


**Genus Power Infrastructures Limited**   
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Web: www.genuspower.com; CIN: L51909UP1992PLC051997)

**Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information**  
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Thursday, September 08, 2022 at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2021-22 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s). The aforesaid documents shall also be available on website of the Company at [www.genuspower.com](http://www.genuspower.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent ("RTA"), in case the shares are held in physical form for registering/validating/updating their email address and mobile nos. In case of any queries, Members may write to "nichetechpl@nichetechpl.com". Members who have not registered their e-mail address may temporarily get their email address and mobile number registered with the Company, by sending an e-mail request to the email id "cs@genus.in" along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Members holding shares as on the cut-off date i.e. September 01, 2022 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the notice of the AGM before exercising your vote.

The Board of Directors has recommended a dividend of Rs.0.25 (Twenty Five paise) per equity share of face value of Rs.1/- each (25% of the face value) for the FY 2021-22 to the Members for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 02, 2022 to Thursday, September 08, 2022 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 07, 2022 to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 01, 2022 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/checks will be sent to their registered address, subject to availability of postal services. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode.

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

**Place : Jaipur**  
**Dated : August 4, 2022**

**J&K Bank**   
Serving To Empower


**National Business 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 25.04.2022 thereby calling upon the Borrower namely (i) Mr. Mohammad Ibrahim S/o Late Haji Mohamad Khaja Sole prop of M/s Shamoon Foods (Borrower/Mortgagor) (ii) Mr. Mohammed Khaja Moinuddin S/o Mr. Mohammad Ibrahim, (Guarantor/Mortgagor) (iii) Mrs. Naheed Sultana, W/o. Mohammad Ibrahim All residing at: Flat No.203/204, 16/1-4/1/2/3, Mishk Plaza, Saidabad Hyderabad.(Guarantor/Mortgagor) (iv) Mr. Ulail Alekale Yousuf, S/o Shaiyyabbar (Guarantor) to repay an amount of Rs.1,21,87,038.01/- (Rupees One crore Twenty One Lacs Eighty Seven Thousand Thirty Eight and One Paisa only) being the balance outstanding as on 31-03-2022 in the accounts 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 officer of the J & K Bank Ltd. has taken possession of the mortgage 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 **30 th day of July 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.1,24,48,665.01/- (Rupees One crore Twenty Four Lacs Forty Eight Thousand Eight Hundred Sixty Five and One Paisa only)** together with future interest thereon from 01.07.2022 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**  
**Property 1:** Property bearing No.16-1-26/3/1, admeasuring 135.00 Sq.yds or 113.00 Sq.Mts situated at Saidabad Colony, Near Masjid Quadriya, Saidabad, Hyderabad-500059 standing in the name of Mr. **Mohammad Khaja Moinuddin** valued at Rs.108.24 lacs as per valuation report dated 25.02.2022.  
**Property 2:** Property comprising of a flat No.203 on 2nd floor of Mishk Plaza admeasuring 960.00 Sq. ft. including common area and one car parking Eastern side of lift, parking No.5 alongwith undivided share of land admeasuring 25 Sq.yards out of 535 Sq.yds, bearing Municipal No.16-1-4/1/1, 16-1-4/1/2, 16-1-4/1/3 situated at Dargah Ujale Shah, Saidabad, Hyderabad standing in the name of **Mrs. Naheed Sultana**, valued at Rs.32.54 lacs as per valuation report dated 25.02.2022.  
**Property 3:** Property comprising of a flat No. 204 on 2nd floor of Mishk Plaza admeasuring 870.00 Sft. including common area and with one car parking over water sump no.7 at North East side along with undivided share of land admeasuring 23 Sq. yards out of 535 Sq.yds, bearing Municipal No.16-1-4/1/1, 16-1-4/1/2, 16-1-4/3 situated at Dargah Ujale Shah Sayeedabad, Hyderabad standing in the name of **Mrs. Naheed Sultana**, valued at Rs.29.49 lacs as per valuation report dated 25.02.2022

**Date: 30.07.2022**  
**Place: Hyderabad**

Sd/- Authorized Officer,  
Jammu & Kashmir Bank Ltd.

**Kopran Limited**   
Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.  
CIN : L24230MH1958PLC011078  
Website: www.kopran.com, Email ID: investors@kopran.com,  
Tel. No.: 022-43661111 Fax No.: 022-24950363

**NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND**

1. Members of Kopran Limited may please note that the **63<sup>rd</sup> Annual General Meeting (AGM)** of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Monday, 29<sup>th</sup> day of August, 2022 at 11:30 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 2/2022 dated 05.05.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 13.05.2022, to transact the businesses that will be set forth in the Notice of the AGM.

2. Members may also please note that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM & Dividend from **Monday, 8<sup>th</sup> day of August, 2022 to Wednesday, 10<sup>th</sup> day of August, 2022 (both days inclusive)**. The Board of Directors in their meeting held on 27<sup>th</sup> day of May, 2022 has recommended a final dividend of Rs.3/- per equity share of face value of Rs.10/- for the financial year 2021-22, subject to approval of shareholders at the ensuing 63<sup>rd</sup> AGM.

3. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the RTA/ Depository Participant(s). The Notice of the 63<sup>rd</sup> AGM and Annual Report 2021-22 will also be available on the Company's website at [www.kopran.com](http://www.kopran.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the AGM either through remote e-voting prior to the AGM or through e-voting system during the AGM. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company/NSE/BSE.
- Members can mail their questions on Annual Report 2021-22 from their registered email address at [investors@kopran.com](mailto:investors@kopran.com) 48 hours in advance of the meeting time. The same will be addressed at the AGM.

5. Manner of registering e-mail and/or updating KYC including bank details for receiving Dividend:

- For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and
- For shares held in physical mode: SEBI vide its circular dated 3<sup>rd</sup> November, 2021 has mandated registration of PAN, KYC details including e-mail, bank details and nomination details. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent (RTA) of the Company i.e. Bigshare Services Pvt. Ltd by sending duly filled form ISR-1 (available at <https://www.bigshareonline.com/Resources.aspx>) and other relevant forms at Bigshare Services Pvt. Ltd, Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra (India).

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of **KOPRAN LIMITED**  
Sd/-  
Sunil Sodhani  
Company Secretary

**Date: 4<sup>th</sup> August, 2022**  
**Place: Mumbai**

**SBI**  
Transaction Banking Department, Corporate Centre, 2nd Floor,  
Mafatal Centre, Nariman Point, Mumbai - 400021

**Request For Proposal for Procuring, Processing and Personalisation of Cards and Services.**

State Bank of India has issued a 'Request For Proposal' for Procuring, Processing and Personalisation of Cards and Services. Please refer <https://etender.sbi> or 'Procurement News' at SBI website bank.sbi.

**Place: Mumbai**  
**Date: 05.08.2022**

**Dy. General Manger (Cards)**

**J&K Bank**   
Serving To Empower

**National Business 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 25.04.2022 thereby calling upon the Borrower namely (i) Mr. Mohammad Ibrahim S/o Late Haji Mohamad Khaja Sole prop of M/S Shamoon Agro farms (Borrower/Mortgagor) (ii) Mr. Mohammed Naseeruddin Adnain S/o Mr. Mohammad Ibrahim (Guarantor/Mortgagor) (iii) Mr. Mohammed Khaja Moinuddin S/o Mr. Mohammad Ibrahim, (Guarantor/Mortgagor) (iv) Mrs. Naheed Sultana W/o Mohammad Ibrahim All residing at: Flat No.203/204, 16/1-4/1/2/3, Mishk Plaza, Saidabad Hyderabad.(Guarantor/Mortgagor) (v) Mr. Ulail Alekale Yousuf, S/o Shaiyyabbar (Guarantor) to repay an amount of Rs.40,87,815.89 (Rupees Forty Lacs Eighty Seven Thousand Eight Hundred Fifteen and Eighty Nine Paisa only) being the balance outstanding as on 31-03-2022 in the accounts 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 officer of the J & K Bank Ltd. has taken possession of the mortgage 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 **30 th day of July 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.41,55,345.89/- (Rupees Forty One Lacs Fifty Five Thousand Three Hundred Forty Five and Eighty Nine Paisa only)** together with future interest thereon from 01.07.2022 and other charges incurred or to be incurred.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
**Property 1:** Poultry farm in survey No.13, land area of 2 Acre & 25 Guntas with Two R.C.C. (G+1) House structures, having a total plinth area of 1611 sft and A.C.C. Shed, having a total plinth area of 2750 Sft. Constructed on land admeasuring 484 sq.yards situated at Nandi Wanaparthi Village, under Nandivanaparthi Grampanchayat, Yacharam Revenue Mandal, Rangareddy District Telangana in the name of **Mr. Mohamed Ibrahim, Mr. M.K.Moinuddin & Mr. Nasiruddin Adnain** valuing Rs.128.45 lac as per valuation dated 22.07.2020 by SRA Consultants.  
**Property 2:** Property bearing No.16-1-26/3/1, admeasuring 135.00 Sq.yds or 113.00 Sq.Mts, situated at Saidabad Colony, Near Masjid Quadria, Saidabad, Hyderabad-500059 standing in the name of Mr. **Mohammad Khaja Moinuddin** valued at Rs.108.24 lacs as per valuation report dated 25.02.2022.  
**Property 3:** Property comprising of a flat No.203 on 2nd floor of Mishk Plaza admeasuring 960.00 Sq. ft. including common area and one car parking Eastern side of lift, parking No.5 alongwith undivided share of land admeasuring 25 Sq.yards out of 535 Sq.yds, bearing Municipal No.16-1-4/1/1, 16-1-4/1/2 and 16-1-4/1/3 situated at Dargah Ujale Shah, Saidabad, Hyderabad standing in the name of **Mrs. Naheed Sultana**, valued at Rs.32.54 lacs as per valuation report dated 25.02.2022.  
**Property 4:** Property comprising of a flat No. 204 on 2nd floor of Mishk Plaza admeasuring 870.00 Sft including common area and with car parking over water sump no.7 at North East side along with undivided share of land admeasuring 23 Sq. yards, out of 535 Sq.yds, bearing Municipal No.16-1-4/1/1, 16-1-4/1/2, 16-1-4/1/3 situated at Dargah Ujale Shah, Sayeedabad, Hyderabad standing in the name of **Mrs. Naheed Sultana**, valued at Rs.29.49 lacs as per valuation report dated 25.02.2022

**Date: 30.07.2022**  
**Place: Hyderabad**

Sd/- Authorized Officer,  
Jammu & Kashmir Bank Ltd.

**Aditya Birla Capital Limited**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220  
CIN: L67120GJ2007PLC058890 | [www.adityabirlacapital.com](http://www.adityabirlacapital.com) | [abc.secretarial@adityabirlacapital.com](mailto:abc.secretarial@adityabirlacapital.com)

**AN EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022**

(₹ crore except per share data)

Particulars	Quarter Ended 30 <sup>th</sup> June 2022 (Unaudited)	Year Ended 31 <sup>st</sup> March 2022 (Audited)	Quarter Ended 30 <sup>th</sup> June 2021 (Unaudited)
Total Revenue from Operations	5,590.28	22,229.91	4,298.99
Net Profit for the period Before Tax	613.68	2,286.72	397.62
Net Profit for the period After Tax (including Non-Controlling Interest)	423.82	1,660.07	270.34
Net Profit for the period After Tax attributable to the Owners of the Company	429.47	1,705.97	302.03
Total Comprehensive Income for the period attributable to Owners of Company [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	359.00	1,702.43	290.27
Paid-Up Equity Share Capital (Face Value of ₹10 each)	2,416.51	2,416.31	2,415.44
Earnings per Share of ₹10 each (A - not annualised)			
(a) Basic - (₹)	1.78^	7.06	1.25^
(b) Diluted - (₹)	1.78^	7.05	1.25^

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 3<sup>rd</sup> August, 2022.
- The standalone financial results are available at Company's website viz. [www.adityabirlacapital.com](http://www.adityabirlacapital.com) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)). Key Standalone financial information is as indicated below:  
(₹ crore)

Particulars	Quarter Ended 30 <sup>th</sup> June 2022 (Unaudited)	Year Ended 31 <sup>st</sup> March 2022 (Audited)	Quarter Ended 30 <sup>th</sup> June 2021 (Unaudited)
Revenue from Operations	7.82	452.71	41.73
Profit/ (Loss) for the period Before Tax	0.18	419.05	35.17
Profit/ (Loss) for the period After Tax	1.71	344.69	26.49
Total Comprehensive income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	1.67	344.72	26.45

3. The above is an extract of the detailed format of Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.adityabirlacapital.com](http://www.adityabirlacapital.com)

**For and on behalf of the Board of Directors of Aditya Birla Capital Limited**

**Arun Adhikari**  
Director  
DIN: 00591057

**Place : Mumbai**  
**Date : 3<sup>rd</sup> August, 2022**

**An Aditya Birla Group Company**

**NETTLINX LIMITED**  
#5-9-22, Flat No. 303, 3rd Floor,  
My Home Sarovar Plaza, Secretariat Road,  
Safabad, Hyderabad-500 063, Telangana,  
India. Tel: +91-40-2332200, Fax: +91-40-233231610  
E-mail: [secretarial@nettlinx.com](mailto:secretarial@nettlinx.com) |  
URL: [www.nettlinx.com](http://www.nettlinx.com) |  
CIN Number: L67120TG1994PLC016930

**NOTICE**  
Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of the Board of Directors of the Company will be held at 03.00 P.M. on Saturday, 13th August, 2022, at Hyderabad, interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and take note of Limited Review Report along with approval of other items. This information is also available on the website of the Company at [www.Nettlinx.com](http://www.Nettlinx.com) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com). MSEI Limited at [www.msei.in](http://www.msei.in).

Sd/-  
Sai Ram Gandikoti  
Place : Hyderabad Company Secretary  
Date : 04-08-2022 & Compliance Officer

**SRI KRISHNA PHARMACEUTICALS LIMITED**  
CIN: U24230TG1974PLC001790  
Regd. Office: C-4, Industrial Area, Uppal, Hyderabad, Telangana - 500039.  
Email id: [cs@srikrishnapharma.com](mailto:cs@srikrishnapharma.com)  
Ph No. 040 2720 1101

**NOTICE**  
Notice is hereby given that **47<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of M/s. Sri Krishna Pharmaceuticals Limited will be held on Monday, **29<sup>th</sup> August, 2022 at 10.30 A.M. at Hotel Bhadra's Grand, beside NSL Arena Towers, Ramanthapur Road, Uppal, Hyderabad - 500 013** to transact the business contained in the notice which has been sent to the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Friday, 26<sup>th</sup> August, 2022 to Monday, 29<sup>th</sup> August, 2022 (Both days inclusive)** for the purpose of the Annual General Meeting.

For Sri Krishna Pharmaceuticals Limited  
Sd/-  
**Dr.V.V.Subba Reddy**  
Chairman  
Place: Hyderabad  
Date: 04.08.2022

**ROOPA INDUSTRIES LIMITED**  
Regd. Office: 17/745, Alur Road, ADONI - 518 301.  
Corporate Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad, Hyderabad, Telangana - 500 004.  
CIN: L10100AP1985PLC005582  
Email id: [investors.roopa@gmail.com](mailto:investors.roopa@gmail.com)  
Website: [www.investorsatril.com](http://www.investorsatril.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of **M/s. Roopa Industries Limited** is scheduled to be held on **Saturday, 13th August, 2022**, inter alia, to consider and approve Unaudited Financial Results for the 1st quarter ended on 30 June, 2022.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 13th August, 2022.

This said notice may be accessed on the Company's website at [www.investorsatril.com](http://www.investorsatril.com) and may also be accessed on the website of the stock exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For **ROOPA INDUSTRIES LIMITED**  
Sd/-  
**I Venkata Lakshmi**  
Company Secretary  
Place: Hyderabad  
Date : 04.08.2022 & Compliance Officer

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING

**BRANCH SHIFTING**

For better convenience of our valued customers, our

**GAJAPATHINAGARAM**

branch will be shifted to a new premises with effect from

**05.11.2022**

The new address is mentioned below;

**Muthoot Finance Ltd.**  
Plot No: 12&13, 1st Floor,  
Opp: Gangaraj Kalamandhir,  
Near Rtc Complex, Gajapathinagaram,  
Vizianagaram District,  
Pin - 535 270, Andhra Pradesh State.  
Phone No – 86866 66977.  
Email id - [mggaj3556@muthootgroup.com](mailto:mggaj3556@muthootgroup.com)

We solicit your continued patronage and support.

  
**Muthoot Finance**  
A Muthoot M George Enterprise

FORM No.3 [See Regulation-15(1)(a)](16/3)

**DEBTS RECOVERY TRIBUNAL, AURANGABAD**

Ground Floor, "Jeevan Suman" LIC Building, Plot No.3, N-5, CIDCO, Aurangabad-431003.  
**CASE No. OA/197/2021** Exh. No.11  
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the (Debts Recovery Tribunal (Procedure) Rules, 1993.

**Union Bank of India**  
Versus  
**Vaidyanath Sahakari Sakhar Karkhana Limited**

To,

- Vaidyanath Sahakari Sakhar Karkhana Limited**, Gut No.304, Kouthal Shivar, At post Pangari, Taluka Parali, District Beed.
- Ashrubha Kondbarao Kale**, at post Sirsala, Taluka Parali Vajinath, Beed, Maharashtra. **Also At** at post Shirala, Taluka Parali, Beed, Maharashtra. **Also At** at post Paul Pimpri, Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Bhausaheb Sahebrao Ghodake**, at Acharya Takli & Post Sirsala, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Bhimrao Trimbak Tambade**, at Talegaon, Post Pangari, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Dattatraya Trimbakrao Deshmukh**, at Post Limbota Parali, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Deekshitulu Gullapallipani Srinivasa Krishna**, R/o. Plot No.85, Flat No.103, Cyber Avenue, Kalyan Nagar, Venture-3, Motinagar, Hyderabad, Telangana. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Dnyanoba Narhari Munde**, Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Fulchandrao Edbaji Karad**, at Limbota post Pangri, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Ganpatrao Santramrao Bansode**, at Nagapur, post Parali, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Jamnabai Satyanarayan Lahoti**, Hariwansh Gandhi Market, Parali, Taluka Parali Vajinath, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Keshav Rangnathrao Mali**, Village Zurule, Gopinath Galli, Parali, Taluka Parali, Dist.Beed. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Kisanrao Bapurao Shingare**, at Waghala, Post Nagapur, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Madhavrao Bhaurao Munde**, at Jirewadi, Post Kanerwadi, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Namev Rangnathrao Aghav**, at Kanerwadi, Post Parali, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Pandurangrao Kondiba Phad**, at Kanerwadi, Post Parali, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Pankaja Gopinathrao Munde**, Flat No.04, Marvelalan, 12-BC Road, Riverside, Estate Boat Club, Pune, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Shubhada Apartment, Sir Pochkanwala Marg, Worli, Mumbai, Maharashtra. **Also At** at Post Nathra, Taluka Parli Vajinath, Dist.Beed, Maharashtra.
- Parmeshwarrao Yogiraji Phad**, at Dharampuri, Post Parali, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Prataprao Tukaramji Aapte**, at post Girwali, Taluka Ambejogai, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Rohidas T. Deshmukh**, at post Moha, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Shivaji Shankarrao Gutte**, at post Halam, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Gutte Niwas, Shree Nagar 9-1661, Anand Nagar Road, Ambejogai, Taluka Ambejogai, Dist.Beed, Maharashtra.
- Munde Shrihari Vitthalrao**, at Sonhivara & at Post Pangari, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Nathnagar, Near Shivaji Chowk, Taluka Parali Vajinath, Dist.Beed, Maharashtra.
- Vivek Gangadhar More Patil**, at Post Bardapur, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Prashant Ngar, Ambejogai, Taluka Ambejogai, Dist.Beed, Maharashtra.
- Vyankatrao Madhavrao Karad**, at Koudsaon & at post Sabal, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.
- Yashashree Gopinath Munde**, at & post Nathra, Taluka Parali, Dist.Beed, Maharashtra. **Also At** Vaidyanath Sahakari Sakhar Karkhana Limited, at post Pangri, Taluka Parali, Dist.Beed, Maharashtra.

**SUMMONS**  
Whereas OA/197/2021 was listed before Honble Presiding Officer/Registrar on 28/07/2022. Whereas, this Honble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.203,78,57,870.70**. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest



