

Fincare Small Finance Bank Limited
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's
Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006.

Ph: +91-79-40011000. CIN No.U67120GJ1995PLC025373. Head Office: # 835/39, 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru-560035, Karnataka. Phone: +91-80-42504444. www.fincarebank.com

APPENDIX IV - [See rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized officer of the Fincare Small Finance Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices for calling upon the Borrowers, Mortgagers, Co-obligantsand consentors to repay the amount mentioned in the aid notice amount within 60 days (Sixty days) from the date of the said notice

The Borrowers, Mortgagers, Co-borrowers and Guarantors mentioned herein above having failed repay the said demand notice amount, notice is hereby given to the Borrowers and the public general that the undersigned has **taken Symbolic Possession** of the property/properties escribed herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002.

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

ne Borrowers, Mortgagers, Co-borrower sand Guarantors mentioned herein above in particula and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the **Fincare Small Finance Bank Ltd.**for an amounts and further interest and other charges thereon till the date of realization

	or an amounts and further interest and other charges thereon till the date of realization.								
SI. No.	Co-obligants and Consentors	Possession Date	Total Outstanding Amount						
	1. Mr./Mrs. Dhanasekaran Palanisamy 2. Mr./Mrs. Valarmathi S 3. Mr./Mrs. Senniyammal Palanisamy Loan A/c No's: 19660000347968 & 20660000211948, Demand Notice Date: 14-11-2022								

Description of Mortgaged Property: Erode District Gobi RD, Kavundapadi SRD, Bhavani Taluk Salangapalayam Village Natham R. S. No. 362/4. New Natham pula No. 1177/56 patta No. 378 for an extent of 00070 Sq. mtr house site with buildings. House site with Usual pathway common roads. East by: House site No. 7, West by: Kanjikovil Road, North by: House site No. 25, South by: Common thadam

1. Mr./Mrs. Kesavan Krishnasamy 2. Mr./Mrs. Possession taken on: 09-06-2022+ further interes 19660000315099 Demand Notice Date:09-06-2022. 10-01-2024 and other charges thereon. Description of the Mortgaged Property: Property bearing no. of all that piece and parcel of kasa 117/1, Namakkal RD, Komarapalayam, SRD, Komarapalayam Amani Village, Punjai Acre. 6.32 Cents, Kist Rs.7.90 Mahalakshmi Nagar House site no.114 and 115 for an extent of 1120 sq.ft (104.09 sq.mt) within the following boudaries : - M.P.Nagaraj Lands on the west , Plot No.115 east ern side on the East , Plot No. 154 & 155 lands on the south, 20 feet breadth East - West on the road North, East - West on the both sides 32 feet , South - North on the both sides 35 feet and as per the deed available extent of 1120 sq.ft (104.09 sq.mt) but as per the Natham Nilavari Thitta Thoaya Adanagal extract extent of 1120 sq.ft (104 .09 sq.mt) Hence, we consider lessor extent of 1120 sq.ft (104 .09 sq.mt) **East by:** Plot NO.115 eastern side on the East **West by:** M.P.Nagaraj Lands on the west, North by: 20 feet Breadth East - West on the road North, South by: Plot

1. Mr./Mrs. B Kala 2. Mr./Mrs. B Sathiyamoorthy Possession Rs.2.40.083/- as on Loan A/c No. 19660000471273, Demand Notice taken on: 05-08-2022 + further interest 11-01-2024 and other charges thereon. Date 05-08-2022

No.154 & 155 lands on the south

Description of the Mortgaged Property: Imovable Property bearing Villupuram Registration District, Kandamangalam Sub Registration District, Navammal Kappoor Village, Gayathiri Nagar, land comprised in Survey no.133/5, measuring to an extent of East to West on northern side 55 ft. on Southern side 60 ft., South to North both sides 20 ft., having an total extent of 1150 sq.ft (or) 107 sq.meter, is subject to this Deed, Villupuram Registration District, Kandamangalam sub Registration district, navammal kappoor village, Gayathiri Nagar, land comprised in Survey No.133/5, measuring to an extent of East to West pon northern side 55 ft., on Southern side 60 ft., south to north both sides 20 ft., having an total extent of 1150 sq.ft. (or) 107 sq.meter along with resent an future construction therein. East of : Plot purchased by Lakshmi, West of : Nehru Street North of: Plot Purchased by Lakshmi, South of: Plot no.81

1. Mr./Mrs. Valli Mannathan 2. Mr./Mrs. Mannadan Possession Rs.4.17.618/- as on Sakarabani Loan A/c No. 19660000391543, Demand Notice Date 23-05-2022 taken on: 11-01-2024 and other charges thereon.

Description of Mortgaged Property: Immovable property bearing no Villupuram Registration District, Kandamangalam Sub - Registration district, Kandamangalam Panchayat Union Limits, Chinnababu samuthiram Village, Land Comprised in Item no.1 Survey NO.518/9 New Survey NO.691/23, Measuring to an extent of East to West both sides 79 ft, to South to North Eastern sides 34 ft , Western side 32 ft , having an total extent of 2607 sq.ft and Item No.2 Survey NO. 518/5 , New Survey NO.691/22, measuring to an extent of East to west both sdes 10 ft ., South to NOrth both sides 32 ft ., having an total extent of 320 sq.ft and Measuring to an extent of East to West both sides 79 ft, South to North eastern sides 34 ft, Western side 32 ft having an total extent of 2607 sq.ft measuring to an extent of East to West both sides 10ft. South to North both Sides 32 ft . having an total extent of 320 sq.ft. along with present and future construction there in East by: Item No.1 - East of - Below mentioned plot, West by: Item No.1 - West of - Plot purchased by Revathi, North by: Item No.1 - North of - Plot allotted to Nagarajana by Partitioned South by: tem No.1 - South of - Plot belongs to Elumalai Mannathan

1. Mr./Mrs. Ayyasamy 2. Mr./Mrs. R Geetha A Possession Rs.5,07,175/- as on Sundharambal Loan A/c No. 21630000002000, taken on: 23-05-2022 + further interes 11-01-2024 and other charges thereon Demand Notice Date 23-05-2022

Description of the Mortgaged Property: All that piece and parcel of property Situated At: Puducherry registation district Villianur sub registration district Villianur Commune Panchayat Limits Village No. 28 Ramanathanpuram Revenue Village, Amirdha Gardens. ITEM NO. 1: As per document Cad. No. 354bis/2/2/1, as per Settlment Records R.S. No. 44/5, Cad. No. 354bis/2/2, 354bis/2/2/2, 354bis/2/2/1, Patta No. 158. ITEM NO.2: As per document Cad. No. 354bis 1/2/2//2, as per settlemnt records R.S. No. 44/4A, Cad No. 354bispt/1/2/2/2, Patta No. 260. ITEM NO. 1: Measuring to an extent of east to west on northern side 70 1/2 Ft.., on southern side 72 1/2 Ft. south to north both sides 25 ft, in Plot No. 186 of vacant plot in which on western side portion meas uring about east to west 50 Ft south to north 25 ft having an toatal extent of 1250 Sq Ft of Vacant Plot. ITME NO. 2: Measuring to an extent of east to west on northern side 72 1/2 ft on souther side 74 ft south to north both sides 20 ft in plot no. 187 in vacant plot in which on western side portion, on northern side measuring about east to west 50 Ft South to North 5 Ft having an total extent of 250 Sq Ft of Vacant Plot. Both Item No. 1 & 2 Totally Measuring to an extent of east to west both sides 50 Ft, sourth to north both sides 30 Ft, having an total extent of 1500 Sqft in Plot No. 186 Part and 187 Part with RCC built up house. East by: Newly Laid Road, West by: On eastern portion in Plot No. 186 & 187, North by: Southern side portion in Plot No 187, South by: Newly Laid Street

1. Mr./Mrs. P Vengatesan 2. Mr./Mrs. K Pazhani 3. Possession Rs.4,62,305/- as on Mr./Mrs. V Selvanayaki Loan A/c No. taken on: 13-02-2023 + further interes 20660000424677, Demand Notice Date 13-02-2023 | 1-01-2024 | and other charges thereon.

<u>Description of the Mortgaged Property:</u> <u>Item no.1 Property bearing doc.no.5053/2000 Puducherry Registrarion District, Puducherry Sub- Registration District, Puducherry Municipa</u> Limits, Mudaliyarper Commone, Village No.44, Murgapakkam Revenue Village, Nainarmandabam Vallalar nagar, Gangai Street, land comprised in Ward - " N" Block No.7, Town Survey No.1/1/31 R.S.NO.155/1, Cad. No.747/1/2, Patta No.509, measuring to measuring to an extent of East to West both sides 4.60 mtr (15 ft.), South to North both sides 7.70 mtr (25) ft having an total exten of 34.90 sq.mtr 0f 375 sq.ft of Plot with RCC built up house including Electricity service connection house in Door NO.1 is subject to this deed and Measuring to an extent of East to West both sides 4.60 metr (15 ft), South to North both sides 7.70 mtr (25 ft) having an total extent of 34.90 sq.mtr of 375 sq.ft of plot with RCC built up house, along with present and future construction therein. Item no.2, Property bearing Doc.no.5197/2004: Puducherry Registration District, Puducherry SUb Registrarion District, Puducherry SUb -Registration District, Puducherry Municipal Limits Mudaliyarpet Common, Village No.44, Murgapakkam Revenue Village, Naniaramandabam Vallalar nagar, Gangai Street, land comprised in Ward - " N " Bolck No.7, Town Survey No.1/1/31 R.S/.NO.144/1, Cad.no.747/1/2, Patta no.509, measuring to an extent of East to West both sides 4.60 mtere (15 ft) south to north both sides 7.70 mtr (25 ft)., having an total extent of 34.90 sq mtr of 375 sq.ft of Plot with RCC built up house including electrcity service connection house in Door No.1 is subject to deed. East by: Item no.1 East of: Plot Allotted to A schedule Item no.2 East of: Gangai Street, West by: Item no.1 West of: Plot alloted to B schedule Item no.2 West of: house bleongs to Palani, North by: Item no.1 t of: Northof - Thangaarasu Plot Item no.2 North of: Thangarasu plot, South by: Item no.1 t of: Southof - 5 ft wide common lane allotted to D schedule allot tee Item no.2 South of: 5ft wide common lane allotted to Rani, Ganapathy, Palani & Velu

1. Mr./Mrs. P Chinnakannu 2. Mr./Mrs. P Baradhan Possession Rs.4,48,095/- as on Loan A/c No. 18660000129950, Demand Notice taken on: 23-05-2022 the interest taken on: 11-01-2024 and other charges the recent 11-01-2024 and other charges thereon.

Description of the Mortgaged Property: Re-Survey No. 242/427, Patta No. 285N, situated at anur Sub-Registration District, Villianur Commune Panchayat Union Limits measuring about 3400 Sq. ft. Out of which measuring to an extent of 1960 Sq. ft. 1) Northern portion measuring about 1684 Sq. ft. 2) Southern portion measuring about 276 Sq. ft. East by: 1) Land in R.s No. 242/428 2) Of Common lane, West by: 1) Land in R.S. No. 242/426 2) Of land in R.S.No. 242/426, North by: Comman lane and Plot allotted to Vasugi 2) Of Third Vanniyar Street, South by: 1) Land in R.S. No. 242/409, 242/410 2) Of Plot allotted to Vasugi

Mr./Mrs. Sivashankaran 2. Mr./Mrs. Vimala Loan Possession A/c No. 19660000428436 & 20660000392855 taken on: 05-08-2022+ further interes

Demand Notice Date 05-08-2022 11-01-2024 and other charges thereon.

Description of the Mortgaged Property: Tindivanam Registration District, Vanur Sub Registration District Kottakuppam Panchayat Union Limits, Kottakuppam Village, Thoppu Street land comprised in R. S. No. 289/7, as per Natham Records R. S. No. 528/16 old Survey No. 306/10 measuring to an extent of 468 Sq. ft. (43.4782608695 Sq. mtr) with RCC Built up House including Electricity service connection is subject to this Deed. Along with present and future construction therein. East by: Plot belongs to Devananthan, West by: Plot belongs to kandasamy, North by: Road, South by Plot belongs to Vinayagam

1. Mr./Mrs. Anandasegaran 2. Mr./Mrs. Kalaivani Possession Rs.15,77,537/-Mohanambal Loan A/c No. 19660000128470, taken on: 23-05-2022+ furthe Rs.15.77.537/- as on Demand Notice Date 23-05-2022 11-01-2024 and other charges thereon.

Description of the Mortgaged Property: Puducherry Registration District, Oulgaret Sub-Registration District, Oulgaret municipality, village No. 34, Thattanchavady Revenue Village, Thottaottukalavapet, also known as Vinoda Nagar, Land comprised in Cad. No. 1664 7/12pt., 1664 12/12pt., R. S. No. 251/9, measuring to an extent of 1 Are 50 Centaires, in which on Western side portion, 75 centaires (or) 828 Sq. ft. With RCC Built up House, including Electricity service and water service connection in Door No. 46, presently belongs to Mrs. Kalaiyani Mohanambal W/c Ananthasekaran. East by: plot belongs to John Santhanasamy, West by: Remaining Land belongs to lyyanar and Kuppam, North by: Housing Plot belongs to Kannaiyan, South by: New Street

Sd/- Authorized Office Fincare Small Finance Bank Ltd. FORM NO CAA.2

[Pursuant to Section 230(3) and rule 6 and 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT CHENNAI

In the matter of Companies Act, 2013
In the matter of Shrini Softex India Private Limited

In the matter of Section 230 to 232 of the Companies Act, 2013 $\,$ AND

In the matter of Scheme of Arrangement between Shrini Softex India Private Limited and Sangeeth Textiles Private Limited and their respective shareholders and creditors

CA/(CAA)/46(CHE)/2023 Shrini Softex India Private Limited

a Company incorporated under the Companies Act, 1956 having its Registered office at 551 Ganesapuram, S S Kulam Via,

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SECURED AND THE UNSECURED CREDITORS OF SHRINI SOFTEX INDIA PRIVATE LIMITED

Notice is hereby given that by an Order dated 22nd Day of December 2023, the Chennai Bench of the National Company Law Tribunal ('Tribunal') has directed separate meeting(s) to be held for the Secured and the unsecured creditors for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement envisaging the demerger of Nagarcoil Windmill Division of Sangeeth Textiles Private Limited shall be transferred to and vested in Shrini Softex India Private Limited.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meeting(s) of the Secured and the unsecured creditors of the Company will be on Thursday, 15th Day of February 2024, at 03.00 pm and 05.00 pm respectively at which time the Secured and the unsecured creditors are requested to attend their respective meetings.

Copies of the said Scheme of Arrangement (Demerger) and of the statement of Section 230 can be obtained free of charge at the registered office of the Company or from its Counsel at, Wise & Worth, Advocates and Consultants, F1, PRP Block, Rose Park, 10, Santhi Nagar First Cross Adambakkam Chennai 600 088. Persons entitled to attend and vote at the meeting (or respective meetings) may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at 551 Ganesapuram S S Kulam Via,

Coimbatore – 641107 not later than 48 hours before the meeting.

The Company has completed the dispatch of Notice of the meetings along with the explanatory statement and annexures thereto on Wednesday, 10th January 2024 o all the secured and unsecured creditors to whom balance is due as on Monday 01St Day of January 2024 through email / registered post in accordance with the directions of the Hon'ble Tribunal

Forms of the proxy can be had at the registered office of the company. The Tribunal has appointed Mrs. R Sucharitha as Chairperson and Mrs. Manjula Devi as Scrutinizer of the said meeting. The above mentioned Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the tribunal

Dated this 10th day of January 2024

Chairperson Appointed by the Tribunal For the meeting

FORM G
MODIFICATION IN INVITATION FOR EXPRESSION OF INTEREST
FOR KSK WATER INFRASTRUCTURES PRIVATE LIMITED
(to be read with Form G dated 23.08.2021)

OPERATING IN INFRASTRUCTURE INDUSTRY AT CHHATTISGARH
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board
of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

	RELEVANT	PARTICULARS			
1.	Name of the corporate debtor along with PAN & CIN / LLP No.	KSK Water Infrastructures Private Limited PAN: AADCK6247P CIN: U41000TG2009PTC062890			
2.	Address of the registered office	8-1-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad – 500 033			
3.	URL of website	https://kskwater.co.in/			
4.	assets are located	Chhattisgarh			
5.	Installed capacity of main products/ services	Pumping stations – (1 Operational, 2 not yet commissioned) 60 Kms of pipeline starting from Basantpur to KSK Mahanadi Power Plant in Nariyara, Chhattisgarh			
6.	Quantity and value of main products/ services sold in last financial year	INR 204.02 Crores			
7.	Number of employees/ workmen	5			
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details can be obtained from Resolution Professional through request on E-mail – ip.kskwipl@ibcprofessionalsolutions.com			
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligible Resolution Applicants were identified in accordance with Detailed Invitation for Expression of Interest dated 23.08.2021 available at – https://kskwater.co.in/			
10.	Last date for receipt of expression of interest	07.09.2021. No further extensions provided apart from Order of Hon'ble NCLT in IA 522/2022 dt. 05.06.2023 (consequential change in Sl.No.11-14)			
11.	Date of issue of provisional list of prospective resolution applicants	Initial Provisional List - 13.09.2021 Revised Provisional List - 31.07.2023			
12.	provisional list	Initial - 18.09.2021 Revised - 05.08.2023			
13.	resolution applicants	Initial final list - 28.09.2021 Revised final list - 14.08.2023			
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	Initial - 18.09.2021 Revised - 05.08.2023			
15.	Last date for submission of resolution plans	14.02.2024 (As extended from earlier date of 14.01.2024) (subject to permissible extensions and Order of Hon'ble NCLT in IA(IBC) 1607/2023)			
16.	Process E-mail ID to submit EOI	ip.kskwipl@ibcprofessionalsolutions.com			
For KSK Water Infrastructures Pvt. Ltd. Sd/- V. Venkatachalam					
	rte : 13.01.2024 F	Resolution Professional Reg No.: IBBI/IPA-002/IP-N00267/2017-18/10780 Registered Address: No. 12-13-205,			
Pla		Street No. 2, Tarnaka, Secunderabad – 500 017			



DEBTS RECOVERY TRIBUNAL - II, CHENNAI 6th Floor, Additional Office Building, Shastri Bhawan, Haddows Road, Nungambakkam, Chennai - 600 006

TRC No. 353/2023

In
DRC No. 115/2009 (DRT-III) DRC 33/2020 (DRT-I Chennai)

In TA No.26/2007 (DRT-I Chennai)

In the matter of Bank Of Baroda.

Erstwhile Vijaya Bank, Pudupet, Tirupattur Taluk ... Certificate Holder Rep. by its Branch Manager

R. Prabhuram and Others Certificate Debtors

DEMAND NOTICE Under rule 2 of Second Schedule to the Income-Tax Act, 1961 and Section

29 of the Recovery of Debts and Bankruptey Act 1993) 1. R. Prabhuram, S/o. G.Rajagopal, 15. Viswanatha Mudali Street

Tirupattur Town, Tirupattur Taluk, North Arcot District 2. P.R. Thirunavukkarasu, S/o. P.G. Ramachettiar, Parambattu Village and Post, Tirupattur Taluk, North Arcot District.

In terms of the Recovery Certificate No. 115/2009 dated 06.08.2009 (copy enclosed together with schedule(s)) issued in TA No.26/2007 (DRT-III Chennai) by the Hon'ble Presiding Officer, Debts Recovery Tribunal-III, Chennai, an amount of Rs.24,92,905.20 (Rupees Twenty Four Lakh Ninety Two Thousand Nine Hundred Five Paisa Twenty only) is to be recovered from Certificate Debtors jointly and severly with interest cost, charges and expenses et. As per the said recovery Certificate

2. The said DRC has been transferred to this Hon'ble Debts Recovery Tribunal_1, Chennai the said DRC has been renumbered as TRC No.33/2020 on the file of this Tribunal.

3. The said DRC No.33/2020 has been transferred to this Hon'ble Debts Recovery Tribunal-II, Chennai on jurisdictional grounds in pursuance of Ministry of Finance, Department of Finance Services Gazette Notification No. S.O.4717 (E) dated 04.10.2022, and the said DRC has been renumbered as TRC No.353/2023 On the file of this Tribunal

 You are hereby called upon to deposit the above sum within
 days of the receipt of the notice, failing which the recovery shall be made as per rule.

5. You are further put on notice that in terms of Rule 16 of the Second Schedule to the Income Tax Act, 1961 read with Section 29 of the Recovery of Debts and Bankruptcy Act, 1993, you/your representatives in interest shall not be competent to mortage, charge lease or otherwise deal with any propery belonging to you, excepwith the permission of the Recovery Officer.

6. You are also directed to appear before this Forum on 30.01.2024 (Tuesday) at 11.30 a.m. and report compliance of payment.

7. This demand notice is now published in this newspaper since the demand notice dated 22.02.2008 sent to Certificate Debtors Given under my hand and seal of this Tribunal on this the 01st day of

January 2024.

(V.SUBRAMANIAN) **RECOVERY OFFICER** adani

Adani Power Limited, Udupi TPP Read, Office: "Adani Corporate House", Shantigram

Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat, India

e-TENDER NOTICE

Adani Power Limited Udupi TPP hereby invites bids for (1) Shore Handling & Stevedoring services, (2) C&F and CHA services and (3) Draft survey, coal sampling and analysis services at New Mangalore Port and Udupi plant. The detailed specification is available on the website https://kppp.karnataka.gov.in. under procuring entity - Adani Power Limited All corrigendum, addendum, amendments, time extension if any will be placed in the website of htpps://kppp.karnataka.gov.in and www.adanipower.com, no corrigendum will be published in the press. Last date for receipt of Bids:12/02/2024 at 17:00Hrs.

First time bidders are requested to register in the website https://www.eproc.karnataka.gov.in

TANEJA AEROSPACE AND AVIATION LIMITED
CIN: L62200TZ1988PLC014460
Thally Road, Denkanikottai, Krishnagiri Dist.,Belagondapalli – 635114, Tamil Nadu
Tel.: + 91 04347 233509 | Fax: + 91 04347 233414 E-mail: secretarial@taal.co.in | Website: www.taal.co.in

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the Genera Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"). Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot notice on Friday, 12th January 2024 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 5th January 2024 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 26th December 2023 in respect of the following resolutions:

Approval for issue of equity shares through preferential issue

2. Approval for entering into Material Related Party Transaction with Asscher Enterprises

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to the Members of the Company through their e-voting platform at the link www.evoting.nsdl.com for passing of the resolutions mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM (IST) on Saturday, 13th January 2024, and ends at 5:00 PM (IST) on Sunday, 11th February 2024. The e-voting module shall be disabled by NSDL thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notices and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said Postal Ballot Notice. Members whose names are recorded in the Register of Members of the Company or in the

Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 5th January 2024, only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only. Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Compan Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and shall also be uploaded on the Company's website www.taal.co.in and on the NSDL's website www.evoting.nsdl.com.

If you have not registered your e-mail address with the Company / Depository you may please follow the instructions given below for obtaining login details for e-voting:

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), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at investor@bigshareonline.com or to the Company at secretarial@taal.co.in.

For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP). For any grievance/ queries relating to voting by electronic means, Shareholders are requested

to write an e-mail to Ms. Pallavi Mhatre at evoting@nsdl.co.in or call NSDL's toil-free number 1800 102 0990 or Ms. Ashwini Navare, Company Secretary at the Company's Corporate Office at 503, 5th Floor, Lunkad Sky Station Co.operative Premises Society Limited, Plot No.109, Viman Nagar, Pune - 411 014 or Phone No.: + 91 04347 233509 or E-mail ID: secretarial@taal.co.in

The Notice of the Postal Ballot is available on the Company's website www.taal.co.in, NSDL's website www.evoting.nsdl.com and on the website of BSE at www.bseindia.com.

Place: Pune

Date: 13th January 2024

By Order of the Board For Taneja Aerospace and Aviation Limited Ashwini Navare

KRISHNA VENTURES LIMITED

Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri East, Mumbai 400059 00MH1981PLC025151 T: +91 22 2826

E-Mail: infokrishnaventuresItd@gmail.com Website: www.krishnaventuresItd.com NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rule 20 & 22 and othe applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard 2 on General Meetings ("the SS2") read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 No20/2021 dated December 08, 2021 and No. 3/2022 dated May 05, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of the Krishna Ventures Limited ("the Company") are being sought fo the following agenda:

a. The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

from the BSE Limited ("BSE") by way of Postal Ballot through Postal Ballot/Remote E-voting. The Notice of the Postal Ballot along with the Explanatory Statement thereto has been sent or January 11, 2024 to all the members whose names appear on the Register of Members / List of Beneficial Owners as on January 05, 2024 through electronic mail to all those members whose email IDs are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company through Postal Ballot/Remote Evoting, for the Special Resolution for obtaining consent for the above mentioned agenda from BSE Limited (BSE) in compliance with the relevant provisions of Section 12 of the Companies Act, 2013 and sub rule 16 of rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant sections, rule and provisions as applicable

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting and voting through Postal Ballot will open or Friday, January 12, 2024 at 9.00 A.M (IST) and will close on Saturday, February 10, 2024 a

The Board of Directors has appointed M/s G Aakash & Associates, Practicing Company Secretaries (Membership No: A57213, COP: 21629) as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registra and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: admin@skylinerta.com

Members who have not received the Postal Ballot Notice may apply to the Registrar, i.e. Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, or obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website www.krishnaventuresltd.com and NSDL e-voting website, https://www.evoting.nsdl.com.

The voting rights of the Members shall be reckoned on the cut-off date i.e. January 05, 2024. A person who is not a Member as on cut-off date should treat this notice for information purpose

The scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of the Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e www.krishnaventuresltd.com. In case of any query / grievances, the members may contact Mr. Neeraj Gupta, Managing

Director of the Company at +91- 9910616750 or email: infokrishnaventuresltd@gmail.com. Fo any queries or issues regarding e-voting you may contact NSDL: Ms. Pallavi Mhatre, Senio Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in.

By Order of the Board of Directors For Krishna Ventures Limited

(NEERAJ GUPTA) Managing Director

Date: January 11, 2024 Place: Noida





