

NOTICE



Sarutha ke jyo!

HDFC Life Insurance Company Limited
CIN : L65110MH2000PLC128245

Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011
Ph: 022-67516666, Fax: 022-67516861,
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. 156 (MB) OF 2022
IN
COMPANY SCHEME APPLICATION NO. 113 (MB) OF 2022

In the matter of the Companies Act, 2013 (18 of 2013)
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND
In the matter of Scheme of Amalgamation between Exide Life Insurance Company Limited and HDFC Life Insurance Company Limited and their respective shareholders.

Exide Life Insurance Company Limited, CIN: U66010MH2000PLC377660, a company incorporated under the Companies Act, 1956 and having its registered office at First Floor, Unit No. 5 to 8, Inizio Building, Opp P&G, Plaza, Cardinal Gracioso Road, Chakala, Andheri East, Mumbai 400099. Petitioner Company No.1

HDFC Life Insurance Company Limited, CIN: L65110MH2000PLC128245, a company, incorporated under the Companies Act, 1956 and having its registered office at Lodha Excelus, 13th Floor, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011. Petitioner Company No.2

NOTICE OF PETITION

A Joint Petition in relation to Scheme of Amalgamation between Exide Life Insurance Company Limited, the Transferee Company and HDFC Life Insurance Company Limited, the Transferee Company ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938 presented by the Transferee Company and the Transferee Company as admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal" or "NCLT") on August 3, 2022. The said Petition is fixed for final hearing before the Hon'ble Tribunal on September 12, 2022 or so soon thereafter. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his/ her intention signed by him/ her or his/ her advocate, with his/ her name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for the final hearing of the Petition. Where such person concerned seeks to oppose the said Petition, the grounds of his/ her opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

All the necessary documents related to the Scheme have been hosted on the Transferee Company's website at <https://www.hdfclife.com/about-us/investor-relations>.

M/s RAJESH SHAH & CO.
Advocates for the Petitioner
16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001.

For HDFC Life Insurance Company Limited
Sd/-
Narendra Gangan
General Counsel, Chief Compliance Officer & Company Secretary

For Exide Life Insurance Company Limited
Sd/-
Ankit Singhal
Chief Compliance Officer & Company Secretary

Date: August 24, 2022
Place: Mumbai

KERALA WATER AUTHORITY e-Tender Notice
Tender No : 54/SE/PHO/TSR/2022-23
JM : WSS to Kolazhy Grama Panchayath 5th SLSSC - Providing Distribution Lines, Pumping Main and 5372 FHCTS -THRISSUR DISTRICT-Package I
EMD : Rs. 50000/- . Tender fee :- Rs. 17700/-
Last Date for submitting Tender : 14.09.2022 03:00 pm
Phone : 04872423230, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Thrissur
KWA-JB-GL-6-706-2022-23

SBI
Stressed Assets Resolution Group, Corporate Centre, 2nd Floor, The Arcade, World Trade Centre, Cuffe Parade, Mumbai - 400005
TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE PARTICIPANTS (PERMITTED ARCs/NBFCs/Banks/FIs) THROUGH e-AUCTION
State Bank of India invites Expression of Interest (EOI) from Eligible Participants, subject to applicable regulations issued by Reserve Bank of India/Regulators, for transfer of Stressed Loan Exposures of 1 (one) account with principal outstanding of ₹ 102.30 crore (₹ One hundred two crore thirty lakhs only) through e-Auction on "as is where is" and "as is what is" basis without recourse.
All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail ldgdm.sr@sbi.co.in. Please visit Bank's web site <https://bank.sbi> and click on the link in the news>Auction Notice>ARC AND DRT for further details (web-notice).
Please note that Bank reserves the right to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions, at any stage without assigning any reasons by uploading the corrigendum at <https://bank.sbi> (click on the link in the news>Auction Notice>ARC AND DRT). The decision of the Bank shall be final and binding.
Place: Mumbai Issued by
Date: 25.08.2022 Deputy General Manager (ARC)

Navkar Corporation Ltd
Container Freight Stations & Rail Terminals
Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.
Website: www.navkarcs.com; CIN: L63000MH2008PLC187146
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210, Maharashtra, India
Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcs.com
CORRIGENDUM TO NOTICE OF THE 14th ANNUAL GENERAL MEETING
The Members of the Company are requested to take note that in the Notice dated August 16, 2022 for convening the Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Wednesday, September 07, 2022 at 10:30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703, under Item No. 4 of the Notice read with the relevant explanatory statement, the name of the Purchaser be read as "Adani Logistics Limited, which includes its subsidiary or associate company."
This corrigendum to the Notice of the 14th AGM shall form an integral part of the Notice dated August 16, 2022, circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.
By Order of Board of Directors
For Navkar Corporation Limited
Deepa Gehani
Company Secretary
Place: Navi Mumbai
Date : August 24, 2022

TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L22200MH2005PLC152387
Regd. Off. : Plot No. 645 Near E.P. Block, Sarojini Nagar, New Delhi - 110023
Website: www.touchwood.in, Contact No. : +91 9810108253
25th AGM OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)
1. Notice is hereby given that the 25th Annual General Meeting (AGM) of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Wednesday, 28th September, 2022 at 4 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 (collectively referred to as "MCA Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary and Special Business as set out in the AGM Notice.
2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants.
3. Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants.
4. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd (i.e. www.nseindia.com), the Stock Exchange where the Company's shares are listed.
5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.
6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.
7. The Board has recommended a final dividend of Rs. 0.15/- per equity share of Rs. 10/- each fully paid up for the year ended 31st March, 2022.
8. The Notice of 25th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.
For Touchwood Entertainment Limited
Sd/- Ashima Arora
Date: 24th August, 2022
Place: New Delhi Company Secretary & Compliance Officer

JUPITER INFOMEDIA LIMITED
CIN: L22200MH2005PLC152387
Regd. Off. : 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053.
Email: jupiter@jinfmtrade.com; Web: www.jupiterinfomedia.com; Tel: 91-22-26341691;
ANNUAL GENERAL MEETING NOTICE
Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited (the "Company") will be held on Thursday, September 22, 2022 at 11.00 a.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuring AGM.
In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the AGM will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2021-22 will also be available on the website of the Company, i.e. www.jupiterinfomedia.com and websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.
If Member's email ID is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Sarinagampally, Hyderabad Rangareddy, Telangana - 500 032, Tel. +91 40 6716 2222, 7961 10000, Email: modhanmed.shanoo@kfin.tech.
Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.
The Company is also providing the facility to Members to temporarily register their E-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link <https://jupiterinfomedia.com/subscribeannualreport.html>. Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the procedure for e-voting along with login ID and password to enable e-voting.
For Jupiter Infomedia Limited
Sd/- Umesh Modi
Place : Mumbai Managing Director
Date : August 24, 2022 DIN: 01570180

KOTAK MAHINDRA BANK LIMITED
REGISTERED OFFICE: 27 BKC , C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
BRANCH OFFICE: No.22, ING House, M G Road, Bangalore-560001.
DEMAND NOTICE
Under Section 13(2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Kotak Mahindra Bank Ltd. (KMBL) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to KMBL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date of the said Demand Notice(s). As security for due repayment of the loan, the following assets have been mortgaged to KMBL by the said Borrower(s) respectively.
Name of the Borrower(s) / Guarantor (s) | **NPA Date Demand Notice Date and Amount** | **Description of secured asset (immovable property)**
Loan Account No. BBA_WC 511044031698 & BBA_WC 9015CL0100000004
1) M/s. GEE CEE Brothers, Represented by its Partner Mr. Vishwanath Kannan, Door No.IV-1287, Kuruplavu Road, Fort Kochi, Kochi-682002, Kerala. 2) Mr. Vishwanath Kannan, 3) Mrs. V. Yalazai, 4) Mr. C Venkatesh, Door No. IV-1287, Kuruplavu Road, Fort Kochi, Kochi-682002, Kerala.
NPA Date: 31-05-2022
Demand Notice Date: 17-08-2022
Rs. 1,72,37,035.39 ps (Rupees One Crore Seventy Two Lakh Thirty Seven Thousand Three Hundred and Thirteen Only)
Mortgage over following properties: Item No.1: All the Piece and Parcel of 25.20 Cents Land and building in Sy.No.675/1, Fort Kochi Village, Kochi Taluk, Ernakulam District, (Kuruplavupalam Road, Fort Kochi)-682001. Property owned by Mr. C Venkatesh and Mr. Viswanath Kannan, bounded on the North by: Kuruplavupalam Road, South by: Canal & Property of Owner, East by: Private Residential Property and Eastern part of property in Sy.No.675/1, West by: Property with building No.IV/135. With all Existing buildings and structures thereon and buildings and structures may be erected/ constructed there upon any time from/ later the date of respective mortgages and all additions thereto and all fixtures and furniture's and plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
Item No.2: All the Piece and Parcel of 13.25 Cents Land and building in Sy.No.675/1, Fort Kochi Village, Kochi Taluk, Ernakulam District, (Kuruplavupalam Road, Fort Kochi)-682001 Property owned by Mr. C Venkatesh and Mr. Viswanath Kannan, bounded on: North by: Property of Owner, South by: Canal, East by: Property of Owner, West by: Concrete Pathway. With all Existing buildings and structures thereon and buildings and structures may be erected/ constructed there upon any time from/ later the date of respective mortgages and all additions thereto and all fixtures and furniture's and plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
If the said Borrowers shall fail to make payment to KMBL as aforesaid, KMBL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of KMBL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.
Date: 25.08.2022, Place: Kochi Sd/- Authorized Officer, For Kotak Mahindra Bank Ltd.

TORRENT POWER LIMITED
INVITES BIDS FOR PROCUREMENT OF POWER ON SHORT TERM BASIS
Torrent Power Limited (TPL), a distribution licensee intends to procure power on short term basis for distribution license areas in the state of Gujarat. TPL invites bids on e-Tender and e-reverse auction basis from interested parties.

Tender No.	Last date for submission of non-financial technical Bid and Financial Bids
Torrent Power Limited/Short/22-23/ET/146	30th August 2022

All the bidders have to submit their offers on www.mstcecommerce.com
Detailed terms & conditions are available in RFP and draft PPA which can be downloaded from DEEP Portal (www.mstcecommerce.com) -> Download NIT/Corrigendum section) by the registered bidders. For any assistance on e-tendering, please contact MSTC on 011-23217850
TPL reserves the right to reject all or any Bids or cancel the RFP or Tender notice without assigning any reason whatsoever without any liability.
Further details may be obtained from:
Vice President (Commercial)
Torrent Power Limited
Naranpura Zonal Office, Sola Road, Naranpura, Ahmedabad - 380013, Gujarat.
Phone-07927492222 Ext: 5884
powerpurchase@torrentpower.com
Date: 25th August, 2022
www.torrentpower.com

POONAWALLA HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)
Registered Office: 602, 6th FLOOR, ZERO ONE IT PARK, SR. No. 79/1, GHORPADU, MUMBAI-HWA ROAD, PUNE - 411036
Branch Off Unit: The Oval, 2nd Floor, Venkatanarayana Road, T. Nagar, Chennai - 600 017
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 the 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):
For detailed terms and conditions of the sale, please refer to link provided in Poonawalla Housing Finance Limited /Secured Creditor's website i.e., www.poonawallahousing.com.

Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount (B)	Nature of Possession (C)	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) (F)	EMD Submission date (G)	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances/ Court cases if any (K)
Loan Account No. HL0121/IN/14/100016 SUJITH KUMAR (BORROWER) SURYA V K, ESSTECH SYSTEMS (CO-BORROWER)	Notice date: 20/09/2017 Rs. 11,43,028/- (Rupees Eleven Lakh Forty-Three Thousand and Twenty Eight) payable as on 05/08/2017 along with future interest @ 13.00% per annum.	Physical	All That Part And Parcel Of The Property Situated In Rsy 22-11-460, Panniyankara Village, Kozhikode, Kerala 673029, Of 3.63 Of Land Comprised In Re-Survey No.480 & Survey No.372/14 Of Panniyankara Village, Panniyankara Desom Of Kozhikode Taluk, Kozhikode District.	Rs. 858,600/- (Rupees Eight Lakh Fifty Eight Thousand Eight Hundred and Sixty Only)	85,860/- (Rupees Eighty Five Thousand Eight Hundred and Sixty Only)	12/09/2022 Before 5 PM	10,000/-	06/09/2022 (11AM - 4PM)	13/09/2022 (11 AM - 2PM)	NIL
Loan Account No. HL0028/H/13/100141 UNNIKISHAN (BORROWER) PARVATHI, (CO-BORROWER)	Notice date: 28-09-2017 Rs. 19,89,235/- (Rupees Nineteen Lacs Eighty Nine Thousand Two Hundred And Thirty Five Only) As On 14-07-2017 With Future Interest @Rate Of 16% per annum	Physical	All That Part And Parcel Mortgaged Property Of The 2.83 Ares Of Land With Building No.6/173 Comprised In Re-Survey No.192/4, 192/6, 193/9, 213/3&21/34 Oththrikkader Panchayath O F Ottappalam Taluk, Palakkad District.	Rs. 20,56,433/- (Rupees Twenty Lakh Fifty Six Thousand Four Hundred Thirty Three Only)	Rs. 205,643/- (Rupees Two Lakh Five Thousand Six Hundred and Forty-Three Only)	12/09/2022 Before 5 PM	10,000/-	06/09/2022 (11AM - 4PM)	13/09/2022 (11 AM - 2PM)	NIL

For further details and queries, contact Authorised officer, name Mr. Iqbal Alam (Mobile # 9958195453)"
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 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 with regard to the above and the other relevant details pertaining to the above-mentioned property/properties, before submitting the bids.
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 Yamal Palace, Sector: 4&S Crossing, Railway Road, Gurgaon - 122 006 (Contact no. +91 93100 29933/+91 98100 29926 +91 124 4 233 933), Contact Client Service Delivery (CSD) Cell. (M) +91 93100 29933/+91 98100 29926 (TEL) +91 124 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 12/09/2022 and register their name at <https://DisposalHub.Fin.Co> and get user ID and password free of cost and get training on e-Auction from the service provider. After their registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and get self-attested hard copy to (respective Manager Poonawalla Housing Finance Ltd.) Mr. Sudheer M Address- The Oval, 2nd Floor, Venkatanarayana Road, T. Nagar, Chennai - 600 017. mobile no. +91 8129995559, E-mail ID sudheer.m@poonawallahousing.com
Authorised Officer
Poonawalla Housing Finance Limited
(Formerly Known as Magma Housing Finance Ltd)

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN : L65993WB1983PLC035815
Registered Office : MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata - 700001
Corporate Office : Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road, Vadodra 391410, Tel. No. : +91 7920394909
Email : mangalaminustrialfinance@ gmail.com; Website : www.mifindia.com
39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 20th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 26th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.
In compliance with the aforesaid circulars, electronic copies of the Notice of the 39th AGM along with the Annual Report for the Financial Year 2021-22, will be sent through electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.
Shareholders may note that the said Notice of the 39th AGM and Annual Report for the Financial Year 2021-22 will also be made available on the Company's website at www.mifindia.com, website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company's website www.mifindia.com to obtain such details.
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share transfer book will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for Annual General Meeting of the Company.
Shareholders are requested to carefully read all the Notes set out in the Notice of the 39th AGM dated 24th August, 2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
Shareholders may please note that in terms of aforesaid circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. Shareholders will receive the Annual Report only through e-mail registered with the Company.
For Mangalam Industrial Finance Limited
Sd/- Sakina Lokhandwala
Date : Vadodra
Date : 24.08.2022 Company Secretary

NECTAR LIFESCENCES LIMITED
CIN: L2432PB1995PLC016664
Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab). Phone: +91-01762-532001 FAX: +91-01762-531833
E-mail: cs@nectarlife.com; Website: www.nectarlife.com
NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held at its registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Wednesday, September 21, 2022 at 11.00 a.m. to transact the ordinary and special business mentioned in the notice convening the AGM which together with the statement under section 102 of the Companies Act, 2013 ("Act"), in respect of special business, is being couriered / posted/e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duty completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.
Further, Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM.
In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KFIN Technologies Limited (KFIN).
The remote e-voting shall be open from September 18, 2022 (from 9.00 a.m.) to September 20, 2022 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 20, 2022 and the remote e-voting module shall be disabled by KFIN for voting thereafter. Please read the instructions printed under the note 14 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the "Frequently Asked Question (FAQs)" for shareholders' and e-voting user manual for shareholders' available at the download section of <https://evoting.kfintech.com>.
The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Wednesday, September 14, 2022 (cut off date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.
Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User ID and password in the manner as mentioned below:
a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS: MYEPWD+SPACE+ E-Voting Event Number + Folio no. or DPID Client ID to +91-9212993399
Example for NSDL: MYEPWD+SPACE+IN12345612345678
Example for CDSL: MYEPWD+SPACE+1402345612345678
Example for Physical: MYEPWD+SPACE+ XXXXX1234567890
b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password. If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.
c) Member may Call KFIN's number 040-67161616
d) Member may send an e-mail request to evoting@kfintech.com
If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.
The facility for ballot / polling paper ("Physical polling") shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through physical polling. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through physical polling will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
Please note that Notice of AGM and e-voting instruction are also available on the Company's website <https://www.nectarlife.com> about 3-9 and website of KFIN at <https://evoting.kfintech.com> for download by the members.
Any grievance