### KERALA WATER AUTHORITY e-Tender Notice

Tender No: 54/SE/PHC/TSR/2022-23

JJM : WSS to Kolazhy Grama Panchayath 5th SLSSC - Providing Distribution Lines Pumping Main and 5372 FHTCS -THRISSUR DISTRICT-Package

EMD : Rs. 500000/-. Tender fee : Rs. 17700/-

Last Date for submitting Tender : 14 09 2022 03:00 nm

Phone: 04872423230, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.ir Superintending Engineer PH Circle, Thrissur KWA-JB-GL-6-706-2022-23



TATA POWER

(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

### **NOTICE INVITING EXPRESSION OF INTEREST**

tender fee for issue of bid document latest by 5th September 2022

for Supply and Services for revamping of track hopper ventilation system & dust extraction system at Maithon power limited (MPL), Dhanbad, Jharkhand. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the Tender section of our website URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate in the tender may submit their Expression of Interest along with the

The Tata Power Company Limited Invites Expression of Interest for eligible parties



# Indian Overseas Bank Hyderabad Main Branch: 1-664,665 & 679, Surabhi Arcade, Bank Street, Koti, Hyderabad-500001. Ph: 040-23468819 / 23468820, email id: iob0030@iob.in

[Under Proviso to Rule 8(6) of Security Interest Enforcement) Rules E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged to the secured creditor, the Possession of which has been taken by Authorise fficer of Indian Overseas bank, Secured creditor will be sold on "As is where is "As is what is", and "Whatever there is" on 09.09.2022 for Recovery or Rs.1,00,24,053.35 (Rupees One Crore Twenty Four thousand Fifty Three and Paise Thirty Five only) as on 23-08-2022 along with further interest at contractua rates and rests, besides costs / charges due to the Indian Overseas Bank, Secured Creditor from (Borrower/ Guarantor/Mortgagor): Borrower Mr. Menta Suresl Babu, loan guaranteed by Mrs. Menta Siva Saritha.

**DESCRIPTION OF PROPERTY:** LOT 1: All that part and parcel of the property consisting of Residential House bearin No.6-72-105, on Plot bearing No.105, admeasuring 233.33 Sq.Yards or 195.0 Sq.Mtrs., (including Plinth area 1350.0 Sq.Fts., in Ground Floor), in Survey Nos.590 591, 592, 593, 595 and 596 of "SHASHANK ENCLAVE", situated at NAGARAM Village (eesara Mandal, Medchal - Malkajgiri District, within the following, boundaries: North Plot No.106, South: Plot No.104, East: 30 Ft Wide Road, West: Plot No.84

### Reserve Price: Rs.95,95,000/- EMD: Rs.9,59,500/-Inspection of Property: 02.09.2022, 11.00 AM to 01.00 PM

Submission of Online Application for Bid with EMD Starts: 03-09-2022 Last date for submission of bid with EMD: 08-09-2022 till 5.00 PM For detailed terms and conditions of the sale, please refer to the link provided in INDIAN OVERSESAS BANK Secured creditor's website: https://www.iob.in/e-Auctions.aspx nd also in https://iob.foreclosureindia.com or www.bankauctions.in This may also be treated as a Notice under Rule 8(6) /Rule 9(1) of Security Interes

Enforcement) Rules 2002 to the borrower/s and Guarantor/s of the said loan about holding of E-auction on the above mentioned date. Sd/- Authorised Officer

Place: Hyderabad Date: 24-08-2022

Indian Overseas Bank



Name of the Borrower:

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No: 022 - 6188 4700 ail: sys@pegasus-arc.com URL: www.pegasus-arc.c

### **PUBLIC NOTICE FOR E-AUCTION SALE** Sale of Immovable Properties under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described secured assets mortgaged/charged to the Secured Creditor, being Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty NineTrust-I(Pegasus), having being assigned the dues of the below mentioned borrowal along with underlying securities, interest by RBL Bank Limited vide Assignment Agreement dated 31/03/2021 under the provisions of SARFAESI Act, 2002.

The Authorized officer of Pagasus has taken pessession of the below mentioned programed properties.

he Authorized officer of Pegasus has taken possession of the below mentioned mortgaged proper In e Authorized officer of Pegasus has taken possession of the below mentioned mortgaged property-on 28/01/2022under the provisions of the SARFAESI Act and SARFAESI Rules. In view of the aforesaid the below mentioned mortgaged property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 30/09/2022 for recovery of Rs.3,45,34,084.20 (Rupees Three Crores Forty Five Lakhs Thirty Four Thousand Eighty Four And Twenty Paise Only) as on 14/01/2020 logether with further interest, costs, charges and expenses thereon w.e.f. 15/01/2020 due to the Pegasus Assets Reconstruction Private Limited, from M/s. Tirumala Enterprises(Borrower), Mr.Pandurangam Chedupu (Co-Borrowers, Guarantor & Mortgagor) and Mrs. Chedup Devakamma and Mrs.T Munjala (Co-Borrowers). The reserve price is as mentioned below. Description of Immovable Property which is being sold:

M/s. Tirumala Enterprises

Names of Guarantors:	1.Mr.Pandurangam Chedupu, 2. Mrs. Chedupu Devakamma 3.Mrs. T Munjala
Outstanding Dues	Rs.3,45,34,084.20 (Rupees Three Crores Forty Five Lakhs Thirty Four Thousand Eighty Four And Twenty Paise Only) as on 14/01/2020 together with further interest, costs, charges and expenses thereon w.e.f. 15/01/2020
Description of property	All that Unit No. II, in Second Floor, H. Nos. 4-3-448 to 460 & 4-3-465 to 468, in Survey Plot T.S.L.R No. 2, 5 & 6, Situated at "VINOOTHAN PITTLE'S MAJESTY", Gopal Bagh, Troop Bazar, Sultan Bazar, Bank Street, Hyderabad, T S-500001. Area: 5722 Square Feet, Bounded By: North: Unit No.1, Staircase, Lift & Corridor, South: Open To Sky, East: Open To Sky, West: Corridor & Open To Sky, Owned by Pandurangam Chedupu
Reserve Price below which the property will not be sold in Rs.	Rs. 4,89,30,000/-
Earnest Money Deposit (EMD) in Rs.	Rs. 48,93,000/-
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	NA
Inspection of Properties	14/09/2022.
Contact Person and Phone No	Mr. Vishal Kumar Shukla (Authorized Officer) 9591103226
Last date for submission of Bid:	
Opening	E-Auction/Bidding through website (https://sarfaesi.auction- tiger.net) on 30/09/2022 from 11.00 AM to 1:00 PM.

This publication is also a Fifteen days' notice to the aforementioned be nine publication is also a rinter day's mode of the advantage and a major Rule 2002.

For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditor.

rebsite i.e. http://www.pegasus-arc.com/assets-to-auction.html for detailed terms & condition f e-auction/sale of respective property and other details before submitting their bids for taking pa n the e-auction. Bidders may also visit the website https://sarfaesi.auctiontiger.net or contact ervice provider M/s E Procurement Technologies Ltd. Auction Tiger Bidder Support: 079 88136805/68136837 Mo.: +91 9265562821 & 9374519754, Email : <u>vijay.shetty@auctiontiger.net</u>, hintan.bhatt@auctiontiger.net @ support@auctiontiger.net

AUTHORISED OFFICER Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Thirty NineTrust I)

**POONAWALLA** 

HOUSING FINANCE

Apna Ghar, Apni Pehchan

Date: 25.08.2022 Place: Nellore

ERGON POWER CORPORATION LIMITED
(CIN NO.L40300AP1988PLC008213)
Regd Off: Plot No.9, P&T Colony, Trimulgherry, Secunderabad-500 015, Ts India, Tel No.040-43460684, Fax No.040-43460684 Email: epcl2011@yahoo.c Notice of 34th Annual General Meeting u/s 96 of Companies Act, 2013 Book Closure dates under Section 91 of Companies Act, 2013

The Notice of AGM is hereby given that: 1.The 34thAnnual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2022 at 3.30 PM, at plot No.9, P&T Colony, 2ND Floor, Trimulgherry, (Land Mark, opp: to RTA OFFICE ROAD, 3RD LEFT, SECUNDERABAD-500 015 TS India, To transact the business specified in the Notice of AGM.

2. Electronics Copies of the Notice of AGM and Annual Report for the year 2021-2022 hav been sent to all the Members whose email id's are registered with the Company / Depository Participant. Physical copies of the Notice of AGM and Annual Report for the Year 2021-2022

have been sent to all the Members to their registered address in the permitted mode A) BOOK CLOSURE: 3. The Register of Members and the Share Transfer books of the Company will remain closed on 29th and 30th September, 2022, for the purpose of Annual General Meeting to be held or

FOR ERGON POWER CORPORATION LIMITED Sd/- (O.KRISHNA REDDY) Place: Secunderabad Date: 24-08-2022

MANAGING DIRECTOR



30th September, Friday 2022.

### 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.navkarcfs.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@navkarcfs.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 Place: Navi Mumbai Deepa Gehani Date: August 24, 2022 Company Secretary

### **TORRENT POWER LIMITED INVITES BIDS FOR PROCUREMENT** OF POWER ON SHORT TERM BASIS

Torrent Power Limited (TPL), a distribution licensee intends to procure power or 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	30 <sup>th</sup> 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



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

 $willingness \, to \, participate \, in \, the \, e\text{-}Auction \, by \, way \, of \, an \, \text{``Expression of } \, an \, \text{``Expression of }$ 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 id dgm.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 not 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 <a href="https://bank.sbi">https://bank.sbi</a> (click on the link in the news>Auction Notice>ARC AND DRT). The decision of the Bank shall be final and binding.

Place: Mumbai Date: 25.08.2022

Issued by Deputy General Manager (ARC)

## POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD) Registered Office: 602, 6th FLOOR, ZERO ONE IT PARK, SR. No. 79/1, GHORPADI, MUNDHWA ROAD, PUNE – 411036 Branch Off Unit: FLAT NO 301 AND 302, MANDANA TOWERS, 3rd FLOOR, AMEERPET, HYDERABAD 500016 E-AUCTION -SALE

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

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	Reserve Price {E}	EMD (10% of RP) {F}	EMD Submission date {G}	Incre- mental Bid {H}	Inspection	time of	Known encum- brances/ Court cases if any {K}	
Loan no. HM/0053/H/16/100065 KANDULA ESWARA CHANDRA VIJAY KUMAR (BORROWER) KANDULA ARUNA KU- MARI (CO-BORROWER		Physical	All That Piece And Parcel Of Mortgage Property Of Plot No 1324 Tlp No 161/2016/G Of Srinidhi City, R.S No 13/2, Rs No.1p Of Rajupalem Village, Venkatareddy Palem Pan- chayat, Ojiii Mandalam Nawdunet Nellore Pin 52440/2	16,48,485.88/- (Rupees Six- teen Lakh Forty Eight Thousand Four Hundred Eighty Five and eighty eight	Rs. 164,848/- (Rupees One Lakh Sixty-Four Thousand Eight Hundred and forty Eight Only)	12/09/2022 2 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 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, 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. 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 + 24/30, 2nd Floor, Shree Shyam Palace, Sector: 485 Cosen; 7.85 Cosen; Railway Road, Gurugram – 122 006 (Contact no. +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 MeFTIRTGS //DD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code- ICIC00000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 12/09/2022and 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 website, 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.SENTHIL KUMAR F, Address- Branch Off Unit:FLAT NO 301 AND 302, MANDANA TOWERS, 3rd FLOOR, AMEERPET, HYDERABAD 500016. Mobile no. 9597381156, e-mail ID senthilkumar.f@ponawallahousing.com

Authorised Office Poonawalla Housing Finance Limited (Formerly Known as Magma Housing finance Ltd) POTIS POWER PROJECTS LIMITED

(CIN NO.L05004TG1992PLC014040)
Regd Off: Plot No.172, Road No.8, Dhanalaxmi Colony, Mahendra Hills, East M ad - 500026 . Ts India.Tel No.040-43460684. Fax No.040-4 Notice of 30th the Annual General Meeting u/s 96 of Companies Act, 2013 Book Closure dates under Section 91 of Compa The Notice of AGM is hereby given that:

1.The 30thAnnual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2022 at 4.00 PM at plot no.9, P&T Colony, 2ND Floor, Trimulgherry, (Land Mark, opp: to RTA OFFICE ROAD, 3RD LEFT, SECUNDERABAD-500 015. TS India, o transact the business specified in the Notice of AGM.

2. Electronics Copies of the Notice of AGM and Annual Report for the year 2021-2022 have e. Electrollics Colpies of the Notice of AdM and Allinda Report to fire year 2021-2022 have been sent to all the Members whose email id's are registered with the Company / Depository Participant. Physical copies of the Notice of AGM and Annual Report for the Year 2021-2022 nave been sent to all the Members to their registered address in the permitted mode

A) BOOK CLOSURE:

The Register of Members and the Share Transfer books of the Company will remain closed on 29th & 30th September, 2022, for Annual Closing for the purpose of Annual General Meeting to be held on Friday the 30th September, 2022.

FOR POTIS POWER PROJECTS LIMITED Sd/- (O.KRISHNA REDDY) MANAGING DIRECTOR Date: 24-08-2022

### 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, Vadodara 391410; Tel. No.: +91 7203948909

Email: mangalamindustrialfinanceltd@gmail.com; Website: www.miflindia.com **NOTICE** 

# 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 o 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. 33/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23th University of MCA Circular No. 10/2021 dated 23th University of MCA Circular No. 10/2021 dated 23th University of MCA Circular No. 10/2021 dated 23th December, 2021 and MCA Circular No. 20/2021 dated 3th December, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 20/2021 dated 28th December, 2021 and 28th December No. 20/2021 dated 28th December No. 20/ 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 Notice of the Meeting

Notice of the Weeting.

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 Depositor

Shareholders may note that the said Notice of the 39th AGM and Annual Report for the Financial Year 2021-2022 will also be made available on the Company's website at www.miflindia.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 addresse will be provided in the Notice to the Shareholders. The details will also be made available will be provided in the Notice of the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company! website www.miflindia.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, manne of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned 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 egistered with the Company. For Mangalam Industrial Finance Limite

Sakina Lokhandwala

# Premier Explosives Ud

Regd. Office: 'Premier House', #11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana - 500015. Phone: +91-40-66146801 to 05 Fax: +91-40-27843431 Email: investors@pelgel.com Website: www.pelgel.com CIN: L24110TG1980PLC002633

### **NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 16, 2022 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the 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) read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021 and May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of 42<sup>nd</sup> AGM and Annual Report for FY 2021-22 have been sent only through electronic mode on August 23, 2022 to the Members whose email addresses are registered with the Company / Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the website of the Company at www.pelgel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www. nseindia.com, respectively and the website of the Registrar and Transfer Agent – Kfin Technologies Limited (Kfintech) at www.evoting.kfintech.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through KFintech.

All the Members are hereby informed that:

- The remote e-voting period commences on Monday, September 12, 2022 from 9.00 a.m. (IST) and ends on Thursday, September 15, 2022 at 5.00 p.m. (IST). The e-voting portal shall be disabled by Kfintech
- A person, whose name is recorded in the Register of Members / Beneficia Owners list maintained by the depositories as on cut off date i.e. Friday September 09, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
- The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Members who have not vet registered e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.

Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning their Folio No./DP ID and Client ID No.

Any person, who acquires shares of the Company after dispatch of AGM

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by KFintech at https://emeetings.kfintech.com.

Members may kindly refer to the detailed procedure and guidelines given in

the Notice of the AGM for e-voting and joining the AGM through VC/OAVM. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Veeda Raghunath, Deputy Manager at KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, ph:040-67161606, Toll-free No. 1800-309-4001, email: raghu.veedha@kfintech.com.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of dividend and AGM.

for Premier Explosives Limited

Place: Secunderabad Date: August 24, 2022

T V Chowdary Managing Director

TOUCHWOOD ENTERTAINMENT LIMITED

25th AGM OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

- Notice is hereby given that the 25th Annual General Meeting (AGM) of Touchwood Entertai 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 o 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. 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 Members who have not registered their email addresses are requested to register their email
- addresses and mobile numbers with their respective Depositories through their Depositor 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. Members will have the opportunity to cast their vote electronically on the business as set ou 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, logir 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 <u>www.touchwood.in</u>. The Members are requested to visit th Company's website.
- 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-Votingsystem. 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. 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

Ashima Arora

Date: 24th August, 2022 Place: New Delhi

Company Secretary & Compliance Officer

### **JUPITER INFOMEDIA LIMITED**

CIN: L22200MH2005PLC152387

legd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053

Email: jupiter@jimtrade.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 (1ST"), through Video Conferencing ("VC") of ther Audio Visual Means ("OAVM") to transact the justiness 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

0 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing biligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the legister of Members and Share Transfer Books of the Company will remain closed from Tuesday, eptember 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuing n compliance with the abovementioned Section. Rules and Regulations, the Ministry of Corporat

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 as "MCA Circulars") and ecurities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 202 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 Circular, 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 Circular. 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.jupiterinformedia.com and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com. ind on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members car ittend and participate in the AGM through the VC/ OAVM facility only. The instruction 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

acility 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.

embers who have not registered their email address are requested to register the same in respect of shares held in electronic from with the depositories through their Depository Participant(s) and respec of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Kfri Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddi, Telangana–500 032, Tel. +91 40 6716 2222, 7961 10000 Email. mohammed.shanoor@kfintech.com. 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 fo receiving the AGM Notice & Annual Report in electronic mode by clicking the link nttps://lipulterinfomedia.com/subscribannualreport.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

Place: Mumbai Date : August 24, 2022 Managing Director DIN: 01570180

### **NECTAR LIFESCIENCES LIMITED**

CIN: L24232PB1995PLC016664

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab). Phone: +91-01762-532001 FAX: +91-01762-531833 E-mail: cs@neclife.com, Website: www.neclife.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 onvening 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 roxy(ies) need not be a member. Duly 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.

n 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 member 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 then the venue of the AGM) services provided by KFIN echnologies 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 ermitted 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 Resolution 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> XXXX1234567890 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 f 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 o 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.neclife.com/about-3-9 and website of KFIN a

https://evoting.kfintech.com for download by the members. Any grievance in respect of remote e-voting may be addressed to KFIN at 040-67161616 or its Email ID: evoting@kfintech.com with a copy marked to Company Secretary at the email ID or contact her at the address and phone number mentioned above, for promp

For Nectar Lifesciences Limited

Dated: 24.08.2022 Place: Chandigarh

Company Secretary