



Dated: 2nd September, 2022

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Friday, 2nd September, 2022 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2021-22 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

FACT दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
(A Government of India Enterprise) Regd. Office: Eloor
FACT MARKETING DIVISION, UDUVAGAMANDAL- 683501, KOCHI, KERALA
सहकार्यसंस्थान की विक्री सूचना/SALE NOTICE OF CYCLOHEXANE
हम खुले बाजार में विक्री के लिए साइक्लोहेक्सान की पेशकश करते हुए प्रसन्न हैं।
We are pleased to offer CYCLOHEXANE for sale in open market.
उपरोक्त की विशेषताएँ, विवरण, गुणवत्ता की जाँच और आमतौर पर विक्रेता द्वारा प्रेषित पर दिए गए हैं।
इसका संपूर्ण विवरण www.fact.co.in पर जा सकते हैं।
Product Specifications, Delivery, Terms of Payment and supplies details are given on our website.
Interested Customers may please visit on www.fact.co.in
Products - Cyclohexane
Contact us at Ph.: 9400337316, 0484-2567391, & 2567617 or send enquiry to poddar@factindia.com, indpro@factindia.com
Date: 01.09.2022

CSL Finance Limited
CSL Finance Limited
CIN: L74899DL1992PL051462
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi -110005
Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of CSL Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 11.00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of ensuring AGM and Dividend.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 and May 05, 2022 (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India (SEBI) vide circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with the aforesaid Circulars/Regulation/Act, the AGM of the members of the Company will be held through VC/OAVM.

The notice of the AGM along with Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA/SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.cslfinance.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If Member's email ID is already registered with the Company/Depositories, login details for e-voting are provided in the Notice of the AGM of the Company and is being sent on your registered email address.

For further details on updation of email address, bank details and mobile number, you may refer the Notice of the AGM which shall be available on the Company's website www.cslfinance.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

By order of the Board of Directors of
CSL Finance Limited
Sd/-
Preeti Gupta
(Company Secretary & Compliance Officer)

Date : 02.09.2022
Place : Noida

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
Tel: (033) 22233394, E-mail: periatea@inbgroup.com
Website : www.periatea.com, CIN: L01132WB1913PLC220832
NOTICE OF THE 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as SEBI Circulars) to transact the business set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 19th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 19th AGM and the Annual Report 2021-2022 is also available on the Company's website www.periatea.com and website of the Stock Exchange i.e. NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. 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 CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September, 2022. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her rights to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 19th September, 2022 to Saturday, 24th September, 2022** (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2022.

By Order of the Board of Directors
For The Peria Karamalai Tea & Produce Co. Ltd.
Sd/-
Saurav Singhania
Company Secretary

IFGL REFRACTORIES LIMITED
CIN : L51909OR2007PLC027954
Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770031
Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195, E-mail: investorcomplaints@ifgl.in, Website: www.ifglref.com
Head & Corporate Office: McLeod House, 3, Netaji Subhas Road, Kolkata 700011, West Bengal, India

NOTICE TO MEMBERS
15th Annual General Meeting

1. Notice is hereby given that 15th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Wednesday, 28th September, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at 4.30 PM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and all SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard to transact the business as set out in the Notice of AGM dated 30th August, 2022 (Notice of AGM).

2. Notice of AGM along with complete Annual Report for Financial Year (FY) 2021-22 is in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2021-22 will also be available on the Company's website www.ifglref.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. **Manner of registering/updating e-mail address:**
a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglref.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata 700011 ("MDPL").
b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

4. **Book Closure:**
The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive.

5. **Manner of casting vote(s) through e-voting:**
The Company is pleased to provide to all its Members holding shares as on the cut-off date Wednesday, 21st September, 2022 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.

6. **Manner of Attending AGM:**
Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

7. **Final Dividend:**
a) Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equity Shares for FY 2021-22, subject to approval of Members at ensuing AGM and deduction of tax at source.
b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Friday 30th September, 2022 to those shareholders whose names shall appear on the Company's Register of Members -
i) as Beneficial Owners at end of business hours of Wednesday, 21st September, 2022 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 21st September, 2022.
c) Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Clearing Services for payment of Dividend. In compliance with these Regulations and SEBI circulars, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details. Dividend Warrants will be dispatched to the registered address of the Members who have not registered their Bank Account details.

8. **Manner of registering mandate for receiving Dividend:**
Members are requested to register/update their complete bank details:
a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
b) with MDPL 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 go through Notice of AGM carefully particularly Instructions given therein for attending AGM, manner of casting vote through Remote E-Voting/E-Voting during AGM and matters associated therewith.

By order of the Board
For IFGL Refractories Limited
Sd/-
R Agarwal
Company Secretary

Kolkata
1st September, 2022

Carrier
CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-22-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsdialegal@carrier.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING

Dear Members,

- The Fortieth Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("the Company") will be held on **Monday, the 29th September, 2022 at 11.00 A.M. IST** (Indian Standard Time) 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 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Manner of registering/updating email addresses:**
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsdialegal@carrier.com and / or Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.
(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 40th AGM. The Company is also providing the facility of voting through e-voting system during the 40th AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai-400070, Maharashtra, India E-mail: gpccsdialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd, 17-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
Place: Hyderabad
Date: 29th August, 2022
DIN: 09178187

TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L92190DL1997PL008685
Regd. Off. - Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi -110023
Email: cs@touchwood.in, Website: www.touchwood.in, Contact No. -491 9810108263

NOTICE

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Wednesday, 28th September, 2022 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2021-2022 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Wednesday, 31st August, 2022.

2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by NSDL, then they shall have the option to cast their vote during the AGM also. The Board has appointed Advitya Vyas & Company, Practicing Company Secretaries, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 21st September, 2022 may cast their vote electronically on business as set out in Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Sunday, 25th September, 2022 and will end at 05:00 P.M. (IST) on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2021-2022 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no. 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of 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 Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2021-2022.

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 Touchwood Entertainment Limited
Sd/-
Ashima Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2022

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com
Tel. : +91 512 2530775

NOTICE
Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002 to transact the business as set out in the AGM Notice dated August 8, 2022.

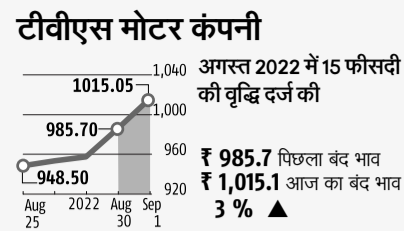
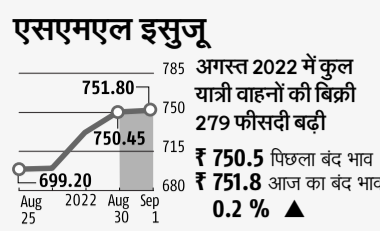
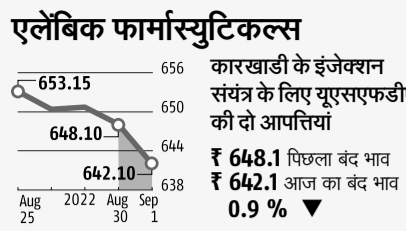
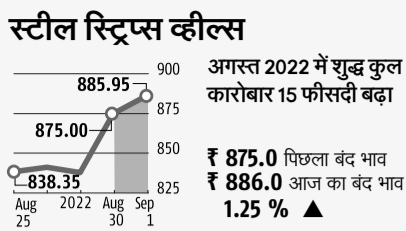
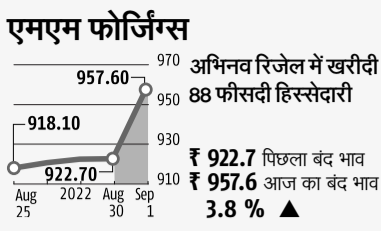
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM (remote e-voting) with respect to business to be transacted as set out in the AGM Notice dated August 8, 2022.

All the Members are informed that:

- Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), Notice for the AGM along with Annual Report 2021-22 is being sent only through electronic mode to all those members of the Company whose e-mail address is registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM along with the Annual Report 2021-22 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("KFinTech") at <http://evoting.kfintech.com>.
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Friday, September 23, 20

2 कंपनी समाचार

खबरों में रहे स्टॉक



संक्षेप में

सेबी ने साइबर सुरक्षा पर समिति गठित की

भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) ने साइबर सुरक्षा पर उच्चस्तरीय समिति का पुनर्गठन किया है। समिति दरअसल पूंजी बाजार को साइबर संबंधी हमलों से बचाने के उपाय सुझाती है। समिति में अब छह सदस्य हो गए हैं और इसकी अध्यक्षता राष्ट्रीय महत्वपूर्ण सूचना अवसंरचना संरक्षण केंद्र (एनसीआईआईपीसी) के महानिदेशक नवीन कुमार सिंह करेंगे। सेबी के अनुसार, इस समिति में पहले केवल चार ही सदस्य थे। समिति में अन्य सदस्यों के रूप में भारतीय कंप्यूटर आपात प्रतिक्रिया दल (सीईआरटी-इन) के महानिदेशक संजय बहल और भारतीय विज्ञान संस्थान (आईआईएससी-बंगलुरु) में मुख्य शोध वैज्ञानिक एच कृष्णमूर्ति को शामिल किया गया है। इस समिति को सेबी के साथ-साथ पूंजी बाजार के लिए साइबर सुरक्षा पहल की देखरेख और समय रास्ता दिखाने का काम सौंपा गया है।

लक्ष्मण नरसिम्हन ने दिया इस्तीफा

शालीन डिस्का मुंबई, 1 सितंबर

रेकित बैंकिंग ग्रुप पीएलसी के मुख्य कार्याधिकारी (सीईओ) लक्ष्मण नरसिम्हन ने इस्तीफा दे दिया है। उनका इस्तीफा 30 सितंबर से प्रभावी होगा। कंपनी ने एक विज्ञप्ति में कहा है कि उन्होंने व्यक्तिगत एवं पारिवारिक कारणों से अमेरिका वापस जाने के कारण इस्तीफा देने का निर्णय लिया है। कंपनी ने कहा है कि निकेंड्रो दुराटे फिलहाल सीईओ की ज़िम्मेदारी संभालेंगे जो वरिष्ठ स्वतंत्र निदेशक हैं। बोर्ड ने बतियाए कि नेतृत्व का आकलन और चयन

करने की प्रक्रिया शुरू कर दी है। कंपनी ने कहा है, 'चेयरमैन और नामांकन समिति ने ऐसे बेहतरीन दीर्घावधि उम्मीदवार की पहचान करने की प्रक्रिया शुरू कर दी है जो कंपनी की वृद्धि एवं बदलाव यात्रा को अगले चरण में ले जा सके।' नरसिम्हन को सितंबर 2019 में कंपनी का सीईओ नियुक्त किया गया था। कंपनी की रणनीति, निष्पादन एवं बुनियादी ढकता का सफलतापूर्वक कार्याकलन करने में उनकी महत्वपूर्ण भूमिका रही है। नरसिम्हन ने विज्ञप्ति में कहा है, 'रेकित के नेतृत्व का अवसर देने के लिए आभार। यह अतुल्य टीम के साथ एक महान कंपनी है।'

सीसीआई से बात कर रही जी

सोनी विलय मामले में प्रतिस्पर्धा आयोग से मंजूरी लेने की कोशिश

देव चटर्जी और विवेक सुजन पिटो मुंबई, 1 सितंबर

सोनी एंटरटेनमेंट के साथ अपने परिचालन के विलय के लिए भारतीय प्रतिस्पर्धा आयोग (सीसीआई) की मंजूरी हासिल करने के लिए जी एंटरटेनमेंट एंटरप्राइजेज आयोग के साथ बातचीत कर रही है। जी ने टीवी व्यूअरशिप बाजार हिस्सेदारी के आंकड़ों का हवाला दिया है जिससे पता चलता है कि विलय के बाद गठित इकाई के पास टीवी दर्शकों की संख्या काफी कम होगी और इससे अत्यधिक नियंत्रण जैसी स्थिति को बढ़ावा नहीं मिलेगा। जी ने मार्च 2022 में समाप्त वित्त वर्ष के लिए अपना टीवी व्यूअरशिप बाजार भागीदारी आंकड़ा सौंप दिया है और मौजूदा वित्त वर्ष 2023 के लिए अब तक के आंकड़े से पता चलता है कि हिंदी जनरल एंटरटेनमेंट, हिंदी मूवीज, बांग्ला और मराठी के विलय से संबंधित चार चैनलों की भागीदारी मार्च 2021 में समाप्त वित्त वर्ष के मुकाबले घटी है। इस आंकड़े का इस्तेमाल सीसीआई द्वारा जी, सोनी विलय सौदे की



■ सोनी और जी ने पिछले साल दिसंबर में अपने टेलीविजन चैनलों, फिल्म ऐसेट्स और स्ट्रीमिंग प्लेटफॉर्मों का विलय करने का निर्णय लिया था

■ मार्च 2022 में समाप्त पूरे वित्त वर्ष में विलय से जुड़ी कंपनी की हिंदी जीईसी सेगमेंट में 39 प्रतिशत और हिंदी फिल्मों में 38 प्रतिशत भागीदारी थी

समीक्षा के लिए इस्तेमाल किया गया है। मौजूदा वित्त वर्ष 2023 के लिए बार्क आंकड़े के अनुसार, विलय से गठित इकाई की हिंदी जीईसी सेगमेंट में 36 प्रतिशत टीवी व्यूअरशिप बाजार भागीदारी, हिंदी मूवी चैनलों में 33 प्रतिशत भागीदारी है। उद्योग के एक अधिकारी के अनुसार, बांग्ला जीईसी में टीवी व्यूअरशिप बाजार भागीदारी 38 प्रतिशत और मराठी जीईसी में 26 प्रतिशत है। मार्च 2022 में समाप्त पूरे वित्त वर्ष में विलय से गठित इकाई की हिंदी जीईसी सेगमेंट में 39 प्रतिशत और हिंदी फिल्मों में 38 प्रतिशत भागीदारी थी। बार्क के अनुसार, बांग्ला जीईसी में, संयुक्त इकाई की 38 प्रतिशत और मराठी जीईसी में 31 प्रतिशत भागीदारी भागीदारी थी। डीएसके लीगल में पार्टनर अब्दुल्ला हुरैस ने कहा, '40 प्रतिशत (बाजार भागीदारी) जैसा कोई नियम नहीं है। यह

कॉम्बिनेशन के आकलन के समय सीसीआई द्वारा अपनाया गया सांकेतिक मानक है। हालांकि जब संयुक्त बाजार भागीदारी 40 प्रतिशत से अधिक भी हो तो सीसीआई आखिरकार बगैर कोई बदलाव किए सौदे को मंजूरी देने का निर्णय ले सकता है।' वकीलों का कहना है कि यदि सौदे (सोनी या जी द्वारा चार चैनलों में बड़ी हिस्सेदारी बेचने समेत) की मंजूरी के लिए खास बदलाव किए जाते हैं, तो जी-सोनी विलय के लिए सीसीआई स्वीकृति मिल सकती है। कॉरपोरेट लॉ फर्म जेएसए में प्रैक्टिस, कम्पटीशन लॉ के पार्टनर एवं प्रमुख वैभव चौकसी ने कहा, 'सीसीआई यह जांच करेगा कि क्या विलय से गठित कंपनी बाजार में प्रतिस्पर्धा घटाएगी या क्या अन्य प्रतिस्पर्धी कंपनियां उस पर पर्याप्त प्रतिस्पर्धी दबाव बनाए रख सकेंगी।'

TOUCHWOOD ENTERTAINMENT LIMITED
 CIN: L92199DL1997PLC088865
 Regd. Off.: Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi-110023
 Email: ce@touchwood.in, Website: www.touchwood.in, Contact No.: +91 9810018233

NOTICE

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of Touchwood Entertainment Limited (the Company) is scheduled to be held on Wednesday, 28th September, 2022 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2021-2022 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Wednesday, 31st August, 2022.

2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to invite its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by NSDL, then they shall have the option to cast their vote during the AGM also. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 21st September, 2022 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e. 21st September, 2022 may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Sunday, 25th September, 2022 and will end at 05:00 P.M. (IST) on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2021-2022 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also as on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of 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 Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purposes of 25th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2021-2022.

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 Touchwood Entertainment Limited
Sd/-
Ashima Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2022

जेबीएम ऑटो लिमिटेड
 CIN: L74899DL1996PLC083073
 पंजी. कार्यालय: 601 हेमकुल वैभव, 88, नेहरू प्लेस, नई दिल्ली - 110019
 फोन: 011-26427104, फैक्स: 011-26427100
 ई-मेल: jbmai.investor@jbmgroup.com
 वेबसाइट: www.jbmgroup.com

26वीं वार्षिक आम बैठक के संबंध में सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम"), इसके अधीन बनाए गए नियमों सहित तथा सेबी (स्वीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के प्रावधानों, कॉर्पोरेट मामले मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 02 / 2022 दिनांक 5 मई, 2022 और अन्य लागू परिपत्रों तथा इस संबंध में भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/परी/पी/2022/62 दिनांक 13 मई, 2022, साथ में अन्य संसत परिपत्रों (सामूहिक रूप से "परिपत्रों" के तौर पर संदर्भित) के साथ पठित, के अनुपालन में कंपनी के सदस्यों की **26वीं वार्षिक आम बैठक ("एजीएम")** एजीएम के नोटिस में निर्धारित बिजनेसिस के संचालन के लिए सोमवार, 26 सितंबर, 2022 को अपराह्न 3.30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विड्यो क्लब माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएगी। कंपनी ने एजीएम के लिए वीसी/ओएवीएम सुविधा प्रदान करने के लिए मैसर्स कैफिन टेक्नोलॉजिज प्राइवेट लिमिटेड ("कैफिनेटैक") को नियुक्त किया है। उपरोक्त परिपत्रों के अनुपालन में और गो-ग्रीन पहल के तहत, एजीएम का नोटिस और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट केवल ई-मेल के जरिए सभी सदस्यों को प्रेषित की जाएगी, जिनके ई-मेल आईडी कंपनी अथवा डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") अथवा कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) अर्थात एमसीएस शेयर ट्रांसफर एजेंट लिमि, के पास पंजीकृत है। एजीएम का नोटिस और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट कंपनी को वेबसाइट www.jbmgroup.com/investors पर, स्टॉक एक्सचेंजों की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर तथा कैफिनेटैक की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध कराई जाएगी। डीमैट रूप में शेयर धारण करने वाले सदस्य और जिन्होंने अभी तक अपने ई-मेल आईडी पंजीकृत नहीं कराए हैं, से अनुरोध है कि अपने संबंधित डीपी के पास अपने ई-मेल आईडीज रजिस्टर करा लें तथा जिनके पास मौखिक रूप में शेयर हैं वे अपने फोलियो नंबर का उत्प्रेषण करते हुए अनुरोध पत्र, शेयर प्रमाणपत्रों की स्कैन प्रति (आगे और पीछे की), पेन की स्वयं सत्यापित प्रति और पते के किसी भी सूतक की स्वयं सत्यापित प्रति संलग्न करके हुए आरटीए को helpdeskdelhi@mcscrjistrars.com पर ई-मेल भेजकर रजिस्टर करा लें। सदस्य रिमोट ई-वोटिंग क्रेडेंशियल्स का प्रयोग करते हुए <https://evoting.kfintech.com> पर "सदस्य लॉगिन" के अधीन वीसी/ओएवीएम के जरिए एजीएम में दूर से उपस्थित होने और मतदान करने की सुविधा प्राप्त कर सकते हैं। सदस्यों के पास बैठक के दौरान भी दूर से अपना मतदान करने का अवसर होगा। एजीएम में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग में शामिल होने के तरीके के बारे में अनुरोध एजीएम के नोटिस में उपलब्ध कराए जाएंगे और उनकी उपस्थिति की गणना अधिनियम के अनुच्छेद 103 के अधीन अपेक्षित कोष की गणना के उद्देश्य से की जाएगी। निदेशक मंडल ने 2 मई, 2022 को हुई अपनी बैठक में प्रत्येक 2 / - रु के अंकित मूल्य वाले प्रति शेयर के लिए वित्तीय वर्ष 2021-22 के लिए 1 / - रूपया प्रति शेयर लाभांश, एजीएम में सदस्यों के अनुमोदन के विधायीय, देने की सिफारिश की है। सदस्यों से अनुरोध है कि वे भुगतान की तिथि को अपने बैंक खाते में सीधे लाभांश प्राप्त करने के लिए अपने बैंक खाते अधिदेश डीपी के जरिए, जहां शेयर डीमैट रूप में हैं और आरटीए को अनुरोध पत्र, साथ में निरस्त बैंक प्रेषित करते हुए, जहां कहीं शेयरों मौखिक रूप में हैं, अद्यतन करा लें। आयकर अधिनियम, 1961 के अनुपालन में, सदस्यों के हाथों में आने वाली लाभांश आय कर योग्य होगी और कंपनी के लिए जहां कहीं लागू है, निर्धारित दरों पर, सदस्यों को देय लाभांश से, स्रोत पर कर, लागू सरचार्ज और उपकर सहित, की कटौती ("टीडीएस") करना अपेक्षित है। कंपनी को, उचित टीडीएस/विदेशीकरण कर दर प्रत्येकता के निर्धारण में सहायता के लिए, सदस्यों से अनुरोध है कि वित्त अधिनियम, 2020 के प्रावधानों के अनुरूप, अधिकतम 16 सितंबर, 2022 तक आरटीए के पास दस्तावेज प्रस्तुत कर दें। इसके बाद कर निर्धारण/कटौती को लेकर किसी पत्राचार पर विचार नहीं किया जाएगा।

कृते जेबीएम ऑटो लिमिटेड
 हस्ता /
 (विवेक गुप्ता)
 मुख्य वित्तीय अधिकारी
 एवं कंपनी सचिव

तिथि : 01.09.2022
 स्थान : गुरुग्राम

एल&टी फाइनेंस लिमिटेड
 पंजीकृत कार्यालय: 15वीं मंजिल, पीएस सुजन टेक पार्क प्लॉट नं. 52, ब्लॉक डीएन, सेक्टर 7, सांठ लेक सिटी कोलकाता 700 091, जिला 24-परमनाग नदी।
CIN No.: U65910WB1993FLC060810
 शाखा कार्यालय: Delhi

L&T Financial Services

माग सूचना

सिक्वोरिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फायनान्शियल असेट्स एंड एंजोसमेंट ऑफ सिक्वोरिटी इंस्ट्रुमेंट एक्ट, 2002 की धारा 13(2) के अंतर्गत (आगे से कानून कहा गया है) हमने आप सभी (कर्जदारों, सहकर्जदारों और गारंटियों) को रजिस्टर्ड ब्रॉक फायनान्शियल ब्यू के माध्यम से कानून की धारा 13(2) के तहत मांग सूचना जारी की है, क्योंकि आपने बकाया राशियों का भुगतान नहीं किया है, और इस बकाया राशि को चुकता करने में विफल रहे हैं और इसे नजरअंदाज किया है। परिणामस्वरूप भारतीय रिजर्व बैंक द्वारा जारी किए गए आस्तिवर्गिकरण से संबंधित दिशानिर्देशों के अनुसार ब्रुक ऑफ अकाउंट में लेन अकाउंट को नॉन-परफॉर्मिंग असेट (एनपीए) के रूप में वर्गीकृत किया गया है। यह सूचना अपेक्षित के रूप में वापस हो चुकी है और इसलिए अब हम यह सूचना आप सभी को कानून की धारा 13(2) के अंतर्गत जारी कर रहे हैं और एतद्वारा एल&टी फायनान्शियल सर्विसेस (पहले तो एल&टी हावर्सिंग फायनान्स के रूप में ज्ञात थी, का 12 अप्रैल 2021 से प्रभावित तौर पर एल&टी फायनान्स लिमिटेड ("एलटीएफ") के साथ विलय हो चुका है) मांग सूचना के दिनांक से भुगतान तक भावी ब्याज और अन्य प्रभारों के साथ इस कामगिरी सूचना के दिनांक से 60 दिन की अवधि के अंदर नीचे संलग्न सूचना में वर्णित राशि अदा करने के लिए आवाहन करते हैं। यदि आप इस सूचना के अनुसार अपनी देयताओं को पूरा नहीं करते हैं तो हम कानून की धारा 13(4) या धारा 14 के तहत दिए गए सभी या किसी अधिकारों का प्रयोग करने के लिए विश्व होगे, "यह कानून और/या समय समय पर लागू कानून के अनुसार हमें उपलब्ध किन्हीं भी अधिकारों के पूरवर्धक के बिना होगा।

क्रम संख्या	कर्जदारों और सहकर्जदारों का नाम	मांग सूचना दिनांक / एनपीए दिनांक / बकाया राशि		अचल संपत्ति (मॉर्टगिज) का वर्णन
		दिनांक	बकाया राशि (₹) यथा	
H01292310121022634, H01292310121025439, H0129231012101421 H0129231012101421L	1. स्वामी आर्याल 2. मनीष कुमार गुप्ता	मांग सूचना दिनांक: 13.08.2022 एनपीए दिनांक: 30-06-2022	कुल राशि रु. 33,81,350.44/- (अक्षरीय लाख इस्त्राही हजार तीन सौ पचास रुपये शतांशों के पैसे मात्र) 13-08-2022 तक	सूची-1 इस पते पर स्थित संपत्ति का प्रत्येक भूखंड: डी.डी.ए ब्लिंट-आय प्लॉट नं. 16C, 2वीं मंजिल, क्षेत्रफल मात्र एकलड़की प्रकल्प-III, पॉकेट-बी, श्रीपी-एलआरजी, वेस्ट गोखल पार्क एस्टेटमेंट में स्थित, रेसिडेंशियल स्क्रीम शाहदरा, दिल्ली 110032
			पूर्व खुला पश्चिम उतार दक्षिण	खुला प्रवेश प्लॉट नं. 15 C प्लॉट नं. 14 C

कृते /
प्राधिकृत अधिकारी
एल&टी फाइनेंस लिमिटेड के लिए

मूथूट हाऊसिंग फाइनेंस कंपनी लिमिटेड
 पंजीकृत कार्यालय: टीसी नं. 14 / 2074-7, मूथूट सेक्टर, पुन्नेन रोड, थिरुवनंतपुरम-696034
 कारपोरेट कार्यालय: 12/ए 01, 13वां तल, पार्सनी क्रिसेन्सो, प्लाट नं. सी38 व सी39, बांद्रा कुर्ली कॉम्प्लेक्स-वी ब्लॉक (ईस्ट), मुंबई-400051, ईमेल आईडी: authorised.officer@muooth.com

माग सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत सूचना

अधिकृत अधिकारी मूथूट हाऊसिंग फाइनेंस कंपनी लि. ("एम्प्रायफर्सीएल") का प्राधिकृत अधिकारी है। वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत और प्रतिभूति हित (प्रवर्तन) विनियमन, 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रकट शक्तियों का प्रयोग कर प्राधिकृत अधिकारी ने उक्त अधिनियम की धारा 13(2) के तहत मांग सूचनाएं जारी की हैं, जिसमें निम्नलिखित कर्जदार(ओं), सह-कर्जदार(ओं), जमानती(ओं) से अद्यतन ब्याज, लागत और प्रभारों सहित समस्त बकाया राशि का भुगतान कर कंपनी को अपनी समस्त देयताओं से जारी संबंधित सूचनाओं की तारीख से 60 दिनों के अंदर मुक्त होने के लिये कहा गया और नीचे सूचना का प्रकाशन आयोग की अपनी सेवा के रूप में किया गया है। उक्त कर्जदार(ओं), सह-कर्जदार(ओं) और जमानती(ओं) द्वारा क्रमशः निम्नलिखित प्रत्येक परिपत्र(ओं) को हस्ताक्षरित करने के लिए उक्त परिपत्र(ओं) पर एम्प्रायफर्सीएल को बंधक रखा गया है।

क्र. सं.	एलएन/कर्जदार/सह-कर्जदार/जमानती के नाम	एनपीए की तारीख	मांग सूचना की तारीख	कुल बकाया राशि	अचल संपत्ति(ओं) का विवरण
1	1. क्रम संख्या सं.: 13200119718 2. लक्ष्मण राम विलास मीणा 2. सुशीला देवी लक्ष्मण	30 जुलाई 2022	25 अगस्त 2022	₹. 3,36,876.00 /- (रुपये तीन लाख छत्तीस हजार छह सौ छिहत्तर मात्र) दिनांक 23 अगस्त, 2022 को	संपत्ति प्लॉट नं. 208-ए, लक्ष्मी नगर, लंगरियावास, नयाला रोड, जयपुर, राजस्थान-302027, पृथिया माता 7.11 वर्ग गज जिस पर मकान निर्मित है, के सभी भाग व खंड। सीमाएं- पूर्व-प्लॉट नं. 208, पश्चिम-अन्य जमीन, उत्तर-प्लॉट नं. 209, दक्षिण- 30 फुट चौड़ा रोड
2	1. क्रम संख्या सं.: 13100093930 2. सुशीला राम विलास मीणा 2. सुशीला देवी लक्ष्मण	30 जुलाई 2022	25 अगस्त 2022	₹. 3,31,758.00 /- (रुपये तीन लाख इकत्तीस हजार सात सौ अठारह मात्र) दिनांक 23 अगस्त, 2022 को	संपत्ति प्लॉट नं. 208-ए, लक्ष्मी नगर, लंगरियावास, नयाला रोड, जयपुर, राजस्थान-302027, पृथिया माता 7.11 वर्ग गज जिस पर मकान निर्मित है, के सभी भाग व खंड। सीमाएं- पूर्व-प्लॉट नं. 208, पश्चिम-अन्य जमीन, उत्तर-प्लॉट नं. 209, दक्षिण- 30 फुट चौड़ा रोड

अदि उक्त कर्जदार, सह-कर्जदार और जमानती उपरोक्तानुसार एम्प्रायफर्सीएल को भुगतान करने में अस्वस्त रहते हैं/रहते हैं तो एम्प्रायफर्सीएल कर्जदारों के पूर्व जोड़िम जैसे लागत और परिपत्रों पर उपरोक्त प्रत्येक परिपत्र(ओं) का कर्ता लेने के लिए अधिकृत होगा और विधि के तहत कंपनी के पास उपलब्ध ऐसी ही अन्य कार्रवाई करेगा। बिना एम्प्रायफर्सीएल की पूर्व स्मृति के किसी, पट्टे या अन्य किसी तरीके से उपरोक्त प्रत्येक परिपत्र(ओं) को हस्ताक्षरित करने के लिए उक्त कर्जदार(ओं), सह-कर्जदार(ओं) और जमानती(ओं) को सरकारी अधिनियम की धारा 13 की उपा-धारा (1a) के प्रावधान के तहत निर्बंध किया जाता है।

ध्यापक प्राध्यापक, दिनांक: 02 सितंबर, 2022
 हस्ता. /- प्राधिकृत अधिकारी, कृते मूथूट हाऊसिंग फाइनेंस कंपनी लिमिटेड

दिल्ली संस्करणबिजनेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक नंदन सिंह रावत द्वारा द इंडियन एक्सप्रेस (प्रा) लिमिटेड, ए-8, सेक्टर-7, नोएडा, गौतम बुद्ध नगर-201301, उ.प्र. से मुद्रित एवं नेहरू हाउस, 4, बहादुर शाह जफर मार्ग, नईदिल्ली से प्रकाशित

संपादक: कैलाश नौटियाल आरएनआई नं. DELHIN/2008/27804 पत्रक संपादक को lettershindi@bsmail.in पर संदेश भेज सकते हैं। टेलीफोन - 033-2210131/1022/1600 फैक्स - 033-22101599

सबस्क्रिप्शन और सेंकुरेशन के लिए संपर्क करें... सूची मानसि सिंह हेड, कन्ट्रम रिसेशनस बिजनेस स्टैंडर्ड लिमिटेड, तीसरी और चौथी मंजिल, बिल्डिंग एच, पैरागन सेंटर, सेक्टर मिक्स के सामने, पी बी मार्ग, वर्ली, मुंबई 400 013 ईमेल... subs_bs@bsmail.in या 57575 पर एसएमएस करें REACHBS कोई हवाई अधिभार नहीं

47,166 रूही।