PUBLIC NOTICE

This Notice to inform you that locker no. 41 / A. This locker number allotted in the name of Shri Sudhakar Dhodappa Gaikwad. The rent of his locker not paid to bank Since 2013 dated. Sudhakar Dhodappa Gaikwad should be paid to bank needful. Otherwise you will be face legal action from the bank.

> Bank of India, Dhatav (Branch Manager)



Powal Branch : Ground Floor, Alfa , Hiranandani Park, Powai, Mumbai- 400076 India Phone: 9102225701251 (D),25705736 (G)/25705949 Fax: 91-02225701251 Email:powbom@bankofbaroda.com

POSSESSION NOTICE Date: 16-06-2022

Whereas The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of lowers conferred under Section 13(2) read with rule 3 of the Security Interest Enforcement) Rules, 2002 issued Demand Notice dated 20.04.2021 calling upon the borrower Mr. Lancy Faustin Menzes & Mrs. Anitha Menzes tepay the amount mentioned in the notice being Rs.3,30,721.06/- (Rupee: Three Lacs Thirty Thousand Seven Hundred Twenty One and Paise Six only within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to 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 sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 16th day of June

of the year 2022.

The borrower 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 Bank of Baroda for an amount of Rs.2,72,432.24/- (Rupees Two Lacs Seventy Two Thousand Four Hundred Thirty Two and Twenty Four Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 3 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All that part and parcel of the property consisting of Flat No. G-3, Ground
Floor, Building no. 5 known as Jasmine, In Flower Valley Complex
Badlapur West, bearing gut no.77 (part) of village Valivali, Taluka
Ambernath, Dist. Thane, Maharashtra Bounded:

On the North by On the South by On the West by

: Lotus Building : Road/Sai Krupa Dipali Park Vidhi Apartment : Open Space

Authorised Officer, Bank of Baroda- Powai Mumba



National Rusiness Centre **Zonal Office Mumbai** 1st & 2nd Floor, Bandra Kurla Complex Bandra (E) Mumbai- 400051

POSSESSION NOTICE Notice under Section 13 (4) of the SARFAESI ACT, 2002 read with

Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002 Whereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act. 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 24.01.2022 thereby calling upon the Borrower namely Mr. C. Mari Muthu, S/o. Mr. C. Ango Muthu (Borrower/Mortgagor) to repay an amount of Rs.24,63,804.87 (Rupees Twenty Four Lac Sixty three Thousand Eight nundred four and Paisa Eighty Seven Only) being the balance outstanding as on 31.12.2021 in the account of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being authorized office of the J & K Bank Ltd. has taken possession of the mortgaged property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 20th day of month of the June 2022. The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs.25,80,630.87 (Rupees Twenty Five Lac Eighty thousand Six Hundred Thirty and Paise Eighty Seven only) together with future interest thereon from 01.06.2022 and other charges incurred or to be incurred.

The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 702, A-wing 7th floor, Royal Crest, Revenue Beverly Park, Mira Bhayandar

Road, Mira Road (East), Thane-401107. Date: 20.06.2022 Sd/- Authorized Officer.



बैक ऑफ़ बड़ोदा | Bank of Baroda, Nehru Road Branch, Shop No. 1. S.S. House, Ground Floor, Nehru Road, Vile Parle (E), Mumbai- 400 057 •Tel- 022 26182000/ 2012 2006 •Email: dbvest@bankofbaroda.com

NOTICE TO BORROWER (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

MR. PRASHANT BABURAO TANDEL (BORROWER) MRS. PRIYA BABURAO TANDEL (CO- BORROWER)

No. 16, Jadhav Chawn No. 07, Near Shaym Nagar, Near BB Soap Factory, Jogeshwari East

MR. PRASHANT BABURAO TANDEL (BORROWER)

MRS. PRIYA BABURAO TANDEL (CO- BORROWER) Flat No. 001, Ground Floor, Building No. 1 & 2 in " Sai Sawali Sadan Co-operative Housin, Society Limited" Survey No. 115, H No/4/1, Ranale Talav, Manvelpada Road, Virar (E)- 401303.

MR. NIVRUTTI PANDURANG DHAWAL (GUARANTOR) B/105, Shreenathji Darshan, Behind anthony School, Nagindas Virar Rd, Nalasopara(E)- 401209 MR. NIVRUTTI PANDURANG DHAWAL (GUARANTOR)

F13-A, Karmayog, Ground Floor, Parsi Panchayat Road, Andheri (East), Mumbai- 400 069.

Re: Credit Facilities with our Nehru Road Branch, Vile Parle East

We refer to letter No. DB/VPE/ADV/2015 dated 31.12.2014 conveying sanction of various credit facilities and the terms fo sanction. Pursuant to the above sanction, you have availed and

started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present ourstanding in various loan/ credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs.) in Lakhs	Rate of Interest as per sanction	O/s as on 20.08.2021 (Inclusive of interest up to 07.04.2022	Security agreement with brief description of securities (please mention the details of mortgaged property including total area and boundaries
Term Loan - Housing Loan	13.45	BR- 0.50 + TP + 10.25	+ unapplied interest Rs.	Morrtgage of Flat Description of Secured Asset: Flat No. 001, Ground Floor, Bldg 1 & 2 belonging to "Sai Sawali society Limited" and lying and situated on parcel of land bearing survey No. 115, H. No. /4/1, Ranale Talav, Manvelpada Road, Virar East- 401303 in the Village Virar, Taluka Vasai and District Palghar and within the Registration Sub-District of Vasai (III). Virar.

2. As you are aware, you have committed defaults in payment of interest on above load outstandings for the guarter ended June 21. September 21. December 21 and March 22. You nave also defaulted in payment of instalments of term loan/ demand loans which have fallen du for payment on from June 21 onwards and thereafter.

Consequent upon the defaults committed by you, your loan account has been classified as non performing assets on 25.10.2021 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above and classification of your account as a non perfarming asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities ti the Bank aggregating Rs 11,42,995/- as stated in para 1 above. within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment We shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the

5. Please note that, interest will continue to accrue at the rates specified in para 1 above for ach credit facility until payment in full.

6. We invited your attention to sub-section 13 of section 13 of the sais Act in terms of which yo The same defined from transferring any of the secured assets referred to in paral above by way of sale, ease or otherwise (other than in the ordinary course of business) without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said act, is an offence punishable under section 29 of the Act.

7. We further invite your attention to sub section (8) of section 13 of the said act in term of which you may redeem the secured assets, if the amount of dues together with all costs charges and expenses incurred by the Bank is tendered by you, at any time before the date o publication of notice for public auction/ inviting quotations / tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to nake further demands in respect of sums owing to us.

Chief Manager, Bank of Baroda

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652 Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate Mumbai 400 001 Telephone No: 91 2261 8071 Fax: 02267495200

Admin Office: C-1, Wadis International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 elephone No: 91 22 6662 0000 • Email id: oseaspre@gmail.com • Website: www.oseaspre.co

NOTICE OF 40™ ANNUAL GENERAL MEETING AND E- VOTING INFORMATION. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held at the Admintrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 on Wednesday, 20th July, 2022 at

4.00 p.m. to transact the business as set out in the AGM Notice dated 19th May, 2022. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars, accordingly the Company has sent the Notice of the 40th AGM along with the Annual Report on Monday, 20th June, 2022 for the F.Y. 2021-2022through electronic mode to those Members whose email id is registered with the Company/Registrar/Depository Participant(s).

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote evoting"), as provided by KFin Technologies Ltd. on all resolutions as set out in the 40th AGM Notice and the business that may be transacted through such voting.

a) Date and time of commencement of remote e-voting:

Sunday, 17th July, 2022, at 9.00 a.m. b) Date and time of end of remote e-voting:

Tuesday, 19th July, 2022, at 5.00 p.m.

Cut-off date for determining the eligibility to vote. Thursday, 14th July, 2022.

d) Facility for voting through ballot paper shall also be made available at AGM. Member attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

e) Members who have cast their vote by remote e-voting may also attend the meeting but shall not be allowed to vote again at the AGM.

Any person whose name appears in the Register of Members of the Company/the

statement of beneficial ownership maintained by the Depositories, as on Cut-off date Thursday, 14"July, 2022shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.

g) The Notice of 40th AGM is available on the Company's website-www.oseaspre.com and on the website of https://evoting.karvy.com.

h) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and 'e-voting user manual' for Members available in the Downloads section of website of KFin at https://evoting.kfintech.com or contact Mr.Rajesh Patro, at KFin on 040-6716 2222/67161630, E-mail ID: evoting@kfintech.com / rajesh.patro@kfintech.com or at their toll free number: 1-800-3454-001.

In case of any grievances the members may contact Mr. Ganesh S. Pardeshi Company Secretary & Chief Financial Officer of the Company on +9122 6662 0000 or by sending an email at ganesh.pardeshi@wadiagroup.com.

For Oseaspre Consultants Limited

Place: Mumbai Date: 21stJune, 2022

Ganesh S. Pardeshi Company Secretary

OFFICE OF THE SPECIAL RECOVERY & SALES OFFICER, CO-OP. DEPT. GOVT. OF MAHARASHTRA C/O: Dharavi Sahakari Patpedhi Maryadit, 2/18, Gulmohamed Chawl, Sant Kakaya Marg, Dharavi, Mumbai – 400017. "FORM "Z" (Sub-rule [11(d-1)] of rule 107.) Possession Notice for immovable Property | Possession Notice for Immovable Property

Whereas the undersigned being the Mr.Gopal V. Koli Recovery officer of the **Dharavi Sahakari Patpedhi Maryadit, Dharavi, Mumbai** Under the M.C.S. Act 1960 Section 156 & Rule 107(3) of M.C.S. 1961 issued a demand notice calling upon the judgment debtors as follows:

0,1							
S	Sr. Name of the lo. judgment debtor	Demand Notice Date	Recovery Certificate No. & Date	Amount upto 31/03/2022			
1	1 Ananta Shivram Shikhare	13/03/2021	ABN/CC/III/534/2015 dated 23/06/2015	6,25,770/-			
2	2 Arjun Dyandev Kamble	13/03/2021	ABN/CC/III/15/ of 2009 dated 01/07/2009	5,91,685/-			
3	3 Ashok Kashiram Chaugule	13/03/2021	ABN/CC/III/439/2002 dated 06/10/2003	72,330/-			
to repout the amount mentioned in the notice with date of receipt of the said notice and the							

to repay the amount mentioned in the notice with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 29/04/2022 and attached the property described herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 4 Day of June of the year 2022.

The judgment debtors 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 **Dharavi Sahakari Patpedhi Maryadit**, **Mumbai** for an amount mentioned above Description of the Immovable Property

Sr No	Property Holder's Name	Property Address	Property Name and Servey No.	Total Area Hect. Sq.Feet.	Property Tax Rs.	Directions
1	Ananta Shivram Shikhare	Prince Park SRA Sahakari Grhaniman Sanstha (Ltd.), Plat No.410, 4th Floor, Plot No.461(p) 501 (P) 505(P) 667(P), Kranti Nagar, Kala Killa, Dharavi, Mumbai – 17.	Prince Park SRA Sahakari Grhaniman Sanstha (Ltd.), Plat No.410,	269 Sq.Ft.	Quarterly Maintenance Approximately Rs.2160	1)East-Jeena 2) West- Room No.404 3)South-Back Side 4) North- Room No.411 (Vijapurkar' Room)
2		RoomNo.763,AWard, Jaydeep Housing Society, Mukund Nagar, Dharavi, Mumbai – 17.	R o o m No.763,	Approxi- mately 10 x15 = 150 Sq.Ft & upper floor 150 Sq.Ft		1) East- Back Side 2) West- Door & Galli 3) South – Narendra Chhaya Computer Institue 4) North- JoiceInterprise
3	A s h o k Kashiram Chaugule	Room No. 4, Dagadi Building, Gopal Shet Chawl, Dharavi, Mumbai -17.	Room No.4,	Approxi- mately 10 x10 = 100 Sq.Ft		1) East- Sidram Chaugules Rooom 2) West- Gaikwad Room 3) South- Door&Galli 4) North-

All that part and parcel of the property of above Borrowers consisting of Within the

Date: 22/06/2022

Mr. Gopal V. Koli Special Recovery & Sales Officer, Co-op. Societies, Maharashtra State Place: Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, **MUMBAI BENCH COMPANY SCHEME PETITION NO. 108 OF 2022**

COMPANY SCHEME APPLICATION NO. 27 OF 2022

In the matter of the Companies Act, 2013 (18 of 2013) AND

In the matter of Sections 230 to 232 other applicable provisions of the Companies Act. 2013 and Rules framed there under as in force from time to time: In the matter of Scheme of Amalgamation of J M Cotton Ginning And Pressing

Company Private Limited and Krishi-dhan Cattle Feeds Private Limited, the Transferor Companies with Seth Bhikamchand Jain Oil Industries Private Limited, the Transferee Company

J M COTTON GINNING AND PRESSING COMPANY PRIVATE LIMITED, a Company incorporated under the Companies Act, 1913 having its registered office at 7, Shivaji Nagar, Jalgaon-425001.

office at 7, Shivaji Nagar, Jalgaon-425001.

M/S BAJESH SHAH & CO.

Advocates for the Petitioner.

16, Oriental Building, 30, Nagindas Master Road,

Flora Fountain, Fort, Mumbai – 400 001

.. Petitioner Company No.1 KRISHI-DHAN CATTLE FEEDS PRIVATE LIMITED, a Company incorporated under the Companies A ct, 1956 having its registered office at 7,

Shivaii Nagar, Jalgaon-425001. Petitioner Company No.2 SETH BHIKAMCHAND JAIN OIL INDUSTRIES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered

... Petitioner Company No.3

NOTICE OF PETITION A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by $\,$ J M Cotton Ginning And Pressing Company Private Limited and Krishi-Dhan Cattle Feeds Private Limited, The Transferor Companies with Seth Bhikamchand Jain Oil Industries Private Limited, the Transferee Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 1st day of June, 2022. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 18th day of July, 2022. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of 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 for the same. Dated this 21st day of June, 2022.

FOR RAJESH SHAH & CO Advocates for the Petitioner





National Business Centre Zonal Office Mumba 1st & 2nd Floor, Bandra Kurla Complex Bandra (E) Mumbai- 400051

POSSESSION NOTICE

Notice under Section 13 (4) of the SARFAESI ACT, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002

Whereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 24.01.2022 thereby calling upon the Borrower namely Mr. Raj Kumar Namdev Dange, S/o. Mr. Namdev Dange, (Borrower/Mortgagor) to epay an amount of Rs.28,71,819.97 (Rupees Twenty Eight Lac Seventy One Thousand Eight Hundred Nineteen and Paisa Ninety Seven Only) being the balance outstanding as on 31.12.2021 in the account of the Borrower, within 60 days from the late of the said notice together with the future interest and other charges thereon

The said borrower having failed to repay the said amount, notice is hereby given to the said orrower in particular and the public in general that the undersigned being authorized officer of the J. & K. Bank Ltd. has taken possession of the mortgaged property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 20th day of month of the June 2022. The said borrower in particular and the public in general are hereby cautioned against ealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs.30,17,247.97 (Rupees Thirty Lac Seventeen Thousand Two Hundred Forty Seven and Paise Ninety seven only) together with future interest hereon from 01.06.2022 and other charges incurred or to be incurred.

The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY Flat No.002, A-wing Ground floor, Royal Crest, Revenue Beverly Park, Mira Bhayandar Road, Mira Road (East), Thane-401107.

Date: 20.06.2022

Sd/- Authorized Officer.

PUBLIC NOTICE

NOTICE is hereby given that, under the instructions of our clients, we are investigating and verifying title of (i) Rajendra Kumar Pukhraj and (ii) Pinky R. Jain (collectively referred to as the "Owners"), in respect of the shares and propertymore particularly described firstly and secondly in the **Schedule** hereunder written ("**Property**"). The Owners have agreed to sel to our clients, the Property, free from all encumbrances, charges, liens, mortgages etc. Any person(s) having any claims, objection, right, title, benefit, interest and/or demand c any nature whatsoever in respect of the Property or any part thereof by way of sale exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license care-taker basis, occupation, possession, family arrangement/ settlement, decree or orde of any court of law, contracts/ agreements, development rights, project managemen agreement, development management agreement, memorandum of deposit of title documents security or otherwise howspever are hereby required to make the same nown in writing, along with documentary proof thereof, to the undersigned within 14 fourteen) days from the date hereof, failing which, our clients shall proceed to complete he purchase of the Property as if such right, title, benefit, interest, claim and/or demand in he Property, has been waived and/or abandoned and no such right, title, benefit, interest laim and/or demand exists.

THE SCHEDULE HEREINABOVE REFERRED TO (Description of the Property)

All those 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each having distinctive umbers 536 to 540 (both inclusive)issued by Sunkersett Palace Cooperative Housing Society Limited ("Society") and held by Rajendra Kumar Pukhraj,along with the residentia flat being Flat No.1105admeasuring 702 square feet on the 11th floor in the 'A' wing of the building known as 'Sunkersett Palace' ("Building") along with one car parking space bearing no. 47 and admeasuring approximately 100 square feet in the Building standing or all that piece and parcel of land admeasuring 2630 square yards equivalent to 2159 square neters bearing C.S. No. 3/521 of Malabar Hill Division, in the Registration District and Sub District of Mumbai City, situate at 300/C, Jaoji Dadaji Road, Nana Chowk, Tardeo, Mumba 400 007 ("**Land**").

of (five) fully paid up shares of Rs. 50/- (Rupees Fifty only) each having distinctive numbers 541 to 545 (both inclusive) issued by the Society and held by Pinky R. Jain, along with the esidential flat being Flat No. 1106 admeasuring 540 sq. ft. on the 11th floor in the 'A' Wing of the Building along with one car parking space bearing no. 48 admeasuring approximately 100 square feet, in the Building standing on the Land.

Dated this 22nd day of June, 2022.

LEXICON LAW PARTNERS ADVOCATES & SOLICITORS Partner Mulla House, 4th floor, 51, M. G. Road, Fort, Mumbai 400 001

MODERN INDIA LIMITED

Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400021. CIN: U17120MH1933PLC002031

Tel. No:+ 91 22 6744 4200. Fax No:+91 22 67444 300

Website: www.modernindia.co.in, email: info@modernindia.co.in **NOTICE**

(for the attention of Equity Shareholders of the Company) Sub : Transfer of Unclaimed Dividend (2014-15) to the IEPF Authority & Transfer of Shares to Demat Account of the IEPF Authority

This Notice is published pursuant to the provisions of Section 124 of the Companies Act. 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules 2017 effective 28 th February, 2017(hereinafter referred to as "the Rules") and any further amendment thereto. The equity shares of the Company in respect of which dividend declared in the financial year 2014-15 and which has remained unclaimed/unpaid for period of seve consecutive years from the date of transfer to unpaid Dividend Accour are required to be transferred by the Company to The Investor Education Protection Fund (IEPF) constituted by the Central Government under Section 125 of the Companies Act, 2013.

The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not er cashed any dividend warrant during last seven years to the DEMA Account of the Investor Education and Protection Fund Authority("IEPF")

Accordingly the Company has already sent a specific communication t the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF at their latest available address with th Company under the said Rules for taking appropriate action(s). Th Company has uploaded Full details of such shareholders and shares du for transfer to DEMAT Account of IEPF on its website www.modernindia.co.in Shareholders are requested to refer to the web link IEPF_FINAL REPORT_ 2014-2022.xlsx (secureservercdn.net) to verify the details of non en-cashed dividends and the shares liable to b transferred to DEMAT Account of IEPF.

Notice is hereby given that pursuant to Section 124(6) of the Companie Act, 2013 read with the Rules, the Company would be transferring a shares in respect of which the beneficial owner has not en-cashed an dividend warrant during last seven years to the DEMAT Account of IEPF.

The shareholders holding such shares in physical form which stan registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of share held in Demat Form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per th

The concerned shareholders may note that, upon such transfer, they call claim the said shares along with dividend(s) from IEPF for which separate application has to be made to the IEPF in Form IEPF-5, a prescribed under the Rules and the same is available at IEPF website i.e www.iepf.gov.in

In case you need any information/clarification, please contact Registra and Transfer Agent of the Company viz. M/S Satellite Corporate Service: Pvt Ltd, Address: A/106-107, Dattani Plaza,East West Indl. Compound Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072, Tel: 022-28520461/462. E-Mail: service@satellitecorporate.com.

> For MODERN INDIA LIMITED PARIND BADSHAH Vice President & Company Secretar



We understand your world

HDFC Bank Limited

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

[Corporate Identification Number-L65920MH1994PLC080618] [e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel: 022 3976 0000]

Notice of the 28th Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of HDFC Bank Limited ("the Bank") will be held on Saturday, July 16, 2022 at 2:30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out

The Bank has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2021-22 on Tuesday, June 21, 2022 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as 'Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and the Integrated Annual Report for the Financial Year 2021-22 is available on the Bank's website at https://www.hdfcbank.com/personal/about-us/investor relations/annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time , Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

The remote e-voting period will commence on Tuesday, July 12, 2022 at 09:00 a.m. IST and will end on Friday, July 15, 2022 at 5:00 p.m. IST During this period, Members can select EVEN No. 120104 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote through remote e-voting prior to the AGM can participate in the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on Saturday, July 9, 2022, being the Cut-Off Date for this purpose.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the Notice and is holding shares as of the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for casting the vote through remote e-voting. The Board of Directors have appointed Mr. B. Narasimhan of M/s. B. N. & Associates, Practicing Company Secretaries, and in his absence, Mr. V. V. Chakradeo of M/s. V. V. Chakradeo & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a air and transparent manner

Manner of registering/updating email addresses, mobile number and change of address along with manner of registering mandate of bank accounts:

Physical You are requested to send a request to the RTA of the Bank Holding viz. Datamatics Business Solutions Limited at hdinvestors@ datamaticsbpm.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), self- attested scanned copy of Permanent Account Number(PAN) for registering email address or visit https://hbemailregistration.

> number online To enable the Bank to comply with SEBI Circular no. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and for crediting your dividend amount directly into your bank account, you are requested to forward the following

datamaticsbpm.com/ for updating email address and mobile

documents to the RTA: 1. Self-attested copy of your PAN Card;

2. Copy of the Cheque leaf where you are maintaining your active bank account;

Self-attested copy of your Passport/ Aadhaar Card/Electricity Bill/latest bank statement in case there is any change in you

Kindly note that pursuant to the abovementioned SEBI Circular, it has been made mandatory for shareholders holding shares of the Bank in physical form, to furnish PAN, KYC details and Nomination details to the Bank / RTA, and if the above details are not furnished by March 31, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Bank's website at https:// www.hdfcbank.com/personal/about-us/corporate-governance/ shareholders-information-and-helpdesk and the RTA's website at www.datamaticsbpm.com under tab-Service-> Registrar Transfer

Agent -> information to shareholders: 1. Form ISR-1(Request for registering PAN, KYC details or changes/up-dation thereof);

2. Form ISR-2(Confirmation of Signature of shareholders by their

. Form SH-13 (Nomination form)

Holding

You are requested to contact your DP and register your email address and bank account details (including 9 digit MICR No., 11 digit IFSC Code No. and Core Banking Account No.) in your demat account, as per the process advised by your DP. Once the new details are updated, please share the copy of client master list with the RTA for credit of dividend directly into the said bank account.

Details of the process/method of casting votes by Members is included in

Dividend related information:

The Board of Directors of the Bank, at its meeting held on April 23, 2022, have recommended a dividend of Rs 15.50 per equity share on the face value of Re. 1/- each for the year ended March 31, 2022.

The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Bank at the AGM is Friday, May 13, 2022. Dividend shall be paid to those shareholders whose names appear in the Bank's Register of Members / statements of beneficial position received from the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of business hours on Friday, May 13, 2022. If approved at the AGM, the expected date for payment of dividend in electronic form and for dispatch of physical dividend warrants would be Monday, July 18, 2022 onwards.

Members are also requested to note that pursuant to the provisions of the Finance Act. 2020, the Bank would be required to deduct tax at source ('TDS') at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the AGM.

In case of any queries related to remote e-voting. Members may refer to the Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 18001020990/ 1800224430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in. You may also send an email to santosh. haldankar@hdfcbank.com or kashish.puri@hdfcbank.com

We look forward for your participation at the 28th AGM. For HDFC Bank Limited

Santosh Haldankar

Place: Mumbai

Date: June 22, 2022

Senior Vice President - Legal & Company Secretary





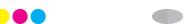














Place: Mumbai

Date: 21.06.2022











