

**CSB Bank** **PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS**

The borrower/s in specific and interested bidders in general, are hereby informed that on account of non-payment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal <http://csbgold.auctiontiger.net> on 05th August 2024 at 10:30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank.

S. No.	Account Name	Client ID	No of Acc.	Bal. Outstanding as on 25/07/2024	Weight (grams)
<b>BRANCH NAME : BARODA</b>					
1	Bhati Shilpaben Mahendrasinh	4631422	1	7018.5	5.05
2	Divan Ashratibhai Habibsha	4789600	2	212966.61	49.74
3	Garasia Madanbhai	4318313	1	40827.5	11.19
4	Gosai Mahesh Samubhai	4500412	1	111530.5	29.16
5	Panchal Prileshkumar	4624018	2	103231.6	23.57
6	Patel Hetalakumar Ravajibhai	4024573	5	2871379.49	556.71
7	Patel Mitleshbhai	3992553	1	521276.5	38.51
8	Patel Ravajibhai Shankarbhai	4025939	3	2175074.5	418.81
9	Pradhan Vinita Sanjay	4769223	1	34484	8.5
10	Pratapji Umakanti Geetamsingh	4629082	1	1545423.37	37.24
11	Praveen Kumar	4740982	1	141404.39	32.29
12	Rana Sandipbhai	4367688	1	23078.5	8.58
13	Ravi Lathia	4091015	1	723960.64	181.19

<b>BRANCH NAME : AHMEDABAD</b>					
14	Bharatbhai Ramanbhai Patel	3741459	39	8074220.87	1928.2
15	Kartikumar Modi	3594708	37	3456024.6	774.1
16	Mohi Sahi	7249972	59	3172408.73	806.3
17	Shah Chandrakant Babulal	3632990	70	805650.00	1832.1
18	Shah Lalfchandbhai	3947732	76	11593767.04	2562.5
19	Shah Rajesh Lalitbhai	4145603	47	4471655.96	1039.3
20	Shah Shashar Lalitchandbhai	7082420	112	12055155.61	2698.4

<b>BRANCH NAME : JAMNAGAR</b>					
21	Aal Bharatbhai Bhikhabhai	4049386	1	446928.24	108.4
22	Bhagathiya Armitbhai	3621458	1	77803.1	20.6
23	Bhagad Firoj Daudbhai	4768433	2	97130.5	26.43
24	Bhagad Osmanbhai	4629780	1	30368.05	7.45
25	Bhatti Jainamben	4347162	1	14471.5	3.7
26	Chauhan Ajay Anemad	4580885	1	21652.35	10
27	Dulani Jarambhai	7679593	1	43641.77	10.75
28	Hundale Anwar	4738293	1	29468.5	7.5
29	Jadeja Yuvrajsinh	4157642	1	53894.96	13.3
30	Modhwadiya Sejalben	4758970	1	213664.02	51.7
31	Parshesh Rameshchandra Pithdia	1258360	1	197968.89	48
32	Sanghani Alpesh Maganbhai	4467615	1	184178.69	46.1
33	Shekh Abrar Ahmed	4167985	1	43716.46	22
34	Solkani Ketanbhai	4382157	1	190314.8	48.6
35	Sumbhania Husen Abdul	4764900	2	92449.02	22.7
36	Vaghela Harshit	4759360	1	45464	10.95
37	Vandolatiya Hamirbhai	4247245	2	42125.42	106

<b>BRANCH NAME : VAPI</b>					
38	Anmol Singh	4560022	1	24130	16.7
39	Chandmendra Ramjanai	4014017	1	69813.59	19.3
40	Manish Ganpat Rathod	4421026	2	228548.54	61.9
41	Prashant Giri	4617372	1	123074.82	33.8
42	Rajesh Ramjibhai Harjan	4753105	1	20377.51	6
43	Rajni Dharmendra	3904160	1	45261.83	11.7
44	Rohit Satishbhai Babubhai	4324262	1	39590	11.5
45	Sharda Suthar	3600182	1	102116.88	25

<b>BRANCH NAME : BHAVNAGAR</b>					
46	Chudasama Balaramsinh	7279224	2	833163.05	170.3
47	Pradumansinh	4605267	3	868955	211
48	Hemangi Manishbhai Solanki	3629458	6	833635.75	183.1
49	Saravaya Vikramsinh G	4782105	2	115987.1	29.2
50	Vishal Bharatbhai Renika	4782005	1	53621.71	18

<b>BRANCH NAME : RAJKOT</b>					
51	Agrawal Rameshbhai Jagdishbhai	4626786	1	161846.76	48.7
52	Chauhan Mukeshbhai	4577787	1	50811.08	10.3
53	Doodhiya Sajidbhai Gafarbhai	4592764	2	228969.18	49.92
54	Malek Ramji Luyakatalikhan	4634494	1	71720.35	14.4
55	Meghnathi Bharatgiri Prabhathgiri	4712180	3	98913.46	21.32
56	Parmar Hareeshbhai Jadavbhai	4585565	1	71752.36	15.3
57	Urivsha Jignesh Parmar	4769500	3	262039.25	52.1

<b>BRANCH NAME : AHMEDABAD - 2 - DELHI DARWAJA</b>					
58	Gopal Mansingh Sodara	4776460	1	34726.78	8.3
59	Nandkishor Ramgopal Soni	4763867	1	149551.5	37.72
60	Vachheta Mukeshbhai	4768607	1	21278	58.34

<b>BRANCH NAME : NIZAMPURA-BARODA</b>					
61	Durga Prasad Mishra	4248523	1	266635.2	63.83
62	Jignesh Jayantibhai Solanki	4631028	1	33909.5	9.78
63	Savita Durga Prasad Mishra	7246571	2	203137.42	50.9
64	Sharma Ashokkumar	4637462	1	106991	29

<b>BRANCH NAME : SILVASSA</b>					
65	Asha Sonya Bhurkud	4650165	1	136167	39.5
66	Bhikan Nandoo Pawar	4777081	1	10489.44	3.1
67	Bhimabhadur Bist	4174096	1	13493.5	4.3
68	Mahemudbhai Ishabbhai Khatik	4768846	1	118056.58	36.5
69	Manikesh Lakshichandra Gupta	4595068	1	230775.97	62.5
70	Patel Ishvarbhai Janyabhai	7277434	2	211476.75	52.2
71	Prem Vikas Kadam	4629711	1	40774.25	13.5
72	Rajesh P Bhatti	3494549	1	69938.23	21.4
73	Ranitadevi Advadesh Jha	4551196	1	96817.44	28.4
74	Sankar Lal Gayan	3493260	1	72748.54	36.9
75	Shahida Rafiq Kureshi	4781749	1	16373.57	4
76	Vinay Patel	4549571	1	47267.69	13.9

<b>BRANCH NAME : SURAT</b>					
77	Bhavanaben Harshadbhai Patel	7693862	1	876418.94	196.8
78	Henish Sudhirkumar Patel	7293751	44	12611273.24	2575.7
79	Mon Ashokbhai Chhaganbhai	4410150	1	189562.98	39.5
80	Narendrakumar Ramniklal Sonani	7244711	2	85634.9	138.8
81	Nishad Ramnikshan	4595856	1	44945.15	13
82	Shah Viddhi Purav	7394636	2	183383.36	420.5
83	Somani Jagruti Narendra	4774780	1	215739.25	43

For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal <http://csbgold.auctiontiger.net>.

Gujarat | 29.07.2024 | Sd/- Authorized Officer, CSB Bank

**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
A GOVT. OF INDIA UNDERTAKING  
**एक परिवार एक बैंक**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Appendix - IV –A)**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation 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/charged to the Bank of Maharashtra, the possession of which have been taken by the Authorised Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is", and "Whatever there is" on **06.09.2024 between 11.00 a.m. to 3.00 p.m.**, for recovery of the balance due to the Bank of Maharashtra from the Borrower (s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, Short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under –

Sr. No.	Name of Borrower	Name of Guarantor	Amount Due Rs in Lakhs	Short description of the immovable property with known encumbrances / Possession Type	Reserve Price / Earnest Money Deposit/ Bid Increment (Rs. In Lacs)
1	M/s. P Saji Textiles Ltd.	Vipul Vidur Bhatt, Vasudev P. Raval, Kashyap J. Pandya, Sanjay Limbad, Vidurkumar Mohanlal Bhatt & Sudhirkumar Mohanlal Bhatt	Rs. 621.51 (plus interest and expenses w.e.f. 23/07/2024)	NA land situated at S. No. 492/P/2, admeasuring 16195.50 Sqm, Paiki 2, Post & Taluka Lunawada, Vashiadarwaja, Dist. Panchmahal, Gujarat. - 389230. (Encumbrances not known) (Physical Possession)	Reserve Price: 458.00 Lakhs EMD: 45.80 Lakhs Bid increment Amount: 0.50 Lakhs

For detailed terms and conditions of the sale, please refer to the link <https://bankofmaharashtra.in/asset-for-sales-search> provided in the Bank's website and also on E-bikray portal. <https://ebkray.in>  
Date : 29.07.2024  
Place : Mumbai

Sd/-  
Chief Manager & Authorised Officer, Bank of Maharashtra

**YES BANK** Branch Office : Unit No. G/3, 102-103, Second Floor, C.G.Centre, C.G.Road, Ahmedabad - 380009  
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.

**POSESSION NOTICE**  
Loan Account No. 16307750

Whereas, The undersigned being the Authorized Officer of YES Bank Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the Securitisation and Enforcement of Security Interest Act, 2002 has issued Demand Notice dated 28.04.2024 under Section 13(1) of the said Act calling upon the borrower (1) G L Oil Industries (partnership Firm), (2) Dineshkumar Babulal Patel (guarantor & Mortgagor), (3) Laxmanbhai Shivrambhai Patel (mortgagor), (4) Kamubhai Dhalubhai Patel (partner & Guarantor), (5) Girishkumar Laxmanbhai Patel (partner & Guarantor), (6) Babubhai Bahacharabhai Patel (mortgagor), (7) Jyashvanti Kamal Patel (partner & Guarantor), (8) Jignesh Pravinbhai Patel (partner & Guarantor) and (9) Bhaskar Kumar Babulal Rajgor (Partner & Guarantor) to repay the amount mentioned in the said notice being **Rs. 2,81,09,133.31/-** (Rupees Two Crore Eighty One Lakh(s) Nine Thousand One Hundred Thirty Three and Thirty One Paise Only) being outstanding as on 25/04/2024 together with further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges, etc. incurred from 26.04.2024 till the date of payment and / or realisation within 60 days from the date of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on 24.07.2024.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **YES Bank Limited**, for an amount of **Rs. 2,81,09,133.31/-** (Rupees Two Crore Eighty One Lakh(s) Nine Thousand One Hundred Thirty Three and Thirty One Paise Only) being outstanding as on 25/04/2024 together with further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges, etc. incurred from 26.04.2024.

This is to bring to your attention that under Sec 13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction / tender / private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

**DESCRIPTION OF THE PROPERTY**  
Industrial Property situated at RS No.579/R.S No. 579(Khata No. 705) + RS No. 581(Khata No. 130) total admeasuring 5724 sq mtrs (2635 sq mtrs + 3089 sq mtrs as per NA order) along with construction thereon; margin area 4653.76 sq mtrs at Rangpur (Khe), Ta Visnagar & Dist Mahesana. Property owned by 1. Patel Laxmanbhai Shivrambhai, 2. Patel Babubhai Becharbhai, 3. Patel Dineshbhai Babulal, Boundaries of RS No. 579 Khata No. 705: East: Land of Patel Jotiben Madhubhai, West: Visnagar Land of RS No. 581 Khata No. 130, South: Land of Patel Dineshkumar and land of Current owners. Boundaries of RS No. 581 Khata No. 130: East: Land of Patel Dwarakabhai Bhudarbhai, West: Land of Patel Dineshkumar Babubhai and Others, North: Land of Patel Jotiben Jivabhai Madhabhai and land of Current owners, South: Land of Ambarambhai Virabhai.

Date: 24.07.2024, Place : Visnagar Sd/- Jay Dave, Authorized Officer, Yes Bank Limited

Mumbai South Zonal Office, Legal Department, 2nd Floor, Janamangal, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001. Tel : 022-22675899 E-mail : legal\_mrg@mahabank.co.in  
Head Office: Lokmangal,1501, Shivajinagar, Pune-5

**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
CIN: L24110GJ1990PLC013967  
Regd. Office: 10, Abhishek Corporate Park, Nr. Swagat Bunglows BRTS Bustand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058  
Phone: 0271-298600-602, Email: ahmd@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in

**TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Shareholders of the Company are hereby informed that in terms of Section 124 (6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) of the Government of India. Further, unclaimed or unpaid dividend up to the financial year 2015-16 has already been transferred by the Company to IEPF in terms of the IEPF Rules, 2016. The Concerned members are being provided an opportunity to claim such dividend for the financial year 2016-17 and onwards by sending a letter under their signature so as to reach at the registered office of the Company or Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at 506 - 508, Amarnath Business Center -1, Besides Galesha Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Navrangpura, Ahmedabad- 380009, Gujarat on or before 30th September, 2024. The details viz. names of the concerned members, their folio number and the shares for transfer to IEPF are available on the Company's website on [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in) under 'Investors' section. In the event valid claim is not received by Company or its RTA by 30th September, 2024, the Company shall take action towards transfer of such shares to IEPF at appropriate date and thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Individual communication in this regard have been sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) or by calling them at +91 79 26465179/86/87.

For Riddhi Siddhi Gluco Biols Limited  
Sd/-  
Shard Jain  
Company Secretary & Compliance Officer (Membership No. F13058)

Place: Ahmedabad  
Date: 27.07.2024

**AU SMALL FINANCE BANK LIMITED**  
(A Scheduled Commercial Bank)  
(CIN:L36911RJ1996PLC011381)  
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001.

**APPENDIX IV (SEE RULE 8(6)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 10-May-24 calling upon the Borrower Shailesh Shrivastav (Borrower), Smt. Rajni Shailesh Shrivastav (Co-Borrower), (Loan Account No. L9001070136329202) to repay the amount mentioned in the notices being **Rs. 10,57,399/- (Rs. Ten Lac Fifty-Seven Thousand Three Hundred Ninety-Nine Only)** a within 60 days from the date of receipt of the said notice.

The borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 23rd day of July of the year 2024.

The borrower/mortgagor 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 10,57,399/- (Rs. Ten Lac Fifty-Seven Thousand Three Hundred Ninety-Nine Only) as on 10-May-24 interest and expenses thereon until full payment.

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 immovable properties**

All That Part And Parcel Of Residential/Commercial Property Land / Building, Structure And Fixtures Property Situated At: New Survey No. 912/1, City Survey No. 912/1, Flat No.- 204, 2nd Floor, Sai Dwarika, Vill- Balitha, Tehsil- Vapi, Dist.-Valsad, Gujarat. Admeasuring 43.14 Sq. Mtr. Owned by Smt. Rajni Shailesh Shrivastav

Date : 23/Jul/2024  
Place : Valsad, Gujarat

Sd-  
Authorised Officer  
AU Small Finance Bank Limited

**Union Bank of India**  
Stressed Asset Management Branch, Hyderabad  
3rd Floor, Andhra Asset Building, Sultan Bazar, Koti, Hyderabad-500001.  
Ph: 040-24683316, 24683305, E-mail: ubin0812048@unionbankofindia.bank

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 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 property mortgaged / charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price, the Earnest Money Deposit and Bid Increments are also mentioned hereunder:

**Date & Time of auction: 14-08-2024, from 12.00 Noon to 05.00 PM (with 10 min unlimited auto extensions), E-auction Website: <https://ebkray.in>**

1. Name and address of the Borrower: VRCL Limited Represented by Liquidator Mr. Sutanu Sinha, Address: M-22 /3RT, Vijayanagar Colony, Hyderabad 500057, Telangana. Name and address of the Mortgagor(s) / Guarantor(s): 1. Mr. Eragam Sudhir Reddy, S/o Mr. E.Yella Reddy, Address: M-22/3 RT, Vijayanagar Colony, Hyderabad (Guarantor and Director), 2. Mr. Uttam Jagannath Gaiwad, Address: Flat No.3, Trimuty Heights, Gujarath Colony, Kothrud, Pune-411038, 3. Mr. Rajesh Lakshikant Mamidwar, Address: Flat No. 603-034, Shivanand Gardens, CHS, Behind Taty Topo Soc., Wanawadi, Pune-411040, 4. Mr. Jayant Ratan Suryavanshi, Address: Building No.A-3, Flat No.37, Shanti Rakshak, HSG, Yerawada, Pune-411006, 5. Mr. Shankar Ragho Kedhekar, Address: Chochinde Gawadwadi, Tal Mahad Dist., Raigad-412405.

The secured debt for the recovery of which the immovable secured asset is to be sold: Rs.1,882,51,27,758.37 (Rupees One Thousand Eight Hundred Eighty Two Crore Fifty One Lakh Twenty Seven Thousand Seven Hundred Fifty Eight and Paise Thirty Seven Only) as on 31-12-2023 with further interest, cost & expenses.

**Description of immovable secured assets to be Sold:** Residential Flat Property situated at Flat No. A-11, First Floor and one room on Ground Floor (270 Sq.Yds. super build up area on First Floor as per possession agreement. 200 Sq.Yds. Carpet area and 214 Sq.Yds. BUA. BUA area includes Flat on First Floor and one room on G.F), Sahajanand Apartments (Vikas COHS), Near Maharaja Agrasen School, Near Janta Ice Cream, Near Sterling Hospital, Sterling Hospital road, Memnagar, Ahmedabad-380052 belonging to M/s VRCL Infrastructure & Projects Ltd. Bounded by: North: Common Passage, Stair, Lift and Flat No.A-12, South: Margin Land and Sterling Hospital Road, East: Society Road and Block B, West: Margin Land and Maharaja Agrasen School.

Latitude: 23.0479047, Longitude: 72.5312887


**Reserve Price: Rs.90,90,000/- EMD: Rs.9,09,000/- Bid Increment: Rs.1,00,000/-**

The details of encumbrances, if any known to the Secured Creditor:- Municipal / Society tax dues: Rs.2,20,110/-

Details of Stay / Status Quo /Litigation pending against the property, if any, known to the secured creditor in Courts/Tribunals etc.: The Sale of the said properties shall be subject to the outcome of I.A. No. 357 of 2023 in CP (IB) No. 294/7/HDB/2017 pending before NCLT, Hyderabad Bench-II.

**Last date for Submission of EMD: EMD shall be deposited before participation in the E-auction Process.**






PPGCL  
PRAYAGRAJ POWER GENERATION COMPANY LIMITED

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301  
Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107  
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Project of centralization of PLC systems on a single screen at Main Plant of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.  
Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL- <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 5<sup>th</sup> August-2024



રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ

CIN: L૨૪૧૧૦G૭૧૯૦૦PLC૦૧૩૯૬૭

અહમ્મદ ઓફિસ ૧૦, અમિત્રી કોર્પોરેટ પાર્ક, સ્વાગત બંગ્લો બી. આર. ટી. એસ. બસસ્ટેન્ડ પાસે, અંબલી-બોપલ રોડ, અંબલી, અમદાવાદ-૩૮૦ ૦૫૮ ફોન નં: ૦૨૭૧૭ - ૨૯૮૬૦૦-૬૦૨, ઈ - મેઈલ: [ahmd@riddhisiddhi.co.in](mailto:ahmd@riddhisiddhi.co.in) વેબસાઈટ [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in)

ઈન્વેસ્ટી શેરોની ઇન્વેસ્ટર ઓપન્યુક્લેશન

અન્ટ ડ્રોટેક્શન ફંડ (આઈઈપીએફ)માં ટ્રાન્સફર

કંપનીના શેરધારકો ને અહીં જણાવવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૨૪(૬) અને ઈન્વેસ્ટર એક્ચુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (અઈઈટી, ઓટીટી, ટ્રાન્સફર અને રિફંડ) નિયમો, ૨૦૧૬ અને સમયાંતરે તેના પછીના સુધારા મુજબ, જે ઈક્વિટી શેરના ડિલિન્ડર સતત ૭ (સતત) વર્ષ કે તેથી વધુ વર્ષો સુધી ધાવા થયેલ નથી અથવા ચુકવણી નથી તેના સંકલ્પમાં કંપનીએ એવા ઈક્વિટી શેર ભૂલત ધરકારના ઈન્વેસ્ટર એક્ચુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઈઈપીએફ) માં ટ્રાન્સફર કરવાના રહેશે. આ ઉપરાંત, જે ડિલિન્ડર નાણાકીય વર્ષ ૨૦૧૫-૧૬ સુધીના ધાવા થયેલ નથી અથવા ચુકવણી નથી તે આઈઈપીએફ નિયમો, ૨૦૧૬ ની અંતર્ગત કંપની દ્વારા પહેલેથી જ આઈઈપીએફમાં ટ્રાન્સફર કરવામાં આવ્યા છે. નાણાકીય વર્ષ ૨૦૧૬-૧૭ અને તે પછી ના વર્ષો માટે, કંપની ના સંબંધિત સભ્યો ને આવા ડિલિન્ડરનો ધાવો કરવાની તક તેઓની સહી હેઠળ કંપનીની અહમ્મદ ઓફિસ અથવા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ સિન્ડ ઈન્ડસ્ટ્રીઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડને ૫૦૬-૫૦૮, અમરનાથ વિઝનેસ સેન્ટર- ૧, ગાથા વિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ એવિયર્સ ક્લેફ જ કોર્નર પાસે, સી. જી. રોડ, નવરંગપુરા, અમદાવાદ - ૩૮૦૦૦૮, ગુજરાત ના સરનામાં પર તા. ૩૦.૦૮.૨૦૨૪ કે તે પહેલા પત્ર મોકલીને ધાવો કરવાની વિનંતી કરવામાં આવી રહી છે. વિગતો એટલે કે સંબંધિત સભ્યોના નામ, તેમનો ફોલિયો નંબર અને આઈઈપીએફમાં ટ્રાન્સફર કરવા માટેના શેર્સ કંપનીની વેબસાઈટ [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in) પર “Investor” લિન્કથી હેઠળ ઉપલબ્ધ છે. તા. ૩૦.૦૮.૨૦૨૪ સુધીમાં કંપની અથવા તેના આરટીએ દ્વારા માન્ય ધાવા પ્રારંત ન થાય તે કિસ્મિતમાં, કંપની ત્યારબાદ આવા શેરો આઈઈપીએફમાં ટ્રાન્સફર કરવાની કાર્યવાહી કરશે અને ત્યારબાદ ઉપરોક્ત નિયમોને અનુસરીને ટ્રાન્સફર કરેલ ડિલિન્ડરની રકમ અને શેરના સંકલ્પમાં કંપની સામે કોઈ ધાવો કરી શકાશે નહીં. એકવાર આ શેર કંપની દ્વારા આઈઈપીએફમાં ટ્રાન્સફર કરવામાં આવશે ત્યારબાદ સંબંધિત સભ્યો દ્વારા આ પ્રકારના શેરો આઈઈપીએફ નિયમો હેઠળ નિર્ધારિત કાર્યવાહીનું પાલન કરીને ફક્ત આઈઈપીએફ ઓથોરિટી સામે જ ધાવો કરી શકશે. સંબંધિત સભ્યોને આ અંગેના વ્યક્તિગત પત્રો કંપની પાસે ઉપલબ્ધ ઇમેઇલ તાજેતરના નોંધાયેલા સરનામાં પર મોકલવામાં આવ્યા છે.આ બાબતે જો કોઈ સપ્તહા, જરૂરી હોય તો, કંપની અથવા આરટીએ પાસેથી [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) પર ઇમેઇલ મોકલીને અથવા નંદર ૭૮ ૨૬૬૫૧૭૮ / ૮૬ / ૮૭ પર કોલ કરીને માંગી શકાશે.

રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ વતી,  
એસ.ડી./  
શુદ્ધ જેન  
સ્થળ: અમદાવાદ  
તારીખ: ૨૭.૦૭.૨૦૨૪

કંપની સેક્રેટરી અને કાર્યાલય-ઓફિસર  
(સંભારણી નં. F4૩૦૫૮)



PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5<sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Haryana -122 009

Email-ID: [investor@piind.com](mailto:investor@piind.com), Website: [www.piindustries.com](http://www.piindustries.com), Phone: 0124-6790000, Fax: 0124-4081247

INFORMATION REGARDING 77<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURES DATES AND FINAL DIVIDEND

Members may note that the 77<sup>th</sup> Annual General Meeting (e-AGM) of the members of PI Industries Limited (the Company) will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliances with the above circulars, electronic copies of the Notice of the 77<sup>th</sup> e-AGM and Integrated Annual Report for the Financial Year 2023-24, will be sent to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., (KFin)/Depository Participants (DPs). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy.

Shareholders may note that the Board of Directors in their meeting held on May 21, 2024, has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

1. Company's website: <https://www.piindustries.com/investor-relations/co-go/annual-reports>

2. Website of Stock Exchanges: i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

3. KFin website: <https://evoting.kfintech.com>

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility (remote e- voting) to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e- voting system at the e-AGM (e-voting). Detailed procedure for joining the e-AGM and remote e- voting/e-votings shall be provided in the Notice of e-AGM.

Manner of registering KYC including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding

Members holding shares in physical mode, who have not registered/updated their e-mail address and/or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update:

a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and

c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Form is available on the Company's website at <https://www.piindustries.com/investor-relations/sh-ce/Forms> and on the website of KFin at [https://ris.kfintech.com/client/services/isc/default.aspx?isc\\_download\\_hrd](https://ris.kfintech.com/client/services/isc/default.aspx?isc_download_hrd). Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at <https://www.kfintech.com/contact-us/> or submit e-signed form online along with requisite documents by accessing the link <https://ris.kfintech.com/client/services/isc/default.aspx?sc> or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032

Dematerialized holding

Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at [investor@piind.com](mailto:investor@piind.com) or [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.


Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or contact Ms. Shobha Anand at [shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com) or call KFin's toll free No. 1-800-309-4001. Members may also send an email to Company at [investor@piind.com](mailto:investor@piind.com).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For PI Industries Limited

Sd/-  
Sonali Tiwari  
Company Secretary  
M. No. A16638



APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8<sup>th</sup> Floor, Hansalaya Building, Connaught Place, New Delhi-110001

Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in); Website: [www.apexfinancials.in](http://www.apexfinancials.in)

Tel:-Fax: +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VCOAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph (j) of Item No. 3 in the Explanatory Statement is modified to state the following:  
PCS Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link <https://apexfinancials.in/investorinformation.aspx>"

2. Table of Paragraph (f) of Item No. 3 in the Explanatory Statement is modified as follow:

Sl. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue		Issue of Warrants	Post exercise of Warrants into Equity Shares#	
			Shares	%		Shares	%
1.	HILLGROVE INFOSERVICES PRIVATE LIMITED	1. Smt. Nutan Gehlot 2. Sh. Amit Gehlot 3. Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	1. Smt. Anita Gehlot 2. Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	1. Smt. Anita Gehlot 2. Sh. Raj Singh Gehlot 3. Smt. Sheela Gehlot 4. Sh. Aman Gehlot 5. Sh. Arjun Gehlot 6. Smt. Surabhi Gehlot 7. Smt. Shahista Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	1. Smt. Sita Gehlot 2. Sh. Raghubinder Singh 3. Smt. Suchitra 4. Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	1. Smt. Suchitra 2. Sh. Raj Singh Gehlot 3. Smt. Sheela Gehlot 4. Sh. Aman Gehlot 5. Sh. Arjun Gehlot 6. Smt. Surabhi Gehlot 7. Smt. Shahista Gehlot & their relatives	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsheer Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-	-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50


3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:  
A certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link <https://apexfinancials.in/investorinformation.aspx>"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at [www.apexfinancials.in](http://www.apexfinancials.in). All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors  
For APEX CAPITAL AND FINANCE LIMITED

Sd/-  
(SHEKHAR SINGH)  
Managing Director  
DIN: 00039567

Date: July 27, 2024  
Place: New Delhi



Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai-400001

Tel No: 022-43214000 Fax: 022-43214099

Email: [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

Website: [www.orientalaromatics.com](http://www.orientalaromatics.com)

NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of Oriental Aromatics Limited (the Company) will be held on Wednesday, 21<sup>st</sup> August, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 and Securities Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "MCA and SEBI" Circulars), the Company has sent the Notice of the 52<sup>nd</sup> AGM along with a web-link to access the Annual Report 2023-24 on July 27, 2024, through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories as on July 19, 2024. Further, Hard Copies of the Annual Report are being sent to those shareholders who have requested for the same.

Members may note that the Notice and the Explanatory Statement of the 52<sup>nd</sup> AGM is available on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of National Depository Services (India) Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Remote E-Voting:

Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 16 of the Notice of the 52<sup>nd</sup> AGM. Members are requested to note the following:

a. The remote e-Voting period will commence on Saturday, 17<sup>th</sup> August, 2024 (9.00 a.m. IST) and will end on Tuesday, 20<sup>th</sup> August, 2024 (5.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is Wednesday, August 14, 2024. ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

c. A non-individual shareholder who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.


d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only;

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 07<sup>th</sup> August, 2024 to Wednesday, 21<sup>st</sup> August, 2024 (both days inclusive) for the purpose of 52<sup>nd</sup> AGM and annual closing.

Date : 27.07.2024  
Place : Mumbai

For Oriental Aromatics Limited  
Sd/  
Kiranpreet Gill  
Company Secretary & Compliance Officer



ICICI PRUDENTIAL

LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Regd. Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel: 022 4039 1600; Fax: 022 2437 6638

Website: [www.iciciprulife.com](http://www.iciciprulife.com); Email: [investor@iciciprulife.com](mailto:investor@iciciprulife.com)

NOTICE WITH RESPECT TO THE POSTAL BALLOT

Dear Member(s),

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot by way of voting through electronic means ("remote e-voting") only, in relation to the appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, with effect from July 4, 2024, for a term of 5 (five) consecutive years commencing from July 4, 2024 till July 3, 2029.

Members are requested to note the following information and instructions, in this regard:

1. The Notice of the Postal Ballot (Notice) shall be sent through electronic mode, to all the Members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent/Company in accordance with the MCA and SEBI circulars and other applicable statutory requirements.

2. Business as set out in the Notice, shall be transacted only through remote e-voting process.

3. The Company shall be providing the facility of remote e-voting to all its Members whose email address are registered/updated with the Depositories to cast their votes on the resolution set forth in the Notice as on the cut-off date i.e. Tuesday, July 23, 2024. The cut-off date and the detailed procedure for remote e-voting shall be provided in the Notice.

4. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name, etc. to their Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members holding shares in physical form are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) with a copy to the Company at [investor@iciciprulife.com](mailto:investor@iciciprulife.com). Further, the procedure for registration of e-mail address is also set out in the Notice.

Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

5. Members holding shares in physical form:

Please note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (Master Circular), has issued, *inter-alia*, guidelines on "Common and Simplified Norms for Processing Investor's Service Requests by RTAs and norms for furnishing PAN, KYC details and Nomination." Para 19.1 of the Master Circular mandates all the holders of physical securities to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and mobile number), Bank Account details and Specimen signature for their corresponding folio numbers.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination and for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.


6. Members may note that the Notice shall also be made available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com) under the section About Us-Shareholder Information-Notices, on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting agency i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above advertisement/notice is being issued for the information and benefit of all the Members of the Company.

For ICICI Prudential Life Insurance Company Limited

Priya Nair  
Company Secretary  
ACS 17769

Place: Mumbai  
Date: July 28, 2024



NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tel: 044 - 2852 7775 / 2858 3463

Website: [www.neelamalaagro.com](http://www.neelamalaagro.com); E-mail: [seceelamalai@avplantations.co.in](mailto:seceelamalai@avplantations.co.in)

NOTICE OF THE 81<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Eighty First Annual General Meeting** of the Company will be held at 11:00 AM (IST) on **Tuesday the 20<sup>th</sup> Day of August 2024**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81<sup>st</sup> AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

a. voting through remote e-Voting;

b. participation in the AGM through VC/ OAVM facility;

c. e-voting during the AGM.

d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81<sup>st</sup> AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investor.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, 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 AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM.

Members are informed that :

a. The cut-off date for the purpose of remote e-Voting or at the AGM is 13<sup>th</sup> August 2024.

b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast 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 system during the AGM.

d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e. 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 of the cut-off date, may obtain the login ID and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31<sup>st</sup> March 2024, at their meeting held on 29<sup>th</sup> May 2024, if approved by the members at their ensuing 81<sup>st</sup> Annual General Meeting convened on 20<sup>th</sup> August 2024 will be paid to eligible members on