

August 20, 2022

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE scrip code: 500302

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE symbol: PEL

Sub: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Newspaper advertisement for Notice of Record Date

Ref: Composite Scheme of Arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder amongst Piramal Enterprises Limited ('Company'), Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors ('Scheme')

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith the copies of newspaper advertisements published today i.e. on Saturday, August 20, 2022 in Business Standard (English) and Mumbai Lakshadeep (Marathi) relating to the Notice of Demerger Record Date i.e. Thursday, September 1, 2022 for the purpose of ascertaining the Shareholders of the Company who would be entitled to receive equity shares of Piramal Pharma Limited in accordance with the Scheme.

Kindly take the above on your record.

For Piramal Enterprises Limited

Bipin Singh Company Secretary

Encl.: As above

A notification banning blends of imported tea in GI-tagged teas has almost pushed Tata Consumer Products, the biggest buyer, out of the market — and created a fresh crop of problems for this troubled industry

ISHITA AYAN DUTT

notification from Tea Board India issued last year to put brakes on imports has had an unexpected outcome: It has brushed off the biggest buyer of Darjeeling tea, Tata Consumer Products Ltd (TCPL), and exacerbated the weakening financial condition of the fabled gardens that produce some of the best tea

Imports had been eating into the share of Indian tea and depressing prices at the auctions; checking it was an ask from the industry; Nepal - with properties similar to Darjeeling but cheaper — accounted for a major chunk.

The Tea Board, in November 2021, came out with notifications and circular to restrict distribution of inferior imported teas.

One of the directives called for proper labelling with the source of origin for imported tea, irrespective of whether the imported tea has been bought directly by the seller or through

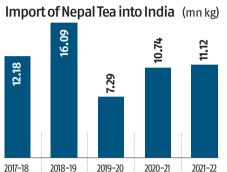
Also, under powers of the Tea (Marketing Control) Order, 2003, registered buyers were prohibited from blending any imported tea with Geographical Indications (GI)-tagged teas — Darjeeling, Kangra, Assam (orthodox) and Nilgiri (orthodox). The restriction on blending tripped TCPL's Darjeeling tea buy and, in turn, domestic demand for the variety.

Tata Tea Gold was mixing Nepal tea procured in India, with Darjeeling for one of its blends, prior to the Tea Board notification. But in the aftermath of the curb, it has hardly picked up tea at the auctions this season, industry sources said. Whatever little buying has happened is for other packets that use only Darjeeling. But on a relative scale, the volume is paltry.

A TCPL spokesperson said, "Tata Consumer Products has made numerous representations to the Tea Board & Commerce Ministry on the notification, which included directives on not allowing any Indian GI tea to be blended with other origins even if not claiming the GI mark, which in our view was not in the interest of any stakeholder."

"We believe that TCPL is an important participant in the Darjeeling market and we would want to continue our role as the leading buver We, however, are also committed to abide by all applicable rules and regulations as may be issued





by the Tea Board from time to time."

Source: Tea Association of India

To comply with the Tea Board directive, TCPL has made changes to its blends. "We have undertaken consumer research and made changes to our blends in line with taste and flavour requirements of different markets to ensure supply continuity to our consumers," the TCPL spokesperson said.

That may be a loss for Darjeeling. According to Anshuman Kanoria, chairman, Indian Tea Exporters Association (ITEA), about 20 per cent of Darjeeling whole leaf produced annually is sold in one CTC packet—Tata Gold—but it never claimed to contain any Darjeeling.

"This notification has not stopped imports of Nepal tea. The retailers importing Nepal tea for resale in India continue to do it. But Tata has dis-

15.54 2018-19 2019-20 2020-21 2021-22 Source: Tea Board

Import of tea into India

continued buying Darjeeling tea since the beginning of the year," pointed out Kanoria.

With weak EU economies, demand from the export market has been lower this year though demand for good teas was stable. Now, a lower offtake from its biggest domestic buyer has taken a knock on auction prices.

The average leaf price for Darjeeling for Sale 14 — Sale 33 (April to August) was ₹412.80 per kg, down from ₹485.60 per kg in 2021 and ₹422.38

For the producers of Darjeeling — grappling with climate change, falling production and rising costs — it's a blow. Would TCPL revert to Darjeeling if the notification is amended? The spokesperson said that it doesn't want to stop being major buyers of Darjeeling tea.

But the industry too wants to make sure that TCPL remains a leading buyer and is lobbying hard with the Tea Board and the commerce ministry to have the notification amended in a way so that that the GI of Darjeeling is protected, but buyers can operate without restrictions for multi-origin blends as long as it's not under the

"There are hundreds of retailers selling Nepal tea as Darjeeling tea. That was hurting us a lot and the government had no way of stopping it because of porous borders and infrastructure issues. So they came out with a notification that imported teas should not be mixed with teas having GI," B K Saria, chairman, Darjeeling Tea Association (DTA), said.

But packers and exporters who were buying Darjeeling tea got hurt by this, he pointed out. "It's a double kill for Darjeeling tea — those who were buying stopped because of the notification while people who were hurting us, continue to do so.'

Saria refrained from naming any specific packer. The restriction may be impacting others in the industry but Darjeeling is feeling the heat from TCPL's relative absence.

Between January and May 2022, import of tea from Nepal stood at 4.59 million kg compared to 1.98 million kg in the same period in 2021. Some industry associations believe that a better way of checking use of Nepal tea would be to impose duty and ensure strict adherence to FSSAI standards.

Several meetings between the industry and the Tea Board and even the commerce ministry have been held on the blending notification.

Tea Board sources said, "While we have to protect the sanctity of GI of Darjeeling tea, we are also taking into consideration the representations we have had from the Darjeeling tea association

Darjeeling tea was among the first Indian products to get the GI tag in early 2000. The inflow of cheap teas from Nepal, however, put its survival in question.

A Parliamentary Standing Committee on Commerce in a report in June on the tea industry, especially Darjeeling, noted that "unhampered" and "easy" influx of substandard tea from neighbouring countries especially Nepal was jeopardizing the tea industry.

It said that inferior quality of teas from Nepal being sold and re-exported as premium Darjeeling Tea was not only diluting the global brand image of India but also affecting domestic tea prices. The Committee called for an investigation on the dumping of teas from Nepal for remedial measures and imposition of anti-dumping duty.

In 2021-22. India's total production stood at 1344.40 million kg, Darjeeling was at 7.15 million kg. So, it's a precarious balance between demand and supply for the prized but small production.

It's been a while since Nepal tea emerged as a challenger to Darjeeling. But it made permanent inroads into the export and domestic markets from 2017 when the industry shut down for more than 100 days during the Gorkhaland agitation. Five years since, it's déjà vu for the Darjeeling gardens as the single largest buyer goes nearly missing, adding to the vulnerability of the business.

'Ranitidine litigation unlikely to impact Indian pharma'

SOHINI DAS Mumbai, 19 August

The US litigation around antacid drug ranitidine is unlikely to have any material impact on Indian pharma companies at this stage, feel analysts.

According to media reports, Sun Pharmaceuticals, Dr Reddy's Laboratories, Perrigo and Teva have agreed to a combined settlement of \$5 million with cancer patient Joseph Bayer. This is the first settlement in the three-year old ranitidine litigation.

In September 2019, several companies including British drugmaker GlaxoSmithKline Pharma (GSK) and Hyderabadbased Dr Reddy's Laboratories (DRL) had withdrawn their ranitidine products

Zantac from the market following the US Food and Drug Administration (USFDA) raising concerns around the presence of a cancer-causing substance in some ran- years of its launch

itidine products.

manufacturers in different the brokerage said. countries (including the US, EU and India) were asked by drug regulators to conduct tests for determining the concentration of an impurity (N-nitrosodimethylamine or NDMA) in the ranitidine they supply.

The order came in the wake of a citizen petition filed by Valisure (a US pharmacy that chemically validates all the products it delivers to endusers). NDMA is a known environmental contaminant and found in water and foods, including meats, dairy products, and vegetables. FDA's guidelines stated 0.32 parts per million or 96 nanograms of NDMA daily were acceptable.

Kunal Randeria, analyst with Edelweiss Securities, said: tlement charges around the "We do not see any material

risk to Indian pharma companies at this stage. Glenmark (23 per cent share) and Strides (27 per cent) are unlikely to be impacted as an FDA test showed NDMA to be within acceptable levels.

He added, "Sun Pharma (2.5 per cent peak share) and Dr Reddy's (4 per cent peak share) had relatively lower exposure in prescription markets. While the overthe-counter (OTC) contribution is unknown, we believe annual sales are less than \$10-12 million.'

DRL, however, has over 250 lawsuits, and this is the first settlement, Edelweiss noted. Zantac (ranitidine), a 40-

vear-old medication first launched by GSK, had attained sales of \$1 billion in

less than five years of its launch. It (ranitidine), a went generic in the 40-vear-old late-1990s and there medication first were over 20 generlaunched by GSK, ic launches over had attained the years. sales of \$1 billion Big in less than five

companies like GSK, Pfizer, Boehringer have not settled or Following this, ranitidine paid anything to any plaintiff,

> Brokerages do not foresee any big-ticket settlements as FDA laboratory results show that not all manufacturers had NDMA above acceptable levels. Thus, their liability becomes virtually nil.

> The FDA and EMA have independently concluded that there is no evidence of a causal association between ranitidine therapy and the development of cancer, Australia's TGA stated, "If someone were to take a ranitidine tablet for their entire life for 70 years, every day, then the risk of cancer may go up by about one in 100,000." Meanwhile, Nifty Pharma

> was down by 0.34 per cent per cent primarily owing to street concerns around set-

Why are CEOs suddenly obsessed with 'Elasticity'?

The economic concept, which describes consumers' sensitivity to prices, is a hot topic as inflation soars and executives fret about profits

JASON KARAIAN & VERONICA MAJEROL

From McDonald's to Coca-Cola to Hershey, corporate executives lately are preoccupied with inflation and what it means to the bottom line. And on calls in the past few weeks with investors about their financial results, conversations have dwelled on a peculiar way of talking about it: "elasticity."

They were not referring to waistlines during the pandemic, but an economic concept that says a lot about the precarious state of the consumer. Despite the fastest inflation in decades, consumer spending has held up relatively well so far. But this may not last, and that's where elasticity comes in.

The price elasticity of demand, to use its full name. measures how sensitive buyers are to price changes. Typically, when the price of, say, a can of Coke goes up, people buy fewer cans or switch to a cheaper brand. If a small rise in price leads to a big fall in demand. the item is said to be more elastic. That makes chief executives tremble. But if a big rise in price has little effect on demand, the product is considered inelastic — and a good thing for companies' profit margins because they can raise prices without risking a drop in sales.

Many other companies have The growing chatter also stressed that about elasticity their products, from Starbucks iced coffee to Planet Fitness gym memberships. have remained in consumer cutbacks demand despite inflation.

People seem particularly will- before soaring to new heights ing to pay for experiences, like travel and sports events. even at higher prices, after being deprived of them under pandemic restrictions. Disney reported a 50 per cent jump in quarterly profit as business at its theme parks

rebounded strongly. As companies raise prices to meat processor by sales, which



cover their own rising costs, they are making bets on elasticity. And when they talk about it, they are engaging in the timehonoured tradition of describing their actions in a way that Wall Street analysts readily understand but the general public often does not.

When companies raise prices, they make assumptions about the strength of their brands and how inflation affects their typical customers — earnings at the mass-market retailer Target have plunged because its shoppers have been buying less clothing and electronics, while the luxury house Hermès, maker of the pricey Birkin bag, recently reported its biggest profit margin ever. Fittingly, the

suggests that the point at which higher prices could force broader is approaching

calls mimics the inflation rate: bumping along at a relatively low level of about 2 per cent for years

number of men-

tions of elasticity

on the earnings

in recent months, above 9 per cent in June. Several companies say they have already noticed higher

prices hurting demand, at least for some of their products. That has been true for Kellogg, which saw cereal sales in Europe slow; Tyson Foods, the largest US

said customers were shifting away from more expensive chicken and meat offerings in favor of cheaper cuts; and Ralph Lauren, which said it had seen some of its "value-oriented" customers pulling back.

And a few companies have raised alarms about inflation already leading to broad-based weakness in demand. The growing chatter about

elasticity suggests that the point at which higher prices could force broader consumer cutbacks is approaching. "In the first half of the year, we saw minimal price elasticity

across our portfolio," Michele Buck, the chief executive of Hershev, told investors, "We continue to expect more elasticity in the second half of the year than what we have experienced year to date.' Kimberly Greenberger, an

analyst at Morgan Stanley, said in an interview that during pandemic restrictions, consumers altered their buying patterns, which might have made them better equipped to do so again if things become too expensive.

"They have broken habits over the last couple of years that were long entrenched," she said, "and they are making realtime adjustments this year to the inflationary pressures."

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NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company a reported to have been lost or misplaced and the registered Shareholders/Claimar have applied to the Company for the issue of duplicate share certificates.

nare applied to the company for the local of alphante of the continuation								
S	Folio No.	Name of the Shareholder	Certificate No(s).	No. of Shares*	Distinctive Nos.			
No.					From - To			
1	C00101	C Viswasam	3951	600*	51787325-51787924			
			25440	600*	94205407-94206006			
2	O00114	Omesa Corporate Services Ltd	195747	100**	25490701-25490800			
3	R00873	Radhika Hirani	20695	20*	77301050-77301069			
	R04220		219594	10**	26418551-26418560			
4	H01219	Hari Krishan Hirani	213780	10**	26332543-26332552			
5	K00367	Kanchana Srinivas	26876	38*	94664049-94664086			
6	M01372	M Ramnath Shenoy	24475	54*	94009858-94009911			
7	K00144	Late Kamalaben Bhatt	2261	190*	5024225-50242434			
			20241	190*	77211271-77211460			

The public is hereby cautioned against dealing in any manner with the above shar certificates. Any person(s) who has/have any claim in respect of the sai certificate(s) should lodge claim(s) at the Company's Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicat hare certificate(s) of Rs.5/- face value.

For Dr. Reddy's Laboratories Limite Company Secretary & Complaince Office

Dr. REDDY'S LABORATORIES LIMITED Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999 email: shares@drreddvs.com; website:www.drreddvs.com

PIRAMAL ENTERPRISES LIMITED CIN: L24110MH1947PLC005719

Regd. Office: Piramal Ananta, Agastya Corporate Park C Piramal Opposite Fire Brigade, Kamani Junction, LBS Marg. Kurla (West), Mumbai - 400 070 Tel No.: (+91-22) 3802 3000/4000; Fax: (+91-22) 3802 3884 Email Id: complianceofficer.pel@piramal.com

Website: www.piramal.com NOTICE OF RECORD DATE

Record Date for determining the shareholders of Piramal Enterprises Limited to whom equity shares of Piramal Pharma Limited would be allotted pursuant to the Composite

Notice is hereby given that pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated August 12, 2022 approving the composite scheme of arrangement amongst Piramal Enterprises Limited ('the Company'), Piramal Pharma Limited ('PPL'), Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited, and their respective shareholders and creditors pursuant to the provisions of Sections 230 to 232, and other applicable provisions of the Companies Act, 2013 ('Scheme'), Thursday, September 1, 2022 has been fixed as the Demerger Record Date for the purpose of ascertaining the shareholders of the Company who will be entitled to receive equity shares of PPL.

Accordingly, the shareholders of the Company whose names appear in the respective register of members/ register of beneficial owners as on the Demerger Record Date will be entitled for allotment of 4 (Four) fully paid-up equity shares of face value of ₹ 10/- each for every 1 (One) fully paid-up equity share of face value of ₹ 2/- each held in the Company.

The equity shares, proposed to be allotted by PPL, are proposed to be listed with BSE Limited and National Stock Exchange of India Limited, subject to applicable regulations

Notice of Record Date is also available on the website of the Company at www.piramal.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Piramal Enterprises Limited

Place: Mumbai Date: August 19, 2022

Bipin Singh **Company Secretary**

Date: 19th August, 2022



Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001 Phone No.: +91-33-2243 5053/5054

Email: investorrelmcmil@manaksia.com; Website: www.manaksiacoatedmetals.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Manaksia Coated Metals & Industries Limited (the Company) will be held on Tuesday, 13th September, 2022, at 04:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 05, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (herein after collectively referred to

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2022 has been sent only through e-mails to those members whose e-mail lds are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Link Intime India Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2022 are available on the website of the Company at www.manaksiacoatedmetals.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 12th AGM through National Securities Depository Limited ('NSDL') e-voting platform.

The remote e-voting window will open at 09.00 A.M. (IST) on Friday, the 9th September, 2022 and close at 05.00 P.M. (IST) on Monday, 12th September, 2022. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. Tuesday, 6th September, 2022 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of Tuesday, the 6th September, 2022. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on **cut-of date (record date) i.e. Tuesday, 6th** September, 2022 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQS) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact the following concerned persons:

(a) Mr. Amit Vishal, AVP and Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no 022-24994360/022-24994545 or at E-mail ID: amitv@nsdl.co.in/pallavid@nsdl.co.in and

evoting@nsdl.co.in (b) Mr. Mahendra Kumar Bang, Chief Financial Officer of Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001 at Telephone no. 033-2243 5053/54 or E-mail: investorrelmcmil@manaksia.com

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Ćompanies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for the purposes of AGM.

The Results of voting will be declared within 2 working days from the conclusion of the 12th

AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiacoatedmetals.com and on NSDL's e-voting website at www.evoting.nsdl.com. For Manaksia Coated Metals & Industries Limited

Mahendra Kumar Bang Chief Financial Officer & Compliance Officer

रोज वाचा दै. 'मुंबई लक्षदीप

वालेचा इंजिनिअरिंग लिमिटेड

नोंदणीकत कार्यालय: वालेचा चेंबर्स, ४था मजला, प्लॉट क्र.बी–६, अंधेरी न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३. ई-मेल:vijay.modi@valecha.in, वेबसाईट:www.valechaeng.in सुचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ व २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२१, ३० सप्टेंबर, २०२१ व ३१ डिसेंबर, २०२१ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे व मान्यता देणे याकरिता **शनिवार** २७ ऑगस्ट, २०२२ रोजी कंपनीच्या संचालव मंडळाची सभा होणार आहे

सदर सूचना शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

वालेचा इंजिनिअरिंग लिमिटेडकरित

विजयकुमार मोदी कंपनी सचिव व विधी ठिकाण: मंबर्ड दिनांक: १९.०८.२०२२

PUBLIC NOTICE

Late **Mrs. ASHBABI ABDUL RAJAK** alias ASHRAFBI ABDUL RAZAK SHAIKH in the belowmentioned society has expired on 12th August 2022. As per his entitlement she was allotted Room No. 704, Building No. 6 admg. 225 sq. ft. carpet area in building Jamat-Elamhooria of Society Jamat E Jamhooria SRA, Bldg. No. F/6 Co-op. Hsg. Soc. Ltd. ("Society") ('the Said Flat") constructed on land bearing situated at CTS No. 791-A Pt) at Village Bandra (w), Taluka Andheri Dist. Mumbai Suburban 400050. Mrs. ASHBABI ABDUL RAJAK alias ASHRAFBI ABDUL RAZAK SHAIKH has in her lifetime assigned all her rights in the Said Flat in favour of her son ABDUL RASHID ABDUL RAZAK SHAIKH and ABDULKARIM SHAIKH,

The society will be issuing Share Certificate in favour of ABDUL RASHID ABDUL RAZAK SHAIKH and ABDUL KARIM SHAIKH since they are in use and occupation of the Said Flat from inception. Any person/persons having any claim right, title, interest, lien or pledge, transfer, mortgage, etc. should inform in writing with documentary evidence to the Society Secretary within 15 days of the issue of this notice, failing which the society shall proceed to issue the Share Certificates as per the provisions of Maharashtra Cooperative Act. 1960.

Objections, if any, received after the period prescribed above shall not be entertained.

Hon. Secretary

Jamat E Jamhooria F/6 SRA Co-op. Hsg. Soc. Ltd., K. C. Road, Bandra (West), Mumbai 400050. Date: 20/08/2022 Place: Mumbai.

जाहीर नोटीस

या नोटीसेद्वारे सर्व जनतेस कळविण्यात येते की, सदनिका क्र. बी /०२. तळ मजला. चिराग नगर को. ऑप. सहकारी सोसायटी लि.. जनता नगर रोड, भाईंदर (प), तालुका जिल्हा ठाणे हि सदनिका श्री जयंतीलाल बी ओझा, श्री विपुल जे. ओझा, आणि श्री भावेश जे. ओझा, हयाच्या नावे होती. श्री जयंतीलाल बी ओझा हे दिनांक ३०/०९/२०१५ मयत झाले आहेत, त्याच्या मृत्य नंतर त्याची मुलगी श्रीमती रीना विकासकुमार दवे लुगा अगोदरचे नाव तारामती भाऊ श्री विपुल जे. ओझा, व श्री भावेश जे. ओझा यांच्या नावे रजिस्टर हक्क्सोड पत्र दस्त क्रमाक ठाणे-४ टनन४-१७४२९/२०२१ दिनांक १३/ १२/२०२१, द्वारे रीतसर सोडून दिला आहे, तरी सदर सदनिकेवर कोणाही व्यक्तींचा किंवा कोणाही वारसांचे कोणत्याही प्रकारचा हक्क, अधिकार हितसंबध, दावा असल्यास तरी त्याबाबत कोणाचीही हरकत असल्यास त्यांनी हि नोटीस प्रसिध्द झाल्या पासन ७ दित्रमांच्या चित्राग नगर मोसाराटी ऑफिस अथवा ३, सपार्श्व दर्शन, वेंकटेश पार्क, फाटक रोड, भाईंदर प. ठाणे-४०११०१ या पत्त्यावर लेखी पुराव्यांसह कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबध, दावा नाही आणि असल्यास तो सोड्न दिला आहे, असे समजण्यात येईल.

वकील केनेट आर. गऱ्या

Date: Friday, August 19, 2022

पिरामल एन्टरप्रायजेस लिमिटेड Piramal सीआयएन: एर४११०एमएच१९४७पीएलसी००५७१९

नोंदणीकृत कार्यालयः पिरामल अनंता, अगस्त्य कॉर्पोरेट पार्क, अग्निशमन केंद्रासमोर, कमानी जंक्शन, एल बी एस मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०. **दुर.:**९१-२२-३८०२३०००/ ४०००, ई-मेलःcomplianceofficer.pel@piramal.com वेबसाईटः<u>www.piramal.com</u>

नोंद तारखेची सूचना

व्यवस्थेच्या एकत्रित योजनेनुसार पिरामल फार्मा लिमिटेडचे समभाग देण्यात येणार आहेत असे पिरामल एन्टरप्रायजेस लिमिटेडचे भागधारकांच्या निश्चितीकरिता नोंद दिनांक.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम २३० ते २३२ व इतर लागू तरतुदीनुसार पिरामल एन्टरप्रायजेस लिमिटेड (कंपनी) पिरामल फार्मा लिमिटेड (पीपीएल), कन्व्हर्जन्स केमिकल्स प्रायव्हेट लिमिटेड, हेम्मो फार्मास्यृटिकल्स प्रायव्हेट लिमिटेड, पीएचएल फिनइन्व्हेस्ट प्रायव्हेट लिमिटेड आणि त्यांचे संबंधित भागधारक व धनको यांच्या दरम्यान व्यवस्थेची एकत्रित योजना दिनांक १२ ऑगस्ट, २०२२ रोजीचे राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई न्यायपीठ यांचे आदेशानुसार मान्य करण्यात आल्याप्रमाणे पीपीएलचे . समभाग प्राप्त करण्यास पात्र असणारे कंपनीचे भागधारकांच्या निश्चिती उद्देशाकरिता विलीन नोंद दिनांक म्हणून गुरुवार, १ सप्टेंबर, २०२२ निश्चित

तद्नुसार विलीन नोंद तारखेला लाभार्थी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या कंपनीच्या भागधारकांची नावे नमुद आहेत त्यांना कंपनीमधील ु धारण रु.२/- प्रत्येकी दर्शनी मुल्याचे प्रत्येकी १ (एक) पुर्णपणे भरणा केलेल्या समभागाकरिता रु.१०/- प्रत्येकी दर्शनी मुल्याचे ४ (चार) पुर्णपणे भरणा केलेले समभाग वाटपाकरिता पात्र ठरवले जाईल.

पीपीएलद्वारे नियोजित वाटप करण्यात येणारे समभाग हे लागू नियमानुसार बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे सचिबद करण्याचे नियोजित आहे.

नोंद तारखेची सूचना कंपनीच्या <u>www.piramal.com</u> आणि स्टॉक एक्सचेंजेसच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

> पिरामल एन्टरप्रायझेस लिमिटेडकरिता सही/-

ठिकाण: मुंबई दिनांकः १९ ऑगस्ट, २०२२

बिपिन सिंग कंपनी सचिव

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in | Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated June 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 32/2020 dated September 28, 2020, the General Circular No. 29/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021 and the general circular No. 32/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular No. 528IJHO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by well of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballotte-Voting")

Special Resolution: pecial Resolution :

To approve amendments to the Kaya Employee Stock Option Plan, 2021

To approve grant of employee stock options to eligible employees of the Company's subsidiaries under the amended Kaya Employee Stock Option Plan 2021 the amended Raya Employee score Option Final 221 in terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the member of the Company whose names appear in the Register of Members / list of beneficiary owners as receive rom National Securities Depository Limited and Central Depository Services (India) Limited and whose mail Ibs are registered with the Company / Depositories / RTA as on August 12, 2022, being the cut-off date A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information of the processing of the processi

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Posta Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e

voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned cop of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net

In case shares are held in demat mode, please provide DPID-cLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Alternatively. Shareholder/members may send a request the explain@inself or in for procuring user id and

Alternatively, shareholder/members may send a request to evoling@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. In terms of SERI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies

Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Posta Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manne produced above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballo Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, August 18, 2022 and will end at 5.00 p.m. (IST) on Friday, September 16, 2022. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change

ubsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice. . Date of completion of dispatch of Postal Ball ot Notice to the members: August 17, 2022.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballo Notice. For any grievance or query, Members may write to the Company Secretary at the registered email ic investoreelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 o

Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistan

Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairmar or the Company Secretary of the Company on or before September 20, 2022 at the registered office of the Company and will also be displayed on the website of the Company, www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Boart. Nitika Dalmia

Company Secretary & Compliance Officer

Date: August 18, 2022

on the said Original Document as well as not handed over the said Origina Document to any third Person, Firm Society, Company, Corporation or any Body Corporate.

f any Person, Firm, Society, Company Corporation or any Body Corporate having any claim or lien, with regard to the said Original Document may file such claims o Original Document may file such claims of objections if any, together with relevant documents within the period of 14 days from the date of this notice to – Mrs. Bhogale & Associates, Advocates & Legal Consultants, 1202, 12th Floor, Maa

जाहीर सूचना तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की,

म्हाडादारे श्री. प्राणजीवन दयालजी गोविंदीया यांन

खोली क्र.डी/४२, चारकोप(१) द्वारका कोहौसोलि

लॉट क्र.२४३, आरएससी-५, सेक्टर २, चारकोप

कांदिवली (प.), मुंबई-४०००६७, क्षेत्रफळ ४० चौ.मी

गा जागेबाबत वितरीत मुळ वाटपपत्र, पासबुक तसेच

गोंदणी क्र.व्हीडीआर१०-०४९५३-२०१२ दिनांक

३०.०५.२०१२ अंतर्गत **श्री. कनय्यालाल लक्ष्मीचं**

पारेख व श्रीमती मंजरी परेश शाह यांच्या दरम्यान

झालेला मूळ करारनामा माझे अशील **श्रीमती मंजरी**

परेश शाह यांच्याकडून हरवले/गहाळ झाले आहे

ग्राबाबत बहन्मंबई पोलीस/चारकोप पोलीस ठाणे. मंबई

येथे तक्रार क्र.२६५५२ दि.१७.०८.२०२२ रोजी नोंद

त्रण्यात आली आहे. जर कोणा व्यक्तीस ते सापडल्यास

केंवा कोणताही अधिकार, हक्क, दावा किंवा हित

किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकत

अॅड. उमेश <mark>वी. जाधव</mark> यांना खोली क्र.४३, प्लॉट

क्र.२५३, आमंत्रण कोहौसोलि., सेक्टर क्र.२

बारकोप, कांदिवली (प.), मुंबई-४०००६७ येथे

सूचना प्रकाशन तारखेपासून **१५ दिवसांत** संपर्क कराव

अन्यथा असे समजले जाईल की, वाटपपत्र हे हरवले आहे आणि त्याकरिता त्यांचे आक्षेप त्याग केलेले

श्री. उमेश वी. जाधव

वकील उच्च न्यायालय

PUBLIC NOTICE

Notice is hereby given that our client viz Smt. Jayashree Shivaji Gulve, was

Smt. Jayasnree Snivaji Gulive, was holding an original Agreement Datec 28/11/1985 (Registration No. Vasai-1-304-1986) executed between M/s. Prashant Developers and Mr. Vithoba Nagoji Shingre & Mr. Lalit Vithoba Shingre of Flat No. 25, 2nd Floor, Shri Balkrishna Co-

operative Housing Society Limited operative Housing Society Limited Village – Dhovali, Vasai [West], District -Palghar - 401303 [said Origina

Ocument] which is lost/ misplaced an not found after search.

Our client hereby invite claims from genera

public on the said Original Document as ou

client has not created any third party right

दिनांक:२०.०८.२०२

Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali [East], Mumbai – 400 066 f no claims or objections, as above, are eceived within the stipulated period, ou clients shall, at future date, treat any such claims, objections and/or rights having open waived, forfeited and / or annulled.

M/s. Bhogale & Associates bai Date: 20/08/2022 Place: Mumbai

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, अनु-स्मृती को-ऑप.हौ.सो.लि.च्या सदस्या असलेल्या **श्रीमती रमिला प्रद्युम्न मेहता** यांना वितरीत अनुक्रमांक ६ ते १० (दोन्ही समाविष्ट) धारक भागप्रमाणपत्र क्र.२ हे ऱ्यांच्याकडून हरवले आहे. फ्लॅट क्र.२०१, २रा मजला (पुर्वी फ्लॅट क्र.२, तळमजला), जनार्दन, अनु-स्मृती को–ऑप.हौ.सो.लि. (यापुढे सदर सोसायटी), प्लॉट क्र.५ए, ६, दादाभाई रोड, अंधेरी (प.), मुंबई-४०००५८, ८७५ कार्पेट क्षेत्र, बृ.मुं.म.पा.चे के/पश्चिम वॉर्ड, जमीन सीएस .२२९, ६, दादाभाई रोड, तालुका अंधेरी मुंबई-४०००५८ या जागेबाबत श्रीमती रमिला प्र<mark>द्युम्न मेहता</mark> यांना शेअर्स वितरीत करण्यात आले होते. सदर दस्तावेज हरविलेबाबत डी.एन. नगर पोलीस ठाणे**.** मंबई येथे दिनांक १४.०४.२०२३ रोजी लापता तक्रार क्र.४१४/२०२२ नोंद करण्यात आली होती. सदर सोसायटीच्या सदस्याने गोसायटीकडे दुय्यम प्रमाणपत्र वितरणासाठी अर्ज केला आहे. जर कोणा व्यक्तीस ते सापडल्यास किंवा कोणताही अधिकार, हक्क, दावा किंवा हित किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता अध्यक्ष/सचिव, अनु-स्मृती को-ऑप.हौ.सो.लि., प्लॉट क्र.५ए, ६, दादाभाई रोड, अंधेरी (प.), मुंबई-४०००५८ येथे सूचना प्रकाशन तारखेपासून **१५ दिवसांत** संपर्क करावा अन्यथा सोसायटीदारे असे समजले जाईल की प्तदर भागप्रमाणपत्र हे हरवले आहे आणि व नमुद फ्लॅटकरिता **श्रीमती रमिला प्रद्युम्न मेहता** यांना दुय्यम प्रमाणपत्र वितरणास कोणाचेही आक्षेप

अनु-स्मृती को-ऑप.हौ.सो.लि.च्या वतीने अध्यक्ष सचिव

ठिकाण: मुंबई दिनांक:२०.०८.२०२२

जाहीर सूचना

विजय भिवा साळवी व श्री. सचिन विजय साळवी यान फ्लॅट क्र.ए-४३. ४था मजला. महावीर कपा को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सिताराम पलटुरा मुराई मार्ग, शिवडी, मुंबई-४०००१५ या जागेतील स ाधिकार व शेअर्स प्राप्त केले आहेत

न्याअर्थी स्वर्गीय श्रीमती वैशाली विजय साळवी यां कायदेशीर वारसदारांनी फ्लॅट क्र.ए-४३, ४था मजल ाहावीर कृपा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड सिताराम पलटुराम मुराई मार्ग, शिवडी, मुंबई-४०००१ ा जागेबाबतचे त्यांचे सर्व अधिकार व दावा श्री. विज भिवा साळवी व श्री सचिन विजय साळवी यांच्या ना दस्तावेज क्र.बीबीई४-१२९२३-२०२२ अंतर्गत दिनांव ०८.०८.२०२२ रोजीचे नोंदणीकृत मृक्तता करारनामानुसा

-जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री भाडेपट्टा, मालकी हक्क, अधिभार, वारसाहक्क, बक्षीस ऱ्यास किंवा अन्य इतर प्रकारे कोणताही दावा असल्या त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजी पारव्यांर खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशः गरखेपासून **४५ दिवसांत** कळवावे. अन्यथा अश दाव्यांच्या संदर्भाशिवाय व्यवहार /विक्री पर्ण केली जाईत आणि ते त्याग केले आहेत असे समजले जाईल.

जागेचे वर्णन rलॅट क्र.ए-४३, ४था मजला, महावीर कृपा को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सिताराम पलटुरा मुराई मार्ग, शिवडी, मुंबई-४०००१५. देनांक: १८.०८.२०२२

राकेश पी. दअ वकील उच्च न्यायाल ८, कोंडाजी इमारत क्र.३, व्ही.एल. पेडणेकर मार्ग परळ, मुंबई-४०००१

जाहीर सूचना

लक्षात घ्या की माझे अशिल श्री. सधीर शांतीलाल कलरिया यांची मालमत्ता विकण्याचा विचार आहे अर्थात खोली क्र.डी/४, प्लॉट क्र.५३९, घर को-ऑप. हौ.सो.लि. जे सेक्टर - ५, चारकोप, कांदिवली (पश्चिम). मुंबई - ४०० ०६७ येथे स्थित, अधिक विशेषतः खाली नमुद केलेल्या अनुसूचित वर्णन केले आहे. मुळात सदर खोली श्री. सुधीर शांतीलाल कुलरिया यांना म्हाडाने वाटप केली होती. खोली क्र.डी/४ च्या वाटपाच्या संदर्भात, म्हाडाने श्री. सुधीर शांतीलाल कुलरिया यांच्या नावे जारी केलेले मूळ वाटप पत्र हरवले/गहाळ झाले आहे आणि शोधण्यायोग्य नाही. म्हणून, कांदिवली पोलिस स्टेशनमध्ये आवश्यक तक्रार दाखल केली आणि त्या परिणामासाठी कांदिवली पोलिस स्टेशनकडून एनसी क्र.२३४९६/२०२२ दि.३१.०७.२०२२ चे प्रमाणपत्र जारी केले. श्री. सुधीर शांतीलाल कुलरिया यांनी सदर खोली आणि शेअर्स आणि सोसायटीचे सदस्यत्व विकरण्यास हस्तांतरित करण्यास सहसती दर्शविली आहे

कोणतीही व्यक्ती वरील मालमत्तेमध्ये किंवा तिच्या कोणत्याही भागामध्ये वारसा भाडेकरार, वाटा, विक्री, गहाण, भाडेपट्टी, धारणाधिकार, परवाना, भेट, ताबा किंवा कोणत्याही स्वरूपाचा भार याद्वारे वरील मालमत्तेमध्ये कोणत्याही प्रकारचे हक्क, शीर्षक, स्वारस्य असलेली किंवा दावा करत असल्यास, या खोलीवर किंवा वाटप पत्राच्या कोणत्याही धारणाधिकाराद्वारे, म्हणजे वर नमूद केलेल्या मालमत्तेवर, याद्वारे अधोस्वाक्षरीदारांना त्या कागदपत्रांसह सचित करणे आवश्यक आहे ज्याच्या आधारावर असा दावा केला गेला आहे आणि प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत केला आहे. अन्यथा ही सूचना, जर माझे अशिल अशा दाव्याचा संदर्भ न घेता व्यवहार पूर्ण करतील आणि अशा व्यक्ती/चे दावे माफ केले जातील आणि माझ्या अशिलांसाठी बंधनकारक नाहीत असे मानले जाईल.

वर संदर्भित मालमत्तेची अनुसूची

खोली क्र.डी/४, प्लॉट क्र.५३९, घर को-ऑप. हौ.सो.लि. जे सेक्टर - ५, चारकोप, कांदिवली (पश्चिम), मुंबई - ४०० ०६७, बांधकामित जिमन प्लॉटक्र ५३९, गाव - कांदिवली, तालुका - बोरिवली, मुंबई उपनगर जिल्हा येथे स्थित आणि पॅसेज आणि मोकळ्या जागेचा सामान्य वापर आणि आनंद यासह

सही/-

निर्भय आर. दुबे

ठिकाण: मुंबई दिनांक: १९.०८.२०२२

वकील उच्च न्यायालय दुकान क्र.०२, तळमजला, ओम साईकृपा को.हौ.सो.लि., ए.के. मार्ग, वांद्रे (पूर्व), मुंबई-४०००५१

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

(Company under Corporate Insolvency Resolution Process) CIN: L32200MH1994PLC083853

Email Id: sriadhikaribrothers@kanchansobha.com

Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, Tel: 022-4023 0000; Fax: 022-2639 5459, Website: www.adhikaribrothers.com,

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION $\textbf{NOTICE} \text{ is hereby given that the } 27^{\text{th}} \text{ (Twenty Seventh)} \text{ Annual General Meeting ("AGM") of the Members of the Company of the Company of the Members of the Company of$ will be held on Monday, September 12, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of 27" AGM. In view of Circular issued by the Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, ("MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, January 15, 2021. (referred to as SEBI Circular) the meeting will be held without

the physical presence of the Members. Accordingly, the 27th AGM of the Company is being held through VC/OAVM.In compliance with the said circulars, electronic copies of Notice and the Annual Report for the financial year 2021-22 have been sent to all the members whose e-mail IDs are registered as on, Wednesday, August 17, 2022, with the Company/Registrar and Transfer Agents ('RTA') or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on **Saturday, August 20, 2022.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Wednesday, September 7, 2022 to Sunday, September 11, 2022 (both days inclusive) for the purpose of AGM.

The members holding share either in physical form or in dematerialized form as on **Monday, September 5, 2022** i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to

register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Namé, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their email ids is provided in the notice of AGM. The details will be available on the Company's website www.adhikaribrothers.com.

All the members are hereby informed that: -

1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM, 2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be

Monday, September 5, 2022: 3. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as

on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting system at the AGM;

The remote e-voting shall commence from Friday, September 9, 2022 (10:00 am IST) and ends on Sunday, September 11, 2022 (5:00 pm IST);

5. The remote e-voting module shall be disabled by NSDL on **Sunday, September 11, 2022 (5:00 pm IST)**; 6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Monday, September 5, 2022**, may obtain login ID and password by sending a request

on evoting@nsdl.co.in. to cast their vote electronically. However, if a person is already registered with NSDL for evoting then the existing User ID and password can be used for casting their vote; The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Mr. Prakash Shenoy, Company Secretary, Partner at SAP & Associates, Company Secretaries, have been appointed

as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges. For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting

Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in/amitv@nsdl.co.in or contact on 022-24994560 and toll free no.: 1800 1020 990 and 1800 22 44 30 Members may also write to the Company at sriadhikaribrothers@kanchansobha.com .

For Sri Adhikari Brothers Television Network Limited

Resolution Professional Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253

August 20, 2022

Vijendra Kumar Jain

इंडसइंड बँक लिमिटेड

पीएनए हाऊस, १ला मजला, प्लॉट क्र.५७ व ५७/१, स्ट्रीट क्र.१७, ईएसआयसी कार्यालयाजवळ, एमआयडीसी, अंधेरी (पूर्व), मुंबई-४०००९३.

जाहीर सुचना

(सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ३(१) अंतर्गत) सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचनेची

पर्यायी सेवा खाली नमूद केल्याप्रमाणे कर्जदारांना सूचना देण्यात आली आहे की, त्यांनी **इंडसइंड बँक लिमिटेड (आयबीएल)** कडून घेतलेल्या क्रेडिट सुविधेची परतफेड करण्यात त्यांनी चुक केली असल्याने, त्यांच्या कर्ज क्रेडिट सुविधेचे बँकेच्या पुस्तकांमध्ये आरबीआयच्या मार्गदर्शक तत्त्वांनुसार अनुत्पादक मालमत्ता (एनपीए) म्हणून वर्गीकरण करण्यात

आले आहे. त्यानंतर, बँकेने खाली नमूद केलेल्या संबंधित कर्जदारांना आर्थिक मालमत्तेचे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफायसी कायदा) च्या कलम १३(२) अंतर्गत आणि खाली दिलेल्या तपशिलानुसार या कर्जदारांच्या अंतिम ज्ञात पत्यावर मागणी सूचना जारी केल्या आहेत. संबंधित डिमांड नोटिसमध्ये नमूद केलेल्या रकमा संबंधित नोटिसच्या तारखेपासून ६० दिवसांच्या आत, खाली नमूद केलेल्या रकमेवरील कराराच्या दराने पढील व्याजासह आणि आनुषंगिक रक्कम भरण्याची मागणी केली आहे. या मागणी नोटिसमध्ये नमूद केल्याप्रमाणे खर्च, शुल्क इ. तथापि, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ (सरफायसी नियम) च्या नियम ३ नुसार या प्रकाशनाद्वारे आमच्याद्वारे पर्यायी सेवा देखील केली जात आहे.

कर्जदार आणि सह-कर्जदाराचे नाव आणि पत्ता	कर्ज खाते क्रमांक	एनपीएची तारीख	मागणी सूचनेची तारीख	खालील तारखेनुसार एकूण थकबाकी (रु.)*	सुरक्षित मालमत्तेचे/गहाण ठेवलेल्या मालमत्तेचे वर्णन
१. जोनेक्स इलेक्ट्रो इंडस्ट्रीज (कर्जदार) १.२. जयासीलन नाडर डेव्हिड २.३. एलिझाबेथ मेरी नाडर ३.४. जयबालन नाडर ४. (सह-कर्जदार) आर पंचरतन वेल अस्सन नानीभाल कोहौसोलि., पटेल ॲल्युमिनीयम समोर, मुंबई दिंडोशी, मालाड प., मुंबई, महाराष्ट्र–४०००९७. दुसरा पत्ता: फ्लॅट क्र.१०३, ॲटलांटा मनोर, पटेल ॲल्युमिनियम, दिंडोशी, वेस्टर्न एक्सप्रेस हायवेजवळ, मालाड (पूर्व), मुंबई–४०००९७.	MQL00003N & MQL00159N	08.06.7078	09.09.2022	रक्कम रु.१,०५,९६,२०६.७७	फ्लॅट क्र.१०३, १ला मजला, ॲटलांटा मनोर को-ऑप.हौ.सो.लि., दिंडोशी, बेस्टर्न एक्सप्रेस हायबे, पटेल ऑल्युमिनम समोर, मालाड पुर्व, मुंबई- ४०००९७ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा खालीलप्रमाणे: उत्तर-पठाण वाडी; दक्षिण-रिलायन्स कार्यालय; पुर्व-झोपडपट्टी क्षेत्र; पश्चिम-महामार्ग.
१. श्री मेडिकल सर्व्हिसेस (कर्जदार) २. जगदंबा जनार्दन ३. मोहिनी विजय माने ४. श्रीनिवास जे (सह-कर्जदार) ३/४२ कोहिनूर मिल कंपाऊंड, एस.एस. वाघ मार्ग, दादर पुर्व, नायगाव, मुंबई, मुंबई, महाराष्ट्र-४०००१४. दुसरा पत्ता: फलंट क्र.३०६, ३रा मजला, इमारत क्र.०२, मोराची वाडी, मोहन नाईक एसआरए कोहौसोलि., प्लॉट क्र.१०८(भाग), दहिवलकर बी मार्ग, कोहिनूर मिल कंपाऊंडच्या मांगे, दादर (पूर्व), दादर पुर्व-४०००१४. दुसरा पत्ता: खोली क्र.००६, तळमजला, विठ्ठल नगर, चिंचपाडा, कल्याण पश्चिम, ठाणे, मुंबई, महाराष्ट्र-४२१३०६. दुसरा पत्ता: २/३०६, मोहन नाईक एसआरए कोहौसोलि., दिहवलकर बी मार्ग, कोहिनूर मिल कंपाऊंडच्या मांगे, दादर (पूर्व), मुंबई, महाराष्ट्र-४०००१४.	MOL00297N & MOL01062N	०६.०१.२०२२	०६.०७.२०२२	दि.१८.०१.२०२२ रोजी देय रक्कम रु.५१,६४,६४७.२७ (रुपये एकावन लाख चौसष्ट हजार सहाशे सत्तेचाळीस आणि पैसे सत्तावीस फक्त)	पलॅट क्र.३०६, ३रा मजला, इमारत क्र.०२, मोरची वाडी, मोहन नाईक एसआरए कोहौसोलि., प्लॉट क्र.१०८ (पीटी), दहिबलकर बी मार्ग, कोहिनूर मिल कंपाऊंडच्या मागे, दादर पुर्व- ४०००१४ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा खालीलप्रमाणे: उत्तर-इमारत क्र.१; दक्षिण-मोकळी जागा; पुर्व-झोपडपट्टी क्षेत्र; पश्चिम- दहिबलकर बुवा मार्ग टी.

आम्ही याद्वारे येथे नमूद केलेल्या कर्जदाराला या नोटीसच्या तारखेपासून ६० दिवसांच्या आत, विशेषतः जारी केलेल्या संबंधित डिमांड नोटिसमध्ये नमूद केलेली थकबाकी रक्कम, त्यावरील पुढील व्याज तसेच खर्च, शुल्क, खर्च इ. अयशस्वी होण्याचे आवाहन करतो. वरील सुरक्षित मालमत्ता/अचल मालमत्तेवर वरील कायद्याच्या कलम १३(४) अन्वये आणि लागु नियमानुसार, उक्त कर्जदार/सह-कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींच्या तुमच्या खर्चावर आणि परिणामांवर सुरक्षित मालमत्ता

पूर्णपणे जोखमीवर ताब्यात घेणे आणि विकणे एवढ्यापुरते मर्यादित न राहता पुढे जाण्यास आमच्याकडे पुर्ण अधिकार आहेत. कृपया लक्षात घ्या की सरफायसी कायद्याच्या कलम १३(१३) नुसार, तुमच्या सर्वांना बँकेच्या पूर्व लेखी संमतीशिवाय वरील सुरक्षित मालमत्ता विक्री, भाडेपट्टी किंवा अन्यथा हस्तांतरित करण्यास मनाई आहे. तुम्ही वरील कलमाचे कोणतेही उल्लंघन केल्यास सरफायसी कायद्याच्या कलम २९ आणि/किंवा या संदर्भांत इतर कोणत्याही

कायदेशीर तरतुदीनुसार दंडात्मक तरतुदी लागू होतील. कृपया लक्षात घ्या की कायद्याच्या कलम १३ च्या उप-कलम (८) नुसार, आयबीएलची थकबाकी आणि आयबीएलने केलेले सर्व खर्च, शुल्क आणि खर्च आयबीएलला विक्री किंवा हस्तांतरणासाठी निश्चित केलेल्या तारखेपूर्वी कधीही सादर केले असल्यास, सुरक्षित मालमत्ता आयबीएलद्वारे विकली किंवा हस्तांतरित केली जाणार नाही आणि

त्या सुरक्षित मालमत्तेच्या हस्तांतरण किंवा विक्रीसाठी आयबीएलद्वारे कोणतेही पाऊल उचलले जाणार नाही. सही/ इंडसइंड बॅंक लिमिटेडकरिता दिनांक: २०.०८.२०२२ ठिकाण: मुंबई प्राधिकृत अधिकारी

CORRIGENDUM TO THE PUBLIC NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF STEP TWO CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956
Corporate Identification Number: L65991WB1994PLC066080;
Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No – 507, PS Hare Street, Kolkata – 700013, West Bengal, India;

Contact Number: +033-22318207; Email Address: admin@steptwo.in; Website: www.steptwo.in. This is a corrigendum to the public notice dated Friday, August 12, 2022, which had been published in Financial Express (English daily) (All India Edition). Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers'), on Saturday, August 13, 2022 ('Public Notice'), been issued in terms of the circular Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter – IX of Section III of Master Direction – Non-Banking Financial Company – Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 ('Corrigendum

We would like to inform you that, Paragraph 2 in the said Public Notice, stands revised and updated, with the relevant information encapsulated in

The Promoters and members	of the Promoter Group o	f the Target Company are speci	ified as under:	
Name of the Promoter	Permanent account number under the Income Tax Act, 1961	Residential Address	Number of Equity Shares held	Percentage of Voting Share Capital held
Mr. Ashok Kumar Sharma ('Selling Promoter Shareholder 1')	AJHPS9312F	115, Shree Arvind Road, Salkia, Howrah Corporation, Howrah – 711106, West Bengal, India	4,000 (Four Thousand)	0.09% (Zero-point zero nine percent)
Ms. Sapna Agarwal ('Selling Promoter Shareholder 2')	ACVPA5398L	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	10,000 (Ten Thousand)	0.24% (Zero-point Two Four)
Mr. Raj Kumar Agarwal ('Existing Continuing Promoter Shareholder')	ACIPA8633K	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	17,83,900 (Seventeen Lakhs Eighty-Three Thousand and Nine Hundred)	42.00% (Forty-Two Percent)

. The above notice is being given in pursuance of the aforementioned Public Notice and the Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter – IX of Section III of Master Direction – Non-Banking Financial Company – Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 read with Reserve Bank of India's approval letter bearing reference number 'KOL.DOS.RSG.No.31509/08-02-400/2022-2023' dated Thursday, August 04, 2022, and other relevant regulations jointly by the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, Acquirer, and the Target Company

Issued for and on behalf of the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, and the Acquirer

By Step Two Corporation Limited

Mr. Sanjay Agarwal Independent Non-executive Director Director Identification Number - 00571217