumbai 400 097.

Accordingly, the general body meeting of the slum residents in the scheme will be held on Sunday, 16.10.2022 at 4:00 p.m. at: Hotel Land Mark, Saibaba Complex, Oberoy School, Siba Road, Goregoan (east), Mumbai 400 063. Therefore all the concerned slum residents re requested to be present for the said meeting.

#### Agenda of the Meeting To elect the chairman for the meeting.

To elect Chief Promoter and other promoters of your

(proposed) Society. To select new developer and architect for redevelopment of

the (proposed) Society.

To discuss the subjects raised at last hour with the permission of the Chairman.

Place: Mumbai Date: 30.09.2022

NOTE:

Sd/-(R.N. Halde)

**Authorized Officer &** Co-operative Officer, Grade-1, S.R.A., Mumbai

Schedule of the elections of chief promoter and other promoters

will be	will be as follows:				
S.No.	Time	Subject			
1)	2 hours from the time scheduled for the meeting.	To file the nomination applications for chief promoter and other promoters.			
2)	15 minutes	To scrutinize the applications received.			
3)	15 minutes	Withdrawal of nomination letters.			
4)	15 minutes	To demand panel.			
5)	Next half an hour	To allot symbol.			
Prescribed applications for the pasts of shief promotor and other					

- Prescribed applications for the posts of chief promoter and oth promoters will be available with the authorized officer.
- One ballot paper for the post of chief promoter and one ballot paper for members in the promoters' board, i.e. total 02 ballot papers will be available.
- Authorized officer will chair the meeting till election of the chief promoter as per Subject No.1 on the agenda and thereafter the chief promoter will chair the meeting. (No other subject except given on the agenda, will be dealt with in the said meeting).
- Only one person, i.e. either husband or wife out of the eligible slum residents in sanctioned Annexure-2 and Supplementary Annexure-2 of the proposed society can attend the meeting. No other relatives or representatives can attend the meeting.
- Total number of the chief promoter and other promoters will be as decided in the model byelaws of co-operative housing societies. Meeting adjourned for want of quorum will be held after half an
- hour on the same day at the same venue. Such meeting will not require the quorum. The concerned slum residents will attend the meeting with identity cards to identify themselves (e.g. Aadhar Card). Thereafter
- admission will be given in the meeting hall after signing in the attendance register and through biometric system of the Authority (2:30 p.m. to 5:00 p.m.), which please be noted. In view of Covid-19 outbreak, it will be necessary for the slum
- residents present for the meeting to abide by the rules laid down by the Government. All the responsibility to deliver the notice of the said meeting wil
- Video shooting of the proceedings of the meeting will be done by
- the Authority. No other persons except the slum residents in sanctioned Annexure-2 or Draft Annexure-2 can attend the meeting

## Shabbir Zoebbhai Dahodwala

Flat No.29 "B" Pipewala Building, 1st Floor, 4th Pasta Lane, Above UCO Bank.Colaba, Mumbai:-400005.

Company Name	Folio No.	Qty	Certificate No.	Distinctive No.
Eldeco Housing &	923	400	4624	679301-679400
Industries Limited			4625	679401-679500,
Company Address:-			4626	679501-679600
Eldeco Corporate Chamber-1, Vibhuti khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh,			4627	679601-679700

# mass

## HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610 Regd. Office: Hinduja House, 171, Dr. Annie Besant Road.

Worli, Mumbai- 400018 **Tel.:** +91 22-2496 0707 E-mail Id: investor.relations@teamhgs.com | Website: www.hgs.cx

NOTICE Transfer of equity shares of the **Company to Investor Education and Protection Fund** 

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("the Rules"), Hinduia Global Solutions Limited ("the Company") is required to transfer equity shares in respect of which dividend has not been claimed/ encashed by the Member(s) for seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) to the Investor Education and Protection Fund Authority ("IEPF"). Accordingly, the equity shares which corresponds to the second interim dividend for Financial Year (FY) 2015-16 paid by the Company and which remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) would be transferred to IEPF in the fourth week of December, 2022.

In compliance with the Rules, relevant communication has been sent to the concerned Members, requesting them to claim said unpaid/ unclaimed second interim dividend for FY 2015-16. In case, the Company does not receive any response for encashment of aforementioned dividend from the concerned Members on or before December 16, 2022, the Company shall transfer the related equity shares to IEPF in the fourth week of December, 2022, in compliance with the Rules.

The Company has also uploaded details of such Members whose shares are liable to be transferred to IEPF on its website at www.hgs.cx under the 'Investors tab'. Shareholders may verify the details of unencashed dividend and equity shares liable to be transferred to the demat account of IEPF Authority.

The members may further note that the details made available by the Company on its website shall be deemed to be adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

The concerned Members may note that upon transfer of such equity shares to the IEPF, no claim shall lie against the Company in respect of unpaid / unclaimed dividend amounts and the equity shares transferred by the Company to IEPF. However, pursuant to the provisions of the Act and the Rules, the concerned Member(s) can claim the transferred shares along with the unpaid / unclaimed dividend amount(s) from the IEPF Authority for which details are/ will be available at www.iepf.gov.in.

In case of any clarification / assistance in this regard, the concerned Member(s) may contact the Company's Registrar and Transfer Agent, i.e., KFin Technologies Limited at 1800 309 4001 or einward.ris@kfintech.com or the Company at investor.relations@teamhqs.com.

For Hinduja Global Solutions Limited

FCS: 4853

Sd/-Narendra Singh Place: Mumbai Date: September 29, 2022 **Company Secretary** 

# Bank of India

Relationship beyond banking

## ASSET RECOVERY MANAGEMENT BRANCH

Bank of India Building, First Floor, 28, S. V. Road, Andheri (West), Near Andheri West Railway Station, Mumbai-400 058, Maharashtra •Tel. No.: (022) 2621 0406 / 07 •Email: asset.mnz@bankofindia.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 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 following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged charged to Bank of India (Secured Creditor), the constructive / physical possession of which has been taken by the Authorised Officers of Bank of India, will be help in "as is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged / charged Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be don ned through F-Auction platform provided hereunde

E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 CUM NOTICE To BORROWER / GUARANTOR (₹ In Lakh)

Sr. No.	Names of the Account / Borrower / Guarantor	Description of the properties	EMD	O/s Dues (Excluding Int. Penal Int. & Exp)	Interest /	Date / Time of on-site inspection of property	Contact No.
١.	M/s. Green Botanica M/s. Genesia Care Partners: - • Smt. Prerna Suvinay Jain; • Smt. Neetu Dharamchand Jain Guarantors: - • Shri Bajandra Paraelal	Unit No. 705 to 714, 7th floor, K. B. Shopping Mall, Halar Road, Valsad, Gujarat. •Carpet Area: 2470 sq. ft. (Physical Possession with Bank)		134.37 & 134.33	400036709061	20.10.2022 / 02:00 p. m. to 03:00 p. m.	9766146106 / (022) 26210406 / 07

## Terms and Conditions of the E-auction are as under:

-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line" he Auction will be conducted though Government of India approved service provider e-B integrated portal (https://ibapi.in). E-auction bid form Declaration, Ger

Terms and Conditions of online auction sale are available in websites: https://www.bankofindia.co.in ction sale will be online e-auction / bidding through website https://www.mstcecommerce.com/au

4:00 p. m. IST with unlimited extension of 10 minutes duration. Bidder may visit https://www.ibapi.in.where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advar Step 1 : Bidder / Purchaser Regn. : Bidder to register on e-Auction portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp using his Mob. No. & E-mail ID.

Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days). Step 3: Transfer of EMD amount to his global EMD wallet: Online / Off-line transfer of funds using NEFT, using challan generated on E-auction portal.

Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit https://www.ibapi.in for registration and bidding guidelin Helpline Details / Contact Person Details of MSTC:

TOLL FREE NUMBER: 18001035342					
Name	E-mail ID	Land Line Number	Mobile Number		
Shri Argha Sengupta, CM	argha@mstcindia.co.in		09231690249		
Smt. Srabani Barai, Manager	sbarai@mstcindia.co.in	2289-5064(D)	09051077886		
Shri Rakesh Ranjan, AM	rranjan@mstcindia.co.in		09911700233		
Shri Ritesh Nath, DM	rnath@mstcindia.co.in		09668551395		
Shri Bishnupada Barik, SM (F&A)	bbarik@mstcindia.co.in		09088013889		
Shri Surajit Hembram DM (F&A)	shembram@mstcindia.co.in		09886855560		

1. Intending bidders shall hold a valid e-mail address, for further details and query please contact IBAPI Helpline No. 18001025026 or 01141106131 Helpline e-mail IC ibapi@allahabadbank.in

2. To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their ow independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims / rights / dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer / secured creditor shall not be responsible in any way for any third party claims / rights / dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale 3. Earnest money deposit (EMD) shall be deposited through RTGS / NEFT / Fund Transfer to the bank account as guided and mentioned in ibapi portal before participati

4. The KYC documents are 1. Proof of Identification (KYC) viz. Voter ID Card / Driving License / Passport 2. Current Address Proof for communication 3. PAN Card of th

5. Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers.

Prospective bidders may avail online training on e-auction from IBAPI portal.
 Bids shall be submitted through online procedure only in the prescribed formats with relevant details.

8. Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.

. The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of ₹ 1.00 Lakh (Rupees One Lakh Only). 10. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.

11. The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be retur on the closure of the e-auction sale proceedings.

12. The earnest money deposit shall not bear any interest the successful bidder shall have to pay 25% of the purchased amount (including earnest money already pa mediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money

already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim / right in respect of the property / amount.

13. The prospective qualified bidders may avail online training on e-auction from IBAPI portal prior to the date of e-auction neither the Authorized officer nor the bank wi be held responsible for any internet network problem power failure, any other technical lapse / failure etc. in order to ward off such contingent situation the interes re requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event. 14. The purchaser shall bear the applicable stamp duties registration fees other charges etc. and also all the statutory non-statutory dues, taxes assessment charges et

owing to anybody.

15. The authorized officer/ bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn / postpor

cancel the e-auction or withdraw any property or portion there-of from the auction proceeding at any stage without assigning any reason there for.

16. The sale certificate will be issued in the name of the purchaser(s) / applicant(s) only and will not be issued in any other name(s). 17. The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Further details inquiries if any on the terms and conditions of sale can be obtained from the contact numbers given.

18. If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as specified in **IBAPI** portal.

#### 19. GST, wherever applicable, to be borne by successful bidder **SALE NOTICE TO BORROWER / GUARANTORS**

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization are econstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues wit nterest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2 to pay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction be held on the terms and conditions thereof including deposit of earnest money. Date: 01.10.2022

Dated at this 30th day of September, 2022

Weekend Business Standard MUMBAI | 1 OCTOBER 2022



## **TATA CONSUMER PRODUCTS LIMITED**

CIN: L15491WB1962PLC031425 Registered Office: 1, Bishop Lefroy Road, Kolkata-700020 Tel: +91 033 22813779/3891, Fax: 033-22811199 E-mail id: investor.relations@tataconsumer.com, Website: www.tataconsumer.com

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, **KOLKATA BENCH**

COMPANY APPLICATION C.A.(CAA) NO. 110 OF 2022

[Pursuant to Section 230(3) and Rules 6 and 7] In the matter of the Companies Act, 2013;

In the matter of Application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

In the matter of the Composite Scheme of Arrangement amongst Tata Consumer Products Limited ("TCPL"), Tata Coffee Limited ("TCL") and TCPL Beverages & Foods Limited ("TBFL") and their respective shareholders and creditors.

Tata Consumer Products Limited, a public listed company incorporated under the Companies Act, 1956, having CIN: L15491WB1962PLC031425 and having its registered office at 1, Bishop Lefroy Road Kolkata -700020, West Bengal

... Applicant Company/Transferee Company

### NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated September 7, 2022, as modified vide order dated September 19, 2022 (the "Order"), the Kolkata Bench of Hon'ble the National Company Law Tribunal ("NCLT" or "Tribunal") has directed a meeting to be held of the equity shareholders of Tata Consumer Products Limited ("Applicant Company" or "Company") to be held for the purpose of considering, and if thought fit, approving the proposed Composite Scheme of Arrangement amongst the Company, Tata Coffee Limited ("TCL") and TCPL Beverages & Foods Limited ("TBFL") and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act")

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of equity shareholders of the Company will be held on Saturday, November 12, 2022, at 10:30 am IST ("Tribunal Convened Meeting" or "Meeting"), through video conferencing ("VC")/other audio visual means ("OAVM"), without the physical presence of the Members at a common venue, following the operating procedures referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the equity shareholders of the Company are requested to attend the meeting through VC/OAVM. The proceedings of the meeting are deemed to be conducted at the Registered Office of the Company situated at 1, Bishop Lefroy Road, Kolkata - 700 020.

The NCLT has appointed Mr. Shaunak Mitra, Advocate, to be the Chairperson of the said meeting of the equity

In compliance with the Order and the MCA Circulars, the Notice along with the Explanatory Statement, along with a copy of the Scheme and other annexures has been dispatched by registered post, speed post or courier on September 30, 2022 to those equity shareholders of the Company whose email addresses are not registered with the Company / Depository Participants and through electronic mode on September 30, 2022 to those equity shareholders of the Company whose e-mail addresses are registered with the Company/ Depository Participants. Such notice has been served to all equity shareholders of the Company whose names appear in the Register of Members/Beneficiary Position of the Company as on September 23, 2022.

Since the Meeting is being convened through VC/OAVM, the requirement of physical attendance of the members has been dispensed with and hence the facility for appointment of proxies by the equity shareholders under Section 105 of the Act is not available for the Meeting. The attendance of the members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the meeting.

The Notice and the accompanying documents are also placed on the website of the Company at www.tataconsumer.com and are available on the relevant section of the website of Stock Exchanges i.e., BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and are also available on the website of National Securities Depository Limited at www.evoting.nsdl.com being the agency appointed by the Company to provide the e-voting facility to the shareholders. Further, a copy of the Notice containing the Scheme along with the Explanatory Statement can be obtained free of charge, between 11:00 a.m. to 1:00 p.m. on any day (except Saturday, Sunday and public holidays) up to one day prior to the date of the Meeting from the Registered Office of the Company. Alternatively, a request for obtaining an electronic or soft copy of the Notice may be made by sending an email along with details of your shareholding in the Company at investor.relations@tataconsumer.com.

In accordance with the said Order and provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), and the MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing the facility of remote e-voting prior to the Meeting and e-voting during the Meeting. Accordingly, voting by equity shareholders of the Company shall be carried out through (a) remote e-voting prior to the Meeting; and (b) e-voting during the Meeting

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Saturday, November 5, 2022, shall only be entitled to avail the facility of remote e-Voting before the Meeting or e-Voting during the Meeting. The remote e-voting prior to the Meeting would commence from 9:00 a.m. IST on Tuesday, November 8, 2022 and would end at 05:00 p.m. IST on Friday, November 11, 2022. The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their votes by remote e-Voting, shall be eligible to cast their votes through e-Voting during the Meeting. Members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the

The voting rights of the Members (for voting through remote e-Voting before the Meeting and e-Voting during the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, November 5, 2022.

The Company is providing a facility to attend the meeting through VC / OAVM through the NSDL e-Voting system at www.evoting.nsdl.com. As per the said Order, the quorum for the meeting of the shareholders shall be 1000 equity shareholders. If the quorum is not present within 30(Thirty)minutes of the Meeting, then the equity shareholders present for the Meeting through VC/OAVM shall constitute the guorum and the Chairperson appointed by this Tribunal shall proceed to conduct the meeting.

Detailed instructions pertaining to (a) remote e-Voting, voting during the Meeting and joining the meeting, (b) e-Voting on the day of the meeting and (c) attending the meeting through VC/OAVM are provided in the Notice of the meeting and (d) registration of email lds and is also available at the website of the Company at https://www.tataconsumer.com/investors/scheme-of-amalgamation/tc-tcplb-with-tcpl.

Ms. Neha Somani, Practising Company Secretary (Membership No. A44522 and CP no. 7322), has been appointed as the Scrutinizer by the NCLT for providing a facility to the equity shareholders of the Company to scrutinize the remote e-voting process before the Meeting as well as remote e-voting during the Meeting, fairly and transparently.

The abovementioned Scheme of Arrangement, if approved, by the equity shareholders as aforesaid, will be subject to the subsequent sanction of the Hon'ble Tribunal, Kolkata

## Registration of e-mail address with Company/DP and obtaining user id and password for e-voting

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at csg-unit@tcplindia.co.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP)

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. Saturday, November 5, 2022, may obtain the user id and password for e-Voting by sending a request at evoting@nsdl.co.in by providing Demat account number / Folio number, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the Notice of the meeting.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

Shaunak Mitra, Advocate Chairperson appointed for the Meeting

Authorized Officer, BANK OF INDIA

घता!



यंदाची नवरात्री साजरी करा सकाळ सोबत रिसर्च स्टोरीज, माहितीपूर्ण लेख वाचण्यासाठी ई-सकाळच्या 'प्रीमियम' सेक्शनला भेट द्याः



या चारही प्रदेशांवर ताबा मिळविला

असला तरी अद्यापही यापैकी काही

भाग युक्रेनच्याच ताब्यात आहे. मात्र,



मातब्बर Charlable तर्फे सर्वाधिक रेकल्या जाणाऱ्या २०० पॉडकास्टमध्ये 'राज'कारण' ची निवड..! ठरला देशातला दुसऱ्या क्रमांकाचा सर्वाधिक ऐकला जाणारा पाँडकास्ट





eSakal.com Pune : सावित्रीबाई फलेंच्या शाळेची

राजकारण, समाजकारण, शिक्षण, मनोरंजन... आणि सर्व महत्त्वपूर्ण अपडेट्ससाठी आजच भेट द्या www.esakal.com

स्कॅन करा आणि वाचा



# रशियाने घेतला पूर्व युक्रेनचा घास

# चार प्रदेशांचे विलीनीकरण झाल्याची घोषणा; पाश्चिमात्य देशांना इशारा

मॉस्को, ता. ३० (पीटीआय) : खेरसन, झॅपोरिझ्झिया, दोनेत्स्क आणि लहान्स्क हे आता कायमस्वरुपी रशियाचा भाग झाले आहेत, असे घोषित करत रशियाचे अध्यक्ष व्लादिमीर पुतीन यांनी युक्रेनच्या विभाजनावर शिक्कामोर्तब केले. या भागातील लोक आता रशियाचे नागरिक असून या भागावर हल्ला म्हणजे रशियावर हल्ला समजला जाईल, असा इशाराही पुतीन यांनी यावेळी दिला. तसेच, युक्रेनबरोबर चर्चा करण्यास तयार असल्याचे

प्रत्युत्तर देणार : झेलेन्स्की

किव्ह : रशियाच्या बेकायदा विलीनीकरणाला योग्य प्रत्युत्तर देऊ, अशी प्रतिक्रिया युक्रेनचे अध्यक्ष व्होलोदीमिर झेलेन्स्की यांनी दिली आहे. तसेच, त्यांनी लष्कराच्या वरीष्ठ अधिकाऱ्यांची तातडीची बैठक बोलावली असून त्यामध्ये युद्धाची पुढील दिशा ठरविली जाण्याची शक्यता आहे. संयुक्त राष्ट्रांचे सरचिटणीस अँटोनिओ गुटेरेस यांनीही या विलिनीकरणामुळे संघर्ष वाढण्याची

सांगतानाच पुतीन यांनी, विलीन झालेले चार प्रदेश परत करणार नसल्याचेही

रशियाने येथे सार्वमत घेत हा भाग विलीन करून घेतला आहे. या विलिनिकरणावर युक्रेन आणि पाश्चिमात्य देशांनी टीका केली आहे. पुतीन म्हणाले की, "युक्रेन सरकार आणि त्यांच्या नाड्या हातात असलेल्या पाश्चिमात्य देशांना मला एक गोष्ट स्पष्टपणे सांगायची आहे: लूहान्स्क, दोनेत्स्क, खेरसन आणि झॅपोरिझ्झिया येथील नागरिक आता आमचे कायमस्वरूपी नागरिक झाले आहेत. येथील सर्व लोकांनी रशियात सहभागी होण्याचा निर्णय घेतला आहे.

'सीडीएस'पदाची सूत्रे नवी दिल्ली, ता. ३० : चौहान यांनी आज सरसेनाध्यक्षपदाची

जन.चौहान यांच्याकडे

(सीडीएस) स्वीकारली. चौहान हे संरक्षण मंत्र्यांचे मुख्य लष्करी सल्लागार असून सचिव या नात्याने ते लष्करी व्यवहार विभागाचे देखील प्रमुख आहेत. 'चीफ ऑफ स्टाफ कमिटी'चे ते कायमस्वरूपी अध्यक्ष असतील. सरसेनाध्यक्षपदाची सूत्रे स्वीकारण्यापूर्वी माध्यमांशी साधलेल्या संवादामध्ये चौहान म्हणाले की, या पदाची सुत्रे स्वीकारताना मला अभिमान वाटतो. मी पूर्ण क्षमतेने माझी कर्तव्य पार पाडेल.

# गांधीनगर ते मुंबई 'वंदे भारत' सेवा सुरू

नरेंद्र मोदी यांनी आज गांधीनगर ते मुंबईदरम्यानच्या 'वंदे भारत' रेल्वे सेवेला हिरवा झेंडा दाखवितानाच याच गाडीत्न अहमदाबादेतील कालूपूर रेल्वे स्थानकापर्यंत प्रवास केला. यावेळी पंतप्रधानांसमवेत रेल्वेचे वरिष्ठ अधिकारी, महिला उद्योजक आणि तरुण सहप्रवासी मोठ्या संख्येने उपस्थित होते, असे पंतप्रधान कार्यालयाने (पीएमओ) द्विटमध्ये म्हटले आहे.

यावेळी पंतप्रधान मोदी यांनी सहप्रवाशांसोबत संवाद देखील साधला. गुजरात आणि महाराष्ट्र या दोन १ ऑक्टोबरपासून ही रेल्वे गाडी धावेल. रविवार वगळता आठवड्यातील सहाही दिवस ही गाडी धावु शकेल. सकाळी ६.१० च्या सुमारास मुंबईचे मध्यवर्ती स्थानक सोडल्यानंतर ती दुपारी साडेबाराच्या समारास गांधीनगरला पोचेल.

राज्यांच्या राजधान्यांना जोडणारी ही देशातील तिसरी वंदे भारत रेल्वे सेवा आहे. नवी दिल्ली ते वाराणसीदरम्यान पहिली रेल्वे सेवा सुरू झाली होती.

## रेल्वेचे आजपासून नवे वेळापत्रक

नवी दिल्ली, ता. ३० : रेल्वे मंत्रालय आता देशभरातील गाड्यांसाठी नवे वेळापत्रक जाहीर करणार असून आजपासून (ता.१) त्याची अंमलबजावणी करण्यात येईल. हे वेळापत्रक www. indianrailways.gov.in. या संकेतस्थळावर पाहता येईल.

या वेळापत्रकामध्ये मागील वर्षी सुरू करण्यात आलेल्या १०६ नव्या सेवांचा समावेश असेल. यातील काही सेवांची व्याप्ती वाढविण्यात आली आहे. काही नव्या रेल्वे सेवाही सुरू करण्यात येतील. हे नवे वेळापत्रक आज जाहीर करण्यात येणार आहे.

# फक्त यात्रेचाच पर्याय : राहुल

गुंडलूपेट (कर्नाटक), ता.३० 'लोकांपर्यंत पोचण्यासाठी विरोधकांकडे केवळ यात्रेचेच माध्यम शिल्लक राहिले होते कारण अन्य मार्ग बंद करण्यात आले होते.' असे प्रतिपादन काँग्रेस नेते राहल गांधी यांनी केले आहे. राहल यांची 'भारत जोडो' यात्रा आज तमिळनाडुतील गुडालूरमधून कर्नाटकमधील

यावेळी राहल म्हणाले की, लोकशाहीमध्ये अनेक संस्था असतात.

'संघाला खुश

करण्यासाठी बंदी'

माध्यमे आणि संसदेचा देखील त्यामध्ये समावेश होतो. पण विरोधकांसाठी हे मार्ग बंद करण्यात आले आहेत. सगळीकडे सरकारचे पूर्ण नियंत्रण आहे. संसदेमध्ये आमचे माईक बंद केले जातात. विधिमंडळांना त्यांचे काम करू दिले जात नाही, विरोधकांचा छळ केला जातो आहे. अशा स्थितीमध्ये आमच्याकडे केवळ भारत जोडो यात्रेचाच मार्ग शिल्लक राहिला होता. ही यात्रा कोणीही रोखू शकत नाही कारण हा भारताचा मार्च आहे. देशाचा आवाज कुणीही दाबू शकत नाही.

# मध्य प्रदेशातील खाणीतून

लखनौ, ता. ३० (पीटीआय) : आगामी निवडणुकीच्या पार्श्वभूमीवर राजकीय स्वार्थापोटी राष्ट्रीय स्वयंसेवक संघाला (आरएसएस) खूष करण्यासाठी पीएफआय या संघटनेवर बंदी घालण्यात आल्याची टीका बसप अध्यक्षा मायावती यांनी ट्विटद्वारे केली. राष्ट्रीय स्वयंसेवक संघावर बंदी घालण्याच्या देशभरातील मागण्यांमागे हा निर्णय असल्याचा दावाही त्यांनी केला.

काढले एक कोटींचे हिरे पत्रा, ता. ३० : मध्य प्रदेशातील बुंदेलखंड विभागात असलेल्या प्रसिद्ध

पत्रातील खाणींत गेल्या दोन दिवसांत कामगारांकडून १५ हिरे काढण्यात आले. या हिऱ्यांचे एकूण वजन ३५.८६ कॅरेट असून लिलावात हिऱ्यांना जवळपास एक कोटींची किंमत येण्याचा अधिकाऱ्यांचा अंदाज आहे. पन्नामधील जरूआपर खाणीत एका कामगाराला ३.६४ कॅरटचा हिरा सापडला.

# mass

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## गुंतवणूकदार शिक्षण आणि संरक्षण निधीत कंपनीच्या समभागांचे हस्तांतरण

याद्वारे सूचना देण्यात येते की, कंपनी कायदा २०१३ ('दि ॲक्ट') चे कलम १२४ (६) नुसार, गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) नियम, २०१६ वेळोवेळी झालेल्या सुधारणेसह ('दि रुल्स') सह वाचावा. हिंदुजा ग्लोबल सॉल्युशन्स लिमिटेड, ('दि कंपनी') गुतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरणामध्ये (IEPF) सलग सात वर्षांसाठी (त्यांच्या बाकी लाभांश खात्याच्या हस्तांतरणाच्या दिनांकापासून) सभासदांचा जो लाभांश देण्यात आलेला नाही / दावा केलेला नाही अशा समभागोंर्च हस्तांतरण करु इच्छित आहे. त्याचबरोबर, कंपनीद्वारे देण्यात आलेल्या आर्थिक वर्षे (FY) २०१५-१६ साठीच्या दुसऱ्या अंतीम लाभांशाच्या संबंधित जे समभाग सलग सांत वर्षांच्या कालावधीसाठीँ जो देण्यात न आलेला / दावा न केलेला लाभांश (त्यांच्या बाकी लाभांश खात्याच्या हस्तांतरणाच्या दिनांकापासून) डिसेंबर २०२२ च्या चौथ्या आठवड्यामध्ये IEPF कडे हस्तांतरित करण्यात येईल.

नियमांमध्ये असलेल्या तरतुदींनुसार, संबंधित भागधारकांना संबंधित पत्रव्यवहार पाठविण्यात आलेला आहे, त्यांना विनंती करण्यात येते की, आर्थिक वर्ष २०१५-१६ साठी देण्यात न आलेला/ दावा न केलेला द्वितीय अंतिम लाभांशाचा दावा करावा, जर १६ डिसेंबर २०२२ रोजी किंवा त्यापूर्वी संबंधित सभासदांकडून वरील लाभांशाच्या रोखीकरणासाठी कोणताही प्रतिसाद कंपनीकडे प्राप्त झाला नाही तर कंपनी नियमांनुसार डिसेंबर २०२२ च्या चौथ्या आठवड्यात संबंधित समभाग IEPF कडे हस्तांतरित करील.

कंपनीने त्यांचे संकेतस्थळ www.hgs.cx येथे 'इन्व्हेस्टर्स टॅब' अंतर्गत अशा भागधारकांचे तपशील अपलोड केलेले आहेत ज्यांचे भाग IEPF कडे हस्तांतरीत करण्यास योग्य आहेत. देण्यात न आलेल्या लाभांशाच्या तपशिलाची आणि IEPF प्राधिकरण्याच्या डिमॅट खात्याच्या हस्तांतरणासाठी समभाग योग्य आहेत याची

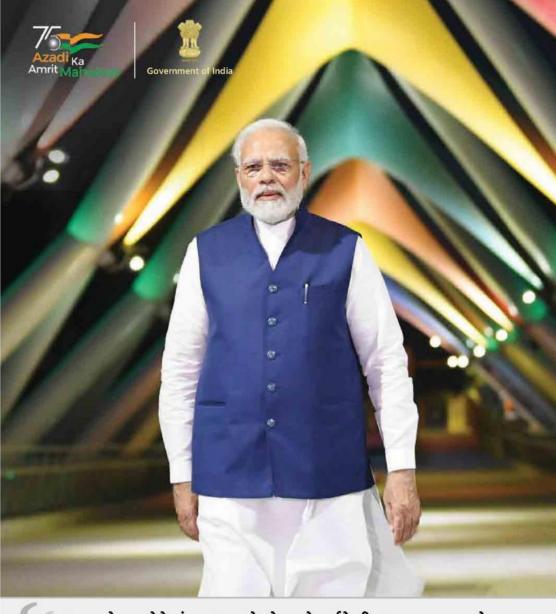
संबंधित सभासदांनी नोंद घ्यावी की,IEPF कडे भाग हस्तांतरित करण्याच्या हेतूसाठी कंपनीद्वारे नक्कल भागप्रमाणपत्र जारी करण्यासाठी पुरेशी सूचना दिली असल्याचे मानण्यात येईल याचा तपशील कंपनीच्या संकेतस्थळावर उपलब्ध आहे. संबंधित सभासदांनी नोंद घ्यावी की, IEPF कडे अशा समभागांचे हस्तांतरण केल्यानंतर, बाकी/दावा न केलेल्या लाभाशांच्या रकमेबाबतीत कंपनीविरुद्ध कोणताही दावा करता येणार नाही आणि IEPF कडे कंपनीद्वारे समभागांचे हस्तांरण करण्यात येईल. तथापि, कायदा आणि नियमांच्या तरतुदीनुसार संबंधित सभासद हस्तांतरित भागांचा दावा बाकी/ दावा न केलेली लाभांश रक्कम IEPF प्राधिकरणाकडे करू शकतो. ज्याचा तपशील www.iepf.gov.in वर उपलब्ध

याबाबतच्या शंकासमाधानासाठी/मदतीसाठी संबंधित सभासदांनी कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी म्हणजेच कफिन टेक्नॉलॉजिज लिमिटेड येथे १८०० ३०९ ४००१ किंवा einward.ris@kfintech.com किंवा कंपनी investor.relations@teamhqs.com येथे संपर्क साधावा.

हिंदुजा ग्लोबल सॉल्युशन्स लिमिटेडकरिता,

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भारत जेव्हा मोठे संकल्प करतो, तेव्हा ते पूर्णदेखील करून दाखवतो. स्वातंत्र्याच्या अमृतकाळात देशाचा संकल्प आहे - विकसित भारत 🥛 🥅

नरेंद्र मोदी



# विकसित भारतासाठी आधुनिक पाचाभूत सुविधा

- पीएम गतिशक्ती अंतर्गत देशात मल्टी-मोडल पायाभूत सुविधांचा विकास
- विमानतळांच्या संख्येत ७४ वरून १४२ पर्यंत वाढ, मेट्रो ट्रेन सेवांचा ५ वरून २० शहरांमध्ये विस्तार

# विकसित भारतासाठी मोठ्या स्थारणा

- जीएसटी अनुपालनाचा बोजा आणि कराचे ओझे झाले कमी, पारदर्शकतेमध्ये आणि करसंकलनात वाढ
- दिवाळखोरी आणि नादारी संहितेमुळे बँका आणि व्यवसायांना लाभ

# विकसित भारतासाठी डिजिटरु प्रगती

- देशभरात ५.३३ लाख सामाईक सेवा केंद्र, १.८१ लाख गावे ऑप्टिकल फायबर नेटवर्कने जोडली गेली
- डिजिटल व्यवहारात भारत जगात अव्वल, युपीआयने आतापर्यंत २०८ लाख कोटी रुपयांचे व्यवहार

## विकसित भारतासाठी **क्रोकांचे सक्षमीकरण**

- सर्व जनतेच्या आकांक्षा पूर्ण करण्याचा देशवासियांना घर, शौचालय, वीज, पाणी यांसारख्या पायाभूत सुविधांच्या फायद्यांवर भर
- शेतकऱ्यांना शेतापासून बाजारापर्यंत मिळत आहेत विविध योजनांचे लाभ
- कौशल्य विकासाने रोजगार आणि स्वयंरोजगाराला प्रोत्साहन

विकासत भारताचा विराट संकल्प भारतात आजपासून डिजिटल कनेक्टिविटीच्या नव्या युगाचा प्रारंभ 5 जो सेवाचा श पंतप्रधान नरेंद्र मोदी

इंडिया मोबाईल काँग्रेस, प्रगती मैदान, नवी दिल्ली सकाळी १० वाजल्यापासून

यांच्या हस्ते