

NOTICE BOARD CORPORATE ASSOCIATE DIARY | APPOINTMENTS, MOVEMENTS, CELEBRATION, HONOURS

UPDATE : (MGL) MGL Cardiology Ward' at MCGM's Nair Hospital dedicated to the people

On the occasion of World Health Day, on 7th April 2022, 'MGL Cardiology Ward' at T.N.Medical College & B. Y. L Nair Charitable Hospital was dedicated for the welfare of the people.

The Department of Cardiology at the hospital was upgraded through the contribution of Mahanagar Gas Limited (MGL) under its CSR initiative in the field of health 'MGL Aarogya'. The Cardiology Ward was inaugurated by Shri Suresh Kakani, Additional Municipal Commissioner (WS), MCGM and Smt. Malvika Sinha, Director and Chairperson, CSR Committee, MGL. The inauguration was in the presence of Shri Syed Shahzad Hussain, Director-MGL, Shri Sanjib Datta, Managing Director-MGL, Shri Sanjay Kurhade, Dy. Municipal Commissioner (PH) -MCGM, Shri Sanjay Shende- Deputy Managing Director- MGL and Dr. Ramesh Bhamral, Ex-Director (ME & MH)-MCGM, Dr. Smt. Neelam Andrade, Director (ME & MH) -MCGM and other senior doctors of the hospital and MGL officials. In addition to the well-equipped Cardiology ward, other equipments including 3-Channel and Advanced ECG Machines, Temporary Pacemaker Machines, Activated Clotting Time Machine, BMV balloons, Defibrillators, etc. have been provided to enhance the efficiency of Cardiology Dept. The Hospital extends free/ concessional medical treatment to economically weaker sections of the society in its effort to ensure access to qualitative and affordable medical facilities to all



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UPDATE : (HPCL) HPCL takes up Clean Cooking Fuel Awareness Campaign

A Government of India Scheme, PMUY has truly transformed the landscape of Cooking Fuel in India by giving access to clean energy to over 9 crore households across the Country. The scheme was responsible for transforming the lives of close to 40 crore underprivileged citizens, taking India's LPG penetration to nearly 100%.

As the Nation celebrates its 75th year of Independence, christened as Azadi Ka Amrit Mahotsav, LPG's contribution as a cooking fuel in its journey is noteworthy as it has not only improved the health and safety of millions of families in India but has also contributed significantly in the economic and social development of Women across India.

Hindustan Petroleum Corporation Limited (HPCL), a Maharatna Company along with other OMCs are taking up LPG Awareness Seminars and Awareness programs across the Country under the banner of Azadi Ka Amrit Mahotsav.

During the Awareness Programs, Senior officials from the Corporation interact with customers, discuss and elaborate upon the various aspects.

UPDATE : (JNPA) JNPA conducted a stakeholders' meeting to brief on the Sagarmala projects

Jawaharlal Nehru Port Authority (JNPA), India's premier container port, organized a stakeholders' meet chaired by Shri Sanjay Sethi, IAS, Chairman, JNPA, on the completion of seven years of Sagarmala - the flagship programme of the Ministry of Shipping.

Expressing gratitude to stakeholders, Shri Sanjay Sethi, IAS, Chairman, JNPA, said, "All the stakeholders play a crucial role in JNPA's landmark achievements. They are an integral part of the port. Stakeholders' views and opinions on various ongoing projects are valuable to us. I want to take this opportunity to thank all the stakeholders for the proactive and constant support in maintaining the country's growth and ensuring seamless trade."

During the conference, JNPA apprised the stakeholders through a video and presentation on the numerous projects undertaken by JNPA under Sagarmala Programme. An interactive session with the Chairman followed the discussion.

JNPA has consistently played a crucial role in the Indian EXIM and maritime sector, ensuring world-class services with the help of stakeholders.

UPDATE : (WR) WR's 67th railway week award function held

Western Railway's 67th Railway Week Award function was held on Wednesday, 13th April, 2022 at Y B Chavan Auditorium, Churchgate. This award function is held every year to acknowledge the hard work and dedication of WR's team of officers and employees who are always ready to face challenges.

On this momentous occasion, General Manager Shri Anil Kumar Lahoti presented the Efficiency Medal, Certificate of Merit & Cash Awards to 161 meritorious officers and employees. GM Shri Lahoti also conferred 26 Efficiency Shields to the Divisions & the Units which have been adjudged the most efficient in various fields, including the prestigious & coveted General Manager's Overall Efficiency Shield for the year 2021-22.

On this occasion, Smt. Menu Lahoti - President of Western & Central Railway Women Welfare Organisation (WRWWO), Adl General Manager of W.Rly along with Principal Heads of Departments, other senior officers & awardees were present. A short film which focused on the accomplishments & achievements by Western Railway was screened on this occasion followed by cultural programmes.

At the outset, Principal Chief Personnel Officer of WR welcomed the guests and the vote of thanks was proposed Dy. General Manager (G).

UPDATE : (WR) WR spearheading safety & mobility parameters for an enhanced travelling experience

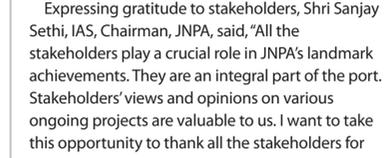
Western Railway is moving ahead to transform Indian Railways into a world class railway with enhanced speed, safety & service. In the financial year 2021 - 22 Western Railway has accomplished outstanding performances in various fields. Despite the toughest challenges faced amidst the COVID pandemic waves, Western Railway has commissioned several Foot Over Bridges (FOBs), ROBS/RUBS and have also undertaken repair work & regirdering works of Road Over Bridges (ROBs), etc.

According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, the Engineering Department of Western Railway has undertaken phenomenal infra work. Re-girdering/Rebuilding of distressed bridges has been carried out and several new Road Under Bridge (RUB) and Road Over Bridge (ROB) have been constructed for the safety of passengers. Over WR,

UPDATE : (WR) WR runs the first rail post gati shakti express parcel service between surat & varanasi

In a major boost to PM Gati Shakti programme, Western Railway in collaboration with India Post has commenced the new initiative of Rail Post Gati Shakti Express Service for providing logistics service to Parcel customers. Shri Anil Kumar Lahoti - General Manager of Western & Central Rly conducted inspection of the facilities at the newly developed Surat Parcel Office and reviewed the loading operations.

Shri Thakur stated that the Parcel Shed at Surat station has been revamped with advanced facilities such as Ball Transfer Unit Decks (astor beds), conveyor belts system on the same lines as available at airport cargo terminals. Also, the Parcel Van has been fitted with Ball Transfer Unit Decks for easy movement of consignment boxes. These will assist in easy & quick transportation of the consignments from the Parcel Van of the Postal Department to the Parcel Van of the train.



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Request for Proposal (RFP) for appointment of Agency for Design and Development of Experience Centre for Global City Gurugram

NOTICE SANOFI INDIA LIMITED (Formerly known as AVENTIS PHARMA LIMITED) Registered Office: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400072

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Haryana State Industrial & Infrastructure Development Corporation Limited

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SUMUKA AGRO INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited) CIN: L74110MH1989PLC289950

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Wednesday, 11th May, 2022 at 11.00 am through video conference ("VC") or other audio visual means ("OAVM") in compliance with the General Circular No.10/2021 read with circular No.10/2020 dated April 08, 2020 No. 17/2020 and No.39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA") Circulars) to transact the business as set out in the Notice of EGM.

In compliance with the above circulars, the Notice of EGM will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/Depositories. The Notice of EGM will also be available on the website of the Company www.sumukaagro.com and the websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Company is providing the facility of remote e-voting as well as e-voting during the EGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the EGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. Facility of e-voting during the EGM will be made available to those members who attend the EGM and have not already cast their vote through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of EGM.

The remote e-voting period will commence at Sunday, May 08, 2022 at 09:00 A.M. and ends on Tuesday, May 10, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-voting and voting at the EGM is Thursday, 5th May, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, Name and Registered Address. The procedure for electronic voting is available in the Notice of EGM as well as the mail sent to Members by NSDL. Please refer e-voting user manual for shareholders available in the download section at www.evoting.nsdl.com

The members who have not registered their e-mail address with the Company can now register the same by sending a communication to the Company at sumukaagro@gmail.com by providing their folio no., demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, scanned copy of physical share certificate (front and back)/client master copy or copy of consolidated account statement, PAN (self-attached scanned copy of PAN), AADHAR (Self-attached scanned copy of Aadhar Card).

In case of queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in, Shareholders, who need assistance before or during the EGM, can contact NSDL official Ms. Sarita Mote on Toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board For, Sumuka Agro Industries Limited (Formerly known as "Superb Papers Limited") Sd/- Paresh Thakkar Managing Director DIN: 07336390

YES BANK LIMITED

Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055. CIN: L65190MH2003PLC143249. E-mail: communications@yesbank.in, Website: www.yesbank.in

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules.

The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties mentioned below and any dealings with the said property will be subject to the charge of the Bank for below mentioned amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto.

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Details of the Demand Notice / Borrowers / Mortgaged Property

Table with 5 columns: S. No., Loan A/c No. & Name of Borrowers, Co-Borrowers & Mortgagors, Description of the Mortgage Properties, Total Outstanding dues as per Sec 13(2) Notice, Demand Notice Date / Possession Date

Place : Mumbai Date : 16.04.2022 Sd/- (Authorized Officer) Yes Bank Limited