



August 23, 2024

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub: Newspaper Advertisement — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in relation to the 5<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

This is to inform that the 5<sup>th</sup> Annual General Meeting ("**AGM**") of Max India Limited is scheduled to be held on Monday, September 23, 2024, at 1430 hours (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") in compliance with General Circular Nos. 14/ 2020 dated April 8, 2020, and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (the "**MCA Circulars**").

The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM of the Company shall be sent in due course only in electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Transfer Agent and will also be available on the Company's website at [www.maxindia.com](http://www.maxindia.com).

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copies of newspapers advertisements published today i.e. August 23, 2024, in the columns of English daily "Business Standard", all editions, and Marathi daily "Nav Shakti", Mumbai edition.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Max India Limited**

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**

Encl.: As above

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

**Coforge** Coforge Limited

CIN: L72100DL1992PLC048753

Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019. Ph: 91 (11) 41029297  
Email: investors@coforge.com Website: https://www.coforge.com**NOTICE OF LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the following share certificates issued by the Company is reported lost/misplaced by the shareholder/s. The shareholder/s has thereof applied to the Company for the issuance of Letter of Confirmation in lieu of Duplicate share certificate:

Folio No.	Name of the Registered holder	Jointholder 1	Certificate No.	Distinctive Nos.	No. of Shares
1586	Sudhir Khanna	Veena S Khanna	1603	10818041 - 10818096	56

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter process the request as per the prevailing laws. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.

For and on behalf of  
**Coforge Limited**  
Sd/-  
**Barkha Sharma**  
Company Secretary

Dated : August 22, 2024  
Place : Noida

**Form No. INC-26**

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Before the Central Government,  
Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Bharti Life Ventures Private Limited**  
CIN:U67120DL1996PTC293113 having its  
registered office at Bharti Crescent 1, Nelson Mandela Road,  
Vasant Kunj, Phase-II, New Delhi-110070,

.....Applicant Company/Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **August 16, 2024** to enable the Company to change its Registered Office from "NCT of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, at the address **B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003** within fourteen (14) days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

**Bharti Crescent 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070**

For and on behalf of  
**Bharti Life Ventures Private Limited**  
Sd/-

Date: 22 August, 2024  
Place: New Delhi

Pankaj Tewari  
Director  
DIN: 08006533

**M.P. POWER GENERATING COMPANY LIMITED**Office of the Addl. Chief Engineer (THC) Sirmour, Distt. Rewa (M.P.) 486448  
E-mail : eehqthc@gmail.com**NOTICE INVITING TENDER (THROUGH E-TENDERING PROCESS ONLY)**

M.P. Power Generating Co. Ltd. invites e-tenders from reputed Manufacturer/Authorized Distributor/ Authorized Dealer/Supplier/Transporter/Service Provider/Firm Proprietor for the following jobs :-

Tender No.	Tender Particulars	Estimated Cost in Rs. (inclusive of Taxes)/Period/ Tender Cost in Rs.	EMD in Rs.	Date and Time for Closing of Online Submission	Date & Time of E-Opening of Tender
2024_MPPGC_364870_1	Hiring of one no. air conditioned Jeep (8+1 Seater or more) category SUV with engine capacity 1500 CC for Petrol/ Diesel version (on road cost Rs. 10.00 Lac to 11.00 Lacs) as shift duty vehicle for officers & staff of 2 x 10 MW BHPS-IV MPPGCL, Jhinna	19.57 Lakhs/ 1,000/- 24 months	39,200/-	20.09.2024 up to 16:00 Hrs.	24.09.2024 From 15:30 Hrs. onwards
2024_MPPGC_348237_2	Supply of complete tube bundle for 03 nos. external L.P. oil cooler & replacement work of tube bundles 03 nos. for unit#2 at 3x105 MW, THPS-I, Sirmour.	44.29 Lakhs/ 1,000/-	88,600/-	09.09.2024 up to 16:00 Hrs.	11.09.2024 From 15:30 Hrs. onwards

It is mandatory for prospective bidders to get registration on website **www.mptenders.gov.in** by making on line registration fees payment. Further for detailed NIT, eligibility criteria, tender documents etc., please visit website **www.mptenders.gov.in**.  
M.P. Madhyam/116039/2024

SAVE ELECTRICITY

ADDL. CHIEF ENGINEER (THC)

**PUBLIC NOTICE**

General public is hereby informed that due to certain unavoidable circumstances, the Public Auction (of pledged ornaments-NPA accounts) by our client M/s. Muthoot Finance Ltd. scheduled for **27<sup>th</sup> August 2024** stands postponed and re-scheduled for **20<sup>th</sup> September 2024**. The place and time of Public Auction shall remain the same, as already notified to the concerned Borrowers. In case of any clarification, the interested persons may contact the concerned Branch office of our client.

**Kohli & Sobti Advocates,**  
**A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024**

Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID: **recoverynorth@muthootgroup.com** or Call on **7834886464, 7994452461**.

**PUBLIC NOTICE**

This is for notice of the general public that a political party by the name of **Swarajya Lokshahi Party** (name of the Party), with headquarters at **Swarajya Bhawan, 301, 302, Kudera Chambers, Next to Sancheti Hospital, Shivajinagar Pune-411005** (give full address of Party office), registered with the Election Commission, proposes to Change its name to Maharashtra Swarajya Party).

If anyone has any objection to the proposed new name they may send their objection with reasons thereof, to the Secretary (Political Party), Election Commission of India, Nirvachan Sadan, Ashoka Road New Delhi-110001 within 30 days of the Publications.

Registered Office: A-18, 1 <sup>st</sup> floor, Okhla Industrial Estate, Phase II, New Delhi-110020					
PUBLIC NOTICE					
TO WHOMSOEVER IT MAY CONCERN					
Notice is hereby given that the certificate for the under mentioned securities of the Company has been lost/misplaced and the applicant(s) has applied to the Company to issue duplicate certificate :					
Name of the Holder	Folio No.	Face Value	Certificate No.	Distinctive Numbers	No of Shares
Geeta Sen	02191537	Rs. 2	245573	4118006-	1200
Alish Kumar Sen				4119205	
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company or its Registrar and Transfer Agents C B Management Services (P) Ltd, Rasool Court, 5 <sup>th</sup> Floor, 20, Sir R. N. Mukherjee Road, Kolkata-700011 within 15 days of publication of this notice after which no claim will be entertained, and the company shall proceed to issue with the Duplicate Share Certificate(s).					
Place: Kolkata			Name of the holder/Legal Claimant :		
Date : 23.08.2024			ATISH KUMAR SEN		

# 50 years of purpose over influence.

**Repco Home Finance Limited**  
JODHPUR BRANCH: Plot No. 178, Shree Narayanam,  
6th Upper Chopasni Rd, Near Bombay Motor Circle, Baldev Nagar, Jodhpur, Rajasthan 342003

**NOTICE TO THE BORROWERS / GUARANTORS**  
Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

**Borrower: Mr. Rakesh Sharma,** S/o Gopal Sharma Dhadhaniya Sasan Jodhpur, Dhadhaniya Jodhpur, Rajasthan - 342001. **Also at:** Laxmi Mobile Shop No.2, Front of Bombay Motor Circle, Near Canara Bank, Jodhpur, Rajasthan - 342001 **Co-Borrower: Mrs. Monika Sharma,** W/o Rakesh Sharma Dhadhaniya Sasan Jodhpur, Dhadhaniya Jodhpur, Rajasthan - 342001; **Demand Notice Date:** 25.06.2024; **NPA Date:** 29.05.2024; **Loan A/c No. NHP/Prosperity Loan: Amount Outstanding:** ₹ 3,61,657/- with further interest from 14.06.2024 onwards and other costs thereon.

**DESCRIPTION OF PROPERTY:** All that piece and parcel of property bearing No. E-11/304, [EWS], III Floor, Affordable Housing Policy Model No. 4 K.No.: 667, 668, 670, 671, 672, 673 to 677, Gram-Chokha, Jodhpur Dist - Jodhpur Raj (hereinafter referred as the said property) admeasuring area - 325 super built up area. Four Boundaries of the said property: North - Road - 40'feet, South - Flat No. E-11/301, East - Entrance, West : Flat No. E-11/303, Towards East - Road, Towards South - Remaining portion of Plot No.14, Towards West - School, Towards North - Open plot.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above.

Since you have defaulted in repayment of the loan. You are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The notice sent to all of you by Regd. Post with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 23.08.2024 Authorised Officer, Repco Home Finance Ltd

**MAX INDIA LIMITED**  
Corporate Identity Number: L74999MH2019PLC320039  
Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,  
Dr. Annie Besant Road, Worli, Mumbai-400018  
Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65,  
Sector-44, Gurugram-122003  
Website: https://www.maxindia.com  
Email: investorhelpline@maxindia.com

**INFORMATION REGARDING 5<sup>TH</sup> ANNUAL GENERAL MEETING (5<sup>TH</sup> AGM) OF THE COMPANY**

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting ("5<sup>th</sup> AGM") of the members of Max India Limited ("the Company") will be held on Monday, September 23, 2024 at 02:30p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") permitting the holding of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a venue to transact the Ordinary / Special businesses as set out in the Notice of AGM. The deemed venue for the 5<sup>th</sup> AGM shall be the Registered Office of the Company.

Notice of the 5<sup>th</sup> AGM along with the Annual Report for FY 2023-24 shall be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories as on August 23, 2024, in accordance with the MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report for FY 2023-24 will also be made available on Company's website at www.maxindia.com, websites of stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at investorhelpline@maxindia.com.

If your e-mail is already registered with the Company/Depositories, Notice of AGM alongwith Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID, for obtaining Annual Report for FY 2023-24 and login details for e-voting:

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his/her demat accounts.

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For Max India Limited  
Sd/-  
(Pankaj Chawla)  
Company Secretary  
Membership No. - FCS-6625

Place: Gurugram  
Date: August 22, 2024



## 50 Years of Insight

