

Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 17-06-2022

Ref: 36th AGM/BSE/NSE

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-
400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

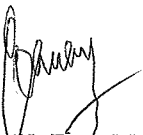
Sub:- Newspaper Advertisement- Notice to Shareholders for 36th Annual General Meeting to be held on July 16, 2022.

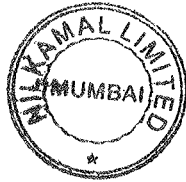
Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 36th Annual General Meeting scheduled to be held on Saturday, July 16, 2022 through Video Conferencing / Other Audio Visual Means. The notice was published in Financial Express and Damanganga Times on June 17, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Nilkamal Limited**


Manish W. Parekh
(Jt. Managing Director)



Encl: a.a.

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor	National Steel and Agro Industries Limited.
2. Date of incorporation of corporate debtor	January 09, 1985
3. Authority under which corporate debtor is incorporated / registered	ROC-Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	L27100MH1985PLC140379
5. Address of the registered office and principal office (if any) of corporate debtor	621, Tulsiani Chambers, Nariman Point, Mumbai MH 400021 IN
6. Insolvency commencement date of the corporate debtor	April 11, 2022
7. Date of invitation of expression of interest	June 17, 2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	By email request to corp.nsai@decoderesolvency.com Or visit: nsai.decoderesolvency.com
9. Norms of eligibility applicable under section 25A are available at:	July 4, 2022
10. Last date for receipt of expression of interest	July 11, 2022
11. Date of issue of provisional list of prospective resolution applicants	July 11, 2022
12. Last date for submission of objections to provisional list	July 16, 2022
13. Date of issue of final list of prospective resolution applicants	July 20, 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	July 16, 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Potential Resolution Applicants receive email from: corp.nsai@decoderesolvency.com
16. Last date for submission of resolution plans	August 17, 2022
17. Manner of submitting resolution plans to resolution professional	Submit All Documents in 2 parts on or before the last date Part 1: Sealed Envelope Addressed to: Dushyant C Dave, 1101 Dalamal Towers, Nariman Point, Mumbai-400021, India Part 2: Email all documents in a password protected file to: corp.nsai@decoderesolvency.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	August 26, 2022
19. Name and registration number of the resolution professional	Dushyant C Dave IBBI/IPA-003/IP-N00061/2017-18/10502
20. Name, Address and e-mail of the resolution professional, as registered with the Board	1101 Dalamal Towers, Nariman Point, Mumbai - 400021 INDIA. Email id: dushyant.dave@decoderesolvency.com
21. Address and email to be used for correspondence with the resolution professional	Dushyant C Dave, 1101, Floor-11, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra-400021 Email id: corp.nsai@decoderesolvency.com
22. Further details are available at or with	By email request to corp.nsai@decoderesolvency.com
23. Date of publication of Form G	June 17, 2022

RP Dushyant C Dave

IBBI Regn. No.: IBBI/IPA-003/IP-N00061/2017-18/10502

IP's registered email: dushyant.dave@decoderesolvency.com

Place: Mumbai

Communication ID: corp.nsai@decoderesolvency.com

Whirlpool

INDIA LIMITED

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shiur, Dist. Pune-412220, Maharashtra

Tel No.: 02138-660100; Fax No.: 02138-232376

E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 61ST ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the Sixty First Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Friday, 15th July, 2022 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regards, latest being General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/ CIRP/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of AGM.
- The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2021-22 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

3. Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA@delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in demat form	Please contact your DPs and register or update your email address with the respective DPs.

4. Manner of casting vote through e-voting:

- The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Book Closure and Final Dividend:

Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books will remain closed from Thursday, 30th June, 2022 to Wednesday, 06th July, 2022 (both days inclusive) for ascertaining the list of Members who will be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2022, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/demand drafts/cheques to the members whose bank details are not registered with the Company.

6. Manner of registering KYC including bank details for receiving Dividend:

- For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021, has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

7. Tax on Dividend

- Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2022-23, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.
- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm)/Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.
- Apart from the above, since the TDS/Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.
- Tax Exemption Forms are available at the website of RTA www.linkintime.co.in. This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited
Place: Gurugram
Date: 16 June, 2022
Roopali Singh
Company Secretary

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.

S.A. Rana Pratap Marg, Lucknow
Ph. No. 0522-220413, 220414 Fax: 220794
e-mail: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

फोन संख्या : ०५२२-२२०४१३/१४/१६/१७/१८ दिनांक : १६.०६.२०२२

Tender Notice

Online e-tenders are invited from Manufacturers/ Authorised dealer (as per details given in tender documents) for supply of Stainless steel tubes to our various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications terms and conditions etc. can be downloaded from e-tender portal <http://tender.up.nic.in> and federation website www.upsugarfed.org time to time. Old bidder should also submit the tender fee Rs. 2,360/-.

The Managing Director Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason & decision of Federation will be final & binding.

MANAGING DIRECTOR

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF PIX TRANSMISSIONS LIMITED HAVING ITS REGISTERED OFFICE AT J-7, MIDC, HINGNA ROAD, NAGPUR-400016, REGISTERED IN THE NAME(S) OF THE FOLLOWING SHARE HOLDER(S) HAS/HAVE BEEN LOST BY THEM.

NAME OF HOLDER(S)	FOLIO NO.	CERTIFICATION NO.	DISTINCTIVE NO.	NO OF SHARES
NILAM K MEHTA	N050315	58054	4355301 - 4355400	100
KANTI J MEHTA				

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE(S). ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR ITS REGISTRAR AND TRANSFER AGENTS Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY MAY PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE(S).

NAME OF SHARE HOLDER:
1. NILAM K MEHTA 2. KANTI J MEHTA

PLACE: MUMBAI | DATE: 17/06/2022

FORM A

PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF CPDC GEMINI STAR (INDIA) PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate person	CPDC GEMINI STAR (INDIA) PRIVATE LIMITED
2. Date of incorporation of corporate person	06/01/2019
3. Authority under which corporate person is incorporated / registered	Registrar Of Companies, Mumbai under the Companies Act, 2013
4. Corporate identity number / limited liability identity number of corporate person	U74999MH2019FTC319194
5. Address of the registered office and principal office(fany) of corporate person	Level 7, The Capital, Plot No: C-70, G Block, Bandra Kurla Complex, Bandra Mumbai 400051
6. Liquidation commencement date of corporate person	13th June 2022
7. Name, address, email address, telephone number and the registration number of the liquidator	Mrs. Purnima Shetty, DKA, Om Woods, Plot No 144, Nr. Dmart, Sector-21, New East, New Mumbai 400706 Email: pcspurnima@gmail.com Tel. No. +91-9920100956 Regn No: IBBI/IPA-002/IP-N00394/2017-18/11197
8. Last date for submission of claims	13th July 2022

Notice is hereby given that the CPDC GEMINI STAR (INDIA) PRIVATE LIMITED has commenced voluntary liquidation on 13th June 2022. The stakeholders of CPDC GEMINI STAR (INDIA) PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 13th July 2022 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Liquidator of CPDC Gemini Star (India) Private Limited
IBBI/IPA-002/IP- N00394/2017-18/11197

Date: 17th June 2022
Place: Mumbai

इंडियन बैंक Indian Bank

ALLAHABAD

CUMBALA HILL BRANCH: 56, Jewellers Apartment, Pedder Road, Cumbala Hill, Mumbai - 400026, Tel: 022-23886161, E-mail: cumbalahill@indianbank.co.in

POSSSESSION NOTICE

Under Rule 8(1) of security Interest (Enforcement) Rule 2002

Whereas, the undersigned being the authorised officer of Indian Bank, Cumbala Hill Branch, 56, Jewellers Apartment, Pedder Road, Cumbala Hill, Mumbai - 400026, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of Security Interest (Enforcement) Rules 2002 issued a Demand Notice Dated 25.03.2022 calling upon the Borrower M/s. Natasha Dilipsingh Parihar and Mr. Dilipsingh Parihar (Guarantor) to repay the amount mentioned in the notice ₹ 22,25,343.00 (Rupees Twenty Two Lakhs Twenty Five Thousand Three Hundred Forty Three Only) as on 25.03.2022 within 60 days from the date of receipt of said notice with future interest and incidental charges w.e.f 25.03.2022.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned has taken Symbolic Possession of the Property described here in below in exercise of powers conferred on him/ her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 13th of June, 2022.

The Borrower in particular and the Public in General is hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Indian Bank Cumbala Hill Branch, 56 Jewellers Apartment, Pedder Road, Cumbala Hill, Mumbai - 400026, for an amount of ₹ 22,25,343.00 (Rupees Twenty Two Lakhs Twenty Five Thousand Three Hundred Forty Three Only) as on 25.03.2022 with the future interest and incidental charges w.e.f. 25.03.2022.

DESCRIPTION OF IMMOVABLE PROPERTY:

Residential House having Survey No./ Gut No. 44 (PT), Plot No. 71/2, Vajradeshwar Nagri & BM, Petrol Pump, Vangaon- Chinchani Main Road, Village- Vangaon, Dahanu, Thane, Maharashtra - 401102, Boundaries:- East- Open Plot, West- Open Plot, North- Open Plot, South- Vangaon Chinchani Main Road.

Date : 13.06.2022 Sd/-
Place: Cumbala Hill Authorized Officer, Indian Bank

ALFRED HERBERT (INDIA) LIMITED

CIN: L74999WB1919PLC003516

Regd Office: 13/3, Strand Road, Kolkata 700001

Email: kolkata@alfredherbert.com, Website: www.alfredherbert.co.in

NOTICE OF 102ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that One Hundred and Second Annual General Meeting of the Company will be held on Friday, 12th day of August, 2022 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide its circular dated 5th May, 2022 read together with circulars dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Further, the securities and Exchange Board of India vide its circular dated 12th May, 2020 and 15th January, 2021 ("SEBI circulars") has also granted certain relaxations. In accordance with the MCA Circulars, SEBI circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 102nd AGM of the Company is being held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular dated 12th May 2020. Members may note that the Notice of the AGM and the Annual Report 2021-22 will be available on the Company's website: www.alfredherbert.co.in and website of Stock Exchange i.e. BSE Limited: www.bseindia.com.

The Register of members and Share Transfer books of the Company will remain closed from Saturday, 6th August, 2022 to Friday, 12th August, 2022 (both days inclusive).

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 5th August, 2022 as "cut-off date" to determine the eligibility of Members to vote by electronic means or vote at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, 5th August, 2022, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Tuesday, 9th August, 2022 at 10:00 a.m. and ends on Thursday 11th August, 2022 at 5:00 p.m.

Manner of registering / updating e-mail addresses:

- Members holding share(s) in physical mode are requested to register their email address in order to receive notice of the 102nd AGM and Annual Report for the year ended 31st March, 2022 and the login credentials for e-voting by uploading the same at: Link for updation of PAN - <http://mdpl.in/form/pan-update> and Updation of Email id - <http://mdpl.in/form/email-update>.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of Casting Vote through e-voting

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 102nd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDLS. Members attending the 102nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

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

For Alfred Herbert (India) Limited
Sd/-
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: 16th June, 2022

@home NILKAMAL LIMITED

CIN: L25209DN1985PLC000162

Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Kharnel Road, Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli)

Phone: 0260-2699212 • Fax: 0260-2699023

Email: investor@nilkamal.com • Website: www.nilkamal.com

36TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, July 16, 2022 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 (referred to as "SEBI Circular") without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2021-2022 including the Financial Statements for the year ended March 31, 2022 ("Annual Report") along with Notice of the AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2021-2022 along with the Notice of AGM will be available on the website of the Company, i.e. www.nilkamal.com and the website of BSE Limited and National Stock Exchange of India Limited, i.e. www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name and address of the Member, (b) Self-attested copy of the PAN card, and (c) Self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member by email to investor@nilkamal.com. Additionally for obtaining login details member(s) may sent above details through e-mail directly at evoting@nsdl.co.in.

Board of Directors at their Meeting held on Monday, May 23, 2022, recommended Final Dividend at the rate of Rs. 15/- per equity share having nominal value of Rs. 10/- for financial year ended March 31, 2022.

The Final Dividend shall be credited to the eligible Member(s) directly to the respective bank accounts through Electronic Clearing Service (ECS)/ National Automated Clearing House (NACH) etc. In order to receive the dividend without any delay, the Members holding shares in physical form are requested to submit duly signed letter containing folio number, particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member and copy of PAN to M/s Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli, West, Mumbai - 400083 to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before Friday, July 8, 2022, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-mail ID and Mobile No(s).

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard shall also be available on the Company website www.nilkamal.com.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM.

The remote e-voting period begins on Wednesday, July 13, 2022, (at 9:00 A.M.IST) and ends on Friday, July 15, 2022, (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, July 8, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. July 8, 2022.

Any person, 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, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and / or VC/OAVM facility, can send a request at evoting@nsdl.co.in or use Toll free no.: 1800 1020990/ 1800 224430.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, July 9, 2022 to Saturday, July 16, 2022 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, July 8, 2022.

By order of the Board of Directors
Priti Dave
Company Secretary

Place : Mumbai
Dated : 17-06-2022

DCB Bank Limited

Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Retail Asset Collection Department: Retail Collection, Shop No. 135 to 141, 1st Floor, Huma Mall, L. B. S. Marg, Kanjurmarg (West), Mumbai - 400078. Telephone No.: 022-62310086.

AUCTION SALE NOTICE

(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

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 proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co-borrowers and the Guarantors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB BANK LTD., The Authorized Officer of the Bank has taken the Symbolic Possession under the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by tender cum public auction as mentioned below for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-

The property will be sold "as is where is" and "as is what is" condition. This is also a notice to the Borrowers, Co-borrowers and the Guarantors of the loan about holding of the auction cum sale on the mentioned date, if their outstanding dues are not repaid in full.

Sr. No.	Name of the Borrower(S) & Guarantors(S) and Outstanding Amount	Details of Mortgage Property	Reserve Price Earnest Money Deposit	Date & Time of Auction
1)	All Unknown Legal Heirs and Representatives of Deceased Birendrakumar Alias Virendrakumar Abhaynarayan Pandey Mr. Parvash Arvindkumar Pandey, Mr. Umesh Virendrakumar Pandey, Mr. Dhirenkumar Abhaynarayan Pandey, Mrs. Lalit Birendrakumar Pandey, Mr. Arvindkumar A. Pandey.	Flat No. 102, 1 st Floor, Gaurav Manthan No. 4, Gaurav Sankar Phase IV, Off. Mira Bhayander Road, Behind Green Court Club, Mira Road (East), Thane - 401107.	Rs. 42,00,000/- Rs. 4,20,000/-	22-07-2022 12:00 A.M to 10:30 A.M
	Outstanding Amt.: Rs. 1,14,26,675.50/- (Rupees One Crore Fourteen Lakh Twenty Six Thousand Six Hundred Seventy Five and Paise Fifty Only) with further interest as on 06.12.2021.	Flat No. 104, 1 st Floor, H-Wing, Gaurav Residency CHSL, Next to Cinemax, Near Mayor's Bungalow, Mira Bhayander Road Near Kanakia Park, Mira Road (East), Thane - 401107.	Rs. 58,00,000/- Rs. 5,80,000/-	22-07-2022 11:00 A.M to 11:30 A.M
2)	Mr. Dhiraj Shamji Oza, M/s. New World Multitrade, Mrs. Parita Jay Oza, Mr. Jay Dhiraj Oza, M/s. Joy Travellers Club, Mr. Yash Dhiraj Oza, Mrs. Sunita Dhiraj Oza.	Flat No. 3, 1 st Floor, Annapurna Building, Navadurga Co-operative Housing Society Limited, Plot No. 127, Road No. 24 A, Sion (West), Mumbai - 400022.	Rs. 1,10,00,000/- Rs. 11,00,000/-	22-07-2022 12:00 Noon to 12:30 A.M
	Outstanding Amt.: Rs. 2,63,33,425.65/- (Rupees Two Crore Sixty Three Lakh Thirty Three Thousand Four Hundred Twenty Five and Paise Sixty Five Only) with further interest thereon as on 21.06.2021.	Flat No. 4, 1 st Floor, Annapurna Building, Navadurga Co-operative Housing Society Limited, Plot No. 127, Road No. 24 A, Sion (West), Mumbai - 400022.	Rs. 1,60,00,000/- Rs. 16,00,000/-	22-07-2022 12:00 NOON to 12:30 A.M
3)	Mr. Vishwas Bhau Jadhav, Mrs. Vijaya Vishwas Jadhav, Mr. Amit Vishwas Jadhav	Flat No. 303, 3 rd Floor, B Wing, Parvati Satyaja Co-operative Housing Society Limited, D. G. Mahajani Path, Sewree Mumbai - 400015.	Rs. 1,00,00,000/- Rs. 10,00,000/-	22-07-2022 01:00 A.M to 01:30 P.M
	Outstanding Amt.: Rs. 95,68,750.89/- (Rupees Ninety Five Lakh Sixty Eight Thousand Seven Hundred Fifty and Paise Eighty Nine Only) with further interest as on 16.04.2021.	Date Of Symbolic Possession: 22.03.2022		
4)	Mr. Sahadev Balchand Agarwal, M/s. Shree Balaji Enterprises Regd by Mrs. Usha Agarwal, M/s. Industrial Chemical Works Reg. by Mr. Sahadev Agarwal, Mr. Anand Sahadev Agarwal, Mr. Mayank Sahadev Agarwal, Mrs. Usha Sahadev Agarwal	Flat No. 1301, Thirteen Floor, Building No. C/1, Lok Everest Jathashankar Dosa Road, Mulund (West), Mumbai - 400080	Rs. 2,40,00,000/-	22-07-2022 02:00 P.M to 02:30 A.M
	Outstanding Amt.: Rs. 1,81,42,545.71/- (Rupees One Crore Eighty One Lakh Forty Two Thousand Five Hundred Forty Five and Paise Seventy One Only) with further interest as on 08.06.2021.	Flat No. 1401, Fourteen Floor, Building No. C/1, Lok Everest Jathashankar Dosa Road, Mulund (West), Mumbai - 400080	Rs. 24,00,000/-	
5)	Mr. Sundep Srinag More, Mrs. Seema Sundep More, Mrs. Vimal Srinag More, M/s. Sainath & Co.	Flat No. 101, 1 st Floor, Datta Ganesha Building, Plot No.101 Sector-1, Sanpada, Navi Mumbai - 400705.	Rs. 75,00,000/- Rs. 7,50,000/-	22-07-2022 03:00 P.M to 03:30 P.M
	Outstanding Amt.: Rs. 68,80,679.02/- (Rupees Sixty Eight Lakh Eighty Thousand Six Hundred Seventy Nine and Paise Two Only) with further interest as on 29.09.2021.	Date Of Symbolic Possession: 17.03.2022		

