### **O**SBI

Stressed Assets Resolution Group, Corporate Centre, 2nd Floor, The Arcade, World Trade Centre, Cuffe Parade, Mumbai - 400005 TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE PARTICIPANTS (PERMITTED ARCs/NBFCs/Banks/FIs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants, subject to applicable regulations issued by Reserve Bank of India/Regulators, for transfer of Stressed Loan Exposures of 1 (one) account with principal outstanding of ₹ 102.30 crore (₹ One hundred two crore thirty lakhs only) through e-Auction on "as is where is" and "as is what is" basis without recourse.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id dgm.sr@sbi.co.in. Please visit Bank's web site https://bank.sbi and click on the link in the news>Auction Notice>ARC AND DRT for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions, at any stage without assigning any reasons by uploading the corrigendum at https://bank.sbi (click on the link in the news>Auction Notice>ARC AND DRT). The decision of the Bank shall be final and binding. Issued by

Place: Mumbai Date: 25.08.2022

**Deputy General Manager (ARC)** 

#### JUPITER INFOMEDIA LIMITED CIN: L22200MH2005PLC152387

Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053. Email: jupiter@jimtrade.com; Web: www.jupiterinfomedia.com; Tel: 91-22-26341691; ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on Thursday, September 22, 2022 at 11.00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the pusiness specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuin AGM

In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14 June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5,2022 Collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2021-22 will alone have have been the works for the Company.

the AGM and Annual Report for FY 2021-22 will also be available on the website of the Company, i.e. www.jupiterinformedia.com and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VCI OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is provided in the voting facility ("remote e-voting") to all its Methers 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 e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting (-e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member Members who have not registered their email address are requested to register the same in respect of Shares held in electronic from with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana– 500 032, Tel. +91 40 6716 2222, 7961 10000, Email. mohammed.shanor@kfintech.com. Members who are holding shares in physical form or who have not registered their email address with the Company Uppendix encoursers when a convince theorem of the Company of Nanos and Nanos Alexien.

the Company / Depository or any person who acquires shares of the Company and becomes a Membe of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evolting@nsdt.oc.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Further, details relating to updation of email address, bank details and mobile number you may refer the

Notice of the AGM. The Company is also providing the facility to Members to temporarily register their E-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link https://jupiterinfomedia.com/subscribannualreport.html Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the rocedure for e-voting along with login ID and password to enable e-voting

For Jupiter Infomedia Limited Umesh Modi Managing Director DIN: 01570180

Place : Mumbai Date : August 24, 2022

> आरईसी **REC Limited** (A Government of India Enterprise) CIN: L40101DL1969GOI005095 | GST: 06AAACR4512R3Z3 REC

#### Notice of 53<sup>rd</sup> Annual General Meeting and e-voting information

Notice is hereby given that the 53rd Annual General Meeting (AGM) of REC Limited (the 'Company') will be held on Friday, September 16, 2022 at 11:00 A.M. IST through video conferencing (VC)/other audio-visual means (OAVM), to transact the business as set out in the Notice of 53<sup>rd</sup> AGM. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 53rd AGM and Annual Report containing the financial statements for FY 2021-22, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mails on August 24, 2022, to all



having its office at FLAT NO. C 412, GANGA OSIAN PARK, S NO. 25/1-2, NEAR RAJAS SOCIETY, KATRAJ, 411046 Pune Maharashtra branch (hereinafter referred as "the AP"), had committed various unethical acts and violated the Company's Code of Conduct, Rules, Policies and directions as applicable from time to time. Therefore termination notice dated 04/07/2022 has already been issued to the said AP.

In first week of December, it has come to our knowledge that the said AP had unethical acts and violated the company 's code of conduct ,rules, policies, provide document to take signature from client. We state that IIFL Securities Ltd., its group & associate companies. are not offering any scheme with assured return either to general public or the clients/ customers

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

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

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

# **D**RBLBANK

the Members as on the close of August 12, 2022, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. www.recindia.nic.in, websites of stock exchanges i.e.  $\underline{www.bseindia.com}$  and  $\underline{www.nseindia.com}$  and on the website of NSDL at www.evoting.nsdl.com

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 53rd AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 9, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from Tuesday, September 13, 2022 (0900 hours) to Thursday, September 15, 2022 (1700 hours). Remote e-voting shall not be allowed beyond the said date and time. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM. Any person whose e-mail ID is not registered with the Company/DP or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, may obtain the user Id and password for e-voting by sending a request at evoting@nsdl.co.in with a copy marked to complianceofficer@recl.in. Further, the Company has appointed CS Hemant Kumar Singh (FCS 6033) from Hemant Singh & Associates, Company Secretaries, Delhi as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. www.evoting.nsdl.com or refer to the instructions as mentioned in the Notice of 53rd AGM or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request at evoting@nsdl.co.in / amitv@nsdl.co.in / pallavid@nsdl.co.in . Members may also write to the Company Secretary at the e-mail ID : complianceofficer@recl.in.

Note: Member(s) are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for FY 2014-15 and thereafter, by sending a request to M/s KFin Technologies Limited, R&TA of the Company, Unit: REC Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 or call at Tel. No. +91 40 6716 1569/1571 or email at balajireddy.s@kfintech.com / einward.ris@kfintech.com / complianceofficer@recl.in. The unclaimed final dividend for the financial year 2014-15 and unclaimed interim dividend for the financial year 2015-16 will be due for transfer to IEPF in October, 2022 and March, 2023 respectively, in terms of the provisions of the Companies Act, 2013.

> For and on behalf of **REC** Limited

(J.S. Amitabh) Executive Director & Company Secretary Date: August 24, 2022

HDFC Life Insurance Company Limited CIN: L65110MH2000PLC128245 Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011 Ph: 022-67516666, Fax: 022-67516861, Email: investor.service@hdfclife.com, Website: www.hdfclife.com

Sar utha ke jiyo!

are not offering any scheme with assured return either to general public or the clients/ customers

In this regard also note SEBI vide its Circular CIR/MIRSD/16/2011 dated 22nd August 2011 issued the Guidance Note which

clearly state that the payment must be made in broker's bank account and not to sub broker or agent's account. Further, the

Risk Disclosure Document also clearly explained that the return in security market is related to volatility of various factors

and cannot be assured.

We therefore hereby caution the general public including our clients/ constituents that no such scheme was ever introduced

by the IIFL Securities Ltd., its group & associate companies and amount paid to the said AP was never received by the Company

and hence any person dealt with the said AP in respect of said scheme was at their own risk and consequences

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

NOTICE

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 156 (MB) OF 2022 IN

#### COMPANY SCHEME APPLICATION NO. 113 (MB) OF 2022

In the matter of the Companies Act, 2013 (18 of 2013) AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time; AND

In the matter of Scheme of Amalgamation between Exide Life Insurance Company Limited and HDFC Life Insurance Company Limited and their respective shareholders.

Exide Life Insurance Company Limited, CIN: U66010MH2000PLC377660, a company incorporated under the Companies Act, 1956 and having its registered office at First Floor, Unit No. 5 to 8, Inizio Building, Opp P&G, Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai 400099

Petitioner Company No.1

Petitioner Company No.2

HDFC Life Insurance Company Limited, CIN: L65110MH2000PLC128245, a company, incorporated under the Companies Act, 1956 and having its registered office at Lodha Excelus, 13th Floor, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011.

#### NOTICE OF PETITION

A Joint Petition in relation to Scheme of Amalgamation between Exide Life Insurance Company Limited, the Transferor Company and HDFC Life Insurance Company Limited, the Transferee Company ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938 presented by the Transferor Company and the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal" or "NCLT") on August 3, 2022. The said Petition is fixed for final hearing before the Hon'ble Tribunal on September 12, 2022 or so soon thereafter. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his/her intention signed by him/ her or his/ her advocate, with his/ her name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for the final hearing of the Petition. Where such person concerned seeks to oppose the said Petition, the grounds of his/ her opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

All the necessary documents related to the Scheme have been hosted on the Transferee Company's website at https://www.hdfclife.com/about-us/investor-relations.

#### M/s RAJESH SHAH & CO.

Advocates for the Petitioner

Flora Fountain, Fort, Mumbai - 400 001

For HDFC Life Insurance Company Limited

Sd/ Narendra Gangan **Company Secretary** 

Date: August 24, 2022 Place: Mumbai

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## **RBL BANK LIMITED**

CIN: L65191PN1943PLC007308

Registered Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001. Tel: +91 231 6650214 Fax: +91 231 2657386 | Website: www.rblbank.com | E-mail: investorgrievances@rblbank.com

## NOTICE TO THE MEMBERS REGARDING 79<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Seventy Ninth (79") Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on Wednesday, September 21, 2022 at 11:30 a.m. ndian Standard Time (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021 and Circular no. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), have permitted holding of the AGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Bank is being held through VC/OAVM. Hence, the Members can attend and participate at the 79th AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Bank/Depositories Registrar and Transfer Agents ("RTA") in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Notice of the Seventy Ninth (79th) AGM and the Annual Report for the financial year 2021-22 will also be available on the Bank's website https://ir.rblbank.com for download. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process for Shareholders whose email addresses/Mobile No. are not registered for obtaining login credentials for Remote e-Voting/e-Voting and attending the AGM through VC/OAVM:

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to <u>investorgrievances@rblbank.com</u> or rnt.helpdesk@linkintime.co.in
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

#### Manner of Casting vote through e-Voting:

- In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the AGM Notice through Remote e-Voting as well as the e-Voting system during the AGM.
- Detailed procedure for remote e-Voting/e-Voting will be provided in the Notice of AGM. The details will also be made available on the website of the Bank.
- The login credentials for casting the votes through e-Voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.

Further, during FY2021-22 the Bank had incurred losses, accordingly, the Directors did not recommend dividend on equity shares for FY2021-22.

| Date: August 24, 2022 | Company Secretary    |
|-----------------------|----------------------|
| Place: Mumbai         | Niti Arya            |
|                       | For RBL Bank Limited |

For Exide Life Insurance Company Limited

16, Oriental Building, 30, Nagindas Master Road,

General Counsel, Chief Compliance Officer &

Ankit Singhal Chief Compliance Officer & Company Secretary

Sd/-