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72/PR/2023/APS/2



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reholders' resolution nd the name of our ate of Incorporation	Relat	ing aller BO				-	Y/ORNAMENTS	COINS
e of this Red Herring	It is	hereby brough	t to the notice of the	following gold lo	oan borrowei	rs, their legal heirs, pe	rsons engaged in busir	iess of gol
0DL2019PLC349951. Ty and Certain Other		llery/ornaments /ing their dues to		c that in spite of	repeated rem	inders/ notices by the B	ank, the following borro	wers are no
BALA	Notic costs for p conc Perso	ce is hereby publ s charges/ exper ublic auction in erned borrowers ons interested t	lished that if they fail to de nses) by <b>25/07/2023</b> , the the branch premises. F s and no allegations or re o take part in the bidding	n from <b>11:00 AM</b> or this, Bank sha presentations will g should deposit	of 26/07/202 Il not be held be entertaine Rs.500/- (Ru	23, their pledged gold jew I responsible for any inc ed from any borrowers in pees Five Hundred only)	s (including up-to-date in rellery/ornaments/ coins ' onvenience or damage c this regard. ) with the Branch Manag ble to deposit full amoun	will be put u aused to th er before th
	witho	out assigning an	y reasons in case, the bid	ding price so arriv	/ed at, is obse	erved to be low or inadequ	eserves the right to cance uate. Further, if need be, B ssigning any reasons the	ank reserve
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Sd/- Chirag Sharma Mr. Ramkumar S, IAS,								
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APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable property) Whereas, the undersigned being the Authorized Officer of Mentor Home Loans India Ltd. (Formerly known as Mentor India Limited) under the Securitisation 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, Demand Notice (S) Issued by the Authorised Officer of the Company to the Borrower(S) / Co-Borrower(S) / Guarantor(S) mentioned herein below to repay amount mentione the notice within 60 days from the date of receipt of said notice as per the details given in below table:

The borrower having failed to repay the amount, notice is hereby given to the Borrower(S) / Co-Borrower(S) / Guarantor(S) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Sub-Section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002.

(						
S. No.	Name of the Borrower (S) / Co-Borrower (S) / Guarantor(S) & (Loan Account Number)	Date & Amount of Notice u/s 13(2)	Description of Secured Asset (Immovable Property)	Date of Possession		
1.	Rajendra Bairwa, Anita Devi, Sitaram Bairwa & Rajesh Kumar Bairwa, <b>Guarantor-</b> Lalaram Bairwa, LAN No 5014274	5-Jun-20 Rs.956018/- dues as on 01-June-20	Plot No. 23, In Sez City Scheme, Nevata Muhana, Near Sez Sanganer, Dist. Jaipur, Rajasthan. Total Admeasuring Area 100 Sq. Yds.			
ava and ana	ailable, redeem the secured assets. The borrower	in particular and the puble charge of Mentor Home	ons of sub-section (8) of section 13 of the Act, in re ic in general are hereby cautioned not to deal with Loans India Ltd. (Formerly known as Mentor India Authorised officer, Mentor Home Loan (Formerly Known as Mentor In	the property a Limited) for <b>is India Ltd.</b>		

## ns engaged in business of gold , the following borrowers are no icluding up-to-date interest and a ry/ornaments/ coins will be put up enience or damage caused to th

MENTOR

HOME LOANS

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the right to change the date, the of place of the above scheduled addition of cancer the same without assigning any reasons thereon.						
Account No.	Name of the borrower	Address Gross Weight of the Go	ld (in grams)			
748173710000184 748173710000185		1. B-50A, Tilak Nagar, Bhagat Singh Marg, Jawahar Nagar, Jaipur (Raj.) 302004 2. Plot No. 121, Maharana Pratap Nagar, Lal Mandir, Jhotwara-302012 3. 279, Jagdamba Chowk, Shree Balaji Teh. Nagaur, Dist. Nagaur-341001				
661977610000438	Jitendra Kumar Soni	121- Maharana lal Mandir, Jhotwara, Jaipur-302012	30.75			
		As per Adhar Card B-50A, Tilak Nagar, Bhagat Singh Marg, Jawahar Nagar, Jaipur- 302004.	20.00			
661977610000509	Jitendra Kumar Soni	Permanent Address- 279, Jagdamba Chowk Shri Balaji, Teh Nagaur-302004	6.40			
		Brand	ch Manager			



Govt. of Meghalaya

For any clarification, kindly contact : Address : State Nodal Agency, Megha Health Insurance Scheme, Health Complex

- Laitumkhrah, Shillong 793003, Meghalaya Email
  - : state.manager@mhis.org.in
- Phone : + 91 364 2507477

("NSDL") ("Remote e-voting") and also through e-voting at the AGM. The remote e-voting will commence on Saturday, 22<sup>nd</sup> July, 2023 (9 IST) upto Tuesday, 25<sup>th</sup> July, 2023 (5:00 p.m. IST) and thereafter the remote evoting module shall be disabled. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the 24th AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

voting platform provided by provided by National Securities Depositories Limited

Members attending the 24<sup>th</sup> AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the 24 $^{
m th}$  AGM. The Members may participate in the 24th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the 24th AGM. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on Wednesday, 19<sup>th</sup> July, 2023 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e Wednesday 19<sup>th</sup> July, 2023. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 19th July, 2023 may follow steps mentioned in the Notice of the AGM at point no. 24 for e-voting. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. Wednesday, 19th July, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in with cc to investor.mldl@mahindra.com. However, if member is already registered with NSDL for remote e-voting, then you can use your existing user ID and password for e-voting.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- a. Members holding shares in dematerialised form can get their e-mail ID registered by contacting their respective Depository Participant.
- . Members holding shares in physical form are requested to register / update your email ID by sending Form ISR-1 duly filled along with necessary supporting to KFin at einward.ris@kfintech.com with cc to investor.mldl@mahindra.com. The duly filled signed forms alongwith supporting documents shall be couriered at Unit: Mahindra Lifespace Developers Limited, Selenium, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana – 500032.

Alternatively, the Members may register their email addresses with KFin by sending an email at <u>einward.ris@kfintech.com,</u> with cc to investor.mldl@mahindra.com on a temporary basis, in order to receive the Integrated Annual Report for the financial year 2022- 23, on or before Wednesday, 19th July, 2023. Please note that this facility is only for the purpose of receiving abovementioned report.

In case of any queries relating to remote e-voting and for attending the 24<sup>th</sup> AGM through VĆ/OAVM, you may refer the Help and Frequently Asked Questions (FAQs) user manual available in the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 – 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or by sending request letter addressed to Mr. Anubhav Saxena, Deputy Manager at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. The grievances can also be addressed to the Company at INVESTOR.MLDL@mahindra.com.

For Mahindra Lifespace Developers Limited 5<sup>th</sup> July, 2023 Mumbai Ankit Shah Assistant Company Secretary & Compliance Officer ACS 26552

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400022. Tel: 022-67543456 vestor.relations@careedge.in, www.careedge.i

(CIN: L67190MH1993PLC071691)

## NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Members of CARE Ratings Limited (the "Company") will be held on Friday, July 28, 2023 at 3.30 p.m. (IST) by means of video conferencing facility ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice of the AGM without the physical presence of the Members at a common venue In terms of MCA and SEBI Circulars, the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2022-23, on Tuesday, July 4, 2023, electronically to all the Members of the Company whose email

address(es) are registered with the Company / Depository Participants or its Registrar & Share Transfer Agent. The Notice of AGM along with the Annual Report for the Financial Year 2022-23 are also available on the Company's website at www.careedge.in and also on the website of the Stock Exchanges, i.e. BSE Limited and National Stock

Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively, as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using e-Voting platform provided by the National Securities Depository Limited (NSDL).

All the Members are further informed that:

- a. the business as set out in the Notice of AGM will be transacted through voting by electronic means;
- b. date and time of commencement of remote e-voting through electronic means: Monday, July 24, 2023 at 9:00 a.m. IST;
- c. date and time of end of remote e-voting through electronic means: Thursday, July 27, 2023 at 5:00 p.m. IST;
- d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM : Friday, July 21,2023:

e. any person, who becomes Member of the Company after the dispatch of Notice of the 30th AGM by email and holds shares as on the Cut-off date i.e. Friday, July 21, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the Company's email address investor.relations@careedge.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

- In addition, the facility for e-voting will also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting shall be eligible to vote through e-voting system during the AGM.
- Members may note that the remote e-voting module shall be disabled by NSDL at 5.00 p.m. on Thursday, July 27, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- h. the Members who have cast their vote by remote e-voting prior to the AGM can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again through the e-Voting system at the AGM;
- the Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
- a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM:
- For the process and manner of remote e-voting, Members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of <u>www.evoting.nsdl.com</u> or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For CARE Ratings Limited

Place : Rajahmundry

Date : July 4, 2023

Sd/-Place: Mumbai Nehal Shah Dated: July 4, 2023 **Company Secretary & Compliance Officer**  Mobile : + 91 8794353526

M.I.P.R.No: 489 Dated : 3rd July, 2023

## Andhra Paper Limited Serving you with pride.

(Corporate Identity Number: L21010AP1964PLC001008)

Read. Office: Rajamahendravaram - 533 105. East Godavari District. Andhra Pradesh. India. Tel: +91-883-2471831 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, West Bengal, India, Tel: +91-33-71500500 Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com

## **59TH ANNUAL GENERAL MEETING AND RECORD DATE**

The 59th Annual General Meeting ("AGM" / "Meeting") of the Members of Andhra Paper Limited ("The Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/Pod-2/ P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard.

The 59th AGM of the Members of the Company will be held on Friday, August 11, 2023 at 11.30 A.M (IST) through VC / OAVM facility, being provided by M/s. KFin Technologies Limited ("Kfintech"), to transact the business that will be set forth in the Notice of the Meeting.

The electronic copy of the Annual Report 2022-23 (Annual Report) including Notice of 59th AGM (Notice / Notice of the AGM) and all the Statutory Reports will be available on the website of the Company at https://www.andhrapaper.com/, websites of the Stock Exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfintech at https://evoting.kfintech.com/.

The aforesaid documents will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("Registrar") / Depository Participants (DPs). As per MCA and SEBI Circulars. no physical copy of the Notice and / or the Annual Report will be sent to any Member. Member may send an e-mail request to einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic mode / copy of share certificate in case of physical mode for receiving the Annual report including Notice of the AGM and the e-voting instructions.

For registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting form ISR-1.

The Company is pleased to provide remote e-voting facility through Kfintech, to all the Members to cast their votes on all Resolutions set out in the notice of the AGM. Additionally, the Company shall also provide the facility of remote e-voting during the Meeting, for the Members attending the AGM but who have not cast their vote during prescribed remote e-voting period. Detailed procedure for remote e-voting before the AGM / during the AGM is included in the Notice of the AGM

The manner of remote e-voting by the Members holding shares in dematerialized mode, Physical mode and for the Members who have not registered their email address has been included in the notice of AGM.

The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting before or during the AGM.

The Members may note that the Board of Directors at their meeting held on May 8, 2023 have recommended a final dividend of Rs.12.50 per share. The record date for the purpose of final dividend for fiscal year 2023 is Friday, August 04, 2023. The final dividend, if approved by the Members in the ensuing AGM, will be paid within 30 days from the date of declaration, through electronic mode to those Members who have registered their bank account details. Dividend Warrants (Demand Drafts) will be dispatched to the registered address of the Members who have not registered their bank account details.

Members are advised to register/update bank account details with their depositories (where shares are held in dematerialized mode) and with the Registrar (where shares are held in physical mode) to receive the dividend directly into their bank account. We urge to Members to utilize the National Electronic Clearing System mode for receiving dividend on time

For ANDHRA PAPER LIMITED	
sd/-	
Bijay Kumar Sanku	
Company Secretary	