TATA CONSULTANCY SERVICES LIMITED

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members by way of ordinary resolutions for (i) Re-appointment of Mr. Rajesh Gopinathan as the Chief Executive Officer and Managing Director of the Company and (ii) Re-appointment of Mr. N. Ganapathy Subramaniam as the Chief Operating Officer and Executive Director of the Company, as approved by the Board of Directors of the Company at its meeting held on Friday, October 8, 2021.

 $The postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment}), and the postal ballot notice is available on the websites of the Company (\underline{https://on.tcs.com/PBN otice reappointment)}).$ National Securities Depository Limited ("NSDL") (https://www.evoting.nsdl.com) and the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Limited ("NSE") (www.nseindia.com).

In compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, the Company has sent the postal ballot notice on March 17, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 11, 2022 ("Cut-off date").

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, March 18, 2022 and ends at 5.00 p.m. (IST) on Saturday, April 16, 2022. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently.

The Members whose e-mail address is not registered with the Company/Depositories, to receive the postal ballot notice may register on or before 5:00 p.m. (IST) on Friday, April 8, 2022 by clicking the link: https://tcpl.linkintime.co.in/EmailReg/email_register.html and completing the registration process as

For details relating to e-voting, please refer to the postal ballot notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of (https://www.evoting.nsdl.com). For any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, toll free no.: 1800 1020 990/1800 224 430.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327) and failing him Ms. Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced at or before 5:00 p.m. (IST), Tuesday, April 19, 2022. The said results along with the Scrutinizer's Report would be intimated to BSE and NSE and will also be uploaded on the Company's website (www.tcs.com) and on the website of NSDL (www.evoting.nsdl.com).

For TATA CONSULTANCY SERVICES LIMITED

Sd/-Pradeep Manohar Gaitonde

Company Secretary

Place : Mumbai Date : March 17, 2022

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Corporate Identity Number (CIN): L22210MH1995PLC084781 Tel: +91 22 6778 9595 Email: investor.relations@tcs.com Website: www.tcs.com



stered Office: 19th KM, Hapur, Bulandshahr Road, PO Gulaothi, Bulandshahr, Uttar Pradesh – 245408, India Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex Vasant Kunj, Delhi – 110070, India Tel. No.: +91-11-40322100; Fax No.: +91-11-40322129 Website: www.universusphotoimagings.com; Email Id: cs_uphoto@universusphotoimagings.com

Company Secretary & Compliance Officer: Mr. Suresh Kumar

Recommendation of the Committee of Independent Directors ("IDC") of Universus Photo Imagings Limited ("the Company") on the Delisting Offer made by Consolidated Photo & Finvest Limited (the "Acquirers"), along with other Promoters and Promoter Group to the public shareholders of Universus Photo Imagings Limited ("the Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended (the "SEBI Delisting

Regulations")			me' or 'this		ulen respective she	arenoiders and creditors
Date of IDC Meeting	Thursday, March 17, 2022				mpany Private)	
Name of the Company	Universus Photo Imagings Limited				nies Act, 1956 and) dge House, Shyam)	
Details of the Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer, along with members of promoter				roli Link Road,)	
	and promoter group, to acquire 27,86,333 Equity Shares ("Offer Shares") of face					Thirteenth Ap
	value ₹ 10/- each ("Equity Shares") representing 24.45% of total paid up Equity	CIN: U701	00MH200	4PTC148033		Company / Transferor Co
	Share Capital of the Company and consequent delisting of Equity Shares of the					Notice of the meeting o
	Company from BSE Limited ("BSE") and National Stock Exchange of India					Applicant Company
	Limited ("NSE").					ebruary, 2022 ("Tribuna Tibunal ("Tribunal") ha
	The IDC also reviewed the following:					ecured Creditors of the
	Initial Public Announcement dated November 26, 2021 (the "IPA");					and if thought fit, appr
	Detailed Public Announcement published on March 11, 2022 (the "DPA");	proposed	Scheme	under Sections	s 230 to 232 and o	other applicable provision
	Letter of Offer dated March 14, 2022 (the "LOF"); and				e below mentioned	
	Corrigendum to the Detailed Public Announcement and LOF published on March					nerein and in compliance reby given that the meet
	16, 2022 ("Corrigendum")					rteenth Applicant Compa
Name of the Acquirers	Consolidated Photo & Finvest Limited, member of promoter and promoter group of the Universus Photo Imagings Limited for and on behalf of other members of					/isual means ("OAVM")
	promoter group of the Company.	Sr. No.	Type of I	/leetings	Date of Meeti	ngs Time of M
Name of the Manager to the Offer	CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED	1.	Secured	Creditors	22nd April, 20	22 01:00 p.m.
valle of the Manager to the Offer	D-28, South Extension Part-1, New Delhi-110049, India	2.	Unsecur	ed Creditors	23rd April 20	22 01:00 p.m.
	Contact person: Ms. Anjali Aggarwal	Copy of the	ne Scheme	, statement un	der Sections 230 a	nd 232 read with Section
	Telephone: 011-40622230/40622215					of the Companies (Com
	Email: mb@indiacp.com					CAA Rules") and acco e website at: www.feline
	Website: www.corporateprofessionals.com					ain a printed copy of the
	SEBI Registration No.: INM000011435	statement	under Se	ctions 230 an	d 232 read with S	Section 102 and other
	Validity Period: Permanent					free of charge. A written
	Corporate Identity Number: U74899DL2000PTC104508			relations@futu		n Team of the Thirteenth
Floor Price/ Indicative Price	Floor Price: ₹ 567.43/- per share					falling him Mr. Alok ⁻
	Indicative Price: ₹ 568/-per share					rs and Unsecured Credit
Members of the Committee of Independent	Mr. Sanjeev Aggarwal, Chairperson					Shah (Membership No. K. Bindu & Associates,
Directors (IDC).	Mrs. Sonal Agarwal, Member					lembership No. 2655 / Ce
IDC Member's Relationship with the Company	All the members of the IDC are Non-Executive Independent Directors of the	Practice N	lo. 1798),	Proprietor – M/	s. Sanjay Dholakia	& Associates, Practicing
(Director, Equity Shares owned, and other	Company. Except for being Directors of the Company, they have no other	Secretarie	s shall ac	as the Scrutini	ser for the aforesa	id meetings. The above-ı ecured Creditors at their
Contract/ Relationship), if any.	relationship with the Company.	meetings.	will be sul	niect to subsequ	uent sanction of the	Tribunal and such other a
Trading in the Equity Shares/ Securities of the	None of the IDC Members have traded in any securities of Universus Photo					ties, as may be necessary
Company by IDC Members.	Imagings Limited during 6 months prior to the IPA.					gs may vote through remo
IDC Member's Relationship with the Acquirers	None of the IDC Members holds any contracts, nor have any Relationship with the					or can also vote through Secured Creditors and L
(Director, Equity Shares owned, and other	Acquirers and nor have traded in any Shares of the Acquirers or related to the					endance have been dispe
Contract/ Relationship), if any. Recommendation on Delisting Offer, as to whether	Acquires. Based on the review, IDC Members believe that the Delisting offer is fair and	According	ly, the fac			not be available for the
the Offer, is or is not, fair and reasonable.	reasonable and is in compliance with the SEBI (Substantial Acquisitions of Shares	Meeting(s		e-voting and t	time period for the	remote e-voting of the
	and Takeover) Regulations, 2011 ("SAST Regulations, 2011) and the SEBI Delisting		are as un		line pendu tor the	remote e-voting of the
	Regulations, 2021	Particu	,		d Creditors	Unsecured Credit
Disclosure of voting pattern in meeting of	All the IDC Members unanimously voted in favor of recommending the voluntary				eeting	Meeting
Independent Directors to discuss Delisting	delisting offer proposal.	Cut-off d	ate		onday,	Monday,
Summary of reasons for recommendation.	IDC Members have reviewed and noted:	for e-vot			nuary, 2022	31st January, 20
	IDO Members have reviewed and hoted.				adau	Wednesday,
	a. Initial Public Announcement dated November 26, 2021	Remote e			esday,	
		start date	and time	19th April, 202	22 from 09:00 a.m	
	a. Initial Public Announcement dated November 26, 2021	start date Remote e	e and time e-voting	19th April, 202 Thu	22 from 09:00 a.m ursday,	20th April, 2022 from 0 Friday,
	 a. Initial Public Announcement dated November 26, 2021 b. Pricing Certificate dated December 10, 2021 issued by Kumar Roybarman Prasanta & Associates, Chartered Accountants. c. Detailed Public Announcement published on March 11, 2022 	start date Remote e end date	e and time e-voting and time	19th April, 202 Thu 21st April, 20	22 from 09:00 a.m ursday, 22 till 05:00 p.m.	20th April, 2022 from 0 Friday, 22nd April, 2022 till 05
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To the best of our knowledge and belief, after maki	 a. Initial Public Announcement dated November 26, 2021 b. Pricing Certificate dated December 10, 2021 issued by Kumar Roybarman Prasanta & Associates, Chartered Accountants. c. Detailed Public Announcement published on March 11, 2022 d. Letter of Offer dated March 14, 2022 e. Corrigendum Based on the above, the Members of the IDC are of the view that the floor price of 567.43/- and Indicative Price of Rs. 568/- is fair and reasonable and in line with pricing guidelines as prescribed in SEBI SAST Regulations and SEBI Delisting Regulations. Public shareholders may avail the Delisting Offer based on their independent assessment as to what is the most appropriate for them. 	start date Remote e end date A Secured the list of S the case r entitled to attend the be. Voting outstandir Monday, S Secured C any inform aforesaid date of me	e and time -voting and time I Creditor a Secured Cr may be, as exercise meeting c rights of ng amount B1st Janua Creditors a nation with meetings, seting throu	19th April, 202 Thu 21st April, 20 nd/or Unsecure editors or unseed s on the cut-off nis/her/its votin f the Secured C a Secured Cred due by the Thir y, 2022. nd Unsecured C regard to the S are requested t igh email on inve	22 from 09:00 a.m ursday, 22 till 05:00 p.m. d Creditor, as the ca cured creditors of th date, i.e., Monday, g rights on the ress reditors and/or Uns- tior /Unsecured Cr- teenth Applicant Co Creditors of the Thir Scheme or the matte o write to the comp estorrelations@futt	20th April, 2022 from 0 Friday, 22nd April, 2022 till 05 ise may be, whose name e Thirteenth Applicant Co 31st January, 2022 on olution proposed in the r secured Creditors, as the editor shall be in propor ompany as on the cut-off teenth Applicant Compar er proposed to be consid anny at least seven days iregroup.in.
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FORM "Z" (See sub rule (11(d-1) of rule 107) Possession Notice for Immovable Property Whereas the undersigned being the

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Weekend

Business Standard

MUMBAI EDITION

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... Thirteenth Applicant

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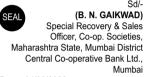
Recovery officer of the Mumbai Bank Sevak Sahakari Patsanstha Ltd., under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 27/07/2021 calling upon the judgment debtor. Shri. Sachin Bajirao Sawant to repay the amount mentioned in the notice being Rs.2,81,864/- (Rupees Two lakh eighty one thousand eight hundred sixty four Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 23/11/2021 and attached the property described hereir helow

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 111(d-1)1 of the Maharashtra Cooperative Societies Rules, 1961 on this 04 Day of March the year 2022. The judgment debtor in particular and

the public in general is hereby cautioned not to deal with the property and any dealings with the property wil be subject to the charge of the Mumbai District Central Co-operative Bank Ltd. for an amount as on date 24/02/2022 Rs.2,94,546/- (Rupees Two lakh ninety four thousand five hundred forty six Only) and interest thereon.

Description of the

Immovable Property B/402. Aniket Appartment, Navgha Road, Near Alahabad Bank, Mulund (E), Mumbai - 400 081. All that part and parcel of the property consisting B/402 Aniket Appartment Navghar Road, Near Alahabad Bank, Mulund (E), Mumbai - 400 081. Within the registration Tahsil -Kurla and District -Mumbai. Sd/



Date : 04/03/2022 Place : Mumbai

NISHTA MALL MANAGEMENT COMPANY PRIVATE LIMITED

Mumba

CIN: U70100MH2004PTC148033 REGD OFFICE: Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060, Maharashtra, India, Tel No.: 022 - 4055 2200 Fax No.: 022 - 4055 2201 e-mail: investorrelations@futuregroup.in;

Notice

COMPANY SCHEME APPLICATION NO. CA (CAA) NO. 8/MB/2021 In the matter of Composite Scheme of Arrangement between Future Consumer Limiter ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2") Future Market Networks Limited ("Transferor Company 3"). Future Retail Limite ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Compan 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Privati Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transfero Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishta Mall Management Company Private Limited ("Transferor Company 12"), Ojas Tradelease and Mall Management Private Limited Transferor Company 14"), Precision Realty Developers Private Limited ("Transfero Company 15"), Rivaaz Trade Ventures Private Limited ("Transferor Company 16"), Syntes Trading & Agency Private Limited ("Transferor Company 17"), Taquite Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transfero Company 19") and Future Enterprises Limited ("Transfere Company" or "FEL") & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") and Future Enterprises Limited ("FEL") and Reliance Retail and Fashio Lifestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3" any Private s Act, 1956 and

Company / Transferor Company 13 dum to Original Notice of the meeting of Secured of the Thirteenth Applicant Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

MUMBAI COMPANY PETITION NO CP (CAA) - 40/ (MB)/ 2022 CONNECTED WITH COMPANY APPLICATION NO. CA (CAA) - 173/ (MB)/ 2021 n the matter of the Companies Act, 2013

And In the matter of Sections 230 to 232 and other relevant provisions of the Compa Act, 2013

And In the matter of Scheme of Amalgamation of Mintkart India Private Limited with Flipkart Internet Private Limited and the pective shareholders and creditors Mintkart India Private Limited company incorporated under the rovisions of the Companies Act, 1956 and having its registered office at 5th floor 506/507, Neelkanth Corporate IT Park Kirol Road Near Vidyavihar Railway Statior Vidyavihar, West Mumbai Maharashtra – 400 086, India (CIN No.: U72200MH2000PTC123649)Petitioner Company Transferor Company Flipkart Internet Private Limited A company incorporated under the rovisions of the Companies

Act, 1956 and having its egistered office at Buildings Alvssa, Begonia & Clover Embassy Tech Village Outer Ring Road, Devarabee Village Bengaluru – 560103

arnataka, India. (CIN No.: U51109KA2012PTC066107)Non-Petitioner Company Transferee Company

Notice of Petition

A petition under section 230 to 232 of the Companies Act, 2013, for sanction of Scheme of Amalgamation was presented by Mintkart India Private Limited on the 21st day of February, 2022, and the said petition is fixed for hearing before the Mumbai bench of National Company Law Tribunal on the 01th day of April, 2022, Any person desirous of supporting or opposing the saic petition should send to the Petitioner Company's advocate, notice of his tention, signed by him or his advocate with his name and address, so as to reac the Petitioner Company's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed Dated this 18th day of March, 2022 Sd/-

Ravi Sharma

(Advocate for the 'Petitioner Company') 11/403, Orange County, Ahinsa Khand -1 Indirapuram, Ghaziabad, (U.P.) – 201 014

PUBLIC NOTICE

NOTICE is hereby given for the nformation of public that MR. DINESH RATILAL NAGDA AND SMT. BHARATI DINESH NAGDA owned Flat No. 601 SADHANA CO-OP.HSG. SCTY.LTD. situated at G. V. Scheme Road No. 2, Mulund (East), Mumbai – 400 081 (hereinafter for the brevity's sake referred to as 'The Said Flat'). MR DINESH RATILAL NAGDA died intestate on 4/04/2014 leaving behind his wife SMT. BHARATI DINESH NAGDA and two married daughters MRS. PERIN KAUSHIK LODAYA and MRS_BAILUL PRAVEEN NAIR as his only surviving legal heirs. Vide Release Deed dated 28th day of February, 2022, registered under Sr. No. KRL-3/3212-2022, MRS. PERIN KAUSHIK LODAYA and MRS. RAJUL PRAVEEN NAIR relinquished their undivided share in the said Flat in favour of SMT. BHARATI DINESH NAGDA. Therefore, SMT. BHARATI DINESH NAGDA is the absolute owner in respect of the said Flat. SMT. BHARATI DINESH NAGDA intends to sell the said Flat, all

persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said

TAQUITO LEASE OPERATORS PRIVATE LIMITED CIN: U70103MH2012PTC231662

REGD OFFICE: 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West) Mumbai-400 064, Maharashtra, India. Tel No.: 022 - 4055 2200, Fax No.: 022 - 4055 2201 e-mail: investorrelations@futuregroup.in; Notice

COMPANY SCHEME APPLICATION NO. CA (CAA) NO. 8/MB/2021

In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transfero Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited "Transferor Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"). Nice Texcot Trading 8 ency Private Limited ("Transferor Company 12"), Nishta Mall Management Company Private Limited ("Transferor Company 13"), Ojas Tradelease and Mall Management Private Limited ("Transferor Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaaz Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquito Lease Operators Private Limited ("Transferor Company 17"), Taquito Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferor Company" or "FEL") & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") and Future Enterprises Limited ("FRVL") and Reliance Retail and Fashion Litestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3") (the Scheme' or 'this Scheme')

Taquito Lease Operators Private Limited, a company) incorporated under the Companies Act, 1956 and having its Registered Office at 2nd Floor, Umang Tower,) Mindspace. Off. Link Road. Malad (west),

Mumbai - 400064, Maharashtra) Eighteenth Applicant

CIN: U70103MH2012PTC231662 Company / Transferor Company 18 Notice and advertisement of Addendum to Original Notice of the meeting of Secured Creditors and Unsecured Creditors of the Eighteenth Applicant Company

NOTICE is hereby given that by an Order dated 28th February, 2022 ("Tribunal Order") the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meeting to be held of the Secured Creditors and Unsecured Creditors of the Eighteenth Applicant Company, for the purpose of considering and if thought fit, approving the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") at the below mentioned dates and time.

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, further notice is hereby given that the meeting of the Secured Creditors and Unsecured Creditors of the Eighteenth Applicant Company will be held through video conferencing ("VC") /other audio-visual means ("OAVM") as under:

NO.	Type of Meetings	Date of Meetings	Time of Meetings
	Secured Creditors	22nd April, 2022	4:30 p.m. (IST)
2	Unsecured Creditors	23rd April 2022	4:30 p.m. (IST)

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises Arrangements and Amagamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website at: www.felindia.in The Secured Creditors and Unsecured Creditors may obtain a printed copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, etc., free of charge. A written request in for shorts of the second and the second the forwards, second even of the Eighteenth Applican this regard, may be addressed to the Investor Relation Team of the Eighteenth Applican Company at investorrelations@futuregroup.in.

The Tribunal has appointed Mr. Makrand Joshi and falling him Mr. Alok Tiwary a chairperson of the meeting(S) of the Secured Creditors and Unsecured Creditors Eighteenth Applicant Company. Proprietor – Mr. Sanjay Dholakia (Membership No. 2655 Eighteenth Applicant Company, Proprietor – Wi. Sanjay Dhotaka (Membership Vol. 2005 / Certificate if Practice No. 1798) Proprietor – M/s. Sanjay Dhotakia & Associates, Practicing Company Secretaries falling him Ms. Bindu Darshan Shah (Membership No. A20066 / Certificate of Practice No. 7378), Proprietor – M/s. K. Bindu & Associates, Practicing Company Secretaries, shall act as the Scrutiniser for the aforesaid meetings. The above-mentioned Scheme, if approved by the Secured Creditors and Unsecured Creditors at their reservice sections. respective meetings, will be subject to subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meeting or can also vote through e-voting al the respective meeting(s). Since, the meetings of the Secured Creditors and Unsecured Accordingly, the facility for appointment of proxies will not be available for the respective Meetina(s

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meeting(s) are as under

Particular	Secured Creditors Meeting	Unsecured Creditors Meeting		
Cut-off date	Monday,	Monday,		
for e-voting	31st January, 2022	31st January, 2022		
Remote e-voting	Tuesday,	Wednesday,		
start date and time	19th April, 2022 from 09:00 a.m	20th April, 2022 from 09:00 a.m.		
Remote e-voting	Thursday	Eriday		

end date and time 21st April, 2022 till 05:00 p.m. 22nd April, 2022 till 05:00 p.m. A Secured Creditor and/or Unsecured Creditor, as the case may be, whose name appears in the list of Secured Creditors or Unsecured Creditors of the Eighteenth Applicant Company, as the case may be, as on the cut-off date, i.e., Monday, 31st January, 2022 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the Secured Creditors and/or Unsecured Creditors, as the case may be. Voting rights of a Secured Creditor /Unsecured Creditor shall be in proportion to the outstanding amount due by the Eighteenth Applicant Company as on the cut-off date, i.e. Monday, 31st January, 2022.

Secured Creditors and Unsecured Creditors of the Eighteenth Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the foresaid meetings, are requested to write to the company at least seven days before the date of meeting through email on investorrelations@futuregroup.in.

Any queries/ grievances in relation to the e-voting may be addressed to the Compan through email at on investorrelations@futuregroup.in or may be addressed to NSD through e-mail at evoting@nsdl.co.in. Sd/-

Chairman appointed for the meeting of linser



er dated 28th Fe	Applicant Company ebruary, 2022 ("Tribunal Order"), Tribunal ("Tribunal") has directed	Flat of	any claim against or to the said or any part thereof by way of age, gift, sale, possession,	Date: 17 [™] March 2022 Place: Mumbai	Secured Creditors and Un Creditors of the C	secured
	ribunal ("Tribunal") has directed ecured Creditors of the Thirteenth	inherita	ance, lease, license, lien,			
	and if thought fit, approving the		nge, maintenance, charge, greement, share, easement or			
	other applicable provisions of the dates and time.		se howsoever or whatsoever uired to make the same known			
	nerein and in compliance with the		ng to the undersigned at her		AND INVESTMENTS LIMIT	ED
	reby given that the meeting of the	office at	t 603, Shagun Sadhana, G. V.	GROUP Senewoble Regd. Office: #105 R.R Takt, 37 Bhoopasandra M	0KA1994PLC015981	0/20 Linos
	rteenth Applicant Company will be visual means (" OAVM ") as under:		e Road No.2, Mulund (East), a – 400 081, within 7 days from		agroup.com, Website: www.giladafinance.com	
Date of Meeti	. ,	the date	e hereof, failing which it will be		RECORD DATE	
22nd April, 20			ned and/or deemed that there such claims and if any, the	Pursuant to Regulation 42 of SEBI (Listing Obligation we wish to inform that the Board of Directors of		
23rd April 20	022 01:00 p.m. (IST)	same	have been waived or	the Record Date for determining the eligibility of	Shareholders with regard to the sub-division	n of Equity
	nd 232 read with Section 102 and		oned and my client will be free ceed with the transaction in	Share of face value of Rs 10/- (Rupees Ten) ea (Rupees Five)each and for the purpose of allotn		
	of the Companies (Compromises, CAA Rules") and accompanying	respec	t of the said Flat without	paid-up for every 1 (One) existing Equity Sha	re of Rs 5/- each fully paid-up (Post Sub I	Division)as
	e website at: www.felindia.in The	reference	ce to any such claims. (YASHASHRI S. KALE)	approved by the Shareholders in their Extraordin	ery General Meeting held on March 18, 2022 For Gilada Finance & Investn	
	ain a printed copy of the Scheme,		Advocate, High Court	Place : Bangalore Date : 18.03.2022	Sd/- (Rajgopal Gilada Managing Director (DIN: 003	I) 307829)
	Section 102 and other applicable free of charge. A written request in				managing protor (prive	
nvestor Relation	n Team of the Thirteenth Applicant					
oup.in. rand Joshi and	d falling him Mr. Alok Tiwary as					
	ors and Unsecured Creditors of the					
	Shah (Membership No. A20066 /					
	K. Bindu & Associates, Practicing 1embership No. 2655 / Certificate if					
Sanjay Dholakia	& Associates, Practicing Company					
	id meetings. The above-mentioned ecured Creditors at their respective					
	Tribunal and such other approvals,					
/ or other authori	ities, as may be necessary.					
	gs may vote through remote e-voting or can also vote through e-voting at		Public Notice	in Form XIII of MOFA (F	Rule 11(9) (e))	
	Secured Creditors and Unsecured			strar, Co-operative Societi		
VM, physical att	endance have been dispensed with.		Bhandari Co-on F	ank Building, 2 nd floor, P. L. I	cs, Mullibai City (4) Kale Guruii Marg	
t of proxies will	not be available for the respective			Dadar (W), Mumbai-400028.	kale duruji marg,	
e period for the	e remote e-voting of the aforesaid			ed conveyance/Notice/905/202	22 Date: 11/03/2022	
				harashtra Ownership Flats (Regulat		
reditors	Unsecured Creditors		construction	n, Sale, Management and Transfer)	Act, 1963	
ng	Meeting			Public Notice		
ay, ry, 2022	Monday, 31st January, 2022			oplication No. 17 of 202		
ay,	Wednesday,			Society Ltd., Hon. Secretary / Hon. East), Mumbai- 400097, Applican		
	20th April, 2022 from 09:00 a.m.			or - Gautam Builders, Room No. 8,		
lay, till 05:00 p.m.	Friday, 22nd April, 2022 till 05:00 p.m.			(West), Mumbai - 400 064 Oppo		
	ise may be, whose name appears in			n the said property may submit thei		
	e Thirteenth Applicant Company, as			ove. Failure to submit any say shall	,	
te, i.e., Monday	, 31st January, 2022 only shall be		Description of the Propert	ard and further action will be taken	accordingly.	
	olution proposed in the notice and		Description of the Propert			
	secured Creditors, as the case may editor shall be in proportion to the			Claimed Area		
	ompany as on the cut-off date, i.e.,			and admeasuring 1333.50 sq.mtrs.		
				Card) the copy of the Sale Agree bearing CTS Nos. 48B, Survey No		
	teenth Applicant Company seeking er proposed to be considered at the		Survey No. 154, Hissa No.	o. 3 (Part) and Survey No. 155, His	sa No. 1 (Part), Village -	
	bany at least seven days before the			ka Borivali within Registration Distric	ct of Mumbai Suburban, in	
orrelations@futi	uregroup.in.		favour of the Applicant Soci		-/	
	ay be addressed to the Company		I ne hearing in the above a	address case has been fixed on 2	9/03/2022 at 02:00 p.m. Sd/-	
@iuturegroup.ii	n or may be addressed to NSDL			(Dr K	ishor Mande)	
	Sd/-				Deputy Registrar,	
Chairn	nan appointed for the meeting of		SEAL	Co-operative So	cieties, Mumbai City (4)	
	ecured Creditors and Unsecured				etent Authority	
	Creditors of the Company			U/s 5A of	the MOFA, 1963.	