

CENTURYPLY®
Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 33 39403950; Fax : +91(033) 2401 5556
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE TO THE MEMBERS REGARDING 41ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday, 21st September, 2022** at 11.00 A.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 issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the General Circular(s)no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular(s) no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI, to transact the businesses set out in the Notice convening the 41st AGM.

In compliance with the aforesaid Circulars, the Notice convening the 41st AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022, will be sent electronically to those Members, whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent ("the RTA"). The Notice and the Annual Report for the Financial Year ended 31st March, 2022 shall be available on the website of the Company viz., www.centuryply.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, it will also be available on the websites of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility **ONLY**. Instructions for joining the AGM through VC/ OAVM and the manner of taking part in the e-voting process will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares in physical mode or whose e-mail addresses are not registered/updated, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@centuryply.com or to the RTA, i.e., M/s. Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com:

- Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and client ID & number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.centuryply.com under the investors section.
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (such as Aadhaar card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members entitled to receive Final Dividend of Rs. 1.50/- per equity shares, recommended by the Board of Directors of the Company, for the financial year ended 31st March, 2022, if declared at the Annual General Meeting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 by sending duly completed Form ISR 1 and ISR 2 (<https://mdpl.in/form>) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to additionally send a bank attested copy of your pass book / bank statement showing your name, account no. and IFSC Code.

However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s) to any Member, the same shall be paid through Dividend Warrants/ Banker's Cheque/ Demand Draft.

Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/ the RTA.

For Century Plyboards (India) Limited
Sd/-
Sundeeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 23rd August, 2022

KERALA WATER AUTHORITY e-Tender Notice
Tender No : SE/PHC/KKD/29, 30, 31, 33/2022-23
1) Jal Jeevan Mission-VSS to Chithamangalam and adjoining 7 Panchayaths-Part 4: Construction, testing, and commissioning of 15L OHSR and Supplying, testing and commissioning of distribution system and providing Functional House Hold Tap Connections in Madavoor panchayath-General Civil Work 2) Extending distribution line and providing FHTC in Mutli Grama Panchayath-Distribution from 7LL OHSR Kallupadi to Vazhavattala Zone and providing FHTC. 3) - Construction of 3LL GLSR Parakkilukum, laying distribution and providing FHTC. 4) Construction of 2LL OHSR Mandad, laying clear water gravity main, pumping main, distribution and providing FHTCs.
EMD : Rs. 200000-500000. Tender fee : Rs. 1) 16540+(2978/GST (2) 11025+(1985/GST (3) 16540+(2978/GST (4) 16540+(2978/GST
Last Date for submitting Tender : 17.09.2022 05:00 pm
Phone : 04952371046. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Kozhikode

KWA-JB-GL-6-691-2022-23



PPAP AUTOMOTIVE LIMITED
CIN: L74899DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh
Tel: +91-120-4093901
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of PPAP Automotive Limited ("Company") will be held on **Friday, 16th September, 2022** at **11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 27th AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs General Circular no 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022, respectively and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The venue of AGM shall be deemed to be Registered Office of the Company i.e. 54, Okhla Industrial Estate, Phase III, New Delhi-110020.

In compliance with the abovementioned circulars, electronic copy of the notice of the 27th AGM along with annual report for the financial year 2021-22 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DP") on Tuesday, 23rd August, 2022. The notice for 27th AGM and annual report for the financial year 2021-22 can also be accessed at the website of the Company, i.e. www.ppapco.in and on the website of RTA, i.e. <https://instavote.linkintime.co.in> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the 27th AGM by electronic means using remote e-voting system.

The members may further note the following:

- Pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of 27th AGM.
 - Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 9th September, 2022, only, will be eligible to attend AGM through VC / OAVM and cast their vote either through remote e-voting or through Insta Poll during the AGM.
 - The remote e-voting period commences on Monday, 12th September, 2022 (9:00 a.m. IST) and ends on Thursday, 15th September, 2022 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond the said date and time.
 - Any person who acquires the shares of the Company and becomes member post dispatch of the notice of the AGM and holds shares on the cut-off date i.e. Friday, 9th September, 2022 may approach Company / RTA for obtaining login id and password, and to cast his/her vote.
 - Those members, who intend to participate in the AGM through VC / OAVM facility and could not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
 - Once the vote on a resolution is casted by the members electronically, the members shall not be allowed to change it subsequently.
 - Members who have not registered their email address are requested to register the same, in respect of shares held in physical form, members can register by clicking on the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process guided therein and in respect of shares held in demat form members may temporarily register their email address by clicking on above mentioned link and following the registration process guided therein, but for permanent registration members shall approach the respective DP. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in.
 - For grievances connected with facility for voting by electronic means kindly contact Mr. Rajiv Ranjan, Asst. Vice President, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083, contact no. 022-4918 6000 and email- enotices@linkintime.co.in
- For detailed instructions pertaining to attending AGM through VC/OAVM and e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances, members may get in touch with the following:

Link Intime India Private Limited
Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Tel.: +91 11-49411000
Email: delhi@linkintime.co.in

PPAP Automotive Limited
54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Tel: +91-011-4093901
E-mail ID: investorservice@ppapco.com

For PPAP Automotive Limited
Sd/-
Pankhuri Agarwal
Company Secretary & Compliance Officer

Place: Noida
Date: 23rd August, 2022



A2Z INFRA ENGINEERING LIMITED
CIN- L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, ArjunMarg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
Tel.: 0124-4517600
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") will be held on Monday, September 19, 2022 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") has allowed Companies to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the 21st AGM of the members of the Company will be held through VC/ OAVM only.

Electronic dissemination of Notice and Integrated Annual Report:

In Compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2022 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 21st AGM and Annual Report for FY2021-22 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode, please provide Folio No., Name, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), mobile number and e-mail id by email to Company at investor.relations@a2zemail.com or to RTA at rta@alankit.com.
- In case shares are held in demat mode, members are requested to register their email address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at rta@alankit.com.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA and the SEBI Circulars.

The Notice of AGM and Annual Report 2021-22 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
Sd/-
Atul K. Agarwal
Place: Gurugram
Date: August 23, 2022
Company Secretary cum Compliance Officer



SHRIRAM HOUSING FINANCE LIMITED
Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001
Branch Office: Plot No. 8-A, 2nd Floor, Udaygiri Apartment, Near Get well Hospital, Dhanoli, Nagpur-440012
Website: www.shriramhousing.in

PHYSICAL POSSESSION NOTICE


Whereas, the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical 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 said Rules, on this **20th day of August, 2022**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

Borrower Name and address	Amount due as per Demand Notice	Description of Mortgaged Property
1.Mr. Ashvindrajit Shatrughansingh Chauhan ...Borrower No.1	Rs. 30,93,716/- (Rupees Thirty Lakh Ninety Three Thousand Seven Hundred & Sixteen Only) under reference of Loan Account No. SHLHNAGR0000269 as on 18/05/2022 with further interest and other costs, charges and expenses.	All that piece and parcel of Plot No. 17, containing by admeasuring area about 2025 Sq. Mtr. (21796.92 Sq. Ft.) being the portion of entire land bearing Khasra No. 58/1K, (Part) Mouza-Somalwada, City Survey No.499, Sheet No.673/674, House No.3463/E/17-T-07, Corporation Ward No.15, together with RCC superstructure comprising Apartment No. T-07, covering the Built up area admeasuring 50.0675 Sq. Mtr. (538.931 Sq. Ft.) on the 3rd Floor, building known and styled as "BHASKAR GOVIND APARTMENT" Within the Limits of Nagpur Municipal Corporation Nagpur-440026 and the same is bounded as under :- East : Open Space West : Terrace North : Flat No. T-08 South : Flat No. T-06
2.Mrs. Bulbul Ashvindrajit Chauhan ...Borrower No.2 Both R/o Plot No.550, Samartha Nagar, Nari Road, Uppalwadi, Nagpur-440026		
Also at: Apartment No. T-07, Plot No.17, 3rd Floor, Bhaskar Govind Apartment, Borkute Layout, Opp. Cricket Ground, Narendra Nagar, Nagpur-440015		

The borrower'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.

Place: Nagpur
Date : 24-08-2022
Sd/- Authorised Officer
Shriram Housing Finance Limited




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Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U85922MH2016PLC273826
Branch Office : 11/A Madhya Complex Near SEBI Azad Path Vidisha
Branch Office : shree naath ji complex office no. 4, plot no 7, UGF, Zone-1, MP Nagar, Bhopal-462011.

APPENDIX-IV-A
[See proviso to rule 8(6)]
PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **Centrum Housing Finance Limited**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on "**As Is Where Is Basis**", "**As Is What Is Basis**", Particulars of which are given below:-

Sr. No.	Borrower(s)/Co-Borrower(s)/ Guarantor(s) / Loan Account No/ Branch	Total Outstanding as on date	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) 10%
1	Anand Goyal/ Rama Goyal / Kamlesh Goyal / IDRUJ19003402 / Indore	Rs. 7,34,930 /- (Rupees Seven Lac Thirty-Four Thousand Nine Hundred Thirty Only) as on 29-12-2021	Plot No.- 02 - Ews, Padmawati Avenue, Kanipura Road, Ujjain-456001, Madhya Pradesh. East – Colony Road, West – Plot No 19, North – Plot No 1, South – Plot No 3	Rs. 8,00,000/- (Rupees Eight Lac Only)	Rs. 80,000/- (Rupees Eighty Thousand Only)
2	Anil Jagdish Prajapati / Jagdish Gangaram Prajapati / IDRRM17000527 / Indore	Rs. 12,02,945 /- (Rupees Twelve Lac Two Thousand Nine Hundred Forty-Five Only) as on 30-06-2021	Mu. No.10, Admeasuring 197.25 Sq.Mt Situated At Sr. No.297, Village Padiyakala, Chetanpura, Nagda, Madhya Pradesh- 456335. Boundaries- East - Gali, West - Road, North - Plot of Shri Ganpat, South - Land Of Mohammed Ali	Rs 16,50,000/- (Rupees Sixteen Lac Fifty Thousand Only)	Rs. 1,65,000/- (Rupees One Lac Sixty Five Thousand Only)

- The Auction is being held on "**AS IS WHERE IS**" AND "**AS IS WHAT IS**" basis
- The **detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned Branch office**
- Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of "**Centrum Housing Finance Limited**", along with KYC is on **21-09-2022 till 5:00 PM** at the Branch Office address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of Inspection of the Immovable Property is on **19-09-2022 between 11.00 A.M to 2.00 PM**.
- Date of Opening of the Bid/Offer Auction Date for **Property is 23-09-2022** at the above mentioned Branch Office address at **11:00 AM. to 2:00 PM** by the Authorised Officer.
- The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates assessment, Govt & Semi Govt. taxes, TDS and other charges, fees etc. in respect of the auctioned property. The possession of the Mortgage Property mentioned above is with the CHFL, who will hand over peaceful possession to the successful bidder on compliance of above. The intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves.
- All other expenses for getting the properties transferred on their name and statutory dues, if any shall be borne by the successful purchaser.
- The Highest bidder shall be subject to approval of **Centrum Housing Finance Limited**. Authorised Officer shall Reserve the right to accept all any of the offer /Bid so received without assign any reason whatsoever. His decision shall be final and binding.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to **Centrum Housing Finance Limited**, in full, before the date of sale, auction is liable to be set aside.

For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person - **Mr. Ajay Upadhyay - 80975 67896**
Sd/-
Authorized Officer,
Centrum Housing Finance Limited

Place: Madhya Pradesh
Date: 24.08.2022