


**Punjab State Power Corporation Limited**

(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate identity Number U40109PB2010SGC033813
Website: www.pspcl.in Mobile No. 96461-07205

Open press Tender Enq. No.7567/P-II/EMP-W-12604 dt. 26/06/2024

Dy.Chief Engineer/ Headquarter (Procurement Cell-2) GGSSTP, Roopnagar invites Open E-tender for Complete repair of 500 KVA Transformer (M/s Bajaj make) at EM-IV cell, GGSSTP, Ropar, PSPCL.
For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from 26.06.24 from 05.00 PM onwards
Note:- Corrigendum & addendum, if any will be published online at https://pspc.in

76155/12/3045/2023/3158 RTP-56/24

**REPCO HOME FINANCE LIMITED**
TAMBARAM BRANCH : No.25, Kamaraj Street, Tambaram West, Chennai - 600 045.

E- AUCTION SALE NOTICE

Sale of Immovable Properties Mortgaged to Repco Home Finance Ltd. Under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Whereas the Borrower: **Mr.G.Mahendra Varman**, S/o. Mr.T.Govindharaj, Co-Borrower I: **Mrs.K.Nithya**, W/o. Mr.Mahendra Varman, Co-Borrower II: **Mr.G.Ravi Varman**, S/o. Mr.T.Govindraj, Co-Borrower III: **Mr.G.Aruna Giri**, S/o. Mr.T.Govindraj, Co-Borrower IV: **Mrs.G.Latha**, W/o. Mr.T.Govindraj, have borrowed money from **Repco Home Finance Limited, Tambaram Branch** against the mortgage of the immovable property more fully described in the schedule hereunder. Since the Borrower/s failed to repay the loan amount, the Company has issued a **Demand Notice** under Section 13(2) of the Sarfaesi Act, 2002 on **09.01.2024** calling upon them to repay the amount mentioned in the notice vide **Loan Account No. 1331860004439** being **Rs.29,89,250/-** as on **04.01.2024** together with further interest, costs and expenses within 60 days from the date of the said notice.

Whereas the Borrower & Co-Borrowers having failed to pay the amount due to the Company as called for in the said demand notice, the Company has taken possession of the secured asset more fully described in the schedule hereunder by issuing Possession Notice under Section 13(4) of the Act on **27.04.2024**.

Whereas the Borrowers having failed to pay the dues in full, the secured creditor, Repco Home Finance Limited has decided to sell the under mentioned secured asset in "As is where is condition" and "As is what is condition" under Section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules 2002 for realization of the debts due to the Company. The dues of the Borrower vide **Loan Account No. 1331860004439** being **Rs.31,43,465/-** as on **20.06.2024**.

Date / Time of E - Auction :06.08.2024, Time : 11.00 a.m - 12.00 p.m.
With unlimited auto extension of 5 minutes
Last Date & Time for submitting E-Tenders : 05.08.2024 04.00 P.M

DESCRIPTION OF PROPERTY: All the piece and parcel of the land situated at Plot No.113A, Old No.41/18A, Anthony Pillai Street, No.7 Selaiyur Village, Tambaram Taluk, Kancheepuram District comprised in Grama Natham Survey No.333/1A1 measuring an extent of 3 cents or 1090+218 = 1308 sq.ft. along with RCC building, EB connection and Water tap connection and deposits etc., is **Bounded as follows:** **North** by : Yacopo's plot and house, **South** by : Anthonypillai Street, **East** by : M.Ayyavu's plot and house, **West** by : Balasubramaniam's house, Measuring; **North** by : 28.9 feet, **South** by : 28.9 feet, **East** by : 40.6 feet, **West** by : 40.6 feet, situated within the Registration District of South Chennai and Sub-Registration District of Selaiyur.

RESERVE PRICE : Rs.81,16,000/- + EMD (10% of Reserve Price) : Rs.8,11,600/-
Minimum Bid Increment Amount : Rs.75,000/-

For E-Auction procedure, please contact M/s. C1 India Pvt. Ltd., Mr.Prabakaran – 741828170.

For inspection of the property the intending bidders may contact the Branch Head, Repco Home Finance Limited, Tambaram Branch, on all working days between 10 A.M to 5 P.M. Contact Nos. 044-22261610 & 9444394920.

Date: 22.06.2024 Authorised Officer, Repco Home Finance Limited

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED
OPERATING IN CONSTRUCTION AND TRADING OF REAL ESTATE
(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 No.	Neptune Ventures and Developers Private Limited PAN: AACCN9418J CIN: U45202MH2009PTC189590
2. Address of the registered office	Registered Office: 4th Floor, Eastern Business District, Near Mangatram Petrol Pump, L B S Road, Bhandup(W) Mumbai Mumbai City MH
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Neptune Magnet Mall, Eastern Business District, Near Mangatram Petrol Pump, L B S Road, Bhandup(W) Mumbai Mumbai City MH
5. Installed capacity of main products/ services	CD is engaged in construction and trading of real estate and major investment as specified in point no-4
6. Quantity & value of main products/ services sold in last financial year	Refer Detailed EOI
7. Number of employees/ workmen	Refer Detailed EOI
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:	http://arck.in , under the case list "Neptune Ventures and Developers Private Limited"
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional ("RP") with Resolution Plan: - 1. Minimum Net-Worth of INR 10 crores supported by Documentary Evidence 2. For Financial Entities including ARCs** /NBFCs / AIF-AUM/ Funds Deployed/Committed funds available for investment of INR 100 Crores as on latest available Balance Sheet not prior to 31-03-2023. **ARCs participation is subject to the rules and regulations of Reserve Bank of India Complete details / Detailed EOI are available on website, www.arck.in or may be sought by E-mail at neptuneventures.abc@gmail.com
10. Last date for receipt of expression of interest	15.07.2024
11. Date of issue of provisional list of prospective resolution applicants	20.07.2024
12. Last date for submission of objections to provisional list	On or before 25.07.2024
13. Date of issue of final list of prospective resolution applicants	29-07-2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	03-08-2024
15. Last date for submission of resolution plans	02-09-2024
16. Process email id to submit EOI	neptuneventures.abc@gmail.com

For Neptune Ventures and Developers Private Limited
Sandeep Mahajan – Resolution Professional
IBBI Regn No.: IBBI/IFA-001/IP-P00991/2017-2018/11631
AFA Valid till: 17.12.2024
Address: C2/288, Janak Puri, New Delhi - 110058
Email: neptuneventures.abc@gmail.com | **Mob:** 9810020531

Date : 29.06.2024
Place: Mumbai

IN THE COURT OF THE FAMILY JUDGE, SALEM.
G.O.P. No. 351/2022

Sanju Joseph
Residing at No. 11, Sri Krishna, 1st Floor, 11th A Cross, 8th Main, Shreyas Colony, JP Nagar, 7th Phase, Bangalore - 560 068.

...Petitioner

N/s/

1. Janet Polly
2. Jacob Valsaraj
Both Residing at No. 1/85, Indian Bank Colony, Narasothipatty, Salem - 636 004.

...Respondents

Notice

The above named petitioner has filed the above case against the respondents for custody of minor child. In the said case, the petitioner filed IA No. 9/2024 for visitation and the next date of hearing in the case is on 05.07.2024. As such, you are hereby informed to appear and file your objections to IA No. 9/2024 if any either in person or through your counsel on 05.07.2024 at 10.00 A.M. In application will be heard and decided in your absence.

/By Order of Court/
KAPIL DIXIT, L.L.B.,
Advocate, Bangalore

**Repco Home Finance Limited**

CORPORATE OFFICE: Alexander Square, No.2 (Old No.34 & 35), 3rd Floor, Sardar Patel Road, Guindy, Chennai-600032. Ph: (044)-4210 6650
E-mail: publication@repcohome.com Website: www.repcohome.com

POSSESSION NOTICE (For immovable Property)

Whereas the undersigned being the **Authorised Officer of the Repco Home Finance Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** on the dates mentioned below, calling upon them to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers, Co-Borrowers and the Guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and the public in general that the **undersigned has taken possession of the properties described herein below** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on the **24th day of June 2024**.

The Borrowers, Co-Borrowers, Guarantors and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Repco Home Finance Limited, Following Branches for an amount and interest thereon mentioned below against each account**.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no secured creditor shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at anytime before the date fixed for sale or transfer of the secured asset.

SI.No.1: (Adyar Branch) Borrower: Mrs.B.Mariammai, W/o. Mr.Babu, No.14 A, Srinivasa Perumal Sannadhi I Street, Royapettah, Chennai – 600 014. **Also at** Sri Sai Enterprises, No.6/11, Srinivasa Perumal Sannadhi I Street, Royapettah, Chennai-600014. **Also at**, Door No.1, Flat No.FF1, A-Block, M.S.R. Flats, Sundarawarar Koil Street, Royapettah, Chennai-600014. **Co-Borrower I: Mr.P.Babu**, S/o.Mr.Pakrissamy **Co-Borrower II: Mr.B.Prabhu**, S/o.Mr.Babu, **Both at**, No.14 A, Srinivasa Perumal Sannadhi I street, Royapettah, Chennai – 600 014. **Also at**, Door No.1, Flat No.FF1, A-Block, M.S.R.K. Flats, Sundarawarar Koil Street, Royapettah, Chennai-600 014; **Demand Notice Date: 07.02.2024; Amount claimed as per demand notice (A/c.No.1161870004677) being ₹ 26,64,575/-** with further interest from 24.11.2023 onwards and other costs thereon; **Amount Outstanding: ₹40,81,671/-** with further interest from **14.06.2024** onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: Schedule A: All that piece and of Residential Flat, bearing No.FF-1, A Block in the First Floor, having 890 Sq.ft., built up area including common area together with 232.99 Sq.ft., Undivided share of land out of 4695 Sq.ft., bearing Door No.1, Sundarawarar Koil Street, Royapettah, Chennai-600014, comprised in C.C. No.265 dated 16-07-1904, O.S.Nos.3611 and 3612, R.S.No.348 and 349 of Teynampet village, Mylapore Revenue Village, Block No.7, Patta C.A.No.840/2006, Mylapore, Triplicane Taluk, Chennai District and bounded on the North by - R.S.No.342, Sundarawarar Koil Street, South by - R.S.No.352, Property of Mrs.Chandra, East by - R.S.No.350, 351 and 342, Property of Siddi Vinayagar Temple Trust, West by - R.S.Nos.345 and 347, Property of A.Elango, The property is situated within the Sub-Registration District of Chennai Central Joint 1 and Registration District of Chennai Central.

SI.No.2: (Kelambakkam Branch) Borrower: Mr.Venkatesh, L/S/o Loganathan No-23, A Block, Vellishwaran Garden, Raja Anna Malaiapuram, Chennai-600028. **Also at**, Plot No. : 186 No.3/512, LIG 1 Type, TNUDP Scheme, TNHB Layout, Mangalyan Poonga Street, Sithalappakkam, Chennai-600126. **Also at**, M/s. Win Motors, No.2 and 3, Udayam Complex, VGP Srinivasa Nagar, Madambakkam Main Road, Rajakilpakkam, Chennai-600073. **Also at**, Sri Sai Motors, No.1 Ambedkar Statue, Nootchencheri, Madambakkam, Chennai-600126. **Also at**, No-23, I Block, Vellishwaran garden, Raja Anna Malaiapuram, Chennai-600028. **Co- Borrower: Mrs.V.Anitha**, W/o.Venkatesh, No-23, A Block, Vellishwaran Garden, Raja Anna Malaiapuram, Chennai-600028. **Also at**, Plot No: 186 No.3/512, LIG 1 Type, TNUDP Scheme, TNHB Layout, Mangalyan Poonga Street, Sithalappakkam, Chennai-600126. **Also at**, No-23, I Block, Vellishwaran garden, Raja Anna Malaiapuram, Chennai-600028. **Guarantor : Mr.D. Abraham**, S/o. Duraisamy Koil Street, Kuchur, Cuddalore-608308 **Also at**, M/S. Win Motors, No.2 and 3, Udhayam Complex, VGP srinivasa Nagar, Madambakkam Main Road, Rajakilpakkam, Chennai-600073. **Also at**, Sri Sai Motors, No.1 Ambedkar Statue, Nootchencheri, Madambakkam, Chennai-600126. **Demand Notice Date: 24.02.2024; Amount claimed as per demand notice (A/c.No.2151870000268) being ₹ 36,04,288/-** with further interest from 13.02.2024 onwards and other costs thereon; **Amount Outstanding: ₹ 35,41,886/-** with further interest from **14.06.2024** onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All that piece and parcel of land and Building bearing Plot No. 186, LIG-1 Type, comprised in S. No.7/3 Part, measuring an extent of 60 Sq. Meter (645.84 Sq. ft.) situated in the sanctioned Plan of Sithalappakkam TNUDP Scheme at Sithalappakkam Village, Tambaram Taluk, Kancheepuram District bounded on the North by : Plot No.201, South by : 4.50 Meter Road, East by : Plot No.187, West by: Plot No.185, lying within the Registration District of South Chennai and Sub Registration District of Tambaram.

SI.No.3: (Porur Branch) Borrower: Mr.M.Vinoth Kumar, S/o Mr. K.Murthy, Co-Borrower: **Mrs.V.Agila**, W/o.Mr.M.Vinoth Kumar, **Both at**, Flat No. G1, Ground Floor, Aishwaryam Flats, Plot No. 14, Sivaraman Street, LTM Nagar, Thirumazhisai, Chennai – 600 124; **Demand Notice Date: 28.02.2024; Amount claimed as per demand notice (A/c.No.2461870000436) being ₹ 15,39,204/-** with further interest from 23.02.2024 onwards and other costs thereon; **Amount Outstanding: ₹16,04,706/-** with further interest from **14.06.2024** onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All the piece and parcel of Residential Flat bearing Flat No. G-1, in the Ground Floor having plinth area of 984 sqft., including Common area, Car parking and E.B. together with 491 Sqft., undivided share of land out of 2320 sq. ft., at Plot No. 14, LTM Nagar (CMDA Approved PPD L.O. No. 03/2010 - dated 01.02.2010), Thirumazhisai, land measuring an extent 2320 sq.ft., Comprised in Survey No.85, as per Patta No.3484, New Survey No.85/5, 86/3M, situated at Thirumazhisai Village, Poonamallee Taluk, Thiruvallur District and being bounded on the North by : Plot No.13, South by : Plot No.15, East by : Channel S.No.84, West by : 30 feet Road, Admeasuring in all 2320 Sq.ft East to West on the Northern side 80 feet East to West on the Southern side 80 feet East to West on the Eastern side 29 feet North to South on the Western side : 29 feet The property situated within the Registration District of Chennai South and Sub Registration District of Poonamallee


SI.No.4: (Viyasarpadi Branch) Borrower: Mr.J.Prem Anand, S/o R.Jayaraman **Co-Borrower I: Mrs.J.Maheswari**, W/o.R.Jayaraman, **Co-Borrower II: Mr.R.Jayaraman**, S/o.A.Ramaswamy, All at, No.27D/22 1st Link Road, Thiruvallur Nagar, Erukancheri, Chennai – 600118. **Guarantor: Mr.Mahalakshmi M.V.**, D/o.Murugavel I No. 145 4th Block, Kannadasan Nagar, Chennai – 600103 **Also at** GRTM Vivekananda Vidyalaya, No-270 Manali New Town, Chennai – 600103, **Demand Notice Date: 24.02.2024; Amount claimed as per demand notice (A/c.No.1491820001311) being ₹ 8,44,165/-** with further interest from 09.02.2023 onwards and other costs thereon; **Amount Outstanding: ₹8,82,148/-** with further interest from **14.06.2024** onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All that Piece of land measuring 414 Sqft., bearing Door No.27 D, New Door No.22, Plot No.27 D, with passage for ingress and egress measuring 3feet width and 22feet length, measuring 66 Sqft., leading to T.V.K First Link Road, totally measuring 480 Sqft and house thereon, TVK First Link Road, Thiruvalluvar Nagar,Block No.19, Survey No.35/2 part, as per patta CA No.1804/12 - Old Survey No.35/1A4, Town Survey No.47/2, Erukanchery Village, situated within the limits of Corporation of Chennai, Fort-Tondiarpet Taluk bounded on the North By : Plot No.13, South By : Plot No.27 C, East By : House plot bearing Plot No.29 and house and West By : Plot No.27 B, measuring on the North - 23 feet, on the South - 23feet, on the East - 18 feet and on the West - 18feet, situated within the Sub-Registration District of Madhavaram and Registration District of North Chennai.


SI.No.5: (ARB Chennai) Borrower: Mr.K.Shankar, S/o Mr. K.Kulasekaran No.62 EVR Periyar Street, 33rd Avenue, Banu Nagar, Pudur, Ambattur, Chennai-600053 **Also at** Srinivasa Fashions Pvt.Ltd No.57 G Sidco Industrial Estate, Ambattur, Chennai-600053 **Co-Borrower I: Mr.Chakravarthy**, S/o.Mr.K.Kulasekaran No.62 EVR Periyar Street, 33rd Avenue, Banu Nagar, Pudur, Ambattur, Chennai-600053. **Also at** Old is Gold Furniture Market, No.13 Chhillambedu main road, Thirumullaiveli, Chennai-600082. **Co-Borrower II: Mrs.K.Sushama**, W/o.Mr. K.Kulasekaran, **Co-Borrower III: Mr.K.Kulasekaran**, **Both at**, No.62 EVR Periyar Street, 33rd Avenue, Banu Nagar, Pudur, Ambattur, Chennai-600053, **Guarantor: Mr.P.Radakrishnan**, S/o.Mr.Pandurangan Old No.9, New No.15 Siddhu Orakuddam, Thiruvalluvar Street, Ambattur, Chennai-600053; **Demand Notice Date: 22.12.2023; Amount claimed as per demand notice (A/c.No.2571860000552 (Old Ac. No- 11518600002043) being ₹3,79,564/-** with further interest from 15.12.2023 onwards and other costs thereon; **Amount Outstanding: ₹ 4,19,542/-** with further interest from **14.06.2024** onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All that Piece and Parcel of property bearing Plot No.14, Banu Nagar, measuring an extent of 1587 Sq.ft comprised in survey No.97 of Oragadam Village, Ambattur Taluk Thiruvallur District Bounded on the East – Plot No.15, Survey No.245/1, T.S.No.111, Block No.41, Ward I, padi Village, Ambattur Taluk, Thiruvallur District, with all amenities connections, Boundaries:- North by - Gandhi street, South by - Vacant land, East by - Venugopala's property, West by - Jayaram Acharya's property. Linear Measurements: Mehta to west on the Northern side - 27 feet 6 inches. East to West on the Northern side - 27 feet 6 inches. North to South on the Eastern side - 98 feet 6 inches. North to South on the Western side - 98 feet 6 inches. Flat Boundaries: North by - Open Space, South by- B2, East by - Open Space, West by - Block A: And situated within the Registration District of Central Chennai and Sub Registration District of Villavakkam.


Date: 24.06.2024 Authorized Officer, Repco Home Finance Ltd


**Jay SPEAKS**

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E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the **Authorised Officer of Regional Office Chennai South of the Canara Bank, will be sold with "As is where is", "As is what is", and "Whatever there is" on 30.07.2024 (Time 11.30 a.m. to 12.30 p.m.)** for recovery of **₹ 4,91,09,631.46** due as on **27.06.2024** to the **Nandanam II Branch** of Canara Bank from the Borrowers/ Guarantors mentioned below.

Name of the Borrowers: Lekhana R. D/o.Ramachandran, New No.263 Old No.116 T T K Road Alwarpet Teynampet Chennai Tamil Nadu 600018, **KR International, Prop.K.Ramachandran**, 263, T T K Road, Alwarpet, Chennai, Tamil Nadu 600018, **Hana Aqua, Prop.K.Ramachandran**, No.263, T T K Road, Alwarpet, Chennai Tamil Nadu 600018, **Prop K.Ramachandran**, 263, T T K Road, Alwarpet, Chennai Tamil Nadu 600018, **P.Kandaswamy**, 263, T T K Road, Alwarpet, Chennai, Tamil Nadu 600018, **Krishnasamy Sathrukanan**, S/o.Krishnasamy, No.702 A, Reddy Kuppan Road, Kanathur Reddy Kuppan, Kanchipuram, Tamilnadu-603112

DETAILS OF PROPERTY

All that piece and parcel of property being land bearing **Plot No.45, situate in Palavakkam Village** and comprised in survey No. 127/2(S.No. 127/47 as per patta), **Palavakkam Village admeasuring about 2520 Sqft. or thereabouts** bounded on the Bounded: On the North by : 30 feet Road, On the South by : Vacant Land, On the East by:Plot No. 46, On the West by: Plot No.44 and 30 feet Road And the above property is lying with the Registration District of South Chennai and Sub Registration District of Adyar.

RESERVE PRICE ₹ 1,40,00,000/- EMD: ₹ 14,00,000/- Bid Multiplier: ₹ 1,00,000/-
The earned money deposit shall be deposited on or before 24.07.2024 till 4.00 p.m

The properties can be inspected, with Prior Appointment with Authorised Officer, on **23.07.2024 between 11.00 a.m & 4.00 p.m**.

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorised Officer, **Canara Bank, Nandanam II Branch** or can be deposited through RTGS/NEFT/Fund Transfer to credit of account of **Canara Bank, Nandanam II Branch, Chennai, A/c No 209272434, IFSC Code: CNRB0016004**

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or the service provider **M/s.Antares System Ltd., Bangalore**, Mr. Gunaseelan M, Mob: 9731967722, email id: gunaseelan.m@antaresystems.com or may contact Divisional Manager Regional Office Chennai South, (Ph. No.: 044 -29996216 / 29995578 / 94983 46053/98922 67770) during office hours on any working day.

Portal of E-Auction: https://www.bankeauctionwizard.com
Date : 27.06.2024, Place: Chennai Authorised Officer, Canara Bank

**TTK HEALTHCARE LIMITED**

Regd. Office : No.6, Cathedral Road, Chennai – 600 086.
CIN : L24231TN1958PLC003647

Website : www.ttkhealthcare.com | E-mail : investorcare@ttkhealthcare.com
Phone : 044 28116106 | Fax : 044 28116387

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such Shareholders, who have not encashed their dividends for seven consecutive years (from 2016-17) and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <https://www.ttkhealthcare.com> under Investor Relations Section.

The Company has sent individual communication to the Shareholders whose shares are liable to be transferred to IEPF Account, as per the said Rules, for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend(s), on or before 31st July, 2024.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholder on or before 31st July, 2024, the Company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF Account, pursuant to the said Rules. Upon such transfer, Shareholders can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

For any information or clarifications on this matter, Shareholders concerned may write to the Company at investorcare@ttkhealthcare.com or contact the Company's Registrar and Share Transfer Agent **M/s Data Software Research Co. Pvt. Ltd. (Capital Issues Division), 19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (Tel. +91-44-28213738 / 28214487 Email ID: ttk.healthcare@dsrc-cid.in).**

For TTK Healthcare Limited
GOWRY A JAISHANKAR
DGM – Legal & Company Secretary

**TTK HEALTHCARE LIMITED**

Regd. Office : No.6, Cathedral Road, Chennai – 600 086.
CIN : L24231TN1958PLC003647

Website : www.ttkhealthcare.com | E-mail : investorcare@ttkhealthcare.com
Phone : 044 28116106 | Fax : 044 28116387

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 66th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 a.m. on Wednesday, July 24, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated 11.07.2023 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2023-24 have been sent to all the Members on June 28, 2024 whose e-Mail IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s Data Software Research Co. Pvt. Ltd., (DSRC) / Depository Participant(s) (DP).

However, members can also download the AGM Notice and Annual Report from the Company's website www.ttkhealthcare.com and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

(3) The Members whose e-Mail addresses are not registered with the RTA / DP are required to follow the procedure laid down under Plot No.21 of the Notice of the AGM, in order to receive the Notice of the AGM and Annual Report.

(4) Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 18, 2024 to Tuesday, July 24, 2024 for the purpose of Annual General Meeting and payment of dividend, if declared, for the financial year ended March 31, 2024.

(5) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) July 17, 2024, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

(6) The Board of Directors have appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by Mr Balu Srihar / Mr Pankaj Mehta as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(7) The Members are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9.00 a.m., on Saturday, July 20, 2024.
- The remote e-Voting shall end at 5.00 p.m., on Tuesday, July 23, 2024.
- The remote e-Voting module will be disabled after 5.00 p.m., on July 23, 2024.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is July 17, 2024.
- The Members may note that:
 - The remote e-Voting module shall be disabled after 5.00 p.m., on July 23, 2024 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

(vii) The Member of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company www.ttkhealthcare.com.

(viii) The Members are requested to refer to the Notice of the AGM for the manner in which they can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other permitted means.

(ix) For any queries or issues regarding attending AGM and e-Voting in the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-Mail to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022 – 23058738) or Mr Meenob Lakshani (022 – 23058543) or Mr Rakesh Dalvi (022 – 23058542) of CDSL.

For TTK Healthcare Limited
GOWRY A JAISHANKAR
DGM – Legal & Company Secretary

Place : Chennai
Date : June 28, 2024