

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91 (22) 2498 5335

Our Ref.: S/2023/JMT

July 03, 2023

**BSE Limited**

1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

BSE Scrip code: **500620**

Dear Sir,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Trading Symbol - **GESHIP**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), we hereby enclose copies of the Notice in respect of information pertaining to 75<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 03, 2023 through VC/OAVM published in the following newspapers:

- Business Standard (All editions)
- Sakal (Marathi)

We enclose herewith copies of the same for your information.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **THE GREAT EASTERN SHIPPING CO. LTD.,**

**Anand Punde**

**Company Secretary**

**Notice in Form No. INC-26**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another state  
Before the Regional Director,  
Western Region, Mumbai  
In the matter of the sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **BALEDH ENERGY PROJECTS LIMITED**, having its registered office at 26, Gobind Mall, 86B, N.S. Road, Marine Drive, Mumbai - 400002, Maharashtra, the **Petitioner.**

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, **Western Region**, Mumbai) under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on Monday, **12 June 2023** to enable the Company to change its Registered office from "State of Maharashtra" to "State of Telangana" under the jurisdiction Registrar of Companies, Hyderabad.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address: Everest **5th Floor, 100** Marine Drive, Mumbai - 400002, Maharashtra, within Fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office mentioned above.

For and behalf of the Applicant  
**For BALEDH ENERGY PROJECTS LIMITED**  
Sd/-  
Saravana Krishnan Narayanasamy  
Director:  
DIN: 02865613

Place : Mumbai  
Date : 03/07/2023

**Public Notice**

Notice is hereby given that Mr. Ramanlal Virchand Modi & Mr. Chetan Kumar Ramanlal Modi partners of M/s. New Santosh Farsan & Dry Fruits Stores owners and members of Shop No. 2A/3A, situated at Earth Pillar Co-operative Housing Society Ltd., at 22/24-B, Corner of Khandikar Road and Sadashiv Lane, Opp. Sikka Nagar, Charni Road (East), Mumbai – 400 004 and holder of 10 Shares of Rs. 50/- each bearing Share Certificate No. 55 having distinctive No. 521 to 530 (both inclusive) has lost the said Original Share Certificate and applied for the issuance of Duplicate Share Certificate to the Society. Anybody having any claim/ Objection should inform the undersigned within 15 days of this publication with documentary evidence, failing which the Society will issue Duplicate Share Certificate to the Member as requested. Any claim or objection received thereafter shall be ignored and treated as waived.

Earth Pillar Co-op. Hsg. Soc. Ltd.

Place: Mumbai  
Date : 01/07/2023      **Sd/- Hon. Secretary**

**CHHATRAPATI SAMBHAJINAGAR MUNICIPAL CORPORATION**  
Chhatrapati Sambhajnagar, Maharashtra

**No./AMC/PMAY/2023/109      Date : 30/06/2023**

**E-Tener Notice**

Municipal Commissioner invites Proposal (RFP) under Pradhan Mantri Awas Yojana (U) (PMAY) vertical no. 3 for affordable housing project in Public Private Partnership mode on Govt. Land based model No. 5 (DROH) at Harsul Gut No. 216. Details regarding said work is available on <https://www.mahatenders.gov.in> from date 30/06/2023 to 20/07/2023

Sr. No.	Location	Tender ID	Tender Fee	EMD
1	Harsul Gut No. 216	2023_AMCA_921281_1	Rs. 11,800/-	Rs. 20.59 Lakhs

**Sd/-**  
Commissioner and Administrator  
Chhatrapati Sambhajnagar Municipal Corporation

**CORRIGENDUM**

This is with Reference to Public Notice ad Published in Business standard on page no 4 and in Aapla Mahanagar on Page 7 on 30/05/2023 by New Anupam Udyog Co.op. Premises Society Ltd on behalf of the present owner Kamgar Engineering Works India Pvt. Ltd. The share certificate was wrongly mentioned as 23 it should read as 33

**PUBLIC NOTICE**

The Notice is hereby given by the Owner, Member and shareholder of Share Certificate bearing Register No. 39 and Certificate No.15 dated 20th May 1995 for holding five (5) shares bearing Distinctive Nos. from 71 to 75 (both inclusive) of The Bandra Gulab Co-Operative Housing Society Ltd. held in the name of Shri Omkrishan. A. Malhotra as a member And Madhu Malhotra admitted as Joint Member ("Applicants") having their address at 3rd Floor, Flat No.11, 14-B, Carter Road, Bandra West, Mumbai - 400050 has been reported lost/ misplaced and despite due and diligent search cannot be found and that the same has not been deposited or otherwise dealt with so as to create any mortgage, lien, encumbrance or other right in, to or over the said premises mentioned above and an application has been made for the issuance of Duplicate Share certificate to the Society.

Any person(s) holding the Original of the Share Certificate bearing Register No.39 and Certificate No. 15 dated 20th May 1995 is requested to return the same to us at the above mentioned address.

Any person(s) having any claim (s)/objection (s) in respect of the said share certificate should intimate about the same with the supporting documents at the address mentioned above within period of 14 days from the publication of this notice. If no claim (s) / objection (s) are received during such period, the Society shall be free to issue duplicate share Certificate.

Date: 03-07-2023

Place: Mumbai

Sd/-  
Shri Omkrishan. A. Malhotra  
(Owner of the said Shares)

**PUBLIC NOTICE**

This is to notify that our clients propose to purchase Shop No. 1, on the 1st floor of the building known as Upavan area along with a terrace abutting, situated at D. N. Nagar, Andheri (West), Mumbai 400 053, bearing City Survey No. 195 (part) of Village Andheri, Taluka Andheri, in the registration district of Mumbai Suburban, which is presently owned by M/S. **GUJARAT FIVE FLOW SALTS REFINERY PVT. LTD.**

Any person or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement or under any litigation, suit, decree or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing along with complete documentary proof to the undersigned within a period of 14 (fourteen) days from the date of publication hereof.

If no claim is made as aforesaid our clients will be at liberty to complete the transaction in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived and/or abandoned for all interests and purposes and not binding on our clients.

Place: Mumbai  
Date: 30/06/2023

Legal Remedies  
Advocates, High Court  
Office No.2, Ground Floor  
Shanti Niwas, C.P.Road,  
Kandivli (East), Mumbai 400101

**Public Notice**

Notice is hereby given that Mr. Ramanlal Virchand Modi & Mr. Chetan Kumar Ramanlal Modi partners of M/s. New Santosh Farsan & Dry Fruits Stores owners and members of Shop No. 2A/3A, situated at Earth Pillar Co-operative Housing Society Ltd., at 22/24-B, Corner of Khandikar Road and Sadashiv Lane, Opp. Sikka Nagar, Charni Road (East), Mumbai – 400 004 and holder of 10 Shares of Rs. 50/- each bearing Share Certificate No. 55 having distinctive No. 521 to 530 (both inclusive) has lost the said Original Share Certificate and applied for the issuance of Duplicate Share Certificate to the Society. Anybody having any claim/ Objection should inform the undersigned within 15 days of this publication with documentary evidence, failing which the Society will issue Duplicate Share Certificate to the Member as requested. Any claim or objection received thereafter shall be ignored and treated as waived.

Earth Pillar Co-op. Hsg. Soc. Ltd.

Place: Mumbai  
Date : 01/07/2023      **Sd/- Hon. Secretary**

**STATE BANK OF INDIA**  
Local Head Office, Tilak Marg, C-Scheme, Jaipur (Raj.)-302005  
स्थानीय प्रधान कार्यालय, तिलक मार्ग, सी-स्कीम, जयपुर-302005

**PUBLIC NOTICE**

**ENGAGEMENT OF RESOLUTION AGENTS**

State Bank of India, Local Head Office, Jaipur invites applications in the prescribed format from Proprietorship Firms, Partnership Firms, Companies, Limited Liability Partnership Firms for engagement of Resolution Agents for recovery in NPA and AUCA accounts for the Bank and willing to engage them for the period from 01.10.2023 to 30.09.2024.

Eligibility criteria, general guidelines, bio-data format/ Application form etc. is placed on our bank's website [www.sbi.co.in](http://www.sbi.co.in) under "Empanelment of Vendors" section in "Procurement News".

Those willing to get engaged and having branch / office in Rajasthan State shall submit their application in prescribed format with relevant enclosures / documents etc. to the nearest Administrative Office (AO) on or before 17.07.2023.

The Resolution Agents already on the Bank's panel have to apply afresh. The Bank reserves the right to amend / modify any Terms & Conditions of empanelment at any stage or withdraw the advertisement without any notice.

Date:  
**03.07.2023**

**Authorized Signatory**

**SB**

**PPGCL**  
PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office : Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: P0- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107  
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

**NOTICE INVITING EXPRESSION OF INTEREST**

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Coal Nozzle & Tips for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14<sup>th</sup> July 2023.

**NOTICE GRASIM INDUSTRIES LIMITED**

Registered Office: P.O Birlagram, District -Ujjain, Nagda, Madhya Pradesh - 456331

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within **15 days** from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Cert. Nos.	Distinctive Nos.
N01035	MISS NILIMA ISHVERLAL MEHTA	615	3113618	448169041 - 448169655
	MRS. SARLA ISHVERLAL MEHTA			

Place : Mumbai  
Date : 03/07/2023

Name of Applicant :  
**NILIMA ISHVERLAL MEHTA**

Form No. 3  
[See Regulation-15 (1) (a)] / 16(3)

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT)**  
1st Floor, MTNL Telephone Exchange Building, Sector-30A, Vashi, New Mumbai-400703  
Case No.: OA/642/2021

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

**CANARA BANK vs**  
Eh. No. 11

**M/S K.N. TRADING CO.**  
To, (1) M/S K.N. TRADING CO., D/W/S/O-DEEPAK RAMESH JOSHI, NEAR BARREK NO. 523, OPPOSITE ESI HOSPITAL, SATNAM COLONY, ULHASNAGAR, THANE, MAHARASHTRA-421002. (2) MR DEEPAK RAMESH JOSHI PROPRIETOR OF M/S K.N. TRADING CO., NEAR BARREK NO. 523, OPPOSITE ESI HOSPITAL, SATNAM COLONY, ULHASNAGAR, THANE, MAHARASHTRA-421002

**SUMMONS**

WHEREAS, OA/642/2021 was listed before Hon'ble Presiding Officer/Registrar on 26.10.2020. WHEREAS, this Hon'ble Tribunal is directed to issue Summons' Notice on the said Application under Section 19(4) of the Act, (O.A.) filed against you for Recovery of Debts of Rs. 9183670.61 (Application along with copies of documents specified or disclosed) in accordance with sub-section (4) of Section 19 of the Act, you the Defendants are directed as under:- (i) to show within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the property which security interest is created and/or such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 06.09.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this 15.03.2023.

(SANJAI JAISWAL)  
Registrar, DRT-III, MUMBAI

**NOTICE**

NOTICE is hereby given for the information of public that one of our member M/s. Aero Pharma Pvt. Ltd., represented by it's Director MR. RAVINDRA ANANDRAO KAMAT was the owner of a Flat No. 26 on the Fifth Floor of 'C' Wing of the building then known as Siddhi Vinayak Apartments, of SIDDHIVINAYAK CO-OP. HSG. SCTY. LTD., situated at Babanagar Kulkarni Marg, (Mithagar Cross Road), Mulund (East), Mumbai – 400 081, (hereinafter for the brevity's sake referred to as 'The Said Flat')

MR. RAVINDRA ANANDRAO KAMAT being Director of M/s. Aero Pharma Pvt. Ltd., had requested our Society to issue No Objection Certificate in favour of 3M Infotech Trusteeship which was a subsidiary of ICICI Bank. As informed by said MR. RAVINDRA ANANDRAO KAMAT in his capacity as the Director of M/s. Aero Pharma Pvt. Ltd., that though we had had issued No Objection Certificate as requested, the said Flat was not mortgaged with 3M Infotech Trusteeship which was a subsidiary of ICICI Bank and therefore the said Flat is free from all encumbrances and charge.

In order to confirm the statement given by MR. RAVINDRA ANANDRAO KAMAT being Director of M/s. Aero Pharma Pvt. Ltd., all persons, Government Authorities, Banks/, Financial Institutions/ etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing with relevant evidences to the Office Bearers of the society within a period of 14 days between 6 P.M. to 7 P. M. from the date of publication of the notice till the date of expiry of its period.

FOR SIDDHIVINAYAK CO-OP. HSG. SCTY. LTD.,  
**SECRETARY/ CHAIRMAN**

**mahindra FINANCE**  
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

Corporate Office: Mahindra Towers, 'A' Wing, 4<sup>th</sup> Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; Fax: +91 22 24972741; CIN: L65921MH1991PLC059642

Website: [www.mahindrafinance.com](http://www.mahindrafinance.com) | E-mail: [investorhelpline\\_mmfs@mahindra.com](mailto:investorhelpline_mmfs@mahindra.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28<sup>th</sup> July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28<sup>th</sup> December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5<sup>th</sup> January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21<sup>st</sup> June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Completion of Dispatch of Notice of 33<sup>rd</sup> AGM and Integrated Annual Report for FY 2023 via e-mail:** The Company has completed the dispatch of Notice of 33<sup>rd</sup> AGM and Integrated Annual Report for FY 2023 on Saturday, 1<sup>st</sup> July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23<sup>rd</sup> June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("Kfintech") /Depository Participant(s). The Notice of 33<sup>rd</sup> AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on [investorhelpline\\_mmfs@mahindra.com](mailto:investorhelpline_mmfs@mahindra.com) requesting for it and the same will be dispatched to them.

**Request for registration/ updating of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with Kfintech by sending Form ISR-1 and other relevant forms to Kfintech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for receiving AGM Notice and e-voting instructions.

**Participation at the AGM:** Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

**Remote e-voting and e-voting at the AGM:** The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21<sup>st</sup> July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on Kfintech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	<b>Sunday, 23<sup>rd</sup> July 2023 at 9.00 a.m. [IST]</b>
End of Remote E-voting	<b>Thursday, 27<sup>th</sup> July 2023 at 5.00 p.m. [IST]</b>

The remote e-voting module shall be disabled by Kfintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

**Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21<sup>st</sup> July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at [evoting@kfintech.com](mailto:evoting@kfintech.com).

**Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM:** Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

**Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at [www.mahindrafinance.com](http://www.mahindrafinance.com) and on the website of Kfintech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

**Book Closure Notice and Dividend payment:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> July 2023 to Friday, 28<sup>th</sup> July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs.2/- each for the year ended 31<sup>st</sup> March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispached by the Company, through permitted modes, after Friday, 28<sup>th</sup> July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21<sup>st</sup> July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21<sup>st</sup> July 2023.

**Tax on Dividend:** In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10<sup>th</sup> July 2023**, details of which are also available on the Company's website.

**Request for update of Bank account details:** Members are requested to update their complete bank account details with their Depository Participant (where shares are held in dematerialised mode) or with Company /Kfintech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at [investorhelpline\\_mmfs@mahindra.com](mailto:investorhelpline_mmfs@mahindra.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Notice to Physical Shareholders:** In supersession of earlier circulars dated 3<sup>rd</sup> November 2021 and 14<sup>th</sup> December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023, effective 1<sup>st</sup> April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1<sup>st</sup> October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

**Transfer to Investor Education and Protection Fund ("IEPF"):** Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY 2016 by logging their claim with Kfintech **on or before 21<sup>st</sup> August 2023**, to avoid transfer of the same to IEPF. Debenture holders are also requested to claim their unclaimed Interest and Principal amounts, if any, on the non-convertible debentures issued by the Company through Public Issue, before the respective due date(s) to avoid transfer to IEPF.

**Notice to Debentureholders:** In terms of the provisions of the Income Tax Act, 1961, effective 1<sup>st</sup> April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debentures of the Company ("Debenture holders") are requested to submit their tax category supporting documents to the Company at [mmfs\\_treasury\\_ncd@mahindra.com](mailto:mmfs_treasury_ncd@mahindra.com) for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of interest.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**  
**Brijbala Batwal**  
**Company Secretary**  
FCS : 5220

Place: Mumbai  
Date : 3<sup>rd</sup> July 2023

**Public Notice**

Notice is hereby given that Mr. Ramanlal Virchand Modi & Mr. Chetan Kumar Ramanlal Modi partners of M/s. New Santosh Farsan & Dry Fruits Stores owners and members of Shop No. 2A/3A, situated at Earth Pillar Co-operative Housing Society Ltd., at 22/24-B, Corner of Khandikar Road and Sadashiv Lane, Opp. Sikka Nagar, Charni Road (East), Mumbai – 400 004 and holder of 10 Shares of Rs. 50/- each bearing Share Certificate No. 55 having distinctive No. 521 to 530 (both inclusive) has lost the said Original Share Certificate and applied for the issuance of Duplicate Share Certificate to the Society. Anybody having any claim/ Objection should inform the undersigned within 15 days of this publication with documentary evidence, failing which the Society will issue Duplicate Share Certificate to the Member as requested. Any claim or objection received thereafter shall be ignored and treated as waived.

Earth Pillar Co-op. Hsg. Soc. Ltd.

Place: Mumbai  
Date : 01/07/2023      **Sd/- Hon. Secretary**

**IL&FS**

**PUBLIC ANNOUNCEMENT**  
FOR THE ATTENTION OF THE CREDITORS  
OF THE BELOW LISTED IL&FS GROUP ENTITIES

In line with the approved Resolution Framework, the creditors of the below listed Infrastructure Leasing & Financial Services Limited ("IL&FS") Group entities are invited to submit their claims with proof on or before July 17, 2023, in respect of liabilities due up to and including October 15, 2018 to Grant Thornton Bharat LLP, the Claims Management Advisor appointed in respect of the below listed IL&FS Group entities.

Name of the Company	Date of Incorporation	Corporate Identity No. / Limited Liability Identification No	Address of Registered Office
ITNL IECCCL JV	28/02/2017	N/A	The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai- 400051
Jharkhand Road Projects Implementation Company Limited ("JRPICL")	04/08/2009	U45200JH2009PLC013693	443 A, Road No. 5, Ashok Nagar, Ranchi Jharkhand, 834002 India.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof by electronic means, in person or by post.

**The terms and conditions governing the claims management process for ITNL IECCCL JV, being undertaken as per various consortium and JV Agreements, are detailed in <https://www.ilsindia.com/pdf/Terms-and-conditions-governing-the-claims-management-process-for-the-ITNL-IECCCL-JV.pdf>.**

Details of submitting claims available at: <https://www.ilsindia.com/claim-management.aspx>.

For any clarifications in relation to claims against ITNL IECCCL JV please write to: [ILFS.ClaimsPh@IN.GT.COM](mailto:ILFS.ClaimsPh@IN.GT.COM)

For any clarifications in relation to claims against JRPICL please write to: [ILFS.Claims@IN.GT.COM](mailto:ILFS.Claims@IN.GT.COM)

Date and Place: July 3, 2023, Mumbai

**THE GREAT EASTERN SHIPPING CO. LTD.**

CIN: L35110MH1948PLC006472

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Tel No: +91 (22) 68613000/24922100; Fax: +91 (22) 24925900

Email: [shares@greatship.com](mailto:shares@greatship.com); Website: [www.greatship.com](http://www.greatship.com)

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 75<sup>th</sup> Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, August 03, 2023 at 03.00 p.m. (I.S.T.) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and the Annual Report for FY 2022-23 will be sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email. The same will also be available at the Company's website: [www.greatship.com](http://www.greatship.com) and on the websites of BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>.

All the business as set out in the Notice of AGM will be transacted through voting by electronic means.

Members who are individuals holding shares in demat mode may cast their votes through remote e- voting through the websites of NSDL/CDSDL/Depository Participants.

Other members may cast their votes through remote e-voting at <https://evoting.kfintech.com>.

If the member is already registered with e-voting platform of the Company's Registrar & Share Transfer Agent, KFin Technologies Limited, he/she can use his/her existing User ID and Password for log in.

The facility for e-voting will also made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Detailed instructions (including User ID and Password) for attending the AGM and e-voting (including remote e-voting) will be sent to the Members through email.

**Manner of registering/updating e-mail addresses to receive the Notice of the AGM along with the Annual Report:**

The procedure of registering/updating email addresses is as follows:

a) Members holding shares in physical mode are requested to register / update their email addresses by writing a letter to the Company or to the Company's Registrar and Transfer Agent ('RTA') - KFin Technologies Ltd. Scanned copy of the letter along with self-attested copies of PAN Card may be emailed to the Company at [shares@greatship.com](mailto:shares@greatship.com) or to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

**Manner of registering KYC including bank account details for receiving dividends through Electronic Clearing Service (ECS) or any other means:**

a) For Members holding shares in physical mode, SEBI, vide its Circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, KYC details including Bank Account Details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank Account Details and Nomination details to the Company or KFin Technologies Limited at its office or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by sending a duly filled Form ISR -1 and other relevant forms (available on the website of the Company at: [www.greatship.com](http://www.greatship.com)).

b) Members holding shares in dematerialised mode are requested to update their bank details with their DPs.

The original documents as aforesaid may be sent in due course to the Company at its registered office or to the RTA at the following address:

KFin Technologies Ltd.  
Unit: The Great Eastern Shipping Co. Ltd.  
Selenium Tower B, Plot No. 31 & 32, Serilingampally Mandal  
Financial District, Nanakramguda, Hyderabad-500032, Telangana.  
Toll free number: 1-800-309-4001  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

For The Great Eastern Shipping Company Limited

Place : Mumbai  
Date : July 1, 2023

Anand Punde  
Company Secretary



