

नगरपरिषद खुलताबाद जि. छत्रपती संभाजीनगर

निविदा सूचना

२०२४-२५/जा.क्र./८६७ दि. २४.०६.२०२४

नगर परिषद खुलताबाद अंतर्गत सौर पथदिवे अस्थापित करण्याकरिता निविदा मागविण्यात येत आहे. याबाबतचा सविस्तर तपशिल www.mahatenders.gov.in या संकेतस्थळावर दि. ०५.०७.२०२४ रोजी पर्यंत उपलब्ध आहे. शुद्धिपत्रक व इतर तपशिल इ. संकेतस्थळावरच देण्यात येतील.

मुख्याधिकारी
नगरपरिषद खुलताबाद

Form No. 5
DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow
(Area of Jurisdiction - Part of Uttar Pradesh)

Summons for Filing Reply & Appearance by Publication
Date:-21.05.2024

Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

Original Application No.20 of 2024
Bank Of Baroda VS. Saurabh Kumar Chand & Anr.

To, **SAURABH KUMAR CHAND**, Major, S/O Mr. Ashok Kumar Chand, PS-1/23-C-12, Second Floor, Panchsheel Apartment-1, Vikalp Khand, Gomti Nagar, Lucknow-226010. Also at: 22 C, Harihar Prasad Dubey Marg, Batiyahata, Near Ice Factory, Gorakhpur, U.P.-273001

DEFENDANTS

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 05.07.2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

Form No. 5
DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-236007
(Area of Jurisdiction - Part of Uttar Pradesh)

Summons for Filing Reply & Appearance by Publication
Date:- 24.04.2024

Summons to defendants under Section 19(3) of the Recovery of Debts due to financial institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

Original Application No.1005 of 2023
Bank of Baroda Versus Applicant Shagun Trivedi & Oth. Respondent

To, **1. Shagun Trivedi** S/o Vipin Kumar Trivedi R/o House No. F-357, Rajajipuram, Lucknow-226017.
2. Shagun Traders Through Its Proprietor House No. F-357, Rajajipuram, Lucknow-226017.
3. Mr. Vipin Kumar Trivedi S/o Satya Narayan Trivedi H.no, Bheethamahasin Bagh Hardoi Road U.P.-241001.
4. Mrs. Kusum Lata W/o Vipin Trivedi R/o Naya Ashanagar Hardoi Road U.P.241001.

Respondent

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 04.11.2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

Form No. 5
DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow 226007
Summons for Filing Reply & Appearance by Publication
Date:- 21.05.2024

Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

Original Application No. 120 of 2024
Bank of Baroda Versus Applicant M/s Vittles food Company & Oth. Respondent

To, **1. M/s Vittles Food Company** Through Its Proprietor M.R. Colony, House No. 2, Opposite Kurshi Road Lucknow 226021 U.P.
Also At: M/s Vittles Food Company Through Its Proprietor 39 Shekhpura Colony Near Andhra Bank Kursi Road Vikas Nagar Lucknow 226022 U.P.
Also At: M/s Vittles Food Company Through Its Proprietor Khasra No. 7(Ka) Village Khajuri Kursi Itaunja Bypass Lucknow 226001 U.P.
2. Smt. Vandana Singh W/o Sri Himanshu Singh R/o 39 Shekhpura Colony Near Andhra Bank Kursi Road Vikas Nagar Lucknow 226022 U.P.
Also At Smt. Vandana Singh W/o Sri Himanshu Singh R/o M.R. Colony, House No. 2, Opposite Kurshi Road Lucknow 226021 U.P.
3. Sri Himanshu Singh S/o B.R.B. Singh, R/o M.R. Colony, House No. 2, Opposite Kurshi Road Lucknow 226021 U.P.
Also At Sri Himanshu Singh, S/o B.R.B. Singh, R/o 39 Shekhpura Colony Near Andhra Bank Kursi Road Vikas Nagar Lucknow 226022 U.P.

Respondent

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits personally or through your duly authorised agent or legal practitioners in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 08.07.2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: Re T No.25 to 37/2024-25/SE/Q

JJM Thekkumbhagam, Chithara Kulathuppuzha, Thodiyoor, Neduvathoor, Piravanthoor, Edamulakkal, Veliyannur, Scorananadu North AMRUT-Anandavallieswaram- construction of OHSR & GLSR, supplying and laying pumping main and well cum pump house, transformer room, FHTC, road restoration pipe laying and allied works.

EMD: Rs. 1,00,000/-, Rs. 50,000/-
Tender fee: Rs. 8,270/- + Rs. 1,499/-, Rs. 5,515/- + Rs. 993/-
Last Date for submitting Tender: 10.07.2024 02:00pm
Phone: 0474 2745293 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Kollam

KWA-JB-GL-6-129-2024-25

Omikara Assets Reconstruction Private Limited

Registered Office: No. 9, M.P. Nagar, First Street, Kongu Nagar, Extension, Tirupur – 641607.
Corporate Office: Kohinor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai – 400 028. Tel.: 022 6923 1111 / 8591439533

[Appendix - IV-A] [See proviso to rule 8 (1), 8(6)]
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY
DATE OF E-AUCTION: July 17, 2024

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(1), Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Guarantor (s)/ Mortgagor (s) that the below described immovable property (Secured asset (s)) mortgage/ charged to the Secured Creditor i.e. **Omikara Assets Reconstruction Pvt Ltd. (OARPL)** which is a company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the SARFAESI Act, 2002"); having CIN No U67100TZ014P(CO20363 and its registered office at 9, M.P.Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641607 and Corporate office Kohinor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai - 400028, acting in its capacity as Trustee of Omikara PS 29/221-22 Trust. It has acquired all rights, titles & interest of the entire outstanding of Borrower(s)/Co-borrower(s)/ Mortgagor(s) along with the underlying securities from Poonawalla Housing Finance Ltd., (PHFL) (formerly known as Magna Housing Finance Ltd.) under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated **30-09-2021**. Further, the Authorised Officer of Secured Creditor has been taken Physical Possession of the secured asset (s) on 27-05-2023 and the said asset (s) will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned date, for recovery of the below mentioned dues to Secured Creditor from Below mentioned Borrower(s)/ Guarantor(s)/ Mortgagor(s). The Reserve Price, Earnest Money Deposit (EMD) and other details are mentioned below.

Name of Borrower and Co-borrower	Description of immovable property	Outstanding Dues in Rs.
1. Saleem Khan (Borrower/ Mortgagor)	Part of Arai No 58, Katri Pipar Kheda, Pargana Hadha, Tehsil and Dist. Unnao, Kanpur – 209611.	Rs. 26,59,961/- (Rupees Twenty-Six Lakh Fifty-Nine Thousand Nine Hundred Sixty-One Only) as on 06-02-2020 plus contractual interest and other charges thereupon till date.
2. Samir Naz (Co-borrower)	Adm. 360 sq. Yds.	

Date of Demand Notice - 19-02-2020, Date of Possession - 27-05-2023
Reserve Price (Rs) - 19,42,000, EMD (Rs) - 1,94,200
Inspection Date and Time - 11-07-2024 4:00 P.M to 5:00 P.M/-
Last Date for payment of EMD & Submission of Bid Form: 16-07-2024 up to 6:00 P.M
Auction Date and Time: 17-07-2024 Time: 03:00 P.M – 05:00 P.M., Incremental value: Rs 25,000/-

1. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/S. C1 India Pvt. Ltd", Tel. Helpline: +91-729198124/25/26, Helpline E-mail ID: support@bseindia.com or Mr. Bhavik Pandya, Mobile: 88666 82937 E-mail - maharajtr@india.com

2. For any property related query or inspection of property schedule, the interested person may contact the concerned Authorized Officer - Kalyesh Ojha (Mobile - 979825323), E-Mail: kalyesh.ojha@omikara.com or at address as mentioned above in office hours during the working days.

For detailed terms and conditions of the sale please refer to the link provided in <http://www.omikara.com/auction.php>.

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of Fifteen days (15) days to the Borrower (s) /Co-Borrower (s) of the above loan account under Rule 8 (6) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Sd/- Authorized Officer,
Omikara Assets Reconstruction Pvt Ltd.
Date: June 28, 2024
Place: Mumbai
(Acting in its capacity as a Trustee of Omikara PS 29/221-22 Trust)

GIFT POWER COMPANY LIMITED

NOTICE INVITING TENDERS

GIFT Power Company Limited (GIFT PCL) invites Power Purchase Tender in DEEP Portal as per the following details:

Tender Enquiry No. / Work Description	Estimated Cost EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission / Date and Time of Opening of Bid
GIFT Power Company Limited / Short / 24-25/ET/63 Procurement of 5 MW of RTC Power under Short-term arrangement for the period from 01-09-2024 to 31-08-2025	As per the Guidelines of Short-Term Procurement of Power Notified by the Ministry of Power as amended from time to time.	27.06.2024	Last Date of Bid Submission: 10.07.2024 Up to 17:00 Hrs Date of Opening Bids: 12.07.2024 from 13:00 Hrs Date of IPO and e-RA: 16.07.2024 from 15:00 Hrs

Complete Tender Documents is available on our website www.giftgujarat.in.
Home Page → Downloads → Others
For, GIFT Power Company Limited
Sd/- Director

Regd. Office: GIFT Power Company Limited,
EPS - Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gandhinagar – 382355 (GUJARAT) India. Tel. no. - +91 7930018342, Fax No.: +91 7930018321

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration no.	Last date for filing complaints
1.	MECKLAF FINANCIAL SERVICES LTD	INE231330734	July 13, 2024

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/invest/filing-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Place: Mumbai
June 28, 2024
Vice President
Regulatory

Nifty50

L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Lucknow

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrowers, Co-borrowers & Guarantors) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Erstwhile, L&T Holdings Finance Ltd) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time."

Loan Account Number	Borrower's & Co-borrower's Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (₹) As On	
LUCHL190 00023, LUCHL190 00064, LUCHL190 00024	1. Ajit Agarwal 2. Radhey Govind Agarwal 3. Amit Agarwal 4. Piyush Agarwal 5. M/s Shree Balaji Medical Store (Through Its Partner Ajit Agarwal)	Demand Notice date: 08/06/2024 NPA date: 06/05/2024	Rs. 60,79,364.89/- (Rupees Sixty Lac Seventy Nine Thousand Three Hundred Sixty Four and Eighty Nine Paise) as on date 06/06/2024	Schedule - I All That Piece & Parcels Flat No. 1a On Lower Ground Floor, Admeasuring 385 Sq.ft i.e. 35.780 Sq Mtr, Built On Plot No. 406 & 407, Nagar Nigam No. 439c/173 (32 & 1) & E-494, K-494, Situated At Pratap Enclave, Tehseenganj, Hardoi Road, Tehsil & Dist- Lucknow. Bounded As Below :- Boundaries East Passage Of Flat No. 2b Of Seller West Flat No.01 Of Seller North Open Verandah After Hardoi Road South Flat No. 2b Of Seller Schedule - II All That Piece & Parcels Of Flat No.2b On Lower Ground Floor, Admeasuring 410.4 Sq.ft., i.e. 38.141 Sq Mtr, Built On Plot No. 406 & 407, Nagar Nigam No. 439c/173 (32 & 1) & E-494, K-494, Situated At Pratap Enclave, Tehseenganj, Hardoi Road, Tehsil & Dist- Lucknow. Bounded As Below:- Boundaries East Parking And Rasta Of Others Flats West Flat No.01 Of Seller North Flat No. 2a Of Seller South Parking Of Seller

Date: 28.06.2024
Place: Lucknow

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

Companies, Insight Out

Companies, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard
50 Years of Insight

JKcement

J.K. Cement Limited ('The Company')

(CIN: L17229UP1994PLC017199)

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone: +91-512-2371478 to 85, Fax: +91-512-2399854
Email: shambhu.singh@jkcement.com Website: www.jkcement.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY ABOUT THIRTIETH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE FOR DIVIDEND AND INFORMATION OF E-VOTING

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Friday, 19th July 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI as per the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") without the physical presence of the Members and the standalone and consolidated audited financial statements for the Financial Year 2023-24, along with Notice, Directors' Report with annexures, Management Discussion and Analysis, Report on Corporate Governance, Auditors Report and other documents required to be attached thereto, have been sent on 27th June, 2024 electronically only to those Members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent. Hence the members can join and participate through VC/OAVM facility only. The Notice of AGM and the aforesaid documents are available on the Company's website at www.jkcement.com, website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to shambhu.singh@jkcement.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Only the members whose name appears in the register of members as on Friday, 12th July, 2024 shall be allowed to cast their votes by remote e-voting. Members who have forgotten the User ID and Password, can obtain/generate the same as has been provided in the Notice of the AGM. The remote e-voting facility will commence at: **10:00 AM (IST) on Tuesday July 16, 2024** and will end at: **5:00 PM (IST) on Thursday, July 18, 2024.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through remote e-voting during continuation of AGM. A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Friday the 12th July, 2024 only shall be entitled to avail the facility of remote e-voting. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the continuation of AGM.

Book Closure Notice and Record Date for Dividend and Payment thereof :

- Pursuant to section 91 of the Companies Act 2013 read with Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, the register of Members and Share transfer books of the Company shall remain closed from Wednesday the 10th day of the July, 2024 to Friday the 19th day of July, 2024 (both days inclusive).
- The Company has fixed Tuesday 9th July, 2024 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2024.
- The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date i.e. on 9th July, 2024 and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. In compliance with the SEBI circulars (s) Demand Drafts will be dispatched to the registered address of the Members who have not recorded their bank account details with the Company/ RTA.

Manner of registering mandate for receiving Dividend :
Members are requested to register/update their complete bank details:

- With their Depository Participant(s) with whom they maintain demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s) and
- With the Company through email at shambhu.singh@jkcement.com, if shares are held in physical mode, by submitting details in prescribed form ISR-1
(i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details)
(ii) self-attested copy of the PAN Card and
(iii) cancelled cheque leaf.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Demand Draft to such members, in terms of SEBI Circulars.

Manner of registering/ updating e-mailing address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their details with Company /RTA by submitting form ISR-1 same by writing to the Company with details of folio number, email address and attaching a self-attested copy of PAN card at shambhu.singh@jkcement.com.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

For further details on registering /updating email id/ mandate for receiving the dividend shareholders can refer circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 and amendments thereof. In case of any query pertaining to e-voting Members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting facilities <https://www.evoting.nsdl.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:
Shri Shambhu Singh, Vice President & Company Secretary,
J.K. Cement Ltd., Kamla Tower, Kanpur-208001, U.P.
Telephone: +91-512-2371478 to 85, Fax: +91-512-2399854
Email: shambhu.singh@jkcement.com Web: www.jkcement.com
Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in Note No. 29 of the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again during the continuation of AGM.

Tax on Dividend:
Pursuant to the provisions of Income Tax Act 1961 as amended, dividend income is taxable in the hands of the shareholder. The Company is required to deduct tax at source on dividend paid to the Members at the prescribed rate. The Members are requested to kindly go through the important communication sent by the Company with respect to deduction of tax at source on dividend which is also available on the Company's Website at www.jkcement.com.

For and On Behalf of Board of Directors
Shambhu Singh
Vice President & Company Secretary
ICSI Membership No. FCS 5836

Place: Kanpur
Date: 27.06.2024

Authorized Officer
For L&T FINANCE LIMITED