

WIL/SEC/2022

August 22, 2022

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

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

Further to our letter dated August 20, 2022, with regard to dispatch of the Annual Report for the financial 2021-22 alongwith the Notice of the 37th Annual General Meeting ("Annual Report and Notice"), please find enclosed herewith the copies of the advertisements published in the English Daily - 'Financial Express' and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on August 21, 2022 with respect to holding of 37th Annual General Meeting of the Company on Monday, September 12, 2022 at 11.30 a.m through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and later completion of dispatch of Annual Report and Notice to the shareholders and details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the above.

For Welspun India Limited**Shashikant Thorat**
Company Secretary
ICSI Membership No. : FCS-6505

Encl: as above

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

NOTICE BOARD CORPORATE ASSOCIATE DIARY | APPOINTMENTS, MOVEMENTS, CELEBRATION, HONOURS

UPDATE : (HPCL)

HPCL celebrates Indian Army as part of Azadi Ka Amrit Mahotsav



HPCL is always proud to fuel the energy needs of Indian Army. Indian Army, besides being the most prestigious customer of HPCL, is also very important customer in terms of volumes & association. To express HPCL's respect & gratitude to Indian Army, it's Chairman & Managing Director, Shri Pushp Kumar Joshi felicitated Lt. General Manoj K.S. Yadav, SM, DGST (Director General of Supplies & Transport) Indian Army and Maj. General Ashok Choudhary, VrC, ADGST, Indian Army at a function as a part of celebration of "Azadi Ka Amrit Mahotsav". During the function, C&MD, HPCL and Senior Officials of HPCL discussed with DGST, Indian Army the various businesses of HPCL through which it is fueling with diverse energy needs of the Nation. Later on, the multitude of pathbreaking initiatives and research taken up by HPCL was also showcased. DGST, Indian Army praised the services rendered by HPCL to Indian Army & appreciated HPCL's Corporate Social Responsibility initiatives like Kashmir Super 30 which has greatly helped the Indian Army bring forth a significant change in the lives of people in J&K.

UPDATE : (HEM)

23rd Handicrafts Export Award function held in June 2022

We at HEM believe in the production and manufacture of top notch quality fragrances in the form of Incense Sticks, Incense cones, Dhoops, Agarbatti's, Aroma & Essential Oils, Air Fresheners and more. Our team of highly skilled people of some 200 professionals, amalgamate art and science together to make some of the world's best fragrances that are exported to 82+ countries across the globe. Keeping up with an ever increasing customer demand and maintaining high aesthetics, HEM has carved a way to becoming the most preferred brand the world over winning accolades like the Top Exporter or the Nitya Shree by the Export Promotion Council for Handicrafts. We have been yet again conferred with an award by the Export Promotion Council of Handicrafts for Agarbatties in The Handicrafts category and as the Best Regional exporter from the Western Region of the country at the 23rd Handicrafts Exports Awards Function held on 28th June 2022 in New Delhi. The event had Shri Piyush Goyal, honourable Union Minister of Commerce and Industry as the Chief Guest and Smt. Darshana Vikram Dardosh, Honourable Union Minister of State for Textiles and Railways as the Guest of Honour.

UPDATE : (WR)

'Sadbhavana Divas' observed over Western Railway

'Sadbhavana Divas' was observed over Western Railway on 18th August 2022. Shri Prakash Butani - General Manager (Incharge) of Western Railway administered the 'Sadbhavana Pledge' at

Headquarter Building, Churchgate to all Railway officers and staff. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, on this occasion, Shri Butani emphasized upon the need to work as a team with the common goal for the progress of Indian Railways & to ensure social harmony and respect towards all religions. The ceremony was attended by Principal Heads of Departments, officers and staff of Western Railway. 'Sadbhavana Pledge' was also administered in all the divisions of Western Railway by their respective Divisional Railway Managers.

UPDATE : (WR)

WR's AC services records a high of one lakh daily passengers in a single day

The popularity & rising demand for AC local services by commuters over Western Railway has been growing day by day. Over the past few months, the ridership on AC locals has seen a steady increase. The peak time services are running to full capacity and there are more commuters preferring AC locals. It is noteworthy to mention that on 16th August, 2022, the daily passengers of AC locals crossed the milestone of 1 lakh commuters. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, since the past few months, there has been a substantial rise in the number of commuters traveling by AC local trains. The total passengers travelling by AC locals in the month of April, May, June & July 2022 were 6.61 lakh, 11.18 lakh, 13.44 lakh & 14.51 lakh respectively while in the current month of August, 8.40 lakh passengers have travelled till 16.08.2022. The daily passengers

booked on 16.08.2022 alone was 1.06 lakh, which is a record in itself. This figure is 19% more as compared to the previous best of 89,891 daily passengers booked on 08.08.2022 & 25% higher than the figure of 85,231 daily passengers booked on 04.07.2022. Shri Thakur stated that more & more passengers are patronising these AC locals & to meet this increasing demand, Western Railway is taking all possible efforts to introduce more AC local services. In the recent past, WR had introduced 8 more AC local services w.e.f 8th August, 2022, taking the total to 48 services.

UPDATE : (WR)

GM Western Railway hoisted the national flag on independence day



Independence Day of our beloved nation was celebrated on Western Railway with the National Flag hoisted by Shri Prakash Butani - General Manager (In - Charge) of Western Railway. On this august occasion, he inspected the ceremonial parade of RPF and extended his greetings to all Railwaymen and their families. Smt. Kamlesh Butani - President of Western Railway Women's Welfare Organization (WRWWO) alongwith the executive committee members. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, Shri Butani, in his Independence Day Message, extended his best wishes & greeted the railwaymen on the momentous occasion of 75 years of our country's Independence. He briefed the gathering about the achievements & milestones accomplished by Western Railway recently. Shri Butani also congratulated Shri P C Sinha - IG cum Principal Chief Security Commissioner of Western Railway for being awarded with the prestigious President's Police Medal for Distinguished Service. He also congratulated Shri Rajeev Singh Salaria - Inspector & Shri Kanwarpal Yadav - Head Constable for being awarded with Police Medal for Meritorious Service. Shri Thakur stated that on the auspicious occasion of Independence Day, Smt. Kamlesh Butani - President of Western Railway Women's Welfare Organization (WRWWO) donated a Washing Machine to Jagjivan Ram hospital, Mumbai Central and Physiotherapy Equipment to Railway Hospital at Valsad. This was followed by the cultural programmes and Vote of thanks.

UPDATE : (HPCL)

HPCL & Honda join hands to boost Electric Mobility in India



Taking a significant leap toward its sustainable mobility drive, the Maharatna Oil Co. of India, Hindustan Petroleum Corporation Limited (HPCL) and Honda Power Pack Energy India Private Limited (HEID), the subsidiary of Honda Motor Co., Ltd. (Honda), a global mobility giant, launched their first e:swap Station at HPCL's COMCO outlet at Old Airport Road, Bengaluru on 6 August 2022. Internal Combustion Engine (ICE) vehicles have to make way for environment friendly Electric Vehicles (EVs) for a brighter, greener and sustainable future. However, the adoption of EVs is not easy, especially when charging the EV battery is not as fast as filling the fuel (Petrol/Diesel) tank. This is where the fascinating technique of battery swapping brought in by HPCL comes into play. Traditional cable-based charging of EVs is replaced by another solution, battery swapping. Customers can exchange the depleted batteries with fully charged ones in 2 minutes at e:swap Stations. Furthermore, this Battery-as-a-Service (BaaS) model allows customers to lend batteries as a separate component from the vehicles. Lending the battery saves upfront purchase cost of an EV. In a glittering ceremony held at HPCL's Old Airport Road outlet, the e:swap Station was inaugurated by Mr. Sandeep Maheshwari, ED - Retail, HPCL, Mr. D.K.Sharma, ED - C&SP, HPCL, Mr. Arata Ichinose, Operating Executive, Business Development Supervisory Unit Head, Honda and Mr. Kiyoshi Ito, President and CMD, HEID. This will cater to e-3 wheelers at present. The rolling out of this e:swap station is a result of nearly two years of hard work during which the PoC pilot was conducted at one of the HPCL outlets at Thane and two other locations. Every aspect of the battery sharing service was closely scrutinized and tweaked during the pilot to have full safety and ease. The garden city of Bengaluru will have more than 70 such e:swap Stations in a year and then other cities will be taken up.

University (TMU) has been accredited with an 'A' grade by the prestigious National Assessment and Accreditation Council (NAAC). The University scored a cumulative Grade Point Average (CGPA) of 3.15 on a 4-point scale in the second cycle. The timing could not have been more perfect, with the University currently celebrating its 21 years of excellence in higher education. Speaking on this achievements, the Chancellor of TMU, Shri Suresh Jain, conveyed, "It is a moment to be cherished and I heartily congratulate each and every stakeholder of the institute, be it students, faculty members, staff members, alumni, and others, as without their contributions, it was not possible to earn this accolade." He added, "I am proud to be leading such an organization where we work together to achieve such high standards in whatever we do." The NAAC peer team visited the campus from 15th to June 17th, 2022 for physical assessment of the ongoing curriculum and the progress of the various infrastructure development projects.

UPDATE : (Cosmos Co-op. Bank)



Cosmos Co-operative Bank, Chairman CA Milind Kale, Mrs Manjusha Patthankar, Founder-Chairperson of IBVPL and Dr. Sachin Patthankar- Director IBVPL together inaugurated its state-of-the-art IT, 1000 plus seater facility in Thane and bagged nine contracts in just three weeks, is set to achieve a turnover target of Rs 100 crore by 2025.

UPDATE : (IDBI)



IDBI Bank employees, as part of the country's celebration to commemorate 75 years of Independence under the Azadi Ka Amrit Mahotsav initiative, held a march past event in Mumbai

UPDATE : (TMU)

Teerthanker Mahaveer University Achieves Another Milestone, Gets Grade 'A' From NAAC

Moradabad, Uttar Pradesh | Teerthanker Mahaveer

EVENTS, ANNOUNCEMENT, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATION

UNIMONI FINANCIAL SERVICES LIMITED
 RO: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by Unimoni Financial Services Limited on 24.08.2022 at 10:00 am at 101-105, FIRST FLOOR, EXPRESS CHAMBERS, ANDHERI-KURLA ROAD, MUMBAI - 400069. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Loan Nos: MUMBAI - FORT (MUF) -1932324. MUMBAI - KALYAN (MUK) -1932354, 1900993, 1932351

For more details, please contact : **Mr. NAVEEN SHETTY - 8291648221**
 (Reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)

SUPRIYA LIFESCIENCE LIMITED
 CIN: L51900MH2008PLC180452
 Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063. Tel: + 91 22 4033 2727
 Email: cs@supriyalifescience.com, Website: www.supriyalifescience.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Friday, September 16, 2022 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 13, 2022, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2021-22 will also be available on the Company's website www.supriyalifescience.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

All the members are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company for the purpose of service of documents under Section 20 of the Act, by e-mode instead of physical service of documents. Members may also send an e-mail request to evoting@nsdl.co.in or cs@supriyalifescience.com along with the following documents for procuring user ID and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

The Board of Directors of the Company at their Meeting held on May 20, 2022 have recommended a final dividend of Rs. 0.60/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 3, 2022 to Friday, September 16, 2022 (both days inclusive) purpose of Dividend and AGM. The Company has fixed Friday, September 2, 2022 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2022, if approved at the AGM.

Payment of Dividend will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act"). Please refer to the 'Notes' forming part of the Notice of 14th AGM.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 14th AGM. Additionally the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 14th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors
 For Supriya Lifescience Limited
 Sd/-
 Date: August 21, 2022
 Place: Mumbai
 Shweta Singh
 Company Secretary & Compliance Officer

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.
 9-A, Rana Pratap Marg, Lucknow. Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994, Website: www.upsugarfed.org

Short term e-tender Notice

Online e-bids are invited for the sale of different kind of Alcohol (SDS, ENA) from Cooperative Distilleries of U.P to reputed Distilleries of India, bonafide registered users to whom license have been issued by the Excise Department and approved traders holding valid license of Excise department of the concerned State. E-bid can be uploaded upto 6.55 PM on 05.09.2022. Technical bid will be opened at 11.30 AM and Financial bid at 3.30 PM on 06.09.2022. E-bid minimum EMD is Rs 100000/- EMD is variable if quoted quantity is above 01.00 lac BL. The rate at which EMD shall increase will be Rs 1.80 per BL. Total quantity for sale of Alcohol is approximately 22.20 lac BL and Tender cost Rs. 2000/- +18% GST (Non refundable). The details for submission of e-bids will be available on the e-tender PORTAL <http://etender.up.nic.in> and also on Federation website www.upsugarfed.org since 18.08.2022 at 6.55 PM. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding. **पिनकॉड: 29.06.2022, 19.07.2022 एवं 29.07.2022 को अंतिम ई-निविदा जो को निरस्त हो सकेगी जो कि जेआर पार्टियों द्वारा जमा की गयी है।**
 UPUGARFED (GM/AT),24/JC
 Date: 20.08.2022
 MANAGING DIRECTOR

WELSPUN INDIA WELSPUN INDIA LIMITED
 (Corporate Identity Number - L17110GU1985PLC033271)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2838 661111 Fax: +91 2838 273010
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021
 E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 12, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs Circular, electronic copies of the Notice of the AGM and the Annual Report 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunindia.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. The Company has completed the dispatch of Notice of AGM through email to all the eligible members of the Company by permitted modes on August 20, 2022.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at helpdesk@linkintime.co.in. Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 02, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). The Company has appointed Ms. Mansi Shah of M/s. JMJA & Associates, Company Secretaries (Certificate of Practice No. 8120), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on August 20, 2022;
- Remote e-voting will commence on Friday, September 09, 2022 (9:00 a.m.) and ends on Sunday, September 11, 2022 (5:00 p.m.);
- Remote e-voting module will be disabled on Sunday, September 11, 2022 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will attend the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM;
- The voting rights of members shall be in proportion to their shareholding as on the cut-off date of September 02, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 02, 2022, may enter the login ID and password by sending a request at helpdesk.evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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 only shall be entitled to vote on the resolutions to be passed at AGM;
- The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting, through VC/OAVM, but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspunindia.com and the website of NSDL at www.evoting.nsdl.com;
- Members may contact Mr. Shashikant Thorat, Company Secretary, at 6th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wil@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.

Notice to the shareholders who have not en-cashed dividend for last seven consecutive years.

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend or who's dividend remained unclaimed for last seven consecutive years then those shares shall be transferred to the 'Investor Education and Protection Fund' (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at www.welspunindia.com.

To claim unpaid/unclaimed dividend or in case you need any information/clarification, please write to or contact to the Company's Registrars and Transfer Agent or the Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun India Limited
 Sd/-
 Mumbai, August 20, 2022
 Shashikant Thorat
 Company Secretary

SBI State Bank of India
BRANCH - STRESSED ASSETS MANAGEMENT BRANCH - II
 Authorized Officer's Details: Name: Mr. R Poonkoman, Address: State Bank of India, SAM II Branch, Ground Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 21
 E-mail ID : team1.15859@sbi.co.in, Free Press Journal Marg, Nariman Point, Mumbai - 21
 Mobile No: 9987173021, Fax No.022 - 22811401
 Landline No. (Office): 022 - 22040537
 Alternate Mobile No - 8220011238

Appendix - IV - A (See Proviso to Rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" on **08th September, 2022** for recovery of **Rs. 20,16,69,719.21+** interest at contracted rate till date thereon + expenses & costs (less cash recoveries, if any) due to the secured creditor from Mr Alex Samson (Borrower). The property wise reserve price will be as under:

Name of the Title Deed Holders	Description of Property/ies	Reserve Price (Rs. in Crs)	Earnest Money Deposit (Rs.)
In the name of Mr Alex Samson	All that piece and parcel of Flat No. 1702, 17th floor, Building "Le Palazzo", CTS No. 4/519, 5/519, 7/519, 8/519 and 10/519 (part) of Malabar and Cumballa Hill Division, August Kranti Marg, Nana Chowk, Near August Kranti Maidan, Grant Road, Mumbai-400 036, Admeasuring carpet area 2928 Sq. Ft. with 4 Car parking	Rs. 21.35	Rs. 2,13,50,000/-

Date & Time of e-Auction: Date: 08.09.2022, Time: 300 Minutes From 11.00 a.m. to 4.00 p.m. with unlimited extensions of 10 minutes each

Bid Increment Amount: Rs. 1,00,000/- and in multiple of Rs. 1,00,000/-

Date and time for submission of EMD and request letter of participation/ KYC Documents/ Proof: On or before 06.09.2022, before 4.30 p.m.

Date & Time of inspection property: Date 02.09.2022: From 11.00 am. to 4.00 pm

Contact person/ Contact Number: Mr. Sachin Chavan - 9987173021

This publication also serves as 15 days prior notice for e-auction to all concern parties.

For detailed terms and conditions of the sale, please refer to the link provided to State Bank of India, the Secured Creditor's websites: www.sbi.co.in <https://www.mscecommerce.com/auctionhome/ibap/index.jsp>.

Sd/-
 Date : 20.08.2022
 Place : Mumbai
 Authorized Officer
 State Bank of India

WILLIAMSON MAGOR & CO. LIMITED
 CIN : L01132WB1949PLC017715
 Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001
 Telephone: 033-2210-1221, 2248-9434/35
 E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

INFORMATION REGARDING 71ST ANNUAL GENERAL MEETING OF WILLIAMSON MAGOR & CO. LIMITED

Members are hereby informed that the 71st Annual General Meeting ("AGM") of M/s Williamson Magor & Co. Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC/ OAVM") on Tuesday, the 20th day of September, 2022 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with Circulars issued by the Ministry of Corporate Affairs and the Stock Exchange Board of India (SEBI) allowing companies to hold Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business that will be set forth in the Notice of the Meeting and dispensing of with the requirement of printing and sending physical copies of annual report.

In conformity with the applicable regulatory requirements, the Notice of the 71st AGM and the Report and Accounts 2022 will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with its depositories. AGM Notice and the Report and Accounts 2022 will also be available on the Company's website at www.wmtea.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (www.bseindia.com), (www.nseindia.com) and (www.cse-india.com) and on the NSDL's website at <https://www.evoting.nsdl.com>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 71st AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

Members who hold shares in physical form or who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to follow the process as under for registration of their email addresses and for procuring user id and password for e-voting.

- For Physical shareholders -** Members are requested to visit the link: <https://mdpl.in/updates/ISR-1.pdf> and download Form ISR-1 and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents at the address given below: Maheshwari Dataomatics Private Limited Unit: Williamson Magor & Co. Limited 23 R. N. Mukherjee Road, Kolkata - 700001
- For Demat shareholders -** Members are requested to update the same with respective depository participants, mentioning their DP ID & Client ID or Folio Number.

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/ the Company's RTA.

The 71st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By Order of the Board
 Williamson Magor & Co. Limited
 (Aditi Daga)
 Company Secretary

Place : Kolkata
 Dated : 21st August, 2022

For Advertising in TENDER PAGES Contact

JITENDRA PATIL

Mobile No.: 9029012015
 Landline No.: 67440215

financialexp.com

By Order of Board of Directors
 For Supriya Lifescience Limited
 Sd/-
 Date: August 21, 2022
 Place: Mumbai
 Shweta Singh
 Company Secretary & Compliance Officer

By Order of the Board
 Williamson Magor & Co. Limited
 (Aditi Daga)
 Company Secretary

Place : Kolkata
 Dated : 21st August, 2022

By Order of the Board
 Williamson Magor & Co. Limited
 (Aditi Daga)
 Company Secretary

Place : Kolkata
 Dated : 21st August, 2022

