

Form No. INC-25A
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS WESTERN REGION

In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s GREEN VILLAGE RESORTS LIMITED**, CIN: U55200MH1998PLC112894 having its registered office at Opp. Aakashwani Kendra, Malvani Village, Marve Road, Malad (W), Mumbai - 400058, Maharashtra, India, Applicant.

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on June 23, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest Building, 5th Floor, 100, Marine Drive, Mumbai – 400 002, within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date : July 17, 2023

Place : Mumbai

Address of registered office of the Company :
Opp. Aakashwani Kendra Malvani Village, Marve Road, Malad (W), Mumbai – 400058.

Sd/-

Balwant D. Pathare
DIN: 02549498 (Director)

Andhra Paper Limited

Serving you with pride.



(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, West Bengal, India. Tel: +91-33-71500500
Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com

NOTICE OF THE 59TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting:

NOTICE is hereby given that the 59th Annual General Meeting ('AGM' or 'Meeting') of the Members of Andhra Paper Limited ('the Company') will be held on Friday, August 11, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022 read with the General Circulars dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated January 05, 2023 issued by Securities and Exchange Board of India ('SEBI'), the Company has sent on July 18, 2023, the Annual Report 2022-23 including Notice of 59th Annual General Meeting through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ('Kfintech') as on Friday, July 14, 2023. The Annual Report 2022-23 including 59th AGM Notice of the Company are available on the website of the Company at <https://www.andhrapaper.com/investors-agm-2023>.html and also on the website of Kfintech at <https://evoting.kfintech.com>. A copy of the same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com.

Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech, for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	09:00 A.M. (IST) on Tuesday, August 08, 2023
End of remote e-voting	05:00 P.M. (IST) on Thursday, August 10, 2023

At the end of remote e-voting period, the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;

b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting;

c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Friday, August 04, 2023 ('cut-off date'). A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report including the Notice of AGM electronically, and holds shares as of the cut-off date may obtain the login ID and password by sending e-mail request to emeetings@kfintech.com or may contact on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting then he/she can use his/ her existing User ID and Password; and

e. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again.

Registration of e-mail addresses:

Member may send an e-mail request to einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

Joining the AGM through VC / OAVM

The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to: einward.ris@kfintech.com / emeetings@kfintech.com for all queries on e-voting, AGM related matters. Alternatively, Members may contact Mr. Ashok Babu Yaramaneni, Deputy Manager (Secretarial), Rajahmundry – 533105, East Godavari District, Andhra Pradesh, Telephone No. +91-883-2471831; E-mail id : aplinvestorrelations@andhrapaper.com.

For ANDHRA PAPER LIMITED

Sd/-

BIJAY KUMAR SANKU
Company Secretary

CENTUM ELECTRONICS LIMITED

Corporate Identification Number (CIN) - L85110KA1993PLC013869
Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Tel: 080 - 4143 6000
Fax: 080 - 4143 6005 Email: investors@centumelectronics.com
Website: www.centumelectronics.com



NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 30th Annual General Meeting (AGM) of Centum Electronics Limited ("Company") is scheduled to be held on Friday, August 11, 2023 at 04:30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the General Circular No. 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of shareholders at a common venue. Accordingly, the 30th AGM of the Company is being held through VC/OAVM. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January 2023 ("SEBI Circular") has granted relaxation in respect of sending physical copies of the annual report to shareholders. Accordingly, the Notice of the AGM along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / the Registrar / Depositories by KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company on Tuesday, July 18, 2023 to those Shareholders whose names appear on the register of members or in the register of beneficial owners as at the close of business hours on Friday, July 7, 2023.

The Notice of the 30th AGM and the Annual Report 2022-23 are also available on the website of the Company at <https://www.centumelectronics.com/annual-report/>, on the website of the RTA at <https://evoting.kfintech.com> and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 2, 2023 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2022-23. The Dividend, if declared at the AGM will be paid within 30 days from the date of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time , Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

All Members are informed that:

1. Members may attend the 30th AGM through VC/ OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials.

2. The instructions for participating through VC/ OAVM and process of Insta Poll are provided as part of the Notice of the 30th AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being Friday, August 4, 2023, shall only be entitled to avail the remote e-voting facility or vote at the 30th AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

4. Remote e-voting period will commence on Tuesday, August 8, 2023 at 9.00 a.m. IST and will end on Thursday, August 10, 2023 at 5.00 p.m. IST. Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner as provided in the procedure and instructions for e-voting.

6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through Insta Poll system available during the AGM.

7. The Company has appointed Mr. S.P. Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and e-voting process during AGM in a fair and transparent manner.

8. Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

9. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 18003094001 or write to them at evoting@kfintech.com. Members may also contact Mr. N Shiva Kumar at the RTA's address mentioned earlier or at shivakumar.n@kfintech.com or 18003094001 for any further clarifications.

For Centum Electronics Limited

Sd/-

Indu H S
Company Secretary & Compliance Officer

Place : Bengaluru

Date : July 18, 2023

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS						
The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrower/s as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal http://csbgold.auctiontender.com on 27th July 2023 at 12 noon. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrower/s are hereby further informed that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank.						
S.No.	Branch Name	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 17-07-2023	Weight (grams)
1	ALAPPUZHA	AKHILA P	4543078	1	21591.26	5.05
2	ALAPPUZHA	ANOD P	4435201	1	6490.85	1.5
3	ALAPPUZHA	FAZIL HANEEF P M	4053148	1	97653.01	17.9
4	ALAPPUZHA	Jiji Lawrence	4543870	1	16859.91	3.92
5	ALAPPUZHA	KRISHNAN HARIDAS	4298417	1	29926.28	7
6	ALAPPUZHA	MOLLY	4533474	1	111543	25.8
7	ALAPPUZHA	OMANA	4540050	1	112961.88	26.4
8	ALAPPUZHA	OMANA HARIDAS	4293142	1	20040.79	6
9	ALAPPUZHA	RAJESWARY S	4339519	1	90816.16	19.8
10	ALAPPUZHA	RESNIMOL R	7214095	7	1209738.81	299.29
11	ALAPPUZHA	Shameera S	4541805	1	109958.91	26.35
12	ALAPPUZHA	SUDHARSHAN VIVEKGHADGE	4541254	1	26145.54	6.1
13	ALAPPUZHA	SUNIL KUMAR K P	3842882	4	154214.3	38.91
14	ALAPPUZHA	THRIJAMMA SANTHOSH	4416271	6	245521.78	54.75
15	ALUVA	AKHILASH RAJU	4404720	2	120420.66	27.7
16	ALUVA	MUHAMMED SHAFI P A	4219034	1	102201.82	24
17	ALUVA	RINSHAD C S S	4132590	8	365055.52	83.52
18	ALUVA	SHABIN P B	3974220	3	348712.21	79.8
19	ALUVA	SHIYAS C K	2989792	7	1255753.67	216.6
20	ALUVA	SIDHARTH S	4385885	1	198556.46	46.8
21	AMBALLUR	VIBEEH V T	7023637	1	38002.55	7
22	ASHTAMICHIRA	M K T THANKACHAN	1286909	1	28168.03	8
23	ASHTAMICHIRA	NIDHIN P A	3731132	1	19285.71	4.6
24	ASHTAMICHIRA	SHEEBA SHAJU	1284570	1	142491.21	32.8
25	ALTHARA	AYSHABY	1503600	2	188823.83	44.25
26	ALTHARA	GREENISH	4542048	2	138754.87	32.5
27	ALTHARA	IYAS P S	4543060	1	29049.22	6.8
28	ALTHARA	NISNA SHERIN V A	4145855	2	102807.08	25.3
29	ALTHARA	RAJI	3976756	1	106314.89	29.8
30	ALTHARA	RAJITHA S	4527167	5	197966.37	45.6
31	ALTHARA	SHAKEER T P	1504932	5	561119	134.8
32	ALTHARA	SUBAIDHA	2733601	9	1700199.22	342.47
33	ALTHARA	SWEDHA T F	7202235	1	417604.23	77.9
34	ALTHARA	UMA K B	4539057	1	30186.9	7
35	ALTHARA	V V ABUL JALEEL	7311236	1	12025.77	2.8
36	AZHICODE	ABDUL RAHIMAN K P	1902893	1	83065.5	20
37	AZHICODE	HASBULLA AHAMMED	4523881	4	2928840.3	701.4
38	AZHICODE	K PREETHA	4538865	1	172258.77	40.05
39	AZHICODE	MUHAMMED ASHAR M	3920947	2	443819.94	102.81
40	AZHICODE	RIYAS V K V K	7613341	1	192148.1	45.05
41	AZHICODE	SAFREENA K	4527132	1	44185.62	10.3
42	AZHICODE	SVSAKH M	4463072	2	34464.63	7.72
43	BANGALORE - BRIGADE ROAD	SHWETHA C G	7307108	3	1335386.99	313
44	CHEMBUR - MUMBAI	PRADEEP MADHUKAR GAWLI	2748510	1	79759.27	32.5
45	KANNUR	ABHINAV K	4282974	2	100446.68	22.91
46	KANNUR	AISHWARYA JAYAKUMAR	4156861	1	671957.28	124
47	KANNUR	Farook M	4389782	2	112439.68	25.83
48	KANNUR	LINITHA SUDESH	3949274	1	853507	193.85
49	KANNUR	MANSOOR V	4536199	3	306611.65	76.2
50	KANNUR	MUSTHAFA P	3973318	1	14924.59	3.2
51	KANNUR	Shaji P P	4540582	3	234513.58	53.95
52	KANNUR	SHAMINA P T	7122145	1	97680.53	22.7
53	KANNUR	SOORAJ B J	7526625	2	38517.19	8.98
54	KANNUR	SUJIN U	4497128	2	53401.27	122.6
55	CHALAKUDY	BIJU P B	4030900	2	471028.18	86.5
56	CHALAKUDY	JEENA MUTHUKRISHNAN	2987147	1	15439.72	3.5
57	CHALAKUDY	LALKRISHNA P S	4533740	1	24508.3	5.7
58	CHALAKUDY	LEELA SUSEELAN	4537428	2	90578	22.1
59	CHALAKUDY	SHEEBA SHAJU	1284570	1	33030.45	7.8
60	CHALAKUDY	Surya Bobish	4542984	1	87896.59	20.6

S.No.	Branch Name	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 17-07-2023	Weight (grams)
61	CHALISSERY	JAYAPRAKASH M N	4213267	6	404665.9	95
62	CHALISSERY	MOHAMMED IQBAL P M	827029	1	87353.06	16.7
63	CHALISSERY	PRAVEEN C	4021331	3	2886036.31	504.55
64	CHALISSERY	RESHMA K RAJAN	4453033	1	77084.96	17.9
65	CHALISSERY	SAHEEDA C	829976	4	477521.79	124.2
66	CHALISSERY	SHABEER	4147336	2	165499.8	38.7
67	CHALISSERY	SHEMI C A	827057	4	380105.86	92.6
68	CHANGANACHERRY	ARUN S	4429104	4	390953.82	85.9
69	CHANGANACHERRY	BIBIN MATHEWS	7515718	3	535412.09	117.2
70	CHANGANACHERRY	BIJU SEBASTIAN	4437222	2	125749.93	29.1
71	CHANGANACHERRY	BYJU S	4490177	6	261046.79	60.2
72	CHANGANACHERRY	GEORGE MATHEW	4487285	8	352559.73	103.6
73	CHANGANACHERRY	JOSEPH K M	4303454	1	159224.1	37.3
74	CHANGANACHERRY	MAHESH R	4417159	1	17718.24	4
75	CHANGANACHERRY	NIDHIN K N	4514586	2	109723.49	25.6
76	CHANGANACHERRY	Priyesh	4541527	1	51796.61	12.1
77	CHANGANACHERRY	RADHA RAVINDRANATH	796584	1	27240.24	6.2
78	CHANGANACHERRY	Rajini R	4452886	1	12904.75	3
79	CHANGANACHERRY	SAVITHRI	4175058	1	92826.22	17.5
80	CHANGANACHERRY	SHIBU MADHAVAN	4195383	4	853426.72	197.2
81	CHANGANACHERRY	Unni K	4541993	1	96795.1	23.7
82	CHAVAKKAD	Jayaprakash Ayyappu	4539884	1	15885.51	3.7
83	CHAVAKKAD	MAIMOONA	2697801	5	736749.42	168.26
84	CHAVAKKAD	MOHAMED MUSTHAFA P P	4539254	1	136354.17	31.7
85	CHAVAKKAD	ROSHAN P R	4538721	1	132557.52	30.8
86	CHAVAKKAD	SAJINI AJITH	7423419	2	66313.36	15.7
87	CHAVAKKAD	SHAFEE P	4538695	2	69195.14	16.08
88	CHAVAKKAD	SHEENA	3957327	1	8612.67	2
89	CHAVAKKAD	SIVADAS K C	4539206	1	82764.55	19.4
90	CHAVAKKAD	SUMISHA	3901655	2	375127.63	87.05
91	CHAVAKKAD	SURESH RENGANATHAN	4299921	1	9323.21	4
92	CHAVAKKAD	VINIKUMAR N G	4182851	1	81938.19	19.74
93	CHITTATTUKARA	GEORGE	1531976	1	208400.44	48.74
94	CHITTATTUKARA	SUJEESH T V	4372008	11	705672.36	160.65
95	CHITTUR	ASOKAN A	4539369	4	237092.56	54.4
96	CHITTUR	KRISHNADAS P	4543346	1	52494.43	12.3
97	CHITTUR	KUMARASWAMY K	7612315	3	562483.55	131.91
98	CHITTUR	PRABHAKARAN RAJESWARI	4159394	1	48154.48	11
99	CHITTUR	PREEJA V	4541240	1	28299.83	6.6
100	CHITTUR	R ARUMUGHAN	4122188	1	96999.68	18.5
101	CHITTUR	RAMYA M	347894	3	415153.42	92.65
102	CHITTUR	SARATH K	4054936	1	213933.82	39.3
103	CHITTUR	SHIBU P	4306968	1	99178.08	

