#### Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),

Mumbai - 400 013.

Board No.: +91-22-4242 7000 Fax No. :+91-22-2302 2864

March 28, 2023

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500413

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK

**Thomas Cook** 

Fax No.: 2659 8237/38

The Manager,

Fax No.: 2272 2037/39/41/61

Dear Sir/ Madam.

Sub: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisements published in Financial Express (English edition) and Loksatta (Marathi edition) on Tuesday, March 28 2023, regarding Postal Ballot Notice and e-voting Information.

This is for your information and records.

Thank you.

Yours faithfully,

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

#### OSBI

Enterprise Integration Services, State Bank of India. Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400614

**FINANCIAL EXPRESS** 

NOTICE INVITING TENDER RFP NO: SBI/GITC/Enterprise Integration Services/2022/2023/970

DATED: 28.03.2023

Bids are invited by State Bank of India from the eligible bidders for "RFP FOR SUPPLY, INSTALLATION, COMMISSIONING AND MAINTENANCE OF OAD BALANCER APPLIANCE". For details, please visit 'Procurement News' at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi/SBI/

ent of sewerage system by desilting of 37,61,550/-

Improvement of sewerage system by desilting of 27,78,370/- 55,600/-

ovement of sewerage system by desilting 450 38,54,314/- 77,100/-

ent of sewerage system by desilting 600 28,83,642/- 57,700/-

Further details in this regard can be seen at https://govtprocurement.delhi.gov.in

STOP CORONA "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene'

[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH

C.A.(CAA)/1(AHM)2023

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE

PROVISIONS OF THE COMPANIES ACT, 2013

IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN ORIENTAL CARBON & CHEMICALS

LIMITED AND OCCL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Oriental Carbon & Chemicals Limited, a company incorporated under the provisions of the

Companies Act, 1956 having corporate identity number L24297GJ1978PLC133845 and having its Registered Office at Plot No. 30-33, Survey No. 77, Nishant Park, Village -Nana Kapaya, District Mundra

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS

AND THE UNSECURED CREDITORS OF THE FIRST APPLICANT COMPANY

Notice is hereby given that by an Order dated 24 January 2023 ("Tribunal Order"), the Ahmedabad Bench

of the National Company Law Tribunal ("Tribunal") has directed a Meeting to be held of the equity shareholders

and the unsecured creditors of the First Applicant Company ("Meetings"), for the purpose of considering

and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Oriental

Carbon & Chemicals Limited and OCCL Limited and their respective shareholders and creditors ("Scheme")

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions

of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the equity

shareholders and unsecured creditors of the First Applicant Company will be held through video conferencing

In terms of the Tribunal Order, the individual notices of the respective meetings together with the copy of the

Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions

of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

("CAA Rules") and accompanying documents have already been sent through electronic mode to: (a) those

equity shareholders (as on 24 March 2023) at their registered e-mail ids available with the First Applicant

Company/ Depository Participants/ Registrar and Transfer Agent ("RTA"); and (b) those unsecured creditors

(as on 28 February 2023) at their registered email ids as per the records available with the First Applicant

The notices of the aforesaid Meetings together with the copy of the Scheme, statements pursuant to Sections

230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules

are also placed on the website of the First Applicant Company viz. www.occlindia.com, the website of the

Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

and www.nseindia.com, respectively and the website of Link Intime India Private Limited ("LLIPL"

viz. www.instavote.linkintime.co.in, being the agency appointed by the First Applicant Company to provide

The Tribunal has appointed Mr. Bimal Kumar Sipani, Chartered Accountant, (Membership No. 088926)

Partner of M/s. Singhi & Co, Chartered Accountants, failing whom, Mr. Nitin Mishra, Advocate on Record.

Supreme Court of India (Enrol No. D/677/2007), as the Chairperson for the meeting of the equity shareholders

of the First Applicant Company and Mr. Nitin Mishra, Advocate on Record, Supreme Court of India (Enro

No. D/677/2007) failing whom, Mr. Bimal Kumar Sipani, Chartered Accountant, (Membership No. 088926)

Partner of M/s. Singhi & Co, Chartered Accountants, as the Chairperson for the meeting of the unsecured

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P Sarawagi & Associates, Company

Secretaries, is hereby appointed as a Scrutinizer for the Meetings of equity shareholders and unsecured

Since the Meetings of the equity shareholders and unsecured creditors of the First Applicant Company are

being held through VC/ OAVM, physical attendance of equity shareholders and unsecured creditors has been

dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders and unsecured

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., Thursday, 20 April 2023 only shall be entitled to

exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the meeting of the

equity shareholders of the First Applicant Company. A person who is not an equity shareholder as on the

A person whose name is recorded in the list of unsecured creditors available with the First Applicant Company

as on the cut-off date, i.e., Tuesday, 28 February 2023 only shall be entitled to exercise his/ her/ its voting

rights on the resolution proposed in the notice and attend the meeting of the unsecured creditors of the First

Applicant Company. A person who is not an unsecured creditor as on the cut-off date, should treat the notice

The equity shareholders and unsecured creditors of the First Applicant Company shall have the facility and

option of voting on the resolution for approval of the Scheme by casting their votes: (a) by remote electronic

voting during the period as stated below ("remote e-voting"); or (b) through e-voting system available at

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

The facility of casting votes by an equity shareholder and/ or unsecured creditor using electronic means, i.e.

(i) remote e-voting; and (ii) e-voting during the Meetings is being provided by LLIPL. At the end of the remote

e-voting period (as mentioned above), the remote e-voting module shall be disabled by LLIPL for voting

thereafter. Equity shareholders and unsecured creditors of the First Applicant Company attending the respective

Meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the

respective Meetings. The equity shareholders and unsecured creditors of the First Applicant Company are

The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their

respective Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals,

The equity shareholders of the First Applicant Company seeking any information with regard to the matter

to be considered at the said meeting, are requested to write to the First Applicant Company on or before

The unsecured creditors of the First Applicant Company seeking any information with regard to the matter

to be considered at the said meeting, are requested to write to the First Applicant Company on or before

A copy of the Scheme and the said statement can be obtained free of charge from the registered office of

the Demerged Company, or by emailing the Demerged Company at investorfeedback@occlindia.com or

from the office of its Advocates viz. Thakkar and Pahwa, Advocates, 71, New York Tower-A, Opp. Muktidham

Monday, 24 April 2023 at 5:00 P.M. (IST) through email on investorfeedback@occlindia.com.

Friday, 28 April 2023 at 5:00 P.M. (IST) through email on investorfeedback@occlindia.com.

Thursday, 20 April 2023

Tuesday, 28 February 2023

Sunday, 23 April 2023 at 9:00 A.M. (IST)

Friday, 28 April 2023 at 9:00 A.M. (IST)

Monday, 1 May 2023 at 5:00 P.M. (IST)

Wednesday, 26 April 2023 at 5:00 P.M. (IST)

creditors of the First Applicant Company will not be available for the respective Meetings.

Date of meetings

Thursday, 27 April 2023

Tuesday, 2 May 2023

under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act")

nt of sewerage system by desilting of 30,22,287/- 60,500/-

Commencement of download of RFP: From 28.03.2023.

main sewer line which super sucker machine near

Gur Mandi NTS to Aadharshila School Derawal

main sewer line which super sucker machine at JJC

Lal Bagh to Arya Bhat Collage, GTK Industrial area in

main sewer line which super sucker machine at A-

Block R.P. Bagh to main GTK Road near Chhatkara

and 500 mm dia. peripheral sewer line in AC-04

and 700 mm dia peripheral sewer line in AC-04 under

Road in AC-18 Model Town under ACE(M)-04.

Nagar in AC-18 Model Town under ACE(M)-04.

AC-18 Model Town under ACF(M)-04

under ACE(M)-04

ISSUED BY P.R.O. (WATER)

Advt. No. J.S.V. 579(2022-23)

Kachchh - 370 415, Gujarat

("VC")/ other audio visual ("OAVM") means as under:

e-voting and other facilities for the aforesaid Meetings.

cut-off date, should treat the notice for information purpose only.

the meetings to be held virtually ("e-Voting at the Meetings"):

requested to carefully read all the notes set out in the respective notices.

permissions and sanctions of regulatory or other authorities, as may be necessary.

creditors of the First Applicant Company.

creditors of the First Applicant Company

for information purpose only.

Equity shareholders meeting

Remote e-voting start date and time

Remote e-voting end date and time

Remote e-voting start date and time

Remote e-voting end date and time

Unsecured creditors meeting

Cut off date for e-voting

Cut off date for e-voting

Class of meetings

Equity shareholders

Unsecured creditors

ACE(M)-04

ast date and time for submission of bids: 24.04.2023 up to 14:00 hrs.

Place: Navi Mumbai Date: 28.03.2023

S. No.

**Deputy General Manager Enterprise Integration Services** 

(EMD)

75,300/-

**DELHI JAL BOARD DELHI SARKAR** 

OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-4

**LUCKNOW ROAD, TIMAR PUR, DELHI-110054.** 

to Tender

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto read with resolution dated Monday, March 27, 2023, passed by the Board of Directors of the Company, Notice is hereby given that the Record Date for determining names of shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue shall be Friday, April 07, 2023.

CHANDI STEEL INDUSTRIES LIMITED

Corporate Identity Number: L13100WB1978PLC031670

Registered Office: 3, Bentick Street, Kolkata West Bengal -700001

Telephone No.: (033) 2248 9808; Fax No.: (033) 2243 0021

Works Office: 16, Belur Road, Liluah, Howrah-711204

Telephone No.: (033) 2655 6779, (033) 2655 6667

Contact Person: Ms. Seema Chowdhury (Company Secretary & Compliance Officer)

E-mail id: chandisteelindustries@gmail.com; Website: www.chandisteel.com

NOTICE OF RECORD DATE

For Chandi Steel Industries Limited On behalf of the Board of Directors

Date : March 27, 2023. (Company Secretary & Compliance Officer) Place : Kolkata

CORRIGENDUM NOTICE

अमत महोत्स

of receipt of

15.04.2023

3:00 PM

15.04.2023

3:00 PM

5.04.2023

3:00 PM

5.04.2023

3:00 PM

15.04.2023

3:00 PM

Sd/- (S.K. SINGH)

DY. S.E.-(M)-4

Date of release | Last date/time

of Tender/

Tender ID

ID 2023-

DJB\_238921\_1

25.03.2023

ID 2023-

DJB\_238921\_2

25.03.2023

ID 2023-

DJB\_238921\_3

25.03.2023

ID 2023-

DJB 238921

25.03.2023

ID 2023-

DJB\_238921\_5

...First Applicant Company / Demerged Company

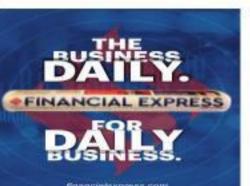
Time of meetings

3:00 p.m. (IST)

3:00 p.m. (IST)

NIT. No.80 (Item n o. 1, 2,3,4,5) (2022-23)DY. S.E./A.C.E.(M)-4

CA Anish Agarwal Registration No.

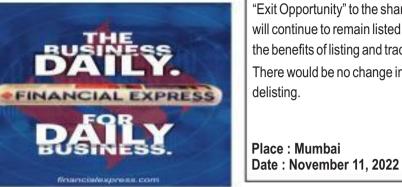


This has reference to Form A Notice made for

Seema Chowdhury

SAIL SCL KERALA LIMITED that was published on 26th March 2023 in Financial Express All Edition .In that Notice in point no.11 last date for submission of claims date are inadvertently printed as 06-04-2023.the correct date is 07-04-2023. Rest of the matter is ok.

IBBI/IPA-001/IP-P-01497/2018-2019/12256



OFFICE OF THE EXECUTIVE ENGINEER(E&M) HP-I

the benefits of listing and trading on NSE.

DELHI JAL BOARD: GOVT. OF NCT OF DELHI HAIDER PUR WATER WORKS, DELHI-110085

delisting.

Place: Mumbai

Tel No. 011-27552446-47, Email ID: eeemhp1.djb@nic.in

Approximte value based or | Earnest | Tender | Date of release of ten- Last date / Time receipt of ten-

Press N.I.T. NO.27 (2022-23)(Re-Invited)

No.		Schedule of rates / item rates/ lump Sum(Rs in lacs)	Money (Rs.)	Fee	der in e- procurement solution	der through e-procurement solution			
-1.	Replacement of 3 Nos, pumps of Khyala Main at CWPH HP-I Tender ID: 2023_DJB_238898_1	Item Rate	Rs. 114000/-	1000/-	24.03.2023	06.04.2023			
Further details in this regard can be seen at https://deihi.govtprocurement.delhi.gov.in									

Sd/-(SUNIL KUMAR) ISSUED BY P.R.O. (WATER) EE (E&M) HP-I Advt. No. J.S.V. 575 (2022-23)

#### THE HUTTI GOLD MINES COMPANY LIMITED

(A Government of Karnataka Undertaking) Hutti-584115, Raichur Dist, Karnataka State, Tele: 08537-275463, 276339,

e-Mail: material276339@gmail.com Website: www.huttigold.karnataka.gov.in

**TENDER NOTIFICATION No. 66/22-23 Dt: 28.03.2023** (Through e-Procurement Portal only)

Tenders are invited by "The Dy. General Manager (Materials)" for the procurement of following items from reputed manufacturers/authorized dealers as detailed below.

No.	Description	Approx. Value Rs. in Crore	in Rs.
1	Procurement of Tender for Transportation of ore from Uti Mine	2.70	4,05,000/-
	& Hira- Buddinni Mine to Hutti Gold Mine.		
	HGML/2022-23/OW/WORK_INDENT428		
2	Tender for Selection of contractor / agency for sand	1.72	2,50,000/-
	excavation in Balageri Village, Kukkanur Taluk, Koppal		
	District. HGML/NEWSANDBLOCK/16/2021-22/CALL-7.		
3	PROCUREMENT OF HYDROGEN PEROXIDE 50% PURITY	1.17	1,76,000/-
	20 to 22K. <b>HGML/2022-23/IND3508</b> .		

Calendar of events: (1) Pre-Bid Meetings( Zoom): 08.04.2023 for Sl.No.1 at 10.30AM Sl.no.2 at 11.00 AM Sl.No.3 at 11.30 AM. (2) Last date for receipt of tender: 27.04.2023at 4.00 P.M. (3) Opening of Technical Bid on: 29.04.2023 at 10.00 A.M. For further details interested bidders are advised to logon to website https://www.eproc.karnataka.gov.in or contact the office of undersigned during working hours. For participating in the above tender bidder needs to be registered in e-procurement portal.

Sd/- General Manager (Co-Ord)

"LEADING GOLD PRODUCER IN INDIA"

#### **Thomas Cook (India) Limited**

Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: www.thomascook.in

Toll-Free No.: 1800-2099-100 Email: sharedept@thomascook.in CIN: L63040MH1978PLC020717



#### **NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Sections 110 read with Section 108 of the Companies Act, 2013, as amended

hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 11/2022 3/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 28, 2022, May 5, 2022, December 8 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and other applicable laws and regulations, the approval of members of Thomas Cook (India) Limited (the "Company") is hereby sought for the Special Businesses by way of Special Resolutions as set out in the postal ballot notice ("Notice") dated March 24, 2023 along with the explanatory statemen through Postal Ballot, only through remote voting by electronic means ("remote e-voting").

The Company has sent the Notice along with the Explanatory Statement on March 27, 2023 to all its Members as on March 24, 2023 ("Cut-off date") and who have registered their e-mail address with the Company, their Registrar and Transfer Agents (RTA) or Depository/ Depository Participants. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Notice is placed on the website of the Company a https://www.thomascook.in, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The Board of Directors have pursuant to Rule 22(5) of the Rules, vide resolution dated March 24, 2023, appointed Mr. P. N. Parikh

(Membership No. FCS 327 Certificate of Practice No: 1228) and failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331 Certificate of Practice No: 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The remote e-voting period commences on Tuesday, March 28, 2023 from 9.00 a.m. (IST) and ends or Wednesday, April 26, 2023 at 5.00 p.m. (IST). Once vote on a resolution is cast, the Member will not be able to change it subsequently Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Thursday, April 27, 2023 and the said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website https://www.thomascook.in and on the website of National Securities Depository Limited ("NSDL" www.evoting.nsdl.com The members whose names appear on the Register of members/list of Beneficial Owner as on the cut-off date and whose e-mail

address is not registered with the Company/Depositories, are required to register their e-mail address on or before 5:00 p.m. (IST) on Thursday, April 20, 2023 to receive Notice by completing the process for registration of e-mail address as under: Click on the URL: https://tcpl.linkintime.co.in/EmailReg/Email\_Register.html a. Select the Name of the Company from dropdown: Thomas Cook (India) Limited.

b. Enter DP and Client ID (if shares held in electronic form)/Folio number (if shares held in physical form) and Permanent Account

g. On completing the above process your request will be accepted and request id will be generated. Email registered is for limited

Number ("PAN"). In the event PAN details are not registered for physical folio, Member to enter one of the Share Certificate number. c. Enter Mobile number and e-mail ID.

System generated One Time Password ("OTP") to be sent on mobile number and e-mail ID. Enter OTP received on mobile number and e-mail ID.

Click on Submit button.

purpose of sending notice pertaining to the current event. For permanent registration of email, kindly contact your Depository Participant ("DP"), if shares are held in electronic form and Registra

and Share Transfer Agent, if shares are held in physical form. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com. For any grievances connected with facility for e-voting.

please contact Ms. Rimpa Bag, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapa Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430. For Thomas Cook (India) Limited

> Sd/-Amit J. Parekh



Superintending Engineer

PH Circle, Kozhikode

KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission (JJM)-CWSS to Eramala and Adjoining Seven Panchayaths in

Kozhikode District-Construction of 8 Lakh Litre Capacity OHSR at Vilathapuram

Laying Distribution System and Providing FHTCs in Purameri Panchayath -Arui

Zone1 EMD: Rs. 500000 Tender fee: Rs. 16540+(2978) GST Last Date for

**submitting Tender**: 17-04-2023 04:00:pm **Phone**: 0495 – 2371046 **Website** 

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.

Tel. No. +91 2836 661111, Fax No. + 91 2836 279010

Email: CompanySecretary WINL@welspun.com; Website: www.welspuninvestments.com

Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg,

Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF

**EQUITY SHARES FROM BSE LIMITED** 

Notice is hereby given that pursuant to Regulation 5 and 6 of SEBI (Delisting of Equit

Shares) Regulations 2021 and amendments made thereof, the Board of Directors (Board)

of Welspun Investments and Commercials Limited ("the Company") at its meeting held on

November 10, 2022 approved a proposal for voluntary delisting of equity shares of the

The Equity Shares of the Company are currently listed and traded on BSE Limited ("BSE"

Looking at the size of the Company and the miniscule number of shares traded on the

exchanges, the Board is of the view that it does not warrant the requirement that the equity

shares be listed on both the exchanges having nationwide terminals. The Board therefore

In terms of Regulation 6 of SEBI (Delisting of Equity Shares) Regulations 2021, the

Company has proposed delisting of equity shares of the Company from BSE without giving

"Exit Opportunity" to the shareholders of the Company. The Equity Shares of the Company

will continue to remain listed and traded on NSE and the shareholders will continue to avail

There would be no change in the capital structure of the company post the aforementioned

For Welspun Investments and Commercials Limited

**Amol Nandedkar** 

Company Secretary

आज़ादी व्य अमृत महोत्सव

Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195

Tender No: Re-e-tender SE/PHC/KKD/132/2022-23

www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

and The National Stock Exchange of India Limited ("NSE").

decided to delist the equity shares of the Company from BSE Limited.

KWA-JB-GL-6-1963-2022-23

WELSPUN GROUP

Company from BSE Limited.

#### TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819 Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107 Phone: (033) 40190800, Fax: (033) 40190823 Email: investors@titagarh.in, Website: www.titagarh.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION TO THE SHAREHOLDERS

Members of the Company are hereby informed that pursuant to Section

108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws, Rules and regulations (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the Company has completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statements thereto, on 27th March, 2023, only through electronic mode to those shareholders, whose names are recorded in the Register of Members/list of Beneficial Owners as on 24th March, 2023, seeking approval of the shareholders by Postal Ballot through electronic means on the following matters:-

- (a) Appointment of Shri Saket Kandoi (DIN: 02308252) as Whole Time Director of the Company:
- (b) Change of the name of the Company;

(c) Employee Stock Option Scheme for the Employees of the Company.

The Company has engaged the service of National Securities Depository Limited (NSDL) for providing the Remote e-voting facility to the shareholders. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The Remote e-voting period begins on March 28, 2023 at 9:00 a.m. and ends on April 26, 2023 at 5:00 p.m. ('Voting Period'). The Remote e-voting module shall be disabled by NDSL thereafter. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Beneficial Owners as on 24th March, 2023 ("cut off date") shall only be eligible for remote e-voting and voting rights shall be in the proportion to the shares held by them on the cut-off date. M/s Sushil Goyal & Co. (Membership No. FCS-3969, CP No. 8289),

The Shareholders whose name appears in the Register of Members/list of

Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process through remote e-voting process in a fair and transparent manner. Those members whose e-mail address is not registered with the

Company/Depositories, may send their request to the Registrar and Transfer

Agents at mdplc@yahoo.co.in or at investors@titagarh.in to receive the postal ballot notice. The Postal Ballot Notice is available on the Company's website www.titagarh.in; on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com. For details relating to remote e-voting, please refer to the Postal Ballot

Notice. All grievances connected with the facility for remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited Trade World 4th Floor Kamala Mills Compound, Lower Parel, Mumbai 400013 or send an email at evoting@nsdl.co.in.

The results of the Postal Ballot will be announced on at or before 5:00 PM (IST) on Friday, April 28, 2023. The results of the postal ballot along with the Scrutinizer report would be uploaded on the website of the Company i.e. www.titagarh.in and communicated to Stock Exchanges at www.bseindia.com and www.nseindia.com and to National Securities Depository Limited), at www.evoting.nsdl.com.

For Titagarh Wagons Limited

Place: Kolkata Date: 27.03.2023

Dinesh Arya Company Secretary

#### PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SUMATI PROJECTS LIMITED CIN: L45209WB1981PLC034366

Registered Office: 3C, 3rd Floor, Mukti World; 9/3B, Leela Roy Sarani, Kolkata - 700019 Company Secretary and Compliance Officer: Ms. Nidhi Kasera

E-mail: contact@sumatiprojects.com Website: www.sumatiprojects.com; Phone: (033) 40635193

This Public Announcement (the "PA") is being issued pursuant to the Securities and Exchange Board of India Order SEBI/HO/CFD/DCR2/P/OW/2023/10237/1 "SEBI Order") dated March 10, 2023 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations. 2021 and subsequent amendments thereto ("Delisting Regulations") towards nitiating voluntary delisting of its equity shares from The Calcutta Stock Exchange Limited (CSE) i.e., the only stock exchange where the equity shares of the Company are listed. As on the date of this public announcement, the ssued, subscribed and paid up equity share capital ("Equity Capital") of the Company is ₹ 73,88,400/- comprising of 7,38,840 equity shares of ₹10/- each. Presently, the Promoters are holding 7,08,830 equity shares representing 95.94% of the equity share capital of the Company. The balance of 30,010 equity shares representing 4.06% is held by the public shareholders.

For the purpose of this Public Announcement, the following terms have the meanings assigned to them below

"Company" shall mean Sumati Projects Limited;

"Delisting Regulations" shall mean the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended; "Equity Shares" shall mean fully paid up equity shares of the Company,

each having the face value of ₹ 10/- (Rupees Ten Only);

"Public Shareholders" shall mean the public shareholders of the Company as defined under Regulation 2(1)(t) of the Delisting Regulations; "SEBI" shall mean the Securities and Exchange Board of India;

"Stock Exchange" shall mean the stock exchange where the Equity Shares are presently listed i.e., The Calcutta Stock Exchange Limited.

BACKGROUND OF THE SEBI ORDER

The Company was incorporated as "Sumati Projects Limited" pursuant to the Certificate of Incorporation dated December 11, 1981 issued by the

Registrar of Companies ("ROC"), Kolkata, West Bengal, as a public limited under the provisions of the Companies Act, 1956. The Corporate Identification Number of the Company is L45209WB1981PLC034366. The Registered Office of the Company is situated at 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata - 700019. The equity shares of the Company are presently listed on The Calcutta Stock Exchange Limited with Scrip Code - "029418".

In reference to an application dated January 10, 2022 filed with the

Securities and Exchange Board of India under Regulation 42 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021, ("Delisting Regulations") as amended from time to time for seeking exemption from the provisions of the Delisting Regulations and considering the SEBI Order, Sumati Projects Limited ("the Company") shall subsequently make an application with The Calcutta Stock Exchange Limited to start the process of voluntary delisting of its equity shares from The Calcutta Stock Exchange Limited ("CSE") i.e., the only stock exchange where the equity shares of the Company are presently listed, in accordance with the exemption granted by SEBI from applicability of Regulations dealing with exit opportunity and requirement of achieving minimum public shareholding as detailed hereunder

Relaxation from the net worth criterion for small companies under Regulation 35(1)(a) of the Delisting Regulations i.e., from the criteria of minimum paid up capital of ₹10 crores and minimum net worth of ₹ 25 crores, to be fulfilled in order to be eligible for delisting under special provisions applicable for small companies. Though our company was meeting with the criteria of the paid up share capital, Company's net-worth was exceeding the prescribed exemption limit due to the buy back offer availed by our company in the F.Y 2020-2021. SEBI granted exemption on the basis stating that such a change in net worth is an one- off event, whose possibility of occurring again may be minimal.

Relaxation under Regulation 35(2)(d), wherein the public shareholders of a small company (i.e., a company which meets the criteria of Regulation 35(1)(a)), irrespective of the numbers, holding ninety percent or more of the public shareholding shall give their consent in writing to the proposal for delisting and consent to hold the equity shares even if they are delisted. Our Company has received consent from the public shareholders representing 4.06% of the equity and voting share capital of the Company, comprising of only 3 (three) public shareholders, to stay with the Company even after the equity shares of the Company are delisted. SEBI granted exemption stating that the requirements prescribed under the Delisting Regulations, have been laid down to protect the interest of the public shareholders and no prejudice would be caused to the interest of any public shareholders or the interest of the securities markets if any relaxation/exemption is granted to our

This Public Announcement is being issued in the following newspaper as per SEBI Order SEBI/HO/CFD/DCR2/P/OW/2023/10237/1 dated

Newspaper	Language	Edition
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Arthik Lipi	Bengali	Kolkata

Any changes, modifications or amendments to this Public Announcement, if any, will be notified by way of issuing corrigendum or addendum in all

the aforesaid newspapers. Necessity and Objective of Delisting:

As per Delisting Regulations, Company's securities can be delisted from CSE, since, there is no trading in the equity shares of the Company listed on the CSE for several years and hence the benefits accounting to the shareholders by keeping the equity shares listed on the CSE do not commensurate with the cost incurred by the Company for the continued listing on CSE. Our Company will make an application with CSE, pursuant to the SEBI order for removal of its name from CSE. By Order of the Board

For Sumati Projects Limited

Place : Kolkata Date : 27/03/2023

Naman Saraf Director DIN: 02740529

Place : Mumbai Company Secretary and Compliance Officer Membership Number. ACS: 13648 Date: 27th March, 2023

financialexp.epan.in

Chairperson appointed for the meeting of the equity shareholders of the First Applicant Company Date: 27 March 2023 Place: Noida

Mr. Bimal Kumar Sipani

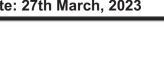
Sd/-

Derasar, Thaltei, Ahmedabad- 380054.

Mr. Nitin Mishra

unsecured creditors of the First Applicant Company

Chairperson appointed for the meeting of the



## इंदूरची खेळपट्टी सरासरी गुणवत्तेपेक्षा कमी दर्जाची, तर मोटेराची साधारण!

दुबई: आंतरराष्ट्रीय क्रिकेट परिषदेने (आयसीसी) इंदुरच्या खेळपट्टीचा 'निकृष्ट' दर्जा काढून आता या खेळपट्टीला 'सरासरीपेक्षा कमी' दर्जाची असा शेरा दिला आहे. तसेच अहमदाबाद येथील नरेंद्र मोदी स्टेडियमची (मोटेरा) खेळपट्टी 'साधारण' असल्याचे म्हटले आहे.

भारत-ऑस्ट्रेलिया तिसरा कसोटी सामना अडीच दिवसांह्न कमी कालावधीत संपृष्टात आल्यावर 'आयसीसी'ने इंदूर मैदानाच्या खेळपट्टीला 'निकृष्ट' दर्जा दिला होता. त्यानंतर 'बीसीसीआय'ने याविरुद्ध दाद मागितली होती. सोमवारी

'आयसीसी'ने हा निर्णय बदलला त्याचबरोबर चौथा कसोटी सामना झालेल्या मोटेरा मैदानाच्या खेळपट्टीला 'साधारण' दर्जा दिला आहे. मोटेराच्या खेळपट्टीवर पाच दिवसांत केवळ दोन्ही संघांचा पहिला डाव पुर्ण होऊ शकला. हा सामना अनिर्णित राहिला होता. सामनाधिकारी ख्रिस ब्रॉड यांच्याशी चर्चा केल्यानंतर इंदूरची खेळपट्टी 'निकृष्ट' दर्जाची होती असे म्हणता येणार नाही, असे 'आयसीसी'ने स्पष्ट केले आहे. त्यामळे आधी या केंद्राला दिलेले तीन दोषांकही काढून घेण्यात आले असून आता एकच दोषांक देण्यात आला आहे.

जायबंदी श्रेयसच्या जागी नितीश राणा कर्णधारपदी

कोलकाता : 'आयपीएल'च्या

आगामी हंगामासाठी डावखुरा फलंदाज नितीश राणाची कोलकाता नाइट रायडर्स संघाच्या

कर्णधारपदी निवड झाली आहे. जायबंदी श्रेयस अय्यरच्या जागी राणा यंदा कोलकाता संघाच्या नेतृत्वाची धुरा सांभाळेल. पाठीच्या दुखापतीने त्रस्त श्रेयसवर शस्त्रक्रिया होणे अपेक्षित असून तो

आले आहे. संपूर्ण हंगामाला मुकण्याची शक्यता आहे. कोलकाताचा सलामीचा सामना १ एप्रिल रोजी पंजाब मालिकेत चमकदार कामगिरी केली

#### पीटीआय, नवी दिल्ली

तारांकित अष्टपैलू रवींद्र जडेजाला गेल्या काही काळातील सातत्यपूर्ण



भारतीय क्रिकेट नियामक मंडळाच्या (बीसीसीआय) वार्षिक करारात सर्वोच्च 'अ+' श्रेणीत बढती मिळाली आहे. त्याच वेळी निराशाजनक कामगिरीचा केएल राहुलला फटका बसला असून त्याला

'अ'ऐवजी 'ब' श्रेणीत स्थान देण्यात ३४ वर्षीय जडेजाने नुकत्याच ऑस्ट्रेलियाविरुद्धच्या 'बॉर्डर-गावस्कर' करंडक कसोटी

# जडेजाला सर्वोच्च श्रेणीत बढती

होती. आव्हानात्मक खेळपट्ट्यांवर झालेल्या चार सामन्यांत त्याने एका अर्धशतकासह एकूण १३५ धावा करतानाच डावखुऱ्या फिरकीने २२ गडी बाद केले होते. रविचंद्रन अश्विनसह त्याला मालिकावीराचा पुरस्कार मिळाला होता. या मालिकेत राहलने मात्र निराशा केली. त्याला दोन सामन्यांत मिळून केवळ ३८ धावा करता आल्या. त्यापूर्वीच्या कसोटी सामन्यांतही राहुलला सातत्यपूर्ण कामगिरी करता आली नाही. त्यामुळे त्याने कसोटी संघातील स्थान गमावले.

डावखुरा अष्टपैलू अक्षर पटेल आणि गेल्या काही टुवेन्टी-२०

#### करारबद्ध खेळाडूंची यादी

• 'अ+' श्रेणी (वार्षिक ७ कोटी रुपये) :

रोहित शर्मा, विराट कोहली, जसप्रीत बुमरा, रवींद्र जडेजा

• 'अ' श्रेणी (५ कोटी रुपये) :

हार्दिक पंड्या, रविचंद्रन अश्विन, मोहम्मद शमी, ऋषभ पंत, अक्षर पटेल • 'ब' श्रेणी (३ कोटी रुपये) : चेतेश्वर पुजारा, केएल राहुल, श्रेयस अय्यर, मोहम्मद सिराज, सूर्यकुमार यादव, शुभमन गिल

• 'क' श्रेणी (१ कोटी रुपये) : उमेश यादव, शिखर धवन, शार्दूल ठाकूर, इशान किशन, दीपक हुडा, यजुवेंद्र चहल, कुलदीप यादव, वॉशिंग्टन सुंदर, संजू सॅमसन, अर्शदीप सिंग, केएस भरत

**वगळलेले खेळाडू** : अजिंक्य रहाणे, इशांत शर्मा, भुवनेश्वर कुमार,

मयांक अगरवाल, हनुमा विहारी, वृद्धिमान साहा, दीपक चहर

सामन्यांत भारताचे नेतृत्व करणाऱ्या आणि 'क' श्रेणीतून 'अ' श्रेणीत हार्दिक पंड्या यांना अनुक्रमे 'ब' बढती मिळाली आहे.

#### अफगाणिस्तानला विजयी आघाडी

शारजा: नजीबुल्ला झादरान (१२ चेंडूंत नाबाद २३ धावा) आणि मोहम्मद नबी (९ चेंड्ंत १४) यांनी अखेरच्या षटकांत केलेल्या फटकेबाजीमुळे अफगाणिस्तानने दुसऱ्या ट्वेन्टी-२० क्रिकेट सामन्यात पाकिस्तानवर सात गडी व एक चेंड राखून मात केली. यासह अफगाणिस्तानने तीन सामन्यांच्या मालिकेत २-० अशी विजयी आघाडी मिळवली आहे.

या सामन्यात पाकिस्तानला ६ बाद १३० धावांवर रोखल्यानंतर अफगाणिस्तानने हे लक्ष्य १९.५ षटकांत गाठले.

# फेडरेशन स्पर्धा खेळणाऱ्यांनाही अर्ज करण्याची मान्यता!

किंग्जविरुद्ध होणार आहे.

लोकसत्ता क्रीडा प्रतिनिधी

पणे : राज्यातील प्रतिष्ठेच्या शिवछत्रपती क्रीडा पुरस्कारासाठी आता फेडरेशन करंडक स्पर्धा खेळलेल्या खेळाडूंनाही अर्ज करता येणार आहे. राज्य क्रीडा आणि युवक सेवा संचालनालयाने सोमवारी या संदर्भातील नवा अध्यादेश काढून खेळाडुंना ३१ मार्चपर्यंत नव्याने शिवछत्रपती क्रीडा पुरस्कारासाठी अर्ज करण्याची परवानगी दिली.

शासन निर्णयानुसार यापूर्वी फेडरेशन करंडक स्पर्धा पुरस्कारासाठी ग्राह्य धरण्यात येत नव्हती. मात्र, या वेळी २०१९-२०, २०२०-२१ आणि २०२१-२२ या तीन वर्षांसाठीच्या पुरस्काराचे अर्ज मागविल्यानंतर आणि

शिवछत्रपती क्रीडा पुरस्कारासंदर्भात राज्य शासनाचा मोठा निर्णय

🥟 शासनाचा हा निर्णय स्वागतार्ह आहे . यामुळे खेळाडूंना न्याय मिळेल . 📕 🖿 फेडरेशन स्पर्धा ही निश्चितच एक महत्त्वाची स्पर्धा आहे. पुरस्कारासाठी या स्पर्धेचा समावेश न करणे हे चूकीचे होते. हा निर्णय वेळीच घेतला असता, तर खेळाडूंना मानसिक त्रासाचा सामना करावा लागला नसता पुरस्कार पद्धतीत एकसूत्रीपणा यायला हवा.

**-नामदेव शिरगावकर,** सरचिटणीस, महाराष्ट्र ऑलिम्पिक संघटना

त्यांची छाननी प्रक्रिया सुरू झाल्यावर शासनाने नव्याने शुद्धिपत्रक काढून फेडरेशन करंडक स्पर्धेचे गुण जोडण्याचा निर्णय घेतला होता. मात्र. त्या वेळी केवळ अर्ज केलेल्या खेळाडंनाच अर्जात दरुस्ती करण्याची परवानगी देणार की फेडरेशन स्पर्धा ग्राह्य नाही म्हणून अर्ज न केलेल्या खेळाडुंनाही अर्ज करता येणार हा प्रश्न अनुत्तरित होता.

या शुद्धिपत्रकापासून सर्वप्रथम 'लोकसत्ता'ने या प्रश्नाविरुद्ध आवाज उठवला होता. तेव्हापासन सातत्याने या प्रश्नाचा पाठपुरावाही केला. तेव्हा शासनाने केवळ अर्ज केलेल्या खेळाडुंना सुधारणा करण्याची मान्यता दिली होती. फेडरेशन स्पर्धा ग्राह्य नसल्यामुळे अर्ज न केलेल्या खेळाडुंची

संख्या मोठी होती. त्यांच्यामध्ये नाराजी होती. खो-खोपटू काजल भोरने याच अडचणीमुळे अर्ज केला नव्हता. मात्र, नव्या निर्णयानंतर तिने शासनाला पत्राद्वारे आपला अर्ज स्वीकारण्याची विनंती केली होती. विधानसभेतही हा मुद्दा उपस्थित करण्यात आला होता. तसेच, आमदार दिलीप वळसे पाटील यांनीही क्रीडा मंत्री गिरीश महाजन यांना या संदर्भात लक्ष घालण्याची विनंती केली होती.

या सगळ्या घडामोडींनंतर क्रीडा संचालनालयाने सोमवारी अध्यादेश काढून फेडरेशन करंडक स्पर्धा खेळलेल्या खेळाडुंनाही करण्याची मान्यता दिली. फेडरेशन स्पर्धा खेळणारे खेळाडू या पुरस्कारापासून वंचित राहू नयेत म्हणून हा निर्णय घेण्यात आला असे या आदेशात नमूद करण्यात आले आहे. खेळाडुंना आता नव्याने ३१ मार्चपर्यंत संबंधित जिल्हा क्रीडा अधिकाऱ्यांकडे अर्ज करता येणार आहे. अर्जाचा नमुना खेळाडुंना शासनाच्या sports. maharashtra. gov. in या संकेतस्थळावर उपलब्ध करून देण्यात आला आहे.





# जीएसटी अंतर्गत हमीपत्र (एलयूटी)

व्यवसायाला सरळ प्रकारे करण्यासाठी एक पाऊल

लक्ष द्या, जीएसटी करदाता जे शून्य दरात वस्तू किंवा सेवा किंवा दोन्ही यांचे शून्य दर दाखवा इच्छित असल्यास आणि आयजीएसटी न भरता किंवा निर्यात बॉण्ड न भरता करणे इच्छित असल्यास, कृपया जीएसटी अंतर्गत हमीपत्र भराठो

वर्ष २०२३-२४ साठी नवीन हमीपत्र (लेटर ऑफ अण्डरटेकिंग) फॉर्म जीएसटी पोर्टलवर शून्य दराची आपूर्ती दिनांक ०१.०४.२०२३ किंवा त्यानंतर करण्यासाठी उपलब्ध आहे



सर्व शून्य दराचे सामान ज्यांच्यावर आयजीएसटी भूगतान करावयाचे आहे, जे नंतर पुनप्राप्तीसाठी दाव्यास पात्र होणार. कोणीही पात्र आपूर्तीकर्ता, जो सीजीएसटी प्रावधानात नोंदणीकृत झालेला आहे, त्यांच्याकडून हमीपत्र (एलयूटी) ही फॉर्म जीएसटी आरएफडी-११ भरून शून्य दराचे सामान किंवा सेवा किंवा दोन्ही आयजीएसटी न भरता दिले जातात.



# हमीपत्र (एलयुटी) प्रमाणपत्र भरण्याची प्रक्रिया

जीएसटी पोर्टलवर लॉगिन करा www.gst.gov.in

ङ येथे क्लिक करा Services > User Services > Furnish Letter of **Undertaking (LUT)** 

🕝 गरज असलेली माहिती भरा आणि फॉर्म जीएसटी आरएफडी-११ भरा

\*कोणी व्यक्ती ज्यावर रु. २.५ कोटी किंवा जास्तीच्या कर न भरल्याबद्दल खटला सुरू आहे, तो सीजीएसटी प्रावधानाप्रमाणे हमीपत्र (एलयूटी)साठी पात्र नाही.

जास्त माहितीसाठी कृपया स्कॅन करा



## हमीपत्र (एलयूटी) ~ तरलता सुलभ करणे

**Central Board of Indirect Taxes and Customs** 













### थामस कूक (इंडिया) लिमिटेड

**नोंदणी कार्यालय :** ११ वा मजला, मॅरथॉन फ्युच्युरेक्स, लोअर परेल (पू.), मुंबई-४०००१३ द्र:: +९१ २२ ४२४२ ७००० फॅक्स : +९१ २२ २३०२ २८६४ संकेतस्थळ : www.thomascook.in टोल फ्री नं. : १८००-२०९९-१०० ई-मेल : sharedept@thomascook.in

## Thomas Cook

#### सीआयएन : एल६३०४०एमएच१९७८पीएलसी०२०७१७

पास्टल बलट सूचना

सभासदांना कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ (नियम) च्या नियम २० आणि २२ सह एकत्रित वाचल्या जाणाऱ्या वेळोवेळी फेरफार करण्यात आलेल्या कंपनी कायदा २०१३ च्या कलम १०८ सह कलम ११० (यानंतर 'कायदा' असा संदर्भ असलेले) (कोणत्याही संवैधानिक फेरफार (रां)सह किंवा सध्या अंमलबजावणी हॉट असलेल्या), कंपनी व्यवहार मंत्रालय, भारत सरकारद्वारे जारी कारण्यात आलेले साधारण परिपत्रक क्र. ११/२०२२, ३/२०२२, २०/२०२१, १०/२०२१, ३९/२०२०, ३३/२०२०, २२/२०२०, १७/२०२० आणि १४/२०२० दिनांकित डिसेंबर २८, २०२२, मे ५, २०२२, डिसेंबर ८, २०२१, जून २३, २०२१, डिसेंबर ३१, २०२०, सप्टेंबर २८, २०२०, जून १५, २०२०, एप्रिल १३, २०२० आणि एप्रिल ८, २०२० अनुक्रमे (एमसीए परिपत्रके), भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम ४४ (यानंतर सेबी लिस्टिंग ऑब्लिगेशन्स असा संदर्भ असलेले), कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी करण्यात आलेल्या जनरल मीटिंगच्या संदर्भात सेक्रेटरियल स्टॅंडर्ड (एसएस-II) आणि लागु असलेले अन्य कायदे आणि नियमांच्या अनुसार सभासदांना याद्वारे कळविण्यात येत आहे की, थॉमस कुक (इंडिया) लिमिटेड (कंपनी)च्या सभासदांची सहमती मिळवण्यासाठी पोस्टल बॅलटद्वारे, इलेक्ट्रॉनिक पद्धतीद्वारे केवळ रिमोटद्वारे, पोस्टल बॅलट सुचना (सुचना) दिनांकित मार्च २४, २०२३ मध्ये देण्यात आलेल्या विशेष ठरावाद्वारे विशेष व्यवसायासाठी विशेष संमती प्राप्त करण्यासाठी आहे.

कंपनीने मार्च २४, २०२३ (कट ऑफ दिनांक) अनुसार असलेल्या त्यांच्या सर्व सभासदांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंदणी कंपनी, त्यांचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट (आरटीए) किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे केली आहे. त्यांना स्पष्टीकरणात्मक निवेदनासह सूचना मार्च २७, २०२३ पाठविण्यात आली आहे. त्यानुसार पोस्टल बॅलट फॉर्म्स आणि प्रीपेड बिझनेस रिप्लाय लिफाफ्यासह सदर पोस्टल बॅलट सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविण्यात आलेली नाही. सूचना कंपनीच्या https://www.thomascook.in या संकेतस्थळावर, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या www.evoting.nsdl.com आणि कंपनीचे समभाग जेथे सचिबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या www.nseindia.com वर प्रसिद्ध करण्यात आली आहे.

कंपनीच्या संचालक मंडळाने नियमांच्या नियम २२(५) च्या अनुषंगाने ठराव दिनांकित मार्च २४, २०२३ अनुसार पोस्टल बॅलटद्वारे रिमोट ई-वोटिंग प्रक्रिया नि:पक्ष आणि पारदर्शी पद्धतीने होण्यासाठी पारीख ॲण्ड असोसिएट्स, कार्यरत कंपनी सचिवचे श्री. पी. एन. पारीख (सभासद क्र. एफसीएस ३२७ प्रॅक्टिस प्रमाणपत्र क्र. १२२८) आणि त्यांच्या गैरहजेरीमध्ये श्री. नीतेश धाबलीबाला (सभासद क्र. एफसीएस ८३३१ प्रॅक्टिस प्रमाणपत्र क्र. ९५११) यांची छाननीकर्ते म्हणून नियक्ती केली आहे.

कंपनीने, त्यांच्या सर्व सभासदांना रिमोट ई-व्होटिंग सुविधा पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची नियुक्ती केली आहे. रिमोट ई-वोटिंग मंगळवार, मार्च २८, २०२३ रोजी स. ९.०० वा. (भाप्रवे) ला सुरू होईल आणि बुधवार, एप्रिल २६, २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) समाप्त होईल. ठरावावर एकदा मतदान केल्यानंतर सभासदांना परत ते बदलता येणार नाही. केवळ असेच सभासद ज्यांची नावे कट ऑफ दिनांकानुसार कंपनीच्या सभासदांची नोंदवही किंवा डिपॉझिटरीजद्वारे राखण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये आली आहेत, त्यांनाच केवळ रिमोट ई-वोटिंगद्वारे त्यांचे मतदान करता येईल. टाकलेल्या मतांची छाननी पूर्ण झाल्यानंतर, छाननीकर्ते आपला अहवाल कंपनीच्या अध्यक्षांना किंवा त्यांनी अधिकृत केलेल्या कोणत्याही व्यक्तीला

रिमोट ई-व्होटिंगद्वारे टाकलेल्या मतांची छाननी पूर्ण केल्यानंतर सादर करेल. पोस्टल बॅलटचे निकाल गुरुवार, २७ एप्रिल, २०२३ रोजी जाहीर केले जातील आणि छाननीकर्त्यांच्या अहवालासह नेमूद निकाल जेथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत अशा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडला कळवले जातील, याव्यतिरिक्त, निकाल कंपनीच्या https://www.thomascook.in वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') www.evoting.nsdl.com वर देखील अपलोड केले जातील.

ज्या सभासदांची नावे सदस्यांच्या नोंदणीवर/ लाभार्थी मालकाच्या यादीत कट-ऑफ दिनांकाला आली आहेत आणि ज्यांचा ई-मेल पत्ता कंपनी/ डिपॉझिटरीजमध्ये नोंदणीकृत नाही, त्यांनी त्यांच्या ई-मेल आयडीची नोंद गुरुवार, एप्रिल २०, २०२३ रोजी सायं. ५.०० वा. पर्यंत किंवा त्यापूर्वी नोंदणीकृत करणे आवश्यक आहे. त्यासाठी खालीलप्रमाणे ई-मेल पत्याच्या नोंदणीसाठी प्रक्रिया पूर्ण करून सूचना प्राप्त करण्यासाठी: URL वर क्लिक करा: https://tcpl.linkintime.co.in/EmailReg/Email Register.html करावे. ए. ड्रॉपडाउनमधून कंपनीचे नाव निवडा: थॉमस कुक (इंडिया) लिमिटेड.

बी. डीपी आणि क्लायंट आयडी (इलेक्ट्रॉनिक स्वरूपात शेअर्स असल्यास)/फोलिओ क्रमांक (शेअर्स भौतिक स्वरूपात असल्यास) आणि कायम

खाते क्रमांक ('पॅन') एंटर करा. यातील इव्हेंटपॅन तपशील भौतिक फोलिओसाठी नोंदणीकृत नाहीत, शेअर प्रमाणपत्र क्रमांकाचे सदस्य

सी. मोबाईल नंबर आणि ई-मेल आयडी टाका. डी. मोबाईल नंबर आणि ई-मेल आयडीवर पाठवण्यासाठी प्रणालीने वन टाइम पासवर्ड ('OTP') व्यृत्पन्न केला.

ई. मोबाइल नंबर आणि ई-मेल आयडीवर प्राप्त झालेला ओटीपी प्रविष्ट करा. एफ. सबमिट बटणावर क्लिक करा.

जी. वरील प्रक्रिया पूर्ण केल्यावर तुमची विनंती स्वीकारली जाईल आणि विनंती आयडी तयार केला जाईल. नोंदणीकृत ईमेल वर्तमान इव्हेंटशी संबंधित नोटीस पाठवण्याच्या मर्यादित हेतुसाठी आहे.

ई-मेलच्या कायमस्वरूपी नोंदणीसाठी, जर समभाग इलेक्ट्रॉनिक स्वरूपात असल्यास कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट ('डीपी') शी संपर्क साधा, आणि जर समभाग प्रत्यक्ष स्वरूपात असतील तर रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याशी संपर्क करा.

कोणत्याही शंका असल्यास, तुम्ही समभागधारकांसाठी असलेल्या वारंवार विचारले जाणारे प्रश्न ('एफएक्यूज') आणि समभागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल https://www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहे. ई-व्होटिंगच्या स्विधेशी संबंधित कोणत्याही तक्रारीसाठी, कृपया कृ. रिम्पा बॅग, असिस्टंट मॅनेजर, एनएसडीएल, ४ था मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३, ई यांच्याशी संपर्क साधा. - मेल: evoting@nsdl.co.in, टोल फ्री क्रमांक: १८०० १०२० ९९०/१८०० २२४४३०.

थॉमस कूक (इंडिया) लिमिटेड, करीता अमित जे. पारेख कंपनी सचिव आणि अनुपालन अधिकारी

सभासद क्रमांक एसीएस १३६४८

ठिकाणः मुंबई दिनांक: २७ मार्च २०२३



#### झोपडपट्टी पुनर्वसन प्राधिकरण

#### जाहीर नोटीस

तमाम जनतेस याद्वारे कळविण्यात येते की, मुंबई उपनगर जिल्ह्यातील रकाना क्र.२ मधील गावातील रकाना क्र.३ मधिल नगर भुमापन क्रमांकाचे रकाना क्र.६ मधिल क्षेत्र ही मिळकत शासकिय अभिलेखामध्ये रकाना क्र.७ मधिल व्यक्तींच्या मालकीची असलेचे दिसून येते. रकाना क्र. ३ व ६ मधील मिळकत महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मूलन व पुनर्विकास) अधिनियम १९७१ चे कलम १४(१) अंतर्गत असलेल्या तरतुदीनुसार झोपडपट्टी पुनर्वसन योजना राबविण्यासाठी भसंपादन करण्याबाबतचा प्रस्ताव या कार्यालयाकडे रकाना क्र. ७ मधिल नियोजित सहकारी गृह निर्माण संस्थेने सादर केलेला आहे.

अ. क्र.	गावाचे व तालुकाचे नांव	न.भू.क्र.	भ्.क्र. मिळकत भूसंपादन जिमन मालकाचे/इमला मालक पत्रिकेनुसार करावयाचे नाव क्षेत्र (चौ.मी.) क्षेत्र (चौ.मी.)		पत्रिकेनुसार	करावयाचे		स्थापन केलेल्या नियोजित सह. गृह संस्थेचे नाव
9	ર	3	8	ч	Ę	Ø		
9	मौजे– मागाठाणे तालुका– बोरीवली	۷٥	१४१४१.५०	१४१४१.५०	धारकः  9. अब्दुल हुसेन गुलाम अल्ली  2. मुल्ला इस्माईल शेख सफी अल्ली  3. सफिउद्दिन शेख सफ्उद्दीन  ४. श्री. विष्णू संतूमोहीते (अनधिकृत बांधकामाचे मालक ८४.५ क्षेत्र)	राजेंद्र कुंज एस. आर. ए. सहकारी गृहनिर्माण संस्था (मर्या.)		
२		८७/१			धारकः  9. अब्दुल हुसेन गुलाम अल्ली आणि इतर दोन इतर शेरेः दगडु यादव मुद्दे			
ą		८७/२			धारकः  9. अब्दुल हुसेन गुलाम अल्ली आणि इतर दोन इमला मालकः भिमा			
8		८७/३			धारकः  9. अब्दुल हुसेन गुलाम अल्ली आणि इतर दोन इमला मालकः लक्ष्मण			
4 ξ 0 C 8 90		CO/8 CO/4 CO/5 CO/0 CO/C CO/9			धारकः १. अब्दुल हुसेन गुलाम अल्ली आणि इतर दोन इमला मालकः अहंमद पीर महंमद			
92 93 98	20. 10.	८७/११ ८७/१२ ८७/१३			धारकः  9. अब्दुल हुसेन गुलाम अल्ली आणि इतर दोन इतर शेरेः अहंमद पीर महंमद			
- 122	एकूण		98989.40	98989.40				

तरी वरील नगर भूमापन क्रमाकाचे क्षेत्र भुसपादन करणकामी जीमन मालक, हितसबधी कीणा व्यक्तीच्या/संस्थेच्या हरकती अगर तक्रार असतील तर त्यांनी सदरची जाहिरात प्रसिध्द झाल्यापासून ३० दिवसांचे आत झोपडपट्टी पुनर्वसन प्राधिकरणाच्या कार्यालयात कार्यालयीन वेळेत (सकाळी ०९.४५ ते सायं. ०५.३० वाजेपर्यंत) लेखी स्वरुपात कागदपत्राच्या पूराव्यांसह दाखल करण्यास कळविण्यात येत आहे.

स्वाक्षरी / – (सतिश लोखंडे) मुख्य कार्यकारी अधिकारी झोपडपट्टी पुनर्वसन प्राधिकरण

क्र. झोपुप्रा/तह-२(वि.क.)/राजेंद्र कुंज/मागाठाणे/भुसंपादन/जा.सू./२०२३/१३७०४ दिनांक : २४ मार्च २०२३ स्थळः वांद्रे (पूर्व), मुंबई

प्रशासकीय इमारत, प्रो. अनंत काणेकर मार्ग, वांद्रे (पूर्व), मुंबई - ४०० ०५१. दुरध्वनी : २६५९ ०५१९ ● संकेतस्थळः www.sra.gov.in ● ई-मेलः info@sra.gov.in