

25th August, 2022

Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort **MUMBAI - 400 001.**

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051**

Dear Sir,

Sub: 27th Annual General Meeting Newspaper Advertisement. Ref: BSE: 532390; NSE:TAJGVK.

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the copy of Newspaper Advertisement published in Business Standard (English) and Andhra Prabha (Telugu) dated 25th August, 2022, informing about completion of dispatch of Notice of 27th Annual General Meeting (AGM) of the company along with Annual Report for the financial year 2021-22. The said notice also hereby given that the AGM will be held on Thursday, the 15th September, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") including the E-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing AGM of the company.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & Company Secretary

Encl: a/a



Amara Raja Power Systems Limited, Having its registered office at Renigunta, Cuddapah Road Karakambadi, Tirupati-517520, Andhra Pradesh, India. ... 1st Petitioner/ Demerged Company

Amara Raja Infra Private Limited, Having its registered office at Renigunta-Cuddapah Road Karakambadi, Tirupati-517520, Andhra Pradesh, India. ... 2nd Petitioner/ Resulting Compan

NOTICE OF HEARING OF PETITION

A Joint Petition under Section 230 to 232 of the Companies Act, 2013 (Petition) for an Order sanctioning the Scheme of Arrangement in the nature of Demerger between Amara Raja Power Systems tioning the scheme of Arrangement in the nature of Demerger between Amara Raja Prower Systems Limited and Amara Raja Infra Private Limited and their respective shareholders and creditors was presented jointly by Amara Raja Power Systems Limited, the 1st Petitioner Company and Amara Raja Infra Private Limited, the 2nd Petitioner Company on 16th day of July 2022 and was admitted on 05th day of August 2022, and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Amaravati Bench on 08th day of September 2022.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Counsel at the address mentioned below, notice of his/her intention, signed by him/her or having advanced with bis/her pages and address see as to reach the petitioner's counsel or the North

advocate with his/her name and address, so as to reach the netitioner's Counsel or the Hon'ble National Company Law Tribunal, Amaravati Bench, 2nd Floor, APIIC Towers, IT Park Managalagiri, Guntur District-522503, Andhra Pradesh, not later than "two days before the date fixed for the hearing of the petition. Where they seek to oppose the petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned/ Petitioner Companies to any person requiring the same on payment of the prescribed charges for the same.

The Scheme of Arrangement (Demerger) shall be subject to the approval of the Hon'ble NCLT. Date: 25th August, 2022 Sd/-Date: 25th August, 2022

Agnakrishna Gupta
Ramakrishna Gupta
Counsel for the Petitioner
Address: Office No. 7 202, Technopolis, 1-10-74/B,
Above Ratnadeep Super Market, Chikot Gardens,
Begumpet, Hyderabad-500016, Telangana, India.



PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No: 022 - 6188 4700 ail: sys@pegasus-arc.com URL: www.pegasus-arc.

PUBLIC NOTICE FOR E-AUCTION SALE

ale of Immovable Properties under the Securitization and Reconstruction Financial Assets and Enforcement of Security Interest Act, 2002 read with provise to 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 and Guarantors tha the below described secured assets mortgaged/charged to the Secured Creditor, being **Pegasus** Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty NineTrust-I (Pegasus), having being assigned the dues of the below mentioned borrower along with underlying securities, interest by RBL Bank Limited vide Assignment Agreement dated 31/03/2021 under the provisions of SARFAESI Act, 2002.

The Authorized officer of Pegasus has taken possession of the below mentioned mortgaged propertyon 28/01/2022 under the provisions of the SARFAESI Act and SARFAESI Rules. In view of the foresaid the below mentioned mortgaged property will be sold on "As is where is". "As is wha s", and "Whatever there is" basis on 30/09/2022 for recovery ofRs.4,66,71,206 (Rupees Four Crores Sixty Six Lakhs Seventy One Thousand Two Hundred And Six Only) as on 21/10/2019 together with further interest, costs, charges and expenses thereon w.e.f. 22/10/2019due to the Pegasus Assets Reconstruction Private Limited, from Raghuveer Sandhya Reddy (Borrower, Guarantor & Mortgagor) and Mrs. Archana Potha(Co-Borrower& Guarantor). The reserve price is as mentioned below.

Description of Immovable Property which is being sold:

Name of the Borrower:	Raghuveer Sandhya Reddy		
Names of Guarantors:	Mrs. Archana Potha		
Outstanding Dues	Rs.4,66,71,206 (Rupees Four Crores Sixty Six Lakhs Seventy One Thousand Two Hundred And Six Only) as on 21/10/2019 together with further interest, costs, charges and expenses there- on w.e.f. 22/10/2019		
Description of property	All that Unit No.2 South-West Portion, in Ground Floor, in My Home Sarovar Complex, Premises No.5-9-22, Ward No.5, Block No.9, Situated Near Secretariat Road, Adarsh Nagar, Khairathabad, Shapurwadi, Hyderabad, Telangana-500022(Area: 4748 Square Feet), Bounded By: North: Staircase, Lift & Corridor, South: Open To Sky, East: Neigh Office, West: Open To Sky,Owned by Dr. Madireddy Raghuveer Reddy.		
Reserve Price below which the property will not be sold in Rs.	,. , .,		
Earnest Money Deposit (EMD) in Rs.	Rs. 53,41,500/-		
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value			
Inspection of Properties	12/09/2022.		
Contact Person and Phone No	Mr. Vishal Kumar Shukla (Authorized Officer) 9591103226		
Last date for submission of Bid:	29/09/2022 till 4:00 PM		
Time and Venue of Bid Opening	E-Auction/Bidding through website (https://sarfaesi.auction-tiger.net) on 30/09/2022 from 11.00 AM to 1:00 PM.		

This publication is also a Fifteen days' notice to the aforementioned bunder Rule 8(6) of the Security Interest (Enforcement) Rule 2002. For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditors website i.e. http://www.pegasus-arc.com/assets-to-auction.html for detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part n the e-auction. Bidders may also visit the website https://sarfaesi.auctiontiger.net or contact service provider M/s. E Procurement Technologies Ltd. Auction Tiger, Bidder Support: 079-58136805/68136837 Mo.: +91 9265562821 & 9374519754, Email: wijay.shetty@auctiontiger.net, chintan.bhatt@auctiontiger.net @ support@auctiontiger.net

AUTHORISED OFFICER Place: Bangalore Date: 24/082022 (Trustee of Pegasus Group Thirty NineTrust I)

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur-641607

Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070,

APPENDIX-IV Rule 8 (1) POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the Authorized Officer of Omkara Assets Reconstruction Pvt Ltd. (OARPL) 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 U67100TZ2014PTC020363 and its registered office at 9, M.P Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe Near Equinox, Kurla (West), Mumbai 400070, acting in its capacity as trustee of Omkara PS 08/2021-22 Trust has acquired all rights, titles & interest of the entire outstanding of A B Indira (Borrower), Pinjare Arjun Kumar (Co-Borrower) and P Mohit Kumar (Co-Borrower) along with the underlying securities from ECL Finance Limited Under Section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignmen Agreement dated 20.07.2021.

And whereas, Authorised Officer of Omkara Assets Reconstruction Private Limited, under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 26th October 2021 calling upon the Borrowers/ mortgagors/co-borrowers viz A B Indira, Pinjare Arjun Kumar and P Mohit Kumar, to repay the amount mentioned in the notice aggregating to Rs.1,27,91,961.49/-(Rupees One Crore Twenty Seven Lakh Ninety One Thousand Nine Hundred Sixty One and Forty Nine Paise Only) as on 15th October 2021 plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Borrower & Co-borrowers having failed to repay the amount, as per notice dated 26th October 2021 under section 13(2) SARFAESI Act. Pursuant to the said assignmen of debt. OARPL has stepped into the shoes of ECL Finance Limited and has becomes entitled to recover entire outstanding dues and enforce the security. The Authorized Officer of Omkara Assets Reconstruction Private Limited, duly appointment Under Sub Section (12) of Section 13 of the SARFAESI ACT 2002 has taken Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 23rd day of August of the year 2022.

The Borrowers / Co-Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with such property will be subject to the charge of the Omkara Assets Reconstruction Pvt Ltd acting in its capacity as trustee of Omkara PS 08/2021-22 Trust, having corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070 for an amount of Rs.1,15,57,856/- (Rupees One Crore Fifteen Lakh Fifty Seven Thousand Eight Hundred Fifty Six Only) as on 20th August 2022 plus accrued interest/unrealized interest thereon, at the contractua rate(s) together with incidental expenses, costs, charges, etc. till date.

The borrower's & co-borrower's attention is invited to the provisions of sub-Section 8 o Section 13 of the Act, in respect of time available, to redeem the secured assets The details of the assets / properties hypothecated / assigned / charged / mortgaged to

our Company in the above account & whose possession has taken given hereunder: **DESCRIPTION OF THE IMMOVABLE PROPERTIES**

1. All that House bearing No. 14-11-660 Admeasuring 200.00 Sq.yd. situated at Jinsi Chowraha, Mangalghat, Hyderabad T.S and Bounded by: North: Lane, South Lane, East: H.No. 14-11-661 & 662, West: Lane

2. All that House bearing No.14-11-661 admeasuring 345.66 Sq.yd. situated at Jins Chowraha, Mangalghat, Hyderabad T.S and Bounded by: North: Lane, South Lane, East: Wide Road 80 ft., West: H. No. 14-11-660.

Date:: 23.08.2022 Place : Hyderabad

(Authorised Officer For Omkara Assets Reconstruction Pvt Ltd (Acting in its capacity as trustee of Omakara PS 08/ 2021-22 Trust)

Retail Assets Central Processing Centre- Banjara Hills, H No 6-3-251/7/1&2, Jyothi Prime, 1st Floor, Road No 1, Erramanzil Colony, Banjara Hills, Hyderabad-500082.

DEMAND NOTICE Jnder Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Read with Rule (3) of the Security Interest (Enforcement) Rules, 2002)

Anotice is hereby given that the following Borrower(s) / Co-borrower & Guarantor have defaulted in the repayment of principal and interest or he loan's facility obtained by them from the Bank and the loans have been classified as **Non Performing Assets (NPA).** The notices were ssued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of public this notice

Sr.		Details of the Properties /	Amount
No	Date of Notice / Date of NPA	Addresses of Secured Assets to be Enforced	outstanding
1	1. Mrs. Jyoti Singh, W/o. Mr. Vinod Kumar,	SCHEDULE OF PROPERTY: SCHEDULE-A: All that piece and parcel of	Rs.67,92,240
	2. Mr. Vinod Kumar, S/o. Mr. Dashrath Yadav	land measuring approximately Acres 10 (equivalent to 40,460 square	(Rupees Sixt
	Address: Flat No.402, Subanjli Apartment,	meter) in Survey Nos.78/2 and 78/3 (old Survey No.78/B) forming part of	Seven Lakh
	Plot No. 35&36, Kalayanagar, Phase-I,	larger land bearing Survey No. 78 Situated At Hafeezpet Village, Ranga	Ninety Two
	Motinagar, Hyderabad - 500038.	Reddy District, Telangana, and bounded on the: <u>Land Boundaries:</u> North	Thousand Tw
	Office Address: 1. Mrs. Jyoti Singh, W/o. Mr.	By: Property sold to Prajay Properties Pvt. Ltd., South By: Railway Track,	Hundred and
	Vinod Kumar, 2. Mr. Vinod Kumar, S/o. Mr.	East By: Kukatpally Village Boundary, West By: Road.	Forty Only)
	Dashrath Yadav, M/s Kernels Sphere	SCHEDULE-B: All that piece and parcel of immovable property being	inclusive of
	Technologies (P) Ltd, Flat No 201 Swati Anukar,	Residential Flat bearing No.601 on 6th Floor of the Complex "ASHVITA"	interest as o
	Beside Aditya Trade Centre, Ameerpet,	admeasuring about 1502 Square Feet Carpet Area corresponding to	30.07.2022
	Hyderabad-500038.	1663 Square Feet of the built-up area and 2040 Square Feet of the saleable area in Block "D" comprising of Two levels of podium and	plus, interest
	Property: Flat No.601 on 6th Floor, Block D,	Ground+15 upper floors along with an undivided share of 51 Square	charges &
	"ASHVITA" Apts, Hafeezpet, Hyderabad-	Yards of land along with the right to use Car Parking Space No.246 & 247	incidental
	500049. Mob: 9390066509, 9550418229.	In Upper Basement of the complex in favour of 1. Mrs. Jyoti Singh, W/o.	expenses
	NPA Date: 29.07.2022	Mr. Vinod Kumar, 2. Mr. Vinod Kumar, S/o. Mr. Dashrath Yadav, Vide	thereon.
	Demand Notice Dated: 30.07.2022	Regd. Sale Deed Doc No. 12174/ 2018, dated 23.07.2018, at J.S.R.O.	
	Branch: Humayun Nagar (05322) Hyderabad	Rajendranagar, and bounded by: Flat Boundaries: North By: Open to Sky.	
	A/c No. 34910663177 (Maxgain OD)	South By: Open to Sky, East By: Corridor, West By: Open to Sky.	

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

Date: 24.08.2022, Place: Hyderabad

Sd/- Authorised Officer, State Bank of India

HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Office No. 1 to 8, Sixth Floor, Godrej Eternia C, Wing B, Wakdewadi, Shivajinagar, Pune - 411005 CIN L70100MH1977PLC019916 Website: www.hdfc.com

DEMAND NOTICE

Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to HDFC Limited, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date o payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security fo due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC Limited by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s. Name of Borrower(s) / Legal | Total Outstanding | Date of Description of Secured Asset(s) /

No	Heir(s) / Legal Representative(s)	Dues	Demand Notice	Immovable Property (ies)
(a)	(b)	(c)	(d)	(e)
1	Mr. Das Ajay	Rs. 47,38,780/-		"Flat No 1205, 12th Floor, Saket Sriyam - Tower -II (Kailash) S No:380,381,382,385,
		Dues as on	30th July 2022	Kapra, ECIL 'X' Roads, Hyderabad, total Built Up area admeasuring 1215 Sq.ft, including
		30th June 2022*		common area in the building share of land admeasuring 23.40 sq.mtrs. or thereabouts".
*	with further interest @	18% n.a. as annli	cable incidental	expenses costs charges etcinourred till the date of payment and / or realization

If the said Borrowers shall fail to make payment to HDFC Limited as aforesaid, then HDFC Limited shall proceed against the above Securer Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Lega Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act. For Housing Development Finance Corporation Ltd.

Date: 24.08.2022

Place: Hyderabad
Ph: 020-25505000

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400020.

Contact Office: Office No. 1 to 8, Sixth Floor, Godrej Eternia C, Wing B, Wakdewadi, Shivajinagar, Pune 411005

Government of Jharkhand Rural Works Department JHARKHAND STATE RURAL ROADS DEVELOPMENT AUTHORITY (JSRRDA) 3rd Floor, F.F.P. Building, Dhurwa, Ranchi 834004

NOTICE INVITING TENDERS (VERY SHORT TENDER)

(National Competitive Bidding Through e-Procurement) e-Tender No.- 37/2022-23

The undersigned on behalf of Government of Jharkhand invites item rate bids through e-Procurement from the eligible bidders registered* in appropriate class with any State/Central Government/State/Central Government/State/Central Government Organization for construction and maintenance for five years of the following works of Pradhan Mantri Gram Sadak Yojna, Road Connectivity Project for Left Wing Extremism Affected Areas (PMGSY-RCPLWEA-Batch-I, 2021-22).

The bid should be submitted online in the website **pmgsytendersjhr.gov.in**. The bidders should have valid Digital Signature Certificate for online submission of bid.

Sl. No.	District	Block	Tender Package No.	Bridge Name	Length (mtrs)	Total Const. Cost (In Lakh)	Maint. Cost (In Lakh)	Total Project Cost (In Lakh)	Total Package Cost (In Lakh)	E/M (in Lakh)	Time of Comple tion in Month
1	2	3	4	5	6	7	8	9	10	11	12
1.	Bokaro	Gomia	JH-BR- LWE- BOK- 01A /21-22	Bridge in between Birhordera to Tutijhama village on Bokaro River in Road Tilaiya to Tutijharna	178.92	520.59	12.05	532.64	532.64	5.33	30 th March 2023
	Bokaro	Gomia	LWE- BOK-	Construction of HL RCC Bridge over Bachra Nala (Morpa Gaon) on Khakhando to Rola Road at Khakhando-02 in Road Tilaiya to Khakhanda yia Dakasadam	58.12	165.25	2.21	167.46			
2.	Bokaro	Gomia		Construction of HL RCC Bridge over Motiya Nalla on Khakhando to Rola Road at Khakhando-02 in Road Chorpania to Khakhanda	51.37	176.04	2.21	178.25	952.30	9.53	30 th March 2023
	Bokaro	Gomia		Construction of HL Rec Bridge Over Kaiya River In Between Bendi To Barki Sidhawara in Road Chatrochatti to Barki Sidhawara via Tusko	116.20	603.16	3.43	606.59			

Details of bid submission is as under:

Procurement Officer	Place of Opening	Availability of tender (on-line) for bidding		Date & time of opening (on-line) of tender		
		From	То	Technical bid	Financial bid	
1	2	3	4	6	7	
Chief Engineer, JSRRDA, Ranchi	Chief Engineer, JSRRDA, Ranchi	24.08.2022 at 10.30 AM	01.09.2022 upto 5.00 PM	02.09.2022 at 5.00 PM	To be informed later	

Non-registered bidders may also submit bid, however the successful bidders must get registered in appropriate class with appropriate authority before signing the contract.

- Amount of Bid Security should be taken as mentioned in the Bid Data Sheet of the Bidding
- Cost of Bid Document (Rs. 10000) and Bid Security (as mentioned in the Bid Data Sheet) shall be deposited in form as mentioned in Bid Data Sheet failing which the bid will be treated non responsive and action shall be taken as per Sec. 2 of ITB clause 12.2 (d).
- In case, it is found, even after the award of work that the bidder has submitted/uploaded any false/erroneous/fraudulent statement/document, he/she is liable for blacklisting and forfeiture
- Bidders must submit GST registration certificate without which bid is liable to be rejected. Bidders whose names appear in the Debar/blacklist of RWD, any department of GoJ/GoI (including JSRRDA) shall not be allowed to participate in the above bids.

 Bids submitted by bidders, who have long pending ATR(s)/made inordinate delay in execution
- of earlier allotted construction/maintenance works of PMGSY, may be rejected summaril
- In case of any discrepancy/dispute about units in BOQ, units as mentioned in Current SOR on
- which BOQ has been prepared shall prevail.

 Participating bidders are free to submit grievances, if any, against the decision of technical evaluation within five working days from the date of uploading of decision of technical evaluation only through email at jh-ce@pmgsy.nic.in. Grievance submitted after stipulated
- period shall not be considered.
 Bidders must have valid registration with Employee Provident Fund organization under EPF
- and Miscellaneous Provisions Act 1952 failing which the bid shall be rejected.

 Bidders must not quote rate for routine maintenance. The amount for routine maintenance as
- indicated in the Bill of Quantities must be acceptable to bidders. For unbalanced bids, extra performance security will be required to be deposited by the bidder
- by the time of Agreement.

 All other details can be seen in the bidding document which is available in website

pmgsytendersjhr.gov.in as per schedule mentioned above. **Chief Engineer**

PR 276348 (Rural Work Department) 22-23 (D)



NOTICE

HDFC Life Insurance Company Limited

CIN: L65110MH2000PLC128245

Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011

Ph: 022-67516666, Fax: 022-67516861, Email: investor.service@hdfclife.com, Website: www.hdfclife.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 156 (MB) OF 2022 COMPANY SCHEME APPLICATION NO. 113 (MB) OF 2022

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

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 $\,$ and Rules framed there under as in force from time to time; AND

In the matter of Scheme of Amalgamation between Exide Life Insurance Company Limited and HDFC Life Insurance Company Limited and their respective shareholders.

Exide Life Insurance Company Limited, CIN: U66010MH2000PLC377660, a company incorporated under the Companies Act, 1956 and having its registered office at First Floor, Unit No. 5 to 8, Inizio Building, Opp P&G, Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai 400099

Petitioner Company No.1

 $\textbf{HDFC Life Insurance Company Limited, CIN:} \ L65110 \text{MH} 2000 \text{PLC128245,}$ a company, incorporated under the Companies Act, 1956 and having its registered office at Lodha Excelus, 13th Floor, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011.

Petitioner Company No.2

For Exide Life Insurance Company Limited

Chief Compliance Officer & Company Secretary

NOTICE OF PETITION

A Joint Petition in relation to Scheme of Amalgamation between Exide Life Insurance Company Limited, the Transferor Company and HDFC Life Insurance Company Limited, the Transferee Company ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938 presented by the Transferor Company and the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal" or "NCLT") on August 3, 2022. The said Petition is fixed for final hearing before the Hon'ble Tribunal on September 12, 2022 or so soon thereafter. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his/her intention signed by him/ her or his/ her advocate, with his/ her name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for the final hearing of the Petition. Where such person concerned seeks to oppose the said Petition, the grounds of his/ her opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

All the necessary documents related to the Scheme have been hosted on the Transferee Company's website at https://www.hdfclife.com/about-us/investor-relations

M/s RAJESH SHAH & CO.

Advocates for the Petitioner 16, Oriental Building, 30, Nagindas Master Road,

Flora Fountain, Fort, Mumbai - 400 001

For HDFC Life Insurance Company Limited

General Counsel, Chief Compliance Officer & Company Secretary

Date: August 24, 2022



TAJĞVK **TAJGVK Hotels & Resorts Limited**

CIN: L40109TG1995PLC019349

Regd. Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad-500034. Ph No.040-66662323 Extn: 3664

Ankit Singhal

ax No.040-66625364. Email: tajgvkshares.hyd@tajhotels.com, Website NOTICE OF THE 27th ANNUAL GENERAL MEETING to be held through video conferencing (VC) / Other Audito Visual Means (OAVM),

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on Thursday, the 15th September, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars ssued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a commor venue, the Company has sent the Notice of AGM along with Annual Report 2021-22 to all the members whose email IDs are registered with the company on 24th August. 2022 through electronic mode only to those member: whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized from, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice is available on the website of the Company viz., www.tajqvk.in and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of National Securities Depository Ltd (NSDL) (service provider for VC/OAVM and remote e-voting facility) www.evoting.nsdl.com.

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period :

Commencement of remote e-voting	Monday, the 12th September, 2022 @ 9.00 AM (IST)
End of remote e-voting	Wednesday, the 14th September, 2022 at 5.00 PM (IST)

Members are requested to cast their vote through the web-link https://www.evoting.nsdl.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote evoting facility beyond the end date and the time mentioned above as the remote e-voting module shall be

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting facility at the AGM shall be 5th September, 2022. Any person who acquires shares of the Company and become a members postdispatch of the Notice of the AGM and holds shares as on the cut-off date ie. 5th September, 2022, may obtain the login id and password by sending a request to e-voting@nsdl.co.in or tajgvkshares.hyd@tajhotels.com However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

JSRRDA, Ranchi

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from 6th September, 2022 to 15th September, 2022 (both days inclusive) for the purpose of AGM for the financial year

All the Members are hereby informed that:

- The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https:// www.evoting.nsdl.com or call on toll free no.:1800-1020-990 or send a request at evoting@nsdl.co.in

Members may kindly note that the 27th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

> For TAJGVK Hotels & Resorts Limited Sd/-J SRINIVASA MURTHY

By order of the Board of Directors

Place: Hyderabad **CFO & Company Secretary** M.No. FCS4460



TAJGVK తాజ్ జివికె హోటల్స్ & రిసార్ట్స్ లిమిటెడ్ cin: L40109TG1995PLC019349

నమోదిత కార్యాలయం: తాజ్ క్రిప్డా, రోడ్డు నెం.1, బంజారాహిల్స్, హైదరాబాద్-500 034, ఫోన్ నెం.040-66662323, ఎక్బిబెన్షన్ :3664 ఫ్యాక్స్ నెం.040-66625364,ఇ-మెయిల్ tajgvkshares.hyd@tajhotels.com; వెబ్ సైట్: www.tajgvk.in

వీడియో కాన్ఫరెన్సింగ్ (విసి)/ఇతర ఆడియో విజువల్ పద్ధతులు (ఓఎవిఎం), ద్వారా నిర్వహించనున్న 27వ వార్షిక సర్వసభ్య సమావేశం, బుక్ క్షోజర్ మరియు ఇ-ఓటింగ్ సమాచారం యొక్క ప్రకటన

ఇందుమూలముగా తెలియజేయునది ఏమనగా ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజర్ లేకుండా విసి/ఓఎవిఎం ద్వారా ఎజిఎం నిర్వహించుటకు కంపెనీలకు అనుమతిస్తూ సెబీ సర్క్యులర్ తేది :మే 12, 2020 (ఉమ్మడిగా సర్క్యులర్లు ఇక్కువహరించబడును)తో పాటు కార్పొరేట్ వ్యవహారాల మంత్రత్వ శాఖ (ఎంసిఎ) చే జారీ చేయబడిన సాధారణ సర్క్యులర్లు తేది : ఏథ్రిల్ 6, 2020, ఏథ్రిల్ 13, 2020, మే 5, 2020 మరియు జనవరి 13, 2021 ని అనునరించి ఎజిఎం నోటీసులో తెల్పిన వ్యాపారములు నిర్వర్తించుటకు పీడియో కాన్ఫరెన్స్పింగ్ ("విస్")/ఇతర ఆడియో విజువల్ పద్ధకులు ("ఓఎఎఎం") ద్వారా గురువారం 15 స్పెల్లంబర్, 2022న ఉగి1.00గంగలకు కంపెనీ యొక్క 27వ వార్మిక సర్వసభ్య సమావేశం (ఎజిఎం) జరుగును. 2021-22 వార్మిక నివేదికలో పాటు ఎజిఎం నోటీసు కంపెనీ / డిపాజటరీలతో నమోదు చేసుకొన్న ఇ-మెయిల్ చిరునామాలు గల సభ్యులందరికీ ఎలక్ట్రానిక్ విధానం ద్వారా 24 ఆగస్టు, 2022న కంపెనీ వారితో నమోదు కాబడిన ఇ-మెయిల్ ఐడిలు గల సభ్యులందరికీ వంపెనీ పంపించినది. ఈ డాక్యుమెంట్లు కంపెనీ మరియు స్టాక్ ఎక్స్మేంజ్లల యొక్కవెట్మెల్టేల్ పై కూడా అందుబాటులో కలవు.

విసి/ఓఎఎఎఎం ద్వారా మాత్రమే ఎజిఎంలో నభ్యులు పాల్గానగలరు మరియు హాజరుకావచ్చును. డిమెటీరియలైజ్జ్ రూపం, భౌతిక రూపంలో వాటాలు కలిగిన వాటాదారులటే మరియు వారి ఇ-మెయిల్ చిరునామాలు నమోదు కాబడని వాటాదారులు ఎజిఎం జరుగు సమయంలో ఇ-ఓటింగ్ విధానం ద్వారా ఓటు వేయుట లేదా రిమోట్ ఎలుక్వానిక్ ఓటింగ్లలో పాల్గొనుట యొక్క విధానం మరియు ఎజిఎంలో హాజరగుటకు సూచనలు ఎజిఎం నోటీనులో తెలుపబడినవి విసి/ఓఎవిఎం ద్వారా పాల్గొను నభ్యులు కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 103 క్రింద కోరం లెక్కించటకు ఉద్దేశించి పరిగణించబడుతారు. నోటీను కంపెనీ యొక్క వెబిసైట్ అనగా www.tajgvk.in మరియు స్టాక్ ఎక్బుండ్ యొక్క వెబిసైట్ అనగా www.nseindia.com మరియు అమామలో కలవు మరియు నేషనల్ సెక్కూరిటీస్ డిపాజటరీ లిమిబెడ్ (ఎన్ఎస్డిడిఎల్) (విసి/ఓఎవిఎం మరియు రిమోట్ ఇ-ఓటింగ్ నదుపాయం కొరకు సర్వీను ప్రాఫైడర్) యొక్క వెబిసైట్ www.evoting.nsdl.com పై కూడా అందుబాటులో ఉన్నవి.

రిమోట్ ఇ - ఓటింగ్

కంెఎనీలు (యాజమాన్య మరియు పరిపాలన) రూల్స్ 2014 యొక్క రూల్ 20తో చదువుకొనే చట్టం యొక్క సెక్షన్ 108 మరియు ెంబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ మరియు డిసెక్స్ జర్ రెక్వర్ మెంట్స్) రెగ్యులేషన్స్ 2015 (''లిస్టింగ్ రెగ్యులేషన్స్'') యొక్క రెగ్యులేషన్ 44 మరియు ఇనిస్టిట్యూట్ ఆఫ్ కంెఎసీ సెక్రటరీ ఆఫ్ ఇండియా వారిచే జారీచేయబడిన సాధారణ సమావేశాలు (ఎస్ఎస్-2)పై సెక్రటేరియల్ ప్రమాణాలు అనుసరించి కంెఎసీ ఎజిఎం నోటీసులో వివరించిన విధముగా సమావేశము వద్ద నిర్వర్తించనున్న వ్యాపారములకు సంబంధించి రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు వేయుటకు సదుపాయాన్ని సభ్యులకు కల్పించినది. దీనికి సంబంధించి దీగువ తెల్పిన వాటిని సభ్యులు గమనించగలరు.

రిమాట్ ఇ-ఓటింగ్ సదుపాయం దిగువ తెల్పిన కాలవ్యవధిలో అందుబాటులో ఉంటుంది :

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం	సోమవారం 12 సెప్టెంబర్, 2022న ఉం9.00గరంలకు (ఐఎస్ట్)
రిమోట్ ఇ-ఓటింగ్ ముగింపు	బుధవారం 14 సెప్టెంబర్, 2022న సాజ్ 5.00గంజలకు (ఐఎస్ట్)

ైన తెల్పిన రిమోట్ ఇ-ఓటింగ్ కాలవ్యవధిలో వారి యూజర్ ఐడి మరియు పాస్వర్డ్ ఉపయోగించుట ద్వారా వెబ్లెలంక్ https://www.evoting.nsdl.com ద్వారా సభ్యులు వారి ఓటు వేయవలసినదిగా కొరడమైనది. హైన పేర్కొన్న ముగింపు తేది మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ సదుపాయం సభ్యులకు అందుబాటులో ఉండదు మరియు ఎన్ఎస్డిఎల్ వారిచే ఓటింగ్ కొరకు రిమోట్ ఇ-ఓటింగ్ మాడ్యూల్ నిలిపివేయబడును.

రిమోట్ ఇ-ఓటింగ్ లేదా ఎజీఎం వద్ద ఇ-ఓటింగ్ విధానం ద్వారా ఓటు వేయుటకు అర్హత నిర్మారించుటకు క**టాఫ్ తేది 05** సెప్టెంబర్, 2022 కంపెనీ యొక్క వాటాలు పొందిన ఏ ష్యక్షి అయిన మరియు ఎజీఎం నోటీసు పంపిన తరువాత నభ్యులైన వారు మరియు క**టాఫ్ తేది అనగా 05 సెప్టెంబర్, 2022** నాటికి వాటాలు కలిగిన వారు evoting@nsdl.co.in లేదా tajgykshares.hyd@tajhotels.com వారికి అభ్యర్జన పంపుట ద్వారా లాగిన్ ఐడీ మరియు పాస్ వర్ట్ పొందగలరు. అయితే ఇ-ఓటింగ్ కొరకు ఎన్ఎస్డ్ పారితో ఇప్పటికే నమోదు కాబడిన వ్యక్తి వారి ఓటు వేయుటకు ప్రస్తుతమున్న యూజర్ ఐడీ మరియు పాస్ వర్ట్ ఉపయోగించుకొనగలరు.

ఇ-ఓటింగ్ సదుపాయం సమావేశం జరుగు సమయంలో కూడా అందుబాటులో ఉండును మరియు సమావేశానికి హాజరవుతున్న సభ్యులు రిమోట్ ఇ-ఓటింగ్ ద్వారా ఇప్పటికే వారి ఓటు వేయనివారు సమావేశం జరుగు సమయంలో వారి హక్కును వినియోగించుకొనగలరు. సమావేశానికి ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు వేసిన సభ్యులు ఎలక్ట్మానిక్ పద్ధతిలో సమావేశమునకు హాజరుకావచ్చును. అయితే మరొకసారి ఓటు వేయుటకు హక్కు కలిగి ఉందరు.

బుక్ క్లోజర్ :

తదుపరి ఇందుమూలముగా తెలియజేయునది ఏమనగా సెబీ (లిస్టింగ్ ఆబ్లిగేషన్లు మరియు డిస్ క్లోజర్ ఆవశ్యకతలు) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 42 మరియు అందులో పొందుపర్చిన రూల్స్తోతో చదువుకొనే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 91 యొక్క నిబంధనలను అనుసరించి ఆర్థిక సంవర్సరం 2021-22 కొరకు ఎజిఎం ఉద్దేశించి కంపెనీ సభ్యుల రిజిష్టరు మరియు వాటా బదిలీ పుస్తకాలు 06 సెఫ్టెంబరు, 2022 నుండి 15, సెఫ్టెంబరు, 2022 (రెండు రోజులతో సహా) చరకు మూసి ఉంచబడును.

సభ్యులందరికీ ఇందుమూలముగా తెలియజేయునది ఏమనగా :

- i. ప్రమంగాను మరియు పారదర్శక పద్ధతిలో ఎజిఎం కొరకు ఇ-ఓటింగ్ డ్రుక్రియ పరిశీలించుటకు పరిశీలకులుగా శ్రీ నరేందర్ గాంధారి, ప్రాక్టీసింగ్ కంపెనీ సెక్రటరీ (మెంబర్ష్మిప్ నెం.ఎఫ్స్ఎస్4898), మెస్సర్స్ నరేందర్ & ఆసోసియేట్స్ యొక్క ప్రాట్లయటర్సు కంపెనీ నియమించినది.
- iii. ఇ-ఓటింగ్నకు సంబంధించిన విచారణల విషయంలో సభ్యులు https://www.evoting.nsdl.com యొక్క డౌన్లోడ్ సెక్షన్ వద్ద అందుబాటులోగల సభ్యుల కొరకు ఇ-ఓటింగ్ యూజర్ మాన్యువల్ మరియు సభ్యుల కొరకు తరచుగా అడుగు ప్రశ్నలను (ఎఫ్ఎక్యూలు) సభ్యులు చూడవచ్చును లేదా టోల్ ప్రీ నెం. 1800-1020-990 కాల్ చేయగలరు లేదా evoting@nsdl.co.in నకు అభ్యర్థన పంపగలరు.

నభ్యుల భౌతిక పోజరు లేకుండా ఎంసిఎ నర్క్యులర్లను అనుసరించి విసి/ఓఎవిఎం ద్వారా 27వ ఎజిఎం జరగనున్నదని నభ్యులు దయచేసి గమనించగలరు. కావున ప్రాక్సీల నియామకం కొరకు సదుపాయం ఎజిఎం వద్ద పోజరగుట కొరకు నభ్యులకు అందుబాటులో ఉండదు.

డైరెక్టర్ల బోర్డు యొక్క ఉత్తర్వుల మేరకు తాజ్ జివికె హోటల్స్ & రిసార్ట్స్ లిమిటెడ్ కొరకు సం/-జె.శ్రీనివాస మూర్తి సిఎఫ్ఓ & కంపెనీ సెక్రటరీ M.No.FCS4460

ప్రదేశం : హైదరాబాద్ తేది : 25.08.2022