### **Dhanuka** Agritech Limited



Date: July 2, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Symbol-DHANUKA

The Department of Corporate Services-Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 507717

### Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, we enclose the copies of the following Newspaper Advertisements published for the attention of the Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting scheduled to be held on Friday, 2nd August, 2024 through VC/OAVM and for updation of Email Address with the Company/RTA to receive the 39th Annual Report of the Company for the FY ended 2023-24 along with Notice of Annual General Meeting of the Company.

The Newspaper Advertisements were published on 2<sup>nd</sup> July, 2024 in the *Financial Express* and *Jansatta* (All editions).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you, Yours Faithfully

For Dhanuka Agritech Limited

JITIN Digitally signed by JITIN SADANA Date: 2024.07.02 18:50:55 +05'30'

Jitin Sadana Company Secretary and Compliance Officer FCS-7612

Encl: a/a

#### **GMMCO LIMITED** CIN: U35202WB1966PLC026980 Regd. Office: 9/1, R. N. Mukherjee Road Kolkata 700001 Phone: (033) 22481689 Email: manikandan.g@gmmcoindia.com Website: www.gmmco.in

NOTICE Pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Fransfer Books of the Company will remain closed from July 20, 2024 to July 26, 2024 (both days inclusive) for the purpose of identifying eligible shareholders for the payment of fina dividend and determining shareholders entitled to attend the 57th Annual General Meeting of the Company scheduled to be held on Friday. the July 26, 2024 at 12.05 p.m. at the Registered Office of the Company Notice along with the Annual Report has been despatched to all the shareholders to their registered address. Members are advised to check and update their Correspondence address and E-mail address with the Company for seamless communication.

G Manikandan Date: 02.07.2024 Chief Financial Officer & Place: Kolkata Company Secretary

By order the Board

#### "IMPORTANT"

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

#### **AMINES & PLASTICIZERS LTD.**

Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati - 781008, Assam. Corp. Office: D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 | Phn : 022 62211000 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authorit (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("IEPF Rules"). In terms of provisions of Section 124(6) of the Companies Act. 2013 read with the IEPF Rules amongst other natters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF)Authority.

Adhering to the various requirements set out in IEPF Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2015-16 or before had remained unpaid or unclaimed for a period of seven consecutive years or more The Company has now, vide its letter dated July 1, 2024 communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2024-25 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.amines.com. Shareholders are requested to refer to the web-link http: (www.amines.com/jepf.html to verify the details of unencashed dividends and the shares liable to be

In case the shares are held: In physical form - New share certificate(s) will be issued in lieu of the original share certificate(s held by members for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stand registered in the

name of shareholder will be deemed cancelled and non-negotiable. In electronic form: The Company shall inform the depository by way of Corporate Action and the demat account of the concerned shareholders will be debited for the shares liable for transfer to

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and Shares transferred to IEPF pursuant to IEPF Rules The Shareholders can claim both unclaimed dividend and Shares transferred to demat account of IEPF Authority by making an online application to IEPF Authority, for which the details are available at

The shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

in the event the Company does not receive any communication from the concerned shareholders by October 15, 2024, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due

n case the shareholders have any queries on the subject matter and the Rules, they may contact Ms. Chetana Badwania, RTA Executive, Link Intime India Pvt. Ltd. Company's Share Transfer Agents At C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel : 022 49186000; Fax - 022 49186060; Email: iepf.shares@linkintime.co.in.

For Amines and Plasticizers Limited

Hemant Kumar Ruia Place : Mumbai Date : July 1, 2024

Chairman & Managing Director



### **Balmer Lawrie Investments Limited**

[A Government of India Enterprise] CIN: L65999WB2001GOI093759

Regd. Off: 21 N. S. ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

#### NOTICE

TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit. Transfer and Refund) Rules. 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the Rules, inter-alia provide for transfer of all shares to the Demat. Account of the IEPF Authority in respect of which dividend remains unpaid or unclaimed for seven The final dividend for financial year 2016-17 with respect to the shares held by the

shareholders (as referred above) is due for transfer to IEPF A/c on 21.10.2024 upon completion of seven years. For all such cases where the final dividend from Financial Year 2016-17 to Financial Year 2022-23 would be found to remain unpaid / unclaimed, the underlying shares shall also be transferred by the Company to the IEPF A/c as per Section 124 of the Act as per the said rules within 30 days of the due date. Accordingly, individual communication has been sent to all the concerned shareholders,

whose share(s) is/are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website www.blinv.com names and other prescribed Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the Rules

once the said shares are transferred to demat account of the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at www.iepf.gov.in) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimant are advised to approach the Company/RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority for which the process as stipulated under the Companies Act, 2013 and SEBI Regulations / circulars is to be followed. It may be noted that voting rights on the shares transferred to the Fund shall remain

frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he/she is requested to claim his/her unclaimed dividend for the financial year 2016-17 and onwards on or before 21" October, 2024 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata 700 019, Tel No.033-4011-6700/6718, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com Please quote your Folio / DP / Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Companies Act, 2013, read with the rules framed thereunder and SEBI (LODR)

Further in terms of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7" May, 2024 the shareholders who are holding physical shares and have not yet updated their PAN, KYC details and Nomination with the Company are requested to note that the payment of Dividend shall be made electronically only upon furnishing of the PAN. Choice of Nomination. Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. Hence, they are requested to make application to the Company / RTA by 15.09.2024 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.blinv.com or the RTA at www.cbmsl.com. The demat shareholders will have to update their KYC details through their depository participant.

In case you need any other information / clarification, please contact Registrar and Share Transfer Agents of the Company viz. C B Management Services (P) Ltd. P-22 Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/6718, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

**Nodal Officer** 

For BALMER LAWRIE INVESTMENTS LTD. Date: 1" July, 2024 Abhishek Lahoti

MPS LIMITED CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE- REVISED DATE OF THE 54th ANNUAL GENERAL MEETING ("AGM") AND OTHER RELEVANT EVENTS ASSOCIATED WITH THE 54th AGM

 This is in modification to the earlier newspaper advertisement dated 25 June 2024, pursuant to provisions of the Companies Act, 2013, SEB (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated 08 April 2020. and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2023 dated 25 September 2023 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars"), for the purpose of convening the 54th Annual General Meeting (AGM) of the Company on Tuesday, 23 July 2024, at 05:00 P.M. (IST) through Video Conferencing ("VC")/Othe Audio Visual Means ("OAVM").

In this regard, NOTICE is hereby given that the Board of Directors of the Company, for administrative reasons, have revised the date of the 54th AGM of the Company to Thursday, 08 August 2024, at 05:00 P.M. (IST) through VC/OAVM.

- 2. In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24, will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- 3. The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 02 August 2024 to Thursday, 08 August 2024 (both days inclusive) for the purpose of the AGM and determining the members eligible for payment of Final Dividend of INR 45/- per Equity share of INR 10/- each for the financial year ended 31 March 2024.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Camed Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37 dated 16 March 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com
- 6. The remote e-voting period will start on Monday, 05 August 2024 at 09:00 AM (IST)and ends on Wednesday, 07 August 2024 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
- Pursuant to the amendments introduced in the Income Tax Act, 1961 ('the IT Act') vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the RTA/Company, by sending documents till Friday, 26 July 2024 to nagaraj@cameoindia.com/investors@mpslimited.com. For the detailed process, please visit the Company's website at www.mpslimited.com and go through "Instructions on TDS for Dividend".

For MPS LIMITED

Raman Sapra Place: Noida, Uttar Pradesh Company Secretary Date: 01 July, 2024 M. No. F9233

Place: Kolkata

## **DHANUKA AGRITECH LIMITED**

Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru

Dronacharya Metro Station, Gurugram-122 002 | Phone No.: 0124-4345000 Email: investors@dhanuka.com | Website: www.dhanuka.com

#### INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

### CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

Members may please note that the 39th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, 02<sup>nd</sup> August 2024 at 11:00 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5. 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of Notice of the 39th Annual General Meeting (AGM) and integrated Annual Report for the Financial Year (FY) 2023-24 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ('RTA') and Depository Participant(s) ("Depository"). The same will also be available on the website of the Company at www.dhanuka.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www. evoting.nsdl.com. The physical copies of the Notice of 39th AGM along with integrated Annual Report for the FY 2023-24 shall be sent to those Members

- 2. Manner of registering/ updating email addresses to receive the Notice of 39" AGM alongwith Integrated Annual Report:
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) as on the cut-off date (record date) i.e. 05" July 2024, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by writing to the Company at investors@dhanuka.com// RTA at rta@abhipra.com alongwith copy of the request letter signed by the members mentioning the name and address, self-attest copy of the permanent account number (PAN) and self attested copy of any document.(e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/ update their email address with the relevant depository participant (DP).

### 3. Manner of casting vote through-e-voting

- Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company
- Manner of registering KYC including bank details for receiving Dividend: For Members holding shares in physical mode. SEBI vide its Circular dated

3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical for are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road. Azadour. Delhi 110033 or at rta@abhipra.com/abhiriav@ abhipra.com by sending a duly filled Form ISR-1 and other relevant forms(available on the Website of the Company at www.dhanuka.com) from

Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

### 5. Change in Registered Office Address of the Company

This is to inform you all that the Registered Office of the Company has been shifted from the Union Territory of Delhi to the State of Haryana at "Global Gateway Towers, Near Guru Dronacharya Metro Station, DLF QE, Gurgaon-122002, India" with effect from 24" June, 2024. Clause II of the Memorandum of Association of the Company is altered pursuant to the above change. From now onwards the address of the Registered Office and Corporate Office will be

The same was intimated to the Stock Exchanges on 25th June, 2024 and is also available on the website of the Company at www.dhanuka.com.

> For Dhanuka Agritech Limited Sd/-

Place: Gurugram Dated: 30.06.2024

Jitin Sadana Company Secretary and Compliance Officer FCS-7612

#### HATSUN AGRO PRODUCT LIMITED (CIN No.L15499TN1986PLC012747)

# Plot No.14 (TNHB) Tamil Nadu Housing Board "A" Road, Sholinganallur, Chennai - 600119, Website: www.hap.in Phone: +91 44 2450 1622 Fax:+91 44 2450 1422. E-mail id: secretarial@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 Folio Cert. Shares Distinctive Distinctive

NO	No	No.	000000000000000000000000000000000000000	No. From	To	SHAREHOLDER
1.	10956	2919	600	151493568	151494167	Ganesan P M (Deceased) Prabha Ganesan S (Deceased) G Mahes Ram (Claimant)
2.	10558	4152	1400	215369939	215371338	Uma Sridharan Arjun Sridharan
3.	10689	2805 4189	0.0000000000000000000000000000000000000	AND THE RESERVE AND THE PROPERTY OF THE PARTY OF THE PART	151401283 215396722	Anu Ninan Susan Thamban
4.	11492	3284	600	151907700	151908299	Ratan Jain
Anv	personi	(s) havir	na obiec	tions to the iss	ue of the dupli	cate share certificates should

odge his/her/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

PLACE: Bangalore Date:29.06.2024

G.Somasundaram Company Secretary

NAME OF THE

#### SUMITOMO CHEMICAL INDIA LIMITED

CIN: L24110MH2000PLC124224 REGISTERED OFFICE: Bldg No.1, Ground Floor, Shant Manor Co-op Housing

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND E-VOTING IN THE MEETING

The Twenty-Fourth Annual General Meeting ("AGM") of the Company

Society Ltd., Chakravarti Ashok 'X' Road, Kandivli (E), Mumbai - 400101

will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 30" July, 2023 at 2:30 p.m., without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 8" December, 2021, General Circular No. 21/2021 dated 14" December, 2021, General Circular No. 2/2022 dated 5" May, 2022, General Circular No. 10/2022 dated 28' December, 2022 and General Circular No. 09/2023 dated 25" September, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2, CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated October 6, 2023 issued by SEB (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the

link to access Annual Report for the financial year 2023-24 has been sent only through e mail to those Members of the Company whose email addresses are registered with the Company/Depository Participants Detailed instructions for members to join the AGM are given in the Notice of the AGM. The aforesaid documents are also available on the Company's website www.sumichem.co.in and on the websites of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members, who have not received Notice of the AGM, may send an e-mail request to investor.relations@sumichem.co.in for obtaining Notice of the AGM and the Annual Report through e mail / as hard copy. The document(s) referred to in the Notice of the AGM are also available on the Company's website: www.sumichem.co.in, from the date of despatch of the Notice of the AGM till conclusion of the AGM. Registration of email ID and Bank Account details

In case the shareholder has not registered his/her/their email address with the Company / Link Intime India Private Ltd. - the Company's RTA/ Depositories and / or not updated the Bank Account mandate for receipt of dividend; the following instructions should be followed:

 Kindly log in to the website of the RTA, www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit.

In the case of Shares held in Demat mode:

(ii) The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Instructions for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on the resolutions proposed to be passed at AGM by remote evoting before the AGM and by e-voting while attending the AGM by using

the electronic voting system of Link Intime India Private Limited (LIIPL) Information and instructions including details of user id and password relating to remote e-voting have been sent to the members through email along with the Notice of AGM and Annual Report. The same login

credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting at InstaMeet by members holding shares in dematerialized mode and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.sumichem.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

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, the 23rd July, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll The e-voting period begins on Friday, the 26" July, 2024 (09.00 a.m.)

Record date for determining eligibility for voting

and ends on Monday, the 29" July, 2024 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or dematerialised form as on Tuesday, the 23" July, 2024, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and who holds shares as of the cut-off date, may obtain the login ID and password by sending a request to instameet@linkintime.co.in. However, if he/she is already registered with LIIPL for remote e-voting then he/she can use the existing User ID and password for casting vote.

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. In case the shareholders/members have any queries or issues regarding e-voting, they can write an email to instameet@linkintime.co.in or Call on:- Tel: (022-49186175).

Results of Voting on Resolutions

Mr. K. G. Saraf, proprietor of Saraf & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared and shall be placed along with the Consolidated Scrutinizer's Report on the Company's website www.sumichem.co.in and on the website of Link Intime India Pvt, Ltd. within two working days of the conclusion of the AGM and shall also be communicated to the BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed. Deduction of tax on Final Dividend

Final Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Final Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules thereunder. Communication has been sent to the shareholders giving general information about TDS on dividend and the procedure for shareholders for claiming exemption from TDS / lower rate of TDS. The draft of the communication is available on the Company website at www.sumichem.co.in. Shareholders are requested to refer to the communication for submitting request for exemption from TDS.

Sd/-

Place: Mumbai Date: 1st July, 2024



ई-निविदा सबिमशन

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD 9-A, RANA PRATAP MARG, LUCKNOW-226001 Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994 Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org Ref no. UPSUGARFED/8716/GM(AT) Proj Fin/36A

ई–टेण्डर नोटिस

प्र000 के सहकारी क्षेत्र में स्थित स्नेहरोड एवं सठियाँव आसवनियों का वित्तीय वर्ष 2024-25 के दौरान तकनीकी संचालन आउटसोसिंग से कराने हेतु पार्टी का चवन करने के लिए अनुभवी निविदादाताओं से ई-निविदाएं आमंत्रित

की जाती है। ई-निविदा की विस्तृत नियम व शर्ते ई-टेंण्डर पोर्टल https://etender.up.nic.in एवं संघ की वेव

साईट <u>www.upsugarfed.org</u> पर दिगांक 01,07,2024 से उपलब्ध रहेगी। तकनीकी व वित्तीय विड का कार्यक्रम निम्नवत है:--ई-निविदा की तकनीकी ई-निविदा की विलीय विव खलने की तिथि व विड खलने की तिथि व समय

की अन्तिम तिब्धि व समय 10.07.2024 11.00 AM 10.07.2024 8.55 AM 10.07.2024 3.00 PM प्रबन्ध निदेशक संघ को एक अधवा समस्त निविदाओं को बिना कारण बताये निरस्त करने का अधिकारी सरक्षित धरोहर धनराशि (ई.एम.डी.)-- रू. 10.00 लाख प्रति आसवनी

ई-निविदा प्रपत्र शुल्क – रू. 5000.00 + 18 प्र.श. जी.एस.टी. (नान रिकन्डेबल)

नोट:-- जिन निविदावाताओं द्वारा विनांक 18.06.2024 की ई--निविदा में धरोहर राशि जमा की गयी है उनकी धरोहर राशि इस निविदा में मान्य होगी। निविदा प्रपत्र शुल्क— रू. 5000.00 + 18 प्रवश्0 जी.एस.टी. सभी पार्टियों को पृथक प्रबन्ध निदेशक

# FEDERAL BANK

YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS.

ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

#### NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

	SHARE	DIST.NO.	CERT.NO.	FOLIO	NAME	SL No.
00	4000	16791601 - 16795600	506557		OM PRAKASH	OM PR
00	4000	1710109338 - 1710113337	605600	61247	KEJRIWAL	'
_	40	1710113337	605600			Ц

KALYANI

Date: 02.07.2024

Place: Aluva

#### BHARAT FORGE LIMITED

Samir P Rajdev

Company Secretary

CIN: L25209PN1961PLC012046 Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India

Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163 E-mail.: secretarial@bharatforge.com Website: www.bharatforge.com

### NOTICE OF THE 63<sup>RD</sup> ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regards, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023. and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Friday. August 9, 2024 at 11:00 a.m. (I.S.T.) to transact the business that will be set forth in the Notice of the AGM. 2. Electronic copies of the Notice of the AGM and Annual Report for the

1. The 63" Annual General Meeting ("AGM") of the Company will be held through

- Financial Year 2023-24: a. will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. Link Intime India Private Limited- Registrar and Share.
  - Transfer Agent ("RTA") of the Company / Depository Participant(s); and b. will be uploaded on the website of the Company at www.bharatforge.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and also on the website of RTA at www.linkintime.co.in.
- 3. Registering / updating e-mail addresses: a. Shareholders holding shares in physical form are requested to furnish
- required details as mentioned in point 6 below to the Company's RTA at rnt.helpdesk@linkintime.co.in; Shareholders holding shares in dematerialized form (DEMAT) are requested
- to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

## Manner of casting vote(s) through e-voting:

- a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
- The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.bharatforge.com.

### Record date for dividend and payment thereof:

- a. The Board of Directors, in its meeting held on May 8, 2024, has recommended a final dividend of Rs. 6.50/- per share. The Company has fixed Friday, July 5, 2024 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2024;
- b. The dividend, if approved by the Shareholders at the AGM, will be paid on or after Wednesday, August 14, 2024: c. Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the
- Company's RTA. Demand draft / Dividend Warrant will be dispatched to the registered addresses of the Shareholders who have not registered their bank

d. To avoid delay in receiving dividend. Shareholders are requested to update

their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in

### 6. Manner of registering e-mail address / bank account mandate:

Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s) For Shareholders are required to register / update the details in

physical prescribed Form ISR-1 along with supporting documents and holding

other relevant forms with RTA of the Company at mt.helpdesk@ linkintime.co.in or by writing to them at M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W). Mumbai-400083

Shareholders may note the relevant information and download the prescribed forms from the Company's website at: https://www.bharatforge.com/investors/shareholders-information/

shareholder-download Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Annual Report electronically, by visiting the link: https://linkintime.co.in/emailreg/

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as

#### email\_register.html Tax on dividend:

amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates. Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated June 6, 2024 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: https://www.bharatforge.com/assets/pdf/ investor/Intimation\_1.pdf

Company in compliance with the applicable circulars of MCA and SEBI. For Bharat Force Limited

Tejaswini Chaudhari

New Delhi

Date : July 1, 2024

Company Secretary and Compliance Officer

financialexp.epapr.in

By Order of the Board of Directors Deepika Trivedi Company Secretary

This notice is issued for the information and benefit of all Shareholders of the Place : Pune

Membership No. A18907

पत्रांक : 1433/M-10/145 दिनांक : 01.07.2024 ई-निविदा/सूचना

परिषद की ओर से ई-निविदा सूचना संख्या- 1431, M-10/143 दिनांक 01.07.2024 द्वारा जनपद बाराबंकी मे विभिन्न कार्यों हेत् निविदायें दिनांक 24.07.2024 को आमंत्रित की गयी हैं। शेष नियम व शर्ते परिषद की वेबसाइट www.upavp.in तथा एन०आई०सी० की वेबसाइट http://etender.up.nic.in पर देखी जा सकती हैं। अधीक्षण अभियन्ता

#### Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Registrar of Companies, NCT of Delhi & Haryana that Oditi Appliances LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

#### 1. The Principal objects of the company are as follows:

- (a) To carry on business of Manufacturing, Trading, Import & Export of all kind of electrical & Home Appliances.
- 2. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 82 D/Gh-10, Sunder Appartment Paschim Vihar, North West, New Delhi-110087.
- 3. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 02<sup>nd</sup> day of July 2024

**Oditi Appliances LLP** (Applicant through its Designated Partners)



हीरो मोटोकॉर्प लिमिटेड CIN: L35911DL1984PLC017354 पंजीकृत कार्यालय: द ग्रैंड प्लाजा, प्लॉट नंबर 2, नेल्सन मंडेला रोड, वसंत कुंज - फेज- ॥, नई दिल्ली - 110070 फोन: 011-46044220 | फैक्स: 011-46044399 ई-मेल: secretarialho@heromotocorp.com वेबसाइट: www.heromotocorp.com

डुप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सूचना

आम जनता के सदस्यों और **हीरो मोटोकॉर्प लिमिटेड** ('कंपनी') के मौजूदा शेयरधारकों को एतद्वारा सूचित किया जाता है कि मुल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिलें हैं गुम हो गए हैं, ऐसी सूचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई हैं। कंपनी उनके पक्ष में मल शेयर ्रप्रमाणपत्रों (अंकित मुल्य रू. 2/-) के एवज में डुप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है

30.3					
फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	डिसटिन्कटिव नं.	प्रमाणपत्र संख्या	शेयरो की संख्या
HML0065250	कमला गुप्ता दीपक गुप्ता	अं. मू. 2/-	46415911-46416530	511558	620
HML0070878	श्वेता दुबे अरुण दुबे	अं. मू. 10/-	16215823-16215832 16215833-16215837 16215838 20890053-20890083	235184 235185 235186 341312	10 05 01 31
HML0126596	वाई के गुप्ता मीरा गुप्ता	अं. मू. 2/-	160256886-160257135	518047	250
HML0089198	सुरेशकुमार नाहटा	अं. मू. 10/-	19764602-19764621 19764622-19764626 21130530-21130554	303911 303912 348203	20 05 25
HML0108928	कोकिला ललितकुमार	अं. मू. 10/-	33106047-33106071	362754	25
	शाह	अं. मू. 2/-	159235776-159235900	516593	125
HML0095039	सरोजा सुब्रमण्यन गणपति सुब्रमण्यन	अं. मू. 2/-	166052591-166052900	525821	310
	सुधीर नारायण ठाकुर अजीत नारायण ठाकुर संजय नारायण ठाकुर	अं. मू. 10/- अं. मू. 2/-	3327166-3327215 12481625-12481644 16200124-16200133 16200134-16200138 16200139-16200140 20830871-20830920 20830921-20830957 46463971-46464840	66553 139634 232411 232412 232413 339573 339574 511670	50 20 10 05 02 50 37
	2 0		प्रमाणपत्र जारी करने से आप		

किसी भी व्यक्ति को अगर कंपनी द्वारा डुप्लीकट शयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सूचना के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के 'सचिवीय डिपॉटमेंट' को प्रस्तुत करते हुए कंपनी के पंजीकृत् कार्यालय पर् या ई-मेल secretarialho@heromotocorp.com पर भेजें। इस बीँच, जनता को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलांफ आगाह किया जाता है।

> कते हीरो मोटोकॉर्प लिमिटेड धीरज कपूर कंपनी सचिव और अनुपालन अधिकारी

**टिनांक : 01.07.2024** 

स्थान : नई दिल्ली

DHANUKA AGRITECH LIMITED

Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002 | Phone No.: 0124-4345000

Email: investors@dhanuka.com | Website: www.dhanuka.com

#### INFORMATION REGARDING 39<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

Members may please note that the 39th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, 02rd August 2024 at 11:00 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM

In compliance with the above Circulars, electronic copies of Notice of the 39th Annual General Meeting (AGM) and integrated Annual Report for the Financial Year (FY) 2023-24 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ('RTA") and Depository Participant(s) ("Depository"). The same will also be available on the website of the Company at www.dhanuka.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www. evoting.nsdl.com. The physical copies of the Notice of 39th AGM along with integrated Annual Report for the FY 2023-24 shall be sent to those Members

#### Manner of registering/ updating email addresses to receive the Notice of 39th AGM alongwith Integrated Annual Report:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) as on the cut-off date (record date) i.e. 05th July 2024, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by writing to the Company at investors@dhanuka.com// RTA at rta@abhipra.com alongwith copy of the request letter signed by the members mentioning the name and address self-attest copy of the permanent account number (PAN) and self attested copy of any document.(e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/ update their email address with the relevant depository participant (DP).

### 3. Manner of casting vote through-e-voting

- Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company

#### Manner of registering KYC including bank details for receiving Dividend: For Members holding shares in physical mode. SEBI vide its Circular dated

3s November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical for are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at rta@abhipra.com/abhinav@ abhipra.com by sending a duly filled Form ISR-1 and other relevant forms(available on the Website of the Company at www.dhanuka.com) from their registered email ID.

Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

### Change in Registered Office Address of the Company

Place: Gurugram

Dated: 30.06.2024

This is to inform you all that the Registered Office of the Company has been shifted from the Union Territory of Delhi to the State of Haryana at "Global Gateway Towers, Near Guru Dronacharya Metro Station, DLF QE, Gurgaon-122002, India" with effect from 24th June, 2024, Clause II of the Memorandum of Association of the Company is altered pursuant to the above change. From now onwards the address of the Registered Office and Corporate Office will be the same.

The same was intimated to the Stock Exchanges on 25th June, 2024 and is also available on the website of the Company at www.dhanuka.com.

For Dhanuka Agritech Limited

Jitin Sadana **Company Secretary and Compliance Officer** FCS-7612

आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिजात)

सीआईएन : एल65110टीएन2014पीएलसी097792

दिनांक : 02-07-2024

स्थान : गाजियाबाद

आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में

पंजीकृत कार्यालय : केआरएम टॉवर्स, 8वां तल, हैरिंगटन रोड, चेटपेट, चेन्नई—600031

IDFC FIRST

दूरभाष : 91 44 4564 4000, फैक्स : 91 44 4564 4022 वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित

प्रवर्तन अधिनियम 2002 की धारा 13(2) के अंतर्गत सूचना निम्नलिखित ऋणकर्ताओं और सह—ऋणकर्ताओं ने आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) से निम्न वर्णित प्रतिभृत ऋण प्राप्त किए थे। निम्न–वर्णित ऋणकर्ताओं और सह–ऋणकर्ताओं के ऋणों को उनकी संबंधित संपत्तियों के बंधक द्वारा प्रतिभूत किया गया है। चूंकि वे संबंधित ऋणानुबंधों के नियमों एवं शर्तों का पालनानुपालन करने में विफल हो चुके थे और अनियमित हो चुके थे, अतः उनके ऋण खाता को आरबीआई दिशानिर्देशों के अनुसार एनपीए के रूप में वर्गीकृत कर दिया गया था। और इस

प्रकार, उनकी ओर से आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय–भूग्तेय धनराशियों को संबंधित निर्गत सूचनाओं के अनुसार अंकित किया गया है, जो अधिक विशिष्ट रूप में निम्नलिखित तालिका में सांकित हैं और उक्त धनराशियों पर भावी ब्याज भी लागू होगा और ब्याज जो है वह उनकी संबंधित तिथियों से प्रभावी संविदागत दर के अनुसार प्रभारित किया जायेगा।

क्र. सं.	ऋण खाता सं.	ऋण का प्रकार	ऋणकर्ताओं एवं सह—ऋणकर्ताओं के नाम	धारा 13(2) सूचना तिथि	धारा 13(2) सूचना के अनुसार बकाया राशि	संपत्ति पता
1.	15432665	गृह ऋण	1. प्रभा शर्मा 2. सौरभ शर्मा	12.06.2024	5,21,115.64 / -	एक आवासीय फ्लैट नं. यू.जी.एफ.—5 (ऊपरी भूतल) (एल.आई.जी.) (पृष्ठ आरएचएस) (दक्षिण पूर्वी भाग) के समस्त वह भाग तथा अंश (छताधिकार के बिना), अधिमापन 30.19 वर्ग मीटर अर्थात् 325 वर्ग फुट (आवृत्त क्षेत्रफल), भूखंड सं. ए—2/14 पर निर्मित, आवासीय कॉलोनी ''डी.एल. एफ. अंकुर विहार'', ग्राम : लोनी, परगना / तहसील एवं जनपद : गाजियाबाद, उत्तर प्रदेश — 201102 में स्थित तथा निम्नानुसार परिसीमित है : पूर्व— भूखंड सं. ए—1/11 एवं 12, पश्चिम— सड़क 12 मीटर चौड़ी, उत्तर— भूखंड सं. ए—2/15, दक्षिण— भूखंड सं. ए—2/13

आपको एतदृद्वारा निर्देश दिया जाता है कि आप उपरोक्त तालिका में निदर्शित विवरणों के अनुसार आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को बकाया धनराशियों का उनकी संबंधित तिथियों से धनराशियों पर गणनाकृत ब्याज की संविदागत दर पर ब्याज और अन्य लागतों, शुल्कों, इत्यादि के साथ, इस प्रकाशन की तिथि से 60 दिवसों में भुगतान कर दें। भुगतान करने में विफल रहने पर अधोहस्ताक्षरकर्ता जो हैं वे आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैंपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफर्सी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय-भुग्तेय धनराशियों की वसूली करने के लिए यहां इसमें उपरोक्त वर्णित बंधककृत संपत्तियों के विरुद्ध सरफॉएसि अधिनियम की धारा 13(4) एवं धारा 14 के अंतर्गत कार्रवाइयां प्रारंभ करने को बाध्य-विवश होंगे। इसके अतिरिक्त, आप पर उक्त अधिनियम की धारा 13(13) के अंतर्गत प्रतिबंध लगाया जाता है कि आप उक्त प्रतिभूत परिसंपत्तियों का विक्रय / पट्टा के माध्यम से अथवा अन्यथा हस्तांतरण नहीं कर सकेंगे।

(पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात)

प्राधिकृत अधिकारी

आईडीएफसी फर्स्ट बैंक लिमिटेड

MANAPPURAM HOME FINANCE LIMITED **™ MANAPPURAM** FORMERLY MANAPPURAM HOME FINANCE PVT LTD. CIN: U65923K12010PIC039179

पंजी: कार्यालय : IV/470, (पुराना) डब्ल्यू/638ए (नया), मनापुरम हाउस, वालापाड थ्रिसूर, केरला 680567 कॉर्पों. कार्यालय : मनापुरम होम फाइनांस लिमिटेड, तीसरा तल, यूनिट नं. 301 से 315, ए विंग, 'कणिका बाल स्ट्रीट', अंधेरी कुर्ला रोड, अंधेरी ईस्ट, मुम्बई 400093, महाराष्ट्र फोन नं. 022-66211000, वेबसाईट : www.manappuramhomefin.com

जैसा कि मनापुरम होम फाइनांस लि. जिसका पंजीः कार्यालय : IV/470, (पुराना) डब्ल्यू/638ए (नया), मनापुरम हाउस, वालापाड थ्रिसूर, केरला 680567 में है तथा भारत में विभिन्न स्थानों पर उसकी शाखाएँ हैं ( यहाँ के बाद एमएएचओएफआइएन वर्णित), कम्पनी अधिनियम, 1956 के अंतर्गत पंजीकृत कम्पनी तथा भारत सरकार, वित्त सेवाएं विभाग, वित्त मंत्रालय, नई दिल्ली द्वारा जारी अधिसूचना सं. एस.ओ. 3466 (ई) तिथि 18 दिसम्बर, 2015 के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (यहाँ के बाद अधिनियम वर्णित की धारा 2 की उप-धारा (1) के अनुबंध (एम) के उप-उपबंध (iv) के आशय के अंतर्गत एक वित्तीय संस्थान जो अन्य बातों के अलावे आवासीय युनिटों के निर्माण एवं/अथवा क्रय के लिये ऋण अग्रसारित करने का व्यवसाय करता है तथा जैसा कि नीचे वर्णित तालिका के कॉलम सं. 2 में वर्णित ऋगधारक/सह–ऋगधारक ने एमएएचओ एफआईएन से ऋग प्राप्त किया है तथा जैसा कि एमएएचओएफआईएन जो प्रतिभूत केडीटर है के प्राधिकृत अधिकारी ने प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 2 के साथ पठित उक्त अधिनियम की धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए मांग सुचना जारी कर नीचे वर्णित ऋणधारकों/सह-ऋणधारकों को सुचना की तिथि से 60 दिनों के भीतर उस पर आगे के ब्याज के साथ सूचना में वर्णित राशि के भुगतान का निर्देश दिया था, लेकिन कुछ कारणों से उन्हें सूचनाऐं सर्व नहीं की जा सकी। कि, इसके अलावा, नीचे वर्णित उक्त ऋणधारकों की जानकारी के उद्देश्य से उक्त ऋणधारकों को सार्वजनिक सूचन के द्वारा सूचित किया जा रहा है।

क्रम सं.	ऋणधारक⁄सह-ऋणधारक का नाम⁄लेन⁄शाखा	प्रतिभूत परिसम्पत्ति का विवरण जिसके लिये प्रतिभूतिहित निर्मित किया गया है	एनपीए की तिथि	सूचना भेजने की तिथि⁄ बकाया राशि
1.	विनोद कुमार सैनी हरबाई देवी अभिशेक कुमार सैनी /NLAP0052006985/जयपुर	खसरा नं 914/2 एवं 9/5/2 में प्लॉट, ग्राम सिकन्द्रा, लाल सोतया का बास, तहसील-सिकरई, जिला - दौसा, बन्दीकुई रोड, दौसा, पी.ओ. सिकन्द्रा, जयपुर, राजस्थान, पिनः 303326	16.06.2024	18.06.2024 एवं रू. 10,78,338/-
2.	तस्लीमा वसीम वसीम खान /MHL01050009174/अलवर	पटटा नं. 22, संकल्प नं. 1 (05) उदपुरी ग्राम ग्रामपंचायत, भरतपुर, पी.ओ. साधपुरी, भरतपुर, राजस्थान पिनः 321205	15.06.2024	18.06.2024 एवं रूत. 3,34,671/-

एतदुद्वारा ऊपर वर्णित ऋणधारकों/सह–ऋणधारकों को सूचित कर निर्देश दिया जाता है कि इस सूचना के प्रकाशन के 60 दिनों के भीतर संबंधित ऋणधारक/सह-ऋणधारक के समक्ष ऊपर दशाई गई कुल बकाया राशि का भुगतान करें। संबंधित ऋणधारक/सह-ऋणधारक द्वारा आगे के ब्याज के साथ कुल बकाया राशि के भुगतान में विफल होने पर एमएएचओएफआईएन उस पर वर्णित सम्पत्तियों पर प्रतिभृति हित के प्रवर्त्तन के लिये धारा 13(4) के अंतर्गत कारवाई करने के लिये बाध्य होगा। अधिनियम तथा उसके अंतर्गत निर्मित नियमों के अंतर्गत निर्दिष्ट अन्य रूप में सूचना की सेवा के कदम भी उठाये जा रहे हैं। आप को यह भी सूचित किया जता है कि सार्वजनिक नीलामी अथवा सरफैसी अधिनियम की धारा 13 (8) में यथा वर्णित बिक्री के द्वारा अंतरण के लिये निजी संधि के लिये सूचना के प्रकाशन की तिथि से पूर्व यदि किसी भी समय एमएएचभीएफआईएन द्वारा वहन की गई लागतों, खर्च तथा चार्जेज के साथ सम्पूर्ण बकाया राशि का भुगतान कर उक्त गिरवी को विमोचित किया जा सकता है।

ध्यान रहे कि सरफैसी अधिनियम की धारा 13(13) के अनुसार आपको एतद्द्वारा बिक्री पहा अथवा किसी अन्य तरीके से किसी भी रूप में प्रतिभूत

सम्पतियों का अंतरण तथा व्यवसाय करने से प्रतिबंधित कर दिया गया है। प्रधिकृत अधिकारी

तिथिः 2 जुलाई, 2024

स्थानः राजस्थान मनापुरम होम फाइनांस लि.

### इंडियन बैंक



Indian Bank

### डलाहाबाद

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दबावग्रस्त आस्ति प्रबन्धन शाखा प्रथम तल, मुख्य शाखा भवन, हजरतगंज, लखनऊ-226001 फोन नं. 0522-2288988 परिशिष्ट- IV-A" (नियम 8 (6) परन्तुक देखें)

अचल संपत्तियों की बिक्री के लिए बिक्री नोटिस वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन अविनियम (सरफेसी) 2002 के अर्न्तगत एवं प्रतिभृति हित प्रवर्तन नियम 2002 के पठित नियम 8(8) के अर्न्तगत बैंक में बंधक रखी अचल सम्पत्तियों की ई-नीलामी की सूचना

लदारा आम जनता को एवं विशेष रूप से ऋणी और जमानतकतों को सचित किया जाता है कि नीचे वर्णित अचल संपत्ति ऋण के सापेक्ष प्रतिभत्ति लेनदार को बंधक

ही गई है. जिसका रचनात्मक करना प्राचिकृत अधिकारी, इंकियन बैंक, दबावग्रस्त आस्ति प्रबन्धन शस्या लखनऊ द्वारा ले लिया गया है। बकाया धनराशि दिनांक 10 03.2022 को रु. 2,62,04,741.00 (दो करोड़ बासठ लाख चार हजार सात सौ इकतालीस रुपये मात्र) की वसूली के लिए इंडियन बैंक, प्रतिभूति लेनदार, दबावग्रस्त आस्ति प्रबन्धन शाखा लखनऊ द्वारा दिनांक 12.08.2024 को "जैसा है जहां है","जैसा है जो है" और "जो कुछ भी है" के आधार पर विक्रय कर दिया जाएगा। ऋणीः 1. — मेसर्स विनायक पैकेजिंग (फर्म / जधारकर्ता) यूनिट का पता — खसरा नंबर 171, गोदावरी मिल कंपाउंड, इरादत नगर, लखनऊ । 2. श्रीमती शिल्पी गुप्ता पत्नी श्री आशुतोष गुप्ता (प्रोपराईटर) निवासी—(अ)—8 / 915, विकास नगर, लखनऊ, (ब) —केयर ऑफ श्री दिनेश कुमार गुप्ता पुत्र श्री खेमकरन गुप्ता, नगर पालिका रोड, पलिया कलां, जिला— लखीमपुर खीरी (यूपी). ३. श्री आशुतोष गुप्ता पुत्र श्री दिनेश गुप्ता (जमानतकर्ता) निवासी—(अ)—8 / 915, विकास नगर, लखनऊ 👝 (ब) -नगर पालिका रोड, पलिया कलां, जिला--लखीमपुर खीरी (यूपी)। ४. श्री दिनेश कुमार गुप्ता पुत्र श्री खेमकरण गुप्ता (जमानतकर्ता / बंधककर्ता) पता--नगर पालिका रोड, पलिया कलां, जिला–लखीमपुर खीरी (यूपी)। 5. श्रीमती अनिल कुमारी गुप्ता पत्नी दिनेश गुप्ता (जमानतकर्ता / बंधककता) पतां–नगर पालिका रोड, पलिया कलां, जिला—लखीमपुर खीरी (यूपी) ६. श्री नरेंद्र कुमार पुत्र श्री बालक राम चायला (जमानतकर्ता / बंधककर्ता) पता—(अ)— मकान नंबर ६, राहुल विहार, मानस नगर, तखनऊ (ब)-निवासी 4/2, शिव नगर, अल्लाहपुर, इलाहाबाद 7. श्रीमती शीला दीक्षित पुत्री श्री बृजबिहारी लाल (जमानतकर्ता/बंधककर्ता) पता-निवासी

538 / 887 / 28, इरादत नगर, त्रिवेणी नगर लखनक । **बंधक संपत्ति का विवरण:**— 1. व्यावसायिक सह आवासीय भूमि - खाता संख्या 83, रिधत गाटा ∕ खसरा संख्या - 688 का माग, पलिया से पटिहान पीडब्ल्यूडी रोड पर मोहल्ला—कृष्णा नगर, पश्चिम कला (पश्चिम देहात) परगना एवं तहसील—पश्चिम, जिला—लखीमपुर खीरी, माप क्षेत्र 0.417 हेक्टेमर, जीकि श्रीमती अनिल कुमारी गुप्ता पत्नी बी दिनेश गुप्ता के नाम पर है। चौहददी – टाइटिल विलेख के अनुसार: उत्तर : पिलया से पिटहान पीडब्ल्युडी रोड, दक्षिण : श्री खेम करण लाल आदि की भूमि / फॉट, पूर्व : श्री अशोक कुमार आर्य आदि की भूमि / फॉट, पश्चिम: चक रोड़।

बैंक की वेबसाइट	ई-नीलामी वेबसाइट	दस्तावेज (बिकी सूचना छवि)	संपत्ति का स्थान	संपत्ति का वीकियो	संपत्ति के चित्र
पत्ति पर अधिभार	211	71.	1	उपलब्ध नहीं है	

संपत्ति पर अधिमार	उपलब्ध नहीं है
आरक्षित मूल्य	₹ Rs. 2,12,00,000/-
ईएमढी राशि	₹. 21,20,000/-
ৰিক বৃদ্ধিগাল থাগ্ন	₹. 25,000/-
ई-नीलामी सेवा प्रदाता के प्लेटकॉर्म https://www.mstcecommerce.com/ auctionhome/ibapi पर ई-नीलामी की तिथि एवं समय	दिनांक 12/08/2024 पूर्वान्ड 11.00 बजे से अपरान्ड 4.00 बजे
सम्पत्ति आईबी नं.	IDIB6423202111

**बंधक संपत्ति का विवरण**≔ 2. व्यावसायिक सह आवासीय भृमि एवं भवन रिधत भृमि गाटा संख्या ६४१ और ६४२ के भाग पर, सम्पूर्णानगर से प्रतिया पीडब्लूडी रोड ग्राम–सिंघई खुदै, ढाकघर–संपूर्णानगर, परगना एवं तहसील–पलिया, जिला–लखीमपुर खीरी माप रकवा 0.13 एकड, जोकि श्री दिनेश गुप्ता पुत्र श्री खेमकरण गुप्ता हे नाम पर है। बीहददी: उत्तर: संपूर्ण नगर से पलिया पीडब्ल्युड़ी रोड़, दक्षिण: श्री प्रीतम सिंह की भूमि/प्लॉट, पूर्व: श्री बलवंत सिंह, कुलवेंद्र सिंह और सुरेंद्र सिंह की मुमि / फ्रॉट. पश्चिम: श्री राम कुमार का मवन ।

दस्तावेज

बैंक की वेबसाइट ई-नीलामी वेबसाइट

ई-नीलामी सेवा प्रदाता के प्लेटफॉर्म https://www.mstcecommerce.com/

auctionhome/ibapi पर ई-मीलामी की तिथि एवं समय

सम्पत्ति आईडी नं.

And the second s	Commence of the second	(वका सूचना छाव)		CO. MARKON MARK WAS ASSESSED.	7040C00000
संपत्ति पर अधिमार	DI SIND SON GENERALA		ਚਧਲਵਾ ਜਨੀਂ ਤੋਂ		
आरबित मूल्य		1	₩. Rs. 32,74,000/-		
ईएमढी राशि			w. 3,27,400/-		
बिड विद्विशील राशि			₩. 25,000/-		

संपत्ति का स्थान

बोलीदाताओं को सलाह दी जाती है कि वे ऑनलाइन बोली में भाग लेने के लिए हमारे ई-नीलामी सेवा प्रदाता एमएसटीसी लिमिटेड की वेबसाइट (www.mstcecommerce.com/auctionhome/ibapi) देखें। तकनीकी सहायता के लिए कृपया एमएसटीसी हेल्पडेश्क नंबर 033—23400020 / 23400021 / 23400022 और सेवा प्रदाताओं के हेल्प ढेस्क में उपलब्ध अन्य हेल्प लाइन नंबरों पर कॉल करें। एमएसटीसी लिमिटेड के साथ पंजीकरण के लिए, कृपया ibapiop@mstcecommerce.com पर संपर्क करें और ईएमढी के लिए कृपया ibapifin@mstcecommerce.com. पर संपर्क करें।

संपत्ति विवरण और संपत्ति की तस्वीर और नीलामी के नियम और शर्तों के लिए कृपया देखें https://ibapl.in और इस पोर्टल से संबंधित स्पष्टीकरण के लिए, कृपया हेल्प लाइन नंबर '18001025028' और '011--41106131' पर संपर्क करें |

बोलीदाताओं को सलाह दी जाती है कि वे वेबसाइट <u>https://lbapi.in</u> एवं <u>www.mstcecommerce.com</u> में संपत्ति की खोज करते समय उपरोक्त संपत्ति की आईडी सं0 का प्रयोग करें। प्राधिकृत अधिकारी दिनांक -01.07.2024 स्थान - संखनक

जनसता

# S ∆oves

( पूर्व में " ए यु हार्वकिंग फायनेंस लिपिटेड" के नाम से जात ) (CIN: L65922RJ2011PLC034297)

पंजीकृत एवं निगमित कार्यालयः 201-202, द्वितीय मंजिल, साठ्य एंड स्ववायर, मानसरोवर इंडस्ट्रीयल एरिया, जयपुर-302020 कब्जा नोटिस जबकि अधांहस्ताक्षरकर्ता **आवास फाइनेंसियसै लिमिटेड ( पूर्व में ''ए यू हाजसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात )** का प्राधिकृत अधिकारी होते हुए ''विनीय आस्तियों का प्रतिभृतिकरण एवं पुनर्यटन और प्रतिभृति हित प्रवर्तन अधिनियम 2002'' की धारा 13( 12 ) और सहपटित प्रतिभृति हित ( प्रवर्तन ) नियम के नियम 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में ऋणियों को मांग सुखना पत्र जारी किया गया। नीचे तालिका में उनके सामने दशीए अनुसार राशि का मांग पत्र प्राप्ति के 60 दिन के अंदर भुगतान करने की माँग की गयी। यह है कि ऋणी सम्बंधित राशियों का भुगतान करने में विफल रहे अत: ऋणीयों तथा आम जनता को मुचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त एक्ट की धारा 13( 4 ) सहपठित नियम 9 के नियमों के तहत प्रदत्त शक्तियों के अनुप्रयोग में नीचे वर्णित सम्पत्तियों का अधिपत्य तालिका में उनके सामने दर्शाई गई दिनांक को ग्रहण कर लिया है। ऋणियों व जमानतियों को विशिष्ट या तथा सर्वसाधारण को सामान्यतया एतद द्वारा सम्पत्तियों के साथ व्यवहार

ऋणी का नाम	धारा 13 (2) के अन्तर्गत नोटिस की दिनांक व राशि	बंधक संपत्ति का विवरण	कब्जे की तारीख एवं प्रकार
वर्गीय श्री हरीओम शुक्ला जरिये उनके वेधिक उत्तराधिकारी श्रीमती रचना पुक्ला, प्रशांत शुक्ला, वीपांषू शुक्ला, चना शुक्ला, अभीषेख शुक्ला बाता सं. LNHPRO8820-210173003	24 अप्रैल 2024 हैं 1021824/- बकाया दिनाक 24 अप्रैल 2024	प्लाट नं, 82 से संबंधित खसरा नं. 62 व 78 स्थित शांती कुंज राजरव ग्राम औरंगशाहपुर गोलाबाद परगना व तहसील व जिला मेरठ 250001 क्षेत्रफल 100 वर्ग गज आई.ई. 83.61 वर्ग मीटर	सांकेतिक कब्जा दिनांक 29 जून 2024

नहीं करने की जेतावनी दी जाती है ।इन सम्पत्तियों के साथ किसी भी प्रकार का व्यवहार निम्न खातों के सामने दर्शाई गई बकाया राशि तथा उन पर व्याज व खर्जों के लिए

SHRIRAM SHRIRAM PISTONS & RINGS LTD.

 $3^{\text{rd}}$  Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001 CIN: L29112DL1963PLC004084; PAN: AAACS0229G Phone: 011 23315941. Fax: 011 23311203

E-Mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice is hereby given that the 60th Annual General Meeting of the Company (AGM) will be held on Wednesday

24th July, 2024 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the business as set out in the Notice convening 60th AGM of the Company ("Notice"). In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circular date May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2023-24 on Monday, July 1, 2024, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on **Friday, June 28, 2024.** 

website at https://shrirampistons.com/investors-guide-2/ under "Investors Guide" tab, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of CDSL i.e. www.evotingindia.com. urther, in terms of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members a facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the

The Notice of 60th AGM and the Annual Report for the FY 2023-24 are also available for download on the Company's

aforesaid Notice convening the 60th AGM, to members holding shares as on 17 July, 2024 being the cut-off date fixed for determining the voting rights of members, entitled to participate in the e-voting process. The Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility, for participation n the AGM through VC/OAVM facility and e-voting during the AGM through their platform <u>www.evotingindia.com</u> The detailed instructions for remote e-voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following: The remote e-voting facility will be available during the following period:

Sunday, July 21, 2024, at 9.00 a.m. (IST) Commencement of remote e-voting End of remote e-voting Tuesday, July 23, 2024, at 5.00 p.m. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote

through remote e-voting prior to the AGM beyond the said date and time. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 17, 2024. Members will be provided with the facility for e-voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at the AGM.

Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again ) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire equity shares of the Company and become a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at compliance.officer@shrirampistons.com.

In case of individual shareholder who acquires equity shares of the Company and become a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Instructions for e-voting and attending the AGM through VC facility" as provided in the Notice. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. 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 only shall be entitled to avail the facility of remote e-voting before and during the AGM. In case of any queries or issues regarding attending the AGM & e-voting from the e-voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbái – 400013. Helpdesk for Individual Shareholders holding

through Depository i.e. CDSL and NSDL Helpdesk details Login type Individual Shareholders holding securities Members facing any technical issue in login can contact the CDSL in Demat mode with CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at tollfree no. 1800 22 55 33 Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.co.in or cal Individual Shareholders holding securities at 022 - 4886 7000

ii) Scrutinizer:The Board of Directors has appointed Ms.Preeti Grover, Practicing Company Secretary (ICSI M. No FCS 5862 & COP No.6065), Proprietor M/s PG & Associates, and in her absence Ms. Shabnam Kapoor & Co. (FCS 4258), as the Scrutinizer to scrutinize that the processof remote e-voting and voting at the AGM happens in fair and x) Record Date and Dividend :

The Board of Directors ("Board") of the Company at its meeting held on 13.5.2024 have, interalia, approved and recommended dividend of Rs. 10/- per equity share including Interim Dividend of Rs. 5/- per equity share already paid, of the face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2024, subject to the approval of

The dividend, as recommended by the Board, if approved at this AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from the date of declaration, to those persons or their mandates a) whose names appear as Beneficial Owners as at the end of thebusiness hours on Wednesday, July 17,2024 (Record Date), in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the shares held in

b) whose names appear as Members in the Register of Members of the Company as of the end of the business hours on Wednesday, July 17, 2024 (Record Date) after giving effect to valid request(s) received for transmission/transposition of shares. For SHRIRAM PISTONS & RINGS LTD.

Place : New Delhi Dated : July 1, 2024

(Pankaj Gupta) Company Secretary Membership No.: F-4647 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001

# HOSPITALS

## आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

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**पंजीकृत कार्यालय:** प्लॉट नंबर १४, सेक्टर- २०, द्वारका, दिल्ली-११० ०७५ कॉपॉरेट कार्यालय: आटॅमिस अस्पताल, सेक्टर- ६१, गुरुग्राम, हरियाणा- १२२००१

देलीफोन: +91-124-4511 111 | ई-मेल: investor@artemishospitals.com | वेबसाइट: www.artemishospitals.com

### 20वीं वार्षिक आम बैठक की सूचना और ई-बोटिंग की जानकारी

इसके द्वारा सूचना दी जाती है कि आरेंमिस मेडिकेयर सर्विसेज लिमिटेड (कंपनी) के सदस्यों की **२०<sup>न</sup> वार्षिक आम बैठक (एजीएम**) **ब्धवार, २४ जुलाई, २०२४ को शाम ४:३० बजे (आईएसटी)** कंपनी अधिनियम, २०१३ (अधिनियम) के लागू प्रावधानों और इसके तहन बॅनाए गए नियमों और सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ के लागू प्रावधानों के अनुपालन और कॉपेरिट कार्य मंत्रालय द्वारा जारी सामान्य परिपन्न संख्या १४/२०२० दिनांक ८ अप्रैल, २०२०, १७/२०२० दिनांक १३ अप्रैल, २०२० 20/2020 दिनांक ५ मई, २०२० और इस संबंध में जारी किए गए बाद के परिपत्रों नवीनतम ०९/२०२३ दिनांक २५ सितंबर, २०२३ (एमसीए परिपत्र) के 'साथ पठित के अनुपालन में एजीएम की सूचना में निर्धारित अनुसार व्यवसायों का संचालन करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्क्रेंस ("वीसी")/अन्य ऑडियो-विज्अल माध्यमों ("ओएवीएम" के माध्यम से, आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों और सेबी मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक 11 ज्लाई 2023 और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ७ अक्टूबर २०२३ के अनुपालन में, ३१ मार्च २०२४ को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतिया 1 जुलाई 2024 को उन सभी सदस्यों को भेज दी गई हैं, जिनकी ई-मेल आईडी २१ जून २०२४ को कंपनी/अलंकित असाइनमेंट्स लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट्स (डीपी) के साथ पंजीकृत हैं।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.artemishospitals.com पर और स्टॉक एक्सचेंजों की वेबसाइट(ओ) यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों से अनरोध है कि वे अपने ई-मेल पते और बैंक खाते के विवरण सहित अपने केवाईसी विवरण को गिम्नलिखित तरीके से अपडेट/पंजीकृत करें:

भौतिक होल्डिंग के प्रपत्र ISR-। और अन्य प्रासंगिक प्रपत्र जो सेबी द्वारा समय-समय पर जारी किए गए परिपत्रों जिनमें नवीनतम सेबी परिपत्र संख्या SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मई, २०२४ के अनुपालन में केवाईसी विवरण जैसे पैन, ई-मेल पते और बैंक खाते का विवरण कंपनी के आरटीए को नीचे दिए गए पते पर भेजकर पंजीकत/ अलंकित असाइनगेंट्स लिगिटेड अलंकित हाउस, ४ई/२ झंडेवालान एक्सरेंशन, नई दिल्ली - ११० ०५५

संपर्क नंबर: ०११-४२५४१२३४ / २३५४१२३४ इंगेल: rta@alankit.com सदस्य कंपनी की वेबसाइट www.artemishospitals.com से निर्धारित फॉर्म डाउनलोड कर सकते हैं।

कृपया अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमेंट खाते में केवाईसी विवरण जैसे पैन, ई-मेल पता और बेंक सातें के विवरण को पंजीकृत/ अपडेट करने के लिए अपने डीपी से संपर्क करें। मामले में एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश सदस्यों द्वारा वोट डालने की सुविधा (ई-वोटिंग) एनएसडीएल द्वारा प्रदान की जाएगी। वीसी/ओएबीएम के मध्यम से एजीएम में शामिल

होने और शेयरधारक द्वारा रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के निर्देश एजीएम की सूचना निन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है एजीएम की सूचना में दिए गए तरीके से रिमोट ई-वोटिंग या एजीएम के

दौरान ई-वोटिंग के माध्यम से एजीएम के नोटिस में बताए गए व्यवसाय पर दूरस्थ रूप से अपना वोट डालने की सुविधा होगी। कट-ऑफ तिथि यानी बुधवार, १७ जलाई २०२४ को भौतिक रूप में या डीमटेरियलाइन्ड रूप में शेयर रखने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सुचना में निधारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते है

शेयरधारकों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा। सभी सदस्यों को सुचित किया जाता है कि: एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय के लिए मतदान इलेक्ट्रॉनिक माध्यम से किया जाएगा;

 रिमोट ई-वोटिंग रविवार, २१ जुलाई, २०२४ प्रातः ९:०० बजे (आईएसटी) शुरु होगी; रिमोट ई-वोटिंग मंगलवार, २३ जुलाई, २०२४, शाम ५:०० बजे (आईएसटी) समाप्त होगी;

है और जो व्यक्ति कट-ऑफ तारीख तक सदस्य नहीं है. उसे इस सचना को केवल जानकारी के उद्देश्य से लेना चाहिए: 5. व्यक्ति, जो एजीएम की सचना भेजने के बाद कंपनी के शेयर धारण करता है और कट-ऑफ तिथि यानि बधवार. 17 जलाई 2024, तक कंपनी का सदस्य बन जाता है, वह एजीएम की सूचना में दिए गए अनुसार लॉगिन आईडी और पासवर्ड बॅनाने की प्रौक्रिया का पालन

4. एजीएम में ई-वोटिंग या रिमोट ई-वोटिंग द्वारा मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख ब्रधवार, 17 जुलाई 2024

कर सकता है। यदि ऐसा व्यक्ति ई-वीटिंग के लिए पहले से ही एनएसडीएँल के साथ पंजीकृत है, तो मौज़दा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है; सदस्य यह धयान दे कि: a). उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; b). जिन सदस्यों ने एजीएम से पहले टिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन

दोबारा वोट डालने के हकदार नहीं होंगे; c). एजीएम में इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी; d). वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी दिनांक बुधवार, १७ जुलाई २०२४ को डिपॉजिटरी द्वारों बनाए गए सदस्यों के रजिस्टर/ लाभकारी मालिकों की सुची में दर्ज है, केवल वही रिमोट ई-बोटिंग के साथ-साथ एजीएम में ई-बोटिंग की सुविधा का लाभ उठाने का

31 मार्च 2024 को समाप्त वितीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना वेब-लिक https://www.artemishospitals.com/investors पर उपलब्ध है।

कंपनी के निदेशक मंडल ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री दींपक क्करेंजा (प्रैक्टिस

सर्टिफिकेट नंबर 8265 धारक), पार्टनर, डीएमके एसोसिएटस, प्रैक्टिसिंग कंपनी सचिव (डीएमके) को संवीक्षक के रूप में, और उनके

असफल होने की स्थिति में, सभी मोनिका कोहली (प्रैक्टिस सर्टिफिकेट नंबर ४९३६ धारक), पार्टनर, डीएमके, को वैकल्पिक जांचकर्ता के रूप में नियक्ति कर दिया हैं। रिमोट ई-वोर्टिंग और एजीएम में ई-वोर्टिंग से संबंधित मुद्दों और किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और ई-बोटिंग उपयोगकर्ता मैनॲल जो की उपलब्ध है www.evotina.nsdl.com के डाउनलोड अनुभाग पर को देख सकते है या कॉर्ले करें: 022 - 4886 7000 या सुश्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, एनएसँडीएल, चौथा तल, ए विंग, ट्रेड वर्ल्ड, कमला

मिल्स कंपाउंड, सेनापति बापट गार्ग, लोअर परेल, गुंबई-४०००१३ को निर्दिष्ट ई-गेल आईडी evoting@nsdl.com पर अनरोध भेजें जो इलेक्ट्रॉनिक माध्यम से मतदान से ज़ड़ी शिकायतों का समाधान करेंगे। सदस्य कंपनी सचिव को investor@artemishospitals.com पर भी लिख सकते हैं। लाभांश के लिए शेयरधारकों की पात्रता निधारित करने के उद्देश्य से रिकॉर्ड तिथि शक्तवार, 5 जलाई 2024 है। लाभांश का भगतान एगीएम

की तारीख से 30 दिनों के भीतर किया जाएगा, जो 20वीं एजीएम में सदस्यों के अनुमोदन के अधीन होगा। कते आरेंमिस मेडिकेयर सर्विसेज लिमिटेड

> हरता/: पूनम मक्कड

कंपनी सचिव एवं अनुपालन अधिकार्र

दिनांक: ०१ जुलाई, २०२४

www.readwhere.com

संपत्ति के चित्र

स्थान: गुरुग्राम

संपत्ति का वीडियो

दिनांक 12/08/2024

IDIB6423202409

पूर्वान्ड 11.00 बजे से अपरान्ड 4.00 बजे