



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2022/ 1472

27.08.2022

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Notice of AGM & Book closure**

**Ref: Scrip Code 516108**

Pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisement regarding Notice of AGM & Book closure published in Business Standard and Vishwavani.

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya Bhat

Company Secretary

ACS 29436

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270**

**CORPORATE : PHONE : (91) (080) 41123605 FAX : (91) (080) 41512508**

**E-mail : [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)**



Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN AGREEMENT NO. HHLHL00246862 1. BRAHMANADARADDI SHAMBHUWRADEI HORAKERI 2. YALAMMA SHAMBHURADDI HORAKERI 3. NAGARAJ K SANKLAPUR (GUARANTOR)	PLOT NO. 320, 321, R. S NO. 103/1, 2B & 103/1, 2B, SAVANUR CITY LAYOUT, OLD GABBUR ROAD, HUBLI - 580026, KARNATAKA	20.07.2022	Rs. 5.55,451.52/- (Rupees Five Lakh Fifty Five Thousand Four Hundred Fifty One and Paise Fifty Two Only) as on 20.07.2022

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (B) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: HUBLI (KARNATAKA)

For Indiabulls Housing Finance Ltd.  
Authorized Officer

**GARWARE TECHNICAL FIBRES LIMITED**  
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.  
CIN: L25209MH1976PLC018939; T: (+91-20) 27990000  
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

#### NOTICE

NOTICE IS HEREBY GIVEN THAT the Forty-fifth (45<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Tuesday, 13<sup>th</sup> September, 2022 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2020, read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 13<sup>th</sup> May, 2022 ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 45<sup>th</sup> Annual Report 2021-22, has been sent on Monday, 22<sup>nd</sup> August, 2022, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 45<sup>th</sup> Annual Report 2021-22 will be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) and will also be available on the websites of the BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 7<sup>th</sup> September, 2022 to Tuesday, 13<sup>th</sup> September, 2022 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically. The instructions for e-Voting are given in the Notice of AGM.

The remote e-Voting period commences on Saturday, 10<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ends on Monday, 12<sup>th</sup> September, 2022, at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Tuesday, 6<sup>th</sup> September, 2022, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. 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 i.e., Tuesday, 6<sup>th</sup> September, 2022.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Siddharth Mudaliar, Partner (CP No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 985) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. Tuesday, 6<sup>th</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the Company at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case you have any queries, regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

By Order of the Board of Directors  
For Garware Technical Fibres Limited

Sd/-  
Sunil Agarwal  
Company Secretary  
M. No. FCS 6407

Pune  
22<sup>nd</sup> August, 2022

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING  
**Aditya Birla Housing Finance Limited**  
Registered Office at Indian Rayon Compound, Veraval, Gujarat - 362266  
Branch office at Star Avenue, No.1 (78), 3rd Floor, 6th Cross, Victoria Layout, Victoria Road, Beside Vijaya Bank, Bangalore - 560025  
**POSSESSION NOTICE - Under Rule 8 (1)**

WHEREAS the undersigned being the Authorised Officer of M/s. Aditya Birla Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 9 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Aditya Birla Housing Finance Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF BORROWER & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1	Loan A/c. Nos. L N B A N O H L - 04180005815 BORROWER & CO-BORROWERS 01. Mr. Vigneshwara T Bhat 02. Mrs. Geeta V Bhat, # 5/2, 3rd Floor "AATREYA" 13th Main Near Video School, MS Ramaiah Enclave, Hesarghatta Road, 8th Milestone, Bangalore - 560073	19.04.2022	Rs. 29,46,954.34 (Rupees Twenty Nine Lakhs Forty Six Thousand Nine Hundred and Fifty Four and Thirty Four Only) as on 16.04.2022	All the piece and parcel of the Apartment bearing No. 1004, 10th Floor, Block No. C3, with Carpet area of 47.44 sq.mts or 510.64 sq.ft., together with 216.07 sq.ft., of common area with one Covered Basement Car Park, in the Residential Complex named as "VBHC PALMHAVEN-2" with 0.0593% on the total extent residential converted land bearing (E-Khata) Property No. 150203032600220056, measuring an extent of 15 Acre 1.25 Guntas (including the park of 7511.30 sq.mts and road widening of 335.20 sq.mts, relinquished to BDA as said above and including the area reserved for CA space of 3041.93 sq.mts all as per BDA sanctioned plan) (and including 21 guntas exchanged for 7 guntas with the government towards the foot path) situated at Survey numbers 25, 28/1, 28/2, 29/4, 29/6, 29/7, 29/9, 29/10, 29/11, 29/12, 29/13, 29/14, 29/15 and 32/1A Doddabale Village, Kengeri Hobli Bengaluru South Taluk, Bangalore District.	20/08/2022

Date: 23-08-2022  
Place: Bangalore

AUTHORISED OFFICER  
Aditya Birla Housing Finance Limited

#### PUBLIC NOTICE (LOST DOCUMENT)

Public is informed that, my client Gopinath H.S. S/o. Late Sampath Krishnamurthy has lost the following original documents i.e. 1) Haku Pettra No. 2201 issued in favour of Smt. Lakshmidevi W/o. Muniraju 2) Sale Deed dated 06/09/2011 duly executed by Smt. Muniraju and Smt. Lakshmidevi in favour of Sri. H. Chandrashekar, vide regd. as doc. No. 4159/2011-12, in the sub registrar office, Doddaballapura are missing/Lost. To that extent a police complaint is give on 01/08/2022. If any person's firm company, institution or organization has any claim are holding the aforesaid mentioned document, they may contact the undersigned in writing within 7 days from the date of this notice failing which it will be presumed that there are no claims.

SCHEDULE: All that piece and parcel of Site No. 1, Katha No. 306, situated at Kanasaavadi Village, Kanasaavadi Grama Panchayat, Madhura Hobli, Doddaballapura Taluk, Bangalore Rural District, measuring East to West 30 feet North to South 40 feet and bounded on: East by: Road, West by: Property No. 8, North by: Road, South by: Road.

KSR Associates  
ADVOCATES & LEGAL CONSULTANTS  
OFFICE# 531, 1st Floor, Guttahalli Main Road, D.T. Street, 8th Cross, Malleshwaram, Bangalore-560003  
Email: ravikradsavocate@gmail.com  
Mobile: 99450 00789

#### PUBLIC NOTICE

TAKE NOTICE that Kotak Mahindra Bank Ltd. has received Rs. 18,00,000/- (Rupees Eighteen Lakhs only) from Mr. Mrs. Syeda Asfunnissa (W/o Mohammed Umar) aged about 46 years and Mr. Syed Jaffer S/o. Mohammed Umar, aged about 32 years, both are residing at: No.16, VP Katha No. 61, Assessment No. 61/4, Thanisandra village, KR Puram Hobli, Bangalore-560045, towards full and final settlement of loan account bearing no. 173410400000170, which was availed by Mr. Ramachandra Varma who is the Erstwhile owner of below mentioned property, alongwith Ajay Enterprises & Mrs. Savithi Varma (hereinafter to be referred as the Borrowers) from Fullerton India Credit Company Ltd. (FICCL), and which was subsequently assigned to Kotak Mahindra Bank Ltd. (hereinafter to be referred as the Bank) vide Deed of Assignment dated 22.02.2018. Mrs. Syeda Asfunnissa and Syed Jaffer have claimed himself to be the legal owner and occupant of the property being - "ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING SITE NO. 16, V.P. KHATA NO. 61, ASSESSMENT NO. 61/4, SITUATED AT THANISANDRA VILLAGE, KRISHNARAJAPURA HOBLI, BANGALORE - 560045 SOUTH TALUK, EARLIER UNDER THE LIMIT OF THANISANDRA VILLAGE PANCHAYAT, NOW WITHIN THE JURISDICTION OF BRUHAT BANGALORE MAHANAGARA PALIKE, MEASURING EAST TO WEST: 35 FEET, NORTH TO SOUTH: 26 FEET, IN ALL 910 SQ.FT., ALONG WITH HOUSE CONSTRUCTED THEREON AND PROPERTY BOUNDED AS: EAST BY: SITE NO. 17, WEST BY: SITE NO. 15, NORTH BY: PRIVATE PROPERTY, SOUTH BY: ROAD" (hereinafter to be referred as the said property), which was purchased by them from Mr. Mr. Ramachandra Varma vide a registered absolute sale deed. The said property was mortgaged by Mr. Mr. Ramachandra Varma, to secure the financial assistance availed under the above said loan account.

Considering the claim of Mrs. Syeda Asfunnissa and Mr. Syed Jaffer to be genuine, the Bank shall be releasing the title documents of the said property to him. Any person having any right/claim over the said property and/or any objection/grievance with respect to handing over of the title documents, may contact the undersigned within 15 days from this Notice, failing which the Bank shall release the title documents in favour of Mrs. Syeda Asfunnissa and Mr. Syed Jaffer, and after the expiry of the stipulated period, no claim/claimant will be entertained.

Mr. Murali M. R @ 9900448528  
Kotak Mahindra Bank Ltd. No.22, 2nd Floor, Kotak House, M G Road, Bangalore-01.

#### E-AUCTION - SHREE HANUMAN TEXTFAB PRIVATE LIMITED (IN LIQUIDATION) CIN: U17121MH2009PTC192331

PART A  
Sale of Assets under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and Regulations there under, that the Process for Sale of Assets and Properties owned by Shree Hanuman Textfab Private Limited - In Liquidation (Corporate Debtor) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Maharashtra, vide order dated 05th August, 2021. The E-Auction will be done by the undersigned by E-Auction through the Service Provider National e-Governance Services Ltd via website <https://nldi.nsi.co.in/>

Asset	BLOCK	Reserve Price (INR in Crores.)	EMD Amount (INR in lac)	Incremental Value (INR in lac)
Industrial Land admeasuring ~24,189 sqmt bearing Survey No. 93/2/1(p), 93/2/1, 93/1/2(p), 93/4/1, 93/5/1, 93/4/2 of Village Gandhre, Opposite Sneh Garden Hotel, Next to MSB Receiving Station, Bhiwandli Wada Road, Taluka Wada, District Palghar- 421303.	A	9.00 Crores (Nina Crores Only)	90.00 Lac (Ninety Lac Only)	5 Lakh (Five Lac Only)
The buildings with Built Up Area admeasuring ~10,984 Sqmt. include, Main plant building RCC framed structure, commercial and staff room building, Structure attached to Main factory Building, Plant Extension Shed, Security Cabin, Electric Cabin, Labour Quarter, Camben, RCC Overhead Tank, Wash room structure, etc.				

Date and Time of Auction	05 September 2022 from 10:30 a.m to 12:00 p.m
Last Date of Submission of EOI and EMD	02nd September 2022 before 11:00 P.M.
Inspection Date and Time	On or Before 02nd September 2022 from 11:00 a.m to 3:00 p.m

Interested Applicants may refer to the Complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website [www.shreehanumantextfab.co.in](http://www.shreehanumantextfab.co.in). The Liquidator has right to cancel or extend or modify etc any of the terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.

#### PART B EXPRESSION OF INTEREST FOR ASSIGNMENT OF NOT READILY REALIZABLE ASSETS ("NRR") OF SHREE HANUMAN TEXTFAB PRIVATE LIMITED

Pursuant to IBBI (Liquidation Process) regulation, (Regulation -37A), the Liquidator may assign or transfer NRR. NRR means any assets included in the Liquidation Estate which could not be sold through available options and includes unrealized debtors, contingent or disputed assets and assets underlying proceedings referred to in Section 43 to 51 and Section 66 of the Code. The Liquidator is hereby inviting the interested person(s) to whom the liquidator may assign or transfer the Not Readily Realizable Assets ("NRR") of the Corporate Debtor. The Terms and Conditions of the agreement for assignment/transfer of assets - unrealized book debts, other current assets & underlying proceedings of application filed under Section 66 shall be finalized after consultation with the stakeholders consultation committee and is subject to the approval of Adjudicating Authority. Interested person(s) may write at [lqshreehanumantextfab@gmail.com](mailto:lqshreehanumantextfab@gmail.com) for detailed terms and conditions of the Expression of Interest on or before 9th September 2022. Last date for submitting response to this expression of interest is Monday 12th September 2022

Sd/-  
Ganesh Venkata Shiva Rama Krishna Remani  
Liquidator - Shree Hanuman Textfab Private Limited  
IBBI Regn. No.: IBBI/IFA-001/P-01386/2018-19/12178  
Communication Address: 302 Nahar Business Center, Chandivali, Mumbai - 400072  
Date: 19th August 2022 Email ID: [lqshreehanumantextfab@gmail.com](mailto:lqshreehanumantextfab@gmail.com)  
Place: Mumbai Contact No. - +91 99675 00010

**बैंक ऑफ इंडिया BOI**  
Bank of India  
Head Office: Star House, C-5, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051. Ph: 022-66884583, 66885617. Email: [Headoffice.AR@bankofindia.co.in](mailto:Headoffice.AR@bankofindia.co.in)

#### SALE OF NON-PERFORMING ASSETS

BOI Invites Expression of Interest from eligible ARCs/Banks/NBFC/FIs for the proposed sale of its NPAs. The sale shall be on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis". The prospective investors (who are eligible) are requested to visit our website immediately, in section Expression of Interest column at Bank's website i.e. [www.bankofindia.co.in](http://www.bankofindia.co.in) for further details and terms & conditions.

Date: 23.06.2022

Place: Mumbai

**THE SOUTH INDIA PAPER MILLS LIMITED**  
CIN/Corporate Identity No.: L85110KA1959PLC001352  
Registered Office : Chikkayana Chatra, Nanjangud-571302, Karnataka State

#### NOTICE OF AGM BY VIDEO CONFERENCE & BOOK CLOSURE

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 22nd September 2022 at 11.30 am IST through Video Conference (VC) to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

In view of the continuing COVID -19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its general circular no's 14/2020 dt 8th April 2020, no 17/2020 dt 13th April 2020, no 20/2020 dt 5th May 2020 & no. 02/2021 dt 13th January 2021, 21/2021 dated 14th Dec 2021 & 2/2022 dated 5th May 2022 and other applicable circulars issued by MCA, permitted the holding of AGM through Video Conference(VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Similar relaxation has been provided by SEBI vide its circular dt 12th May 2020 & 15th January 2021 & 13th May 2022. In compliance with these MCA and SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the AGM of the members of the Company will be held through VC without the physical presence of members at a common venue.

The Board of Directors of the Company at their meeting held on 26th May 2022, recommended payment of dividend of Rs 1.00 per equity share of Rs 10 each, subject to TDS, as applicable for the financial year ended 31st March 2022, subject to the declaration of the same by the Members at the 63rd Annual General Meeting (AGM) to be held on Thursday, 22nd September, 2022.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from 01st September 2022 to 24th September 2022 (both days inclusive) for the purpose of payment of Annual Dividend, as may be declared in the AGM. Accordingly, the Dividend (subject to TDS as applicable) will be paid to those members whose names stand registered on the Company's Register of Members as on the date prior to the commencement of Books Closure Date. In respect of Dematerialised shares, the Beneficial owners of Shares as on 31st August 2022 closing, as per the details to be furnished by NSDL & CDSL, for this purpose are eligible for Dividend(subject to TDS as applicable), if any.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and the SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be made available on the Company's website [www.sipaper.com](http://www.sipaper.com), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate the AGM through Video Conference only. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Members are advised to register / update their email address and mobile number immediately in case they have not done so earlier. In case where shareholders have not registered their email addresses and wish to participate in the AGM or cast their votes through evoting or voting during the meeting, he may do so by following these steps. Please visit the link: <https://ris.kfintech.com/client/services/mobileereg/mobileemailreg.aspx> and then are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and annual report along with user id and password. After successful registration of E-mail address, Kfintech will send by E-mail, the AGM Notice, Annual Report and e-voting user ID and password to the Members.

Procedure to be followed by the Members for receiving Dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means: For Physical holding send a written request in Form ISR 1, Form ISR 2 along with necessary supporting documents by hard copy by post / courier to our Registrars Kfin Technologies Ltd, Selenium Tower B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. The requisite forms are also available on the website of the Company [www.sipaper.com](http://www.sipaper.com). For demat holding please contact your DP and register your bank account details in your Demat account.

Place : Nanjangud  
Date : 20th August 2022

Manish M. Patel  
Chairman & Managing Director

Form No. INC-26  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Regional Director, South Eastern Region, Hyderabad  
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of M/s Lakshmi Saraswathi Motor & General Finance Private Limited (CIN- U65921KA1984PTC015442) having its registered office at No.36, 1st Floor, 8th E Main, 4th Block Jayanagar Bangalore - 560011  
Petitioner  
Notice is hereby given to the General Public that the company proposes to make application to the Regional Director South Eastern Region, Hyderabad under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 10.08.2022 to enable the company to change its Registered Office from the State of Karnataka to the "State of West Bengal".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, South Eastern Region, at 3rd Floor, Corporate Bhavan, Bangalaguda, Nagole, Tattamram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500085, Telangana within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of  
M/s LAKSHMI SARASWATHI MOTOR & GENERAL FINANCE PRIVATE LIMITED  
Sd/-  
MANISH JAIN  
DIN 06945155  
Director

Date: 23.08.2022  
Place: Bangalore

#### PUBLIC NOTICE

This public notice is given by me on behalf of my client. Branch Manager, State Bank of India, IFB Richmond Road Branch, Bengaluru. This is to bring to the notice of the General Public that one Mrs. Geetika Reddy and Mr. Suresh Reddy has offered and mortgaged the schedule property in favour of my client. The borrowers have purchased the property under registered the sale deed dated 18/08/2008, vide document no MDP-1-02074/2008-09, in the office of Sub-registrar Mahadevapura, Bengaluru, from its earlier owners. This property was purchased under registered sale deed dated 05.03.2001, bearing document no 11727/2000-01, in Book No 1, volume no 1910, at pages 91-100, in the office of Sub-registrar K R Puram Bengaluru, from Mr. N G Narayanamurthy S/o Lale N A Gunumurry and others through GPA holder Sri Austin Roach.

While executing the sale deed by Mr. N G Narayanamurthy S/o Late N A Gunumurry and others executed General Power Attorney in favour of Sri Austin Roach S/o Lale N A Gunumurry, the said General Power Attorney is not traceable and found on due verification by Mrs. Geetika Reddy and Mr. Suresh Reddy. If any member of public/institutions has any claims over the schedule property, or holds the said GPA mentioned above then along with documents contact with the below mentioned address.

SCHEDULE PROPERTY  
All that piece and parcel of the property being the residential Site No 244, bearing Mahadevapura CMC Khata No 384, measuring an area of 2400 Sq. Ft. (East to West 40 Ft and North to West 60 Ft) formed in Sy No 181, converted for residential purposes vide official Memorandum No BDS.ALN.SR(SA) 239/2000-01, dated 24.11.2000, by The Special Deputy Commissioner, Bangalore District in the Layout called "FERNS CITY" situated at Doddanekundi Village, Krishnarajapura Hobli, Bangalore South Taluk and bounded as: East - Private Property; West: Private Road; North: Site No 243; South: Site No 262 Hence this notice.  
Date: 22/8/2022

M/s. Sachin Bichu and Associates  
412/27, 19th Cross Road, 1st and 3rd Block, Jayanagar Bengaluru-560011  
Email-office@bichuassociates.in

**KEI INDUSTRIES LIMITED**  
(CIN: L74980DL1982PLC051527)  
Wires & Cables  
Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020  
Tel.: +91-11-26818940, 26818642; Fax: +91-11-26811958, 26817225  
E-mail id: [cs@kei-ind.com](mailto:cs@kei-ind.com); Website: [www.kei-ind.com](http://www.kei-ind.com)

#### NOTICE

Members of the Company kindly note that, the Company has issued a Corrigendum to Notice dated July 26, 2022 convening the 30<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, September 07, 2022 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") sent to the members by email. The Corrigendum can be downloaded from the Company's website i.e. [www.kei-ind.com](http://www.kei-ind.com) and can also be accessed from the website of Stock Exchanges i.e. BSE Ltd. at



ಸಂದರ್ಭದಲ್ಲಿ ಸ್ಥಳೀಯ ಯುವಕರನ್ನೇ ಪರಿಗಣಿಸಬೇಕು. ಕಸ್ತಡೀಗಿರಿಗೆ ಅಸ್ತಾಯಿಯ ಆಗುವುದನ್ನು ಸಹಿಸುವುದಿಲ್ಲ ಎಂದು ಕಂಪನಿಗೆ ಅಧಿಕಾರಿಗಳಿಗೆ ಹೇಳಿದರು.

ಈ ಮಾತುಕತೆ ಸಂದರ್ಭದಲ್ಲಿ ಮಾಜಿ ಸಿಬ್ಬಂದಿ ಡಿ.ಸಿ.ತಮ್ಮಳ್ಳಿ, ಶಾಸ್ತ್ರಿ ಮಂಜುನಾಥ್, ಬಡದಿ ಚೊಯೇಬಾ ಕೇರೀಗೌಡ್ ಕುಡುಮೆ ಕಾಯಿ ಕಾಯಂ ನಿರ್ವಾಹಕ ಉಪಾಧ್ಯಕ್ಷರಾದ ರಾಜಾ ಕೇರಕೆರೆ ಮತ್ತು ಸ್ವಲ್ಪೇಶ್ ಮಾರು, ಉಪಾಧ್ಯಕ್ಷರಾದ ಶಂಕರ್ ಮತ್ತು ವಿಠಯ್ ಹಾಗೂ ಕಾಯಂನಿರ್ವಾಹಕ ಸಲಹೆಗಾರ ಪರಶರಾಮ್ ಮುಂತಾದವರು ಉಪಸ್ಥಿತರಿದ್ದರು.

**PUBLIC NOTICE**

W. Smt. MB Sindhu Shastry and Pradeep JS, residing at No. 6/195, 2<sup>nd</sup> Cross, 2<sup>nd</sup> Stage, Kinsler Colony, WCR, Near Shankamutt Circle, Basavahallyanagar, Bengaluru - 560079 are intending to purchase Property No. 90, PID 16-11-90, NHBCS Layout, Kalmangalag, Bengaluru formed in Sy. No 86/1 of Sanegeuruvannahalli, Bengaluru North, and measuring East to West 30 ft, and North to South 50 ft (total area 1500sq. ft) bounded on East: by Property No. 72, North: by road, South: by Property bearing No. 91, (old No 103/A) by Smt. Radha and Shri. Yektalaraju through their GPA holder Shri. Manjunath. Should anyone have any objections to the said intended sale Transaction the same may be intimated in writing to the prospective purchasers to their E-mail addresses

ನ ಅಧಿಕಾರ ಕೊಟ್ಟಿರುವ ಅಧಿಕಾರಿಯು

2002ನೇ ಸಾಲ ತೆರಿಗೆಯ ಇದುವ ಸ್ವಲ್ಪ

ಮೇಯನಲ್ಲಿ ಅಧಿಕಾರದ ಪ್ರಯೋಗ

[illegible][illegible]

**NOTICE/SUMMONS TO THE DEFENDANT NO. 1**

1. Sri. G.H. Shivakumara Swamy S/o late G Honnappa aged about 51 years, residing at Near Kulkallam temple, Rajkumar road, Magadi Town, Ramanagara district and also residing at No. 47 Shaneshwara Nagara, Opp. Shaneshwara Lakshmi Venkateshwar temple, Ranganabavi main road, Saraswathinagara, Bangalore-40 Ph: 9844055611

Where the above named plaintiff have filed a suit for the relief of partition and separate possession and other reliefs with respect to suit schedule property against you and others in OS No. 254/2021 on the file of 2nd additional junior civil judge at Magadi and the case is pending for steps. The summons/ notice issued through court as well as RPAD have been returned as un-served.

The above matter has been posted to 01/09/2022. Take notice/summons and to appear before the Hon'ble court

<p>ಆಧೀನವಾಗುವ ಕಟ್ಟಡದಲ್ಲಿ ಎರಡನೆಯ ಯಾ ಹೊಂದಿದವು ನಂ. 203 ಅನ್ನು ಮುಖ್ಯ ವ್ಯಾಪ್ತಿಯೊಳಗೆ, ಲಾಬಿಗಳು, ಲೈಫ್ ಮ್ಯಾನ್ಸ್ ಉಪಯೋಗದ ಏರಿಯಾಗಳಲ್ಲಿ ತೀರ್ಗು ಏರಿಯಾದ ಜೊತೆಗೆ.</p> <p>ಪಶ್ಚಿಮದಲ್ಲಿ ಇದ್ದರಿಂದ: ತೆರದ ಜಾಗ ದಕ್ಷಿಣದಲ್ಲಿ ಇದ್ದರಿಂದ: ತೆರದ ಜಾಗ</p>	<p>Magadi on 11-00 AM on the above mentioned dated and time either personally or through counsel and to file objection if any. If you fail to appear before the court the case will be decided ex parte. Issued as per the orders of this Honble court on the date 20th August 2022 with seal of this Honble court</p> <p><b>SCHEDULE</b></p> <p>The land bearing Sy No. 94/1 measuring to an extent of 1 acre situated at Juttanahalli village, Kasaba Hobli, Magadi Taluk, Ramanagara district bounded as follows: East by: land of Jayaram, West by: land of Chandranagappa, Ramesh, Gangappa and Puttanma North by: land of Siddalingaiah South by: land of M Nagaraju.</p> <p>Given under my hand and the seal of the court this 20th day of August 2022</p> <p><b>By order of the court</b>  <b>Sd/-,Shirastedar</b>  <b>Chivil Judge &amp; J.M.F.C. Court</b>  <b>Magadi</b></p> <p>Advocate for plaintiff  <b>Sri. M Nagesha Advocate Hosapete</b>  <b>road Magadi Town.</b>  <b>Magadi</b>  <b>Dated: 20/08/2022</b></p>
<p>ಚೂರು ದಕ್ಷಿಣ ತಾಲೂಕು, ಬೆಂಗಳೂರು ಜಿಲ್ಲೆಯಲ್ಲಿರುವ ಕಟ್ಟಡದಲ್ಲಿ ಮೂರನೆಯ ಯಾ ಹೊಂದಿದವು ನಂ. 301 ಅನ್ನು ಮುಖ್ಯ ವ್ಯಾಪ್ತಿಯೊಳಗೆ, ಲಾಬಿಗಳು, ಉಪಾಡಳಿತ ಸಾಮಾನ್ಯ ಉಪಯೋಗದ ಒಂದು ಕಾರ್ ಪಾರ್ಕಿಂಗ್ ಏರಿಯಾದ</p>	
<p>ಅಮಾಟ್ 3ಎಂಟ್ ನಂ. 304 ರಿಂದ: ಕಾರಿಡಾರ್</p>	
<p>ಅಧಿಕಾರದಿಂದ ಅಧಿಕಾರಿ ರಾಜ್ ಕಿಶನ್ ದತ್ತಾತ್ರೇಯ ಎಂಕರ್ ಪರಮೇಶ್ವರಿ ಲಿ. (102-ಬ್ಲಾಕ್ )</p>	

