

Nizamabad -eALB Branch
Nizamabad

{Rule-8(1)} POSSESSION NOTICE (for immovable property)

Where as the undersigned being the Authorized Officer of the Indian Bank under the Securitization 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.02.2020 Calling upon the borrowers:- (1) M/s Care Educational and Welfare Society (Borrower)(2) Smt.N. Anuradha (Guarantor & Mortgagor)(3)Sri.N.Ratnakar (Guarantor) with our Nizamabad eALB Branch to repay the amount mentioned in the notice being Rs.21,03,594/- (in words Twenty One Lakhs Three Thousand Five Hundred Ninety Four only) as on 10.02.2020 with further interest and cost within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property on 20.08.2020 described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules. We draw attention to the provisions of Section 13 (8) of the SARFAESI Act and the Rules framed thereunder which deals with the rights of redemption over the securities by the borrower. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs 21,29,130.00 (Rupees Twenty One Lakh Twenty Nine Thousand One Hundred Thirty Only) as on 20.08.2020 and further interest, cost and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part and parcel of property bearing Municipal House No. 1-12-5018/A, comprising of Ground Floor, First Floor and Second Floor with plinth areas of 1615.81 Sq.ft. 1615.81 Sq.ft. & 423.56 respectively in a total extent of land is 289.88 Sq.Yards or 241.53 Sq.Meters, in Survey Nos.263(part & 264(part situated at Ramakrishna Enclave, Vinayaka Nagar, near Abhyasa School, Nizamabad, within Municipal Corporation Limits of Nizamabad, Registration Sub-District and Registration District Nizamabad As bounded by North:-Plot No.11, South:-Plot No.9, East 40'-0" Wide Road, West:-Plot No.16

Date: 20.08.2020 Sd/-Authorized Officer
Place: NIZAMABAD (Indian Bank)

HDFC Housing Development Finance Corporation Ltd.
Branch Address: HDFC House, 3-6-310, Hydreguda Road, Basheerbagh, Hyd-429
Regd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400020.

CORRIGENDUM

Please refer to our E-Auction sale Notice dated 21-08-2020 pertaining to four accounts published in this newspaper on 22-08-2020, the Date of Auction, Date of Inspection and Date of Bid submission to be read as follows.

(G)	(H)	(I)
Date of Auction and Time	Date of Inspection & Secured Asset	Last Date of Bid Submission
05-OCT-2020 Instead of "25-SEP-2020"	12-SEP-2020 instead of "28-SEP-2020"	30-SEP-2020 instead of "25-SEP-2020"

All the other terms and conditions of the E-Auction sale notice dated 21-08-2020 remain unchanged.

Place: Hyderabad Sd/- (V. Venkatesh) Authorized Officer
Date: 24.08.2020 Housing Development Finance Corporation Ltd.

ANJANI FOODS LIMITED
CIN: L65910AP1983PLC004005
Regd. Office: Vishnupur, B V Raju Marg, Bhimavaram, Andhra Pradesh-534 202

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 31st day of August, 2020 at 4:00 PM at the Corporate Office of the company situated at "Anjani Vishnu Centre", Plot No. 7 & 8, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, Telangana.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 25.08.2020 to 02.09.2020 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

For and on behalf of
For ANJANI FOODS LIMITED
Sd/-
R.K. Pooja
Company Secretary

Place : Hyderabad
Date : 24.08.2020

RADIX INDUSTRIES (INDIA) LIMITED
(CIN: L37200AP1993PLC016785)
Registered Office: at-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari - District, Andhra Pradesh.
Website: www.radixindustries.in email: radixindustries@gmail.com Phone: 040-64523706

NOTICE OF THE 26th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Radix Industries (India) Limited will be held at on Monday, 14th September, 2020 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2019-20 have been sent on 23rd August, 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participants and is also available on and can be downloaded from companies website: www.radixindustries.in and on the website of CDSL www.evotingindia.com.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosures Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting right of members shall be in proportion to the equity shares held by them of the company as on 7th September, 2020 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 7th September, 2020 to Monday, 14th September, 2020 (both days inclusive) for the purpose of the 26th AGM.

The remote e-voting period commences on Friday, 11th September, 2020 and ends on Sunday, 13th September, 2020, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@cdslindia.com. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The details of the AGM is available on the website of the company at www.radixindustries.in, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

Place : Tanuku Sd/-
Date : 22-08-2020 P. Lenin Babu
Company Secretary & Compliance Officer

FOR ANJANI FOODS LIMITED
Sd/-
R.K. Pooja
Company Secretary

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on for recovery of below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned.

Name and Address of Borrower/s, Guarantor/s and Mortgagor/s: 1) M/s. Parthasarathi Art Printers Pvt Ltd., H.No: 1-8-499, Near Venkateswara Swamy Temple, Chikkadpally, Hyderabad-500020 (Borrower). 2) Mr B Venkata Ramana Reddy, S/o. Mr. B V Subba Reddy, Director of M/s Parthasarathi Art Printers Pvt Ltd., H.No: 5-16/36, Rajalingam Colony, Phase-1, Boduppal, Hyderabad-500039. 3) Mr J Bala Chenna Reddy, S/o Mr. J Kesava Reddy, Director of M/s Parthasarathi Art Printers Pvt Ltd., H.No: 20/103, Gandhar, Sahara Stores, Mansoorabad, LB Nagar, Hyderabad-500074. 4) Mr Premanand Vanniar, S/o Mr Mohanraj Rajogopal Vanniar, Director of M/s Parthasarathi Art Printers Pvt Ltd, Malru Prem Apartments, Room No.4, Achole Cross Road, Near Marita Building, Sanyukta Nagar, Vashi, Nallosopara E, Thane, Maharashtra-401209. 5) Mr Puli Abhishek, S/o Mr Puli Kushal Kumar, Director of M/s Parthasarathi Art Printers Pvt. Ltd., H.No. 8-588/24, Achaiah Nagar, Hyderabad-500044.

Total dues to the Bank: Rs.48,24,000/- (Rupees Forty Eight Lakhs Twenty Four thousand Only) as on 31/07/2020 plus further interest, costs, charges and expenses thereon from 01.08.2020.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that the residential house bearing no 4-32-1026/2/99, plot no 99, with built up area of 200 sq.ft, sy no 328 to 332 admeasuring 150sq yards situated at Tulasi Nagar (near Alwyn Colony), Kukatapally Village, under GHMC, Kukatapally Municipal Circle, Balanagar Mandal, Rangla Reddy District (Covered under block no 32), Hyderabad standing in the name of Mr J Bala Chenna Reddy, S/o Mr. J Kesava Reddy. **Boundaries: North:** House on plot 118, **South:** 30'-0" wide road, **East:** House on plot no 100, **West:** House on plot nos.97 and 98.

Type of Possession: Symbolic

Known Encumbrances: NIL

Reserve Price: Rs.64,80,000/- (Rupees Sixty Four Lakhs Eighty thousand only)

Earnest Money Deposit: Rs.6,48,000/- (Rupees Six Lakhs Forty Eight thousand only)

Bid Incremental Amount: Rs.50,000/- (Rupees Fifty thousand only)

Date & time of Auction: 30.09.2020 from 11.00AM to 12.00PM

Last date for Submission of Bid Applications: 28.09.2020 up to 5.00 PM

Date and time for Inspection of Properties: 25.09.2020 Time: 11.00AM

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer on Tel No. 040-23421635, Mobile No: 9609505552.

Date: 21-08-2020, Place: Hyderabad Sd/- Authorized Officer, Bank of Baroda

Intense Technologies Limited
CIN: L30007TG1990PLC011510
Registered Office : A1, Vikramপুরi, Secunderabad -500009, TS, India.
Ph : 91-40-44558585, Fax : 91-40- 27819040, email : info@intense.in, Website: www.in10stech.com

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020 (₹ in Lakhs)

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited *	Unaudited	Audited *
1	Total income from operations	1,196.49	2,976.25	1,300.76	6,839.53
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	85.26	415.40	233.09	1,037.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	85.26	415.40	233.09	1,037.42
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	61.18	331.80	154.27	780.35
5	Other Comprehensive Income (net of tax)	(1.51)	135.96	(35.32)	(10.94)
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income after tax]	59.67	467.76	118.95	769.41
7	Equity Share Capital (face value of ₹ 2/-per share)	448.16	448.16	447.70	448.16
8	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	7,045.91
9	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -				
	1. Basic : (in ₹)	0.27	1.52	0.69	3.48
	2. Diluted : (in ₹)	0.27	1.50	0.64	3.45

* Balances for the quarter ended March 31, 2020 and March 31, 2019 represents balances as per the Audited Balance Sheet for the year ended March 31, 2020 and March 31, 2019 respectively as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

** EPS is not annualized for the quarter ended June 30, 2020, March 31, 2020 and June 30, 2019.

NOTES :

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter ended 30th June 2020 are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and the Company's website (www.in10stech.com)
- The above unaudited Standalone and Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended and relevant amendment rules thereafter.
- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 21st August 2020.
- The Company Operations are predominantly relating to software products and related services and hence separate segment reporting is not applicable.
- Previous period figures have been regrouped / rearranged wherever considered material and necessary to confirm to current period presentation.
- The Company is building a healthy pipeline during Covid-19 time also.

Place : Secunderabad Date : 21-08-2020

By Order of the Board
For Intense Technologies Limited
Sd/-
C.K. SHASTRI
Managing Director

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Finance Finance Ltd) (IIFL) under the Securitization 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, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL for an amount as mentioned herein under with interest thereon.

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL" and no further step shall be taken by "IIFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession Notice
Hyderabad BRANCH Venkata Ram Reddy Sama And Vanitha Sama (Prospect No.44577)	All that piece and parcel of Plot no.67, Survey No 591, (Old S No 59 part), Ward No.8, Block No.7, Dwarika Nagar, situated at Karamnath village, Under L.B Nagar Municipality, Saroonagar Rev. Mandal, Ranga Reddy Dist. Champatpally, Hyderabad-500070.	Rs. 6,28,525/-	15-Oct-19	19-Aug-20

For further details please contact to Authorised Officer at Branch Office: Saroor Nagar Road, Thoha Ace Arcade, Sr Venkateshwara Colony, Saroonagar, Hyderabad, Telangana 500035/Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.
Place: Hyderabad Dated: 25/08/2020 Sd/- Authorized Officer, For IIFL Home Finance Limited

Bank of Baroda
Branch: Regional Office Stressed Asset Recovery Branch, Hyderabad.
Email: vjnyhd@bankofbaroda.co.in
Web: www.bankofbaroda.in, Ph: 040-23421635

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on for recovery of below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned.

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Total dues to the Bank: Rs.48,24,000/- (Rupees Forty Eight Lakhs Twenty Four thousand Only) as on 31/07/2020 plus further interest, costs, charges and expenses thereon from 01.08.2020.

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Type of Possession: Symbolic

Known Encumbrances: NIL

Reserve Price: Rs.64,80,000/- (Rupees Sixty Four Lakhs Eighty thousand only)

Earnest Money Deposit: Rs.6,48,000/- (Rupees Six Lakhs Forty Eight thousand only)

Bid Incremental Amount: Rs.50,000/- (Rupees Fifty thousand only)

Date & time of Auction: 30.09.2020 from 11.00AM to 12.00PM

Last date for Submission of Bid Applications: 28.09.2020 up to 5.00 PM

Date and time for Inspection of Properties: 25.09.2020 Time: 11.00AM

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer on Tel No. 040-23421635, Mobile No: 9609505552.

Date: 21-08-2020, Place: Hyderabad Sd/- Authorized Officer, Bank of Baroda

Bank of Baroda
Branch: Regional Office Stressed Asset Recovery Branch, Hyderabad.
Email: vjnyhd@bankofbaroda.co.in
Web: www.bankofbaroda.in, Ph: 040-23421635

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Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on for recovery of below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned.

Name and Address of Borrower/s, Guarantor/s and Mortgagor/s: 1) M/s. Surge Energy, Plot No.3B, 2nd floor, Lake View Apartments, Road No. 11, Banjara Hills, Hyderabad - 500034. Also at: H.No: 80C, Suraj Kunj, Road No.12, M.L.A Colony, Banjara Hills, Hyderabad. 2) Mr. Syed MASHUHH, H.No.8-2-293/82/2, Road No.12, M.L.A Colony, Banjara Hills, Hyderabad- 500034. 3) Mrs. Sarah Ambreen Ahmed, W/o Mr.Syed MASHUHH, H.No. 8-2-316, Plot.No. 142, Road No.14, Banjara Hills, Hyderabad. **Total dues to the Bank: Rs.1,10,50,210/- Rupees One Crore Ten Lakhs Fifty thousand Two hundred and Ten Only** as on 31/07/2020 plus further interest, costs, charges and expenses thereon from 01.08.2020.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that the Flat No.203A in Block No.A, 1st Floor, NASR apartments, admeasuring 1801 sq.ft including common area of 221 sq.ft, together with proportionate un divided share of land admeasuring 77.11 sq.yards or 64.46/5600 sq.yards together with car parking space -100 sq.ft, with municipal Nos. 10-2-9 & 10-2-249, situated at A.C.Guards, Hyderabad, standing in the name of Mrs. Sarah Ambreen Ahmed. **Boundaries: North:** Open to Sky (Drive Way), **South:** Corridor, **East:** Open to Sky (Flat No.206A), **West:** Open to Sky (Flat No.202A).

Type of Possession: Symbolic

Known Encumbrances: NIL

Reserve Price: Rs.83,74,000/- (Rupees Eighty Three Lakhs Seventy Four thousand only)

Earnest Money Deposit: Rs.8,37,400/- (Rupees Eight Lakhs Thirty Seven thousand Four hundred only)

Bid Incremental Amount: Rs.50,000/- (Rupees Fifty thousand only)

Date & time of auction: 30.09.2020 from 11.00 AM to 12.00 PM

Last date for Submission of Bid Applications: 28.09.2020 up to 5.00 PM

Date and time for Inspection of Properties: 25.09.2020. Time: 11.00AM

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer on Tel No. 040-23421635, Mobile No: 9609505552.

Date: 21-08-2020, Place: Hyderabad Sd/- Authorized Officer, Bank of Baroda

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3.00PM IST, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

- The voting will be conducted by electronic means only;
- Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date, may approach the Company/KfinTech for issuance of the User ID and Password exercising their right to vote by electronic means;
- Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM;
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- The Notice of the AGM will be available on www.pvrcinemas.com; <https://evoting.karvy.com>; www.bseindia.com and www.nseindia.com; and
- Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosc@pvrcinemas.com. Members holding shares in de-mat form can update their email address with their Members are requested to refer the Notice for e-voting procedure.

For PVR Limited
Sd/-
Pankaj Dhawan
Company Secretary cum Compliance Officer

Place: Gurugram
Date: 24.08.2020

BANKA BIOLOO LIMITED
R/o : A 109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004.
C/o : 56, Nagarjuna Hills Road, Punjagutta, Hyderabad - 500082, Telangana, India +91 40 2980 1495, info@bankabio.com, www.bankabio.com, CIN: U90001AP2012PLC082811

DISPATCH OF NOTICE OF AGM, INFORMATION ON E-VOTING, CUT-OFF DATE AND RECORD DATE FOR FINAL DIVIDEND.

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of Banka Bio.oo Limited ("the Company") is scheduled to be held on Wednesday, 16 September 2020, at 03.00 PM through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and General Circular Numbers 14/2020, 17/2020, 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020 respectively, issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of AGM.

In accordance with aforesaid circulars, the soft copy of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 has already been sent to all the members whose e-mail ids are registered/available with the company/RTA through e-mail on 24.08.2020.

The Annual Report along with the notice of AGM is also available on the website of the company at www.bankabio.com and on the website of the stock exchange www.nseindia.com. Pursuant to provisions 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 Listing Regulations, the company is pleased to provide the facility of e-voting to members, to cast their vote on all the resolutions set forth in the notice convening 08th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through remote e-voting.

The Company has appointed Mr. M. Ramana Reddy, Practising Company Secretary, (CP No. 18415) from P.S. Rao & Associates to act as the Scrutinizer, to scrutinize the e-voting process and Voting at AGM in a fair and transparent manner.

All members are informed that:

- The Ordinary and the Special Business as stated in the Notice of 08th AGM may be transacted through voting by electronic means during the AGM.
- Sending of notice of AGM through e-mail was Completed on 24 August 2020.
- The remote e-voting shall commence on 13 September 2020 at 9.00 am (IST) and ends on 15 September 2020 at 5.00 pm (IST). The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting.
- The cut-off date for determining the eligibility to vote through remote e-voting or be electronic means during AGM is 09 September 2020 ("the Cut-off date"). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 09 September 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting voted by following the procedure as mentioned in the Notice.
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
- Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members holding shares in de-mat form can update their email address with their Members are requested to refer the Notice for e-voting procedure.

i. Members may also write to the Compliance Officer by sending an email to: investor.relations@bankabio.com

Further, the Company has not closed its Register of Members and Share Transfer Books for the purpose of ensuring AGM.

NOTICE IS FURTHER given that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the record date to determine the names of the members who will be entitled to receive final dividend is 09 September 2020 including the rules made thereunder if approved at the AGM.

Also note that pursuant to amendments introduced by the finance act 2020, with effect from 1 April 2020, dividend received by shareholders from Company is taxable in their hands and hence, the tax needs to be deducted on dividend amount at the prescribed rates by the Company. The tax so deducted will be available as a credit to shareholders.

Place : Hyderabad
Date : 24-08-2020

For Banka Bio.oo Limited
Sd/-
Sri Bala Aditya Yanoamrao
Company Secretary & Compliance Officer