

Kotak Mahindra Bank Limited Online E - Auction Sale Of Asset

Registered Office: 27, BKC, C-27, G-block, Bandra Kurla Complex, Bandra (e) Mumbai, Maharashtra, Pin Code-400 051 Branch Office: KOTAK MAHINDRA BANK LTD. - NO. 7, 7TH FLOOR, SECTOR- 125, NOKDA, U.P.-201313

Sale Notice For Sale Of Immovable Properties

E-auction Sale Notice For Sale Of Immovable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Under Rule 8(5) Read With Provision To Rule 9(1) Of The Security Interest (Enforcement) Rule, 2002. Subsequent To The Assignment Of Debt In Favour Of Kotak Mahindra Bank Limited By " Fullerton India Home Finance Company Limited" (hereinafter referred to as "FIFCL") The Authorized Officer Of Fullerton India Home Finance Company Limited (hereinafter referred to as "FIFCL") Has Taken The Possession Of Below Described Immovable Property (hereinafter Called The Secured Asset) Mortgage/Charged To The Secured Creditor On 25.09.2021. Notice Is Hereby Given To The Borrower (s) And Guarantor (s) In Particular And Public In General That The Bank Has Decided To Sell The Secured Asset Through E-auction Under The Provisions Of The Sarfaesi Act, 2002 On "as is Where is", "as is What is", And "Whatever There is" Basis For Recovery Of Rs. 19,25,025/- (Rupees Nineteen Lakh Twenty Five Thousand And Twenty Five Only) Outstanding As On 07.08.2024 Along With Future Applicable Interest Till Realization, Under The Loan Account No. 801607210258839 & 801607510297338; Loan Availed By Mr. Mukeshkumar B. Sruel, Mr. Sumita Sruel & Ms Appo Enterprises As Per Below Details.

Particular	Detail
Date Of Auction	27.08.2024
Time Of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs. 7,00,000/- (Rupees Seven Lakh Twenty Thousand Only)
Earnest Money Deposit (EMD)	Rs. 72,000/- (Rupees Seventy Two Thousand Only)
Last Date For Submission Of Emd With Kyc	26.08.2024 UPTO 5:00 P.M. (IST)

Description Of The Secured Asset: All That Piece And Parcel Of Property Bearing Plot No. P-2 (lat No. 302) On Third Floor (terrace floor/porch/flat) Without Roof Right Of Shlok Palace Situated At Plot No. 327, Manavla Nagar Gram Bhicholi Hapsi Tehsil And District Indore, Madhya Pradesh- 452001, Bounded As: East: Common Passage Of Said Building, West: Backlane, North: Plot No.328, South: Flat No.1 (lat No.301), Total Super Built-up Area 800 Sq.ft.

Known Encumbrances: NIL

The Borrowers Attention Is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset, Borrowers In Particular And Public In General May Please Take Notice That If In Case Auction Scheduled Herein Falls For Any Reason Whatever Then The Secured Creditor May Enforce Security Interest By Way Of Sale Through Private Treaty In Case Of Any Clarification/Requirement Regarding Assets Under Sale, Bidder May Contact Mr. Dharendra Verma (+91 9893014333), Mr. Akshat Solanki (+91 7302111608), Bidder May Also Contact The Bank's Ivr No. (+91-8152219751) For Clarifications. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link <https://www.kotak.com/bank-auctions.html> Provided In The Bank's Website I.e. www.kotak.com/and/or <http://bank.auctions.in/>

Authorized Officer,
Kotak Mahindra Bank Limited
Place: Indore Date: 09.08.2024

State Bank of India Employees' (M. S. Patel) Co-operative Credit Society Ltd., Mumbai.
State Bank of India, Mumbai Main Branch Building, 3rd Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

NOTICE

Notice is hereby given that, the 95th Annual General Body Meeting of the **State Bank of India Employees' (M. S. Patel) Co-op. Credit Society Ltd., Mumbai**, will be held on **Sunday, 25th August, 2024 at 10.00 a.m.** at **Sir Sitaram & Lady Shantabai Patkar Convocation Hall of S.N.D.T. Women's University, 1, Nathibai Thackersey Road, Queen's Road, Churchgate, Mumbai-400 020**. All members are requested to attend the meeting. The Annual Report & Audited Statement of Accounts have been despatched to all members at their Branch/office. Notice is available on Society's Website www.sbiempsate.com & displayed at the registered office, for information. **Bank's Identity Card is compulsory to attend the meeting.**

By order of the Board,
MAHENDRA VAIDYA
HON. SECRETARY & CEO
Mumbai
Date : 09.08.2024

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **10 year** tenure for an aggregate amount of **Rs. 1000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **August 13, 2024**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **August 13, 2024**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **August 13, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **August 14, 2024** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **February 14 and August 14**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 733(L)/W&M-II/2024, dated **August 08, 2024**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.
DIPR/ 826 /DISPLAY/2024

SUNDARAM MUTUAL Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund (Fund)

Closing of Branch Office:

Investors / Unit holders are advised to take a note of the closure of the branch of Sundaram Asset Management Company Limited as stated below, which is also an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Branch Name	Address of Branch	Effective Date
Kolkata Service Branch	Sundaram Asset Management Company Limited P-38 Princep Street, Ground Floor, Off Bentinck Street, (Opp Orient Cinema), Kolkata-700072.	14-August-2024

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: August 09, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108. www.sundarammutual.com
No. 21, Patullus Road, Chennai 600 002.

Regd. Office:

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

SUPREME HOUSING FINANCE LIMITED

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT, 2002").

WE, SUPREME HOUSING FINANCE LTD., a Housing Finance Bank Company under the National Housing Bank Act, 1987 and incorporated under the provisions of Companies Act, 2013 and having its registered office presently at 2nd Floor, Block F, Harsha Bhawan, Middle Circle, Connaught Place, New Delhi-110001 (Earlier at RD Chambers 16/71, Arya Samaj Road, Karol Bagh, New Delhi-110005) and also having CIN: U61901DL2014PLC227267, do hereby serve upon you the following notice u/s Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act"), the contents whereof may be noted accordingly

Name & Address of Borrower/Co-Borrower : 1. DHINDHIA BAL W/O NANURAM, 2. BHAYALAL HATILIA S/O NANURAM, 3. NANURAM S/O BABU, ALL RESIDING AT - 185 GRAM BALEDI, BALEDI, DHAR, MADHYA PRADESH-444441, ALSO AT:- HOUSE NO. 185, SITUATED AT KHASRA NO. 392/2, VILLAGE GOLPURIA, PHIN, 79, TELIGI SARANGPUR, DISTRICT DHAR MADHYA PRADES

Loan Account No(s) : INHA00921-220004808 **Loan amount :** Rs. 2,65,000/- dated 29.11.2021
Date of SARFAESI Act, 2002 Notice : 22.05.2024 **NPA Date :** 10.03.2024
Demand Notice Date and Amount as per SARFAESI, 2002 : Rs. 3,04,05,000/- as on 07.05.2024

Mortgage Properties : ALL THAT PIECE AND PARCEL HOUSE NO. 185, SITUATED AT KHASRA NO. 392/2, VILLAGE GOLPURIA, PHIN, 79, TELIGI SARANGPUR, DISTRICT DHAR MADHYA PRADESH, ADJOINING AREAS PER BELOW: LENGTH - 26 WIDTH- 26 TOTAL AREA 676 SQ.FT. OR 62.825 SQMT. EAST: REAMING LAND, WEST: REAMING LAND, NORTH: REAMING LAND, SOUTH: PRADHAN MANTRI ROAD

Name & Address of Borrower/Co-Borrower : 1. JYOTI KUNWAR W/O RAJENDRA SINGH, 2. RAJENDRA SINGH S/O DADU SINGH, 3. DADU SINGH S/O NAGU SINGH, ALL RESIDING AT - GRAM BORDIA TELIGI JAOIRA DIST. RAJILAM, BORDIA, RAJILAM MADHYA PRADESH (INDIA) - 457226, SR NO. 3 ALSO AT:- 1287/1, GRAM BORDIA VILLAGE BORDIA TELIGI JAOIRA DISTRICT RAJILAM, MADHYA PRADESH - 457226

Loan Account No(s) : INHA10821-220002728 **Loan amount :** Rs. 2,99,867/- dated 27.07.2021
Date of SARFAESI Act, 2002 Notice : 15.06.2024 **NPA Date :** 10-May-2024
Demand Notice Date and Amount as per SARFAESI, 2002 : Rs. 3,35,697.00/- as on 31-Jun-2024

Mortgage Properties : ALL THAT PIECE AND PARCEL OF PROPERTY BEARING AI, ABADI AREA VILLAGE BORDIA TELIGI JAOIRA DIST. RAJILAM, MADHYA PRADESH, AREA 800 SQ. FT. (74.31 SQ. MTR.) BOUNDARIES - EAST: HOUSE OF NAGU SINGH, WEST: HOUSE OF GATTU SINGH, NORTH: HOUSE OF BHUPENDRA SINGH, SOUTH: ROAD, TOTAL AREA MEASURING - 800 SQ. FT. (74.31 SQ. MTR.)

Further with reasons, we believe that you are evading the service of demand notice, hence this publication of demand notice. You are hereby called upon to pay SUPREME HOUSING FINANCE LIMITED with in a period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc., failing which SUPREME HOUSING FINANCE LIMITED will take necessary action under all or any of the provision of Sec. 13(4) of the said Act against all or any one or more of the secured assets including taking possession of the secured assets of the borrower/s. Further you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Date: 09.08.2024, Place: MP
Authorized officer, Supreme Housing Finance Ltd.

SHRIRAM HOUSING FINANCE LIMITED

Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: <http://www.shriramhousing.in>
Reg. Off: No.123, Angappa Naicken Street, Chennai-600 001;
Branch Office: Udaygiri, Plot No. 8A, 2nd Floor, Dhantoli Nagpur- 440012

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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 provision 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, Mortgagor/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Housing Finance Limited and the Physical possession of which have been taken by the Authorized Officer of Shriram Housing Finance Limited (SHFL) Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in an auction scheduled on **28/08/2024 between 12.30 p.m. to 01.30 p.m.** as per the briefs particular given herein under for recovery of balance due to the Shriram Housing Finance Limited from the Borrower(s)/Guarantor(s) and Mortgagor(s), as mentioned in the table. Details of Borrower(s)/Guarantor(s) and Mortgagor(s), amount due, Short Description of the Immovable property and encumbrances known thereon (if any), possession type, reserve price and earnest money deposit & bid increment details are also given under:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details	Date & Time of Auction	Contact Person and Inspection date
1. MR. SIDDHARTH GOPAL MESHAM (Borrower - 1)	Demand Notice Date: 07.12.2023	Rs. 25,00,000/- Rupees Twenty Five Lakh Only	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH- BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO- 911020045677633 IFSC CODE - UTIB0000230	28th August 2024	Sunil Manekar 8999344897
2. MRS. MADHUR SIDDHARTH MESHAM (Borrower - 2)	Rs. 17,41,075/- (Rupees Seventeen Lakh Forty One Thousand and Seventy Five Only) as on 06/12/2023 under Loan reference No. SBTHNAGR0000301 and Rs. 8,80,901/- (Rupees Eight Lakh Eighty Thousand and Nine Hundred One Only) as on 06/12/2023 under Loan reference No. SILHNAGR0000302 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 10,000/- and in such multiples		12.30 p.m. to 01.30 p.m.	Ashfaq Patka 9819415477 Mayur Bhojane 8898527076
Inspection Date: 17.08.2024					
Time 12.00 p.m. to 3.00 p.m.					
Last date for submission of EMD : 27th Aug, 2024					
Time 10.00 a.m. to 05.00 p.m					

Description of Property

All that Piece and Parcel of the Immovable Property bearing Plot No. 201 admeasuring area about 62.889 Sq. Mt., i.e. 676.93 Sq. Ft. Built up, on 2nd Floor, in the Building known as "LALITA PALACE", along with 30% un-divided Share & Interest in all that piece and Parcel of Malik Makbuja Freehold Land Bearing Plot No. 03, (Corrected Plot No. As per N.I.T. 46/3) Total Admeasuring 139.29 Sq. Mtr., i.e. 1500 Sq. Ft., Being a portion of Land Khasara No. 3/2, 6/1, Of Mauja - Manewada, 440027, C.S.No. 235, Sheet No. 221/6, PH. No. 39, Municipal House No. 6037/B/3, Ward No. 14 Situated at Manewada Road, New Dhyaneshwar Nagar, Nagpur - 440027, and bounded as under:- East : Plot No. 13 (Corrected Plot No. 42/13), North : Plot No. 2 (Corrected Plot No. 45/2), West : Road, South : Plot No. 4 (Corrected Plot No. 47/4)

The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. For details related to the auction terms and conditions and for the place of Tender Submission / for obtaining the bid form / Tender open & Auction process, Please visit the website, please visit the website of Shriram Housing Finance Limited at website address - <https://shriramhousing.in/e-auction-Residential> provided in the Shriram Housing Finance Limited website.

The online auction will be conducted on website: <https://www.bankeauctions.com> of our auction agency C1 India Pvt. Ltd., Address:- Plot No. 68, 3rd Floor, Sector-44, Gurugram- 122003, Haryana, For any assistance, You may write email to on Email id: tn@c1india.com, support@bankeauctions.com

NB: Please note that the secured creditor is going to issue the sale notice to all the Borrower(s) / Guarantor(s) / Mortgagor(s) by Speed / Registered post / Courier. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The borrower/mortgagor/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-Auction, i.e. 28/08/2024, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Place : NAGPUR
Date : 09-08-2024

Sd/- Authorized Officer
Shriram Housing Finance Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP (CAA)/35/ (CHE/CAA)/2024
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Innova Solutions Private Limited, Datalink Global Tech Solutions Private Limited, Guru Gowni Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Vait Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors
Arctern Consulting Private Limited,
A company incorporated under the Companies Act, 1956 having its registered office at Purva Primes, 12th Floor, No. 236, Okhlayapattai, Old Mahabalipuram Road, Kanchipuram - 600097, Tamil Nadu, India Represented by its Authorized Representative (Sunitha Thakur) - Petitioner/Transferor Company No. 6

NOTICE

Notice is hereby given that by an order dated 11th day of July 2024, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Arctern Consulting Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, Datalink Global Tech Solutions Private Limited, Guru Gowni Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Vait Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors, as the 60th day of September 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7th day of August, 2024 **CIBI VISHNU | P. GIRIDHARAN | PAWAN JHABANKH**
Counsel for the Petitioner
No. 48, Vanguard House, 3rd Floor, Second Line Beach Road, Parrys, Chennai- 600011

FORM NO. CAA 2
IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.A.(CAA)118/MB/2024
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder:
AND
In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Stenscience Specialties Private Limited ("Stenscience" or "Transferor Company 2" or "Demerged Company 2") and OneSource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("OneSource" or "Transferor Company" or "Resulting Company") and their respective Shareholders.

ONESOURCE SPECIALTY PHARMA LIMITED
a Public Limited Company incorporated, under the provisions of Companies Act, 1956, having its registered office at 201, Devavratra, Sector 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India
CIN: U74104KA2007PLC043095

Third Applicant Company/Transferor Company/Resulting Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY PHARMA LIMITED

Notice is hereby given that in accordance with the order dated 26th July 2024 (the "Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the equity shareholders and secured creditors of Third Applicant Company, within 60 days from the date of the Order for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Stenscience Specialties Private Limited ("Stenscience" or "Transferor Company 2" or "Demerged Company 2") and OneSource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("OneSource" or "Transferor Company" or "Resulting Company" or "Company") and their respective Shareholders ("Scheme" under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that the Meeting of the equity shareholders and secured creditors of the Company will be held through video conferencing ("VC") other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the date and time stated below:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	September 10, 2024	9:30 A.M.
Secured Creditors	September 10, 2024	11:30 A.M.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and/or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to other equity shareholders / secured creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, whose names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024. Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the website of the Company at www.stelis.com, the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written request in this regard, may be addressed to the Company Secretary at cs@onesourceindia.com of the Company, or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Baka House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 023.

The Tribunal has appointed Mr. V. Nallaseenapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof. The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are being held through VCI/OAVM, physical attendance of the secured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the secured creditors will not be available for the Meetings.

The equity shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meetings. Since the Meetings are being held through VCI/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A equity shareholder may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Thursday, September 5, 2024 at 09:00 AM IST
Remote e-voting end date and time	Monday, September 9, 2024 at 5:00 PM IST

A equity shareholder / secured creditor whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories or the List of Secured Creditors maintained by the Company as the case may be, as on the Cut-Off Date i.e., Tuesday, 3rd September, 2024, ("Cut-Off Date") shall be entitled to exercise his/her voting rights on the Resolutions proposed in the Notice and attend the Meetings.

The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VCI/OAVM, etc., please contact 022 - 48867000 or write an e-mail at evoting@nsdl.com.

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Place - Mumbai
Date - 9th August 2024

Mr. V. Nallaseenapathy
Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Third Applicant Company

CENTURY ENKA LIMITED
CIN: L24304PN1965PLC139075

Regd. Office: Plot No. 72 & 72A, MIDC, Bhosari, Pune - 411026.
Tel. No.: 020-66127304
Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

NOTICE TO SHAREHOLDERS FOR 58th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Fifty-Eighth (58th) Annual General Meeting ('AGM') or ('Meeting') of the Shareholders of Century Enka Limited ('the Company') is scheduled to be held on Friday, 30th August, 2024 at 02:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 58th AGM and the 58th Annual Report (3rd Integrated Report) for the financial year ended 31st March 2024 have been dispatched through electronic mode only, to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 8th August, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with pursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 58th Annual General Meeting and Annual Report are available on the websites of the Company at <https://www.centuryenka.com>, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and stock exchanges at www.nseindia.com and www.bseindia.com.

E-Voting Information:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The shareholders are hereby informed that:

a) The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting facility will be available during the following period:

Commencement of remote E-voting	Tuesday, 27 th August 2024 at 9:00 A.M. (IST)
End of remote E-voting	Thursday, 29 th August 2024 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

c) The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the cut-off date i.e., Friday, 23rd August 2024 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.

d) The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.

e) Any person who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.

f) Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

g) Shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.

h) The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

Update of Bank Account Details and KYC:

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html to update bank details and requested to fill all details & to upload self-attested copy of documents as prescribed on the website. Investor can also upload self-attested KYC documents (PAN and Aadhaar) with e-sign along with Form ISR-1 on the website <https://www.linkintime.co.in> -> Investor Services->KYC Compliance. Form ISR-1 can be downloaded from the above website. If your mail is registered, send the scanned copies of your KYC documents with e-sign at RTA's dedicated email id: kyc@linkintime.co.in by mentioning subject line as "KYC Update - (Company Name) - Folio No."

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send an email to Ms. Rimpaa Bagh - Assistant Manager NSDL at evoting@nsdl.com or contact to the Company on Tel. No. 020-66127304 or email-id: cel.investor@adityabirla.com.

The Register of Shareholders and Share Transfer Books of the Company will remain closed from Wednesday, 21st August 2024 to Thursday, 22nd August 2024 (both days inclusive) for the purpose of payment of dividend for the financial year 2023-24.

By Order of the Board
For CENTURY ENKA LIMITED
Rahul Dubey
Company Secretary
Place: Pune
Date: 08.08.2024
Membership No. FCS 8145