

Date: July 1, 2023

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

The Department of Corporate Services-  
Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, we enclose the copies of the following Newspaper Advertisements published for the attention of the Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting scheduled to be held on Wednesday, 2nd August, 2023 through VC/OAVM and for updation of Email Addresses with the Company/RTA to receive the 38th Annual Report 2022-23 along with Notice of Annual General Meeting of the Company.

The Newspaper Advertisements were published on 1st July, 2023 in the *Financial Express* and *Jansatta* (English and Hindi edition).

The above information is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com).

Please take the above information in your record.

Thanking you,  
Yours Faithfully

For Dhanuka Agritech Limited

**jitin**  
**sadana**  
Jitin Sadana

Digitally signed by  
jitin sadana  
Date: 2023.07.01  
18:22:05 +05'30'

Company Secretary and Compliance Officer  
FCS-7612

Encl: a/a



**MALEGAON MUNICIPAL CORPORATION, MALEGAON**

Dist. Nashik, Maharashtra State  
**Corrigendum No. 02**  
**E-Tender Notice No. WS/Jal-Mal/01/2023-24**  
 Malegaon Municipal Corporation invites the E-tender for the work of Underground Drainage (Phase-II) Scheme for Malegaon City Under AMRUT 2.0 ABHIYAN, Tal-Malegaon Dist-Nashik. In the State of Maharashtra, Cost of the Work Rs. 419,00,28,931/- The E-tender is being invited till Dt.11/07/2023. For this, the deadline for sale and submission of tender form is being extended till Dt. 11/07/2023. The tender holders should take note of this and complete the proceedings. For details visit website <http://www.mahatenders.gov.in/> and will be available.

**COMMISSIONER**  
 Malegaon Municipal Corporation, Malegaon

**TATA MOTORS LIMITED**  
 Registered Office: Bombay House, 24, Horni Mody Street, Mumbai-1. 400001.  
 Tel: +91 22 6665 8282 Email: [inv\\_rel@tatamotors.com](mailto:inv_rel@tatamotors.com)  
 Website: [www.tatamotors.com](http://www.tatamotors.com) CIN : L28920MH1945PLC004520  
**NOTICE OF THE 78TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of Tata Motors Limited ('the Company') will be held on Tuesday, August 8, 2022 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December, 14, 2021, 3/2022 dated May 5, 2022 and no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). Further, Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

The Company has sent the Notice convening the 78<sup>th</sup> AGM only through electronic mode on Tuesday, June 27, 2023 and Wednesday, June 28, 2023 to Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ('Registrar'/'RTA') / Depository Participants ('DPs'). The Notice of the 78<sup>th</sup> AGM along with the Integrated Annual Report for the Financial Year 2022-23 (the 'Integrated Annual Report') of the Company is available on the website of the Company at [www.tatamotors.com](http://www.tatamotors.com); the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Integrated Annual Report for Financial Year 2022-23 (FY 22-23) will be sent to those Members who request for the same.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the 78<sup>th</sup> AGM. Please note that there will be no provision for attending and participating in person at the 78<sup>th</sup> AGM of the Company.

**Instruction for remote e-Voting before and during the AGM:**  
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 78<sup>th</sup> AGM by electronic means only before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Tuesday, August 1, 2023 ('cut-off date') shall be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or remote e-Voting during the AGM, on all the Resolutions set forth in the Notice. The remote e-Voting period commences on Friday, August 4, 2023 at 9:00 a.m. (IST) and ends on Monday, August 7, 2023 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will also be made available during the AGM and the Members attending the AGM, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members holding Ordinary shares shall be in the same proportion to the paid-up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the Members shall be entitled to one vote for every ten 'A' Ordinary Shares held by them in the Company as on the cut-off date, being Tuesday, August 1, 2023.

**Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to them at [cs-g-unit@tcplindia.co.in](mailto:cs-g-unit@tcplindia.co.in). Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

Any person holding Shares in physical form and non-individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, August 1, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting his/her vote. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and 022-2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes Members of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, August 1, 2023, may follow steps mentioned in the Notice of the convening 78<sup>th</sup> AGM under 'Access to NSDL e-Voting system, other methods for obtaining/procuring user IDs and passwords for e-Voting provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre- Senior Manager- NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022- 4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode With CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

Notice is also given that pursuant to Section 91 of the Act read with the Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 29, 2023, to Tuesday, August 8, 2023 (both days inclusive) for the purpose of the AGM and payment of Dividend for FY22-23.

Mr. P. N. Parikh (Membership No. FCS 327) and failing him; Ms Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-Voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [www.tatamotors.com](http://www.tatamotors.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and NSE and be made available on their respective websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Tata Motors Limited  
 Sd/-  
 Place: Mumbai  
 Date: June 30, 2023  
 Maloy Kumar Gupta  
 Company Secretary

**SALE NOTICE**

**HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)**  
 (A Company under Liquidation vide Hon'ble NCLT order dated 19<sup>th</sup> December 2022)  
 Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal  
 CIN: U22219WB1985PTC022547

**E-Auction**  
 Sale of Assets under Insolvency and Bankruptcy Code, 2016  
 Date & Time of E-auction: 4th August 2023 from 12:00 noon till 04:00 PM (IST)  
 (With unlimited extension of 5 minutes each)  
 Last Date of Submission of Expression of Interest: 15th July 2023  
 (Upto 11:59 PM IST)  
 Last Date of EMD Submission: 1st August 2023 (Upto 11: 59 PM IST)

Sale of Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr. No	Lot	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs)
1.	Lot-1	Block A & B (Ground Floor and 1st Floor) at holding no. 1458 Garia Main Road, Ward no-29, Dist- South 24 Parganas [Super built up Area: 24,649 square feet as per Deed of Simple mortgage (without possession) dated 7.07.2015 executed by Corporate Debtor with Religare Finvest Limited]	Rs. 16,30,71,615/- (Rupees sixteen crore thirty lakh only)	Rs. 1,63,00,000/- (Rupees one crore sixty three lakh only)	Rs. 10,00,000/- (Rupees Ten lakh only)
2.	Lot-2	Block D (1st Floor to 4th Floor) at holding no. 1458 Garia Main Road, Ward no-29, Dist- South 24 Parganas [Built up Area: 17,755 square feet as per Mortgage deed (without possession) dated 27.05.2015 executed by Corporate Debtor with ICICI Bank Limited]	Rs. 14,21,30,559/- (Rupees fourteen crore twenty-one lakh thirty thousand five hundred fifty nine only)	Rs. 1,42,00,000/- (Rupees one crore forty two lakh only)	Rs. 10,00,000/- (Rupees Ten lakh only)
3.	Lot-3	Flat at Premises no-2102, 3rd Floor, RS Khatyan No-119 & 121, RS Dag No-92, KMC, Nayabad, Ward No-109, South 24 Pargana	Rs. 17,76,797/- (Rupees seventeen lakh seventy six thousand seven hundred ninety seven only)	Rs. 1,75,000/- (Rupees one lakh seventy five thousand only)	Rs. 1,00,000/- (Rupees One lakh only)

**Important Notes:**

- The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).
- As per records available, the property at Lot-2 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The bidding shall take place through online e-auction service provider M/S e-procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>
- The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-  
 KULDEEP VERMA  
 Liquidator of Hindusthan Small Tools Private Limited  
 Regn. no. 188B/PPA-001/PP-00014/2015-17/10038  
 46, 88 Ganguly Street, 5th Floor Unit No 501  
 Kolkata 700012  
 E: [kuverma@gmail.com](mailto:kuverma@gmail.com) / [cvirp.hsptl@gmail.com](mailto:cvirp.hsptl@gmail.com)  
 Authorisation for Assignment (AFA) - Valid till 11.12.2023

Place: Kolkata  
 Date: 01.07.2023

**ASIAN ENERGY SERVICES LIMITED**

CIN: L23200MH1992PLC318353  
 Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
 Tel. No.: 022-42441100 E-mail: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com)  
 Website: [www.asianenergy.com](http://www.asianenergy.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of section 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Friday, 30<sup>th</sup> June, 2023, to all the members whose email ids are registered with the Company/Registrar/ Depository Participants as on Friday, 23rd June, 2023 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through electronic means only ('e-voting') on the following matters:

- Issue of Convertible Equity warrants, convertible into equity shares on preferential basis to promoter and certain identified non-promoter persons/entities.
- Re-Designation/Appointment of Mr. Kapil Garg (DIN: 01360843) as a Managing Director of the Company.

The detailed explanatory statement under section 102 of the Act setting out all material facts concerning the resolutions, forms part of Notice.

The Company has completed the process of sending Postal Ballot Notice electronically on 30<sup>th</sup> June, 2023

Notice of Postal Ballot will also be available on the website of the Company at [www.asianenergy.com](http://www.asianenergy.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [https://www.evoting.nsdl.com](http://https://www.evoting.nsdl.com).

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all its Members.

Mr. Hemanshu Kapadia, Practising Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries or failing him Mrs. Pooja Jain, Practising Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for the Postal Ballot process including e-voting facility.

Members of the Company are hereby informed and requested to note the following:

- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) and obtain the same.
- Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. The detailed procedure/ instructions on the process of e-voting are specified in the Notice. A person who is not a member as on the Cut-off Date should treat this notice for information purpose only.

- The remote e-voting facility will be available during the following voting period:

Voting starts on	Voting ends on
Saturday, July 1, 2023 at 9.00 A.M. (IST)	Sunday, July 30, 2023 at 5.00 P.M. (IST)

The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently.

- The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the relevant information at the earliest via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in order to register/update their email addresses.

- The result of the Postal Ballot will be announced on or before Tuesday, 1st August, 2023. The results along with scrutinizer report shall be displayed at the Registered Office of the Company and on the website of the company at [www.asianenergy.com](http://www.asianenergy.com) and on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) besides being intimated to BSE Limited and National Stock Exchange of India Limited.

- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal - Assistant Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Asian Energy Services Limited  
 Sd/-  
 Place: Mumbai  
 Date: June 30, 2023  
 Ms. Shweta Jain  
 Company Secretary

**DHANUKA AGRITECH LIMITED**

CIN: L24219DL1985PLC020126  
 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110 005 | Phone No. 011-2333 4551  
 Corporate Office: Global Gateway Towers, MG Road, Near Gurur Dronacharya Metro Station, Gurugram-122 002  
 Email: [investors@dhanuka.com](mailto:investors@dhanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES**

Members may please note that 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on **Wednesday, 02<sup>nd</sup> August 2023 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of Notice of the 38<sup>th</sup> Annual General Meeting (AGM) and Integrated Annual Report for the Financial Year (FY) 2022-23 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd. ('RTA') and Depository Participant(s) ('Depository'). The same will also be available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com), Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). The physical copies of the Notice of 38<sup>th</sup> AGM alongwith Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

- Manner of registering/ updating email addresses to receive the Notice of 38<sup>th</sup> AGM alongwith Integrated Annual Report 2022-23:**

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) as on the cut-off date (record date) i.e. **07<sup>th</sup> July 2023**, for registering their email addresses to receive the Notice of AGM and Annual Report 2022-23 electronically and to receive login ID and password for e-voting by writing to the Company at [investors@dhanuka.com](mailto:investors@dhanuka.com)/ RTA at [rtat@abhipra.com](mailto:rtat@abhipra.com) alongwith copy of the request letter signed by the members mentioning the name and address, self-attest copy of the permanent account number (PAN) and self attested copy of any document, (e.g. Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/update their email address with the relevant depository participant (DP).

- Manner of casting vote through e-voting**

- Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company

- Manner of registering KYC including bank details for receiving Dividend:**

For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical for are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387, Dilkush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at [rtat@abhipra.com](mailto:rtat@abhipra.com)/ [abhinav@abhipra.com](mailto:abhinav@abhipra.com) by sending a duly filled Form ISR-1 and other relevant forms/available on the Website of the Company at [www.dhanuka.com](http://www.dhanuka.com) from their registered email ID.

- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.
- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

For Dhanuka Agritech Limited  
 Sd/-  
 Jitin Sadana  
 Company Secretary and Compliance Officer  
 FCS-7612  
 Place: Gurugram  
 Dated: 30.06.2023

**NPCL NOIDA POWER COMPANY LIMITED**



CIN:U31200UP1992PLC014506  
**Notice Inviting Bids for Procurement of Power on Medium Term basis**  
 Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of 125 MW power from 01.04.2024 to 31.03.2029 in accordance with Guidelines dated 30.01.2019 issued by Ministry of Power, GOI. Bid Document is available on DEEP Portal of [www.mstoeccommerce.com](http://www.mstoeccommerce.com).  
 The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.  
 For any clarification, contact at e-mail id [powertrading@noidapower.com](mailto:powertrading@noidapower.com) or mobile no. 9718804966.  
**Head (Power Purchase)**

**FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SOVEREIGN INDUSTRIES LIMITED (UNDER CIRP)**

OPERATING AT VILLAGE TERDAL TAL- JAMKHANDI, DIST- BAGALKOT, KARNATAKA- 587315 (Under Regulation 56A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LEP No.	<b>SOVEREIGN INDUSTRIES LIMITED</b> CIN: U74900KA2009PLC069837
2. Address of the registered office	2nd Floor, Triveni Complex, Yadwad Road, Mudhol, Bagalkot Karnataka 587 313
3. URL of website	<a href="https://www.sovereigninl.in/">https://www.sovereigninl.in/</a>
4. Details of place where majority of fixed assets are located	Terdal Village, Jamkhandi Taluka, Bagalkot District, Karnataka - 587 315
5. Installed capacity of main products/ services	Sugarcane Crushing Capacity: 3500 TCD Co- Gen Capacity: 20 MW
6. Quantity and value of main products/ services sold in last financial year	<b>Quantity of Sugar Sold in F.Y. 2022-23: NIL</b> <b>Value of Sugar Sold in F.Y. 2022-23: NIL</b> <b>Co-gen Unit Produced in F.Y. 2022-23: NIL</b> The company was not in operation during the Financial Year 2022-23.
7. Number of employees/ workmen	There are no workmen or employees currently.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Further details can be found in the detailed Invitation for Expression of Interest (EOI), which can be obtained through the methods outlined in <b>Table No. 9</b> below.
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The Detailed Invitation for Expression of Interest (EOI), which includes the Eligibility Criteria and other submission requirements, can be accessed through the website URL provided below starting from the date of this public announcement: <b>Website URL:</b> <a href="https://www.sovereigninl.in/">https://www.sovereigninl.in/</a> Please visit the provided URL to access the detailed information regarding the Expression of Interest (EOI) process. Additionally, interested parties can request the detailed Invitation for Expression of Interest (EOI) by sending an email to: <a href="mailto:irppr@sovereigninl.in">irppr@sovereigninl.in</a>
10. Last date for receipt of expression of interest	Tuesday, 18th July, 2023
11. Date of issue of provisional list of prospective resolution applicants	Friday, 28th July, 2023
12. Last date for submission of objections to provisional list	Wednesday, 2nd August, 2023
13. Process email ID to submit EOI	<a href="mailto:irppr@sovereigninl.in">irppr@sovereigninl.in</a>

Sd/-  
**Mr. Ritesh R. Mahajan**  
 Resolution Professional  
 IP Registration Number: IBB/1/PA-002/1P-N00048/2017-18/10132  
 "Devgin", B 203, 2nd Floor, Ganeshmal, Sinhgad Road, Pune - 411030  
 For Sovereign Industries Limited (Under CIRP)  
 Date: 1st July, 2023  
 Place: Pune

		<b>OFFICE OF THE ADDL. CHIEF ENGINEER (PROJ) W-II THROUGH: EXECUTIVE ENGINEER (PROJECT) W-I DELHI JAL BOARD, GOVT. OF NCT OF DELHI ROOM NO. 511, VARUNALAYA PHASE-I KAROL BAGH, NEW DELHI-110005 E-mail Id:- ee1.djb@gmail.com, Telephone No. 011-23681009</b>					
<b>NIT No. 02 (2023-24) RE-INVTITE</b>							
<b>S. No.</b>	<b>Name of Work</b>	<b>Estimated Contract Value (ECV)/ Amount put to tender (Rs.)</b>	<b>Earnest Money (EMD) (Rs.)</b>	<b>Tender processing Fee Non Refundable (Rs)</b>	<b>Date of Release of Tender/Tender ID</b>	<b>Last date/time of receipt of tender</b>	
1.	Dredging of silt from River Yamuna near intake in the DJB pondage area at Wazirabad water works (RE-INVTITE)	Item rate	15,50,000/-	Rs. 1500/-	28.06.2023 2023_DJB_243809_1	20.07.2023 3.00 PM	

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

ISSUED BY P.R.O. (WATER)

Advt. No. J.S.V. 80 (2023-24)

**"STOP CORONA: WEAR MASK , FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"**

Sd/-  
EE(Project)W-I



