

Form No.22

General Notice in respect of Interlocutory Application
IN THE HIGH COURT OF KARNATAKA, DHARWAD BENCH
RFA No. 100376/ 2018 (PAR-POS)
(DIVISION BENCH MATTER)

APPELLANTS

JAGADISH KRISHNARAO KULKARNI,
SINCE DIED BY HIS LR'S
SMT. JYOTI W/O JAGADISH KULKARNI,
AGE: 75 YEARS, OCC: HOUSEHOLD WORK,
R/O: 4TH CROSS, SADHANKERI, DHARWAD-580007 AND OTHERS.
(BY SRIYUHS: VINAY S KOLJALAGI & ANAND ASHTEKAR AND M L. VANTI,
S.H.MITTALKOD, ADVS.)

RESPONDENTS

SMT. SAROJINI W/O VITTHAL ANKALEKAR,
SINCE DEAD, BY HER LR'S
SMT. LATA D/O VITTHAL ANKALEKAR,
AGE: 57 YEARS, OCC: HOUSEHOLD WORK,
R/O ADARSHA NAGAR, OPP. OLD PASSPORT OFFICE WORLI COLONY, MUMBAI-400030,
AND OTHERS.
(BY SRI. SHARMILA M PATIL, ADV. FOR R11)

TO RESPONDENT NO.2:-

NIRMALA BALACHANDRA BASARUR
AGE: 86 YEARS, OCC. HOSUEHOLD WORK
R/O: 25/394, SIDDARTH NAGAR, S. B. ROAD, GOREGAON WEST, MUMBAI-400062.
Whereas the above named appellants have preferred I.A No.1/2019 as in the Copy annexed
hereunto, praying this court to condone the delay of 2 days in filing the above appeal. Appeal is
filed against the Judgment & decree deftd 29.05.2018 passed in OS No.19/2010 on the file of
the ADDL. SENIOR CIVIL JUDGE & C.J.M., DHARWAD.
Emergent Notice is hereby given to you to appear in this Court in person or through an
advocate or through someone duly authorised to act for you in this matter **01.08.2023 at
10.30 a.m** to show cause why the application should not be allowed. If you fail to appear, the
application will be dealt with, heard and decided in your absence.
Issued under my hand and the seal of this court on the **19th day of June 2023.**

By order of the court,
Sd/-
(Smt. Meenakshi S. H)
Assistant Registrar
Civil unit - I

KOGTA FINANCIAL INDIA LIMITED

Registered Office: Kogta House, Azad Mohalla, Bijainagar-305624, Rajasthan, India | Email: info@kogta.in | www.kogta.in
Kogta Financial (India) Limited, S-1, Gopalbari, Near Ajmer Pulia
Opp. Metro Pillar No 143, Jaipur-302001

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Kogta Financial (India) Limited, under the Securitization 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 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **06/04/2023** calling upon the Borrowers / Guarantor / Mortgagee **Mr. Vaibhav Ganesh Mate S/O Mr. Ganesh Ramchandra Mate (Applicant/Mortgagor), Mrs. Yogita Vaibhav Mate W/O Mr. Vaibhav Ganesh Mate (Co-Applicant / Mortgagor) & Mr. Kamlesh Shankar Sonkar S/O Mr. Sankar Gamadi Sonkar (Guarantor)** to repay the amount mentioned in the notice being **Rs. 20,01,185/-** (Rupees Twenty Lakh One Thousand One Hundred and Eighty-Five Only) as on 06/04/2023 payable with further interest and other legal charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.
The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **24 day of June of the year 2023**. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
The borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kogta Financial (India) Limited for an amount of being **Rs. 20,01,185/-** (Rupees Twenty Lakh One Thousand One Hundred and Eighty-Five Only) as on 06/04/2023 and interest & expenses thereon until full payment

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of land bearing Gala No. 2, on Ground Floor, admeasuring area 571.00 Sq. Feet (Built up), in the building Known as "Shree Chintamani Tower". Constructed on land bearing S. No. 94, Hissa No. part, at village-Temghar, Tal. Bhiwandi & District Thane, Owned by Mr. Vaibhav Ganesh Mate & Mrs. Yogita Vaibhav Mate. East: B.N.M.C Road, West: Pipe Line, North: Police Colony, South: Ganesh Ghat

Place- Temghar, Tal Bhiwandi, Dist. Thane

Authorised Officer,
Kogta Financial (India) Ltd

Date: 24-06-2023

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies,
Mumbai City (3) Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/1978/2023 Date: 26/06/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 79 of 2023

Landmark Pilatinum Premises Co-op. Society Ltd., Plot no. 562 and 563, S. V. Road, Opp. Masjid, Bandra (West), Mumbai - 400050,.... Applicant Versus M/s. Moonlight Developers, 304/305, Shalimar Morya Park, Off. Link Road, Andheri (West), Mumbai-400053 Opponents, and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deemed conveyance of land admeasuring **881.90 sq. mtrs.** bearing Final Plot Nos. **562 and 563** of Town Planning Scheme No. III of Bandra, CTS No. F/337 and F/338 of Village Bandra, being, lying and situate at S. V. Road, Opp. Masjid, Bandra (West), Mumbai - 400050 together with building known as "Landmark Pilatinum" constructed thereon.

The hearing is fixed on **Dt. 11/07/2023 at 03:00 p.m.**

Sd/-
(Rajendra Veer)

District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

SEAL

PUBLIC NOTICE

Notice is hereby given that the Share Certificate No. 001060426 for 34 Shares having Distinctive No. 231852758 to 231852791 having Folio No. 2127979 of HDFC Bank Ltd. Of FV 10 having its Registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai -400013, Maharashtra standing in the name of Damodar A Daga and Saroj D Daga having registered address as 108/110 Cavel Street, Rammath Sadan, 4th Floor, Mumbai - 400002 has been lost/misplaced/destroyed and the advertiser has applied to the company for issue of duplicate share certificate in lieu thereof any person(s) who has/have claim on the said shares should lodge Such claims with the company register and transfer agent Datamatics Business Solutions Limited (Formerly Known As Datamatics Financial Services Limited) registered address Plot No. B-5 Cross Lane, MIDC, Andheri (East), Mumbai-400093 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate in respect of said shares.

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF
DADHECH INFRASTRUCTURES PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor

Dadheech Infrastructures Private Limited

2. Date of incorporation of Corporate Debtor

29 Mar, 2007

3. Authority under which Corporate Debtor is incorporated / registered

RoC-Kolkata

4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor

U14219WB2007PTC114838

5. Address of the registered office and principal office (if any) of Corporate Debtor

9/12, Lal Bazar Street 'E' Block, 4th Floor Kolkata - 700001, West Bengal, India

6. Insolvency commencement date in respect of corporate debtor

26/06/2023

7. Estimated date of closure of insolvency resolution process

23/12/2023

8. Name and registration number of the insolvency professional acting as interim resolution professional

Mr. Soumendra Podder
Reg. No. IBBI/IPA-001/IP-P00446/2017-18/10789

9. Address and e-mail of the interim resolution professional, as registered with the Board

1427 Gariahat Road (South) 4th Floor, Kolkata, West Bengal - 700068
soumenpodder@hotmail.com

10. Address and e-mail to be used for correspondence with the interim resolution professional

6A Geetanjali Apartment,
8 B Middleton Street, Kolkata, West Bengal, 700071
ip.dadheechinfrastructures@gmail.com

11. Last date for submission of claims

10/07/2023

12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional

Not Applicable

13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)

Not Applicable

14. (a) Relevant Forms and (b) Details of authorized representatives are available at:

(a) Weblink:
https://ibbi.gov.in/en/home/downloads
(b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Kolkata bench has ordered the commencement of a corporate insolvency resolution process of the Dadheech Infrastructures Private Limited on 26/06/2023.
The creditors of Dadheech Infrastructures Private Limited, are hereby called upon to submit their claims with proof on or before 10/07/2023 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class (specify class) in Form CA
Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional:
Sd/-
Mr. Soumendra Podder
Interim Resolution Professional
In the matter of Dadheech Infrastructures Private Limited
Reg. No. IBBI/IPA-001/IP-P00446/2017-18/10789
AFA Valid till 09/03/2024
Place: Kolkata

Date: 28.06.2023

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.

Name of the trading member

SEBI registration no.

Last date for filing complaints

1.

Dartstock Broking Private Limited

JN2000299734

28th August 2023

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.
For National Stock Exchange of India Ltd.
Sd/-
Vice President
Regulatory

Place: Mumbai
28th June 2023

Nifty50

Companies,
Monday to Saturday

To book your copy,
sms **reachbs**
to **57575** or
email **order@bsmail.in**

Business Standard
Insight Out

WIPRO LIMITED

Registered Office and Correspondence Address: Doddakannelli, Sarjapur Road, Bengaluru - 560 035, India.
Tel. No.: +91 80 2844 0011; E-mail: corp-secretarial@wipro.com
Website: www.wipro.com; Corporate Identification Number (CIN): L32102KA1945PLC020800
Contact Person: Mr. M Sannaulla Khan, Company Secretary; Tel. No.: +91 80 2844 0011; E-mail: sannaulla.khan@wipro.com

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

BUYBACK CLOSING DATE: FRIDAY, JUNE 30, 2023

OFFER FOR THE BUYBACK OF UP TO 26,96,62,921 (TWENTY SIX CRORE NINETY SIX LAKH SIXTY TWO THOUSAND NINE HUNDRED AND TWENTY ONE ONLY) FULLY PAID UP EQUITY SHARES HAVING FACE VALUE OF Rs. 2/- (RUPEES TWO ONLY) EACH OF COMPANY (THE "EQUITY SHARES") AT A PRICE OF Rs. 445/- (RUPEES FOUR HUNDRED AND FORTY-FIVE ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS USING THE STOCK EXCHANGE MECHANISM UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 (THE "BUYBACK" AND SUCH REGULATIONS THE "BUYBACK REGULATIONS")

THIS ADDENDUM (THE "ADDENDUM") SHOULD BE READ IN CONJUNCTION WITH THE LETTER OF OFFER DATED JUNE 20, 2023. CAPITALISED TERMS USED IN THIS ADDENDUM AND NOT DEFINED HEREIN SHALL HAVE THE SAME MEANING AS ASCRIBED IN THE LETTER OF OFFER. EQUITY SHAREHOLDERS ARE REQUESTED TO NOTE THE FOLLOWING CHANGES /AMENDMENT TO THE LETTER TO OFFER

- In connection with the captioned Buyback, the Letter of Offer in terms of the Buyback Regulations was dispatched to all Equity Shareholders on June 20, 2023.
- In terms of the Buyback Regulations the tendering period of the Buyback is required to be kept open for a period of 5 (five) working days, and the Buyback Closing Date was identified as **Thursday, June 29, 2023, since Wednesday, June 28, 2023** was a public holiday.
- Subsequently, vide circular bearing reference number 105/2023 dated June 27, 2023 issued by the National Stock Exchange of India Limited and circular bearing notice no. 20230627-2 dated June 27, 2023 issued by the BSE Limited, **Wednesday, June 28, 2023** is no longer a public holiday and instead **Thursday, June 29, 2023**, is a public holiday. The Securities and Exchange Board of India ("SEBI") has also updated its working calendar to include **Thursday, June 29, 2023 as a public holiday instead of Wednesday, June 28, 2023**.
- On account of change in working day from **June 29, 2023 to June 28, 2023**, SEBI vide its email dated **June 27, 2023** has allowed extension in the tendering period by 1 (one) working day. Accordingly, the Buyback Closing Date will be **Friday, June 30, 2023** instead of **Thursday, June 29, 2023**. Please note that the Eligible shareholders will be able to tender in the Buyback on **June 28, 2023 and June 30, 2023**.
- Equity Shareholders are requested to note the following amendments in the Letter of Offer:
 - On the Cover Page of the Letter of Offer:**
"The Last Date And Time For Receipt Of Completed Tender Forms And Other Specific Documents By The Registrar To The Buyback will be **Friday, June 30, 2023** instead of Thursday, June 29, 2023."
 - The tendering period point on page 3 of the Letter of Offer shall be replaced with:**
"Eligible Shareholders can tender their Equity Shares in the Buyback only during the Tendering Period, which commences on Thursday, June 22, 2023 and ends on **Friday, June 30, 2023**"
 - The submission of Tender Form point on page 3 of the Letter of Offer shall be replaced with:**
"In addition to placing the bid through the Stock Broker, Eligible Shareholder's holding Equity Shares in physical form should submit the duly filled in and signed Tender Form, TRS and requisite documents to the Registrar to the Buyback before 5pm on **Friday, June 30, 2023**".
 - The schedule of activities on page 5 of the Letter of Offer shall be replaced with:**

Activity	Date	Day
Date of the Board Meeting to approve the proposal for Buyback of Equity Shares	April 27, 2023	Thursday
Date of declaration of results of the postal ballot through remote e-voting for special resolution by the Equity Shareholders, approving the Buyback	June 02, 2023	Friday
Date of publication of Public Announcement for the Buyback	June 05, 2023	Monday
Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	June 16, 2023	Friday
Last date for dispatch of Letter of Offer	June 20, 2023	Tuesday
Buyback Opening Date	June 22, 2023	Thursday
Buyback Closing Date	June 30, 2023	Friday
Last date for the receipt of completed Tender Forms and other specified documents including physical share certificates (as applicable) by the Registrar to the Buyback	June 30, 2023	Friday
Last date of verification by the Registrar to the Buyback	July 04, 2023	Tuesday
Last date for providing Acceptance/non-Acceptance of tendered Equity Shares to the Stock Exchanges by the Registrar to the Buyback	July 06, 2023	Thursday
Last date for settlement of bids on the Stock Exchanges	July 07, 2023	Friday
Last date for return of unaccepted Equity Shares by Stock Exchanges to Eligible Shareholders/Stock Brokers	July 07, 2023	Friday
Last date for payment of consideration to Eligible Shareholders who participated in the Buyback	July 07, 2023	Friday
Last date for extinguishment of Equity Shares	July 18, 2023	Tuesday

- The definition of "Buyback Closing Date" on page 6 of the Letter of Offer shall be replaced with:**
"**Friday, June 30, 2023**"
- Paragraph 19.1 on page 44 of the Letter of Offer shall be replaced with:**
"Eligible Shareholders who wish to tender their Equity Shares in the Buyback can send by registered post/speed post or hand deliver the Tender Form, TRS generated by the exchange bidding system along with all the relevant documents by super-scribing the envelope as "Wipro Buyback Offer 2023", to the Registrar at its office set out below so that the same are received not later than the Buyback Closing Date i.e. **Friday, June 30, 2023** by 5 p.m. (IST)"
- Paragraph 21.21.2 on page 57 of the Letter of Offer shall be replaced with:**
"In case the Equity Shares are in physical form: Eligible Shareholder(s) have been sent the Letter of Offer and the Tender Form through electronic means. An Eligible Shareholder may participate in the Buyback by providing their application in writing on plain paper signed by all Equity Shareholders stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original share certificate(s), copy of Equity Shareholders' PAN card(s) and executed share transfer form in favour of the Company. The Letter of Offer, Tender Form and share transfer form SH-4 can be downloaded from the websites of the Company, the Registrar to the Buyback, the Stock Exchanges and the Manager to the Buyback at <https://www.wipro.com/investors/buy-back/>, <https://kosmic.kfintech.com/karisma/buybackofferv2.aspx>, www.bseindia.com, www.nseindia.com and www.jmfl.com, respectively. Equity Shareholders must ensure that the Tender Form, along with the TRS and requisite, reach the Registrar not later than Buyback Closing Date i.e. **June 30, 2023** (by 5:00 PM). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested), such applications are liable to be rejected under this Buyback".
- Paragraph 21.24.1.4 on page 59 of the Letter of Offer shall be replaced with:**
"the documents mentioned in the Tender Form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar on or before the close of business hours of **June 30, 2023** (by 5 p.m. IST)"
- All references to June 29, 2023 in the Tender Form for Eligible Shareholders Form Of Acceptance-Cum-Acknowledgement (For Equity Shareholders Holding Shares In Demat Form) will be replaced with **June 30, 2023**.
- Except as detailed in this Addendum, all other information and terms of Buyback as disclosed in the Letter of Offer remain unchanged. A copy of this Addendum will also be available on the websites of the Company, the Registrar to the Buyback, the Stock Exchanges and the Manager at <https://www.wipro.com/investors/buy-back/>, <https://kosmic.kfintech.com/karisma/buybackofferv2.aspx>, www.bseindia.com, www.nseindia.com and www.jmfl.com, respectively

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
<div></div> <div>JM Financial Limited 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, Maharashtra, India Tel.: +91 22 6630 3030; +91 22 6630 3262 Fax: +91 22 6630 3330 Email: wipro.buyback2023@jmfl.com Website: www.jmfl.com Contact Person: Ms. Prachee Dhuri SEBI Regn. No.: INM000010361 Validity Period: Permanent Corporate Identification Number: L67120MH1986PLC038784</div>	<div></div> <div>KFIN Technologies Limited Selenium, Tower- B, Plot No 31 & 32, Financial district, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana State, 500032, India. Tel No.: +91 40 67162222 Email: wipro.buyback2023@kfintech.com Contact Person: Mr. M. Murali Krishna Fax No.: +91 40 6716 1563 Toll Free No.: 18003094001 Investor Grievance Email: elnnward.ris@kfintech.com Website: www.kfintech.com SEBI Regn. No.: INF000000221 Validity Period: Permanent Corporate Identification Number: L72400TG2017PLC117649</div>

For and on behalf of the Board of Directors of Wipro Limited

Sd/- Rishad A Premji Chairman (Director Identification Number (DIN): 02983899)	Sd/- Thierry Delaporte Chief Executive Officer and Managing Director (DIN): 08107242	Sd/- Jatin P Dalal Chief Financial Officer	Sd/- M Sannaulla Khan Company Secretary Membership Number: F4129
---	---	--	---

Place: Bengaluru
Date: June 27, 2023

NUREÇA LIMITED

NOTICE OF 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING
OTHER AUDIO VISUAL MEANS, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of Nureca Limited ("the Company") will be held on **Thursday, July 20, 2023 at 10:30 A.M.** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In compliance with the abovementioned Circulars, electronic copies of the Annual Report ("AR") containing the Notice of AGM for the financial year 2022-23 is being sent on June 28, 2023, to all Shareholders whose email IDs are registered with the Company / Depository Participants / Registrar & Share Transfer Agent. Members who have not registered their e-mail addresses, are requested to register their e-mail addresses, mobile numbers and/or other details, with their respective depositories through their depository participants.

The Notice of AGM and AR is also available on the website of the Company at www.nureca.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

In compliance with the provisions of the Companies Act, 2013 ("the Act") including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is providing to its Shareholders the facility to exercise their right to vote at 7th AGM by electronic means ("remote e-voting"). The facility for voting through electronic means shall also be made available during the AGM ("e-voting at AGM"), for those Shareholders who have not cast their vote by remote e-voting. The facility of remote e-voting and e-voting at AGM will be provided by CDSL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Shareholders are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **Monday, July 17, 2023 at 9:00 A.M.**
3. The remote e-voting shall end on **Wednesday, July 19, 2023 at 5:00 P.M.**
4. The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.
5. Only those Shareholders, whose names appear in the Register of Members / Beneficial Owners as on **July 13, 2023** ("cut-off date") shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
6. The Shareholders attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Shareholders who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
7. Any person, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM. If the Shareholder is already registered with CDSL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting or e-voting at AGM.
8. In case of any queries relating to e-voting, Shareholder may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the download section of CDSL's website www.cdslindia.com or call on 022-23058542/43 or can contact CDSL on helpdesk.evoting@cdslindia.com. Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from July 14, 2023 to July 28, 2023 (both days inclusive) for the purpose of AGM.

Dated: 27.06.2023
Place: Chandigarh

For Nureca Limited
Sd/-
Chirag Anand
Company Secretary

Regd. Office: Office Number 181, 1st Floor, Udyog Bhawan Sonaula Lane, Goregaon E Mumbai City MH 400063
CIN: L24304MH2015PLC20868 Tel. +91-172-5252900, Email : cs@nureca.com, Website : www.nureca.com

Dr Trust

DRY PHYSIO

trumom

Our Most Trusted Brands

Visit Our Online Store

Dr Trust

CONCEPT