

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/CS/2024-25/388****December 05, 2024**

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Advertisement for Notice of 42nd Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 05th December, 2024 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 42nd Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For APIS India Limited

Amit Anand
(Managing Director)
DIN. 00951321
Investor email id: mail@apisindia.com

Encl: a/a

SALE NOTICE UNDER IBC, 2016
G S BIOTECH LIMITED (IN LIQUIDATION)
 Liquidator's Office: B-725, Western Plaza, OU colony,
 H S Darga, Hyderabad 500008

E-AUCTION
 Notice is hereby given to the public at large for inviting bids for Sale of
M/s. G S Biotech Limited (In Liquidation) CIN No. U01403TG
 2007PLC054391 having its registered office at Plot no. 22 & 23, G S Es-
 tates Adilabad, Telangana 504001, India as a going concern by the Li-
 quidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad
 Bench - I vide order dated 13.09.2024.

ID	Description of Immovable Properties	Reserve Price	EMD	Bid Increase Amount
1.	Corporate debtor as a whole (as a going concern basis). (For complete details about the corporate debtor please refer to the e-auction process document.)	Rs. 67.68 Crores	Rs. 6.70 Crores	Rs. 30 Lacs

- The sale is on "as is where is", "as is what is", "whatever there is", "without any recourse" basis.
 - The Sale will be done by the undersigned through e-Auction platform (with unlimited extension of 5mins each).
 - For detailed terms & conditions of E-Auction sale, interested Applicants may refer COMPLETE E-AUCTION PROCESS DOCUMENT available on <https://ibbi.baanknet.com/eauction-ibbi/home> or can be obtained by sending an email to the Liquidator: gsbiotech.cirp@gmail.com.
 - For e-auction process /helpline no. Phone No. +91 82912 20220, Email: support.lekkray@psballiance.com.
 - For site inspection and for property related queries please send an email to gsbiotech.cirp@gmail.com
 - Qualified bidders intending to submit bids are requested to visit bank/auctions website <https://ibbi.baanknet.com/eauction-ibbi/home>. The liquidator have the right to accept or cancel or extend or modify any terms and conditions of the e-auction.
 - The last date and time for submission of Expression of Interest (EOI) by the interested bidders is IST 5:00 PM on 20.12.2024.
 - The last date and time for payment of EMD & other forms only by quali fied bidders is IST 5:00 PM on 27.12.2024.
 - The date and time of e-Auction is 30.12.2024 between 11:00 AM to 1:00 PM.
- Rajesh Chillale, Liquidator**
G S Biotech Limited
IBBI/PA-001/IP-P00699/2017-2018/11226
email id: gsbiotech.cirp@gmail.com
- Date : 05-12-2024
 Place : Hyderabad

"IMPORTANT"

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HATSUN AGRO PRODUCT LIMITED
 (CIN No. L15499TN1986PLC012747)

Plot No.14(TNHB),Tamilnadu Housing Board 'A' Road,Sholinganallur, Chennai - 600119.
 Phone: +91 44 2450 1622 Fax: +91 44 2450 1422. WEBSITE: www.hap.in

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a Valid Objection is received by the Company within 15 days from the date of publication of this notice.

Sl. No	Folio-No	Cert.No.	Shares	Distinctive No. From	Distinctive No. TO	Name Of The Shareholder
1	10580	3339	600	151972683	151973282	Sathyannadhan A. (Deceased) Ratnavathi S (Claimant)

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/hers/their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

For HATSUN AGRO PRODUCT LIMITED
G.Somasundaram
 Company Secretary

Place: Chennai
 Date: 04.12.2024

APIS INDIA LIMITED
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
 Tel: 011-43206650; Fax: 011-25713631;
 E-mail: mail@apisindia.com
 Website: www.apisindia.com, CIN: L51900DL1983PLC164048

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Monday, 30th day of December, 2024 at 01:30 P.M. at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi, India - 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 42nd AGM dated November 25, 2024.

The Electronic copies of the Notice of the 42nd AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2024 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on December 04, 2024.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website https://apisindia.com/pdf/Annual%20Report-2023-24_FINAL.pdf and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

Further in pursuant to provisions of Section 160(2) of the Companies Act, 2013 read with rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, that the company has received notice(s) in writing under Section 160(1) of the Companies Act, 2013, form a members proposing the candidature of Mr. Priyanshu Aggarwal (DIN: 10829923) and Mrs. Diksha Gandhi (DIN:10829922) for their appointment as an Independent Director of the Company for a period of 5 years at the ensuing Annual General Meeting to be held on December 30, 2024 at 01:30 P.M, Indian Standard Time ("IST"), at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi, India - 110008. The notice is also placed on the website of the Company at www.apisindia.com. Accordingly appointment of Mr. Priyanshu Aggarwal (DIN: 10829923) and Mrs. Diksha Gandhi (DIN: 10829922) shall be a special business to be transacted at the ensuing 42nd Annual General Meeting of the Company. The members may cast their vote using an e-voting system (Remote e-voting) or by ballot paper at the AGM. In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 42nd Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, December 27, 2024 and will end at 5:00 P.M. (IST) on Sunday, December 29, 2024. The e-voting shall not be permitted beyond 05:00 P.M (IST) on December 29, 2024. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Monday, December 23, 2024, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, December 23, 2024 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, December 23, 2024.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- 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. Monday, December 23, 2024 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 42nd AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website https://apisindia.com/pdf/Annual%20Report-2023-24_FINAL.pdf and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2023-24 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 42nd AGM i.e. Monday, December 30, 2024.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Email: helpdesk.evoting@cdsindia.com or call on Toll Free no. 1800-200-5533.
- Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Sunday, December 22, 2024 to Monday, December 30, 2024 (both days inclusive) for the purpose of the 42nd Annual General Meeting.

For APIS India Limited
Amit Anand
 (Managing Director)
 DIN: 00951321

Date: December 04, 2024
 Place: New Delhi

Notes: A member entitled to attend and vote at the 42nd AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/hers/its identity at the time of attending the meeting.

THE SOUTH INDIAN BANK LTD.
 Registered Office: "SIB House", Mission Quarters,
 T.B Road, Thiruvur - 680001, Kerala
 Ph: 04872420020, 24293333 E-mail: ho2006@sib.co.in
 Web: www.southindianbank.com
 CIN: L65191KL1929PLC001017

NOTICE TO BONDHOLDERS

Exercise of Call Option/Record date/Payment date on Non-convertible, Fully Paid-Up, Unsecured, Perpetual, Basel III Compliant Tier I Bonds (ISIN INE683A08051) with face value of Rs.1,00,000/- each at Par

Notice is hereby given to the Bondholders of The South Indian Bank Limited ("The Bank") that Bank has decided to exercise the Call Option and redeem the entire amount of the Non-convertible, Fully Paid-Up, Unsecured, Perpetual, Basel III Compliant Tier I Bonds listed on BSE with face value of Rs. 1,00,000/- (Rupees One Lakh only) each at Par, on Friday, January 24, 2025. The details of the Call Option are as under:

ISIN	INE683A08051
Nature of Bonds	Non-convertible, fully paid-up, unsecured, perpetual, Basel III Compliant Tier I Bonds
Issuance date	January 24, 2020
Issue Price (At Par)	Rs. 1,00,000/- per Bond
Total Issue size	Rs.500.00 Crore
Listed on	BSE
Depositories	NSDL & CDSL
Coupon rate	13.75% p.a payable on a yearly basis at January 24 every year
Maturity date	The Bonds are perpetual and there is no maturity date.
Embedded option	Call option on fifth anniversary from the date of allotment of the Bonds or any anniversary date thereafter with prior approval of RBI.
Call option Exercise date	January 24, 2025
Record Date (For Principal /Interest Payment)	January 09, 2025

The yearly interest @ 13.75% p.a. for the period 24.01.2024 to 24.01.2025 (including the first date and excluding the last date) shall be paid as per terms of issue, along with the principal amount to the Bond Holders whose name appear in the Beneficiary position as on Thursday January 09, 2025 (the Record Date) on their respective holdings.

The interest along with Principal (at Par) will be paid to eligible bondholders on call option date (i.e. January 24, 2025). The eligible Bondholders are requested to take note of the above and update their correct bank account details with their respective depository participant, if necessary.

The notice is also made available on the Bank's website, at <https://www.southindianbank.com> under 'Investor Desk' section, the same can also be accessed from the following web link viz.: <https://www.southindianbank.com/content/sib-bonds/4019>. For Further query/ information, if any, you may write to Bank's Secretarial Department at: ho2006@sib.co.in.

By Order of the Board of Directors
 Sd/-
 Jimmy Mathew
 Company Secretary

Place : Thiruvur
 Date : 04.12.2024

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
 Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
 Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential ELSS Tax Saver Fund, ICICI Prudential Infrastructure Fund and ICICI Prudential Multicap Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum Capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 9, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on December 3, 2024 (₹ Per unit)
ICICI Prudential ELSS Tax Saver Fund		
IDCW	0.70	25.62
Direct Plan - IDCW	0.70	48.04
ICICI Prudential Infrastructure Fund		
IDCW	2.60	32.25
Direct Plan - IDCW	2.60	50.57
ICICI Prudential Multicap Fund		
IDCW	3.00	37.90
Direct Plan - IDCW	3.00	64.77

₹ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any
 * or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
 Sd/-
 Authorised Signatory

Place: Mumbai
 Date : December 4, 2024
 No. 002/12/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

3) Allocation to QIBs excluding Anchor Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to QIBs, who have bid at Issue Price of ₹ 108/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed by 4.47983 times i.e. for 4,929,600 Equity shares. The total number of shares allotted in this category is 1,100,400 Equity Shares to 10 successful applicants. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of successful applicants (after rounding)	% to Total	Total No. of shares allotted/ allotted	% to Total	Surplus/ Deficit (14) - (7)
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	82,800	1	10.00	82,800	1.68	18,483	18,483.00	18,000	1	1	1	10.00	18,000	1.64	(483)
2	184,800	1	10.00	184,800	3.75	41,252	41,252.00	40,800	1	1	1	10.00	40,800	3.71	(452)
3	240,000	1	10.00	240,000	4.87	53,573	53,573.00	54,000	1	1	1	10.00	54,000	4.91	427
4	278,400	1	10.00	278,400	5.65	62,145	62,145.00	62,400	1	1	1	10.00	62,400	5.67	255
5	463,200	1	10.00	463,200	9.40	103,397	103,397.00	103,200	1	1	1	10.00	103,200	9.38	(197)
6	600,000	2	20.00	1,200,000	24.34	267,867	133,933.50	133,200	1	1	2	20.00	266,400	24.21	(1,467)
7	740,400	2	20.00	1,480,800	30.04	330,549	165,274.50	165,600	1	1	1	10.00	1,200	0.11	1,200
8	999,600	1	10.00	999,600	20.28	223,134	223,134.00	223,200	1	1	2	20.00	331,200	30.10	651
	999,600	1	10.00	999,600	20.28	223,134	223,134.00	223,200	1	1	1	10.00	223,200	20.28	66
GRAND TOTAL	10	100.00	100.00	4,929,600	100.00	1,100,400					10	100.00	1,100,400	100.00	0

4) Allocation to Anchor Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to Anchor Investors in accordance with the BRLM has allotted 1,650,000 Equity Shares to 7 Anchor Investors at Anchor Investor Issue Price of ₹ 108/- per Equity Shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

Category	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPI/FPC	Others	Total	No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allotted/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
Anchor	-	-	-	-	1,138,800	511,200	-	1,650,000	297,600	1	100.00	297,600	100.00	297,600	1	297,600	0
Total									297,600	1	100.00	297,600	100.00	297,600	1	297,600	0

5) Allocation to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 108/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed 1.00 times i.e. for 297,600 Equity Shares the total number of shares allotted in this category is 297,600 Equity Shares. The category wise details of the Basis of Allotment are as under:

Category	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPI/FPC	Others	Total	No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allotted/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
Anchor	-	-	-	-	1,138,800	511,200	-	1,650,000	297,600	1	100.00	297,600	100.00	297,600	1	297,600	0
Total									297,600	1	100.00	297,600	100.00	297,600	1	297,600	0

The Board of Directors of the Company at its meeting held on December 3, 2024, has approved the Basis of Allotment of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices was forwarded to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on December 4, 2024. Further, the instructions to Self-Certified Syndicate Banks for unlocking the amount processed on December 3, 2024. In case the same is not received within two working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the