



September 1, 2023

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051 |
| <b>BSE Scrip Code:</b> 500247, 715026, 958687,<br>974396, 974682, 974924   | <b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26,<br>KMB29, KMB30   |

Dear Sirs,

**Sub: Clippings of advertisement in Newspapers**

**Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published by Kotak Mahindra Bank Limited on September 1, 2023, in Financial Express, an English daily and Navashakti, a Marathi daily, with respect to the loss/misplacement of share certificate(s).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Company Secretary**

Encl.: as above

**MID EAST PORTFOLIO MANAGEMENT LIMITED**  
 Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064 CIN No. L74140MH1991PLC062925

**NOTICE TO MEMBERS REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 32<sup>nd</sup> Annual General Meeting (AGM) of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) on Saturday, September 30, 2023 at 10:00 a.m. without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2021, 20/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at <https://www.mideastportfolio.com> and can also be accessed on the websites of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27<sup>th</sup> September, 2023 at 09:00 A.M. (IST) and ends on 29<sup>th</sup> September, 2023 at 5:00 P.M. (IST).

To attend AGM on 30/09/2023 at 10 am through VC, please click on: <https://us04.web.com.us/j/9998042626?pwd=ZWg1ZmVhVWZlZkE0bDp0QmNjZDQ0OT09>, Meeting ID: 999 804 2626, Passcode: Mideast.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id [info@mideastportfolio.com](mailto:info@mideastportfolio.com).

For Mid East Portfolio Management Limited  
 Sd/-  
 Place: Mumbai Kishor A. Shah  
 Date: 1<sup>st</sup> September, 2023 Chairman

**ABHISHEK CORPORATION LIMITED**  
 (Under Liquidation)  
 CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karver, Dist. Kolhapur - 416 234.  
 E-mail ID: [investor@abhishekkorporation.com](mailto:investor@abhishekkorporation.com)  
 website: [www.abhishekkorporation.com](http://www.abhishekkorporation.com), Tel. No.: 0231 - 2676191.

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF ABHISHEK CORPORATION LIMITED**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of Abhishek Corporation Limited ("Company") will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karver, Dist. Kolhapur - 416 234 in the State of Maharashtra, on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 read with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 13<sup>th</sup> May, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 5<sup>th</sup> January, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM facility only. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the said MCA and SEBI Circulars, the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Physical copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company i.e. [www.abhishekkorporation.com](http://www.abhishekkorporation.com) and the website of the stock exchanges where the shares of the Company is listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdil.com](http://www.evoting.nsdil.com).

To receive the Annual Report, Notice of AGM and/or login credentials for joining the AGM through VCOAVM including e-voting instructions electronically. Members who have not registered their e-mail IDs may note the following for registering/updating the same:

- Physical Holding: Members holding shares in physical form, are requested to register/update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents as below mentioned address:  
**Skyline Financial Services Private Limited**  
 D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.  
 Contact No: 011-4050193 to 97

b. Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/PCIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at [www.abhishekkorporation.com](http://www.abhishekkorporation.com). This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MRSD/MRSD\_RTABM/PCIR/2022/6 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Manner of casting vote(s) through E-voting and joining the AGM:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting)
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VCOAVM.
- Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

Manner of registering mandate for receiving dividend:

Members are requested to register/update their complete bank details:-

- With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- With Skyline Financial Services Private Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

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

For Ajanta Soya Limited  
 Sd/-  
 Date: 31<sup>st</sup> August, 2023 Kapil  
 Place: New Delhi Company Secretary

**PUNJAB COMMUNICATIONS LIMITED**  
 Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071  
 Web: [www.puncom.com](http://www.puncom.com) CIN: L3220PB1981SG004616

**NOTICE OF 42<sup>nd</sup> AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on **Wednesday, 27<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 42<sup>nd</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from **21<sup>st</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both days inclusive)** for purpose of AGM.

In compliance with the General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") along with SEBI circular no. SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated 5<sup>th</sup> January 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/6 dated 13<sup>th</sup> May 2022, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020; the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2022-23 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2022-23 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to [ramap@atankit.com](mailto:ramap@atankit.com) and cc to [shareholders@puncom.com](mailto:shareholders@puncom.com)
- For Demat members including individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through Depository.

Members may note that the Notice of AGM and Annual Report 2022-23 are also available on the company's website at [www.puncom.com](http://www.puncom.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 42<sup>nd</sup> AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **22<sup>nd</sup> September, 2023 (09:00 A.M.) and ends on 26<sup>th</sup> September, 2023 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **20<sup>th</sup> September, 2023** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 42<sup>nd</sup> AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandur (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at [shareholders@puncom.com](mailto:shareholders@puncom.com) or at +91-172-2237142.

For: **PUNJAB COMMUNICATIONS LIMITED**  
 Sd/-  
 Place: S.A.S.Nagar Company Secretary  
 Date: 31<sup>st</sup> August, 2023

**kotak**  
**Kotak Mahindra Bank Limited**  
 CIN - L6510MH1985PLC038137

Registered Office: 27BKC, C 07, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
 Tel: +91 22 6166 0001, Fax: +91 22 6713 2403  
 Website: [www.kotak.com](http://www.kotak.com) Email: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

NOTICE is hereby given that the below mentioned share certificate(s) of the Bank have been lost/misplaced and the holder(s) thereof have applied to the Bank for effecting issue duplicate share certificates.

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrar & Transfer Agent, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holder(s), in accordance with the applicable provisions of law, without any further intimation:

| Folio No. | Name of the holder(s)                     | Certificate No. | Distinctive Nos.      |      | No. Of Shares |
|-----------|---|-----------------|-----------------------|------|---------------|
|           |   |                 | From                  | To   |               |
| KMF805087 | Prabhatul Ratilal / Soni Vasant Prabhulal | 807184          | 918558906 - 918560155 | 1250 |               |
| KMF081836 | Rajju Soni                                | 266100          | 26488354 - 26488453   | 100  |               |
|           |   | 506677          | 229549501 - 229549800 | 300  |               |
| KMF061879 | Ratilal Prajapati                         | 153551          | 15320001 - 15320100   | 100  |               |
|           |   | 252219          | 251060254 - 251060353 | 100  |               |
| KMF108025 | Neeraj Kumar Singhal                      | 285151          | 28388635 - 28388734   | 100  |               |
|           |   | 406874          | 96262216 - 96262315   | 100  |               |
|           |   | 500812          | 226125651 - 226125950 | 300  |               |
|           |   | 800495          | 913437134 - 913438133 | 1000 |               |

For **KOTAK MAHINDRA BANK LIMITED**  
 Sd/-  
 Avani Doomasia  
 Mumbai, August 31, 2023 Company Secretary

**AJANTA SOYA LIMITED**  
 CIN L15494R1992PLC016617

Regd. Office: SP- 916, Phase-II, Industrial Area, Distt. Awar, Bhiwad 301 019, Rajasthan  
 Ph. No. 911-6176727, 911-6128880  
 Corp. Office: 12<sup>th</sup> Floor, Biggo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034  
 Ph. No. 91-11-42515151, Fax: 91-11-42515100  
 Website: [www.ajantasoya.com](http://www.ajantasoya.com), E-mail: [cs@ajantasoya.com](mailto:cs@ajantasoya.com)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 read with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 13<sup>th</sup> May, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 5<sup>th</sup> January, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM facility only. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the said MCA and SEBI Circulars, the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Physical copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company i.e. [www.ajantasoya.com](http://www.ajantasoya.com) and the website of the stock exchanges where the shares of the Company is listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdil.com](http://www.evoting.nsdil.com).

To receive the Annual Report, Notice of AGM and/or login credentials for joining the AGM through VCOAVM including e-voting instructions electronically. Members who have not registered their e-mail IDs may note the following for registering/updating the same:

- Physical Holding: Members holding shares in physical form, are requested to register/update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents as below mentioned address:  
**Skyline Financial Services Private Limited**  
 D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.  
 Contact No: 011-4050193 to 97

b. Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/PCIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com). This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MRSD/MRSD\_RTABM/PCIR/2022/6 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Manner of casting vote(s) through E-voting and joining the AGM:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting)
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VCOAVM.
- Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

Manner of registering mandate for receiving dividend:

- With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- With Skyline Financial Services Private Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

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

For Ajanta Soya Limited  
 Sd/-  
 Date: 31<sup>st</sup> August, 2023 Kapil  
 Place: New Delhi Company Secretary

**L&T Finance Limited**  
 Registered Office: 15<sup>th</sup> Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City, Kolkata 700 091, District 24-Parganas North.  
 CIN No.: U65910WB1993FLC060810  
 Branch Office: Raigad

**DEMAND NOTICE**  
**Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)**

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Formerly known as L&T Housing Finance merged with L&T Finance Limited (LTF) w.e.f. 12th April, 2021) within the period of 60 days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. \*This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time.\*

| Loan Account Number                       | Borrower's & Co-borrower's Name                        | Demand Notice date / NPA date / Outstanding Amount     |   | Description of the Immovable Property (Mortgaged)  |
|---|--|--|---|--|
|   |  | NPA Date   | Outstanding Amount (₹) As On  |  |
| H14095150518023036 & H14095150518023036L  | 1. Sankat Mochan Singh<br>2. Gudiya Singh              | Demand Notice Date: 14/08/2023<br>NPA Date: 04/01/2022 | Rs. 21,72,666.03/- (Rupees Twenty One Lacs Twenty Two Thousand Six Hundred Sixty Six And Three Paise) As On Date 09/08/2023       | Schedule - I<br>All The Piece And Parcel Of The Property Address: Flat No. A6 - 001, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.92 Sq.mtrs. Total Area 24.48 Sq.mtrs On The Ground Floor, In The Building Known As "Xbrila Warai, Warai Tarle Village, Taluka Karjat, District Raigad, Maharashtra India - 411011 |
| H14636070918052450L & H14636070918052450L | 1. Laxita Balaswamy Gandhi<br>2. Rosy Balaswamy Gandhi | Demand Notice Date: 14/08/2023<br>NPA Date: 04/01/2022 | Rs. 23,79,636.80/- (Rupees Twenty Three Lacs Seventy Nine Thousand Six Hundred Thirty Six And Eighty Paise) As On Date 10/08/2023 | Schedule - I<br>All the piece and parcel of the Property Address: Flat No. A8 - 006, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.98 Total Area 24.48 Sq.mtrs On The Ground Floor, In The Building Known As "Xbrila Warai, Warai Village, Taluka Karjat, District Raigad, Maharashtra India - 411011                |

Date: 01.09.2023  
 Place: Raigad  
 Sd/-  
 Authorized Officer For L&T FINANCE LIMITED

**GODREJ CONSUMER PRODUCTS LTD.**  
 Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from the date this notice the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

| Folio No. | Shareholder Name           | Cert. Number | Distinctive Nos. From To | Total Shares |
|-----------|----------------------------|--------------|--------------------------|--------------|
| 0005100   | Dolly Dara Shroff          | 502198       | 60470221 - 60470520      | 300          |
|           | Late Dara Anandshir Shroff | 570106       | 285850983 - 285851024    | 42           |
|           | Cyrus Dara Shroff          | 574188       | 738200111-738200452      | 342          |
|           |                            | 599782       | 1079604565 - 1079604908  | 342          |

Name of Shareholder  
 1st Holder : DOLLY DARA SHROFF  
 2nd Holder : CYRUS DARA SHROFF

Date : 1.9.2023

