



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 18th July, 2022

To,

BSE Limited

The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Newspaper Advertisement for the 45th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extract of the newspaper advertisements published in

- a. The Business Standard (English, all editions except Mumbai)

on Monday, 18th July, 2022, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020 read with No. 02/2022 dated 05th May, 2022 intimating, inter-alia, that the 45th Annual General Meeting of the Company will be held on Saturday, 13th August, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please note the newspaper advertisement for The Business Standard (English Mumbai edition), Chandrapur Mahasagar (Marathi) and Nagpur Post (English) are already published on 16th July, 2022 and the Stock Exchange intimation for the same has already been given. The said notices will also be available on the website of the Company at www.lloyds.in

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

SHRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1966PLC012640
 Regd. Office: 123, Angapala Nagar Street, Chennai 600 001
 Telephone No. : + 91 44-2534 4131
 Secretarial Office: 144, Saranaham High Road, Mylapore, Chennai – 600 004
 Telephone No. : + 91 44-4392 5300 Fax No. : + 91 44-4392 5430
 Website : www.shriramcity.in e-mail : sec@shriramcity.in

NOTICE

It is hereby notified that the meeting of the Board of Directors ("Board") of the Company (Serial No. –40/2022) is scheduled to be held on Wednesday July 27, 2022 to inter alia consider and approve unaudited consolidated financial results for the first quarter and three months ended June 30, 2022 of the Company among other items mentioned in the agenda. It is a notification pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Further details on the matters above said may be accessed at the link of the Company's website www.shriramcity.in and Stock Exchanges' website www.nseindia.com and www.bseindia.com

For Shriram City Union Finance Limited

Place : Chennai
 Date : July 16, 2022

GOVERNMENT OF MEGHALAYA
O/o CHIEF ENGINEER, (Standard), P.W.D. (Roads)
Lower Lachumiere, Meghalaya, Shillong - 793001
Email : cenhwbmitp@gmail.com

No. PW/CE/WB/27/2022/Pt/5 Dated 13th July, 2022

NOTICE

The Chief Engineer (Standard), PWD (Roads), Meghalaya on behalf of the Governor of Meghalaya invite Bids for the work **Upgradation / Improvement of internal Roads of Williamnagar Town in the State of Meghalaya (L=13.989 Km)** to be implemented under Meghalaya Integrated Transport Project (MITP) funded by the World Bank.

Interested bidders may download the bidding document and participated in the bidding process on website <https://meghalayateenders.gov.in>. For any clarification may also contact the authority mentioned below during office hours.

Sd/-
(B. P. Marak)
Chief Engineer (Standard), PWD (Roads)
Lower Lachumiere, Shillong – 793001, Meghalaya
M.I.P.R. No : 632 Email : cenhwbmitp@gmail.com
Dated : 15-07-2022 Ph No : 8974902979 / 7005776058

Demand Notice
OFFICE OF THE RECOVERY OFFICER-I, DEBTS RECOVERY TRIBUNAL-II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993 AND RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
RC No.45/12/15 Dated: 21.06.2022

In the matter of
HDFC Bank Ltd. VS M/s Ramji Dass Darshan Kumar Ltd.
 CD#1 M/s. Ramji Dass Darshan Kumar Ltd. 204, Hansa Tower, 25, Central Market, Ashok Vihar-1, New Delhi-110052. Also at-Regd. Office at-1st Floor, Shiva Tower, 100/28, Rajapur Sector-9, Rohini-110085. CD#2 Mr. Deepak Bansal S/o. Mr. Raj Kumar Bansal Flat No.144, Vasundhara Apartment, Sector-9, Rohini, Delhi-110085. CD#3 Mr. Raj Kumar Bansal S/o. Mr. Ramji Dass Flat No.144, Vasundhara Apartment, Sector-9, Rohini, Delhi-110085. Also at- Khasra No. 100/28, Laldora Abadi, Rajpur, Sector-9, Rohini, Delhi-110085. CD#4 Mr. Suresh Kumar S/o. Mr. Babu Ram, H.No.21197, Street No.4, Ajit Road, Bhatinda-151001. CD#5 Mr. Ramji Dass Bansal S/o. Mr. Babu Rani H.No. 21282, Street No.4, Ajit Road, Bhatinda-151001. CD#6 Ms. Pushpa Bansal W/o. Mr. Raj Kumar Bansal Flat No.144, Vasundhara Apartment, Sector-9, Rohini, Delhi-110085. CD#7 Mr. Jawahar Lal S/o. Mr. Babu Ram 8-41, Ashoka Apartment, Sector-9, Rohini, Delhi-110085. CD#8 Ms. Chameli Devi W/o. Mr. Ramji Dass H. No.21197, Street No.4, Ajit Road, Bhatinda, Punjab-151001. Also at- Flat No.33, Saubhagya Apartment, Sector-9, Rohini, Delhi-110085. CD#9 Ms. Parmeshwari Devi, Flat No. 223, Sangam Apartment, Sector-24, Rohini, Delhi-110085. CD#10 Mr. Akhay Bansal S/o. Mr. Raj Kumar Bansal Flat No.223, Sangam Apartment, Sector-24, Rohini, Delhi-110085

This is to notify that a sum of Rs. 8,39,02,996.64 (RUPEES EIGHT CRORES THIRTY NINE LACS TWO THOUSAND NINE HUNDRED NINETY SIX & PAISE SIXTY FOUR ONLY) has become due from you as per the bid Recovery Certificate drawn up in O.A. No.158/2015 by the Hon'ble Presiding Officer, Debt Recovery Tribunal-II, Delhi. The CH bank is entitled to recover the sum of Rs. 8,37,12,996.64 (Rupees Eight Crores Thirty Seven Lacs Fifty Two Thousand Nine Hundred Ninety Six & Faise Sixty Four Only) along with simple interest @12% per annum from 31.03.2015, till realization with cost of Rs.1,50,000/- from the CDs jointly and severally. The CDs are directed pay the decretal amount to the CH bank, failing which the same shall be recovered by sale of the Hypotheca and Mortgaged Properties, except the properties which have already been sold and released by the applicant bank as stated by A.W-1, Mr. Sanjay Sharma, Consulted, Attorney of the applicant bank in his deposition. In case of any shortfall, the same shall be recovered from the personal movable and immovable assets of the CDs jointly and severally.

You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules thereunder. You are, hereby ordered to appear before the undersigned on 03.08.2022 at 11.00 a.m. for further proceedings.

In addition to the sum aforesaid, you will also be liable to pay:

- Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.
- All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
- Meantime, the CDs are directed not to sell/transfer or create any third party interest in their personal properties.

(Uttam Negi) Recovery Officer-I, DRT-II, Delhi.

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A-1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398

Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111

CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 13th August, 2022 at 11:30 A.M. ("IST") through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 03rd May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 45th AGM will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for F.Y. 2021-22 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of F.Y. 2021-22 will also be made available on Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.mseil.in respectively.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses with the Bank and also update your Bank account mandate for receipt of Dividend.

Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id investor@bighshareonline.com or by sending the duly filled in e-communication registration form enclosed to the Notice of the 45th AGM to our RTA on their email id investor@bighshareonline.com.

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form **ISR-1** with the Registrar and Transfer Agent ("RTA") of the Company Bighshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MISD/MISRD_RTAMBP/CI/R2/2021/055 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloyds.in

b) Members holding shares in **demat mode** may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 06th August, 2022 to 13th August, 2022 (both days inclusive) for the purpose of 45th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following below procedure.

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of e-voting, Members may go through the instructions mentioned in **Notice No. 23** of the Notice of 45th AGM of the Company.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For Lloyds Metals and Energy Limited

Place: Mumbai
 Date: 18th July, 2022

Sd/-
 Trushali Shah
 Company Secretary

NOTICE INVITING E-TENDER

An e-tender is invited by Executive Director, Power Marketing, CESC Ltd having registered office at CESC Hosue, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from 27th August, 2022 to 25th August, 2023 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof.

Request for Proposal (RFP) will be available on www.mstcecommerce.com and www.cesc.co.in

The bids are to be submitted electronically through DEEP Portal of MSTC.

PUBLIC NOTICE

NOTICE is hereby given that the Certificates for undermentioned Equity Shares of Larsen and Toubro Limited standing in the name of late Sh. Khushinder Mohan have been lost and the undersigned, legal heir, has applied to the company to issue duplicate Certificate of the said shares. Any person who has any claim in respect of the said shares should write to the Registrar, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad 500032 within one month from this date else the company will proceed to issue duplicate Certificates

| Folio No | Certificate Nos | Distinctive Nos From | To | No of Shares |
|----------|-----------------|----------------------|------------|--------------|
| 10220521 | 96462 | 4639779 | 4639828 | 50 |
| | 250044 | 143070843 | 143070892 | 50 |
| | 367521 | 578690673 | 578690772 | 100 |
| | 460180 | 619952663 | 619952762 | 100 |
| | 1382501 | 1399349991 | 1399395140 | 150 |

18 July'22 Rita Bhasin
 New Delhi Name of the Applicant

Indian Overseas Bank D-672, Malviya Nagar, Jaipur - 302017
 Phone: 0141-2724482

APPENDIX IV- (Rule 8(1)) POSSESSION NOTICE (For Immovable property)

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25.03.2022 calling upon the borrower Mr. Vijay Gurnani S/o Nathu Mal Gurnani Add.: 29/G-35, Godavari Apartment, Sector-29, Pratap Nagar, Jaipur-302033 and Guarantor Mr. Vikram Chugh S/o Narendara K. Chug Add.: D-625, Malviya Nagar, Jaipur-302017 to repay the amount mentioned in the notice being Rs.12,20,224/- as on 01.03.22 with further interest at contractual rates and rests, charges etc. till date of realization within 60 days from the date of receipt of the said notice. 1. The borrowers having failed to repay the amount, notice is hereby given to the borrowers, and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on this 12th day of July of the year 2022. 2. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank for an amount Rs.12,51,259/- (Rupees Twelve lakhs Fifty One Thousand Two Hundred Fifty Nine only) as on 30.06.2022 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of demand notice. The dues payable is Rs.12,51,259/- (Rupees Twelve lakhs Fifty One Thousand Two Hundred Fifty Nine only) as on 30.06.2022 with further interest at contractual rates & rests, charges etc., till date of payment.

3. The borrower attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property:

RHB LIG Residential Flat No. 29/G-35 (GF) Block No. 29 in G-3 LIG Godavari Apartment, Sector-29, Pratap Nagar Scheme, Sangner, Jaipur Measuring 29.77 Sq. Mts. Bounded as:- East: 29/G-19(GF), West: 29/G-36(GF), North: 29/G-34 (GF), South: Road

Date: 12.07.2022 Place: Jaipur Authorized Officer Indian Overseas Bank

राजस्थान मारुधरा ग्रामिन बैंक
 Branch : Nagarpalika Market, Sadulshahar, Sriganganagar (Raj.)
 Ph.: 01503-223603 E-mail: rm_sriganganagar@rmgb.in

(Appendix IV (Rule 8(1)) POSSESSION NOTICE A/c No. 83050106997)

Whereas, The undersigned being the Authorized Officer of the Rajasthan Marudhara Gramin Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (2002 Serial No. 54) and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice 11.04.2022 calling upon the Borrower Sh. Kulvindra Singh S/o Shersingh and Guarantor Sh. Ramesh Kumar S/o Sh. Budhrum to repay the amount mentioned in the notice being Rs. 16,91,840/- (Rupees Sixteen Lakh Ninety One Thousand Eight Hundred and Forty only) as on 11.04.2022 (included interest up to 10/04/2022) plus interest & other charges etc., within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 13th day of July of the year 2022.

The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Rajasthan Marudhara Gramin Bank, Branch: Sadulshahar, Distt.: Sriganganagar for an amount of 16,91,840/- (Rupees Sixteen Lakh Ninety One Thousand Eight Hundred and Forty only) as on 11.04.2022 (included interest up to 10/04/2022) plus interest & other charges etc., thereon.

The Borrower/Guarantor of property attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential property Plot situated at Vill.: Narayanagar, Distt.: Sadulshahar, Distt.: Sriganganagar (Raj.) Measuring Size 50'x79' Sq.ft. as per available bank record in the name of Sh. Kulvindra Singh S/o Sh. Shersingh, Bounded as under: North by: House of Shersingh, South by: House of Jasvindra Singh, East by: Road, West by: House of Harjindra Singh

Enforcement Agency : Shivam Enforcement & Recovery Agency
 Mob.: 94616-76379, 91166-44666

Date: 13.07.2022 Place : Village: Narayanagar, Sadulshahar Authorized Officer, Rajasthan Marudhara Gramin Bank

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohtf.com
 Website: www.herohousingfinance.com (CIN: U65192DL2016PLC30148)
 Contact Address: Building No.07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub- section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

| Loan Account No. | Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s) | Date of Demand Notice/Amount as per Demand Notice | Date of Possession (Constructive/ Physical) |
|--|---|---|---|
| HHFNPSPOU2000001003 93 & HHFNPSPIPL20000010400 | Mrs. Rimpi Aggarwal & Mr. Praveen Kumar | 24/09/2021, Rs.31,46,708/- as on date 15/09/2021 | 13/07/2022 (Physical) |

Description of Secured Assets/Immovable Properties: All the piece and parcel of Residential Built-up First Floor Without Roof and Terrace Rights, Measuring Area 60.19 Sq. Mtr. i.e. 72 Sq. Yards Bearing the Property No. 1/9997-A, Out Of Khasra No-356, With Common Entrance, Stairs, Passage From Ground Floor with common Rights to go on Top floor for Maintenance and Other Vital Work with Proportionate ownership rights of the Land under the Property, Situated at in the area of Village Babarpur, in the abadi of Gali No 3-H, West Gorakhpur, Illaqa Shahdara, Delhi-110032, With common amenities written in Title Document.

| | | | |
|---|---|--|-----------------------|
| HHFNPSPLA20000011022 & HHFNPSPOU20000010268 | Mohammad Akbar & Mrs. Tarannum Wife of Mohammad Akbar | 27/10/2021, Rs.7,28,213/- as on date 26/10/2021 | 13/07/2022 (Physical) |
| HHFDELHOU20000007647 | Mrs. Asha Kaur & Mr. Iqbal Singh | 18/11/2021, Rs.16,61,599/- as on date 16/11/2021 | 12/07/2022 (Physical) |

Description of Secured Assets/Immovable Properties: Third Floor (back Side Portion), Without Terrace Rights Of Property No. R29/16, Gali No. 11, Khasra No. 500 Min, Tughlakabad Extension, New Delhi-110019, having area measuring 50 Sq. yds. consisting of two bedrooms, drawing/dining, kitchen and bathroom more mentioned in the Sale Deed. Bounded By-North: Other Property; East: Main Road; South: Other Property; West: Service Lane;

| | | | |
|-----------------------|--|--|-----------------------|
| HHFDELHOU 19000003706 | Hemant Kumar Soni & Madhu Soni, Sunny Soni | 26/11/2021, Rs.17,93,653/- as on date 22/11/2021 | 13/07/2022 (Physical) |
|-----------------------|--|--|-----------------------|

Description of Secured Assets/Immovable Properties: Flat No. T-1, Third Floor, M.i.g Front Left Side Without Roof Rights, Plot No 76 & 77 Khasra No. 588, Royal Garden Colony, Village- Dasna, Pargana- Dasna Tehsil And District Ghaziabad, Uttar Pradesh- 201013, having super covered area measuring 988 Sq. Ft. i.e. 89.92 Sq. Mtr. Bounded By-North: Other Property; East: Plot No-78, South: 8 Mtr Wide Road; West: 7 Mtr Wide Road;

| | | | |
|-----------------------|---|--|-----------------------|
| HHFNPSPOU 19000005287 | Saroj Jha & Suraj Kumar Jha, Prabha Jha | 26/11/2021, Rs.20,34,992/- as on date 25/11/2021 | 15/07/2022 (Physical) |
|-----------------------|---|--|-----------------------|

Description of Secured Assets/Immovable Properties: THIRD FLOOR WITH ROOF RIGHT, BACKSIDE, LEFT SIDE OF PROPERTY BEARING NO. C-1/11 & C-1/12, KHASRA NO. 314, VILLAGE- BINDAPUR, SANJAY ENCLAVE, UTTAR NAGAR, NEW DELHI-110059 having area measuring 53.5 Sq. yds. out of total area measuring 217 Sq. Yds along with common use of lift and One Small Hatch Back Car Parking rights, in still parking area. Bounded By-North: Other Property; East: Other Unit; South: Front Side Unit then 20 Feet Road; West: Other Property;

Place: Delhi
 Date: 18-07-2022

Sd/- Authorised Officer,
 For Hero Housing Finance Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
 Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001
 Palli Office Address Srinath Veer Durga Das Nagar, Plot No. 87-A & 87-B, 1st Floor, Palli-306401

POSSESSION NOTICE

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column (B) below on dates specified in Column (C) to repay the outstanding amount indicated in Column (D) below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column (E) herein below on the respective dates mentioned in Column (F) in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 9 of the Rules made there under. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties mentioned in Column (E) below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column (D) along with interest and other charges. Under section 13 (8) of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

| Sl No | Name And Address of Borrower & Loan Account Number | Date of Demand Notice | Outstanding Amount | Details of Property Possessed | Date of Symbolic Possession |
|-------|---|-----------------------|--|---|-----------------------------|
| [A] | [B] | [C] | [D] | [E] | [F] |
| 1 | LOAN ACCOUNT NO. X0HELAP00001824947, X0HELAP0002257032 and HE02LAP00000002112 1. NARPAT SINGH RAJPUROHIT. 2. PREM KANWAR Both are Resident at: H.No 99, Khasra No. 744, Ashok Nagar, New Housing Board Ke Pass, Palli, Rajasthan-306401. 3. M/s MAHAVEER MINERALS AND CHEMICALS (THROUGH PROPRIETOR NARPAT SINGH) Add.: Plot No 29, Kh No 744, Ashok Nagar, New Housing Board Ke Pass, Palli, Rajasthan-306401. | 26.04.2022 | Rs. 72,40,845.43 as on 26-04-2022 and interest and charges thereon | Plot No.29, Chak No.1, Khasra No. 744, Ashok Nagar, Palli measuring area 200 Sq.Yds. (Hereinafter referred as the Said Property). Four corners of the Said Property are thus: East : Plot No.28 West : Plot No.30 North : Road South : Plot No.32-A | 15-Jul-22 |

Date: 15.07.2022 Place: Palli

IDBI BANK Regional Office : Udaipur Rajasthan

APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (For Immovable Properties)

Notice is hereby given under The Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule -3 of The Security Interest (Enforcement) Rules, 2002. The Bank issued demand notice to the following Borrower/Co-Borrower/Guarantor on the date mentioned against their name calling upon them to repay the amount within Sixty days from the date of receipt of said notice. Since, they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against the name of the borrower. The borrower, in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of IDBI Bank Limited for the amount given against their names with future interest and charges thereon.

| S. No. | Name of the Borrower/ Co-borrower/Guarantor and owner of the property | Date of Demand Notice | Date of Possession | Description of Mortgaged Properties | Amount O/s as mentioned in the notice u/s 13(2) |
|--------|--|-----------------------|--------------------|---|--|
| 1. | Shri Swaroop Singh S/o Shri Mangal Singh Deora Prop. W/o Shri Rahul Bhargava | 03.12.2021 | 12.07.2022 | All that part and parcel of the property consisting of Plot No. S-1, Admeasuring 625 sq. ft. (together with M/s SS Deora Construction all the structured erected upon it) in plots no. 5B, 5A, 5.6, 7.8 at the land bearing Khasra no: 1548, situated at Village Bhawani (Saruganji), Tehsil Pindwara, District Sirohi Rajasthan-307510, Bounded: On the North by: 50 ft. and Plot No. S-2, On the South by: 50 ft. and 20 ft. wide road, On the East by: 12.06 ft. and road and Gate, On the West by: 12.06 ft. and plot No. 9 together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth. | Rs. 14,15,278.74 (Rupees Fourteen Lakh Fifteen Thousand Two Hundred Seventy Eight and Seventy Four Paisa Only) |
| 2. | Mrs. Manisha Bhargava W/o Shri Rahul Bhargava | 02.12.2021 | 12.07.2022 | All that part and parcel of the property consisting of Plot No. 1-A-8, Rajasthan Housing Board Colony, Manpur, Abu Road, Sirohi, Rajasthan, Admeasuring : 162 Sq.Mt., Bounded: On the North by: Road, On the South by: Row of MIRA House, On the East by Plot No. 1-A-7, On the West by: Plot No. 1-A-9, together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth. | Rs. 16,75,875.00 (Rupees Sixteen Lakh Seventy Five Thousand Eight Hundred Seventy Five Only) |
| 3. | Shri Nirmal Kumar Rathod S/o Shri Dev Lal Raj | 11.11.2021 | 12.07.2022 | All that, part and parcel of the property consisting of Plot No. 41, 42, 43 Khasra No. 667/6, 667/7 Vill: Maival, Abu Road, Rajasthan 307026. Bounded: A) Plot, Admeasuring 880 Sq Ft., On the North by: 22 ft. and Road, On the South by: 22 ft. and Road, On the East by: 40 ft. and Rest part of Plot No. 0, 42, On the West by: 40 ft. and Rest part of Plot no. 41. (B) Plot Admeasuring 420 Sq Ft. On the North by: 18 ft., 08 ft., 08 ft. 20 ft. wide Road and Rest part of Plot No. 41, On the South by: 18 ft. 08 ft. and plot no. 41, On the East by 18 ft. 12 ft. and plot no. 41, On the West by : 18 ft. 12 ft. and road, C) Plot Admeasuring 805 Sq Ft. On the North by: 08 ft. and Rest part of Plot No. 41, On the South by: 08 ft. and Gali, On the East by 10 ft. and Rest part of Plot No. 41, On the West by: 10 ft. and Rest part of Plot No. 41 together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth. | Rs. 14,08,710.04 (Rupees Fourteen Lakh Eight Thousand Seven Hundred Ten and Four Paisa Only) |

Place: Abu Road/ Sirohi Date: 12.07.2022 Sd/- Authorised Officer, IDBI Bank Ltd.

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022 6740 6300, Fax: 022 6740 6514
Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 59th ANNUAL GENERAL MEETING

The 59th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") on **Thursday, August 11, 2022 at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of the AGM) will be sent, electronically to those shareholders holding shares as on July 15, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent / Depository Participants/ Depositories. The said Annual Report including Notice will also be available on Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering/updating e-mail address, bank account details, etc.:

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature before they could avail any investor service. Folios wherein any one of the above mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing the above details are available on the website of the Company at www.borosilrenewables.com. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to investor.relations@borosilrenewables.com or by submitting a physical copy thereof to the RTA, Universal Capital Securities Pvt. Ltd. (Unit: Borosil Renewables Limited) C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai – 400083.
- Shareholders holding shares in dematerialised mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC:

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

For Borosil Renewables Limited
Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, August 11, 2022 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is emailed to the Members of the Company.

The Annual Report for the financial year 2021-22 of which Notice of the 33rd AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the 33rd AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.resonancesl.com

The Annual Report for the financial year 2021-22 of which the notice of the 33rd AGM is a part is also available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 6, 2022 to Thursday, August 11, 2022, both days including for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
 - Date & time of commencement of remote e-voting: Monday, August 8, 2022 (9.00 a.m.)
 - Date and time of end of remote e-voting: Wednesday, August 10, 2022 (5.00 p.m.)
 - Cut-off Date: Friday, August 5, 2022.
 - Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. August 5, 2022 may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsl.com or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evotingindia.com or contact CDSL at 022 2305 8738 / 022 2305 8543.
 - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on August 10, 2022.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
 - Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of August 5, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
 - The Company is also providing remote e-voting facility to the members in respect of the business to be transacted during the 33rd AGM. Members may follow the same procedure for e-voting during the 33rd AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 33rd AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the 33rd AGM.
 - The Annual Report for the financial year 2021-22 of which the Notice of the 33rd AGM is a part is also available on the Company's website www.resonancesl.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
 - The shareholders may contact the undersigned for any grievances connected with electronic voting.
- Mrs. Minal Bhosale,
Company Secretary
Resonance Specialties Limited
54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400067
E-mail: company.secretary@resonancesl.com
Tel: (022) 6210 6053 Fax: (022) 2868 8544
Date: July 15, 2022
- By Order of the Board**
For Resonance Specialties Limited
Minal Bhosale
Company Secretary
ACS 43010

SALE OF ASSETS

UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
TERRA ENERGY LIMITED (IN LIQUIDATION)
(CIN: U40105TN1995PLC030420)
Announces sale of the Corporate Debtor as a Going Concern on
"As is where is basis", "As is what is basis",
"Whatever there is basis" and "Without recourse basis"

| DESCRIPTION OF THE ASSET | RESERVE PRICE* (Rs.) | EARNEST MONEY DEPOSIT (Rs.) |
|---|----------------------|-----------------------------|
| LOT 1: Sale of M/s. Terra Energy Limited (Corporate Debtor) as a going concern on "as is where is" basis including Land & Building, Plant & Machinery, Financial and other assets. | 23,00,00,000 | 2,30,00,000 |

*Reserve Price is exclusive of GST.
Applicable GST will be charged in addition to Reserve Price.
Eligibility Criteria:
Interested parties who satisfy the following eligibility criteria shall participate in the bid:-
· Have a Net worth of Rs. 15 Crores and a Turnover of Rs. 30 Crores based on the latest Audited Financial Statements which shall not be earlier than 31.03.2021.
E- Auction Date: 03/08/2022 (Time: 11.00 AM – 01.00 PM)
Last date for Submission of EMD: 01/08/2022 (Before 6.00 PM)
Bid increment Value: Rs.50,00,000/- per LOT.
VISIT: <https://ncltauction.auctiontiger.net> - to know about the details of the Auction.
Also download the Process Memorandum and sale notice to know the terms and conditions of the auction.
For E-Auction Details Contact :
Mr. Praveen Thevar, Mobile No. : +91 97227 78828
RAMAKRISHNAN SADASIVAN, Liquidator
Terra Energy Limited - In Liquidation
IBBI/PAI-001/JP-P00108/2017-18/10215
Address: Old No 22, New No 28, Menod Street, Purasawalkam, Tamil Nadu, Chennai 600 007.
Phone No: 94444 55982 E-Mail id: sadasivann@gmail.com
Alternate E-Mail id: liq.terra@gmail.com
Place: Chennai, Date: 18-07-2022 Sd/- Liquidator of Terra Energy Limited

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AMARAVATI BENCH, AT AMARAVATI

I.A. (IBC) /128/2022, I.A. (IBC) /70/2022 in TCP (IB) No.73/9/AMR/2019
BETWEEN:
Gonugunta Murali (IRP)
D.No.16-11-19/4, G-1, Srilaxminilayam, Saleem Nagar colony, Malakpet, Hyderabad - 500036 ...Applicant/Petitioner
AND
Suspended Board of Directors:
1. Mr. Ch. Venkata Naga Raghua Rama Gupta, Director
48-1-161, Satya Niwas, Chivukula Vari Street, ONGOLE - 523 001 A.P
2. Mr. Venkata Nagesh Kumar Chaluvadi, Director
48-1-161, Satya Niwas, Chivukula Vari Street, ONGOLE - 523 001, A.P.
3. Mr. Garlapati Venkata Subbarao, Director
59A-21-1/1, R.R. Gardens, Patamata, VIJAYAWADA- 520 001, A.P. Respondents

SUMMONS / NOTICE FOR APPEARANCE
WHEREAS the Interim Resolution Professional of M/s. Ceasann Glass Pvt Ltd., filed the above IA (IBC)/128/2022, IA (IBC)/70/2022 in TCP (IB) No. 73/9/AMR/2019 against the suspended directors i.e. Ch. Venkata Naga Raghua Rama Gupta, Venkata Nagesh Kumar Chaluvadi and Garlapati Venkata Subbarao. Various notices, as ordered by Hon'ble NCLT, Amaravati Bench, were sent to the above Addressees but they failed to receive and appear before the Hon'ble National Company Law Tribunal, Amaravati Bench at Amaravati.
The Hon'ble NCLT at its hearing held on **11.07.2022** directed to issue paper publication of the notice / summons to the said Respondents to appear before the Hon'ble NCLT, Amaravati Bench at 2nd Floor, APIIC Towers, Plot No.1, IT Park, Mangalagiri, Guntur District, Andhra Pradesh, Pin code:522503 and posted the matter to **21st July, 2022 at 10.30 a.m.** for hearing. Take notice that in case of default, the application will be heard and determined in your absence.
Date : 18-07-2022 By the order of Tribunal
Place : Hyderabad Gonugunta Murali
IRP of M/s Ceasann Glass Private LTD
D.No.16-11-19/4, G-1, Srilaxminilayam, Saleem Nagar colony, Malakpet, Hyderabad 500036, Email id: gmurali34@gmail.com

SHIRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840
Regd Office: 123, Angappa Nacker Street, Chennai 600 001
Telephone No. : + 91 44 4392 1431
Secretarial Office : 144, Santhome High Road, Mysore, Chennai – 600 004
Telephone No. : + 91 44 4392 3300 Fax No. : + 91 44 4392 5430
Website : www.shriramcity.in e-mail : sec@shriramcity.in

NOTICE

It is hereby notified that the meeting of the Board of Directors ("Board") of the Company (Serial No. – 40/2022) is scheduled to be held on Wednesday July 27, 2022 to inter alia consider and approve unaudited consolidated financial results for the first quarter and three months ended June 30, 2022 of the Company among other items mentioned in the agenda. It is a notification pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Further details on the matters above said may be accessed at the link of the Company's website www.shriramcity.in and Stock Exchanges' website www.nseindia.com and www.bseindia.com

For Shriram City Union Finance Limited
Sd/-
C R Dash
Place : Chennai
Date : July 16, 2022
Company Secretary

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 13th August, 2022 at 11:30 A.M. ("IST") through Video Conferencing (VC/ Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 45th AGM will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for F.Y. 2021-22 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of F.Y. 2021-22 will also be made available on Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.mseil.in respectively.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses with the Bank and also update your Bank account mandated for receipt of Dividend.

Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id investor@bighshareonline.com or by sending the duly filled in e-communication registration form enclosed to the Notice of the 45th AGM to their email id investor@bighshareonline.com.

Instructions for update of email address/Bank account mandate:

- Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form **ISR-1** with the Registrar and Transfer Agent ("RTA") of the Company Bighshare Services Private Limited. The RTA has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Norms for update are also available on the website of the Company www.lloyds.in
- Members holding shares in **demat** mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 06th August, 2022 to 13th August, 2022 (both days inclusive) for the purpose of 45th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following below procedure.

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com.
- For Demat shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com.
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 23** of the Notice of 45th AGM of the Company.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

For Lloyds Metals and Energy Limited
Sd/-
Trushali Shah
Place: Mumbai
Date: 18th July, 2022
Company Secretary

Goldman Sachs (India) Finance Private Limited
Registered Office: 951-A, Rational house, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025
CIN: U67120MH1991PTC063512 Tel: 91 22 6616 9000 Fax: 91 22 6616 9001

JOINT PUBLIC NOTICE

This notice is being issued jointly by Goldman Sachs (India) Finance Private Limited (the "Company"), Goldman Sachs (Mauritius) NBFC L.L.C. ("GSM NBFC LLC") and Goldman Sachs Strategic Holdings Pte. Ltd. ("GSSH") pursuant to Paragraph 69 of the Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 bearing reference no. Master Direction DNBR.PD.008/03.10.119/2016-17 dated September 1, 2016 issued by the Reserve Bank of India ("RBI"); amended and updated as of June 14, 2022 ("RBI Directions").

BACKGROUND

The Company is registered as a systemically important non-deposit taking non-banking financial company ("NBFC") vide certificate of registration number No. B-13.00390 dated March 23, 1998 issued by RBI.

GSM NBFC LLC is incorporated under the laws of the Republic of Mauritius and holds i) 62,62,279 equity shares of the face value of INR 100 each, and ii) 21,28,25,000 0.1% Non-Cumulative, Compulsorily Convertible Preference Shares ("CCPs") of the face value of INR 10 each. In order to satisfy the legal requirement for at least two members, a single equity share of the Company is held by Goldman Sachs (Mauritius) L.L.C., an affiliate of GSM NBFC LLC, in a nominee capacity, and the beneficial interest of the Single Share belongs to GSM NBFC LLC. GSM NBFC LLC is also the holder of 6,60,00,000 Compulsorily Convertible Debentures ("CCDs") issued by the Company.

GSSH is incorporated as a private company limited by shares under the laws of the Republic of Singapore and is the holder of 4,75,00,000 CCDs of the Company.

GSM NBFC LLC and GSSH are affiliates and indirect wholly owned subsidiaries of The Goldman Sachs Group, Inc.

PROPOSED TRANSACTION

Basis the conversion requests received from the existing CCD and CCP holders; the Company proposes to convert its entire existing CCDs (11,35,00,000) and CCPs (2,18,25,000) into equity shares in accordance with the terms and conditions of the relevant issuances ("Proposed Conversion"). Post the proposed conversion, the Company shall have 3 equity shareholders i.e. i) GSM NBFC LLC holding 71.99% of equity shares, ii) GSM LLC holding 0.01% of equity shares (in a nominee capacity) and iii) GSSH holding 28% of equity shares.

The Proposed Conversion will **not** result in any change in the ultimate controlling interest or control of the Company, since its ultimate parent entity shall continue to be The Goldman Sachs Group, Inc. before and after the Proposed Conversion.

REASONS FOR THE PROPOSED CONVERSION

The holders of CCPS and CCDs wish to convert their holdings to equity given that this conversion will boost the Tier I capital of the Company.

RBI APPROVAL

The Company has received approval from the RBI for the Proposed Conversion, as required under paragraph 66 of the RBI Direction vide letter DoS.CO.RSG No. 53064/13-03-105/2021-22 dated June 01, 2022.

Any clarification / query in this regard may be addressed to the Company within 30 (thirty) days (i.e. within August 16, 2022) from the date of this notice, addressed to Ms. Mitali Tewari, Director at the registered address of the Company stating therein the reasons for the same

| | | |
|--|--|---|
| For Goldman Sachs (India) Finance Private Limited Sd/- Name: Ms. Mitali Tewari Designation: Director DIN: 07722296 Date: July 18, 2022 Place: Mumbai | For Goldman Sachs (Mauritius) NBFC L.L.C. Sd/- Name: Teddy Lo Designation: Director | For Goldman Sachs Strategic Holdings Pte. Ltd. Sd/- Name: Leon Leung Designation: Director |
|--|--|---|

राष्ट्रीय प्रौद्योगिकी संस्थान अगस्तला
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
Agartala, Tripura, India, Pin -799004
Fax: 0381 254-6360, Website: <http://www.nita.ac.in>

PNIT no. 23(166)/NITA/Estate/2016/3503 Dated: 06/07/2022
Press Notice Inviting e-Tender (PNiet)

On behalf of NIT Agartala, The Registrar NIT Agartala invite percentage rate e-tender from the eligible registered bidder for 10 (ten) no's different types of Civil & Firefighting works upto 5:00 PM on 10/08/2022. For details, please visit <http://www.nita.ac.in> & <https://eprocure.gov.in>. Date of opening of bid on 12/08/2022 at NIT Agartala upto 11:00 AM.

Any Subsequent corrigendum will be available in the above website only.

Registrar, NIT Agartala

JAMSHRI REALTY LIMITED
CIN: L17111PN1907PLC000258
Regd. Office: Fatechand Damani Nagar, Station Road, Solapur - 413 001.
Tel.: 0217-2380914, Fax : 0217-2380932
Email: jammil1907@gmail.com

NOTICE
NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 26th July, 2022, at 5, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020, at 5.00 p.m. (S.T) to consider the unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2022.
For JAMSHRI REALTY LIMITED
Place: Mumbai Sd/-
Date: 16.07.2022 RAJESH DAMANI
JOINT MANAGING DIRECTOR

ICICI Bank

ICICI BANK LIMITED

CIN-L65190G1994PLC021012
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228
Website: www.icicibank.com, Email: companysecretary@icicibank.com

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Eighth Annual General Meeting** (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Tuesday, August 30, 2022 at 3.00 p.m. IST** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India. The Notice of the AGM and Annual Report 2021-22 will also be available on the Bank's website at <https://www.icicibank.com/aboutus/annual.html>, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members participating in the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit : ICICI Bank Limited, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/aboutus/invest-relations.page?#toptitle> and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc_download_hrd.

The Board of Directors at their Meeting held on April 23, 2022 have recommended payment of dividend of ₹ 5 per fully-paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2022. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 10, 2022**.

As per the Income-tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend paid or distributed by Bank after April 1, 2020 shall be taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at inward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 10, 2022 (6:00 p.m. IST)** at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited

Sd/-
Ranganath Athreya
Company Secretary
Place : Mumbai
Date : July 16, 2022

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022 6740 6300, Fax: 022 6740 6514
Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 59th ANNUAL GENERAL MEETING

The 59th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") on **Thursday, August 11, 2022 at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of the AGM) will be sent, electronically to those shareholders holding shares as on July 15, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent / Depository Participants/ Depositories. The said Annual Report including Notice will also be available on Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering/updating e-mail address, bank account details, etc.:

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature before they could avail any investor service. Folios wherein any one of the above mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing the above details are available on the website of the Company at www.borosilrenewables.com. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to investor.relations@borosilrenewables.com or by submitting a physical copy thereof to the RTA, Universal Capital Securities Pvt. Ltd. (Unit: Borosil Renewables Limited) C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai – 400083.
- Shareholders holding shares in dematerialised mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC:

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

For Borosil Renewables Limited
Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Place : Mumbai
Date : July 17, 2022

RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, August 11, 2022 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is emailed to the Members of the Company.

The Annual Report for the financial year 2021-22 of which Notice of the 33rd AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the 33rd AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.resonancesl.com

The Annual Report for the financial year 2021-22 of which the notice of the 33rd AGM is a part is also available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 6, 2022 to Thursday, August 11, 2022, both days including for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Monday, August 8, 2022 (9.00 a.m.)
- Date and time of end of remote e-voting: Wednesday, August 10, 2022 (5.00 p.m.)
- Cut-off Date: Friday, August 5, 2022.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. August 5, 2022 may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsl.com or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evotingindia.com or contact CDSL at 022 2305 8738 / 022 2305 8543.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on August 10, 2022.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of August 5, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to the members in respect of the business to be transacted during the 33rd AGM. Members may follow the same procedure for e-voting during the 33rd AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 33rd AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the 33rd AGM.
- The Annual Report for the financial year 2021-22 of which the Notice of the 33rd AGM is a part is also available on the Company's website www.resonancesl.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
- The shareholders may contact the undersigned for any grievances connected with electronic voting.

Mrs. Minal Bhosale,
Company Secretary
Resonance Specialties Limited
54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400067
E-mail: company.secretary@resonancesl.com
Tel: (022) 6210 6053 Fax: (022) 2868 8544
Date: July 15, 2022

By Order of the Board
For Resonance Specialties Limited
Minal Bhosale
Company Secretary
ACS 43010

SALE OF ASSETS

UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
TERRA ENERGY LIMITED (IN LIQUIDATION)
(CIN: U40105TN1995PLC030420)
Announces sale of the Corporate Debtor as a Going Concern on
"As is where is basis", "As is what is basis",
"Whatever there is basis" and "Without recourse basis"

| DESCRIPTION OF THE ASSET | RESERVE PRICE* (Rs.) | EARNEST MONEY DEPOSIT (Rs.) |
|---|----------------------|-----------------------------|
| LOT 1: Sale of M/s. Terra Energy Limited (Corporate Debtor) as a going concern on "as is where is" basis including Land & Building, Plant & Machinery, Financial and other assets. | 23,00,00,000 | 2,30,00,000 |

*Reserve Price is exclusive of GST.
Applicable GST will be charged in addition to Reserve Price.
Eligibility Criteria:
Interested parties who satisfy the following eligibility criteria shall participate in the bid:-
· Have a Net worth of Rs. 15 Crores and a Turnover of Rs. 30 Crores based on the latest Audited Financial Statements which shall not be earlier than 31.03.2021.
E- Auction Date: 03/08/2022 (Time: 11.00 AM – 01.00 PM)
Last date for Submission of EMD: 01/08/2022 (Before 6.00 PM)
Bid increment Value: Rs.50,000/- per LOT.
VISIT: <https://ncltauction.auctiontiger.net> - to know about the details of the Auction.
Also download the Process Memorandum and sale notice to know the terms and conditions of the auction.
For E-Auction Details Contact :
Mr. Praveen Thevar, Mobile No : +91 97227 78828
RAMAKRISHNAN SADASIVAN, Liquidator
Terra Energy Limited - In Liquidation
IBBI/PA-001/JP-P00108/2017-18/10215
Address: Old No 22, New No 28, Menod Street, Purasawalkam, Tamil Nadu, Chennai 600 007.
Phone No: 94444 55982 E-Mail id: sadasivann@gmail.com
Alternate E-Mail id: liq.terra@gmail.com

Place: Chennai, Date: 18-07-2022 Sd/- Liquidator of Terra Energy Limited

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AMARAVATI BENCH, AT AMARAVATI

I.A. (IBC) /128/2022, I.A. (IBC) /70/2022 in TCP (IB) No.73/9/AMR/2019
BETWEEN:
Gonugunta Murali (IRP)
D.No.16-11-19/4, G-1, Srilaxminilayam, Saleem Nagar colony, Malakpet, Hyderabad - 500036
...Applicant/Petitioner
AND
Suspended Board of Directors:
1. Mr. Ch. Venkata Naga Raghua Rama Gupta, Director
48-1-161, Satya Niwas, Chivukula Vari Street, ONGOLE - 523 001 A.P
2. Mr. Venkata Nagesh Kumar Chaluvadi, Director
48-1-161, Satya Niwas, Chivukula Vari Street, ONGOLE - 523 001, A.P.
3. Mr. Garlapati Venkata Subbarao, Director
59A-21-1/1, R.R. Gardens, Patamata, VIJAYAWADA- 520 001, A.P.
Respondents

SUMMONS / NOTICE FOR APPEARANCE
WHEREAS the Interim Resolution Professional of M/s. Ceasann Glass Pvt Ltd., filed the above IA (IBC)/128/2022, IA (IBC)/70/2022 in TCP (IB) No. 73/9/AMR/2019 against the suspended directors i.e. Ch. Venkata Naga Raghua Rama Gupta, Venkata Nagesh Kumar Chaluvadi and Garlapati Venkata Subbarao. Various notices, as ordered by Hon'ble NCLT, Amaravati Bench, were sent to the above Addressees but they failed to receive and appear before the Hon'ble National Company Law Tribunal, Amaravati Bench at Amaravati.

The Hon'ble NCLT at its hearing held on **11.07.2022** directed to issue paper publication of the notice / summons to the said Respondents to appear before the Hon'ble NCLT, Amaravati Bench at 2nd Floor, APIIC Towers, Plot No.1, IT Park, Mangalagiri, Guntur District, Andhra Pradesh, Pin code:522503 and posted the matter to **21st July, 2022 at 10.30 a.m.** for hearing. Take notice that in case of default, the application will be heard and determined in your absence.
Date : 18-07-2022 **By the order of Tribunal**
Place : Hyderabad **Gonugunta Murali**
IRP of M/s Ceasann Glass Private LTD
D.No.16-11-19/4, G-1, Srilaxminilayam, Saleem Nagar colony, Malakpet, Hyderabad 500036, Email id: gmurali34@gmail.com

SHIRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840
Regd Office: 123, Angappa Nacker Street, Chennai 600 001
Telephone No. : + 91 44 4392 1431
Secretarial Office : 144, Santhome High Road, Mylapore, Chennai – 600 004
Telephone No. : + 91 44 4392 3300 Fax No. : + 91 44 4392 5430
Website : www.shriramcity.in e-mail : sec@shriramcity.in

NOTICE

It is hereby notified that the meeting of the Board of Directors ("Board") of the Company (Serial No. – 40/2022) is scheduled to be held on Wednesday July 27, 2022 to inter alia consider and approve unaudited consolidated financial results for the first quarter and three months ended June 30, 2022 of the Company among other items mentioned in the agenda. It is a notification pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Further details on the matters above said may be accessed at the link of the Company's website www.shriramcity.in and Stock Exchanges' website www.nseindia.com and www.bseindia.com

For Shriram City Union Finance Limited
Sd/-
C R Dash
Place : Chennai
Date : July 16, 2022
Company Secretary

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 13th August, 2022 at 11:30 A.M. ("IST") through Video Conferencing (VC/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 45th AGM will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for F.Y. 2021-22 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of F.Y. 2021-22 will also be made available on Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.mseil.in respectively.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses with the Bank and also update your Bank account mandated for receipt of Dividend.

Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id investor@bighshareonline.com or by sending the fully filled in e-communication registration form enclosed to the Notice of the 45th AGM to their email id investor@bighshareonline.com.

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form **ISR-1** with the Registrar and Transfer Agent ("RTA") of the Company Bighshare Services Private Limited. The RTA has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloyds.in

b) Members holding shares in **demat** mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 06th August, 2022 to 13th August, 2022 (both days inclusive) for the purpose of 45th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following below procedure.

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com.
- For Demat shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id investor@bighshareonline.com.
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 23** of the Notice of 45th AGM of the Company.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

For Lloyds Metals and Energy Limited
Sd/-
Trushali Shah
Place: Mumbai
Date: 18th July, 2022
Company Secretary

Goldman Sachs (India) Finance Private Limited
Registered Office: 951-A, Rational house, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025
CIN: U67120MH1991PTC063512 Tel: 91 22 6616 9000 Fax: 91 22 6616 9001

JOINT PUBLIC NOTICE

This notice is being issued jointly by Goldman Sachs (India) Finance Private Limited (the "Company"), Goldman Sachs (Mauritius) NBFC L.L.C. ("GSM NBFC LLC") and Goldman Sachs Strategic Holdings Pte. Ltd. ("GSSH") pursuant to Paragraph 69 of the Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 bearing reference no. Master Direction DNBR.PD.008/03.10.119/2016-17 dated September 1, 2016 issued by the Reserve Bank of India ("RBI"); amended and updated as of June 14, 2022 ("RBI Directions").

BACKGROUND

The Company is registered as a systemically important non-deposit taking non-banking financial company ("NBFC") vide certificate of registration number No. B-13.00390 dated March 23, 1998 issued by RBI.

GSM NBFC LLC is incorporated under the laws of the Republic of Mauritius and holds i) 62,62,279 equity shares of the face value of INR 100 each, and ii) 21,85,200 0.1% Non-Cumulative, Compulsorily Convertible Preference Shares ("CCPs") of the face value of INR 10 each. In order to satisfy the legal requirement for at least two members, a single equity share of the Company is held by Goldman Sachs (Mauritius) L.L.C., an affiliate of GSM NBFC LLC, in a nominee capacity, and the beneficial interest of the Single Share belongs to GSM NBFC LLC. GSM NBFC LLC is also the holder of 6,60,00,000 Compulsorily Convertible Debentures ("CCDs") issued by the Company.

GSSH is incorporated as a private company limited by shares under the laws of the Republic of Singapore and is the holder of 4,75,00,000 CCDs of the Company.

GSM NBFC LLC and GSSH are affiliates and indirect wholly owned subsidiaries of The Goldman Sachs Group, Inc.

PROPOSED TRANSACTION

Basis the conversion requests received from the existing CCD and CCP holders; the Company proposes to convert its entire existing CCDs (11,35,00,000) and CCPs (2,18,25,000) into equity shares in accordance with the terms and conditions of the relevant issuances ("Proposed Conversion"). Post the proposed conversion, the Company shall have 3 equity shareholders i.e. i) GSM NBFC LLC holding 71.99% of equity shares, ii) GSM LLC holding 0.01% of equity shares (in a nominee capacity) and iii) GSSH holding 28% of equity shares.

The Proposed Conversion will **not** result in any change in the ultimate controlling interest or control of the Company, since its ultimate parent entity shall continue to be The Goldman Sachs Group, Inc. before and after the Proposed Conversion.

REASONS FOR THE PROPOSED CONVERSION

The holders of CCPS and CCDs wish to convert their holdings to equity given that this conversion will boost the Tier I capital of the Company.

RBI APPROVAL

The Company has received approval from the RBI for the Proposed Conversion, as required under paragraph 66 of the RBI Direction vide letter DoS.CO.RSG No. 53064/13-03-105/2021-22 dated June 01, 2022.

Any clarification / query in this regard may be addressed to the Company within 30 (thirty) days (i.e. within August 16, 2022) from the date of this notice, addressed to Ms. Mitali Tewari, Director at the registered address of the Company stating therein the reasons for the same

| | | |
|--|--|---|
| For Goldman Sachs (India) Finance Private Limited Sd/- Name: Ms. Mitali Tewari Designation: Director DIN: 07722296 Date: July 18, 2022 Place: Mumbai | For Goldman Sachs (Mauritius) NBFC L.L.C. Sd/- Name: Teddy Lo Designation: Director | For Goldman Sachs Strategic Holdings Pte. Ltd. Sd/- Name: Leon Leung Designation: Director |
|--|--|---|

राष्ट्रीय प्रौद्योगिकी संस्थान अगस्तला
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

Agartala, Tripura, India, Pin -799004
Fax: 0381 254-6360, Website: <http://www.nita.ac.in>

PNIT no. 23(166)/NITA/Estate/2016/3503 Dated: 06/07/2022

Press Notice Inviting e-Tender (PNiet)

On behalf of NIT Agartala, The Registrar NIT Agartala invite percentage rate e-tender from the eligible registered bidder for 10 (ten) no's different types of Civil & Firefighting works upto 5:00 PM on 10/08/2022. For details, please visit <http://www.nita.ac.in> & <https://eprocure.gov.in>. Date of opening of bid on 12/08/2022 at NIT Agartala upto 11:00 AM.

Any Subsequent corrigendum will be available in the above website only.

Registrar, NIT Agartala

JAMSHRI REALTY LIMITED
CIN: L17111PN1907PLC000258
Regd. Office: Fatechand Damani Nagar, Station Road, Solapur - 413 001.
Tel.: 0217-2380914, Fax : 0217-2380932
Email: jammil1907@gmail.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 26th July, 2022, at 5, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020, at 5.00 p.m. (S.T) to consider the unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2022.

For JAMSHRI REALTY LIMITED
Place: Mumbai Sd/-
Date: 16.07.2022 **RAJESH DAMANI**
JOINT MANAGING DIRECTOR



ICICI BANK LIMITED

CIN-L65190G1994PLC021012
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, **Phone:** 0265-6722286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, **Phone:** 022-26538900, **Fax:** 022-26531228
Website: www.icicibank.com, **Email:** companysecretary@icicibank.com

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Eighth Annual General Meeting** (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Tuesday, August 30, 2022 at 3.00 p.m. IST** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India. The Notice of the AGM and Annual Report 2021-22 will also be available on the Bank's website at <https://www.icicibank.com/aboutus/annual.html>, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members participating in the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1

along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent), Unit : ICICI Bank Limited, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Telangana. Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/aboutus/invest-relations.page?#toptitle> and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc_download_hrd.

The Board of Directors at their Meeting held on April 23, 2022 have recommended payment of dividend of ₹ 5 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2022. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 10, 2022**.

As per the Income-tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend paid or distributed by Bank after April 1, 2020 shall be taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at inward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them **on or before August 10, 2022 (6:00 p.m. IST)** at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act.

For ICICI Bank Limited
Sd/-
Ranganath Athreya
Place : Mumbai
Date : July 16, 2022
Company Secretary