



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel. : +91-11-4747 2200  
Fax : +91 11 2956 1171  
E-mail : ho@tfciltd.com  
Web : www.tfciltd.com

CIN : L65910DL1989PLC034812

TF/LISTING/24  
July 17, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 <b>Scrip Code : 526650</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 <b>Scrip Code : TFCILTD</b>
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Dear Sir,

**Re: Newspaper Advertisement**

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement published in the "Financial Express" (in English version) and "Jansatta" (in Hindi version) on July 17, 2024 regarding notice to shareholders for transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account.

This is for your kind information and record.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**

**JAYSYNTH**  
**JAYSYNTH ORGOCHEM LIMITED**  
 (Formerly known as JD Orgochem Limited)  
 CIN: L24100MH1973PLC016908  
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018  
 Tel No.: 022 4938 4200/4300 • Fax No.: 022 3042 3434  
 Website: www.jaysynth.com • E-mail id: investor.relations@jaysynth.com

**NOTICE OF POSTAL BALLOT**  
 Members of Jaysynth Orgochem Limited ("the Company") are hereby informed that a Notice of Postal Ballot ("Notice"), seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circulars issued by Ministry of Corporate Affairs, to all Members whose name appeared in the Register of Members/List of Beneficial Owners as on Friday, 12<sup>th</sup> July, 2024 ("Cut-off date") provided by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred as "Depositories") and whose e-mail address were registered with Company/Registrar and Transfer Agent ("RTA")/Depositories.

The said Notice is available on the Company's website at [www.jaysynth.com](http://www.jaysynth.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The documents referred to in the said Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com) mentioning his/her/its folio number/DP ID and Client ID.

**Instruction for e-voting:**  
 The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Members. Members can cast their votes during the period mentioned herein below:

**Commencement of e-voting** : Thursday, 18<sup>th</sup> July, 2024 (9.00 a.m. IST)  
**End of e-voting** : Friday, 16<sup>th</sup> August, 2024 (5.00 p.m. IST)

E-voting period will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of aforesaid period.

Detailed instructions for remote e-voting have been provided in the said Notice.

Only Members holding shares either in physical form or dematerialized form and whose name appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date may cast their vote by remote e-voting.

Members who have not registered their email-id, are required to register the same so as to receive the Notice and the procedure for e-voting along with the login ID and password related details. The Procedure to register email ID is given below in the following manner:

- Members holding shares in Dematerialized form are requested to register their email id with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id by submitting Form ISR-1 (available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, C-101, 247 park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel: 022 4918 6270, Email: [rint.helpdesk@linkintime.co.in](mailto:rint.helpdesk@linkintime.co.in).

The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries, to act as a Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 16<sup>th</sup> August, 2024. The results of the Postal Ballot will be announced within 2 (two) working days from the conclusion of remote e-voting process. The said results would be displayed at the Registered Office of the Company and intimated to the BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

For Jaysynth Orgochem Limited  
 Sd/-  
**Riddhi Kunal Saraiya**  
 Company Secretary and Compliance Officer  
 Place: Mumbai  
 Date: 16<sup>th</sup> July, 2024

**Divi's Laboratories Limited**  
 CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-723(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: 040-66966300, Fax: 040-66966460, E-mail: [mail@divilabs.com](mailto:mail@divilabs.com), Website: [www.divilabs.com](http://www.divilabs.com)

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 12, 2024 at 10.00 a.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business that is set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, and September 25, 2023 and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, May 13, 2022, January 05, 2023 and October 06, 2023.

Members will be able to attend the AGM through VC / OAVM or view the live broadcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report 2023-24, have been sent on July 15, 2024, through electronic mode to the Members of the Company whose email addresses are registered with Depository Participant(s) / the Company's Registrar and Transfer Agent (RTA). The aforesaid documents are also available on the Company's website at <https://www.divilabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote on all the resolutions set forth in the Notice of the 34<sup>th</sup> AGM. The Company has engaged the services of KFin as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of KFin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 08, 2024
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 11, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Tuesday, August 06, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering / updating email addresses is as below:**

- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, KFin by sending email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.
- After due verification, the Company/ KFin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFin's website as stated above.

Such members may cast their votes using the evoting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Phone No. 040-67161526, Toll-free No.: 1800-309-4001, E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)

The Board of Directors of the Company has appointed Mr. V Bhaskara Rao (Membership No. F5939) or failing him Mr. S. Hari Kishore Babu (Membership No.: FCS11462), Practicing Company Secretaries as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner.

The Company has fixed August 02, 2024 as record date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited  
 Sd/-  
**M. Satish Choudhury**  
 Company Secretary  
 Place : Hyderabad  
 Date : July 16, 2024

**BIGBLOC CONSTRUCTION LIMITED**  
 CIN NO: L45200GJ2015PLC083577  
 Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (Gujarat) INDIA.  
 Phone: +91-261-2463262, 2463263 Email : [bigblockconstructionindia@gmail.com](mailto:bigblockconstructionindia@gmail.com) Website : [www.nxtbloc.in](http://www.nxtbloc.in)

**TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Shareholders of the Company are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat account of Investor Education and Protection Fund (IEPF) of the Government of India.

The Concerned members are being provided an opportunity to claim such dividend including Final & Interim Dividend for the Financial Year 2016-17 and onwards by sending a letter to the registered office of the Company or Registrar and Share Transfer Agent M/s. Adroit Corporate Services Private Limited at 19, Jaferbhoynud. Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059 on or before 23rd October, 2024. The details viz. names of the concerned members, their folio number and the shares for transfer to IEPF are available on the Company's website on [www.nxtbloc.in](http://www.nxtbloc.in) under 'Investors' section. In the event valid claim is not received by Company or its RTA by 23rd October, 2024, the Company shall take action towards transfer of such shares to IEPF at appropriate date and thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Individual communication in this regard is being sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or by calling them at +91 - 022 - 28596060 / 28503748.

For BIGBLOC CONSTRUCTION LTD.  
 Sd/-  
**Alpesh Makwana**  
 Company Secretary & Compliance Officer  
 Place: Surat  
 Date: 17/07/2024

**CHALET HOTELS**  
**Chalet Hotels Limited**  
 CIN: L55101MH1986PLC038538  
 Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kuria Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451,  
 Email: [companysecretary@chalet-hotels.com](mailto:companysecretary@chalet-hotels.com) Website: [www.chalet-hotels.com](http://www.chalet-hotels.com)

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED**

NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on **Thursday, August 8, 2024 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Annual Report have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Members who have not registered their email address and wish to receive the Notice convening AGM and the Annual Report, may send an email request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Annual Report are available on the website of the National Securities Depository Limited ("NSDL") viz. [www.evoting.nsd.com](http://www.evoting.nsd.com) as well as on the website of the Company at [www.chalet-hotels.com/annual-reports/](http://www.chalet-hotels.com/annual-reports/). The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

This newspaper intimation will also be available on the Company's website at [www.chalet-hotels.com](http://www.chalet-hotels.com) and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ("remote e-Voting") before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on **Monday, August 5, 2024 from 9:00 a.m. (IST) and ends on Wednesday, August 7, 2024 at 5:00 p.m. (IST)**. The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Thursday, August 1, 2024, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which is available on Company's website and NSDL's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through NSDL's e-Voting platform [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. [www.chalet-hotels.com](http://www.chalet-hotels.com) and on the e-voting website of NSDL i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com) within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for addressing queries / grievances, if any:  
**Ms. Rimpa Bag, Assistant Manager (Unit: Chalet Hotels Limited)**  
 National Securities Depositories Limited  
 Email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) Phone No. 022 - 4886 7000

For Chalet Hotels Limited  
 Sd/-  
**Christabelle Baptista**  
 Company Secretary and Compliance Officer  
 Date : July 16, 2024  
 Place : Mumbai

CIN: U31906GJ2017PTC106736;  
 Website: [www.laturrenewable.com](http://www.laturrenewable.com);  
 E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

**LATUR RENEWABLE PRIVATE LIMITED**  
 Registered Office:  
 "Samanvay", 600, Tapovan,  
 Ambawadi, Ahmedabad - 380 015,  
 Ph.: 079-26628300

**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

(₹ in Lakhs except per share data)

Particulars	Quarter ended		Financial Year ended
	30.06.2024	30.06.2023	31.03.2024
	Un-audited	Un-audited	Audited
Total income from Operations	1,785.26	2,083.54	7,563.93
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	587.82	787.27	2,272.58
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	587.82	787.27	2,272.58
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	438.68	586.19	1,692.23
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	438.68	586.19	1,692.23
Paid up Equity Share Capital	11,000.00	11,000.00	11,000.00
Reserves (excluding Revaluation Reserve)	4,370.93	2,826.19	3,932.24
Securities Premium Account	-	-	-
Net Worth	15,370.93	13,826.19	14,932.24
Paid up Debt Capital / Outstanding Debt	20,000.00	30,000.00	20,000.00
Debt Equity Ratio	1.16	1.97	1.20
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations):			
Basic (₹)	0.40	0.53	1.54
Diluted (₹)	0.40	0.53	1.54
Capital Redemption Reserve	NA	NA	NA
Debt Redemption Reserve	2,000.00	2,240.00	2,000.00
Debt Service Coverage Ratio	4.23	3.62	0.53
Interest Service Coverage Ratio	4.23	3.62	3.52

Notes :  
 1. The above is an extract of the detailed financial results for the quarter ended June 30, 2024 filed with the National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of NSE at [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.laturrenewable.com](http://www.laturrenewable.com).  
 2. For the other line items referred in Regulation 52 (4) of the SEBI (LODR), the pertinent disclosures have been made to NSE and can be accessed on [www.nseindia.com](http://www.nseindia.com).

Place : Ahmedabad  
 Date : July 16, 2024

**KASHMIRA INVESTMENT & LEASING PRIVATE LIMITED**  
 Notice is hereby given that the Certificate of Registration to carry on business of NBFC bearing No. 13.00742 of "KASHMIRA INVESTMENT & LEASING PRIVATE LIMITED" has been lost / misplaced and that an application for issue of duplicate Certificate in respect thereof has been made to Reserve Bank of India. Finders if any may please return the same to the company at, "I-Think Techno Campus, B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607". Public is hereby warned against misutilization of the certificate of registration by unscrupulous elements.  
 For KASHMIRA INVESTMENT & LEASING PRIVATE LIMITED  
**HEMANT GURAV**  
 DIRECTOR  
 DIN: 00506663  
 Place: Thane  
 Date: 16/07/2024

**राष्ट्रीय बीज निगम लिमिटेड**  
**NATIONAL SEEDS CORPORATION LTD.**  
 (A Govt. of India Undertaking-Mini Ratna Company)  
 कारपोरेट पहचान संख्या (CIN): U74899DL1963GOI003913  
 क्षेत्रीय कार्यालय : कांक-एव्यू, फ्लॉट-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091  
 फोन: 033-2367-1077 / 74, ई-मेल : [nsc.kolkata.ro@gmail.com](mailto:nsc.kolkata.ro@gmail.com)  
 सं.-उत्पादन - 2/एन.एस.सी.:कोल/2024-25/ दिनांक: 16-07-2024  
**सूचना / NOTICE**

चने को किस प्रकार 3043 एवं जीएनपी-2299 के प्राधान्य श्रेणियों के बीजों के तहत निवार उपजाऊ को आपूर्ति के लिए FOR बीजों के आधार पर आसम राज्य में शक्ति / सॉल्ट लेक पर आपूर्ति के लिए ई-निविदा आवेदनित करने को सूचना। जब बीजों का मापन निम्नलिखित प्रकार प्रदान की जाती है एवं भुगतान payment after payment के आधार पर है।  
 e-Tender Notice invited for Supply of fresh finished product of certified categories seeds of Chickpea Variety Pusa-3043 & GNG-2299 on FOR basis supply in Assam State at Block/Circle level when all Packing Materials is arranged by the Bidder/Tenderer and payment after payment basis.

निविदा विवरण के लिए, जन सूचना (निविदा-उद्घरण) के अनुरोध निगम को वेबसाइट [www.indiaseeds.com](http://www.indiaseeds.com) देखें। उक्त निविदा हेतु ऑनलाइन बोली प्रस्ताव निगम के ई-पोर्टल: <https://indiaseeds.envida.com> पर अधिकतम 30.07.2024 के 14:30 बजे तक प्रस्तुत किये जाने चाहिए। सूटिफाइड परसॉनल केवल निगम को वेबसाइट पर प्रकाशित होगा।  
 For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under "Public Notice / Tender / Quotations" Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 14:30 hrs. of 30.07.2024 Corrigendum / Addendum, if any, shall only be published in NSC's website.  
 क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

**DUROPLY INDUSTRIES LIMITED**  
 CIN: L20211WB1957PLC023493  
 Registered Office: 9 Parsee Church Street, Kolkata - 700001  
 Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016. Phone: +033-22652274; E-mail: [corp@duroply.com](mailto:corp@duroply.com); Website: [www.duroply.in](http://www.duroply.in)

**NOTICE**

A. Notice is hereby given that the 67th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on **Friday, August 9, 2024 at 04.30 PM (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with General Circulars No.14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.02/2022, No.10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and 25 September, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 7th October, 2023 respectively issued by SEBI (hereinafter, collectively referred as the SEBI Circulars), to transact the business set out in the Notice convening the 67th AGM.

B. In accordance with the aforesaid Circulars, the Notice convening the 67th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2024, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at [investors@duroply.com](mailto:investors@duroply.com) or to the RTA at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

1. Scanned Copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN CARD; and
3. Self-attested scanned copy of any document (such as AADHAAR CARD / Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants.

Members who hold shares in physical mode and who already have valid

**चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैस कम्पनी लिमिटेड**  
**कापीरेट कार्यालय** : चोला ग्रेन्ड, सी 54 एवं 55, सुरपुर बी-4, थिरु वी का इंडियन एस्टेट, गिन्डी, चेन्नई-600032, भारत. **शाखा कार्यालय** : प्रथम एवं द्वितीय तल, प्लॉट नंबर 6, मेन पूरा रोड, करोल बाग, नई दिल्ली-110005

## कच्चा सूचना

जबकि, अधोहस्ताक्षरी ने मेसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैस कम्पनी लिमिटेड के प्राधिकृत अधिकारी के रूप में, वित्तीय आसितियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002, अंतर्गत अधिनियम कड़ा गया है, के अधीन और प्रतिभूति हित प्रवर्तन अधिनियम 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के तहत शर्तियों का प्रयोग करते हुए मान सूचना(ए) कासम (डी) में वर्णित अधिनियम को जारी की थी, जिसमें कर्तव्य, जिम्मेदार मान कासम (डी) में विवरित किए गए हैं, से कासम (डी) में विवरित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई है।

कर्तव्य उक्त राशि चुकाने में असफल रहे हैं, एतद्वारा कर्जदार(डी) को विशेष रूप से और सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उक्तो प्रवर्तन शर्तियों का प्रयोग करते हुए कासम (डी) में वर्णित कम्पनी के साथ बंधक संचयन का कक्षा कासम (एए) में विवरित विवरणों को प्राप्त कर लिया है।

कर्तव्य को विशेष रूप से तथा सर्वसाधारण को कासम (डी) में वर्णित शर्तियों के संबंध में संश्लेषण नहीं करने हेतु साधारण सूचना जाता है और शर्तियों के संबंध में कोई भी संश्लेषण मेसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैस कम्पनी लिमिटेड की कासम (डी) में विवरित बकाया राशि और उस राशि के प्रवर्तन हेतु। प्रतिभूतिकरण अधिनियम की धारा 13 (6) के तहत कर्तव्य रिक्ति की अविद्यमान से पहले नहीं बकाया राशि सभी लागतों, प्रमातों तथा सभी सहित चुकाकर प्रयाप्त आसितें चुका सकते हैं।

क्र. सं.	ऋणखता का नाम एवं पता तथा ऋण खाता संख्या	मांग सूचना की तिथि	शर्तियाँ	कच्चा सूचना की तिथि	कम्पनी में ली गई समर्पित का विवरण	कै. सं. तिथि
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	
1.	ऋण खाता सं. X0HEEDL00001411453 1. नरेन्द्र कुमार आनंद पता : प्लॉट नंबर ए-1/93, डीएलएफ कालोनी, दिशाशाद एक्सटेंशन, गाजियाबाद, उत्तर प्रदेश -201005 अध्य पता : 54-ए/3/2, प्रथम तल, जीटी रोड, दिलशाद गार्डन, गाजियाबाद, दिल्ली-110005	20-07-2024	2023/24/04/01/02/03/04/05/06/07/08/09/10/11/12/13/14/15/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100/101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/12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