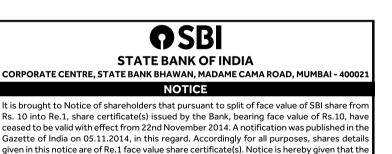
| Tamilinad Mercantilie Bank Ltd         De a step atread in life         DEANCH OFFICE         HemPrakash Building, Ground Floor, No.92, Kazi Syed Street, Mandvi, Mumbai-400 003. Maharashtra State.         Email: mumbai_mandvi@tmbank.in. Ph : 022-23415624, 98211 65681         (Rule 8(1))         DOSSESSION NOTICE         (for Immovable Property)         Whereas, the undersigned being the Authorised Officer of Tamilnad Mercantile         Bank Ltd., under the Security Interest Act, 2002 and in exercise of powers conferred         under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules,  | District Deputy Registrar, Co-operative Societies, Mumbai City (3)<br>Competent Authority<br>under section 5A of the Maharashtra Ownership Flats Act, 1963,<br>MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai- 400 051<br>Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the<br>Promotion of Construction, Sale, Management and Transfer) Act, 1963<br>Application No. 16 of 2022<br>Siddharth Vikas SRA Co-operative Housing Society Ltd.<br>Siddharth Nagar, Vakola, Santacruz (East) Mumbai- 400055 Applicant<br>Versus<br>1. A.H. WADIA CHARITY TRUST<br>A.H. WADIA CHARITY TRUST<br>A.H. Wadia Marg,<br>Kurla (West), Mumbai- 400 070<br>2. VALI MOHAMAD KHUDABUX<br>3. SMT. ABIDABANU GULAB RASUL<br>4. SMT. BAYOBAI JANU JADHAV<br>5. SMT. SARASWATIBAI LAXMAN RUKE<br>6. SHRI. KALU GANU RANPISE<br>7. SHRI. KALU GANU RANPISE  | MAX FINANCIAL SERVICES LIMITED     CIN: L24223PB1988PLC008031     Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,     Tehsil Balachaur, District Nawanshahr, Punjab – 144 533     Corporate Office: L20M(21), Max Towers, Plot No. – C-001/A/1, Sector – 16B,         Noida – 201 301         Tel: +91-120-4696000     Website: www.maxfinancialservices.com     E-mail: vkrishnan@maxindia.com     NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members are hereby informed that the Company has, on February 18, 2022 sent the     notice of Postal Ballot through electronic mode in compliance with the provisions of     section 110 of the Companies Act, 2013 read with the Companies (Management and     Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and   | Bank of India         NAVI MUMBAI ZONE A & S Department<br>Ground Floor, Bank of India Management<br>Development Institute Building, CBD Belapur,<br>Navi Mumbai – 400 614           Refationship beyond banking         Navi Mumbai – 400 614           Englishing         Englishing           Refationship beyond banking         Navi Mumbai – 400 614           Englishing         Englishing           Recurrent Control (Control (C |
|---|--|---|---|
| <ul> <li>2002, issued a Demand Notice dated 23.11.2021 calling upon the Borrower: 1. M/s JBF Industries Limited, Corporate Office: 8th Floor, Express Tower, Nariman Point, Mumbai – 400 021. Registered Office: Survey No.273, Village Athola, Silvassa – 396 230, Dadra Nagar Haveli, India with our Mandvi branch to repay the amount mentioned in the notice being Rs.32,93,85,728.11 (Rupees Thirty Two Crore Ninety Three lakhs Eighty Fve Thousand Seven Hundred Twenty Eight and Paise Eleven only) as on 31.10.2021 with future interest within 60 days from the date of the said notice.</li> <li>The Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 14 day of February 2022.</li> <li>The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Tamilnad Mercantile Bank Ltd for an amount of ₹33,97,00,209.11 (Rupees Thirty Three Crore Ninety Seven lakhs Two Hundred Nine and Paise Eleven only) as on 31.01.2022 and with subsequent interest and charges thereon. Description of the Immovable Property.</li> <li>Non-agricultural land at survey No.273/1 admeasuring 3 Hectares, 56 Ares and 50 sq. mts equivalent to 35,650 sq mtrs located at village Athola, Silvassa, in the</li> </ul>  | <ul> <li>SHRI, GOVIND RAMA (GAV/RE) GAMRE</li> <li>SHRI, DADU GOVIND PAWAR</li> <li>SMT, RUKMANIBAI JANU JADHAV</li> <li>SBHARAKA</li> <li>SASI (285)</li> <li>2851/1, 2852, 2853, 2835/1, 2836/2, 2839/1, 2839/2, 2839/3, 2843/2, 2843/3, 2844/2, 2843/2, 2843/3, 2845/1, 2855, 2855/1, 2852, 2853/2, 2853/4</li></ul> | Disclosure Requirements) Regulations, 2015, including any statutory modification or re-<br>enactment thereof for the time being in force read with the requirement of Ministry of<br>Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated<br>April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020, No. 22/2020<br>dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated<br>December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08,<br>2021 and other applicable circulars (the "MCA Circulars"), for seeking approval of the<br>members of the Company who were holding shares as on the cut-off date i.e. February<br>11, 2022 by way of Special Resolution for sale of company's property at N-31, 1 <sup>eff</sup> Floor,<br>Panchshila Park, New Delhi – 110 017 ('the Property') to Mr. Rahul Khosla, former<br>Managing Director of the Company, in the manner as set out in the Notice of Postal Ballot<br>by means of remote e-voting only.<br>The voting will commence on Saturday, February 19, 2022 at 9.00 a.m. and will end at the<br>close of working hours i.e. by 5:00 P.M. on Sunday, March 20, 2022, after which the e-<br>voting module shall be disabled by NSDL.<br>In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act,<br>2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules,<br>2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to<br>the members. However, it is clarified that all the persons who are members of the<br>Company as on February 11, 2022 (including those members who may not have received<br>this Notice due to non-registration of their email IDs with the Company or with the<br>Party of the Company 11, 2022 (including those members who may not have received<br>this Notice due to non-registration of their email IDs with the Company or with the   | Sd/-<br>Zonal Manager<br>Navi Mumbai Zone<br>Mulund VD, Mumbai - 400 080, Maharashtra, India<br>Website: www.mitsuchem.com; Emai: investor@mitsuchem.com<br>Tel No: 022-2592005; Fax: 022-25920077<br>NOTICE is hereby given to the Members of Mitsu Chem Plast Limited (the "Company")<br>pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013<br>read with Rule 20 and Rule 22 of the Companies (Management and Administration)<br>Rules, 2014, Secretarial Standard-2 on general meeting, Regulation 44 of the Securities<br>and Exchange Board of India (Listing Obligations and Disclosure Requirements)<br>Regulations, 2015 including any statutory modification(s), clarification(s),<br>substitution(s) or re-enactment(s) thereof for the time being in force, guidelines   |
| Union Territory of Dadra Nagar Haveli, together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything to the earth both present and future.<br>Boundaries:-   | 17. SLUM REHABILITATION AUTHORITY<br>Administrative Building,<br>Anant Kanekar Marg,<br>Bandra (East), Mumbai- 400 051   | Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.<br>Any member who does not receive the Postal Ballot Notice may obtain the same by<br>sending an email at info@masserv.com.The same can also be downloaded from the<br>Company's website www.maxfinancialservices.com. Please treat this Notice as our  | prescribed by the Ministry of Corporate Affairs, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated  |
| North:         South:         South:         Survey No.274/5/1 and           Peparia River         Silvassa Umerkuin Road         Silvassa Umerkuin Road  | <ol> <li>THE ASST/DY. CHARITY COMMISSIONER Greater Mumbai<br/>Region, Muambai<br/>Dr. Annie Besant Road, Worli,<br/>Mumbai- 400 018 Maharashtra State.</li> </ol>  | attempt to reach all our members who have missed or not received other communication<br>on this subject matter and intend to participate in the proposed remote e-voting.<br>Process for those shareholders whose email ids are not registered with the   | June 23, 2021 and 20/2021 dated December 8, 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, that the following   |
| East : Survey No.113 of Athola       West : Village Road.         • Non-agricultural land at survey No.156/2 admeasuring 10 Hectares and 12 Ares located at Village Saily, Silvassa in the Union Territory of Dadra Nagar Haveli, along with the industrial building admeasuring 11,190.01 sq.mtrs of the ground floor and 4,448.82 sq.mtrs of the first floor constructed on the above land.         Boundaries::       North: Survey No.156/3       South: Daman Ganga Canal         East : Approach Road       West : Survey No.156/1         • Non-agricultural land at survey No. 267/1 admeasuring 2 Hectares 30 Ares equivalent to 23,000 sq.mtrs. located at village Athola in the Union Territory of Dadra Nagar Haveli, together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything to the earth both present and future.         • Non-agricultural land at Plot No.11 & 215 to 231 admeasuring 46608 sq.mtrs. located in the Sarigam Industrial Estate / Area consisting Revenue Survey No.21 / P within the village limits of Sarigam, Taluka – Umbergam, District Valsad, Gujarat, together with all buildings and structures thereon.         • All that piece or parcel of non-agricultural land bearing Survey Nos.273/2, 113 and 274/5/1 totally admeasuring approx. 28500 sq.mtrs at village Athola in the Union Territory of Dadra Nagar Haveli together with all buildings and structures thereon.         • All that piece or parcel of non-agricultural land bearing Survey Nos.193/1 and 186/2/1 totally admeasuring approx. 8600 sq.mtrs at village Saily in the Union Territory of Dadra Nagar Haveli together with all buildings and structures thereon.         • All that piece or parcel of non-agricultural land bearing Survey | <ul> <li>Mumbai- 400 018 Maharashtra State</li></ul>   | depositories and shareholders whose shares are in physical form for procuring<br>user id and password and registration of e mail ids for the remote e-voting are as<br>under:<br>(i) In case shares are held in physical mode, please send scanned copy of certificate<br>(front and back) by email to info@masserv.com. Subject of email should be:-<br>password for postal ballot of Max Financial Services Limited record date 11/02/2022<br>folio no: (mention folio no.)<br>(ii) In case shares are held in demat mode, please send copy of client master to<br>info@masserv.com. Subject of email should be:- password for postal ballot of Max<br>Financial Services Limited record date 11/02/2022 DPID-CLID (mention 16 DIGIT<br>DPID+CLID)<br>The Chairman or any other person authorized by the Chairman shall declare the results of<br>the postal ballot on Tuesday, March 22, 2022. The results of the Postal Ballot along with<br>the Scrutinizer's report will be hosted on the websites of the Company i.e.<br>www.maxfinancialservices.com and also shall be communicated to BSE Limited ("BSE")<br>and National Stock Exchange of India Limited ("NSE"), where the Company's Equity<br>Shares are listed and be made available on their respective websites viz.<br>www.bseindia.com and www.nseindia.com. The Company will also display the results at<br>its registered and corporate office.<br>In case of any grievances/queries relating to e-voting, members may refer FAQs and user<br>manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com or<br>contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-<br>voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4* Floor, A<br>Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,<br>Mumbai – 400 013, email – evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at<br>022-24994738 or at toll free number 1800-222-990 or alternatively members may contact<br>the Registrar and Transfer Agent of the Company Ms. Mas Services Limited, concerned<br>official Mr. Sharwan Mangla, General Manager at 011-41320336 | special business are proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").         Item No.       Description of the Resolution         1.       Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company         2.       Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company         3.       Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director of the Company         4.       Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association         5.       Approval to create, offer, issue and allot securities upto Rs. 200 Crores         In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on February 18, 2022, to the Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.         In accordance with the Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.         In this regard, the Notice of the Postal Ballot can be downloaded from the website of the Company at <u>www.mitsuchem.com</u> and from the website of National Securities Depository Limited ("NSDL") at <u>https://sdl.co.in/</u> . The Notice is also displayed on the website of BSE Limited (www.bseindia.com), where the shares of the Company are rejuested  |
| IN THE PUBLIC TRUST REGISTRATION OFFICE<br>BEFORE THE HON'BLE JOINT CHARITY COMMISSIONER<br>GREATER MUMBAI REGION, MUMBAI.<br>Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building,<br>Sasmira Road, Worli, Mumbai- 400 030.<br><u>PUBLIC NOTICE</u><br>JtCC/GMR/APPLICATION NO. 27 OF 2021  |  |   | Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.<br>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 <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.  |

JtCC/GMR/APPLICATION NO. 27 OF 2021 Under Section 47 of the Maharashtra Public Trust Act,1950 In the matter of "Hind Education Society", Registered under the Maharashtra Public Trusts Act, 1950 vide Reg. No :- E-690 (Mumbai)

16

Shri. Dipak Waman Hadawale & 8 Others ...Applicants V/s Shri. Pandurang Manjarekar & 8 Others ...Opponents 1. Shri. Dipak Waman Hadawale Thorat House, 27/G, Room No. 5, Dr. Maheshwari Road, Dongri Police Station, Sandhurst Road, Mumbai, 400.009 2. Shri. Suresh Govind Shivalkar 15/4, Dosabhai House, B. K. Marg, Opp Mazgoan Dock Co, Dockyard Mazgoan, Mumbai-400 010. Mumbai- 400 009. 3. Smt. Manali Manoj Patankar Poodar Building No.1, 3rd Floor, 4. Shri Sudesh Lahu Temkar Dosa Building Block No. C



| Poodar Building No. 1, 3rd Floor,<br>Room No. 31, Dr. Meisheri Road,<br>Near Sandhurst Road,<br>Railway Station, Dongri, Chinch<br>Bunder, Mumbai- 400 009.   | Dosa Building Block No. C,<br>Room No.8, 1st Floor,<br>Chich Bunder, Mumbai- 400 009.   |
|---|---|
| <ol> <li>Shri Rajesh Raghunath Shinde<br/>73/75, Nawab Mansion, 1st Floor,<br/>Room No.23, Dr. Maisheri Road,<br/>Opp. New Dongri Muncipal Market,<br/>Chinch Bunder Mumbai- 400 009.</li> </ol>  | <ol> <li>Shri. Ajay Pralhad Chendvankar<br/>40, Bachoowala Bldg, Ground<br/>Floor, Room No.5, Ismail Usman<br/>Khopekar Iane, Near Pralhad<br/>Chendvankar Marg D lima Street,<br/>Mazgoan East, Mumbai-400 010.</li> </ol>   |
| <ol> <li>Shri. Vasant Ramchandra Paradhi<br/>Omkar Co-Op Hsg Society 85/2371,<br/>Estran High Way Near Vikhroli Police<br/>Station, Vikhroli East, Kannamwar<br/>Nagar, Mumbai- 400 083.</li> </ol>   | <ol> <li>Shailendra Govind Kshirsagar<br/>Dossa Building, C-Block, 3rd Floor,<br/>Room No-44, Dr. Meisheri Road,<br/>Opp Dongri Police Station,<br/>Dongri, Mumbai- 400 009</li> </ol>  |
| <ol> <li>Sankalp Manohar Chopdekaar<br/>Near Hanuman Mandir, Room No.<br/>103, Satish Patel Chawl Hanuman<br/>Galli Troli Line, Kanjurmarg East,</li> </ol>   |   |
| Mumbai- 400 042.  |   |
| Mumbai- 400 042.<br>AND WHEREAS the above A<br>Exh.1) have mentioned that the truster<br>out of that trustee in not interested<br>nable to attend the committee Mee<br>ddresses mentioned are as follows:<br>1. Shri. Pandurang Manjarekar  | pplicants in the respective application<br>s whose names reflected in Schedule<br>in above named trust as he will be<br>lings and trust office their names &<br>2. Shri. Sahadev M. Thakare   |
| AND WHEREAS the above A<br>Exh.1) have mentioned that the trustee<br>out of that trustee in not interested<br>inable to attend the committee Mee<br>iddresses mentioned are as follows:   | in above named trust as he will be<br>tings and trust office their names &  |
| Mumbai- 400 042.<br>AND WHEREAS the above A<br>Exh.1) have mentioned that the trustee<br>out of that trustee in not interested<br>inable to attend the committee Mee<br>iddresses mentioned are as follows:<br>1. Shri. Pandurang Manjarekar<br>Petdar Bldg No.1, 2nd Floor,<br>Room No.18, Dr. Maheshwari  | pplicants in the respective application<br>s whose names reflected in Schedule<br>in above named trust as he will be<br>tings and trust office their names &<br>2. Shri. Sahadev M. Thakare<br>40, Umerkhadi 2nd lane,  |
| Mumbai- 400 042.<br>AND WHEREAS the above A<br>Exh.1) have mentioned that the trustee<br>out of that trustee in not interested<br>inable to attend the committee Mee<br>iddresses mentioned are as follows:<br>1. Shri. Pandurang Manjarekar<br>Petdar Bldg No.1, 2nd Floor,<br>Room No.18, Dr. Maheshwari<br>Road, Bombay-9.<br>3. Shri. Shrirang J. Patkar<br>M.B.B.S Dossa Bldg, Nawrag Hill   | <ul> <li>opplicants in the respective application<br/>s whose names reflected in Schedule<br/>in above named rust as he will be<br/>tings and trust office their names &amp;</li> <li>2. Shri. Sahadev M. Thakare<br/>40, Umerkhadi 2nd lane,<br/>Bombay-9.</li> <li>4. Shri. Ganpat S. Masurkar<br/>Amir Bldg, Room No. 14, Nowroji</li> </ul>   |
| Mumbai- 400 042.<br>AND WHEREAS the above A<br>Exh.1) have mentioned that the trustee<br>out of that trustee in not interested<br>inable to attend the committee Mee<br>ddresses mentioned are as follows:<br>1. Shri. Pandurang Manjarekar<br>Petdar Bldg No.1, 2nd Floor,<br>Room No.18, Dr. Maheshwari<br>Road, Bombay-9.<br>3. Shri. Shrirang J. Patkar<br>M.B.B.S Dossa Bldg, Nawrag Hill<br>Road No.7, Bombay-9.<br>5. Shri. B. V. Goathkar<br>Safia Mauril 22nd Floor, | <ul> <li>pplicants in the respective application<br/>swhose names reflected in Schedule<br/>in above named rust as he will be<br/>tings and trust office their names &amp;</li> <li>2. Shri. Sahadev M. Thakare<br/>40, Umerkhadi 2nd lane,<br/>Bombay-9.</li> <li>4. Shri. Ganpat S. Masurkar<br/>Amir Bldg, Room No. 14, Nowroji<br/>Hill Road No.7, Bombay-9.</li> <li>6. Shri. B. G. Hadkar<br/>Maji Kishoribai Bldg</li> </ul> |

AND WHEREAS, the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai on 6th September, 2021 passed the order below Exh. 1 in Application No. 27 of 2021 filed under Section 47 of The Maharashtra Public Trusts Act, 1950, the general public / person having interest in the public trust are hereby informed through this public notice that Shri. Sudesh Lahu Temkar residing at Dosa Building Block No.C, Room No.8, 1st Floor, Chinch Bunder, Mumbai- 400 009. And 8 others have filed the above referred application for appointment of trustees of Trust Viz. "Hind Education Society" having P.T.R. No. E-690 (Mumbai) before the Hon'ble Joint Charity Commissioner Greater Mumbai Region, Mumbai.

AND WHEREAS the above named applicants/their advocate are appearing before the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

Therefore, if any Person has an interest or is willing to become a trustee of the said trust, he/she or they may apppear before the Hon ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai, alongwith his or her biodata on or before next date i.e. on 18th March, 2022 at 11.30 a.m. OR if anybody on or before next date i.e. on 18th March, 2022 at 11.30 a.m. OR if anybody has objection about the appointment of the aforesaid person as trustees, he/she or they may appear before the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai presiding at 1st Floor, Dharmadaya Ayukta Bhavan, Office of the Joint Charity Commissioner, Greater Mumbai Region, Mumbai, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030 and file objection on or before the next date of hearing i.e. on 18th March, 2022 at 11.30 a.m. If none of the person appeared, it shall be treated that nobody has any objection or nobody is interested to appoint him as a trustee and matter will be proceeded according to law and procedure. Given under the Signature and Seal of the Hon'ble Joint Charity Commissioner. Greater Mumbai Region. Mumbai this 17th day of month

Commissioner, Greater Mumbai Region, Mumbai this 17th day of month February, 2022.



share/bond certificate(s) for the undermentioned securities of the bank has/have been lost mislaid with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055 (email id: sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

## STATE BANK OF INDIA

| SR.<br>No.  | FOLIO    | NAME OF THE HOLDER (S)  | NO. OF<br>SHARES |         |         | DISTINCTIVE NO(S) |            |
|---|----------|---|------------------|---------|---------|-------------------|------------|
| 1   | 00804057 | SUJIT KUMAR SHARAN<br>SUMAN SHARAN                                | 500              | 63635   | 63635   | 7388623161        | 7388623660 |
| 2   | 07403148 | SREERAME  | 110              | 6203861 | 6203861 | 8009923167        | 8009923276 |
| 3   | 01906234 | VISHNU JANARDAN VALKE<br>MANOJA VISHNU VALKE                      | 500              | 163278  | 163278  | 7428421781        | 7428422280 |
| 4   | 01106605 | M MURALI DHAR   | 500              | 116398  | 116398  | 7404482661        | 7404483160 |
| 5   | 07407865 | ALAGARSAMY ALIAS<br>BABUJI K A T                                  | 165              | 6208522 | 6208522 | 8012385803        | 8012385967 |
| 6   | 00760324 | KHIMA NAND PANDEY<br>KANTA PANDEY                                 | 530              | 47807   | 47808   | 7384840971        | 7384841500 |
| 7   | 02688250 | SANTOSH   | 500              | 208776  | 208776  | 7451882631        | 7451883130 |
| 8   | 00801182 | DINESH PRASAD GUPTA   | 30               | 62216   | 62216   | 7388246771        | 7388246800 |
| 9   | 00773214 | LAXMI NARAIN GUPTA<br>USHA GUPTA                                  | 690              | 52226   | 52227   | 7385879891        | 7385880580 |
| 10  | 02688251 | JITENDRA KUMAR JAIN   | 500              | 208777  | 208777  | 7451883131        | 7451883630 |
| 11  |          | RAM RATAN JANGID  | 140              | 6317777 | 6317777 | 8061824378        | 8061824517 |
| 12  | 01870242 | CHATURVEDI RAJESH   | 500              | 10585   | 10585   | 7372784381        | 7372784880 |
| 13  | 00823152 | THUAM ZAMUNG TUNGLUT<br>T NEM NAGATHPIAN                          | 530              | 71990   | 71991   | 7390750891        | 7390751420 |
| 14  | 07104676 | PRASHANT B KESKAR   | 100              | 228865  | 228865  | 7460421431        | 7460421530 |
| 15  | 03203548 | PRASHANT BHALCHANDRA<br>KESKAR                                    | 530              | 216075  | 216076  | 7455484531        | 7455485060 |
| 16  | 00824395 | TONGRHOSEI LHUNGDIM   | 530              | 72636   | 72637   | 7390925871        | 7390926400 |
| 17  | 07122083 | RAMJIVAN SINGH  | 280              | 236510  | 236511  | 7463716621        | 7463716900 |
| 18  | 00834608 | SUREKHA PADMAKAR<br>SHIURKAR<br>AJIT PADMAKAR SHIURKAR            | 530              | 9044833 | 9044834 | 7391978601        | 7391978600 |
| 19  | 07404879 | THOMAS RAJAN K<br>LIZY MANI                                       | 1980             | 6205572 | 6205572 | 8010938115        | 8010940094 |
| 20  | 01855254 | PRASADA RAO KVV   | 670              | 157433  | 157434  | 7425447441        | 7425448110 |
| 21  | 00908697 | RAMESH SHIVAPPA<br>BELLARY<br>RAJAMMA BELLARY<br>SHIVAPPA BELLARY | 530              | 102836  | 102837  | 7398327051        | 7398327580 |
| 22  | 00820852 | JAMES TETE  | 630              | 70935   | 70936   | 7390476701        | 7390477330 |
| 23  | 01017113 | SHYAMAL KUMAR BOSE<br>SARADA BASU                                 | 400              | 108635  | 108635  | 7399927951        | 7399928350 |
| 24  | 00777800 | K K SAKENA<br>SUMAN SAXENA  | 500              | 53949   | 53949   | 7386287601        | 7386288100 |
| 25  | 07307070 | R PARVATHY  | 132              | 6107083 | 6107083 | 7983480531        | 7983480662 |
| 26  | 02061596 | ARUNDHATI BANERJEE<br>UDAYAN BANERJEE                             | 500              | 170643  | 170643  | 7432215051        | 7432215550 |
| 27  | 02563764 | JAYALAKSHMI KANTIPUDI<br>RAMARAO YARLAGADDA                       | 500              | 200814  | 200814  | 7447723091        | 7447723590 |
| 28  |          | S M A RAHILA  | 1000             | 175502  | 175503  | 7434703821        | 7434704820 |
| 29  | 01144193 | RAJ BAHADUR KATIYAR<br>RAM MURTI KATIYAR                          | 500              | 118894  | 118894  | 7405731951        | 7405732450 |
| 30  | 01879416 | ANNNDITA GUPTA<br>PRABHAKAR SEN GUPTA<br>TAPAN KUMAR GUPTA        | 600              | 160439  | 160439  | 7426978981        | 7426979580 |
| 31  | 00862035 | PAWAN KUMAR KEDIA   | 530              | 86375   | 86376   | 7394367341        | 7394367870 |
| The above figures represent details of current shares of Face Value of Re. 1/- conseque upon stock split (record date 21.11.2014).            |          |   |                  |         |         |                   |            |
| Place: Mumbai         NO. OF SHARES: 15137         General Manag           Date: 19.02.2022         NO. OF S/CERTS: 42         (Shares & Bond |          |   |                  |         |         |                   |            |

## Sundaram-Clayton Limited

400013 at evoting@nsdl.co.in.

Date: February 18, 2022

Place: Mumbai

The Results of the e-voting by Postal Ballot will be declared not later than 48 hours of conclusion of the voting through Postal Ballot at the Begistered Office of the Company Such Results, along with the Scrutinizer's Report, will be available on the Company's

FOR MITSU CHEM PLAST LIMITED

(Chairman & Whole-Time Director) (DIN:01639945)

Sd/

Jagdish Dedhia

website www.mitsuchem.com and will be forwarded to BSE Limited.

Regd. Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006. Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792 Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com

## NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 **Dispatch of Postal Ballot Forms**

Members are hereby informed that the Company has, on 18<sup>th</sup> February 2022, dispatched the Notice pursuant to Section 110 of the Companies Act, 2013 (the Act) along with Postal Ballot Form and self-addressed pre-paid postage envelope in relation to ordinary resolutions as contained in the Notice to the members at their registered addresses. The said Notice of Postal Ballot has been sent in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same.

The Company has also offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed M/s. B Chandra & Associates, Practicing Company Secretaries, Chennai, as Scrutinizers for conducting the Postal Ballot and e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot Form and / or e-Voting on the Postal Ballot Form and to note the following:

| 1 | Statement on special business transacted by Postal Ballot and e-Voting  | <ol> <li>Approving the appointment of Mr K Gopala Desikan as a<br/>Director of the Company</li> <li>Approving the appointment of Mr K Gopala Desikan as a<br/>Director &amp; Group Chief Financial Officer in the rank of<br/>Whole-time Director of the Company for a period of 5 years</li> </ol>   |  |
|---|---|---|--|
| 2 | Date of completion of dispatch of Notice.   | 18.02.2022  |  |
| 3 | Cut-off date for determining the eligibility to vote through electronic means or through Postal Ballot Form   | 15.02.2022  |  |
| 4 | Date of commencement of voting through Postal Ballot or by electronic mode  | 20.02.2022 (9.00 a.m.) (IST)  |  |
| 5 | Date of end of voting through Postal Ballot Form or by<br>electronic mode. Any Postal Ballot Form received from<br>members beyond the said date will not be valid and voting by<br>electronic means shall not be allowed beyond the said date | 21.03.2022 (5.00 p.m.) (IST)  |  |
| 6 | Day, date and venue of declaration of results and the link of the website where such results will be displayed  | Tuesday, the 22 <sup>rd</sup> March 2022 at the Company's registered office at Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006 and on the Company's Website : www.sundaram-clayton.com  |  |
| 7 | Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.  | www.sundaram-clayton.com / www.evoting.nsdl.com   |  |
| 8 | Contact details of the person responsible to address the grievances connected with Postal Ballot / e-Voting.  | Postal Ballot       : Mr R Raja Prakash, Company Secretary         Email ID       : corpsec@sundaramclayton.com,<br>sclshares@gmail.com         Telephone No       : 044-28332115         e-Voting       : Ms Pallavi Mhatre,<br>Assistant Manager, NSDL         Email Ids       : pallavid@nsdl.co.in         Telephone Nos.       : 022-24994545 / 022 - 2499 4600;         Toll Free No       : 1800-222-990         Frequently Asked Questions and e-voting manual available at |  |
|   | mbers are also requested to note that if they have not received the uplicate thereof.   | www.evoting.nsdl.com under downloads section.<br>he Postal Ballot Forms, they may apply to the Company and obtair   |  |
|   |   | By Order of the Board<br>For Sundaram-Clayton Limited<br>sd/  |  |
|   | ennai<br>February 2022  | R.Raja Prakash<br>Company Secretary   |  |