

11th June 2021

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Compliance Under Regulation 47 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, *inter-alia*, intimating that 42nd Annual General Meeting of the Company will be held on 14th July 2021 through Video Conferencing/Other Audio Visual Means, in the following newspapers on 11th June 2021:

1. Mumbai edition of Economic Times;
2. Mumbai edition of Navshakti.

Please take in on your record.

Yours faithfully,

**GAURANG SHAH**

VP - Legal & Company Secretary

Encl.: a/a

Monsoon Watch

The SW monsoon has covered Maharashtra, Telangana & AP entirely. It has made further progress in Gujarat.

Monsoon winds have also made their onset in Odisha & Chhattisgarh.

Conditions are favourable for advancement in MP & Jharkhand.

WB & Odisha will be covered in next 48 hours.

CURRENT WEATHER & FORECAST

Mumbai and surrounding areas will continue to experience heavy showers.

Delhi might see thunderstorms, bringing some respite from the heat.

Odisha & Chhattisgarh are likely to see extremely heavy rain.

Parts of central India will see showers. Yesterday's hottest place remained Ganganagar, Rajasthan, at 45.8°C.

Govt Guarantee for Proposed Bad Bank may be Capped at ₹31,000cr

PERFORMING ASSETS Lenders see higher-than-expected recoveries through the institution

Dheeraj Tiwari
@timesgroup.com

New Delhi: The government guarantee for the proposed bad bank may be capped at ₹31,000 crore as lenders have indicated higher-than-expected recoveries through the institution expected to become operational soon.

The government guarantee will cover all security receipts (SRs) issued by the new bad bank while acquiring non-performing assets (NPAs), said a senior executive aware of the deliberations.

"An upside in recovery has been projected by lenders and hence the invocation of the government guarantee may not be for its full face value," the executive noted, adding that the amount would be enough to cover all security receipts issued.

National Asset Reconstruction Co. Ltd (NARCL), being set up by various participating banks, is expected to be

Back-Up Plan

GOVT TO GIVE GUARANTEE TO ALL SECURITY RECEIPTS (SRs) ISSUED

Under proposed model, 85% SRs and 15% cash for taking over NPAs

NARCL also to work out an exit strategy for unresolved accounts after 5 years

PHASE I: Banks have identified 22 accounts with ₹89K Cr

approved by the government soon. It will acquire NPAs or bad loans at net book value, paying 15% consideration in cash and the remaining 85% in security receipts. These instruments give the seller a right, title, or interest in the NPA acquired by an ARC. When the NPA is resolved, the bank gets a payment based on its SR interest in that asset. The government has said it will guarantee these receipts, a support that's expected to encourage the sale and resolution of NPAs.

"We are also working out an exit strategy for the unresolved accounts at the end of five years," said the executive cited above.

In the first phase, banks have identified 22 bad loan accounts aggregating about ₹89,000 crore that will be transferred to NARCL. Padmakumar Nair of State Bank of India has already been deputed as its CEO.

NARCL can only take up stressed assets of ₹500 crore or more for resolution. There are about ₹3 lakh crore of bad loans that meet this condition.

The Indian Banks' Association (IBA) has also set up a five-member core committee under Union Bank of India managing director Rajkiran Rai for establishing NARCL and Indian Asset Management Co. Ltd (IAMCL) as part of the exercise. The other members of the committee are IDBI Bank MD and CEO Rakesh Sharma, ICICI Bank executive director Sandeep Batra, State Bank of India managing director J Swaminathan and IBA chief executive Sunil Mehta.

The IBA has engaged SBI Capital Markets and Oliver Wyman Ltd as advisors, EY as tax consultant, AON Consulting for human resources and AZB & Partners for legal matters. Finance minister Nirmala Sitharaman had in the budget for FY22 announced a bad bank comprising an asset reconstruction company (ARC) and an asset management company to consolidate and take over existing stressed debt.

GST Council Meet on June 12 to Talk Compensation Cess

Gaurav Noronha
@timesgroup.com

New Delhi: The Goods and Services Tax (GST) Council will meet on June 12 to decide on extension of compensation cess beyond 2022 and tax exemption or reduction in rate on various Covid-related items including vaccines.

The Council, which met on May 28, decided to set up a group of ministers (GoM) to look into demands for tax relief on Covid-19 essentials, including PPE kits, masks and vaccines.

"It (GST Council) will take up compensation to states as also discuss the group of ministers' report on Covid-19 medication and essentials," a government official privy to the development said.

GST compensation of ₹1.58 lakh crore was planned to be financed through back-to-back loans to be raised by the Centre, while ₹1 lakh crore was expected to be met through the GST compensation cess over FY22. States also want cess to be extended further.

Government of India
Ministry of Home Affairs
Department of Border Management

Appointment of Member (Planning & Development) in the Land Ports Authority of India (LPAI)

Applications are invited by the Department of Border Management, Ministry of Home Affairs, Government of India to fill up the post of **Member (Planning & Development)** of the Land Ports Authority of India (LPAI) under the Land Ports Authority of India Act, 2010 (31 of 2010).

- The details and other terms & conditions are available on the website of the Ministry of Home Affairs at <http://mha.gov.in> and <http://lpaai.gov.in>
- Last date for receiving applications is 22nd July, 2021 (applications received after this date will not be considered).**
- Address for sending applications is as below:
Mr. Manoj Kumar Jha,
Deputy Secretary (BM-II),
Room No. 12,
2nd Floor, Major Dhyan Chand National Stadium,
Department of Border Management, Ministry of Home Affairs,
New Delhi-110001
Email: m.k.jha65@nic.in

DAVP 19142/11/0003/2122

'17 m Non-farm Jobs Lost Since Jan may be Restored'

Our Bureau

New Delhi: About two-thirds, or 17 million, of the 25 million non-farm jobs lost since January may come back as states lift restrictions imposed to curb rising infections in the second wave of Covid-19, the Centre for Monitoring Indian Economy (CMIE) said. "The unlocking process can be expected to repair about two-thirds of the job losses associated with the lockdown of May 2021," CMIE said adding that would be 17 million out of the 25 million

non-farm jobs lost. The unemployment rate that reached 11.9% in May 2021, continued to rise in early June, it said. The labour participation rate fell further to 39.7% as on June 6 compared to 40% a month earlier and employment rate dropped further to 34.6% from 35.3% in May. CMIE, however, expressed optimism about the relentless loss of employment abating somewhat in the coming weeks as cautious relaxations to lockdown start.

ICRA Projects India's FY22 GDP Growth at 8.5%

NEW DELHI: Ratings agency ICRA has projected India's GDP to grow 8.5% YoY in FY22 on the back of fall in Covid cases and easing of curbs in states. If the vaccine coverage is accelerated following the re-centralised procurement policy, the GDP expansion in FY22 may be as high as 9.5%, ICRA said on Thursday. — Our Bureau

PUBLIC NOTICE

Our client, Berry Alloys Limited has agreed to purchase from Cosmic Ferro Alloys Limited, having its registered office at Trishul Apartments, Ground Floor, Unit Nos. G-A & G-D, 35, Rowland Road, Kolkata - 700020, the ferro alloys plant of Cosmic Ferro Alloys Limited situated at Mouza Ghutgora, J.L. No. 24, Police Station Barjora, District Bankura, West Bengal, including all land, building, factory, plant, machineries and all other assets attached thereto (hereinafter collectively referred to as "the said Property") free from all encumbrances and liabilities whatsoever on the terms and conditions recorded in an Agreement dated 26th March, 2021 (hereinafter referred to as "the said Agreement").

The said Agreement is valid and subsisting. Certain disputes have arisen between by our client and Cosmic Ferro Alloys Limited regarding the said Agreement, and our client has instituted legal proceedings against Cosmic Ferro Alloys Limited inter alia for enforcement of the said Agreement. Pursuant to such legal proceedings, the Learned Judge, Commercial Court, Asansol has, by an Order dated 3rd June, 2021 inter alia restrained Cosmic Ferro Alloys Limited from transferring the said Property to any third party and / or creating any rights in favour of any third party in respect thereof in any manner whatsoever. Institution of such proceedings and the said Order have been duly communicated to and served upon Cosmic Ferro Alloys Limited.

This Public Notice is being issued to inform the general public of our client's subsisting rights in the said Property and the aforesaid Order of injunction of the Learned Court. Persons / entities at large are hereby cautioned from entering into any agreement and / or dealing with the said Property in any manner whatsoever and/or acting in violation of the said Order dated 3rd June, 2021.

Dated this 11th day of June, 2021.
Shwetank Ginodia
For R. Ginodia & Co.
Solicitors & Advocates
6, Church Lane, Ground Floor,
Kolkata 700 001.
Email: shwetank@ginodia.net

ULTRAMARINE & PIGMENTS LIMITED

CIN: L24220MH1999PLC011856

REGD. OFFICE: THIRUMALAI HOUSE, ROAD NO.29, SION (EAST), MUMBAI 400 022.

Tel.No.: 022-43686200, Fax No.: 022-24011699

Email Id: cs@ultramarinepigments.net Website: www.ultramarinepigments.net

The Shareholders of Ultramarine & Pigments Limited,

INFORMATION - 60th ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 60th Annual General Meeting ("AGM"/"Meeting") of the Members of Ultramarine & Pigments Limited ("the Company") will be held on Monday, July 12, 2021 at 4.00 p.m. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM, The VC/OAVM facility is provided by the Central Depository Services India Limited ("CDSL"). This method of conducting AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 of the Company will be available on the website of the Company at www.evotingindia.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ("BSE") where the securities of the Company are listed i.e. at www.bseindia.com.

The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA")/Depository Participants ("DPs"). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member, Members who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Monday, July 5, 2021, so as to receive electronically the Notice of AGM and Annual Report.

Process for registering e-mail addresses:
For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs, Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at investor@cameoindia.com.

E-Voting:
The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before/during the AGM will form part of the Notice.

Process for updating bank account details to receive dividend:
Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form
Send hard copies of the following documents to the Company's Registrar, viz. Cameo Corporate Services Limited, 5th Floor, Subramanian Building, 1, Club House Road, Anna Salai latest by June 25, 2021:

- A signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received.
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions;
 - 11-digit IFSC Code,
 - Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly;
 - Self-attested copy of the PAN Card; and
 - Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Dps.

The Company will dispatch the Bankers' cheque to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate. However, such Members may please note that the Company will be able to dispatch the Bankers' cheque only upon the lockdown restrictions are eased and upon normalization of postal services and other activities.

Tax on Dividend:
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through e-mail. A communication in this regard has already been sent to the Shareholders through email.

For Ultramarine & Pigments Limited
Sd/-
Kishore Kumar Sahoo
Company Secretary

Date: 11.06.2021
Place: Mumbai

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of corporate debtor	SINTEX INDUSTRIES LIMITED
2 Date of incorporation of corporate debtor	01/06/1931
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Gujarat
4 Corporate identity number / limited liability identification number of corporate debtor	L17110G/1931PLC000454
5 Address of the registered office and principal office (if any) of corporate debtor	Kolai, District Gandhinagar-382721, Administrative office : 7th Floor, Abhijit Building-1, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006, Gujarat
6 Insolvency commencement date of the corporate debtor	08/04/2021 (date of receipt of order from NCLT website)
7 Date of invitation of expression of interest	10/06/2021
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Available on website of Corporate Debtor : http://www.sintex.in . Details can be sought by e-mailing at cirp.sintex@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	As per Sr. No. 8 and website of IBI (https://ibi.gov.in)
10 Last date for receipt of expression of interest	15/07/2021
11 Date of issue of provisional list of prospective resolution applicants	25/07/2021
12 Last date for submission of objections to provisional list	30/07/2021
13 Date of issue of final list of prospective resolution applicants	09/08/2021
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14/08/2021
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	As per Sr. No. 8 Information will be shared in electronic form.
16 Last date for submission of resolution plans	14/09/2021
17 Manner of submitting resolution plans to resolution professional	In a sealed cover by post/hand delivery followed by email confirmation at cirp.sintex@gmail.com
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	At the earliest by 05/10/2021
19 Name and registration number of the resolution professional	Mr. Pinakin Surendra Shah IBBI/PA-002/IP-N00106/2017-18/10248
20 Name, Address and E-mail of the resolution professional, as registered with the Board	Mr. Pinakin Surendra Shah Address: A/201 Siddhi Vinayak Towers, Bh. DCP Office, Next to Kataria House, off S.G. Highway, Makaraba, Ahmedabad-380051, Gujarat. Email: pinakins@yahoo.com
21 Address and E-mail to be used for correspondence with the resolution professional	As per Sr. No. 20
22 Further Details are available at or with	Details can be sought by e-mailing at cirp.sintex@gmail.com
23 Date of publication of Form G	11/06/2021

Signature of IRP
IBBI/PA-002/IP-N00106/2017-18/10248
For, Sintex Industries Limited

Date : 11.06.2021
Place : Ahmedabad

ajanta pharma limited

CIN L24230MH1979PLC022059

Regd. Office.: Ajanta House, Charkop, Kandivli West, Mumbai - 400067
Ph: 022-66061000, Fax: 022-66061200

Email: investorgrievance@ajantapharma.com Website: www.ajantapharma.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY

Notice is hereby given that:

- 42nd AGM of the Company will be held on Wednesday, 14th July 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business set forth in the Notice convening the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and Annual Report of the Company for the financial year 2020-2021 will be sent in due course to all Members of the Company whose email addresses are registered with the Company/Depository Participant(s). These documents will also be available on the Company's website at www.ajantapharma.com, website of the 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 Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Manner of registering /updating email addresses to receive the Notice of AGM alongwith the Annual Report:**
 - Members holding share in physical mode, who have not registered/updated their email addresses with the Company, may get their email addresses registered with Registrar and Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/mail_register.html by choosing the email/bank registration heading and follow the registration process as guided therein.
 - Members holding share in dematerialized mode, who have not registered/updated their email addresses can update their email IDs with the Depository Participant(s) where they maintain their demat accounts. They can also register/update their email addresses temporarily with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/mail_register.html by choosing the email registration heading and follow the registration process as guided therein.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set forth in the Notice of the AGM through remote e-voting system as well as during the AGM.
 - The login credentials for casting votes through e-voting shall be made available through various modes provided in the Notice as well as through email. The details will also be available at the website of the Company at www.ajantapharma.com and on the website of CDSL i.e. www.evotingindia.com.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
- Manner of registering mandate of receiving Dividend electronically:**
To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depository Participant(s) (where share are held in dematerialized mode) and with the Company (where shares are held in physical mode) at investorgrievance@ajantapharma.com alongwith the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through e-voting and during the AGM.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Ajanta Pharma Limited
Sd/-
Gaurang Shah
VP - Legal & Company Secretary

Date: 10th June 2021
Place: Mumbai

WHEN NEWS CONCERNS YOU, IT'S PERSONAL.

Issues that are personal to you, are personal to me too. Be it a national blunder, local negligence or incompetent governance. That's why I do The Urban Debate - to ask the tough questions, to get the right answers and to seek solutions to issues that affect you. After all, this is not my show, it's yours.

TANVI SHUKLA

THE URBAN DEBATE

WEEKNIGHTS 8 PM

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