

 **Karur Vysya Bank**  
Smart way to Bank

**THE KARUR VYSYA BANK LIMITED**  
Asset Recovery Branch, 5-8-356 to 362,  
Floor, Chirag Ali Lane, Abids, Hyderabad  
500001. Phone No.040-23206065

**POSSESSION NOTICE (For Immovable Property)**  
**ISSUED UNDER RULE 8 (1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Whereas, the undersigned being the Authorized officer of **THE KARUR VYSYA BANK LIMITED** under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 02-02-2023** calling upon the **Borrower: 1. M/s KSR Enterprises**, Rep. by its proprietor, **Mr. Kandakatta Shekar Reddy**, Plot No. 4, 10/1, Shakhinagar Colony, B.L.Nagar, Hyderabad-500074, Telangana, **Guarantor/Mortgagor: 2. Mr. Pavan Sami, W/o Sama Linga Reddy**, Plot No. 3, Road No. 6, Arunodaya Nagar, Bhagyalaksh Colony, Vanasthalipuram, Hyderabad-500070 to repay the amount mentioned in the notice being sum of **Rs.29,49,434.39/- (Rupees Twenty Lakh Twenty Nine Thousand Four Hundred Thirty Four and Paise Thirty Nine only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him and sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **06th April 2024**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **THE KARUR VYSYA BANK LIMITED**, Hyderabad **B.L Nagar Branch** for the total amount of **Rs.24,60,743.39 (Rupees Twenty Four Lacks Fifty Thousand Seven Hundred Forty Three and Paise Thirty Nine Only)** as on 31-03-2024 at a sub-section interest thereon from 01-04-2024 and costs etc, in all the accounts.

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

**Description of the Immovable Property**  
**Details of the Mortgaged property of Guarantor**

**PROPERTY:-** All that part and parcel of the open land bearing Plot No.88 (Part 1 and 89 Part), admeasuring 150 Sq.Yards and Plot No.88 (Part) admeasuring 150 Sq.Yards, in all 300 Sq.Yards or its equivalent to 250.83 Sq.Meters in Survey No.1275 part and 290, situated at Arunodaya Nagar of Bagh Hayathnagar Village, Hayathnagar Revenue Mandal, Rang Reddy District under Ward No.04, Block No.7 of L.B.Nagar Circle-III of GHMC Limits standing in the name of **Smt. Sansu Pavan** vide Regd Sale Deed Dtd No.1459/2015 dated 11-03-2015, S.R.No.1275 Hyderabad East and **Bounded by: North: Plot No.79 (part) and 78 (part), South: 25 feet Wide Road, East: Plot No.88 (part), West: Plot No.89 (part),**

**Place: Bagh Hayathnagar, Hyderabad**  
Date: 06-04-2024

**Sd/- Authorized Officer**  
**THE KARUR VYSYA BANK LIMITED**

| <p style="text-align: center;"><b>FORM G (REVISED)</b><br/> <b>INVITATION FOR EXPRESSION OF INTEREST FOR</b><br/> <b>MITHRA YARNS PVT LTD OPERATING IN SPINNING IN SIRCILLA, TELANGANA STATE</b><br/>           (Under Regulation 36A(1) of the Insolvency and Bankruptcy Act of India<br/>           (Insolvency Resolution Process for Corporate Persons)(Regulations, 2016)</p> |                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <b>RELEVANT PARTICULARS</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP No.                                                                                                                                                                                                                                                                                                                       | Mithra Yarns Pvt Limited<br>U17303TG2017PTC117255                                          |
| 2. Address of the registered office                                                                                                                                                                                                                                                                                                                                                | H No. 19-8, Plot No. 41/A Chandulabawli, Sikh Village, Tirumalagiri, Secunderabad - 500005 |
| 3. URL of website                                                                                                                                                                                                                                                                                                                                                                  | No website                                                                                 |
| 4. Details of place where majority of fixed assets are located                                                                                                                                                                                                                                                                                                                     | Sircilla, Telangana State                                                                  |
| 5. Installed capacity of main products/services                                                                                                                                                                                                                                                                                                                                    | 6 x 240 rotors                                                                             |
| 6. Quantity and value of main products/ services sold in last financial year                                                                                                                                                                                                                                                                                                       | 1440                                                                                       |
| 7. Number of employees/ workmen                                                                                                                                                                                                                                                                                                                                                    | No employees at present                                                                    |
| 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:                                                                                                                                                                                          | <b>Can be obtained by sending email at</b><br>ip.mithrayarns@gmail.com                     |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at                                                                                                                                                                                                                                                                                        | <b>Can be obtained by sending email at</b><br>ip.mithrayarns@gmail.com                     |
| 10. Last date for receipt of expression of interest                                                                                                                                                                                                                                                                                                                                | 20 <sup>th</sup> April, 2024                                                               |
| 11. Date of issue of provisional list of prospective resolution applicants                                                                                                                                                                                                                                                                                                         | 30 <sup>th</sup> April, 2024                                                               |
| 12. Last date for submission of objections to provisional list                                                                                                                                                                                                                                                                                                                     | 05 <sup>th</sup> May, 2024                                                                 |
| 13. Date of issue of final list of prospective resolution applicants                                                                                                                                                                                                                                                                                                               | 15 <sup>th</sup> May, 2024                                                                 |
| 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants                                                                                                                                                                                                                                               | 15 <sup>th</sup> May, 2024                                                                 |
| 15. Last date for submission of resolution plans                                                                                                                                                                                                                                                                                                                                   | 15 <sup>th</sup> June, 2024                                                                |
| 16. Process email id to submit Expression of Interest                                                                                                                                                                                                                                                                                                                              | ip.mithrayarns@gmail.com                                                                   |

| PUBLIC ANNOUNCEMENT<br>(Regulation 14 of the Insolvency and Bankruptcy Board of India<br>(Voluntary Liquidation Process) Regulations, 2017) |                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| FOR THE ATTENTION OF THE STAKEHOLDERS OF AINS INDIA PRIVATE LIMITED                                                                         |                                                                                              |
| S. No.                                                                                                                                      | PARTICULARS                                                                                  |
| S. No.                                                                                                                                      | DETAILS                                                                                      |
| 1.                                                                                                                                          | Name of Corporate Person                                                                     |
| 2.                                                                                                                                          | Date of incorporation of Corporate Person                                                    |
| 3.                                                                                                                                          | Authority under which Corporate Person is Incorporated / registered                          |
| 4.                                                                                                                                          | Corporate Identity No. / Limited Liability Identification No. of corporate Person            |
| 5.                                                                                                                                          | Address of the registered office and principal office (if any) of Corporate Person           |
| 6.                                                                                                                                          | Liquidation Commencement Date of Corporate Person                                            |
| 7.                                                                                                                                          | Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator |
| 8.                                                                                                                                          | Last Date for Submission of Claims                                                           |

Notice is hereby given that the **AINS India Private Limited** has commenced voluntary liquidation on 08 April 2024.

The stakeholders of AINS India Private Limited are hereby called upon to submit a proof of the claims, on or before **07 May 2024**, to the liquidator at the address mentioned against item-7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in claim, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Venka Reddy Dathina  
Liquidator in the matter of AINS India Private Limited  
IBBI Reg No. IBBI/PA-002/IP-N00645/2018-19/12032.

Date: 10 April 2024  
Place: Hyderabad



**यूनियन बैंक ऑफ इंडिया**  
NEW BRANCH

**UNION BANK OF INDIA**  
(62540 - HYDERNAGAR Branch,  
Nr. MIYAPUR METRO Stn. 1st Floor, Padmaja  
Plaza, Mathushree Nagar, Miyapur, HYD-49

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## DEMAND NOTICE UNDER SEC.13 (2)

That 1. **Borrower (s): Mr. Gurraam Saidulu S/o Shri Gurram Chandraiah** Address: House No. 1/30/16, Plot No.5 Part, Sy.No.382, Thirumal Nagar, Kanajiguda, Alwal Village and Mandal, Medchal - Malkajgiri District, Telangana 500015. (Landmark - Opposite SR Digi School Lane) Mobile No. 9849461279/9848286449. Email - gurramraj686@gmail.com

2. **Co-applicant (s): Mr. Gurraam Raju S/o Shri Gurram Chandraiah**, Address: House No.1/30/16, Plot No.5 Part, Sy.No.382, Thirumal Nagar, Kanajiguda, Alwal Village and Mandal, Medchal, Malkajgiri District, Telangana 500015 (Landmark - Opposite SR Digi School Lane) Mobile No.9849461279/9848286449 Email - gurramraju686@gmail.com has had availed credit facilities from our **HYDER NAGAR Branch, Hyderabad**. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on **28-03-2024**, in view thereof, Demand Notice dated **30-03-2024**, under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their last known address, calling upon them to pay an amount of **Rs. 51,67,544.82 (Rupees Fifty one Lakhs Sixty Seven Thousand Five Hundred Forty Four and paisa Eighty Two Only)** However, the same has been returned undelivered by the postal authorities. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules 2002, this publication is made calling upon the above said borrowers to pay an amount of **Rs. 51,67,544.82 (Rupees Fifty one Lakhs Sixty Seven Thousand Five Hundred Forty Four and paisa Eighty Two Only)** and further interest from 30-03-2024 within 60 days hereafter. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

### DESCRIPTION OF IMMOVABLE PROPERTY

All that the House No. 1-30-16, (Old No.1-30/5 Part) & H No.1-30-7, Plot No.5 Part (Southern Portion), Plot No.5 Part (Northern Portion) Sy. No.382, Thirumal Nagar, Kanajiguda, Alwal Village and Mandal, Medchal - Malkajgiri District TS 500015 are bounded: North: House on Plot No.6, South: Plot No.5 Part, East: 25' Wide Road, West: Neighbors House

Date : 10-04-2024  
Place : Hyderabad

**Authorized Officer**  
**UNION BANK OF INDIA**

 Medipalli Branch, Plot no 8, Avighna Enclave, P & T Colony  
Medipalli Medchal Malkajgiri Dist. Phone 040 29300107  
Email Id - br0743@sib.co.in

**Gold Auction**

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice/calling upon the borrower to clear the dues in gold loan availed by him. The borrower has failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on **"As What is Basis" & "Whatever there is Basis" & "Without recourse Basis"**. The auction will be conducted online through <https://egold.auctiontiger.net> on **18-04-2023 from 12:00pm to 03:00pm** for the borrower **RAMESH KUMAWAT Gold Loan No 0743653000041612**

Please contact Auction Tiger on **6359575981 / 6359575998** for more information.

Sd/- Manager  
The South Indian Bank

**360 ONE ASSET MANAGEMENT LIMITED**  
(Formerly known as IIFL Asset Management Limited)  
**Regd. Office:** 360 ONE Centre, 6th Floor, Kamala City,  
Senapati Bapat Marg, Lower Parel, Mumbai 400013  
[www.360one.com/asset-management/mutualfund](http://www.360one.com/asset-management/mutualfund)  
**CIN:** U74900MH2010PLC201113

**NOTICE IS HEREBY GIVEN** to all unitholder(s) of 360 ONE Mutual Fund (Formerly known as IIFL Mutual Fund) ('Fund') that in accordance with Regulation 59(A) of SEBI (Mutual Funds) Regulations, 1996 as amended clause 5.1 of SEBI Master circular dated May 19, 2023 issued in this regard, the half-yearly statement of the portfolio for schemes of Fund as on March 31, 2024 has been hosted on the website of the Fund ([www.360one.com/asset-management/mutualfund](http://www.360one.com/asset-management/mutualfund)) and website of AMFI ([www.amfiindia.com](http://www.amfiindia.com)).

Unitholders can also request for a physical copy of the statement of portfolio through any of the following means:

- i. Telephone: Give a call on 1800-2108-606
- ii. Email: Send an email specifying the folio number to [service@360one](mailto:service@360one)
- iii. Letter: Submit a request letter at any of the AMC offices or CAMS Investor Service Centres, if available at [www.360one.com/asset-management/mutualfund](http://www.360one.com/asset-management/mutualfund) Such copies shall be provided to the unitholders free of cost.

**For 360 One Asset Management Limited**  
(Formerly known as IIFL Asset Management Limited)  
Sd/-  
Authorised Signatory

**Place:** Mumbai  
**Date:** April 10, 2024

**"MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEMES RELATED DOCUMENTS CAREFULLY"**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          |
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| <p><b>TAURUS ASSET MANAGEMENT COMPANY LIMITED</b><br/> <b>CIN: U67190MH1993PLC073154</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  <p><b>TAURUS</b><br/>Mutual Fund</p> |
| <p><b>Head Office &amp; Regd Office :</b> 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2 &amp; Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700</p> <p>Email: <a href="mailto:customercare@taurusmutualfund.com">customercare@taurusmutualfund.com</a></p> <p>A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's.</p> <p>Website: <a href="http://www.taurusmutualfund.com">www.taurusmutualfund.com</a></p> |                                                                                                                          |





**Baroda**  
**BNP PARIBAS**  
MUTUAL FUND



**Investment Manager:** Baroda BNP Paribas Asset Management India Private Limited (AMC)  
**Corporate Identity Number (CIN):** U65991MH2003PTC124972

**Registered Office:** Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
**Website:** [www.barodabnp-paribasmf.in](http://www.barodabnp-paribasmf.in) • **Toll Free:** 18002670189

**NOTICE NO. 26/2024**

**Notice to the unitholders of the schemes of Baroda BNP Paribas Mutual Fund (the Fund):**

**NOTICE IS HEREBY GIVEN THAT** in accordance with Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 read with para 5.1 of SEBI Master Circular no. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2023/74 dated May 19, 2023, Half Yearly Portfolio statement of the schemes of Baroda BNP Paribas Mutual Fund as on March 31, 2024 has been hosted on the website of the Fund (<https://www.barodabnp-paribasmf.in/downloads/scheme-financials>) and on the website of AMFI, i.e. [www.amfiindia.com](http://www.amfiindia.com).

Unitholders can submit a request for a physical or electronic copy of the statement of scheme portfolio through SMS, telephone, email or written request.

For further information/assistance, do visit us at <https://www.barodabnp-paribasmf.in> or email us at [service@barodabnp-paribasmf.in](mailto:service@barodabnp-paribasmf.in) or call on our Toll free no. 1800 267 0189.

**For Baroda BNP Paribas Asset Management India Private Limited**  
 (formerly BNP Paribas Asset Management India Private Limited  
 (Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-  
Authorised Signatory

**Date :** April 09, 2024  
**Place:** Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
 READ ALL SCHEME RELATED DOCUMENTS CAREFULLY**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |
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| <b>Motilal Oswal Asset Management Company Limited</b><br><b>Registered &amp; Corporate Office:</b> 10 <sup>th</sup> Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,<br>Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025<br>• <b>Toll Free No.:</b> +91 8108622222, +91 22 40548002 • <b>Email:</b> <a href="mailto:amc@motilaloswal.com">amc@motilaloswal.com</a><br>• <b>CIN No.:</b> U67120MH2008PLC188186 • <b>Website:</b> <a href="http://www.motilaloswalmf.com">www.motilaloswalmf.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                |
| <b>Hosting of Half yearly portfolio statement of the Schemes of Motilal Oswal Mutual Fund (MOMF) for the half year ended March 31, 2024</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                |
| <p>Notice is hereby given that in accordance with the Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with clause 5.1 of SEBI Master circular no. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2023/74 dated May 19, 2023, the Half yearly portfolio of the Schemes of Motilal Oswal Mutual Fund (<b>MOMF</b>) for period ended March 31, 2024 have been hosted on the website of MOMF i.e. <a href="https://www.motilaloswalmf.com">https://www.motilaloswalmf.com</a> and AMFI Website i.e. <a href="http://www.amfiindia.com">www.amfiindia.com</a>.</p> <p>Investors can request for physical or electronic copy of half yearly portfolio through any of the following means:</p> <ol style="list-style-type: none"> <li>1. Email: Send an email to <a href="mailto:oamc@motilaloswal.com">oamc@motilaloswal.com</a> from registered email-id;</li> <li>2. Toll free no: Contact us at our toll free no. at +91 8108622222, +91 22 40548002;</li> <li>3. Letter: Written request can be sent at KFin Technologies Limited (Unit - Motilal Oswal Mutual Fund) Selenium Building, Tower-B, Plot number 31 &amp; 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India or by emailing at <a href="mailto:investorsupport.mfs@kfinitech.com">investorsupport.mfs@kfinitech.com</a>.</li> </ol> <p>Investors / Unitholders are requested to take note of the above.</p> |                                                                                |
| <b>For Motilal Oswal Asset Management Company Limited</b><br><b>(Investment Manager for Motilal Oswal Mutual Fund)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                |
| Place : Mumbai<br>Date : April 09, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Navin Agarwal</b><br><b>Managing Director &amp; Chief Executive Officer</b> |
| <b>MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,<br/> READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |

**NOTICE**

  
JM FINANCIAL  
MUTUAL FUND

**Uploading half yearly portfolio for the period ended March 31, 2024 for the schemes of JM Financial Mutual Fund:**

Notice is hereby given that in accordance with Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and pursuant to Chapter 5 of SEBI Master Circular SEBI/HO/IMD/IMD-PoD-1/P/CI/R/2023/74 dated May 19, 2023, the statement of portfolio of the schemes of JM Financial Mutual Fund ("the Fund") for the half year ended March 31, 2024 has been hosted on the website of the Fund viz [www.jmfinancialmf.com](http://www.jmfinancialmf.com) and on the website of AMFI viz [www.amfiindia.com](http://www.amfiindia.com).

The Portfolio/s of the respective scheme/s has/have been sent to all the investors whose email ids are registered with us. However, while the investors can refer to any of the above websites for the scheme's portfolio pertaining to their respective investments, they can also request for a physical/ soft copy thereof through any of the following means:

- Telephone:** Call our toll free number at 1800 1038 345
- E-Mail:** Send an email to [investor@jmfl.com](mailto:investor@jmfl.com)
- Letter:** Submit a letter at any of the Investor Service Centres of the Fund or Registrar i.e. M/s. KFintech Technologies Ltd., details of which are available at [www.jmfinancialmf.com](http://www.jmfinancialmf.com).

Unit holders are requested to take note of the above.

Authorised Signatory  
JM Financial Asset Management Limited  
(Investment Manager to JM Financial Mutual Fund)

Place: Mumbai  
Date: April 9, 2024

**For further details, please contact :**  
JM Financial Asset Management Limited

**Registered Office:** 7th Floor, Nergay, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.  
**Corporate Office:** Office B, 8th Floor, Nergay, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.  
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777  
• Fax No.: (022) 6198 7704. • E-mail: [investor@jmfl.com](mailto:investor@jmfl.com) • Website : [www.jmfinancialmf.com](http://www.jmfinancialmf.com)

**TRAVANCORE TITANIUM  
PRODUCTS LIMITED**  
 **KOCHEVELI, TRIVANDRUM - 695021**  
**PH: 0471-2501533, 2502163,**  
**E-mail: rmtpld@gmail.com, rmtpltd.in**  
**05.04.2024**

**e-TENDER NOTICE**  
**Supply of Aluminium Powder 15 MT**  
 Suppliers are invited in TWO BID system  
 from experienced Manufacturers / Suppliers  
 for the supply of 15 MT Aluminium Powder.

**e-Tender No. :- TPL/CD/R/MAI.**  
**Powder/ 2024-25/1 dated 04/04/2024**  
**Tender ID :- 2024\_TPL\_671545\_1**  
**Due date & time of bid submission :-**  
**18/04/2024 up to 6.00 p.m**

The tender shall be submitted only by online  
 e-tender through the portal  
**www.etenders.kerala.gov.in.**  
 For more details, please visit our website  
**www.travancoretitanium.com**

**Sd/- HOD (Comm)**



**MANAGED  
TRAINING  
SERVICES**

# NIIT LEARNING SYSTEMS LIMITED

**Regd. Office:** Plot No. 85, Sector 32, Institutional Area,  
Gurgaum - 122001 (Haryana)  
**CIN:** L72200HR2001PLC099478; **Ph. No.:** 0124- 4293000  
**Website:** [www.niitmts.com](http://www.niitmts.com); **Email:** [investors@niitmts.com](mailto:investors@niitmts.com)

## Postal Ballot Notice

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretariat Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and latest being General circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and the Listing Regulations and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice on Tuesday, April 09, 2024 in electronic mode only, to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, April 05, 2024 i.e. Cut-off date. The requirement of sending physical copy of the Postal Ballot Notice to the Members has been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("**remote e-voting**") through National Securities Depositories Limited ("**NSDL**").

The documents pertaining to the business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niitmts.com](mailto:investors@niitmts.com).

Members are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / List of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Thursday, April 11, 2024 (9:00 A.M. IST) and ends on Friday, May 10, 2024 (5:00 P.M. IST). The April 11, 2024 period shall be disabled by NSDL for voting thereafter. Once the votes on resolutions are cast by the members, it shall not be permitted to change subsequently.

The remote e-voting facility provided by NSDL is available to the members at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which would enable the Members to cast their votes electronically. Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Members and available on the website of the Company i.e. [www.niitmts.com](http://www.niitmts.com).

Mr. Milan Malik (Membership No. FCS 9888 and COP No. 18614), Practicing Company Secretary failing him, Mr. Sanjay Chandak (Membership No. FCS 5065 and COP No. 3691), Practicing Company Secretary, have been appointed as the scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. May 10, 2024. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person by him, on or before Tuesday, May 14, 2024 and communicated to the Stock Exchanges, Depositories, and shall also be displayed on the Company's website i.e. [www.niitmts.com](http://www.niitmts.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Order of the Board**  
**For NIIT Learning Systems Limited**  
Sd/-  
**Deepak Bansal**  
Company Secretary

**Place:** Gurgaum  
**Date:** April 09, 2024

