

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
TARAPUR TEXTILE PARK LIMITED OPERATING IN REAL ESTATE ACTIVITIES AT JUHU,
MUMBAI, INDIA

(Under Regulation 36A(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/ LLP	Tarapur Textile Park Limited PAN: AACCT4623M CIN: U70100MH2006PLC160599
2.	Address of the registered office	Amar Mahal, Ground Floor, Near Chandan Cinema, Juhu, Mumbai-400049, Maharashtra
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	Real Estate Project: Sai Baba Boulevard is an integrated Township with Industrial units and Residential Complexes at Village Mahagaon, Boisar, Taluka Palghar, Dist. Thane
5.	Installed capacity of main products/	The total area of the Plot is 4,20,467 Sq. Mtr.
6.	Quantity and value of main products/ services sold in last financial year	Revenue from Rental Income as per last available balance sheet as on 31 st March, 2022- ₹ 1.17 crs.
7.	Number of employees/ workmen	1
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:	Mail to tarapur.cirp@gmail.com , ipprashantjain@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://ssarvi.com/running-cases.php
10.	Last date for receipt of expression of interest	19-03-2023
11.	Date of issue of provisional list of prospective resolution applicants	29-03-2023
12.	Last date for submission of objections to provisional list	03-04-2023
13.	Process email id to submit EOI	Mail to tarapur.cirp@gmail.com , ipprashantjain@gmail.com

Note: The information mentioned herein is based on the limited documents provided by the Suspended Board of Directors. In case any additional information is received by the Interim Resolution Professional, the same will be

updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 8

Mr. Prashant Jain
Interim Resolution Professional of Tarapur Textile Park Limited
Regd. No. IBBI/IPA-001/IP-P01368/2018-2019/12131)
Registered Email Address- ipprashantjain@gmail.com
Regd. Add: A501, Shanti Heights, Plot No. 2,3,9, B/10, Sector 11,
Koparkharine, Thane, Navi Mumbai,
Maharashtra- 400 709
Correspondence Address: B610, BSEL Tech Park,
Sector 30A, Opposite Vashi Railway Station,
Vashi, Navi Mumbai - 400703
04th March, 2023, Mumbai

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR

GAGAN I-LAND TOWNSHIP PRIVATE LIMITED

OPERATING IN REAL ESTATE AT PUNE

(Under Regulation 36A (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 Corporate Identity Number

2.

Address of the registered office

3.

URL of website

4.

Details of place where majority of fixed assets are located

5.

Installed capacity of main products/ services

6.

Quantity and value of main products/ services sold in last financial year

7.

Number of employees/ workmen

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:

9.

Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:

10.

Last date for receipt of expression of interest

11.

Date of issue of provisional list of prospective resolution applicants

12.

Last date for submission of objections to provisional list

13.

Process email ID to submit EOI

GAGAN I-Land Township Private Limited
CIN: U70101PN2011PTC141522

Registered & Principal Office: Wellesley Court, CTS No 15B, M.G. Road, Pune MH 411001.

Nil

Sub plot nos. 262/B admeasuring 3381.118 square meters and 262/C admeasuring 1207.552 square meters, collectively admeasuring 4588.67 square meters out of Final Plot No. 262 of Sangamwadi Town Planning Scheme III, bearing corresponding CTS Nos. 23, situated at Bumigand Road, Village Ghopardi, within the limits of Pune Municipal Corporation, Taluka Haveli, District- Pune. Pin code 411001. Out of the area mentioned above, land area of 438.79 Sq. mtrs has been handed over to Pune Municipal Corporation for development of DP road.

Not Applicable

Not Applicable

One Employee

Registered & Principal Office: Wellesley Court, CTS No 15B, M.G. Road, Pune MH 411001.

Details can be sought by emailing CIRP.GAGAN@gm.com OR mmjau6@gmail.com

26 March 2023

31 March 2023

05 April 2023

Email IDs: cirp.gagan@gmail.com

Note: The timelines specified above can be modified by the committee of creditors in its sole and absolute discretion, subject to the overall timelines prescribed under the Insolvency and Bankruptcy Code, 2016. Details of any such modification in timelines shall be duly notified to the prospective resolution applicants. For a detailed background regarding the history of the CIRP of the Corporate Debtor, please refer to the detailed Invitation for EOIs published with this Form-G available through email :- cirp.gagan@gmail.com.

CA Manish Jaju
Resolution Professional for
GAGAN I-Land Township Private Limited
IP Reg. No. IBBI/IPA-001/IP-P00034/2016-2017/10087
AFA :- AAI1/10087/02/170124/105393
AFA valid upto 17th January 2024
Add: D-502, Neelkanth Business Park, Vidyavihar West, Mumbai 400086
Process specific Email Id: cirp.gagan@gmail.com
Regd. Email Id: mmjau6@gmail.com

Date: 4th March 2023
Place: Mumbai

Indian Overseas Bank

INFORMATION TECHNOLOGY DEPARTMENT

Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL - SELECTION OF RATING CONSULTANT FOR INDEPENDENT VALIDATION OF INTERNAL CREDIT RATING AND SCORING MODEL

BID NO: GEM/2022/B/3216295 Dated: 03/03/2023

The Above GEM Tender document is also available and can be downloaded from the following websites

www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website

www.gem.gov.in

यूको बैंक UCO BANK

(A Govt. of India Undertaking)

Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites for the following tenders through Gem portal:

1. Supply, installation and maintenance of Application Whitelisting Solution.

2. Procurement of Network Racks and Server Racks (Bid Ref. No: GEM/2023/B/3213065 Dated: 03-03-2023)

For any details, please refer to https://www.ucobank.com/English/tenders.aspx https://gem.gov.in

(Deputy General Manager)

Date: 04.03.2023 Department of Information Technology

सन्मान आपके विश्वास का | Honours Your Trust

KERALA WATER AUTHORITY

e-Tender Notice

Tender No : 111/2022-23/ KWA/ PHC/TVLA(lid-448/2022)

JJM - 3rd SLSSC - Supplying & Laying of distribution system and providing 700FHTCs in Mallappally Panchayath (Narakathani OHSR) including road restoration works.

EMD : Rs. 1,00,000/- Tender fee : Rs. 9,759/-

Last Date for submitting Tender : 22.03.2023 02.00 pm

Phone : 04692600162, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-1736-2022-23

Superintending Engineer
PH Circle, Pathanamthitta

इंडियन बैंक Indian Bank

ALLAHABAD

CORPORATE OFFICE.
RECOVERY DEPARTMENT,
254-260, AVVAI SHANMUGAM SALAI,
ROYAPETTAH, CHENNAI - 600014

SALE OF NON PERFORMING FINANCIAL ASSETS

It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / Fis are invited. For more details and to peruse the proposal for sale, please visit our website www.indianbank.in or contact The Assistant General Manager, Recovery Department, Corporate Office, Chennai, at the address given above. (Land Line 044-28134580, 28134576). The proposal for sale will be ported in our Bank's Website.

Date: 04.03.2023 Deputy General Manager (Recovery)

IIFL SECURITIES

CIN L999999MH1996PLC132983

Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No.B-23, MIDC
Thane Industrial Area Wagle Estate Thane - 400604

Tel: (91 -22)3929 4000 / 4103 5000/ 62727000 Fax (91 -22 2580 6654

E-Mail id - Secretarial@iifl.com Website:- www.iiflsecurities.com

PUBLIC NOTICE

Notice is hereby given to general public and specifically to the clients/ customers of IIFL Securities Ltd., its group & associate companies that Ms. AASHUTOSH VYAS residing at 33, SHREE RAM COLONY, UJJAIN, MADHYA PRADESH-456006, who was our Authorised Person having AP Code Authorized Person Registration No :- BSE Cash: Dated:- NSE Cn/For: AP1493396501 Dated:- 12/04/2022 having its office at 33, SHREE RAM COLONY, UJJAIN, MADHYA PRADESH 456006 branch (hereinafter r eferred as "the AP"), had committed various unethical acts and violated the Company's Code of Conduct, rules, policies and directions as applicable from time to time. Therefore, termination notice dated 25/01/2023 has already been issued to the said AP.

In the last week of January, it has come to our knowledge that the said AP had taken funds from the client to own account. We state that IIFL Securities Ltd., its group & associate companies are not offering any scheme with assured return either to general public or the clients/ customers.

In this regard also note SEBI vide its Circular CIR/MRSD/16/2011 dated 22nd August 2011 issued the Guidance Note which clearly states that the payment must be made in broker's bank account and not to sub broker or agent's account. Further, the Risk Disclosure Document also clearly explained that the return in the security market is related to volatility of various factors and cannot be assured.

We therefore hereby caution the general public including our clients/ constituents that no such scheme was ever introduced by the IIFL Securities Ltd., its group & associate companies and amount paid to the said AP was never received by the Company and hence any person dealt with the said AP in respect of said scheme was at their own risk and consequences.

For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email Id- -cs@iifl.com.

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TARAPUR TEXTILE PARK LIMITED

OPERATING IN REAL ESTATE ACTIVITIES AT JUHU, MUMBAI, INDIA

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

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URL of website

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Details of place where majority of fixed assets are located

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Installed capacity of main products / services

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Last date for receipt of expression of interest

11.

Date of issue of provisional list of prospective resolution applicants

12.

Last date for submission of objections to provisional list

13.

Process email id to submit EOI

Tarapur Textile Park Limited
PAN: AACCT4623M
CIN: U70100MH2006PLC160599

Amar Mahal, Ground Floor, Near Chandan Cinema, Juhu, Mumbai - 400049, Maharashtra

Not available

Real Estate Project: Sai Baba Boulevard is an integrated Township with Industrial units and Residential Complexes at Village Mahagaon, Boisar, Taluka Palghar, Dist. Thane

The total area of the Project Plots is 4,20,467 Sq. Mtr.

Revenue from Rental Income as per last available balance sheet as on 31st March, 2022 - ₹ 1.17 crs.

1

Mail to tarapur.cirp@gmail.com; iprashantjain@gmail.com

http://ssarvi.com/running-cases.php

19-03-2023

29-03-2023

03-04-2023

Mail to tarapur.cirp@gmail.com, iprashantjain@gmail.com

Note: The information mentioned herein is based on the limited documents provided by the Suspended Board of Directors. In case any additional information is received by the Interim Resolution Professional, the same will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 8

Sd/-
Mr. Prashant Jain
Interim Resolution Professional of Tarapur Textile Park Limited
Regd. No. IBBI/IPA-001/IP-P01368/2018-2019/12131
Registered Email Address: iprashantjain@gmail.com
Regd. Add: A501, Shanti Heights, Plot No. 2,3,9, B/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra - 400 709
Correspondence Address: SSARVI Resolution Services LLP, B610, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703

Place: Mumbai
Date: 04th March 2023

FDC

FDC LIMITED

(CIN: L24239MH1940PLC003176)

Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra

Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

PUBLIC NOTICE

This is to notify to all our valued chain of trade Stockiest/Wholesalers/Retailers and Consumer public at large that Central Govt. of India (Ministry of Chemicals and Fertilizers, Depts. of Pharmaceuticals) vide NPPA notification Ref. S.O No 87 (E) dated 6th January 2023 reduced Ceiling Price on the Schedule products. We, FDC Limited, have given the effect of reduction of Ceiling Price by way of reducing MRPs (Maximum Retail Prices) in respect of the following Products with immediate effect.

Sr. No.

Name of Products

Pack size

Existing MRP (Rs)

New Reduced MRP (Rs)

1

FLEMINTIN 1.2 GM INJECTION

1 VIAL

152.50

140.49

2

PIRAPEN-T 4.5 GM INJECTION

1 VIAL

509.90

398.96

3

ZIFI CF 1 GM INJECTION

1 VIAL

63.00

62.32

4

ZIPANT 40MG INJ

1 VIAL

52.00

50.40

In accordance with Para 24(4) of DPCO, 2013, all Dealers and retailers are required to display price list on a prominent part of their premises so as to be easily accessible to any person wishing to consult the same..

For FDC Limited SD -/
Shivaji Nalawade

Place: Mumbai
Date: 02.03.2023

NOTICE

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name

Plan - Option

Record Date[#]

Amount of IDCW* (₹ per unit)

NAV per unit as on March 2, 2023 (₹)

Sundaram Equity Savings Fund

Regular Plan-Quarterly-IDCW
Direct Plan-Quarterly-IDCW
Regular Plan-Half yearly-IDCW
Direct Plan-Half yearly-IDCW

March 08, 2023

0.259
0.362
0.481
0.497

14.8227
20.7084
13.7649
14.2063

Sundaram Tax Savings Fund (ELSS)

Regular Plan-Half yearly-IDCW

11.059

315.9717

Or subsequent business day if the specified date is a non-business day.

* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned scheme, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited on March 03, 2023.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Secretary & Compliance Officer

Place: Chennai
Date: March 04, 2023

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108, www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HIL

TOGETHER, WE BUILD.

CIN: U74991TG1955PLC000656

Regd. Off: office No 1 & 2, 17 Floor, SIM Terminus, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana
Tel: 040-68249219; Website: www.hil.in

CK BIRLA GROUP

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary / Special Resolution(s), as applicable, by way of postal ballot only by voting through electronic means (remote e-voting):

S.No.

Type of Resolution(s)

Description of Resolution(s)

1

Ordinary Resolution

Appointment of Mr. Akshat Seth (DIN: 10039820) as a Director of the Company

2

Ordinary Resolution

Appointment of Mr. Akshat Seth (DIN: 10039820) as the Chief Executive Officer (CEO) and Managing Director (MD) of the Company

3

Special Resolution

To approve HIL Limited Employee Stock Option Scheme 2023

4

Special Resolution

Approval for payment of managerial remuneration in excess of 5% of the net profits of the Company for the financial year 2022-23

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.hil.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on March 3, 2023, in electronic form to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Venture Capital and Corporate Investments Pvt. Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, February 24, 2023 ("Cut-Off Date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Monday March 6, 2023 at 9:00 am IST and shall end on Tuesday April 4, 2023 at 5:30 pm IST. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company enabled an option to the shareholders who have not yet registered/updated their email id, to register/update in the manner as mentioned below on or before 5:00 p.m. (IST) on Friday, March 3, 2023, basis which NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure for remote e-voting is provided in the Notice:

a. Members holding shares in physical form and who have not registered/updated their email id with the Company/RTA can register/update the same by sending an email address to Registrar & Share Transfer Agent (RTA) Venture Capital and Corporate Investments Pvt. Limited at investor.rlations@vcipcl.com or to the company at cs@hil.in giving the details of folio no / DP ID and Client ID and email address.

b. Members holding shares in dematerialised form are requested to register/ update their email id with their respective depository participants with whom demat account(s) is maintained.

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 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL, their designated email addresses pallavi@nsdl.co.in or amv@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Mohit Gujjar (Membership No. 20557, CP No. 18644) of M/s. P.S. Rao & Associates, Practising Company Secretaries, Hyderabad, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorised by him. The result of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.hil.in, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed, within the stipulated timelines.

For HIL Limited
Akshat Seth
Managing Director & CEO

Date: 03.03.2023
Place: New Delhi

SUNDARAM MUTUAL

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

REVISION OF PRODUCTION LABELLING ('RISK-O-METER') OF SCHEMES OF SUNDARAM MUTUAL FUND

NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme

Existing Risk-o-meter (Based on scheme portfolio as on January 31, 2023)

Revised Risk-o-meter (Based on scheme portfolio as on February 28, 2023)

Sundaram Low Duration Fund

Sundaram Emerging Small Cap - Series II

Sundaram Emerging Small Cap - Series III

Sundaram Emerging Small Cap - Series IV

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Secretary & Compliance Officer

Place: Chennai
Date: Date:03/03/2023

Corporate Office:
1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.
www.sundarammutual.com
Regd. Office:
No. 21, Patullos Road, Chennai 600 002.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Tel No.: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1999PLC060670
Website: www.tatacapital.com

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of Tata Capital Limited ("the Company") will be held on Wednesday, March 29, 2023 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the EGM.

The EGM will be convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

In accordance with the MCA Circulars, the Notice setting out the businesses to be transacted at the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 has been sent through electronic mode on March 03, 2023 to those Members who have registered their e-mail address with their Depository Participants. In accordance with the MCA Circulars, no physical copies of the Notice of the EGM will be sent to the Members.

The Notice of the EGM is available on the website of the Company at www.tatacapital.com. Further, the Notice of the EGM is also available on the website of NSDL at www.evoting.nsdl.com.

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, the Company is pleased to offer the facility of voting through electronic means and the businesses as set out in the Notice of the EGM may be transacted through electronic voting system of NSDL ("remote e-voting"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date of Wednesday, March 22, 2023 shall be entitled to avail the facility of remote e-voting either during the e-voting period as mentioned below or e-voting during the EGM. The remote e-voting will commence on Saturday, March 25, 2023 at 9:00 a.m. and will end on Tuesday, March 28, 2023 at 5:00 p.m. The facility of remote e-voting would also be made available at the EGM and the Members present in the EGM through VC/OAVM facility who have not already cast their votes by remote e-voting shall be able to exercise their right of voting remotely through remote e-voting system during the EGM. The Members will be able to cast their vote electronically until 15 minutes after the conclusion of the EGM, and the remote e-voting module shall be disabled for voting by NSDL thereafter. The Members who have already cast their vote by remote e-voting prior to the EGM, may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

The detailed procedure for remote e-voting and attending the EGM through VC/OAVM is provided in the Notice of the EGM.

A person who has acquired the shares and has become a Member of the Company after dispatch of the Notice of EGM and prior to the Cut-off Date i.e. Wednesday, March 22, 2023, can exercise remote e-voting by obtaining the User ID and Password by sending an email to NSDL at evoting@nsdl.co.in or by contacting NSDL on toll free number(s) 022 - 4886 7000 / 022 - 2499 7000.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the EGM through VC/OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can also 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 or call on toll free no(s): 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For Tata Capital Limited
Sd/-
Sarita Kamath
Head - Legal and Compliance & Company Secretary

Place: Mumbai
Date: March 03, 2023

