

AMRAPALI INDUSTRIES LTD.

To, Date: November 29, 2021

General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement regarding Notice of the National Company Law Tribunal ("NCLT") Convened Meetings of the Amrapali Industries Limited ("the Company")

In terms of Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 read with any other applicable provisions of the Companies Act, 2013, please find enclosed herewith the copies of the newspaper advertisements by the Company in English Daily 'Financial Express', Ahmedabad edition and Guajarati Edition dated November 27, 2021, in accordance with the statutory requirements and as directed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated September 13, 2021 read with Order dated November 16, 2021, regarding convening the NCLT Convened Meetings of the equity shareholders and unsecured creditors of the Company on Monday, December 27, 2021 at 3.00 p.m. IST and 4.30 p.m. IST respectively, for the purpose of considering and if thought fit, to approve the Scheme of Arrangement in the nature of Demerger between Amrapali Industries Limited (AIL) Demerged Company and Amrapali Asset Reconstruction Company Private Limited (AARCPL) Resulting Company and their respective shareholders and creditors.

We request you to kindly take the submissions on record. Kindly advise if any further information or clarification is needed.

For, Amrapali Industries Limited

YASHWANT

DISC. TO SET ASSEMBATE AMERICA

AMRATLAL THAKKAR

AMRATLAL THAKKAR

Disc. TO SET ASSEMBATE AMERICA

Reason: I am the author of this
Location:

America (2021-11-29 13-28-05-30

Digitally signed by YASHWANT AMRATLAL THAKKAR
DN: cn=YASHWANT AMRATLAL THAKKAR c=IN o=Personal
Reason: I am the author of this document
Location:

Yashwant Amratlal Thakkar

Managing Director

DIN: 00071126

Regd. Office: Unit No. PO5-021

Unit No. PO5-02D, 5th Floor, Tower A, WTC Gift City, Gandhinagar-382355, (Gujarat.)

E-mail: ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office:

19-20-21, Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-9. CIN: L91110GJ1988PLC010674 T+91 79 26581329/30 T+91 79 26575105/06 F+91 79 26579169/26584313 **FINANCIAL EXPRESS**

CAPRI GLOBAL CAPRI GLOBAL HOUSING FINANCE LIMITED Ahmedabad Branch

CORRIGENDUM

MR. GOPICHAND PRAJAPATI

Please refer to Possession Notice published in this Newspaper, dated 20.11.2021, Kindly read the Sr. No. 2 in Bharuch Branch instead of Bhuj Branch. All other details remain the Sd/- (Authorized Officer) For, Capri Global Housing Finance Limited



(E-Andhra Bank) L P Savani Road Branch 23, 24, Western Business Hub, Nr. Veerbhadra Avenue, Pal, Surat-395009

SCHEDULE 6, [Rule - 8(1)]

POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the Union Bank of India (E-Andhra Bank) L P Savani Road Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.05.2021 under section 13 (2) of the said act calling upon the Borrowers/Guarantor Mr. Mayaraj Singh, Mrs. Nilamdevi Singh and Mr. Mahendra Raj Singh to repay the amount mentioned in the notice being Rs. 18,21,053.82/- (Rupees:- Eighteen Lakh Twenty One Thousand Fifty Three and Paisa Eighty Two Only) with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this 24th day of November of the year 2021.

The borrowers/secured debtors/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India (E-Andhra Bank) L P Savani Road Branch, Surat for an amount of Rs. 18,21,053.82/- (Rupees:- Eighteen Lakh Twenty One Thousand Fifty Three and Paisa Eighty Two Only) with further interest thereon

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that Peace and Parcel of the Residential Land & building belonging to Mr. Mayaraj Singh situated at Plot no. 240, Sai Vatika Row House, opp. Hotel Sarvottam, Kadodara-Bardoli Road, Bagumara, Surat, admeasuring 66.88 sq. mtrs. Bounded By: East-Adj. Plot no. 239, West-Adj. Plot no. 241, North-Adj. 6 mtr. Wide Road, South-Adj. Plot no. 255 Date: 24/11/2021 **Authorized Officer**

Union Bank of India (E-Andhra Bank) Place: Surat

FORM NO.CAA. 2 [Pursuant to Section 230(3) and rule 6 and 7]

IN THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COMPANY APPLICATION (CAA.) NO.64 OF 2021 In the matter of the Companies Act, 2013

In the matter of Scheme of Arrangement in the nature of Demerger between Amrapali Industries Limited ('Applicant Demerged Company' or 'AIL') and Amrapali Asset Reconstruction Company Private Limited ('Applicant Resulting Company' or 'AARCPL') and their respective shareholders and Creditors

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Amrapali Industries Limited, (CIN: L91110GJ1988PLC010674) a Company incorporated under the provisions of Companies Act 1956 having its registered office at Unit No. PO5-02D, 5th Floor

Tower A WTC Gift City Gandhinagar Gujarat 382355. Applicant Demerged Company

Amrapali Asset Reconstruction Company Private Limited (CIN: U65190GJ2010PTC059157) a Company incorporated under the provisions of Companies Act 1956 having its registered office at 19/20/21 3rd Floor, Narayan Chambers, Ashram

Applicant Resulting Company

Road, Ahmedabad Gujarat 380009 Notice And Advertisement of Notice of The Meeting of The Shareholders

NOTICE is hereby given that by an order dated 13th September, 2021 read with 16th November, 2021 ("the Order") the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal or NCLT") has directed meetings to be held of Equity Shareholders of the Applicant Demerged Company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement in the nature of Demerger proposed to be made between the Applicant Demerged Company and the Applicant Resulting Company, their shareholders and creditors of the companies

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Applicant Demerged Company will be held on 27th December, 2021 at 3:00 P.M. will be held by way of video conference / other audio visual means ("VC"/"OAVM") the equity shareholders are requested to attend the meeting by VC/OAVM has been provided in the Notice which can be accessed on the website of Demerged company at www.amrapalispot.com.

Copy of the Notices which includes the Scheme of arrangement, Explanatory statement under section 230,232 and 102 of the companies Act, 2013 read with rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office of the Applicant Demerged Company. The said meetings by video conferencing are being conducted in compliance with the applicable provisions of the Act and General Circulars No. 14/2020 dated 8th April 2020 and No. 17/2020 dated 13thApril 2020 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'). A copy of this Notice as well as Notice dated

24thNovember, 2021 shall be available on the web site of the Company: www.amrapalispot.com and of the stock exchanges viz. www.bseindia.com. The members who are holding shares in physical form or members/creditors who have not registered their email addresses with the Company can cast their vote through e-voting system only as specified in the notice. The members who have not registered their email addresses with the Company can get the same registered by emailing to ail@amrapali.com, 24 hours before the meeting. The

said email is required to be sent by the first holder mentioning folio number, number of shares held and name of the first holder registered with the Company preferably including his/her mobile number. The Tribunal has appointed Ms. Jaini Jain as chairperson of the said meetings. The

above-mentioned Scheme of Arrangement, if approved by the meetings, will be subject to the subsequent approval of the Tribunal.

Further Notice is hereby given to the equity shareholders of the Applicant Company are hereby informed and requested to note that:

1. Since the meeting of the equity shareholders is being held by VC/OAVM, and therefore, the facility to appoint proxy to vote on behalf of the equity shareholders is not available for this meeting. However, in terms of section 112 and 113 of the companies Act, 2013, corporate members are entitled to appoint their authorised representative to attend and caste vote by electronics means.

In compliance with said NCLT Order and the provisions of section 230(4) and section 108 of the companies Act 2013 and rules made thereunder and Regulation 44 of SEBI(LODR) Regulations, 2015 read with MCA Circulars and SEBI Circulars, the Demerged company is providing the facility of remote e-voting and e-voting during the meeting to the equity shareholders of the company to cast their votes. The company has appointed National Securities Depository Limited (NSDL) as the agency to provide the facility of VC/OAVM, remote e-voting and evoting during the

meeting. The details of remote e-voting are as under:

- 1. The Remote E-voting will commence on Wednesday, December 22, 2021 (09:00 a.m.) and ends on Sunday, December 26, 2021 (05:00 p.m.).
- 2. The cut-off date for determining the eligibility to vote by electronic means or to attend the meeting is Monday, December 20, 2021.
- 3. The Applicant Company has completed sending of Notice of NCLT convened meeting of the equity shareholders on November 26, 2021 via email to all the equity shareholders whose email address were available and via physical dispatch to the equity shareholders at their registered address to those equity shareholders who have not registered their email address with the Applicant Company and to those equity shareholders whose email address is registered but have opted for a physical copy of the same. Those Shareholders who wish to get their e-mail address registered are requested to contact the company at ail@amrapali.com.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, December 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User
- Details/Password" option available on www.evoting.nsdl.com. Equity shareholders may attend the Meeting even after casting vote through remote e-voting but cannot vote again during the Meeting.
- As directed by NCLT, Ms. Insiya Nalawala (Membership No. A57573 and COP No. 22786), has been appointed as a Scrutinizer to scrutinize votes cast electronically through remote e-voting and e-voting during the Meeting in a fair and transparent
- 7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Ekta Jain(CS) of the Company at the registered Office of the Company or may write an e-mail to ail@amrapali.com for any further clarification.

PLACE: Ahmadabad Ms. Jaini Jain Chairman of the Meetings **DATE:** 26/11/2021



POONAWALLA HOUSING FINANCE LIMITED

(FORMERLY, MAGMA HOUSING FINANCE LIMITED)

Corp. Off: 602, 6th Floor, Zero One It Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

Registered Office: Development House, 24 Park Street, Kolkata, 700016 Office Address: 1st Floor, Auram Avenue, Mithakhali Six Road, Opp. Kotak Mahindra Bank, Ahmedabad -380006.

E-AUCTION - SALE NOTICE

Sale of secured immovable asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act")

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd vide Certificate of Incorporation. The possession of which had been taken by the respective Authorised Officer of the company under section 13 (4)/ section 14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstanding dues with applicable interest, charges and costs etc.

The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules): 1.Date & Time of E Auction 1. Name of Borrowers/Co- Borrowers/ Guarantors Description of Property & 2. Last Date of Submission of 1. Reserve Price (In lakhs) 2. Demand Notice date Nature of Property EMD (Earnest Money Deposit) 2. EMD Amount (In lakhs) 3. Total Dues + Interest from 3. Date and time of Inspection of Property Reserve Price (In lakhs): 8,36,496/ 1 Ratanben Lebabhai Desai, (Borrower) Rameshbhai Lebabhai All That Piece And Parcel Of Mortgage Property Of Residential Plot Out Of Revenue 1. Date & Time of E Auction 30/12/2021 (11 am to Rabari (Co-Borrowers) (Rupees Eight Lakh Thirty Six Thousand Survey No 6/1 Plot No123 Shetrunjay Society Near Bhoyan Road At Bhoyan Ta Notice date: 24/06/2021 Deesa Dist Banaskantha Palanpur Pin 385535 2. Last Date of Submission of EMD (Earnest Four Hundred Ninety Six Only) Loan no. HL/0214/H/17/100016 Money Deposit) 29/12/2021 before 5 pm 2. EMD Amount In lakhs): 83,649/-(Rupees Total Dues: Rs 1469729/- (Rupees Fourteen Lakh Sixty Nine 3. Date and time of Inspection of Property Eighty Three Thousand Six Hundred Fourty Thousand Seven Hundred Twenty Nine Only) payable as on 17/12/2021(11am to 4pm) Nine Only) 24/06/2021 along with future interest @ 12.80% per annum. 1 Pawan Shah, (Borrower) Gita Devi Pavan Sah(Co-Borrowers) Date & Time of E Auction 30/12/2021 (11 am to Reserve Price (In lakhs): 7,90,000/-All That Piece & Parcel Of Property, Being Flat No. 204 Admeasuring 30.57, Sq. Notice date: 10/06/2021 Rupees Seven Lakh Ninety Thousand Only) Mtrs., Built-up Area Along With Undivided Share In The Land Of "Shree Tirupati 3. Loan no. HM/0190/H/18/101025 2. Last Date of Submission of EMD (Earnest 2. EMD Amount (In lakhs): 79,000/-(Rupees Balaji Residency Building No.10" Situated Revenue Block No. 72/b Admeasuring Total Dues: Rs. 796040/- (Rupees Seven Lakh Ninety-Six Thousand Seventy Nine Thousand Only) Money Deposit) 29/12/2021 before 5 pm 11890 Sq. Mtrs., As Per Passing Plan 'b' Type Plot No.22 Admeasuring 68.70 Sq. and Forty Only) payable as on 09/06/2021 along with future interest. Date and time of Inspection of Property Mtrs, & 'b' Type Plot No. 23 Admeasuring 86.91 Sq. Mtrs, total Admeasuring 155.61 @ 13.5% per annum. 17/12/2021(11am to 4pm) Sq. Mtrs., Of Moje Village Sanki, Ta: Palsana, District:- Suratstate: Gujarat. Boundary:-north: - Building No.9, South:- Road, East:- Flat No. 203, West:-Building No. 7, 1 Archana Devi Sandip Upadhyay, (Borrower) Reserve Price (In lakhs): 7,25,000/-All That Piece & Parcle Of Immovable Property, Premises Of Flat No. G/3 Date & Time of E Auction 30/12/2021 (11 am to Sandip Kripashankar Upadhyay (Co-Borrowers) Admeasuring 584.70 Sq. Fts. I.e. 54.34, Sq. Mtrs., Super Built-up Area Having Rupees Seven Lakh Twenty Five Thousand Notice date: 10/06/2021 315.91 Sq. Fts. I.e. 29.36 Sq. Mtrs. Built-up Area Along With Proportionate Only) Last Date of Submission of EMD (Earnest Loan no. HM/0190/H/18/100761 Undivided Share In Ground Land, Ground Floor, "sargam Residency" Constructed 2. EMD Amount (In lakhs): 72,500/-(Rupees Total Dues: Rs.530892/- (RupeesFive lakh Thirty Thousand Eight) Money Deposit) 29/12/2021 before 5 pm Hundred Ninety Two Only) payable as on 09/06/2021 along with future Upon Plot No. 198, 199, 200 Having Sub Plot No. 27 Totally Admeasuring 609.66 Seventy Two Thousand Five Hundred Only) 3. Date and time of Inspection of Property interest @ 14.5% per annum. Sq. Yards I.e. 509.75 Mtrs., In "labhdi Bungalows" Developed Upon Residential Na 17/12/2021(11am to 4pm) Land Situated In State: Gujarat , District: Surat, Sub District & Taluka: Palsana, Moje: Sanki Bearing Revenue Survey No. 34, 35 Paikee Block No. 97 Paikee 2, Admeasuring Hectare 3-16-94 Sq. Mtrs..boundary:-north: - Plot No. 197, South: -Plot No. 201, East: - Road. West: - Road 1 Mishra Shailendrakumar Rameshvardayal, (Borrower) All That Piece And Parcel of Mortgage Property, R S No 34 & 35, Block No 97 Paiki . Date & Time of E Auction 30/12/2021 (11 am to 2 1. Reserve Price (In lakhs): 6,90,000/- Rupees Lalita Devi Shailendra Kumar Mishra (Co-Borrowers) 2, Plot No 198 To 200, Flat No. 108, 1st Floor, Sargam Residency, constructed On Pm) Six Lakh Ninety Thousand Only) Notice date: 13/07/2021 2. EMD Amount In lakhs): 69,000/-(Rupees Land Situated At Moje Sanki, tal Palsana, Dist Suray Surat Pin 394315 2. Last Date of Submission of EMD (Earnest Money Loan no. HM/0190/H/18/100962. Sixty Nine Thousand Only) Deposit) 29/12/2021 before 5 pm Total Dues: Rs.702992/- (RupeesSeven lakh Two Thousand Nine Hundred Ninety Two Only) payable as on 12/07/2021 along with future 3. Date and time of Inspection of Property interest @ 13% per annum. 17/12/2021(11 am to 4 pm) (Vishal Kumar (Borrower) Punam (Co-Borrowers) All That Piece & Parcel of Immovable Property, Premises Of Flat No. 302 | 1. Date & Time of E Auction 30/12/2021 (11 am to | 1. Reserve Price (In lakhs): 7.30.000/- Rupees 2. Notice date: 10/06/2021 Admeasuring 586.20 Sq. Fts. I.e. 54.48, Sq. Mtrs., Super Builtup Area Alongwith 2Pm) Seven Lakh Thirty Thousand Only) 3. Loan no. HM/0190/H/18/100792 Proportionate Undivided Share In Ground Land, Third Floor, "Sargam Residency" | 2. Last Date of Submission of EMD (Earnest Money | 2. EMD Amount In lakhs): 73,000/- (Rupee otal Dues: Rs.767090/- (Rupees Seven lakh Sixty Seven Thousan Constructed Upon Plot No. 198, 199, 200 Having Sub Plot No. 27 Totally Deposit) 29/12/2021 before 5 pm Seventy Nine Thousand Only) Ninety Only) payable as on 09/06/2021 along with future interest @ Admeasuring 609.66 Sq. Yards I.e. 509.75 Mtrs., In "Labhdi Bungalows" Developed 3. Date and time of Inspection of Property Upon Residential Na Land Situated In State: Gujarat, District: Surat, Sub District & 17/12/2021(11am to 4pm) Taluka: Palsana, Moje: Sanki Bearing Revenue Survey No. 34, 35 Paikee Block No. 97 Pikee 2, Admeasuring Hectare 3-16-94 Sq. Mtrs..boundary As Under:-north:-Adjoining Building, South:- Adjoining Flat 301, East:- Adjoining Flat 303, West:-Adjoining Flat 313.. 1 Lajvanti Ramkumar Maurya (Borrower)ramkumar (Co-All That Piece And Parcel of Immovable Property, A Being Plot No. 142 As Per Plan . Date & Time of E Auction 30/12/2021 (11 am to 1. Reserve Price (In lakhs): 9,50,600/- Rupees Borrowers) Nine Lakh Fifty Thousand Six Hundred Only) (Private Plot No. 184) Admeasuring About 39.02 Sq. Mtrs., Plot Area Along With 2Pm) Notice date: 10/06/2021 Undivided Share Admeasuring About 21.23 Sq. Mtrs., For Road And & Cop, In The 2. Last Date of Submission of EMD (Earnest Money 2. EMD Amount (In lakhs): 95,060/-(Rupees Loan no. HM/0190/H/17/100349 Land In The Scheme Known As "Nndanvan Residency". Forming Part of Land | Deposit) 29/12/2021 before 5 pm Ninety Five Thousand and Sixty Only) Total Dues: Rs.1130945/- (RupeesEleven lakh Thirty Thousand Nine Hundred Forty FiveOnly) payable as on 09/06/2021 along with future Bearing Revenue Survey No. 42/3, Block No. 71 of Mauje Kareli of Palsana Taluka In 3. Date and time of Inspection of Property interest @ 13.5% per annum. The Registration District And Sub District of Surat. Boundary:- North: - Plot No. 183, 17/12/2021(11am to 4pm) South: - Plot No. 185, East: - Plot No. 171, West: - Road. 1 Shikha Singh (Borrower) Rajesh Kumar Singh (Co-Borrowers) All That Piece & Parcel of Property Non Agriculture Plot of Land In Mauje Kadodara, 1. Reserve Price (In lakhs): 8,34,400/-. Date & Time of E Auction 30/12/2021 (11 am to 2. Notice date: 10/06/2021 Surat Lying Being Land Bearing Block No. 104, 105, Survey No. 102/1, 102/2, Rupees Eight Lakh Thirty Four Thousand Four Loan no. HM/0190/H/17/100590 Paikee Known As "shivam Residency" Paikee Plot No. 95, 96, 97, 132, 133, 134, 2. Last Date of Submission of EMD (Earnest Money Hundred Only) Total Dues: Rs.986329/- (RupeesNine lakh Eighty Six Thousan Known As "kruti Residency" Building-a 1st Floor Paikee Flat No. A/105, Super Built-2. EMD Amount (In lakhs): 83440/-(Rupees Three Hundred Twenty Nine Only) payable as on 09/06/2021 along Deposit) 29/12/2021 before 5 pm with future interest @ 13% per annum. up Area Admeasuring 49.35 Sq. Mtrs., I.e.531.00 Sq. Fts., Built-up Admeasuring 3. Date and time of Inspection of Property Eighty Three Thousand Four Hundred Forty 27.13 Sq. Mtrs., I.e. 292.00 Sq. Fts., Undivided Share of Land Admeasuring 6.03 | 17/12/2021(11am to 4pm) Sq. Mtrs., At:- Registration District & Sub District Palsana, District Surat, State Gujarat.boundaries As Under: - East: - By Society Road, West: - By Flat No. A/104, North:-by Building, South:-by Flat No. A/106. 1 Vinod Gajanan Astekar (Borrower) Ashekar Nilesh Gajananbhai All That Piece & Parcel of Property, Being Flat No. 304 Admeasuring About Super Date & Time of E Auction 30/12/2021 (11 am to Reserve Price (In lakhs): 6,45,000/- Rupees (Co-Borrowers) Built-up Area 56.71 Sq. Mtrs., And Built Up Area 25.49 Sq. Mtrs., On 3rd Floor Along Six Lakh Forty-Five Thousand Only) Notice date: 10/06/2021 With Undivided Share Admeasuring About 8.41 Sq. Mtrs., In The Scheme Known As 2. EMD Amount (In lakhs): 64500/-(Rupees 2. Last Date of Submission of EMD (Earnest Money

17/12/2021(11am to 4pm) Hundred Five Hundred Only) The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third party interests and satisfy himself/herself/itself in all aspects thereto. All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property should be ascertained and paid by the successful bidder(s)/prospective purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard to the above and the other relevant details pertaining to the above mentioned property/Properties,

Deposit) 29/12/2021 before 5 pm

Deposit) 29/12/2021 before 5 pm

17/12/2021(11am to 4pm)

3. Date and time of Inspection of Property

. Date & Time of E Auction 30/12/2021 (11 am to

Last Date of Submission of EMD (Earnest Money)

A ") Pruthvi Palace" In Ankur Nagar Tenament Number2, Forming Part of Land

Bearing Block No. 86 Paikee Plot No. 24 To 27 of Mauje Sayan of Olpad Taluka In The

Registration District And Sub District of Surat..boundary As Under:-North: - Passage

And Adjoin Flat No. 303, South:-Adj. Open Place, East:- Adj. Plot No.23, West:- Adj.

All That Piece And Parcel of Mortgage Property House No. 220, Suryakiran

Residency, Near Bank of Baroda, Sahol-kosamba Road, Kharach, Hansot Surat Pin

before submitting the bids. TERMS AND CONDITIONS OF E AUCTION SALE:

Total Dues: Rs.804474/- (RupeesEight lakh Four Thousand Four

Hundred Seventy FourOnly) payable as on 09/06/2021 along with

1 Shankarlal Pal (Borrower) Archana Pal, Shrddha Enterprises,

Total Dues: Rs.1392896/- (Rupees Thirteen lakh Ninety Two Thousand Eight Hundred Ninety SixOnly) payable as on 12/07/2021

3. Loan no. HM/0190/H/18/100410

future interest @ 13% per annum.

Harish M Pal (Co-Borrowers)

Loan no. HL/0476/H/18/100009

along with future interest @ 14.5% per annum.

Notice date: 13/07/2021

The auction /sale will be Online e-auction / Bidding through website https://DisposalHub.Com on the date as mentioned in the table above with Unlimited Extension of 5 minutes.

Flat No. 305

2. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) M/s. NexXen Solutions Private Limited - #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram - 122 006 (Contact no. +91 93100 29933/+91 98100 29933/-91 98100 29933/-91 98100 29933/-91 98100 29933/-91 98100 29930/-91 98100 29930/-91 98100 29930/-91 98100 29930/-91 98100 29930/-91 98100 29930/-91 98100 29900/-91 98100 29900/-91 98100 29900/-91 98100 29900/-91 98100 29900/-91 98100 29900/-91 98100 29900/-91 98 124 4 233 933. Email id: - CSD@DisposalHub.Com. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of NEFT/RTGS /DD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 29/12/2021 and register their name at https://DisposalHub.Com and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the web-site, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to (respective Manager Poonawalla Housing Finance Ltd.) Mr. Sanjay Sharma, Address- 1st Floor, Sun City House, Opp. Kotak Mahindra Bank, Mithakhali 6 cross road, Mithakhali, Navrangpura, Ahmedabad-380009, Mobile no. 8980005603,e-mail ID sharma.sanjay@poonawallahousing.com

Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along-with the offer/tender document on the website. Bidders are advised to go through the website https://DisposalHub.Com for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings. Online bidding will take place at web-site of organization as mentioned hereinabove, and shall be subject to the terms and conditions contained in the tender/e-auction document. The Tender Document and detailed Terms and Conditions for the Auction may be downloaded from the website https://DisposalHub.Com in or the same may also be collected from the concerned Branch office of Poonawalla Housing Finance Ltd. A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be submitted to Concern Manager Poonawalla Housing Finance Ltd. (Formerly Known as Magma Housing Finance Ltd). A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be submitted over to Concern Manager Mr. Sanjay Sharma Mobile No. +918980005603Office Telephone: +91 8980005603At, Poonawalla Housing Finance Ltd (Formerly Known as Magma Housing Finance Ltd), Address1st Floor, Sun City House, Opp. Kotak Mahindra Bank, Mithakhali 6 cross road, Mithakhali, Navrangpura, Ahmedabad-380009on or before date and time mentioned above.

For further details and queries, contact Authorised officer, name Mr. Sanjay Sharmamobile no. 8980005603

Due Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorised Officer shall not be answerable/responsible for any error, misstatement, or omission in this proclamation. 6. The Secured Asset shall be sold above the Reserve Price only. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount Rs.

10,000/- (Rupees ten thousand only).

 Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT/RTGS shall be permitted to participate in the online e-auction. The Authorised Officer reserves the right to accept or reject any or all bids at any time. without assigning any reason. Further, the Authorised Officer reserves the right to postpone or cancel or adjourn or discontinue the e-Auction at any time before conclusion of the e-Auction process, without assigning any reason whatsoever and his decision in this regard shall be final.

The sale shall be confirmed in favour of the purchaser /bidder who has offered the highest sale price in his bid/ tender/ offer to the Authorised officer, however, the shall be subject to confirmation by the secured creditor only 9. The Earnest Money Deposit (EMD) of the successful bidder shall be retained/adjusted towards part sale consideration. The EMD shall not bear any interest. The successful bidder shall have to deposit (EMD) of the successful bidder shall be retained/adjusted towards part sale consideration.

on the same day or not later than next working day, upon the acceptance of bid price by the Authorised officer. In case of failure to deposit the said amount as stipulated, the amount so deposited so far (in form of EMD or otherwise) shall be forfeited by the Company and the Authorised Officer shall be free sell the properties once again. 10. Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to confirmation by the Authorised Officer/ Secured Creditor. 11. After depositing of 25% of the sale price as per above terms, the balance 75% of sale price shall be paid on or before 15th day of sale confirmation or within such extended period as agreed upon in writing by and solely at the discretion of the Secured

Creditor the Company. In case of default in payment by the successful bidder as mentioned hereinabove, the amount already deposited by the bidder shall liable to be forfeited and property shall be put to re-auction and defaulting borrower shall have no claims/rights in respect of property and/or amount in any manner.

12. If the dues of the Company together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the "Poonawalla Housing Finance Ltd" or PHFL(Formerly known as Magma Housing Finance Ltd or MHFL) are tendered

by/on behalf of the Borrowers and/or Guarantors, at any time before the date of confirmation of e-Auction, the sale of asset may be cancelled. 13. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser only.

The Sale Certificate shall be issued in the same name in which the Bid is submitted.

15. The Authorised Officer or the "Poonawalla Housing Finance Ltd" or PHFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government and/or third party claims etc. in respect of property/ies being E-Auctioned, the intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of property tax, electricity dues /charges/lien etc. such liabilities /encumbrances shall be borne by the 16. The bidders should ensure proper internet connectivity, power back-up etc. The "Poonawalla Housing Finance Ltd" or PHFL /Authorised Officer/ online Auction service provider shall not be liable for any disruption due to internet failure, power failure or

technical reasons or reasons/contingencies affecting the e-Auction. 17. The EMD of the unsuccessful bidders shall be returned within the 15 days working days on the closure of the auction sale proceedings without any interest thereon. The said bidders shall not raise any claim whatsoever in nature in this regard.

18. The Offers/bids that are not duly filled up or not accompanied by the EMD and required documents or Offers received after the date and time prescribed hereinabove or as mentioned in the auction sale notice, shall be considered or treated as invalid offer/bid, and accordingly shall be summarily rejected and the applicant/ bidder shall have no claim against the Poonawalla Housing Finance Ltd (Formerly known as Magma Housing Finance Ltd) or against Authorised officer in this regard.

19. The Authorised officer reserves the right to reject any or all the bids without furnishing any reasons thereof. No Claim can be made against the Company or the Authorised Officers with respect to such a decision. 20. The intending bidder(s) out of his/her/their own free WILL, volition and discretion is/are participating in the e-Auction proceeding without any undue influence from any of the Officials of the Poonawalla Housing Finance Ltd/PHFL(Formerly known as

Magma Housing Finance Ltd) and is/are fully aware about the consequences of such e-Auction. The intending bidder shall have no recourse against the <PHFL/PFL> or the Authorised Officer in this regard and shall not be entitled for any refund of the deposited amount except hereinabove expressly provided or regarding interest on the said amount.

21. In case the date of deposit of EMD & e-Auction date is declared holiday then the date shall be automatically extended to very next working day.

STATUTORY 30 DAYS NOTICE UNDER SARFAESI ACT, 2002

22. The Borrower(s)/Guarantor(s) are hereby notified to pay the sum mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and balance dues, if any, shall be recovered with interest and cost.

Authorised Officer Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited)





Date: 27-11-2021

Place: Guiarat





Sixty Four Thousand Five Hundred Only)

Reserve Price (In lakhs): 12,91,500/-

Five Hundred Only)

3. Date and time of Inspection of Property | One Lakh Twenty Nine Thousand One

Rupees Twelve Lakh Ninety One Thousand

2. EMD Amount In lakhs): 1,29,150/-(Rupees

financialexp.epapr.in

CÁPRI GLOBAL કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટે: અમદાવાદ શાખા

સુધારો :-શ્રી ભરત એસ કોષ્ટી, શ્રી ગોપીચંદ પ્રજાપતિ તા દૈનિક સમાચાર પત્રમાં છપાયેલ **તા**. o.qq.૨o૨q ના રોજ પઝેશન નોટીસ ન ત્રનસંધાને જણાવવાનં કે કપા કરીને ક્રમ <mark>નં. ૧</mark> મ ઉધારકર્તાનું નામ : શ્રી ભરત એસ સોલંકી ના બદલે **શ્રી ભરત એસ કોષ્ટી** એમ સુધારીને વાંચવું અને ક્રમ નં. ૨ માં ભુજ શાખા ને બદલે ભરૂચ શાખા એમ સુધારીને વાંચવું. અન્ય બધી વિગતો યથાવત છે. સહી/- (અધિકૃત અધિકારી) કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેઃ

યુનિયન તેન () Union Bank રીજીનલ ઓફીસ: બીજા માળે, યુનીયન બેંક ભવન કાલા ઘોડા પાસે, સ્ટેશન રોડ, સચાજી ગંજ, બરોડા-36000પ. ફોન: ૦૨૬૫-૨૨૨૫૨૮૯/૮૬

સુધારો

Dt. 27.11.2021

દીનબંધુ બાલચંદ્ર પાનત અને **ભાવના દીનબંધુ પાનત** ની કબજા નોટીસ તારીખ ૨૬.૧૧.૨૦૨૧ના રોજ ફ્રાઈનાન્શીયલ એક્સપ્રેસ, ગુજરાતીમાં પ્રસીધ્ધ થયેલ છે તેમાં (૧) શાખા અલ્તાદ્રા સનફાર્મા ની જગ્યાએ શાખા અટલાદરા સનફાર્મા વાંચવું અને (૨) કેનરા બેંકની જગ્યાએ યુનીયન બેંક ઓફ ઈન્ડીયા વાંચવુ.

અન્ય દરેક શરતો અને ધારા ધોરણો ચથાવત છે. તા.: ૨७.૧૧.૨૦૨૧ | સ્થળઃ બરોડા અધિકૃત અધિકારી, યુનીયન બેંક ઓફ ઈન્ડીયા



आई आर ई एल (इंडिया) लिमिटेड IREL (India) Limited (Formerly Indian Rare Earths Limited) Govt. of India Undertaking-Under Dept of Atomic Energy CIN No. U15100MH1950GOI008187 Chavara Unit, Kerala, **E-mail:** purchase-ch@irel.co.in An ISO 9001,14001 & 45001 company

Advt. No. 4

TENDER NOTICE

Tender is invited for "Supply and Commissioning of 3 Ton Capacity Battery Operated (Electric) Fork Lift - 2Nos"

GeM Bid No. GEM/2021/B/1706555 http://bit.ly/cpppirelil or http://irel.co.in Amendment/Corrigendum shall be notified through our website only

DGM(Comml)

NAMOKAR TRADE (INDIA) LIMITED (CIN: L51909WB1985PLC038407) Regd. Office : DIAMOND ARCADE, 5TH-FR, FL-504, 68 JESSORE ROAD, KOLKATA-700001

Email: ratan.namokar@gmail.com, Website:

S. No.	Particulars	Quarter ended 30-Sep-2021 (Unaudited)	Half-year ended 30-Sep-2021 (Unaudited)	Quarter Ende 30-Sep-20 (Unaudite
1	Total income from operations (net)	3.81	4.11	2.68
2	"Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(4.16)	(9.46)	(2.66
3	"Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)"	(4.16)	(9.46)	(2.66)
4	"Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)"	(4.16)	(9.46)	(2.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]			
6	Equity Share Capital	240.85	240.85	240.85
7	Earnings Per Share (of Rs. 10/- each) (Not annualised)			
	Basic :	(0.02)	(0.04)	(1.36)

exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation 215. The full format of the Quarterly Financial Results are available on the websites of the Sto Exchange and the listed entity www.mayurbhanjtrades.in

b) Ind AS compliant Financial results for the quarter and half-year ended September 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13 November, 2020." Ratan Lal Baid

Date: 13.11. 2021 Place : Kolkata



આણંદ શાખા : મહર્ષિ દયાનંદ માર્ગ. આણંદ, જીલ્લો - આણંદ - ૩૮૮૦૦૧, **भ्रोन नं.** ०२६७२-२५०७३७, २६८४६१, **៩អិ**ធ : anand@unionbankofindia.com

Director DIN:07060481

સિકચોરિટાઇપ્રેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્યમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ અધિનિયમ, ૨૦૦૨ની કલમ ૧૩(૨) સાથે વંચાતી ૧૩(૩) કલમ હેઠળ આપેલ નોટીસ

શ્રીમતી નિરૂબેન કરસનભાઈ ગોહિલ (ઉદ્યારકર્તા) શ્રીમતી નિરૂબેન કરસનભાઈ ગોહિલ

(ઉધારકર્તા સ્વર્ગસ્થ શ્રી કનુભાઈ કરસનભાઈ ગોહિલ ના કાયદેસરના વારસદાર) શ્રી ઘનશ્યામ કરસનભાઈ ગોહિલ

(ઉધારકર્તા સ્વર્ગસ્થ શ્રી કનુભાઈ કરસનભાઈ ગોહિલ ના કાયદેસરના વારસદાર) સરનામું : ૩, સનસીટી કોમ્પ્લેક્ષ, પેટ્રોલ પંપની સામે, આણંદ - ૩૮૮૦૦૧.

ચુનિયન બેંક ઓફ ઈન્ડિયા, આણંદ શાખા, મહર્ષિ દયાનંદ માર્ગ, આણંદ, જીલ્લો

આણંદ - ૩૮૮૦૦૧, શાખાએ તા. ૦૬.૧૧.૨૦૨૧ ના રોજ સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ, ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ આપના લોન ખાતામાં બેંકનાં નાણાં વસુલ કરવા માટે તમારા છેલ્લા જાણીતા સરનામે નોટીસ અધિકત અધિકારીએ મોકલી પણ બર્જેલ નથી. તેથી ડીમાન્ડ નોટીસની વિગતો આ સમાચાર પત્રમાં પ્રદર્શિત કરવામાં આવે છે.

આપે લીધેલ લોન / ક્રેડીટ ફેસીલિટી તા. ૨૯.૦૦.૨૦૨૧ ના રોજ એનપીએ જાહેર કરેલ છે. આપે લોન લેતી વખતે લોન દસ્તાવેજો કરીને જામીનગીરી તરીકે નીચે દર્શાવેલ અસ્ક્રયામતો તારણમાં આપેલ છે.

નિરૂબેન કનુભાઈ ગોહિલ ના નામનો ફલેટ, મોજે - ઓડે, તાલુકો અને જીલ્લો આણંદ, રેવન્યુ સર્વે નં. ૨૪૧૪/૧ પૈકી ૨, કુલ ક્ષેત્રફળ ૦-૫૭-૯૧, સીટી સર્વે નં. ૩૨૪૨/૮૧, "સનસીટી કોમ્પ્લેક્ષ" ની બીન ખેતીલાયક સંગઠીત જમીન પૈકી, ટાવર - એ, વિંગ - સી પૈકી, ગ્રાઉન્ડ ફલોર, ફલેટ નં. ૩, જેનું ક્ષેત્રફળ ૪૧.૮૨ સ્કે.મી.

બાકી લ્હેણાંની વિગતો નીચે મુજબ છે.

અ. નં	लोनना ખા તાનો પ્રકાર	મંજુર કરેલ લીમીટ	બાકી લ્હેણાંની રકમ	
૧	Union Mortgage Loan	Rs. 5,00,000/-	Rs. 4,10,572.78	
તેથી નં. ૧ ઉધારકર્તા, નં. ૨ અને ૩ કાયદેસરના વારસદારને ઉપરોક્ત નોટીસના				

અનુસંધાને સદરહુ લ્હેણાં રૂા. ૪,૧૦,૫७૨.७૮ આ જાહેરાત છપાયાના ૬૦ દિવસની અંદર ભવિષ્યના વ્યાજ ૧૧.૧૫ % ના દરે મહિને ચક્રવૃધ્ધિ વ્યાજ તથા નોટીસ ચાર્જ ભરી જવા જણાવવામાં આવે છે. એમાં કસુર કરવાથી મુકરર લ્હેણદાર સરફેસી કાયદા ૨૦૦૨ની કલમ ૧૩(૪) હેઠળ મળેલ કોઈપણ અથવા બધી સત્તાનો ઉપયોગ કરવા સક્ષમ છે. સદરહુ ધારાની કલમ ૧૩(૧૩) અંતર્ગત ઉપરોક્ત ગિરવે મુકેલ મિલકતો નોટીસ

મળ્યાની તારીખ થી બેંકની પૂર્વ સંમતિ સિવાય ફેરબદલ કરી શકશે નહીં.

તારીખ : ૨७.૧૧.૨૦૨૧ સ્થળ : આણંદ

અધિકૃત અધિકારી, युनियन भेंड ओइ ईन्डिया

Is your opinion yours?

Your opinion should belong to you. A voice that is your own. Undeterred, Uncompromised, And brave, A conscience that isn't at peace, until the truth is uncovered A mind that isn't fuelled by someone else's thoughts. Where actions are based on informed opinions and not ignorant assumptions.

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The freedom to have an opinion that's yours.

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Sale of Assets and Properties owned by Concast Steel & Power Limited (ir Liquidation) forming Part of Liquidation Estate formed by the Liquidator, appointed by the Horhole National Company Law Tribunal, Kolkata Bench vide order dated 26th September, 2018.

Interested applicants may refer to the detailed EOI process document uploaded on website of the Corporate Debtor http://concastispat.com/nclt.html and also or E-Auction website https://ncltauction.auctiontiger.net.

The Auction Sale will be done through the E-Auction platform (with unlimited extension of 15 min. each): https://ncltauction.auctiontiger.net

	Manner of Sale			EMD Amount & Submission Deadline	Reserve Price
Asset Lot No.3 - Srikakulam Unit	basis	13 December,	11:01 to		INR 38 Crores

For any query regarding E-Auction, contact : Mr. Saptarshi Baidya / Mr. Nawnit Kuma at +91 98360 70992/79035 75095. Email : LQ.Concast@in.gt.com. Please note, Public Notice for subsequent auctions (as applicable) will be published on http://concastispat.com/nclt.html and also on E-Auction website https://ncltauction.auctiontiger.net.

Kshitiz Chhawchharia Liquidator of Concast Steel & Power Limited (In Liquidation IBBI Regn. No-IBBI/IPA-001/IP-P00358/2017-18/10616 Registered Address : C/o. B. Chhawchharia & Co 8A & B, Šatyam Tower, 3, Alipore Road, Kolkata - 700027 Place: Kolkata Date: 27th November, 2021 Email: Kshitiz@bccoindia.com

TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com **NOTICE INVITING TENDERS**

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	of Bid Submission/
TPDDL/ENGG/ENQ/200001356/21-22 Rate contract for supply of MVLC - 38 for Goat Conductor	56.64 Lacs/ 1,42,000	27.11.2021	20.12.2021;1600 Hrs. 20.12.2021;1630 Hrs

CORRIGENDUM / TENDER DATE EXTENTION			
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids	
TPDDL/ENGG/ENQ/200001346/21-22 RC for Supply of Single Phase Static Energy Meters	26.10.2021	03.12.2021 at 1600 Hrs/ 03.12.2021 at 1615 Hrs	

Complete tender and corrigendum document is available on our

site www.tatapower-ddl.com→Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE OF EXTRAORDINARY GENERAL MEETING NOTICE is hereby given that EXTRAORDINARY GENERAL MEETING ('EGM') of ISMT Ltd. ('Company') will be held on Wednesday, December 22, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means ('OAVM') without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 & 10/2021 dt. April 08, 2020 & June 23, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circular dt May 12, 2020, & January 15, 2021 the requirement of dispatching physical copies of the Notice of EGM has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail ids are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

To write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number:

2. Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

The Notice of EGM is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.bseindia.com & on website of Central Depository Services (India) Ltd. ('CDSL') at www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at

the EGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the EGM. For details on participating in the EGM via VC & e-voting, please refer instructions given in the Notice of EGM. The e-voting facility shall commence on Sunday, December 19, 2021 at 9.00 a.m. IST & end on Tuesday, December 21, 2021 at 5.00 p.m. IST. During this period, Members holding shares as on cut-off date i.e. December 15, 2021 may cast their vote electronically. Members, who will be present in EGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the EGM.

Persons becoming Members of the Company after dispatch of Notice of EGM, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune

Date : November 26, 2021

Chetan Nathani **Company Secretary**

For ISMT Limited

KIRLOSKAR FERROUS **INDUSTRIES LIMITED**

к*rloskar

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra) CIN: L27101PN1991PLC063223

NOTICE TO THE MEMBERS

Notice is hereby given that the Board of Directors of the Company has approved to convene an Extra Ordinary General Meeting ('EGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 10/2021 dated 23 June 2021 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The same will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Instructions for e-voting and the procedure for attending the EGM through VC / OAVM facility will be provided in the Notice of EGM. In view of the above and to receive the Notice of EGM through email; the Members are requested to register or update their email addresses and/or details of bank account as per details given below:

in Physical Form

To register / update email address and/or details of bank account kindly visit the link https://linkintime.co.in/emailreg/email_register.html > select company name 'Kirloskar Ferrous Industries Limited `and follow the process as guided therein.

Members are requested to provide details such as Shareholder Name, Folio Number, Certificate Number Income Tax PAN, Mobile Number and Email ID and upload necessary supporting documents. In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send email to pune@linkintime.co.in

On submission of details, an OTP to be received by the Member needs to be entered in the link for verification

For shares held in Electronic

Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account

For Kirloskar Ferrous Industries Limited

Date: 26 November 2021

Mayuresh Gharpure

 $\bullet \textbf{E-mail:} \ \underline{kfilnvestor@kirloskar.com} \bullet \textbf{Website:} \ \underline{www.kirloskarferrous.com}$

· Telephone: +91 20 66084645 · Fax: +91 20 25813208

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

Zvdus

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduswellness.com; CIN L15201GJ1994PLC023490

Notice

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Rekha H. Vora	3817701 - 3818100	001317	400	38178 to 38181
If the Company does not receive any chiestian within 7 days from the dat					

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For **ZYDUS WELLNESS LIMITED** S/d- DHANRAJ P. DAGAR Date: November 26, 2021 Place: Ahmedabad

ફોર્મ નં. યુઆરસી-૨

ચેપ્ટર-૨૧ (XXI) ના ભાગ-૧ હેઠળ નોંધણી અંગે નોટિસ આપતી જાહેરાત. (કંપનીઓના અધિનિયમ, ૨૦૧૩ ની કલમ ૩७૪(બી) અને કંપનીના (નોંધણી માટે અધિકૃત) નિયમો, ૨૦૧૪ નાં નિયમ ૪(૧) ને અનુલક્ષીને)

આથી નોટિસ આપવામાં આવેછે કે કંપનીઓના અધિનિયમ, ૨૦૧૩ ની કલમ ૩૬૬ ની પેટા કલમ (૨) ને અનુલક્ષીને મે. ગેલેક્ષી ટાઉનશીપ (ભાગીદારી પેઢી) શેર્સ દ્વાર મર્યાદિત (લિમીટેડ) કંપની તરીકે, કંપનીઓના અધિનિયમ, ૨૦૧૩ નાં ચેપ્ટર-૨૧ (XXI) ના ભાગ-૧ હેઠળ નોંધણી કરવા માટે આજથી ૧૫ દિવસ બાદ પરંતુ ત્યાર પછીના ત્રીસ દિવસની મુદત પુરી થાય તે પહેલાં કેન્દ્રિય નોંધણી કેન્દ્ર (સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર), (સીઆરસી) ખાતેના રજીસ્ટ્રાર ને કરવામાં આવશે.

કંપનીના મુખ્ય હેતૂઓ નીચે મુજબ છે.ઃ ખરીદદાર, વિક્રેતા, વિકાસકર્તા, એજન્ટો ડીલરો, મેનેજર્સ, કન્સલટન્ટ, જમીન, મકાન, એસ્ટેટ અથવા અન્ય કોઇપણ પ્રકારની મિલકતો માટે ભાડે આપનાર/ લેનાર તરીકે વ્યવસાય ચાલુ રાખવા અને ખેતીને જમીનને બિન-ખેતી, રહેણાંક અથવા અન્ય કોઈપણ પ્રકારની જમીનમાં રૂપાંતરિત કરવા અને જમીન, સુપર માર્કેટ, વ્યાપારી કેન્દ્રો, બંગલા, દુકાનો, ફ્લેટ, ઇમારતો વિગેરેનો વિકાસ, બાંધકામ, સંચાલન, ભાડાપટ્ટે એને નિકાલ માટે અને હોટેલો, વિશ્રામ ગૃહો, રેસ્ટોરાંનુ બાંધકામ, સંચાલન અને ભાડાપટ્ટે આપવા અને મનોરંજનના સાધનો ઉપલબ્ધ કરાવવાં, વગેરે.

. સૂચિત કંપનીના ડ્રાફ્ટ મેમોરેન્ડમ અને આર્ટિકલ્સ ઓફ એસોસીએશનનાં લેખોની નકલ ઓફિસ, C/o ગેલેક્ષી સિનેમા બીલ્ડીંગ, રેસ કોર્સ રોડ, રાજકોટ-૩૬૦ ૦૦૧, ગુજરાત, ભારત, ખાાતે મેળવી તપાસી શકાશે.

. આથી નોટિસ આપવામાં આવે છે કે કોઇપણ વ્યક્તિ આ અરજી સામે વાંધો હોય તો તે આ નોટિસ પ્રસિદ્ધ થયાની તારીખથી એકવીસ દિવસની અંદર તેવા વાંધા કંપનીઓન રજીસ્ટ્રાર, કેન્દ્રિય નોંધણી કેન્દ્ર (સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર), ઈન્ડીયન ઈન્સ્ટીટ્યુટ ઓફ કોર્પોરેટ અફર્સ (IICA), પ્લોટ નં. ૬,૭,૮, સેક્ટર-પ, આઇ.એમ.ટી. માણેસર, ગુરગાંવ, હરિયાણા, ભારત-૧૨૨૦૫૦ને અને કંપનીની રજીસ્ટર્ડ ઓફિસે કંપનીને પણ એક નકલ લેખિતમાં મોકલવા વિનંતી. અરજદારનું નામ

તારીખ : ૨૬/૧૧/૨૦૨૧ મે. ગેલેક્ષી ટાઉનશીપ વતી, સ્થળ : રાજકોટ સહી/- રાજેશકુમાર ગોવિંદલાલ પટેલ (પાર્ટનર)



ઉત્તરસંડા શાખા : મધુકુંજ બિલ્ડીંગ શ્રીજી આઈસ્ક્રીમની પાસે, મેઈન રોડ, તાલુંકો - નડીયાદ ઉત્તરસંડા - ૩૮૭૩૭૦, **ફોન નં.** ૦૨૬૮-૨૫૮૭૩૨**૭** ਈਮੇਕ: uttarsanda@unionbankofindia.co

સિક્યોરિટાઇગ્રેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાયનાન્શીયલ એન્નેટ્સ એન્ડ એન્ટ્રોર્સમેન્ટ ઓફ ક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ, ૨૦૦૨ની કલમ ૧૩(૨) સાથે વંચાતી ૧૩(૩) કલમ હેઠળ આપેલ નોટીસ

શ્રી રણજીત રામદાસ ભાવસાર (ઉદ્યારકર્તા) પ્રભાકુંજ સોસાયટી, વી બી પેટ્રોલ પંપની પાછળ, ગોધરા - ૩૮૯૦૦૧.

યુનિયન બેંક ઓફ ઈન્ડિયા, ઉત્તરસંડા શાખા, મધુકુંજ બિલ્ડીંગ, શ્રીજી ઝાઈસ્ક્રીમની પાસે, મેઈન રોડ, તાલુકો - નડીચાદ, ઉત્તરસંડા - ૩૮**७૩७૦, શાખાએ** તા. os.૧૧.૨૦૨૧ ના રોજ સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટુક્શન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ, ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ આપના લોન ખાતામાં બેંકનાં નાણાં વસુલ કરવા માટે તમારા છેલ્લા જાણીતા સરનામે નોટીસ અધિકૃત અધિકારીએ મોકલી પણ બજેલ નથી. તેથી ડીમાન્ડ નોટીસની વિગતો આ સમાચાર પત્રમાં પ્રદર્શિત કરવામાં આવે છે.

આપે લીધેલ લોન / ક્રેડીટ ફેસીલિટી **તા. ૦૧.૦૫.૨૦૨૧** ના રોજ **એનપીએ** જાહેર કરેલ છે. આપે લોન લેતી વખતે લોન દસ્તાવેજો કરીને જામીનગીરી તરીકે નીચે દર્શાવેલ અસ્કયામતો તારણમાં આપેલ છે.

. . રહેઠાણ લાયક મિલકત જે સ્થિત બી/૧૫, કર્મવીર નગર - ૩, પૂર્ણેશ્વર મહાદેવ ની **નાછળ, ન્યુ બિલોદ્રા, નડીયાદ, ગુજરાત**.

બાકી લ્હેણાંની વિગતો નીચે મજબ છે.

MISI C	मांडा खुंखांजा विरास जीव मुक्त छ.				
અ.નં	લો नना ખાતાનો પ્રકાર	મંજુર કરેલ લીમીટ	બાકી લ્હેણાંની રકમ		
ď	Housing Loan	Rs. 3,00,000/-	Rs. 1,88,380.70		

તેથી નં. ૧ ઉધારકર્તા ને ઉપરોક્ત નોટીસના અનુસંધાને સદરહુ લ્હેણાં રૂા. .**,૮૮,૩૮૦.७૦** આ જાહેરાત છપાયાના ૬૦ દિવસની અંદર ભવિષ્યના વ્યાજ ૮.૪૦ % ના દરે મહિને ચક્રવૃધ્ધિ વ્યાજ તથા નોટીસ ચાર્જ ભરી જવા જણાવવામાં આવે છે. એમાં કસુર કરવાથી મુકરર લ્હેણદાર સરફેસી કાયદા ૨૦૦૨ની કલમ ૧૩(૪) હેઠળ મળેલ કોઈપણ અથવા બધી સત્તાનો ઉપયોગ કરવા સક્ષમ છે.

સદરહુ ધારાની કલમ ૧૩(૧૩) અંતર્ગત ઉપરોક્ત ગિરવે મુકેલ મિલકતો નોટીસ ાની તારીખ થી બેંકની પૂર્વ સંમતિ સિવાય ફેરબદલ કરી શકશે નહે સહી/-અધિકૃત અધિકારી, പടിന : ഉം ഒര ഉംഉം

FORM NO.CAA. 2 [Pursuant to Section 230(3) and rule 6 and 7]

IN THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COMPANY APPLICATION (CAA.) NO.64 OF 2021

In the matter of the Companies Act, 2013 AND

In the matter of Scheme of Arrangement in the nature of Demerger between Amrapali Industries Limited ('Applicant Demerged Company' or 'AIL') and Amrapali Asset Reconstruction Company Private Limited ('Applicant Resulting Company' or 'AARCPL') and their respective shareholders and Creditors AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Amrapali Industries Limited, (CIN: L91110GJ1988PLC010674) a Company incorporated under the provisions of Companies Act 1956 having

its registered office at Unit No. PO5-02D, 5th Floor Tower A WTC Gift City Gandhinagar Gujarat 382355 Applicant Demerged Company

Amranali Asset Reconstruction Company Private Limited (CIN: U65190GJ2010PTC059157) a Company incorporated under the provisions of Companies Act 1956 having its registered office at 19/20/21 3rd Floor, Narayan Chambers, Ashram Road, Ahmedabad Gujarat 380009

Applicant Resulting Company

ngs of The Un Notice and Advertisement of Notice of the Meeti NOTICE is hereby given that by an order dated 13th September, 2021 read with 16th November, 2021 ("the Order") the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings to be held of Equity Shareholders and Unsecured Creditors of the Applicant Demerged Company for the purpose o considering, and if thought fit, approving with or without modification, the Scheme of Arrangement in the nature of Demerger proposed to be made between the Applicant Demerged Company and the Applicant Resulting Company, their shareholders and creditors of the companies aforesaid.

In pursuance of the said order and as directed therein further notice is hereby given tha the meeting of the Unsecured Creditors of the Applicant Demerged Company will be held on 27th December, 2021 at 04:30 P.M. at the Registered Office of the Applicant Demerged Company i.e. Unit No. PO5-02D, 5th Floor Tower A WTC Gift City Gandhinagar Gujarat 382355.

Copy of the Notices which includes the Scheme of arrangement, Explanatory statement under section 230,232 and 102 of the companies Act, 2013 read with rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office of the Applicant Demerged Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy

the Transferee Company not later than 48 hours before the meeting. Forms of proxy car be had at the registered office of the Company. The Tribunal has appointed Ms. Jaini Jain as chairperson of the said meetings. The above-mentioned Scheme of Arrangement, if approved by the meetings, will be subject

provided that all proxies in the prescribed form are deposited at the registered office of

to the subsequent approval of the Tribunal. Further Notice is hereby given to the unsecured creditors of the Applicant Company are ereby informed and requested to note that:

The copy of the Notice along with attendance slip and proxy form has been sent to the unsecured creditors on November 25, 2021 via email to all the Unsecured Creditors. A unsecured creditors entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself. Proxies in order to be effective should be duly stamped completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Voting rights shall be in proportion to the outstanding value of the unsecured creditors as per the books of accounts of the Applicant company as on Septembe The corporate bodies are entitled to appoint their authorised representative to

attend and caste vote at the meeting.
As directed by NCLT, Ms. Insiya Nalawala (Membership No. A57573 and COP No.

22786), has been appointed as a Scrutinizer to scrutinize votes cast electronically through remote e-voting and e-voting during the Meeting in a fair and transparer manner.

PLACE: Ahmadabad

DATE: 26/11/2021

Ms. Jaini Jain

Chairman of the Meetings

A ICICI Lombard

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408) Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025 **Tel.:** 022-61961100 **Fax:** 022-61961323 $\textbf{Website}: \underline{www.icicilombard.com} \ \textbf{Email}: \underline{customersupport@icicilombard.com}$

PUBLIC NOTICE

Demerger of general insurance business of Bharti AXA General Insurance Company Ltd ("Bharti AXA") with ICICI Lombard General Insurance Company Ltd ("ICICI Lombard")

We wish to inform the policyholders and public at large that pursuant to the final approval granted by Insurance Regulatory and Development Authority of India ("IRDAI") vide its communication dated September 03, 2021, the general insurance business of Bharti AXA had been demerged to ICICI Lombard with effect from September 08, 2021 ("effective date").

The process of demerger has been completed and all policies issued by Bharti AXA (together with the underlying liabilities) stands transferred to ICICI Lombard and such policies shall be serviced by ICICI Lombard from the effective date. The transaction is expected to result in value creation for all stakeholders through meaningful revenue and operational synergies. Further, policyholders would benefit from an enhanced product suite and deeper customer connect touch points. The employees of the combined business will also benefit via greater opportunities across functions and geographies.

We also assure you that

document

b. Continuity benefits shall be available to you on policy renewal as per

c. Existing claim related benefits pertaining to your policy will continue. All claims (including pending claims) shall be honoured as per your existing policy terms and conditions

d. All grievances registered with and all grievances registered against Bharti AXA will be duly attended by ICICI Lombard

stakeholders may have with respect to the transaction on our website www.icicilombard.com.

If you have any policy related requirements, please contact us on 1800-103-

Vikas Mehra Company Secretary

ACS No.: 12117

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025. IRDA Reg.No.115. Toll Free 1800 2666. Fax No - 022 61961323. CIN (L67200MH2000PLC129408). customersupport@icicilombard.com, www.icicilombard.com,

FORM NO.CAA. 2 [Pursuant to Section 230(3) and rule 6 and 7] IN THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COMPANY APPLICATION (CAA.) NO.64 OF 2021

In the matter of the Companies Act, 2013 AND In the matter of Scheme of Arrangement in the nature of Demerger between

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other

applicable provisions of the Companies Act, 2013 Amrapali Industries Limited, (CIN: L91110GJ1988PLC010674) a Company incorporated

Mumbai

November 26, 2021

Tower AWTC Gift City Gandhinagar Gujarat 382355. **Applicant Demerged Company**

Company incorporated under the provisions of Companies Act 1956 having its registered office at

NOTICE is hereby given that by an order dated 13th September, 2021 read with 16th November, 2021 ("the Order") the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal or NCLT") has directed meetings to be held of Equity Shareholders of the Applicant Demerged Company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement in the nature of Demerger proposed to be made between the Applicant Demerged Company and the

meeting of the Equity Shareholders of the Applicant Demerged Company will be held on 27th December, 2021 at 3:00 P.M. will be held by way of video conference / other audio visual means ("VC"/"OAVM") the equity shareholders are requested to attend the

under section 230,232 and 102 of the companies Act, 2013 read with rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office of the Applicant Demerged Company. The said meetings by video conferencing are being conducted in compliance with the

registered their email addresses with the Company can cast their vote through e-voting system only as specified in the notice.

said email is required to be sent by the first holder mentioning folio number, number of shares held and name of the first holder registered with the Company preferably including his/her mobile number

The Tribunal has appointed Ms. Jaini Jain as chairperson of the said meetings. The above-mentioned Scheme of Arrangement, if approved by the meetings, will be subject to the subsequent approval of the Tribunal. Further Notice is hereby given to the equity shareholders of the Applicant

Company are hereby informed and requested to note that: Since the meeting of the equity shareholders is being held by VC/OAVM, and therefore, the facility to appoint proxy to vote on behalf of the equity shareholders is not available for this meeting. However, in terms of section 112 and 113 of the

In compliance with said NCLT Order and the provisions of section 230(4) and section 108 of the companies Act 2013 and rules made thereunder and Regulation 44 of SEBI(LODR) Regulations, 2015 read with MCA Circulars and SEBI Circulars, the Demerged company is providing the facility of remote e-voting and e-voting during the meeting to the equity shareholders of the company to cast their votes. The company has appointed National Securities Depository Limited (NSDL) as the agency to provide the facility of VC/OAVM, remote e-voting and evoting during the

The cut-off date for determining the eligibility to vote by electronic means or to attend the meeting is Monday, December 20, 2021. 3. The Applicant Company has completed sending of Notice of NCLT convened meeting of the equity shareholders on November 26, 2021 via email to all the equity shareholders whose email address were available and via physical dispatch to the equity shareholders at their registered address to those equity shareholders who

registered are requested to contact the company at ail@amrapali.com. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, December 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your

As directed by NCLT, Ms. Insiya Nalawala (Membership No. A57573 and COP No 22786), has been appointed as a Scrutinizer to scrutinize votes cast electronically through remote e-voting and e-voting during the Meeting in a fair and transparen

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Ekta Jain(CS) of the Company at the registered Office of the Company or may write an e-mail to

Chairman of the Meetings

ZYDUS WELLNESS LIMITED Wellness A subsidiary Company of Cadila Healthcare Limited

the Equity Shares held by him as per details given below is lost / misplaced:

Company Secretary

As we stride on this new journey, we assure you that we remain committed to the same principles that have made ICICI Lombard your trusted insurer. a. Your policy terms & conditions will remain in line with your existing policy

existing terms & conditions

We will be happy to provide more information as you may require in this regard. For convenience we have also put down a list of frequently asked questions (FAQs) to address the common queries that policyholders or other

2292 or write to us at customersupportba@icicilombard.com

For ICICI Lombard General Insurance Company Limited

Amrapali Industries Limited ('Applicant Demerged Company' or 'AlL') and Amrapali Asset Reconstruction Company Private Limited ('Applicant Resulting Company' or 'AARCPL') and their respective shareholders and Creditors

under the provisions of Companies Act 1956 having its registered office at Unit No. PO5-02D, 5th Floor

Amrapali Asset Reconstruction Company Private Limited (CIN: U65190GJ2010PTC059157) a

19/20/21 3rd Floor, Narayan Chambers, Ashram Applicant Resulting Company Road, Ahmedabad Gujarat 380009 Notice And Advertisement of Notice of The Meeting of The Shareholders

Applicant Resulting Company, their shareholders and creditors of the companies In pursuance of the said order and as directed therein further notice is hereby given that a

meeting by VC/OAVM has been provided in the Notice which can be accessed on the website of Demerged company at www.amrapalispot.com. Copy of the Notices which includes the Scheme of arrangement, Explanatory statement

applicable provisions of the Act and General Circulars No. 14/2020 dated 8th April 2020 and No. 17/2020 dated 13thApril 2020 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'). A copy of this Notice as well as Notice dated 24thNovember, 2021 shall be available on the web site of the Company www.amrapalispot.com and of the stock exchanges viz. www.bseindia.com. The members who are holding shares in physical form or members/creditors who have not

The members who have not registered their email addresses with the Company can ge the same registered by emailing to ail@amrapali.com, 24 hours before the meeting. The

companies Act, 2013, corporate members are entitled to appoint their authorised representative to attend and caste vote by electronics means.

The details of remote e-voting are as under:

. The Remote E-voting will commence on Wednesday, December 22, 2021 (09:00 a.m.) and ends on Sunday, December 26, 2021 (05:00 p.m.).

have not registered their email address with the Applicant Company and to those equity shareholders whose email address is registered but have opted for a physical copy of the same. Those Shareholders who wish to get their e-mail address

vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
Equity shareholders may attend the Meeting even after casting vote through remote

e-voting but cannot vote again during the Meeting.

ail@amrapali.com for any further clarification. Sd/-Ms. Jaini Jain PLACE: Ahmadabad **DATE:** 26/11/2021