

S J CORPORATION LIMITED

Regd. Office: 336, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004. TEL: 9904042992; Email: sjcorporation@yahoo.com
Web Site: www.sjcorp.in; CIN: L51900G1981PLC103450

NOTICE
For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective from September 7, 2016 and subsequent amendments effective from February 28, 2017.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders are also made available on its website www.sjcorp.in.

Shareholders may also note that both the unclaimed dividend and the corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF following the procedure in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in demat form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders by Nov 12, 2021, the Company shall comply with the requirements of the Rules, transfer the shares to IEPF by Nov 12, 2021. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. M/s. Link Intime India Pvt. Ltd., Unit: SJ Corporation Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270 e-mail: sepf.shares@linkintime.co.in.

Place: Surat
Date: 12-Oct-21

For: SJ Corporation Limited
Deepa A.Dhamecha
Company Secretary

punjab national bank

SASTRY DIVISION, 2ND FLOOR, J. P. SAPHIRE, RACE COURSE RING ROAD, RAJKOT

POSSESSION NOTICE Rule 8(1) for Immovable Property

Whereas, The undersigned being the authorized officer of the PUNJAB NATIONAL BANK, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 called issued demand notice dated 12/05/2021 calling M/S JAY SHAWANI JEWELLERS (PROP-CHANDULAL SHAMJI SONI & GUARANTOR:- JIGNESH CHANDULAL SONI) to repay the amount mentioned in the notice being Rs 18,26,904.82/- (RUPEES TEN LAKH TWENTY SIX THOUSAND NINE HUNDRED FOUR AND Paise EIGHTY TWO ONLY) 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/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 OF THE Security Interest Enforcement Rules 2002 on this 06th day of OCTOBER of the year TWO THOUSAND AND TWENTY ONE.

The borrower/Guarantor 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 PUNJAB NATIONAL BANK for an amount of Rs 18,26,904.82/- (RUPEES TEN LAKH TWENTY SIX THOUSAND NINE HUNDRED FOUR AND Paise EIGHTY TWO ONLY) and interest thereon.

The Borrower's / guarantor's / Mortgagor's Attention is invited to Provisions of Sub Section 8 of Section 13 of the Act in Respect of Time Available to Redeem The Secured Assets.

DESCRIPTION OF IMMOVABLE PROPERTY
EQUITABLE MORTGAGE OF PROPERTY SITUATED AT THE TIME OF NEW CITY SURVEY NO 661 INCLUDED IN TOWN PLANNING SCHEME NO. 2 (BRAHM-PURI-KHATRI CHOKH VISTAR), FINAL PLOT NO. 630 AND PLOT AREA CONFIRMED AS 26.24 SQ. MTRS AND COMMERCIAL SHOPS CONSTRUCTED THEREON TOTAL AREA ADMEASURING 52.48 SQ.MTRS SITUATED IN TOWN AND TALLUKA ANJAR, DIST. KACHACH OF STATE GUJARAT, THE PROPERTY IS IN THE NAME OF MR CHANDULAL SHAMJI SONI AND BOUNDED ON:- NORTH: FINAL PLOT NO. 638, SOUTH: 6.00MTRS WEST INTERNAL ROAD, EAST, FINAL PLOT NO. 634, WEST: FINAL PLOT NO. 631

Date: 12/10/2021, Place: Anjar

Authorized Officer, Punjab National Bank

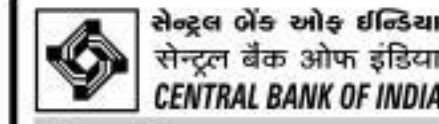
Regional Office:- 1st Floor, Narimabad, Athugar Street, Nampura, Surat-395001, Phone No. 0261 - 2465841, 2465842**CORRIGENDUM : MR. RAKESH BHAI MADHUBHAI DESAI**

Please refer to E-Auction Notice published in this Newspaper, dated 05.10.2021, kindly read the Sr. No. 4 in Physical Possession Date : 09.03.2021 instead of 05.03.2021.

All other details remain the same.

Date : 12.10.2021, Place : Surat

Authorized Officer, Central Bank of India



REGIONAL OFFICE:- Lal Darwaja, Ahmedabad - 380001.

POSSESSION NOTICE

APPENDIX - IV (Rule - 8(1)) For Immovable Property

Whereas The under signed being the authorized officer of the Central Bank of India, Ambawadi Branch under the 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 notice dated 21.06.2021 calling upon the borrowers Mr. Vijaykumar Kanjibhai Desai (Borrower) & Mr. Kanjibhai Haribhai Desai (Co-Borrower) to repay the amount mentioned in the notice being Rs. 12,00,481/- (Rupees Twelve Lacs Four Hundred Eighty One Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers/owners of the property and the public in general that the undersigned has taken Symbolic 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 on this 07th day of October of the year 2021.

The owner of the property in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount of Rs. 11,20,481/- as on 01.04.2021 and interest thereon, costs etc. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

*The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF IMMOVABLE PROPERTY

Registered Mortgage of all that part and parcel of the Immovable property Consisting of Block No. 1/703, T.P. No. 37, F.P. No. 171, Mouje, Thalpet, Talukshahia Apartments, L.I.G. Mukhyamantri Awaj Yojana, 9 Sahjanand Bungalows, Thalpet, Ahmedabad-380059. Admeasuring Area 45 Sq. Mt. Owner of the property: Mr. Vijaykumar Kanjibhai Desai. Bounded by:- North : Margin, South : Flat No. 704, East : Flat No. 706, West : Entry & Lift.

Date : 07.10.2021, Place : Ahmedabad

Authorized Officer, Central Bank of India

AXIS BANK

Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380 054.

POSSESSION NOTICE

APPENDIX - IV (Rule 8(1))

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the 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 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Bank's dues as mentioned in the notice issued to him under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) 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 on following date:

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table 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 the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred.

The Borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets

DESCRIPTION OF THE PROPERTIES

Sr. No. Name of Borrowers / Guarantors / Co-Borrower Demand Notice Date & O's. Amount Rs. (Interest + Charges Recovery) Reserve Price

1) RAHUL SHANTILAL SALVIA 22.04.2021 Rs. 562560/- as on 16.04.2021

FLAT NO. D.202, 2ND FLOOR, BUILDING, LAXMI RESIDENCY, NR GAJERA SCHOOL, AMBATLWADI ROAD, KATAGRAM, SURAT 395004. Admeasuring :- 1361.81 Sq. Ft. Built up Area

Date : 13.10.2021, Place : Gujarat

Authorized Officer, Axis Bank Ltd.

TATA CAPITAL HOUSING FINANCE LIMITED

Regd. Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

Branch Address: 4th Floor, Shanti Annex, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Physical Possession of which has been taken by the Authorized Officer of TCHFL, will be sold on 30th October 2021 on "As is where is" & "As is what is" and "Whatever there is" basis for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2 P.M. on the said 30th October 2021. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorized Officer of the TCHFL on or before 29th October 2021 till 5 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annex, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

Sr. No. Loan A/c No. Name of Borrower(s) / Co-borrower(s)/Legal Heir(s)/ Legal Representative/ Guarantor(s) Amount as per Demand Notice and date of demand notice Reserve Price Earnest Money

1. 9911287 Mr. Mohammad Gulammuhammad Shaikh (Borrower) Mrs. Ruksana Mohammad Sajid Shaikh (Co-borrower) Rs. 10,11,611/- 14.06.2019 Rs. 9,40,000/- Rs. 94,000/-

Description of the Immovable Property: Immovable Property Being Plot No. A-13, Chisliya Residency, Karamdi, Taluka Karjan Dist Vadodara Adm About Plot Area 86.673 Sq. Mtrs. And Construction There Upon and Proportionate Share in Land for Common Road Adm 50.074 Sq. Mtrs. And Proportionate Share in Common Plot Area Adm 15.367 Sq. Mtrs. Situated on the Plot No. A-1 To A-6, Plot No. C-1 To C-7, Plot No. C-27 To C-31, Plot No. D-32 To D-36 And Plot No. A-12 And A-13, Plot No. A-14 And B-15, Plot No. B-25 And B-26 And Plot No. A-27 To A-30 Adm Plot Area 2395.735 Sq. Mtrs. And Common Plot Area Adm 424.734 Sq. Mtrs. And Common Road Area Adm 1384.061 Sq. Mtrs. Total Adm 4204.53 Sq. Mtrs. All Situated On Land Bearing Block No. 690 (Old R/S No. 408/1) In the Village Moje Karamdi, Taluka Karjan Dist Vadodara. Bounded as follows :- East by: 7.50 Mt. Society Road, West by: Plot No. C-3 & C-4, North by: Plot No. A-12, South by: Plot No. B-14

2. 9369795 Mrs. Simran Satish Kharade (Borrower) Mr. Satish Sateesh Kharade (Co-borrower) Rs. 20,73,748/- 31.08.2019 Rs. 12,90,000/- Rs. 1,29,000/-

Description of the Immovable Property: All that the residential private bungalow no. 99/V admeasuring 492 sq. yds. i.e. 411 sq. mts. plot area including undivided proportionate share of common plot and common Road bearing construction standing thereon admeasuring 105 sq. yds. i.e. 88 sq. mts. in a scheme known as "AAGAM" standing on the piece or parcel of land bearing Revenue Survey No. 13 (Old Amalgamated Survey No. 85/ paiki 1) (Amalgamated Survey No. 85/2/ paiki 1 & 87) admeasuring 82859 sq. mts. of Mouje Jagdishan, Taluka Dasada in the registration District Surendranagar and Sub Dist: of Dasada Gujarat. Bounded as follows :- East by: Bungalow no. 99 U, West by: Garden, North by: Bungalow no. 99 S, South by: Road

3. 9337286 & 9346097 Mrs. Laila A Lavji (Borrower) Mr. Anoor Lavji, Mr. Rahim Lavji (Co-borrower) Rs. 41,00,317/- 17.06.2016 Rs. 17,00,000/- Rs. 1,70,000/-

Description of the Immovable Property: Description of the Immovable Property: A-21/102, Avelina Residency, Pratapgunj, Vadodara 390002, C.S. No. 251, 252, 253, 254, 256/A Paiki Plot No. A-21 AT VILLAGE: PRATAPGUNJ, VADODARA: 390002. Boundaries: On East By: OTS, On West By: Earth Apartments, On North By: Flat No. 101, On South By: Akshar Apartments.

*Note: A Civil Suit bearing no. RCS434/2020 filed by a third party is pending before Hon'ble Additional Civil Judge, Vadodara. There is no stay/injunction order passed by Hon'ble Court against TCHFL.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E Auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorized Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal <https://DisposalHub.com> on 30th October 2021 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition :- 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorized Officer.

2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only), 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorized Officer.

5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorized Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorized Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 22nd October 2021 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty five per cent of the amount of purchase money/bid which would include EMD amount to the Authorized Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc.

12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider: M/s NexXen Solutions Private Limited, Address: 2003, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram. 122 0068 through its Mobile No. -91 97100 29933, -91 98100 29926, Tel. No. -91 424 1233 933, E-mail ID: csd@disposalhub.com or Arjit Bhatt, Email id: Arjit.bhatt@tatacapital.com Authorized Officer Mobile No. 9029073280. Please send your query on WhatsApp Number: 9029073280.

13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <https://bit.ly/3mLdXcn> for the above details.

Please Note: TCHFL has not engaged any broker/agent apart from the mentioned auctioneer partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorized officer for all queries and enquiry in this matter.

Sd/- Mr. Arjit Bhatt - (Authorized Officer)
Tata Capital Housing Finance Ltd.

Place : Ahmedabad, Date : 13.10.2021

Form No. CAA- 2

[Pursuant to section 230(3) of the Companies Act, 2013 and rules 6 and 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016]

CA (CAA) No. 71 of 2021

Welspun Corp Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Welspun City, Village / Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110

..... Applicant Company

NOTICE AND ADVERTISEMENT OF MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated the 4 day of October 2021, the Ahmedabad Bench of the National Company Law Tribunal ("NCLT" or "Tribunal") has directed separate meetings to be held of the equity shareholders, secured creditors and unsecured creditors of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement between Welspun Steel Limited ("the Demerged Company" or "WLS") and Welspun Corp Limited ("the Resulting Company" or "WCL") and their respective shareholders ("the Scheme") pursuant to sections 230-232 of the Companies Act, 2013 and other applicable provisions thereof and rules made thereunder.

In pursuance of the aforesaid order, and as directed therein read with Circular No. 14/2020 dated April 8, 2020 read with Circular Nos. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("collectively referred to as "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("collectively referred to as "SEBI Circulars") further notice is hereby given that separate meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") mode as per the details mentioned below, without the physical attendance at a common venue.

1. Secured Creditors Tuesday, 11:00 am Through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM")

2. Unsecured Creditors the 12:30 pm

3. Equity Shareholders 16 November 2021 2:30 pm

Copies of the said Scheme and of the Explanatory Statement under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016, have already been sent (i) through electronic mode to those equity shareholders, secured creditors and unsecured creditors whose e-mail IDs are registered with the Depositories / Applicant Company; and (ii) through registered post or speed post or courier, physically to those equity shareholders, secured creditors and unsecured creditors who have not registered their e-mail IDs with Depositories / Applicant Company.

Copies of the Scheme and of the Explanatory Statement under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office / corporate office of the Applicant Company and / or at the office of its Advocates, Ravil & Ravil Advocates having their office at 21-23, Laxmi Chambers, Opp. Old High Court, Ahmedabad - 380014. The aforesaid will also be available on the Applicant Company's website www.welspuncorp.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

In view of the meetings being convened through VC or OAVM, proxies are not permitted to attend or vote at the meetings. Persons entitled to attend and vote at the said meetings, may vote in person or through authorized representative, provided that the details of the authorized representative along with appropriate authorization is deposited at the registered office / corporate office of the Applicant Company not later than 48 hours before the start of the respective meetings.

The Tribunal has appointed Mr. Niraj Patel, Chartered Accountant and failing him, Mr. Atul Desai, Advocate and Solicitor, Partner of Kanga & Co. as Chairman of the said meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Company. The above-mentioned Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal.

Further Notice is hereby given that:

1. The Applicant Company has provided the facility of voting through remote e-voting during the relevant meetings so as to enable equity shareholders, secured creditors and unsecured creditors to consider and approve the Scheme. The Applicant Company has engaged the services of National Securities Depository Limited for facilitating remote e-voting and e-voting during the respective meetings;

2. The Scheme shall be acted upon only if majority of persons representing three-fourth in value of equity shareholders, secured creditors and unsecured creditors of the Applicant Company, voting through remote e-voting or e-voting during the relevant meetings, agree to the Scheme in accordance with the provisions of sections 230-232 of the Companies Act, 2013. Further, in accordance with the Circular No. CFD/DIL3/CIR/2017/21 dated 10th day of March, 2017 issued by the Securities and Exchange Board of India, the Scheme shall be acted only if the number of votes by the Public Shareholders in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it;

3. The voting rights of the equity shareholders shall be in proportion to their shareholding of the paid-up share capital of the Applicant Company as on the cut-off date i.e. 9 November 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the aforesaid cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the equity shareholders' meeting. A person who is not an equity shareholder as on the cut-off date of 9 November 2021 should treat this notice herein only for information purposes. Any person who acquires shares of the Applicant Company and become a shareholder of the Applicant Company after the dispatch of notice of this meeting and holding shares as on the cut-off date may obtain login ID and password by sending request at evoting@nsdl.co.in. However, if a person is already registered for remote e-voting, then existing user ID and password can be used for casting vote;

4. The cut-off date for determining the eligibility of the secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meetings is 30 June 2021. The secured creditors and unsecured creditors as per the books of accounts of the Applicant Company as on the cut-off date i.e. 30 June 2021 shall be entitled to exercise their right to vote in the said meetings. The voting rights of the secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Applicant Company as on the cut-off date i.e. 30 June 2021;

5. voting through e-voting will commence on 13 November 2021 at 09.00 a.m. and shall end on 15 November 2021 at 05.00 p.m., e-voting module shall be disabled by National Securities Depository Limited for voting thereafter;

6. Persons attending the relevant meeting who have not cast their vote through remote e-voting shall be entitled to exercise their vote during the relevant meeting. Persons who have cast their votes through remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

7. Any queries/grievances in relation to the voting by e-voting may be addressed to the Company Secretary of the Applicant Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110, or Corporate Office at Welspun House, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or through email to companysecretary_wcl@welspun.com, Company Secretary of the Applicant Company can also be contacted at 022-66136000. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in

8. Ms. Mansi Shah, Designated Partner of M/s. JMJA Associates LLP, Company Secretaries and in her absence Mr. Jigar Shah Designated Partner of M/s. JMJA Associates LLP, Company Secretaries has been appointed as the scrutineer to scrutinize the votes to be casted through remote e-voting and e-voting during the meeting in a fair and transparent manner. The Scrutineer shall, immediately after and not later than 48 hours from conclusion of the meeting, make a Scrutineer's Report of the total votes cast in favour and against the resolution and invalid votes, if any, to the Chairman of the meeting, in writing, who shall countersign the same.

9. The results announced, along with the Scrutineer's Report, shall be displayed at the Registered Office of the Applicant Company and its website viz. www.welspuncorp.com, immediately after declaration. The results shall also be immediately forwarded to the stock exchanges where the Applicant Company's equity shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

10. The necessary instructions for remote e-voting and e-voting at the time of relevant meetings along with other instructions / particulars have been set out in the respective notices.