#### Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai – 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343

Website: www.sunpharma.com CIN: L24230GJ1993PLC019050

August 27, 2022

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

**Scrip Name: SUNPHARMA Scrip Code: 524715** 

Dear Sir / Madam,

Sub: Newspaper Advertisement - Notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Account

**BSE** Limited,

Market Operations Dept.

Mumbai - 400 001.

P. J. Towers, Dalal Street,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of newspaper advertisements published on August 27, 2022 regarding the notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Account, requesting the concerned shareholders to take appropriate action to claim their dividend, which has not been paid or claimed by them for seven consecutive years or more, failing which their shares and unclaimed dividend will become liable to be transferred to the IEPF Account, in accordance with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande) **Company Secretary & Compliance Officer** 

Encl.: As above.



## JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY) CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR) Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in Website: www.jindal.com; Phone: 02194-238511

Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

#### INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") the 38th Annual General Meeting ('AGM') of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@jindaldrilling.in or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@jindaldrilling.in and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For Jindal Drilling and Industries Limited

Place: Gurugram Date : August 26, 2022

Saurabh Agrawal Company Secretary

## RateGain®

## RATEGAIN TRAVEL TECHNOLOGIES LIMITED

(Formerly known as RateGain Travel Technologies Private Limited) CIN: L72900DL2012PLC244966

Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4" Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com Website: www.rategain.com

## NOTICE OF 10" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10") Annual General Meeting ('AGM') of the members of RateGain Travel Technologies Limited ('the Company') will be held on Tuesday, September 20, 2022, at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, ('the Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021and Circular No. 2/2022 dated May 05, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 13, 2022("cut-off date").

The details of remote e-voting/e-voting are as under:

 The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 13, 2022, may obtain the login ID and password by sending a request a evoting@nsdi.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. I a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdi.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mailand holding shares as of the cut-offdate, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM. The members are also informed that:

 Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022. The remote e-voting module shall be disabled by NSDL there after. Once vote on a resolution is casted by a member, it can not be changed, subsequently.

 The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting,

remote e-voting but shall not be allowed to vote again at the AGM. d) 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, September

A member may participate in the AGM even after exercising his right to vote through

13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the The procedure for remote e-voting/e-votingand attending the AGM through VC/OAVM

is available in the Notice of AGM

f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.

The Board of Directors have appointed Mr. Shrevansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote atevoting@nsdl.co.in.

By the order of the Board of Directors For RateGain Travel Technologies Limited

Thomas P. Joshua Date : August 26, 2022 Company Secretary Place: New Delhi

## SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID: secretarial@shalimarwires.com website: www.shalimarwires.com

## NOTICE OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA)

The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants) and will be simultaneously available on the website of the Company at www.shalimarwires.com and stock exchanges viz. BSE Limited at www.bseincia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company is providing remote e-voting facility ('remote e-voting') to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly: Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Members who have not registered their email address and for not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA) /Depository Participant(s), please follow the below instructions

 a) Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd at 23 R.N.Mukheriee Road, 5th Floor, Kolkata 700001. Form ISR-1 is available for download on the website of RTA at www.mdpl.in b) Members holding shares in dematerialized form and not yet registered/updated email addresse and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registran/Secretarial Department of the Company for any assistance.

For Shalimar Wires Industries Ltd. Place: Kolkata

Date: 26th August, 2022

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837 Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara lighway, Manjusar - 391775 District -Vadodara, Gujarat

Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685

#### Website: www.sparc.life Email: secretarial@sparcmail.com NOTICE OF 17™ ANNUAL GENERAL MEETING

The 17" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering / updating e-mail address, bank account details, etc.: 1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -

Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic neans, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of

> By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place : Mumbai Date : August 26, 2022

Dinesh Lahoti Company Secretary and Compliance Officer

## MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY) CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 E-mail: secretarial@mahaseam.com; Website www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR Interim Corp. Off.: Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR)

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY In compliance with the applicable provisions of the Companies Act, 2013 (the

'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'). the 34th Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on Wednesday, September 21, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@mahaseam.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For MAHARASHTTRA SEAMLESS LIMITED

Place: Gurugram Date: August 26, 2022

Ram Ji Nigam Company Secretary **MORN MEDIA LIMITED** 

CIN: L22121UP1983PLC006177

Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Telephone No.: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

39™ ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) The 39" Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Wednesday, 28th day of September, 2022 at 1:30 P.M. through /ideo Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made nereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice") Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website a www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.msei.in and on the website of Alankit Assignments Limited "RTA") at www.alankit.com

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM. For Morn Media Limited

Place: Kanpur Date: August 26, 2022

(Ravina Soni) Company Secretary and Compliance Officer Membership No.: A60251

SUN

By Order of the Board

Company Secretary

S.K. Kejriwal

## Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India Tel: 022-43244324 Fax: 022-43244343 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

#### NOTICE Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022 to IEPF Account, on its website at https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-toiepf and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose

shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in

For Sun Pharmaceutical Industries Limited

Place: Mumbai Date: August 26, 2022

UTTAM

Anoop Deshpande Company Secretary & Compliance Officer (Nodal Officer for the purpose of IEPF)

**Uttam Sugar Mills Limited** 

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, website: www.uttamsugar.in e-mail id: investorrelation@uttamsugar.in

NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27° Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 23" September, 2022 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 27" Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26th August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 27th AGM and Annual Report is also available on the website of the Company at the following link i.e. <a href="http://uttamsugar.in/policy.php?policy=annual-report">http://uttamsugar.in/policy.php?policy=annual-report</a>, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and National Securities Depository Limited i.e. www.evoting.nsdl.com.

## E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited. Members whose names are 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. Friday, 16th September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

## OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on Monday, 19th September, 2022 (9.00 a.m.) and ends on Thursday, 22" September, 2022 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Thursday, 22" September, 2022. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. Friday 16" September, 2022, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27" AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

## BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Saturday, 17th September, 2022 to Friday, 23" September, 2022 (both days inclusive) for the purpose of 27" AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2021-22.

(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2021-22 is Friday, 16th September, 2022. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 27° AGM. (b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode

to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. (c) The manner in which the members may update their Bank Account details for receiving

dividend is detailed in the Notice of the AGM and in the publication given by the Company by way of newspaper advertisement on 23" August, 2022. Shareholders who need technical assistance before or during the AGM:

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting use manual for Members available at the Downloads section of www.evoting.nsdl.com.

Call on toll free no.: 1800-1020-990 and 1800-22-44 -30 or send a request at Contact Mr. Shrinav Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id:

info@nivis.co.in or Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer

A-2E, III\* Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail

investorrelation@uttamsugar.in. By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

Date: 27<sup>th</sup> August, 2022 Place: Noida

Joint Company Secretary & Compliance Officer (Membership No. FCS-5841)

(RAJESH GARG)

Place : Chennai

Date: 26.08.2022

**NORTHERN RAILWAY** 

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022. nvites bids through e-Auction (www.ireps.gov.in) for leasing of parcel space of SLR compartments in following trains originating from Delhi division for a period of

- two years as per schedule given below: 12060 (F1), 14164 (F1, F2 & R1) - 19.10.2022 at 11:30 am.
- 15116 (F1 & F2), 20938 (F1 & R1) 20.10.2022 at 11:30 am.
- 12286 (F1), 14004 (F1), 14006 (F1) 22806 (F1) 21.10.2022 at 11:30 am. 12190 (F1), 12406 (F1), 12618 (F1), 14033 (F1) - 27.10.2022 at 11:30 am
- 14507 (F1, F2 & R1), 22485 (F1) 31.10.2022 at 11:30 am

For more information, requirement and various aspects regarding these e Auctions nterested bidders are advised to visit https://www.ireps.gov.in/html/helpdesk/ learning\_centre.html. (e-Auction leasing section). 2. Earnest Money Deposit (EMD): 5% of the total contractual bid value to be

Railway Administration reserves the full and absolute rights to short terminate these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and



Email id - secretarial@rdbindia.com; website - www.rdbindia.com NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 22nd September, 2022 at 11.30 A.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR/ P/2022/62 dated May 12, 2020 , January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of or view the live web cast at www.evoting.nsdl.com using your login credentials.

SEBI Circular. Members can join and participate in the 16th AGM through VC/ OAVM facility only. The instructions for joining the 16th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 16th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 16th AGM and the Annual Report will also be available on the Company website www.rdbindia.com and on the BSE website www.bseindia.com and

a signed request letter mentioning your name, folio number and complete

self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the

The Company is providing remote e-voting facility ("remote e-voting) to all its members holding shares as on the cut-off date, Thursday, 15th September, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the

The Board has not recommended any dividend for the year ended 31st March, 2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for

future dividend payment as and when declared. For RDB Realty & Infrastructure Limited

> Ritesh Kumar Jha Company Secretary



(Formerly known as Shriram EPC Limited) 4" Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai - 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsr@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF THE 221D ANNUAL GENERAL MEETING.

. The 22<sup>rd</sup> Annual General Meeting of SEPC LIMITED will be held on Monday, the 19" of September, 2022 at 3.00 pm I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, Circular No. 02/2021 and Circular No. 02/2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular No. SEBI/HO/CFD/CMD21/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD2 CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the Notice

In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in

- informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2021-2022 to all the shareholders whose email addresses are registered with the company Depository Participant(s) as on 19th August, 2022. The Notice of Annual General Meeting and the annual report is also available on the website of the company at http://www.shriramepc.com/ and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 12" September, 2022 may cast

their vote electronically. All members are informed that: The business set forth in the notice of the 22<sup>™</sup> Annual General Meeting shall be

(iii) The remote e-voting shall end at 5.00 p.m. (IST) on 18th September, 2022.

(iv) The cut-off date for determining the eligibility to vote by electronic means or a the annual general meeting is 12" September, 2022. (v) Remote e-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on September 18, 2022.

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at shriramepc@cameoindia.com (vii) Members may note that:

member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.

register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. (viii) The Company has appointed Mr. R Sridharan, Practicing Company Secretary (Membership No. FCS 4775) of R. Sridharan & Associates, Company

Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. . The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is

not eligible to appoint proxies to attend the meeting instead of him/her.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to shriramepc@cameoindia.com

For any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk, evoting@cdslindia.com or contact at toll free No. 1800 22 55 33 or call on 022-23058542/43.

T Sriraman

By order of the Board of Directors

For SEPC Limited

Ahmedabad

NOTICE FOR E-AUCTION

22463 (F1), 22472 (F1, F2 & R1), -28,10,2022 at 11:30 am 12566 (F1), 22168 (F1, F2 & R1) - 01.11.2022 at 11:30 am nportant notes:

deposited online during the auction. EMD of the successful bidder will be retained as

conditions depending upon the continuation/discontinuation of these trains or commencement of new train services.

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5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM The Notice of the 16th AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circular/s and the

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com

Member as registered with the Company. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they

AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the



Place : Kolkata

Date: 26th August, 2022

E-VOTING INFORMATION NOTICE is hereby given that

the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby

transacted through voting by electronic means. (ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 16" September.

a) The remote e-voting module shall be disabled by CDSL after 5.00 p.m. (IST) on 18" September, 2022 and once the vote on a resolution is cast by the

c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the

Company Secretary

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## JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY) CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR) Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in Website: www.iindal.com: Phone: 02194-238511

Interim Corp. Off.: Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR)

#### INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020. 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') the 38th Annual General Meeting ('AGM') of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@jindaldrilling.in or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@jindaldrilling.in and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM. In terms of the Section 91 of the Companies Act, 2013, the Company has

fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For Jindal Drilling and Industries Limited

Place: Gurugram Date : August 26, 2022



#### Saurabh Agrawal Company Secretary

## RateGain® RATEGAIN TRAVEL TECHNOLOGIES LIMITED

(Formerly known as RateGain Travel Technologies Private Limited) CIN: L72900DL2012PLC244966 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048

Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com Website: www.rategain.com

## NOTICE OF 10" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10") Annual General Meeting ('AGM') of the members of RateGain Travel Technologies Limited ('the Company') will be held on Tuesday, September 20, 2022, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circular) and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021 have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') a www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, Septembe

13, 2022("cut-off date"). The details of remote e-voting/e-voting are as under:

 The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday September 13, 2022, may obtain the login ID and password by sending a request a evoting@nsdi.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdi.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL

Any person holding shares in physical form and non-individual shareholders, when acquires shares of the Company and becomes member of the Company after the notice is send through e-mailand holding shares as of the cut-offdate, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

 In case of Individual Shareholders holding securities in demat mode who acquires share. of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

5) The members are also informed that: Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022 The remote e-voting module shall be disabled by NSDL there after. Once vote on a

resolution is casted by a member, it can not be changed, subsequently. The members attending the AGM through VC/OAVM facility, who have not casted their

vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting, c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

d) Aperson, 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, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the

 The procedure for remote e-voting/e-votingand attending the AGM through VC/OAVN is available in the Notice of AGM.

f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.

The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any gueries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote atevoting@nsdl.co.in.

Date : August 26, 2022

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Place: New Delhi

By the order of the Board of Directors For RateGain Travel Technologies Limited

Thomas P. Joshua

Place: Gurugram

## SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID: secretarial@shalimarwires.com website: www.shalimarwires.com

NOTICE OF 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable

provisions of the Companies Act. 2013 ('the Act') and the Rules made thereunder read with

General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th

May, 2022 issued by the Ministry of Corporate Affairs (MCA) The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022. will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants) and will be simultaneously available on the website of the Company at www.shalimarwires.com and stock exchanges viz. BSE Limited at www.bseincia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company is providing remote e-voting facility ('remote e-voting') to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

please follow the below instructions : a) Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd at 23 R.N.Mukherjee Road, 5th Floor, Kolkata 700001. Form ISR-1 is available for download on the website of RTA at www.mdpl.in. b) Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members who have not registered their email address and /or not updated the Bank account

details with the Company/ Registrar and Share Transfer Agent (RTA) /Depository Participant(s),

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registran/Secretarial Department of the Company for any assistance.

By Order of the Board For Shalimar Wires Industries Ltd.

Place: Kolkata Date: 26th August, 2022

sparco

#### SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District -Vadodara, Gujarat Tel: +91 02667 666800

Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra

Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com NOTICE OF 17™ ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

#### Manner of registering / updating e-mail address, bank account details, etc.: 1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent

Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -

Shareholders holding shares in dematerialized mode are requested to register update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant

#### Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to the provisions of Act and Listing Regulations, the Company will be

providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place: Mumbai Date : August 26, 2022

Dinesh Lahoti Company Secretary and Compliance Officer



## MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY)

CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17. Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 E-mail: secretarial@mahaseam.com; Website www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

# INFORMATION REGARDING

# 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'). the 34th Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on Wednesday, September 21, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of

quorum under Section 103 of the Act. In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and

manner of participation in the AGM has been provided in the Notice of the AGM. Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@mahaseam.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com The Notice of the AGM along with Annual Report will be placed on the website of

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed

the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively. For MAHARASHTTRA SEAMLESS LIMITED

> Ram Ji Nigam Company Secretary

Website: www.mornmedia.com THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

**MORN MEDIA LIMITED** 

CIN: L22121UP1983PLC006177

Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Telephone No.: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

39<sup>™</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD

The 39" Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Wednesday, 28" day of September, 2022 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice") Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their

The aforesaid documents will also be available on the Company's website a www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.msei.in and on the website of Alankit Assignments Limited

("RTA") at www.alankit.com The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding

shares in dematerialized mode and physical mode are set out in the Notice of the AGM. For Morn Media Limited

(Ravina Soni)

Company Secretary and Compliance Officer

Date: August 26, 2022

Place: Kanpur

S.K. Kejriwal

Company Secretary

Membership No.: A60251

Sun Pharmaceutical Industries Limited Regd. Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 SUN Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

#### NOTICE Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

Tel: 022-43244324 Fax: 022-43244343 CIN: L24230GJ1993PLC019050

Website: www.sunpharma.com Email: secretarial@sunpharma.com

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account"). Pursuant to the provisions set out in the Rules, the Company has

communicated through individual notice(s), to the concerned shareholders

The Rules, amongst other matters, contain provisions for transfer of all

whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend. The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022 to IEPF Account, on its website at https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-

iepf and the shareholders are requested to verify the details of the shares

liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

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

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel No.: (022) 49186270, E-mail: mt.helpdesk@linkintime.co.in

> For Sun Pharmaceutical Industries Limited Anoop Deshpande

Place: Mumbai Date: August 26, 2022

Company Secretary & Compliance Officer (Nodal Officer for the purpose of IEPF)

## UTTAM SUGAR Uttam Sugar Mills Limited [Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee,

District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, website: www.uttamsugar.in e-mail id : investorrelation@uttamsugar.in NOTICE OF 27™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27" Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 23rd September, 2022 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 27" Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26" August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 27" AGM and Annual Report is also available on the website of the Company at the following link i.e. <a href="http://uttamsugar.in/policy.php?policy=annual-report">http://uttamsugar.in/policy.php?policy=annual-report</a>, a the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited

#### .e. www.evoting.nsdl.com. E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited, Members whose names are 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. Friday, 16th September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

# OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on Monday, 19th September, 2022 (9.00 a.m.) and ends on Thursday, 22<sup>rd</sup> September, 2022 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Thursday, 22" September, 2022. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter In case a person has become a member of the Company after dispatch of AGM Notice
- but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. Friday, 16" September, 2022, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27" AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

# **BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Saturday, 17" September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of 27<sup>th</sup> AGM and fo determining the entitlement of the shareholders to the Dividend for the financial year 2021-22.

(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2021-22 is Friday, 16th September, 2022. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 27"AGM. (b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode

to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. The manner in which the members may update their Bank Account details for receiving

dividend is detailed in the Notice of the AGM and in the publication given by the Company by way of newspaper advertisement on 23" August, 2022. Shareholders who need technical assistance before or during the AGM:

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com.

Call on toll free no.: 1800-1020-990 and 1800-22-44 -30 or send a request at evoting@nsdl.co.in. Contact Mr. Shrinav Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id:

info@nivis.co.in or Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer A-2E, III\* Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in. By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

> (RAJESH GARG) Joint Company Secretary & Compliance Officer

## **NORTHERN RAILWAY**

NOTICE FOR E-AUCTION

- invites bids through e-Auction (www.ireps.gov.in) for leasing of parcel space of SLR compartments in following trains originating from Delhi division for a period of two years as perschedule given below:
- 15116 (F1 & F2), 20938 (F1 & R1) 20.10.2022 at 11:30 am.
- 12190 (F1), 12406 (F1), 12618 (F1), 14033 (F1) 27.10.2022 at 11:30 am
- 22463 (F1), 22472 (F1, F2 & R1), -28.10.2022 at 11:30 am
- 14507 (F1, F2 & R1), 22485 (F1) 31.10.2022 at 11:30 am
- 12566 (F1), 22168 (F1, F2 & R1) 01.11.2022 at 11:30 am
- . For more information, requirement and various aspects regarding these e Auctions interested bidders are advised to visit https://www.ireps.gov.in/html/helpdesk/
- 2. Earnest Money Deposit (EMD): 5% of the total contractual bid value to be deposited online during the auction. EMD of the successful bidder will be retained as Security Deposit. Railway Administration reserves the full and absolute rights to short terminate these

contracts at any point of time and/or for taking any decision regarding the liscontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. 2190/2022 Serving Customers With A Smile

# 

# CIN: L16003WB2006PLC110039

1st Floor ,Room No. 10, Kolkata-700 001

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 22nd September, 2022 at 11.30 A.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the

In Compliance with the applicable provisions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with General Circular Nos. 14/2020,

17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020,

5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 ,SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR/ P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials. The Notice of the 16th AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circular/s and the

OAVM facility only. The instructions for joining the 16th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 16th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 16th AGM and the Annual Report will also be available on the Company

to secretarial@rdbindia.com or nichetechpl@nichetechpl.com a signed request letter mentioning your name, folio number and complete

 self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting) to all its

The Board has not recommended any dividend for the year ended 31st March, 2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for

Ritesh Kumar Jha Company Secretary





T. Nagar, Chennai - 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsn@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF THE 22" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

# NOTICE is hereby given that

Place : Kolkata

Date: 26th August, 2022

19" of September, 2022 at 3.00 pm I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, Circular No. 02/2021 and Circular No. 02/2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular No. SEBI/HO/CFD/CMD21/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), other applicable circulars issued by the Ministry of Corporate Affairs (MCA),

dated 13" August, 2022. In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or

the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2021-2022 to all the shareholders whose email addresses are registered with the company Depository Participant(s) as on 19th August, 2022. The Notice of Annual General Meeting and the annual report is also available on the website of the company at http://www.shriramepc.com/ and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'),

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 12th September, 2022 may cast

their vote electronically. All members are informed that:

(iii) The remote e-voting shall end at 5.00 p.m. (IST) on 18" September, 2022. (iv) The cut-off date for determining the eligibility to vote by electronic means or at

the annual general meeting is 12" September, 2022. (IST) on September 18, 2022.

company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at shriramepc@cameoindia.com (vii) Members may note that:

member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred

c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and d) 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

(viii) The Company has appointed Mr. R Sridharan, Practicing Company Secretary (Membership No. FCS 4775) of R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a

 The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. Members who have not registered or who wish to update their e-mail ID,

shriramepc@cameoindia.com For any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33 or call on 022-23058542/43. By order of the Board of Directors

Place: Chennai

T Sriraman

Company Secretary

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern

Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022.

12060 (F1), 14164 (F1, F2 & R1) - 19.10.2022 at 11:30 am.

12286 (F1), 14004 (F1), 14006 (F1) 22806 (F1) 21.10.2022 at 11:30 am.

Important notes: learning centre.html. (e-Auction leasing section).

RDB REALTY & INFRASTRUCTURE LTD.

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,

Phone - 033 44500500 Email id - secretarial@rdbindia.com; website - www.rdbindia.com NOTICE TO SHAREHOLDERS

SEBI Circular. Members can join and participate in the 16th AGM through VC/

website www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email

Member as registered with the Company

members holding shares as on the cut-off date, Thursday, 15th September, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the

future dividend payment as and when declared. For RDB Realty & Infrastructure Limited



SEPC Limited 4" Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram,

. The 22" Annual General Meeting of SEPC LIMITED will be held on Monday, the

Government of India and SEBI, to transact the businesses set forth in the Notice

OAVM facility. The detailed procedure for participating in the meeting is stated in

https://www.nseindia.com/

(i) The business set forth in the notice of the 22" Annual General Meeting shall be transacted through voting by electronic means. (ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 16" September,

(v) Remote e-voting by electronic means shall not be allowed beyond 5.00 p.m. (vi) Any person, who acquires shares of the company and becomes member of the

a) The remote e-voting module shall be disabled by CDSL after 5.00 p.m. (IST) on 18" September, 2022 and once the vote on a resolution is cast by the

from doing so, shall be eligible to vote through e-voting system at the AGM.

date only shall be entitled to avail the facility of e-voting.

postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to

For SEPC Limited

Date: August 26, 2022 Date: 27" August, 2022 (Membership No. FCS-5841 Date: 26.08.2022 Company Secretary

(પ્રોએક્ટ નં. આઇએલ૧૦૦૪૧૩૦૩)

લી મહહાર જોગોન્દ્ર હતે.

શ્રીમતી સાદાનાબેન જોગેન્દ્રકુમાર

(રૂપિયા આઠ લાખ બેતાલીસ દવે (પ્રોસ્પેક્ટ નં. નવા નરોડા, અમદાવાદ, ગુજરાત, ભારત-૩૮૨૩૪૫ ખાતેની લંજર હસ્સો ત્રાણું પૂરા) મિલકતના તમામ ભાગ અને હિસ્સા. साम्रक्षेत्र १००२ २४ ०४ ) જો બસાવેલ દેવાડારો ઉપર બસાવ્યા મુજબ આદમાંદ્રમાં કુઓલ એચએકએલ ને ચૂકવાળી કરવામાં નિપફળ જો તો ,આદમાંદ્રમાં કુઓલ એચએકએલ જ્યાપેલ એકટની કલમ ૧૩ (૪) અને લાગુ નિષમો હેઠલ સંપૂર્ણ પ્રાપ્ય દેવાદારોના જોગમ, ખર્ચ અને પરિભામોઓ ઉપરોક્ત સિક્સોર્ડમિલકનો સામે કાર્યવાદી કરશે. વધુ વિગતો માટે શાભા ઓ ફેસિના અધિકૃત અધિકારીનો અઘરતાઇએકએલ એચએકએલ અમદાવાદ કોમર્સ હાઉસ, ચોચો મળા, કોમર્સ હાઉસ ૪, શેલ પેટ્રોલ પંપાયતે, આનંદનગર સેક, પ્રહાદનગર, સમદાવાદ-૩૮૦૦૧૧ (અલતા લોપોરેટ ઓફીસ : આઇઆઇએ ફએલ ટાવર લોટ ન ૯૮ (ઉત્તીગ વિતાર , 53-5 , ગૂટગૉવ , હરિશામાં ખાતે સર્પક કરતા વિનતી છે. સ્થાર : અમદાવાદ, તા. : સ્ક.લ્ટ.સ્વસ્ર — સહિંય- અધિકૃત અધિકારી, આઇસાઇએફએલ લેખ ફાયનાન્સ દીમીટેક વર્તી

११-ओगाध-२०११

-(895,568/-

હજાર એક્સો ભાવન પૂરા) મિલકતના તમામ ભાગ અને હિસ્સા.

sicks ක්. ශ්රී-අතන, අතුයන අද ක්.නි. (sittle නිර්දිනා),

સંકરપ એવન્યુ, મહેશરી સોસાથટી, હરિદર્શન કોસ રોડ પાસે,

#### કળજા નોટીસ (સ્થાવર મિલકત માટે) નિચમ ૮ (૧)

કંપી જો બારી સ્થાપન મહત્વન સાથે કરવાન હતા લીમીટેડ (અગાઉ ઇન્ડિસ) લાઇસિંગ કાંચનાન્સ લીમીટેડ તરીકે જાલીલી) (આઇઆઇઇ) ક્રુએલ એસએ ક્રુએલ) ના નીચે સહી કરનાર અદિકાર બેદિકારીએ સિક્સોરીટાઇઇલ અને રીકન્ટરફલલ એક ફાંચનાન્સ લીમીટેડ તરીકે જાલીલો) (આઇઆઇઇ) ક્રુએલ એસએ ફ્રુએલ) ના નીચે સહી કરનાર અદિકાર અદિકારીએ સિક્સોરીટાઇઇલ અને રીકન્ટરફલલ એક ફાંચનાન્સિયલ એસેટ્સ અને એન્ફ્રીસેમેન્ટ એક સિક્સોરીટીઇલ્ટરેસ્ટર એક્ટ, ૨૦૦૧ હેઠળ અને સિક્સોરીટીઇલ્ટરેસ્ટર એક્ટ, ૨૦૦૧ હેઠળ અને લિક્સોરીટીઇલ્ટરેસ્ટર એક્ટ, ૨૦૦૧ હેઠળ અને લિક્સોરીટીઇલ્ટરેસ્ટર એક્ટ, ૨૦૦૧ હેઠળ અને લિક્સોરીટીઇલ્ટરેસ્ટર એક્ટના કરના કરી કરી નીચે સ્થાની કરવા વર્ષ કરી નીચે સ્થાની કરવા મારા અહીં નીચે સન્દા કરના પ્રવાલ કરવામાં અદિકાર સાથે કરી નીચે સહીં કરનારે જાલોલ નિયામાં નિયક્ત સાથે એક્ટની કરવા કર્યો કરી નીચે જાલોલ મિલકતનો કરખે લા લીધો છે. અને સ્થાને કરીને દેવાદા અને નોચે જાલોલ મિલકતનો કરખે લા લીધો છે. આ કરીને દેવાદા અને નોચે જાલોલ મિલકતનો કરખે લા લીધો છે. આ કરીને દેવાદા અને નોચે જાલોલ મિલકતનો કરખે લા લીધો છે. આ કરીને દેવાદા અને નોચે જાલોલ મિલકતનો કરખો લા લીધો છે. એક કરીને દેવાદા રુખ ને નિયક સાથે કર્યો કાઇપાય સીદો આઇઆઇઇ કર્યો એસેટ એલ એસએ ક્રેએલની બાઇસ કર્યો હતા કરખો માં આવે છે. જે દેવાદારો આઇઆઇએક્સેલ એસએફ ક્રેએલનો ના કર્યા કર્યા કર્યા સાથે માં આવે છે. જે દેવાદારો આઇઆઇએક્સેલ એસએફ ક્રેએલની બાઇસ સોર્ચ કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા હતા કર્યા હતા કર્યા કર્યા કર્યા કર્યા હતા કર્યા સાથે અર્ચ કર્યા એસ્ટરનનું આઇઆઇએક્સેલ હતા સાથે પાય કર્યા કર્યા કર્યા કોઇપાય સાથે હતા કર્યા કર્યા કર્યા કર્યા કોઇપાય સાથે હતા કર્યા કર્યા કર્યા કર્યા કર્યા કોઇપાય સાથે કર્યા કર્ય

દેવાદાર(રો)/સહ- સિક્સોર્ડ એએક્સની લિગન (સ્થાતર પ્રિવકન) કુલ બાકી રકમ (રૂા.) માં માંગણા કબલની

ŀ	દેવાદાર(રો) નું નામ શ્રી સમર પ્રકાશદાસ	ક્લેટ નં. ૧૦૬, શ્રી લીલા શોપ એન્ડ ક્લેટસ	પ્રોસ્પેક્ટ નં. ૮૧૯૦૨૧ રૂI. ૧૦,૭૩,૩૫૦/– (રૂપિયા દસ લાખ તોત્તેર હજાર ત્રણસો		તારીખ
	દાસ, શ્રીમતી સરલાબેન સોમરભાઇ દાસ ( <b>પ્રોસ્પેક્ટ નં. ૮૧૯૦૨૧</b> અને ૯૩૩૧૦૪)	ક્ષેત્રફળ ૪૪૩ ચો.મી., પ્રમુખ રેસિકેન્સી પાછળ, પાદરા, વડોદરા, ગુજરાત-૩૯૧૪૪૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.	પસ્ચાસ પુરા) <b>પ્રોસ્પેક્ટ નં. ૯૩૩૧૦૪</b> અ. ૯૩૩ <b>૧૦૪</b> /- (સ્પ્રિસ એક લામ	૧૬–મે– ૨૦૨૨	ર3– ઓગષ્ટ– ૨૨
	શ્રી મુકેશભાઇ મહેન્દ્રભાઇ પંચાલ અને શ્રીમતી ચોગીનીબેન મુકેશભાઇ પંચાલ ( <b>પ્રોસ્પેક્ટ નં. હલ્સ્ટદ્</b> પ અને <b>હલ્સ્ડ</b> ક)	ફ્લેટ નં. બી-પoપ, એરિયા ક્ષેત્રફળ ૬૦.૩૮ ચો.મી., ન વહેંચાયેલ મળુનનો હિસ્સો ક્ષેત્રફળ ૨૬.૭૦ ચો.મી., ગ્રીન્સ હોમ્સ, ઓમકારા કોમ્પલેક્ષ, માંજલપુર, વડોદરા– ૩૯૦૦૧૧, ગુજરાત, ભારત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.	૨૧,૬૦,૯૪૮/– (રૂપિયા એકવીસ લાખ સાહીઠ હજાર નવસો અડતાલીસ પુરા) <b>પ્રોસ્પેક્ટ નં. ૭૯૨૪૩૯ રૂા.</b> ૨૩,૪૦,૮૧૦/– (રૂપિયા ગ્રેવીસ લાખ	૧૩–મે– ૨૦૨૨	ર3- ઓગષ્ટ- રર
ı	વધુ વિગતો માટે <b>શાખા ઓ</b>	<b>ફીસના</b> અધિકૃત અધિકારીનો સંપર્ક કરવા વિનંતી દ	ે : શાખા ઓફીસ : ૩૦૩, ત્રીજો માળ, ભગવાનદ	ાસ ચેમ્બર્સ	સર્કિટ હાઉસ

**સામે, આર.સી. દત્ત રોડ, વડોદરા–૩૯૦૦૦**૦ / અથવા **કોર્પોરેટ ઓફીસ** : પ્લોટ નં.૯૮, ફેઝ–૪, ઉદ્યોગ વિહાર, ગુરગૉંવ, હરિયાણ

## ઇન્ડિયા જીલેટીન એન્ડ કેમિકલ્સ લીમીટેડ CIN: L99999GJ1973PLC002260

સહી/– અધિકૃત અધિકારી, આઇઆઇએફએલ હોમ ફાયનાન્સ લીમીટેડ વર્ત

**૨જીસ્ટર્ડ ઓફીસ** : ૭૦૩–૭૦૪, "શિલ્પ", ૭મો માળ, મ્યુનિસિપલ માર્કેટ પાસે, શેઠ સી.જી.રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ย**ม**ัย**ด** : investor@indiagelatine.com **dังเลเยร** : www.indiagelatine.com **ફोन:** +eq-७e-२६४६eपq४

#### નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૫૦મી વાર્ષિક સાધારણ સભા ("એજીએમ") ગુરુવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૧૨:૩૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/ અન્ય ઓડિયો વિઝયુઅલ માધ્યમો ("ઓએવીએમ") મારફત કંપની કાયદા, ૨૦૧૩ ની જોગવાઇઓ, કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ સાથે વંચાતા જન૨લ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને જન૨લ સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. <u>SEBI/HO/CFD/CMD2/CIR/P/2022/62</u> (સંયુક્ત રીતે "પરિપત્રો" તરીકે દર્શાવલે છે) ના અનુપાલન હેઠળ એક જ સ્થળે સભ્યોની ફીઝીકલ હાજરી વગર યોજાશે. ઉપરોક્ત પરિપત્રોના અનુપાલન હેઠળ એજુએમની નોટીસ તેમજ વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝીટરીઓમાં નોંધાયેલ છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યાં છે. સભ્યોએ નોંધ લેવી કે વાર્ષિક સાધારણ સભાની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૧/૨૨નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.indiagelatine.com સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ ની વેબસાઇટ www.bseindia.com ઉપર

સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત વાર્ષિક સાધારણ સભામાં હાજર રહી શકે છે અને ભાગ લઇ શક છે. વીસી/ઓએવીએમ મારફત હાજર રહેનાર સભ્યોની કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. એજીએમ વીસી/ઓએવીએમ મારફત ચોજવાની હોવાથી સભ્યોને પ્રોક્સીની નિમણુંકની સવલત ઉપલબ્ધ રહેશે નહી.

કંપનીના ઇક્વિટી શેરો ધરાવતા કંપનીના સભ્યો, જેમણે તેમના ઈમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવેલ નથી તેઓ તેમના ઇમેઇલ એડેસો લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડમાં તેમની વેબસાઇટ <u>www.linkintime.co.in</u> માં https://linkintime.co.in/emailreg/email\_register.html લિંક પર ક્લીક કરીને ઇન્વેસ્ટર સર્વિસીઝ ટેબમાં ઇમેઇલ ૨જીસ્ટ્રેશન શિર્ષક પસંદ કરીને તેમાં જણાવેલ ૨જીસ્ટ્રેશન પ્રક્રિયા અનુસરીને કરાવી શકે છે.

કોઇપણ પુછપરછ માટે સભ્યો આરટીએને rnt.helpdesk@linkintime.co.in ઉપર ઇમેઇલ મોકલી શકે છે. કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ સાથે વંચાતા કંપની કાયદા ૨૦૧૩ ની કલમ ૯૧ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૨ અન્વયે અહીં નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર,૧૫ સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર ૨૨ સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહીત) ૫૦મી વાર્ષિક સાધારણ સભા અને ૩૧મી માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં વર્ષના ડિવિડન્ડની ઉમેદવારી નક્કી કરવા માટે બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, સુધારા અનુસાર અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અનુસાર કંપની ૪ ઓગસ્ટ, ૨૦૨૨ તારીખની નોટીસમાં જ્યાવેલ તમામ ઠરાવો પર સેન્ટ્રલ ડિપોઝીટરી સર્વિસ ("ઇન્ડિયા") લીમીટેડ ("સીડીએસએલ") દ્વારા પુરી પડાચેલ ઇ–વોટીંગ સેવાઓ મારફત ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (રીમોટ ઈ–વોટીંગ) નો ઉપયોગ કરીને તેમના તેમના મત આપવાની સવલત તેના સભ્યોને પુરી પાડતા આનંદ અનુભવે છે. આ ઉપરાંત કંપનીએ <u>https://instameet.linkintime.co.in</u> પર વીસી/ઓએવીએમ મારફત એજાએમ યોજવા માટે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડમાં ગોઠવણો કરી છે જે એજીએમ ખાતે ઈ–વોટીંગની સવલત આપશે. વીસી/ઓએવીએમ મારફત એજુએમમાં હાજર રહેવાની અને એજુએમ દરમિયાન ઇ–વોટીંગની વિગતવાર સુચનાઓ નોટીસમાં આપેલ છે.

વિગતો અહીં નીચે આપેલ છે:

- (૧) ઇમેઇલ મારફત વાર્ષિક અહેવાલ મોકલ્યાની તારીખ : **૨૬ ઓગસ્ટ, ૨૦૨૨**
- વાર્ષિક સાધારણ સભાની નોટીસમાં જ્યાવેલ સાધારણ અને /અથવા ખાસ કામકાજો રીમોટ ઇ–વોટીંગ મારફત ઇલેક્ટ્રોનિક માધ્યમો દ્વારા પાર પાડી શકાશે.
- રીમોટ ઈ-વોટીંગની શરૂઆતની તારીખ અને સમય: **સોમવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ૧૦.૦૦ વાગ્યાથી** (૪) ઈ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય : **બુધવાર, ૨૧ સપ્ટેમ્બર ,૨૦૨૨ના રોજ સાંજે ૫.૦૦ વાગ્યા સુધી**
- નોંધ લેવી કે ઈ–વોટીંગ સુવિધા ઉપર (૪) માં જ્યાવેલ સમય પછી મતદાન માટે ઈ–વોટીંગની સવલત
- સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. રીમોટ ઈ-વોટીંગના કામ માટેની કટ-ઓફ તારીખ અને વાર્ષિક સાધારણ સભામાં મતદાનની તારીખ બુધવાર,
- વાર્ષિક સામાન્ય સભાની નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીનો સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે ૧૪ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેર ધરાવતી કોઇપણ વ્યક્તિ rnt.helpdesk@linkintime.co.in પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો સભ્ય પહેલેથી ઈ–વોટીંગ માટે સીડીએસએલમાં ૨જીસ્ટર્ડ છે તો તેઓ તેમના ચાલુ યુઝર આઇડી અને પાસવર્ડનો રીમોટ ઈ-વોટીંગ દ્વારા મત આપવા માટે ઉપયોગ કરી શકે છે.
- સભ્યો એ નોંધ લેવી કે:

કરી શકો છો.

- એ. કંપની એજીએમ દરમિયાન ઈ-વોટીંગ પુરુ પાડી રહી છે જેવીસી/ઓએવીએમ પ્લેટફોર્મ સાથે સંકળાયેલ છે અને તેના માટે અલગ લોગીનની જરૂર નથી.
- **બી.** સભ્યો જેમણે વાર્ષિક સાધારણ સભા પહેલા રીમોટ ઈ–વોટીંગથી તેમના મત આપ્યા છે તેઓ વાર્ષિક સાધારણ સભામાં હાજર રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી.
- જેસભ્યનું નામ કટ–ઓફ તારીખ ના રોજ ડીપોઝીટરીઓ દ્વારા સંચાલિત રજીસ્ટર ઓફ બેનિફિસિયલ ઓનર્સમાં અથવા રજીસ્ટર ઓફ મેમ્બર્સમાં નોંધાયેલ છે તે રીમોટ ઈ-વોટીંગની સુવિધા મેળવવા માટે અને વાર્ષિક સાધારણ સભા ખાતે મતદાન આપવા માટે હકદાર ગણાશે.
- શ્રી ચિરાગ શાહ, પ્રેક્ટીસીંગ કંપની સેક્રેટરી (સીપી નં. ૩૪૯૮) ની યોગ્ય અને પારદર્શક પદ્ધતિમાં ઈ–વોટીંગ પ્રક્રિયાને સ્ફુટીનાઇઝ કરવા માટે સ્ફુટીનાઇઝર તરીકે નિમણુંક કરવામાં આવી છે.
- પરિણામો કંપનીની એજીએમમાં અથવા ત્યારબાદ ઘોષિત કરવામાં આવશે. ઘોષણા કરાચેલ પરિણામો તેમજસ્ક્રુટીનાઇઝરનો અહેવાલ કંપનીની વેબસાઇટ <u>www.indiagelatine.com</u>, સ્ટોક એક્સરોન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડની <u>www.bseindia.com</u> અને સીડીએસએલની વેબસાઇટ પર કંપનીની એજીએમમાં ઠરાવોની મંજુરીના ૨ (બે) ચાલુ દિવસની અંદર મુકવામાં આવશે.
- (૯) ૫૦મી વાર્ષિક સામાન્ય સભાની નોટીસ કંપનીની વેબસાઇટ www. indiagelatine.com ઉપર ઉપલબ્ધ છે. (૧૦) ઇલેક્ટ્રોનિક મતદાનની સુચનાઓ માટે સભ્યો ૫૦મી વાર્ષિક સામાન્ય સભાની નોટીસમાં સુચનાઓ જોઇ શકે છે અને ઇલેક્ટ્રોનિક મતદાન (રીમોટ ઈ-વોટીંગ) ને સબંધિત કોઇપણ પ્રશ્નો/ફરીચાદોના કિસ્સામાં સભ્યો ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ ("FAQs")અને હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u> પર ઉપલબ્ધ ઈ-વોટીંગ મેન્યુઅલ જોઇ શકે છે. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનને લગતી સવલત સાથે જોડાયેલ તમામ ફરિયાદો શ્રી રાકેશ દલ્વી, સીનીયર મેનેજર, ("સીડીએસએલ") સેન્ટ્રલ ડિપોઝીટીરી સર્વિસીઝ ("ઇન્ડિયા") લીમીટેડ, એ વિંગ, ૨૫ મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એનએમ જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઇ– ૪૦૦૦૧૩ ને જણાવી શકાશે અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ મોકલવો અથવા ટોલ ફ્રી નં.:૧૮૦૦ ૨૨ ૫૫૩૩ ૫૨ કોલ કરવો. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા સંબંધિત અને/અથવા એજીએમ દરયિમાન ઈ–વોટીંગને સંબંધિત કોઇપણ પ્રશ્નો અથવા સમસ્યા માટે, તમે <u>instameet@linkintime.co.in</u> ને ઇમેઇલ લખી શકો છો અથવા ટેલિ : (૦૨૨–૪૯૧૮૬૧૭૫) ઉપર કોલ

સહી/– તનાચા ટી દર્ચાનાની સ્થળ : મુંબઇ તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૨ કંપની સેક્રેટરી

બોર્ડ ઓફ્ ડાચરેક્ટર્સના આદેશથી

## ફ્રાયનાન્સિયલ એક્સપ્રેસ

રહી હશે તેને પ્રદાન કરવામાં કામગીરીને ધ્યાનમાં લઇને સંબંધિત

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એફઇનો બેસ્ટ બેંક એવોર્ડ બેંકને એવોર્ડ આપવામાં આવ્યા એવોર્ડકેકી મિસ્ત્રી, વાઇસ બેંકોમાં જે બેંકની કામગીરી તમામ છે. તેવી જ રીતે બેન્કીંગ ક્ષેત્રમાં ચેરમેન અને સીઇઓ, બેંકોની સરખામણીમાં અદ્વિતિય પોતાની પ્રતિભાનો ઉપયોગ કરીને નક્કર પરિણામો હાંસલ કરનારા આવ્યો છે. આ ધોરણે જ નોન- મહારથીઓની કામગીરીની નોંધ (૨૦૧૯-૨૦) પદમજા બેન્કિંગ ફાયનાન્સ કંપનીઝ, લઇને તેમને જે તે શ્રેણીમાં એવોર્ડ સ્મોલ ફાયનાન્સ બેંક અને ફિનટેકે વિજેતા જાહેર કરવામાં આવ્યા છે. સીઇઓ, ઇન્ડિયન બેંક પડકારજનક સંજોગોમાં કરેલી જેની વિગતો આ પ્રમાણેની છે. લાઇક ટાઇમ એચીવમેન્ટ ૨૧) સંદીપ બક્સી. એમડી અને

> (7) Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  $Phone: 022-3555\ 5000.\ Email: investor.relations@ril.com$ CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate (s) is sued by the Company are stated to the company are stated toto have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s)

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	30888227	Savita Rathod	110	14928583-585	397174920-029
		Vrajlal Waljibhai Rathod	110	66658174-174	6874948944-053
2	56660208	Shubhra Jain	100	11730611-612	214116140-239
		Sushil Kumar Jain	100	51531591-592	1181572345-444
			200	62414823-823	2203349052-251
3	1156748	Swarna Kumari Adusumalli	383	62505915-915	2211008931-313
4	47019117	Veena Kumari Katyal	50	7779600-600	115855759-808
		Ravi Kumar Katyal	100	7821881-882	151482226-325
		Amir Chand Katyal	100	7933224-225	105114923-022
			50	9572735-735	178100194-243
			300	54119531-536	1274357960-259
			600	62226271-271	2186711044-643
			1200	66422254-254	6854767126-325
		Total	3403		

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited" Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited

Savithri Parekh Date: August 26, 2022 Company Secretary and Compliance Office www.ril.com

સન ફાર્મા એડવાન્સ્ડ રિસર્ચ કંપની લીમીટેડ

CIN: L73100GJ2006PLC047837 રજીસ્ટર્ક ઓફીસ: પ્લોટ નં.૫ અને દૃ/૧, સાવલી, જી.આઇ.ડી.સી. એસ્ટેટ, સાવલી-વડોદરા હાઇવે, મંજુસર–૩૯૧૭૭૫, જિલો–વડોદરા, ગુજરાત ક્રોપોરેટ ઓફીસ: ૧૭/ખી, મહલ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, મહાકાળી કેવ્સ રોડ, અંધેરી ઇસ્ટ, મુંબઇ-૪૦૦ ૦૯૩, મહારાષ્ટ્રા. ફોન : + ૯૧ ૨૨ ૬૬૪૫ પદ્દ ૪૫ ફેક્સ : + ૯૧ ૨૨ ૬૬૪૫ પદ્દ ૮૫

વેબસાઇટ : www.sparc.life ઇમેઇલ : secretarial@sparcmail.com

૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ

ખાથી નોટીસ આપવામાં આવે છે કે કંપનીની ૧૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, સ્ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫: ૦૦ વાગ્યે (ભારતીય સમય) પ્રમાણે વિડિયો કોન્કરન્સીંગ વીસી)/અન્ય ઓડિયો વિઝયુઅલ માધ્યમો મારફત કંપની કાયદા, ૨૦૧૩ (એક્ટ) અને તે હેઠળ બનેલ . બિચમોની લાગુ જોગવાઇઓ અને સિક્સોરીટઝ અને એક્સરેન્જ બોર્ડ ઓર્ફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સઅને ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ (લિસ્ટીંગ નિચમનો) સાતે વંચાતા કોર્પોરેટ અફર્સ મંત્રાલય (એમસીએ) અને સિક્<mark>યો</mark>રીટીઝ અને એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા આ મામલે જારી કરાચેલ તમામ લાગુ પરિપત્રોના અનુપાલન હેઠળ એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્ચો પાર પાડવામાં ચોજાશે.

ાણાંકિય વર્ષ ૨૦૨૧–૨૨ નો વાર્ષિક અહેવાલ (તેમજ એજીએમની નોટીસ) ૧૯ ઓગસ્ટ, ૨૦૨૨ ના રો૧ શેરો ધરાવતા શેરહોલ્ડરોને અને જેમના ઇમેઇલ એડ્રેસ રજીરટ્રાર અને ટ્રાન્સકર એજન્ટ (આરટીએ)/ડિપોઝીટરી પાર્ટીશીપન્ટ્સ/ડિપોઝીટરીઓ પાસે નોંધાયેલ છે તેમને ઇલેક્ટ્રોનિક્લી મોકલવામાં આવશે. આ વાર્ષિક અહેવાલ તેમજ નોટીસ કંપનીની વેબસાઇટ <u>www.sparc.life</u> અને બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સરોન્જ ઓફ ઇન્ડિયાની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ રહેશે. મ્મેઇલ એડ્રેસ, બેંક એકાઉન્ટ વિગતો વગરે નોંધાવવા/સુધારો કરવાની રીત

ા. સેબીએ તેના પરિપત્ર તારીખ ૨૦ એપ્રિલ, ૨૦૧૮ દ્વારા ફિઝિકલ સ્વરૂપે સિક્ચોરીટીઝ હોલ્કીંગ ધરાવતા શેરહોલ્ડરો માટે પર્મેનન્ટ એકાઉન્ટ નંબર (પૅન) અને બેંક એકાઉન્ટ વિગતોની નોધણી કરજિયાત કરી છે. વધુમાં સેબીએ તેના પરિપત્ર તારીખ ૦૩ નવેમ્બર ,૨૦૨૧ અને ૧૪ ડિસેમ્બર , ૨૦૨૧ દ્વારા ફીઝીકલ સ્વરૂ પે સિક્ચોરીટી હોલ્ડીંગ ધરાવતા શેરહોલ્ડરોને કોઇપણ રોકાણકારની સેવાઓ મેળવે તે પહેલા પૅન નોમિનેશન વિગતો, સંપર્ક વિગતો (સરનામું પિન સાથે, મોબાઇલ નંબર અને ઇમેઇલ એડ્રેસ), બેંક એકાઉન્ટ વિગતો અને નમુનારૂપી હસ્તાક્ષર પુરા પાડવા ફરજિયાત છે. ફોલિયો જેમાં ઉપર જણાવેલ વિગતો માંથી કોઇપણ એક ઉપલબ્ધ નથી તે ૦૧ એપ્રિલ, ૨૦૨૩ થી બંધ કરવામાં આવશે. ઉપરોક્ત વિગતો પુરી પાડવા માટે સેબી દ્વારા નિયત કરાયેલ સંબંધિત ફોર્મ કંપનીની વેબસાઇટ <u>www.sparc.life</u> ઉપર ાલબ્ધ છે. લાગતાવળગતા શેરહોલ્ડરોને <u>mt.helpdesk.linkintime.co.in</u> ને તેમના રજીસ્ટર્ડ ઇ– મેઇલ એડ્રેસ પરથી ઇમેઇલ કરીને બિચત ફોર્મ ચોગ્ય રીતે ભરીને રજીસ્ટર હોલ્ડરની સહી સાથે જમા કરીને અથવા આરટીએ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (યુનિટ: સનફાર્મા એડવાન્સડ રીસર્ચ કંપની લીમીટેડ), સી ૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી વેસ્ટ, મુંબઇ– ૪૦૦૦૮૩ ખાતે તેની ફીઝીક્લ

નકલો જેમા કરીને ઉપર જણાવેલ વિગતો નોંધાવવા/સુધારો કરાવવા વિનંતી છે. ડીમટીરીચલાઝડ સ્વરૂપે શેરો ધરાવતા હોલ્ડરોને તેમના સંબધિત ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમના પૅન, નોમિનેશન વિગતો, સંપર્ક વિગતો (સરનામું પિન સાથે, મોબાઇલ નંબર અને ઇમેઇલ એડ્રેસ), બેંક એકાઉન્ટ વિગતો અને નમુનારૂપી હસ્તાક્ષર નોંધાવવા/સુધારો કરાવવા વિનંતી છે. ઇ–વોટીંગ માસ્ફત મત(તો) આપવાની અને વીસી/ઓએવીએમ માસ્ફત એજી

એક્ટ અને લિસ્ટીંગ નિયમનોની જોગવાઇઓ અન્વયે, કંપની શેરહોલ્ડરોને ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત એટલે કે રીમોટ ઇ-વોટીંગ અને એજ઼એમ દરમિયાન ઇ-વોટીંગ (ઇ-વોટીંગ) દ્વારા મત આપવાન ત્રેમના હકનો ઉપયોગ કરવાની સવલત પુરી પાડશે. ઇ–વોટીંગ મારફત મતો આપવાની સવલત સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ દ્વારા પુરી પાડવામાં આવશે. એજીએમની નોટીસની સાથે સા ઇ–વોટીંગની પ્રક્રિયા અને રીત આપેલ છે, જેમાં ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરો દ્વારા રમને જે શેરહોલ્ડરોએ તેમના દામેદાલ એડ્રેસ રજાસ્ટર કરાવેલ નથી તેઓ દારા દા–વોટીંગની પશ્ચિયા અને રીતનો સમાવેશ કરાયો છે. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવાની પ્રક્રિયા અને રીત બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી **ઝેજીએમની નોટીસમાં પણ આપેલ** છે. સન ફાર્મા એડવાન્સ્ડ રીસર્ચ કંપની લીમીટેડ માટે

સ્થળ : મુંબઇ દિનેશ લાહોટી તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૨ કંપની સેક્રેટરી અને કમ્પલાયન્સ અદિાકારી



## સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

**રજી.ઓફીસ**: સ્પાર્કે, તાંદળજા, વડોદરા–૩૯૦૦૧૨, ગુજરાત, ભારત **ઢેલિ**: ૦૨૬૫–૬૬૧૫૫૦૦/૬૦૦/૭૦૦ <del>ફેક્સ</del>: ૦૨૬૫–૨૩૫૪૮૯૭ **કોર્પોરેટ ઓફીસ**: સન હાઉસ, પ્લોટ નં. ૨૦૧ ળી/૧, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગૉંવ– ઘરટ, મુંબઇ– ૪૦૦ ૦૬૩, મહારાષ્ટ્ર, ભારત. **ટેલિ** : ૦૨૨ ૪૩૨૪૪૩૨૪ **ફેક્સ**: ૦૨૨–૪૩૨૪૪૩૪૩ **CIN**:L24230GJ1993PLC019050 **વેબસાઇટ:** www.sunpharm.com **ઇમેઇલ**: secretarial@sunpharma.com

# નોટીસ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ (આઇઇપીએફ) એકાઉન્ટમાં ઇક્વિટી શેરો અને દાવા રહિત ડિવિકન્ડોની તબદીલી.

આ નોટીસ ૭ સપ્ટેમ્બર, ૨૦૧૬ થી લાગુ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જણાવેલ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો ૨૦૦૬ અને ત્યાર બાદ સમયે સમયે તેમાં કરાયેલ સંધારાઓ અનસારના (નિયમો ) ની જોગવાદાર અન્વચે આપવામાં આવે છે.

નેચમો, અન્ય બાબતોની સાથેસાથે સતત સાત વર્ષ અથવા વધુ વર્ષોથી શેરહોલ્ડરો દ્વારા <sup>હે</sup> ડિવિડન્ડની ચુક્વણી કરાઇ નથી કે શેરહોલ્ડરો દ્વારા દાવો કરાયો નથી તેને સબંધિત તમામ શેરોની ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન કંડ સસ્પેન્સ એકાઉન્ટ (આઇઇપીએક સસ્પેન્સ એકાઉન્ટ માં તબદીલીની જોગવાઇઓ ધરાવે છે.

નિચમોમાં જણાવેલ જોગવાઇઓ અન્વચે કંપનીએ અંગત નોટીસ(સો) દ્વારા જેમના શેરો આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમાં જણાવેલ નિયમો અનુસાર તબદીલ થવાને પાત્ર છે તે લાગતા વળગતા શેરહોલ્ડરોને તેમના બિન ચુકવાયેલ ડિવિડન્ડો માટે દાવો કરવા યોગ્ય પગલાં લેવા માટે

કંપનીએ આઇઇપીએફ એકાઉન્ટમાં ૨૯ નવેમ્બ૨, ૨૦૨૨ ના રોજ તબદીલીને પાત્ર આવા શેરોર્ન સંપૂર્ણ વિગતો તેની વેબસાઇટ http://www.sunpharma.com/details-of-equity-shares-liable for-transfer-to-iepf પર અપલોડ કરી છે અને શેરહોલ્ડરોને આઇઇપીએક એકાઉન્ટમાં તબદીલીને પાત્ર શેરોની વિગતો ચકાસવા વિનંતી છે.

લાગતા વળગતા શેરહોલ્ડરો જે ફીઝીકલ ફોર્મમાં શેરો ધરાવે છે અને જેમના શેરો આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમા તબદીલીને પાત્ર છે તેમણે નોંધ લેવી કે નિયમોની આવશ્યકતા અનુસાર કંપની આઇઇપીએફમાં આવા શેરોની તબદીલી માટે તેમના નામે ૨જીસ્ટર્ડ મૂળ શેર સર્ટીફીકેટ(ટો) ની બદલીમાં નવા શેરો જારી કરશે અને આ મુળ શેર સર્ટી ફીકેટ(ટો)સ્વયં રદ થશે અને બિનવટાઉ ગણાશે. શેરહોલ્ડરોએ વધુમાં એ પણ નોંધ લેવી કે કંપનીએ તેની વેબસાઇટ પર અપલોડ કરેલ વિગતો તેના સંબંધમા રહેશે અને નિયમો અન્વયે આઇઇપીએફ સસ્પેન્સ એકાઉન્ટમા શેરોની ાબદીલીના હેતુસર કંપની દ્વારા નવા શેરો જારી કરવાની યોગ્ય નોટીસ તરીકે ગણવામાં આવશે જો કંપનીને ૧૫ નવેમ્બર,૨૦૨૨ સુધી લાગતા વળગતા શેરહોલ્ડરો દ્વારા કોઇ યોગ્ય દાવા મળશે નહી તો તેવા કિસ્સામાં કંપની નિયમોમાં જણાવેલ આવશ્યકતાઓનું પાલન કરીને શેરો અને દાવા રહીત ડિવિડન્ડ (કંપની દ્વારા ૩૧ ઓક્ટોબર, ૨૦૧૫ ના રોજ જારી કરાચેલ) નિયમોમાં જણાવેલ પ્રક્રિયા અનુસાર જણાવેલ તારીખોએ આઇઇપીએફ એકાઉન્ટમાં તબદીલ કરશે. નોંધ લેવી કે માઇઇપીએફ એકાઉન્ટ/આઇઇપીએફ પ્રાધિકરણમાં તબદીલ કરાચેલ દાવા રહીત ડિવિડન્ડ અને ઇક્વિટી શેરોના સબંધમાં કંપની સામે કોઇ દાવો કરી શકાશે નહી.

શેરહોલ્ડરોએ નોંધ લેવી કે આઇઇપીએફ એકાઉન્ટ/આઇઇપીએફ પ્રાધિકરણમાં તબદીલ કરાચેલ દાવા રહિત ડિવિડન્ડ અને શેર્સ બંને આવા શેરો પ્રાપ્ત તમામ ફાયદાઓ, જો કોઇ હોયતો, તેના સહિત રહેશે, અને લાગતા વળગતા શેરહોલ્ડરો નિયમો હેઠળ જ્યાવેલ પ્રક્રિયા અનુસરીને આઇઇપીએફ એકાઉન્ટ/આઇઇપીએફ પ્રાધિકરણ પાસેથી તેને પરત મેળવવા દાવો કરી શકે છે.

શેર હોલ્ડરોને વિષય સબંધીત કોઇપ્રશ્નો હોયતો તેઓ કંપનીના રજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન લિંક ઇનટાઇમ ઇન્ડિયા પ્રા. લિ., સી–૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિખ્રોલી વેસ્ટ, મુંબઇ -૪૦૦ ૦૮૩,ટેલિ નં. : (૦૨૨) ૪૯૧૮૬૨૭૦, ઇમેઇલ mt.helpdesk@linktime.co.in નો સંપર્ક કરી સનફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી

સ્થળઃ મુંબઇ (આઇપીએફના કાર્ચ માટે નોડલ અધિકારી) તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૨

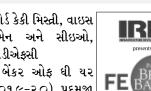
એચડીએફસી

ચુંદરૂ, પૂર્વ એમડી અને

સીઇઓ, આઇસીઆઇસીઆઇ

૨૦૨૦-૨૧ કેટેગરી વિનર્સ

એક્ઇના બેસ્ટ બેંક એવોર્ડના વિજેતાઓ



એનબીએફસી આવાસ ફાયનાન્સિયર્સ સેવિંગ્સ પ્રોડક્ટ્સ ઇન્ડસઇન્ડ

ફિનટેક બેંકરઓફધી યર (૨૦૨૦- આઇરીસ ફિનટેક ઓક્સીઝો ફિનટેક ગોડિજિટ ફિનટેક પાઇલેબ્સ ફિનટેક ફીસડોમ

કેટેગરી વિનર્સ ૨૦૧૯-૨૦ જાહેર ક્ષેત્રની બેંક ઇન્ડિયન જાહેર ક્ષેત્રની બેંક સ્ટેટ બેંક ખાનગી ક્ષેત્રની બેંક ઓફ ઇન્ડીયા

એચડીએફસી બેંક ખાનગી વિદેશી બેંક એચએસબીસી આઇસીઆઇસીઆઇ બેંક સ્મોલ ફાયનાન્સ બેંક એય્ વિદેશી બેંક એચએસબીસી

સ્મોલ સ્મોલ ફાયનાન્સ ફીનકેર એનબીએફસી કાયનાન્સ

> બજાજ ફાયનાન્સ હોમ લોન બરોડા સેવીંગ્સ પ્રોડક્ટ આઇડીએફસી ફસ્ટ બેંક ડિજટલ બેંક ઓફ ધી યર

એનબીએફસી-રન૨

અમદાવાદ, શનિવાર, તા. ૨૭ ઓગસ્ટ, ૨૦૨૨

એક્સીસ બેંક ડિજિટલ બેંક રનર અપ સ્ટેટ બેંક ઓફ ઇન્ડીયા

ફિનટેક ભારતપે ફિનટેક ફીસડોમ પોલીસીબઝાર ફિનટેક ફિનટેક લેન્ડીંગકાર્ટ

જે Acyas (અગાઉ એયુ હાઉસીંગ ફાયબાઇન્સચર્સ લીમીટેડ (અગાઉ એયુ હાઉસીંગ ફાયબાન્સ લીમીટેડ તરીકે જાણીતી) (CIN:L65922RJ2011PLC034297) રજી. અને કોર્પો. ઓફીસ : ૨૦૧-૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જ્વાપુર-૩૦૨૦૨૦

ક્લાવવાનું કે નીચે સહી કરનાર **આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ "એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી"**) ના અધિકૃત અધિકારીએ સિક્ચોરિટાઇઝેશન અને રિકન્યૂક્શન ઓફ ફાય**નાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ** ાં અને કરાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાયા કરવાય કરવાયા કરવાયા કરવાયા કરવાયા (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૬ સાથે વંચાતી કરાય ૧૩/૧૨) હેઠળ મને મળેલ સત્તાની ધર્યાયા ગર્કોને જ્લાવેલ નોટીસની બજાણીની તારીખથી ૬૦ દિવસની અંદર સબંદિલ નોટીસમાં નીસે જણાવલે ૨કમ ચુકવી જવા દેવાદારોને માંગણાં નોટીસ પાઠવી હતી. દેવાદારો ૨કમની પરત ચુકવણી કરવામાં નિષ્ફળ જતાં જણાવેલ નિયમોના નિયમ ૯ સાથે વંસાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલે મિલકતોનો કબર્જો નીચે જણાવેલ તારીખોએ લઇ લીધો છે ખાસ કરીને દેવાદારો અને જમીનદારોને અને જાહેર જનાવો અહીં સાવાર કરવામાં આવે છે કે મિલકતો સાથે કોઇ વ્યવહાર કરવો નહી અને મિલકત સાથેની કોઇ પણ વ્યવહાર આવાસ ફાચ**ાન્સિયર્સ લીમીટેડ (અગાઉ "એયુ હાઉસીંગ ફાચનાન્સ લીમીટેડ તરીકે જાણીતી")** ના અહીં નીચે જણાવેલ ૨કમ અને તેના પરનાં ચડત

દેવાદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત	કળજા નોટીસની તારીખ અને પ્રકાર	
<b>દિનેશભાઇ ચરણ,</b> શ્રી ચરણ દેવલબેન, જામીનદાર : શ્રી	૨૧–જુન–૨૨ રૂા. ૫૨૮૧૫૭.૦૦/–	મુકામ–મિલકત નં. ૫૫૫, ચરણ ફળિયું, વોટર ટેંક પાસે, મોજે–વડતળાવ, તાલુકો–હાલેલ, જિલો–	રપ-ઓગષ્ટ- ૨૨ નાં રોજ	
રાજેશભાઇ નારાચણભાઇ ચરણ (A/c No.) LNBRD06919-200132701	૨૦-જુન-૨૨ મુજબ	પંચમહાલ, ગુજરાત ખાતેની મિલકત. <b>ક્ષેત્રફળ ૪૨૦૦ ચો. ફુટ</b>	સાંકેતિક કબજો લીધો	
મનસુખભાઇ રણછોડભાઇ ખંભાળીયા, શ્રી મુક્તાબેન ખંભાળીયા, શ્રી રાહુલ મનસુખભાઇ ખંભાળીયા (A/c No.) LNBOT00517-180055204	૦૧–જુલાઈ–૨૧ રૂા. ૬૦૮૩૦૭.૦૦/– ૨૬–જુન–૨૧ મુજબ	પ્લોટ નં. ૫, મુકામ–શેરચાલી, ગામતળ જમીન રેસિડેન્સી, મુકામ–સરચાલી, તાલુકો–બોટાદ, જિલો– બોટાદ, ગુજરાત ખાતેની મિલકત. ક્ષેત્રકળ ૨૧૪.૩૪ ચો.મી.	ર૫–ઓગષ્ટ– ૨૨ નાં રોજ સાંકેતિક કબજો લીધો	
રથળ : જથપુર તારીખ : ૨૭-૦૮-૨૦૨૨ અધિકૃત અધિકારી આવાસ ફાયનાન્સિર				

સ્વતંત્ર માઇક્રો હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ ઓ ફીસ નં. ૧, ગ્રાઉન્ડ ફ્લોર, પુષ્પક સીએચએસ, ગોમ્નતાક હોલ સામે, માલવીચા રોડ, વિલે પાર્લે (ઇસ્ટ), મુંબઇ–૪૦૦ ૦૫૭. **ફોન** : ૧૮૦૦૧૨૩૪૨૭ / ૦૨૨ ૨૬૧૦૧૦૭૬–૭૯ **ઇમેઇલ** : collections@mhfcindia.com

svatantra

માંગણા નોટીસ

સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્<mark>શન ઓફ ફાયનાન્</mark>સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ નોટીસ

આથી નોટીસ આપવામાં આવે છે કે નીચેના દેવાદાર/રો જેમણે સ્વતંત્ર માઇક્રો હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ (એસએમએચએફસી પાસેથી લોન મેળવી છે તેઓ એસએમએચએફસીને તેમના લોનના એક્વાટેડ મંથલી ઇન્સ્ટોલમેન્ટ્સ (ઇએમઆઇએસ) ચુકવવામાં નિષ્ફળ ગયા હતા. દેવાદાર(રો) એ એસએમએચએફસનીને સ્થાવર મિલકત/તોની સિક્ચોરીટી પુરી પાડેલે છે, જેની વિગતો નીચે આપેલ છે. લોનની વિગતો અને બાકી રકમ તેમજ એસએમએચએફસીને અંતિમ તારીખ મુજબ ચુકવવાપાત્ર રેકમ પણ અહીં નીચે જણાવેલ છે. દેવાદાર(રો) તેમજ જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે એસએમએચએક્<mark>સી, સિંક્ચોર્ડ લેણદારના નીચે સહી કરનાર અધિકૃત અધિકારીએ</mark> સિક્ચોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફૈસી એક્ટ) ની જોગવાઇઓ હેઠળ નીચેના દેવાદાર(રો)સામે કાર્યવાહી શરૂ કરી છે. જો નીચેના દેવાદાર(રો) આ નોટીસના ૬૦ (સાંહીઠ) દિવસની અંદર તેમના નામ સામે દર્શાવેલ બાકી રકમ પરત ચુકવવામાં નિષ્ફળ જશે તો, નીચે સહી કરનાર સરફૈસી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ સિક્ચોર્ડ લેણદારને પ્રાપ્ત એક અથવા વધુ સત્તાનો ઉપયોગ કરશે, જેમાં મિલકત/તોનો કબજો લેવા તેમજ તેના વેચાણની સત્તાનો

દેવાદાર(૨ો)/ જામીનદાર(૨ો) નું નામ	માંગણા નોટીસની તારીખ અને રકમ	સિક્ચોર્ડ એસેટ(ટો) (સ્થાવર મિલકત/તો)ની વિગત	
લોન કોડ : APP-002-852 શ્રીમતી લક્ષ્મીબેન ઇરવા શ્રી સદાનંદભાઇ ઇરવા	11-04-2022 Rs.5,57,991/-	૪૦૬, ઇ, નવજીવન વિહાર ક્રોસિંગ રોડ, ગેરતપુર રેલ્વે સ્ટેશન પાસે, તાલુકો- દસ્ક્રોઇ, જિલો–અમદાવાદ–૩૮૨૪૩૫૧	
લોન કોડ : APP-010-937 શ્રીમતી નિમિધા અમૃતભાઇ રાઠોડ શ્રી અમૃત વનમાળી રાઠોડ	20-04-2022 Rs. 4,45,451/-	એલઆઇજી-૨/ડી–૩૦૫, એલઆઇજી-૨/સુમન શાહિલ/વેસુ/ડી–એલઆઇજ ૨– સુમન શાહિલ–ટીપી ૨ (વેસુ) એલઆઇજી ૨, વેસુ, ટીપી ૨, એફપી ૨૧૪ એસ.ડી. જૈન કોવેજ, વીઆઇપી રોડ, વેસુ, સુરત–૩૯૫૦૦૭	
લોન કોડ : APP-013-015 શ્રી નરેશભાઇ ડાભી શ્રીમતી શોભના ડાભી	04-02-2022 Rs. 8,23,998/-	ડી–૩૦૬, ડી, સોના આકૃતિ સર્વે નં. ૨૭૯, સોના આકૃતિ, પ્રમુખ પાર્ક સામે ગેરતપુર, તાલુકો–દસ્ક્રોઇ, જિલો–અમદાવાદ–૩૮૨૪૩૫	
લોન કોડ : APP-015-025 શ્રી રાજેશભાઇ કાનજીભાઇ વાદોલા શ્રી જિતેન્દ્ર રાજેશભાઇ વાદોલા શ્રીમતી મંજુબેન વાદોલા	11-04-2022 Rs. 3,08,578/-	ઇડબલ્યુએસ સી–૭૦૮, સી, આરએમસી–એમએમજીવાચ ફેઝ–૩, ટીપે એફપી ૧૭/એ સેન્ટ્રલ ઝોન ૨, વોર્ડ નં. ૩, ટીપી ૨૪, એફપી ૧૭/એ, દ શિવાજી ટાઉનશિપ પાસે, રોનકી પાસે, ગામ–મોરબી–રાજકોટ બા રાજકોટ, ગુજરાત	
લોન કોડ : APP-016-893 શ્રીમતી સેજલ મુકેશ વસાવા શ્રી મુકેશ સુકાભાઇ વસાવા	11-04-2022 Rs. 4,41,274/-	એલઆઇજી–૧૩/એ–૧૩૦૩, એલઆઇજી–૧૩/સુમન શાંતી / રાંદેર/એ એસએમસી–એલઆઇજી–૧૩, સુમન શાંતી–ટીપી ૩૦ (રાંદેર), એલઆઇજ ૧૩, રાંદેર, ટીપી–૩૦, એફપી–૨૭, ભેસાણ રોડ, રાંદેર ઇદગાહ, મોરા ભાગવ સુરત–૩૯૫૦૦૫	
લોન કોડ : APP-023-312 શ્રી વિરજીભાઇ ક્લાથિયા શ્રી સુરેશ ક્લાથિયા	11-04-2022 Rs. 2,66,783/-	ળી-૧૦૭, બી, બીએમસી-ઇડબલ્યુએસ દ્-ટીપી-૧૨-તરસામીયા-ફાઇનલ પ્લોટ નં. ૪૬ ટીપી સ્કીમ નં. ૧૨, તરસામીયા, ફાઇનલ પ્લોટ નં. ૪૬, ફેઝ ર મહાદેવ નગર સામે, તરસામીયા રોડ, ભાવનગર	
લોન કોડ : APP-033-773 શ્રી દિલીપ મકવાણા શ્રીમતી હાજુ મકવાણા	11-08-2022 Rs. 2,59,892/-	303, ઇ, આરએમસી–એમએમજીવાચ ફેઝ–3, ટીપી ૧૨– ફાઇનલ પ્લોટન ૮૪,પુર્વ જોન, વોર્ડ નં.૪,ટીપી ૧૨, ફાઇનલ પ્લોટ નં.૮૪, વૃંદાવન પાર્ક,સ્ત્રિઝકુટ પાર્ક પાછળ, ફુવાડાવડાવ રોડ, રાજકોટ, ગુજરાત.	
સ્થળઃ ગુજરાત	•	અદિકૃત અદિકાર	

તારીખ : ૨૭.૦૮.૨૦૨૨

માઇક્રો હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ વતી

## ≛IndiaShelter ઇન્ડિયા શેલ્ટર ફાયનાન્સ કોર્પોરેશન લીમીટેડ

**રજીસ્ટર્ડ ઓફીસ** : પ્લોટ-૧૫, છ**હો માળ, સેક્ટર-૪૪, ઇન્સ્ટીટ્**યુશન એરિચા, ગુરુગ્રામ, હરિચાણા-૧૨૨૦૦૨ **શાખા ઓફીસ** : શ્રીજો માળ, પરિમલ પ્રાઇમ મેહુલ કિચન પાસે, સર્વેશ્વર ચોક, ડોક્ટર ચાફિક રોડ, રાજકોટ, ગુજરાત-૩૬૦

સ્થાવર મિલકત માટે કબજા નોટીસ

આથી ઇન્ડિયા શેલ્ટર ફાયનાન્સ અને કોર્પોરેશન લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ્ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ (સિક્યોરીટી)ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટીઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ સાથે વંચાતી કુંલમ ૧૩ (૨) અને ૧૩(૧) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહી જ્યારીલ એકાઉન્ટ સામે દર્શાવેલ તારીખે માંગણ નોટીસ જારી કરીને દેવાદારો અને મિલકત/સિક્ચોરીટીના માલિકને જ્ણાવેલ નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસની અંદર રકમ પરત ચુકવવા જ્ણાવ્યું હતું. મિલકતના માલિક અને અન્ય રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી નીચે જ્ણાવેલ દેવાદારો અને જાહેર જનતાને નોટી સઆપવામાં આવે છે કે નીચે સહી કરનારે નીચે જ્ણાવેલ મિલકત/તોનો સાંકેતિક કબજો જ્ણાવેલ નિયમોના નિયમ ૮ અને ૯ સાથે વંચાતી જ્ણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તે/તેણીને મળતી સત્તાનો ઉપયોગ કરીને દરેક એકાઉન્ટ સામે જણાવેલ તારીખોએ લઇ લીધો છે. હવે, ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત/તો સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો ઇન્ડિયા શેલ્ટર ફાયનાન્સ કોર્પોરેશન લીમીટેડની નીચે જણાવેલ રકમ અને તેના પરના વ્યાજ અને ખર્ચ વગેરેના ચાર્જને આદિાન રહેશે. દેવાદાર/જામીનદાર (મિલકતના ચાર્જંડ/મોર્ગેજ્ડ મિલકતની વિગત માંગણા નોટીસ તારીખ સાંકેતિક

9	। ਮਾਦਿਣ ਕਿ ਗਾਮ ਸਕੀ ਦੀ ਕ ਸੀਵਾਇਕ	(નીચે <sup>'</sup> જણાવેલ મિલકતના તમામ ભાગ અને હિસ્સા)	માંગણા નોટીસની તારીખ મુજબ બાકી રકમ	કબજાની તારીખ
ć	(૧) શ્રી વર્ધાએન કિડિયા અને સંજયભાઇ વલેજીભાઇ કિડિયા અને અજચભાઇ વેલજીભાઇ કિડિયા અને વિલેજીભાઇ રૂ ખાબભાઇ કિડિયા (જામીનદાર) સરનામું: બાહદર સામા કાંઠે, વિમલ ડાઇંગ પાસે, જેતપુર, રાજકોટ, ગુજરાત–૩૬૦૩૭૦. લોન એકાઉન્ટ નંબર HL35LILONS000005008993	જ્મીન એરિચા ક્ષેત્રફળ ૪૮.૯૫ ચો.મી., પ્લોટ નં. ૮૬ પૈકી મિકલ સાઇક ક્ષેત્રફળ ૪૪.૫૫ ચો.મી. અને પ્લોટ નં. ૮૭પૈકી મિકલ સાઇક ક્ષેત્રફળ ૧૪.૪૦ ચો.મી., રેવન્ચુ સર્વે નં. ૨૯/પૈકી-3 અને ૩૦/પૈકી-3, શ્રીજી પાર્ક તરીકે જાણીતી, જેલપુર, રાજકોટ, ગુજરાત–3૬૦૩૭૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા: પુર્વઃ પ્લોટ નં. ૮૬ પૈકી અને પ્લોટ નં. ૮૦ પૈકી, ઉત્તરઃ ૯.૦૦ મીટર પહોળો રોડ, દક્ષિણ: પ્લોટ નં.૮૮	માંગણા નોટીસ ૧૬,૧૧.૨૦૨૧ ફા. ૮૯૬૨૧૫.૩૬/– (રૂપિચા આઠ લાખ છ હજાર બસ્સો પંદર અને છત્રીસ પૈસા પુરા) ૩૦.૧૧.૨૦૨૨ નાં રોજ બાકી તેમજ ૦૧.૧૨.૨૦૨૧ થી વ્યાજ અને ચુકવાણીની તારીખ સુધી અન્ય ચાર્જ અને ખર્ચ	૨૩–ઓગષ્ટ– ૨૦૨૨
·	શ્રી સવિતાબેન પ્રગજીઝભાઇ ગોહેલ અને શ્રી દાર્મેશભાઇ પ્રગજીભાઇ ગોહેલ (જામીનદાર) સરનામુ : ૧૧૨૯, વોરાકોટડા રોડ, સરદાર પટેલ આવાસ ચોજના, ગોંડલ, રાજકોટ, ગુજરાત– ૩૬૦૩૧૧. લોન એકાઉન્ટ નંબર HL35LILONS000005003513	સર્વે નં. ૩૬૪/પૈકી, સીટી સર્વે નં. ૪૬૦૫/પૈકી ભોજીઆજ્યરા, વોરા કોટડા રોડ, ગોંડલ, રાજકોટ, ગુજરાત ૩૬૦૩૧૧ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા: પુર્વ: લાગુ પ્લોટ નં. ૩, પશ્ચિમ– અંદરનો રોડ, ઉત્તર: લાગુ સબ પ્લોટ નં. ૨ (ઇ)	માંગણા નોટીસ ર૧.૧૦.૨૦૨૧ ગ્રા. ૮૦૪૭૭૭.૧૭/– (ગ્રુપિયા આઠ લાખ ચાર હજાર સાતસો સીત્યોતેર અને સત્તર પૈસા પુરા) ૩૧.૧૦.૨૦૨૧ વો રોજ બાકી તેમજ ૦૧.૧૧.૨૦૨૧ થી વ્યાજ અને ચુકવણીની તારીખ સુધી અન્ય ચાર્જ અને ખર્ચ	ર3-ઓગષ્ટ- ૨૦૨૨
:	શ્રી રેખાળેન રોજાસરા અને જિજ્ઞેશભાઇ રોજાસરા અને રામજીભાઇ વિનોદભાઇ રોજાસરા (જામીનદાર) સરનામું: લાલપટિ મફ્તિયાપારા, શેરી નં. 3, ત્રીન લેન્ડ ક્રોસ રોડ પાસે, સાગર પાન શેરી રાજકોટ, ગુજરાત 3૬૦૦૦3. લોન એકાઉન્ટ નંબર BF0200000156	રેસીડેન્સીચલ હાઉસ નં. ૧૭૮, ક્ષેત્રફળ એરિયા ૫૩.૪૪ શો.મી., પ્લીટ નં. ૫૩/સી, નવાનીત નગર, રેવન્થુ સર્વે નં. ૭૫/૩, પૈકી ગામ પિપિળાયા, રાજકોટ, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. સતુઃસીમા: પુર્વ: ૭.૬૦ મટીર પહોળો રોડ, પશ્ચિમ:પ્લોટ નં. ૪૬/સી, ઉત્તરઃપ્લોટ નં. ૫૩/બી ૫૨નું ઘર, દક્ષિણ: પ્લોટ નં. ૫૨/એ ૫૨નું ઘર	માંગણા નોટીસ ૧૬.૧૧.૨૦૨૧ ગ્રા. ૪૫૮૧૭૭.૧૭/– (ગ્રંપિથા ચાર લાખ અફાવન હજાર એકસો સીત્યોતેર સત્તર પૈસા પુરા)૩૦.૧૧.૨૦૨૧ નાં રોજ બાકી તેમજ ૦૧.૧૨.૨૦૨૧ થી વ્યાજ અને ચુકવણીની તારીખ સુધી અન્ય ચાર્જ અને ખર્ચ	૨૫-ઓગષ્ટ– ૨૦૨૨
1	શ્રી રઝિયાબેન દેઠા અને શ્રી યુસુફભાઇ મામદભાઇ દેઠા અને (જામીનદાર) સરનામું: ૯૬, મહાત્મા ગાંઘી સોસાયટી, શેરિના–3, કોઠારિયા રોડ, રાજકોટ, ગુજરાત–3૬૦૦૦૨ લોન એકાઉન્ટ નંબર BF0200000142	હાઉસ નં. ૪૮, જમીન ક્ષેત્રફળ એરિચા ૪૧.૮૫ શો.મી., સાંબ પ્લોટ નં. ૧૫ થી ૪૧/૧૭, પૈકી બ્લોક એ ટેનામેન્ટ, આનંદ રેસીડેન્સી, રેવન્થુ સંવે નં. ૩૭/૧ પૈકી ૩, પ્લોટ નં. ૨૫૪, ગામ પિપળિયા, તાલુકો લોઢિકા, રાજકોટ, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા: પુર્વ: ૭.૫૦ મીટર પહોળો રોડ, પશ્ચિમ:ટેનામેન્ટ નં. એન્૪૮૬, ઉત્તર:ટેનામેન્ટ નં. એન્૪૮૮, દક્ષિણ: ટેનામેન્ટ નં. એન્૪૮૬.	માંગણા નોટીસ ર૩.૦૨.૨૦૨૨ ફા. ૪૮૮૮૭૬.૯૪/– (રૂપિયા ચાર લાખ ઈઠયાંશી હજાર આઠસ છોતેર અને ચોરાણું પૈસા પુરા) ૨૮.૦૨.૨૦૨૨ વાં રોજ બાકી તેમજ ૦૧.૦૩.૨૦૨૨ થી ત્યાજ અને ચુક્વણીની તારીખ સુધી અન્ય ચાર્જ અને ખર્ચ	ર3−ઓગષ્ટ− ૨૦૨૨
1	શ્રી અનુરાધા સિંહ સેંગાર અને ભગવાન સિંહ સેંગાર અને સુગનસિંહ છપનસિંહ સેંગાર અને (જામીનદાર) સરનામું: ઓમ પાન દેસાઇ વાડી શામનાથ મંદિર પાસે, જેતપુર, ગુજરાત ૩૬૦૩૭૦. લોન એકાઉન્ટ નંબર CHL100005549	રેવન્યુ સર્વે નં. રહ પૈકી એ, ર–૦૦ જી, એન.એ. પ્લોટ નં. ૨૨ પૈકી, ઉત્તર બાજુ, દ્દુ.પર શો.મી., શિત કુપા નગર–3, જુનાગઢ રેડ, જેતપુર, રાજકોટ, ગુજરાત–3૬૦૩૭૦ ખાતેની મિલકતના તમામ ભાગઅને હિસ્સા. ચતુ:સીમાઃ પૂર્વ: રોડ, પશ્ચિમ: પ્લોટ નં. ૧૯ની મિલકત, ઉત્તરઃ પ્લોટ નં. ૨૩ની મિલકત, દક્ષિણ: પ્લોટ નં. ૨૨ પૈકીની મિલકત.	માંગણા નોટીસ ર૪.૦૩.૨૦૨૨ રૂા. ૧૦૮૬૪૩૬.૬૦/– (રૂપિયા દસ લાખ છચાંશી હજાર ચારસો છગીસ અને સાહીઠ પૈસા પુરા) ૩૧.૦૩.૨૦૨૨ નાં રોજ બાકી તેમજ ૦૧.૦૪.૨૦૨૨ થી વ્યાજ અને ચુકવણીની તારીખ સુધી અન્ય સાર્જ અને ખર્ચ	ર3-ઓગષ્ટ- ૨૦૨૨

કંપની સેક્રેટરી અને કંપ્લાયન્સ અદિાકારી

અનુપ દેશપાંડે

ઇન્ડિયા શેલ્ટર ફાયનાન્સ કોર્પોરેશન લીમીટેડ અધિકૃત અધિકારી કોઇપણ પૂછપરછ માટે સંપર્ક કરો શ્રી કિસન ચૌહાણ (દ્ર૩૫૪૦૫૩૦૩૨) અને શ્રી અજય ગુપ્તા (+૯૧ ૭૯૦૬૮૨૬૩૭૫)