



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 07, 2022

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding 78th Annual General Meeting of the Company**

We enclose herewith the newspaper advertisement issued by the Company in connection with the 78<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 3<sup>rd</sup> August, 2022 through Video Conferencing/ Other Audio Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

Encl: a.a.

Cc: Listing Compliance,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

**Kallappanna Awade Ichalkarnji Janata Sahakari Bank Ltd.,**  
(MULTI-STATE SCHEDULED BANK)

**60<sup>th</sup> ANNUAL GENERAL MEETING**  
- NOTICE - (Only For Members)

All the members of the bank are hereby informed that, **60<sup>th</sup> Annual General Meeting of Kallappanna Awade Ichalkarnji Janata Sahakari Bank Ltd., Ichalkarnji** for the year 2021-22 will be held on **Saturday, 23<sup>rd</sup> July 2022 at 3.00 p.m.** at **Shrimant N. B. Ghorpade Natyagraha, Ichalkarnji** to consider the following subjects. The members are requested to attend the meeting in time.

**AGENDA**

- To read and confirm the minutes of the previous 59<sup>th</sup> Annual General Meeting held on 28/09/2021.
- To approve & sanction the Annual Report, Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> March 2022.
- To approve the appropriation of Net Profit for the year 2021-22 as per the recommendations of Board of Directors.
- To sanction the expenditures exceeding the budget for the year 2021-22.
- To approve the statutory audit compliance report for the year 2020-21.
- To accept Statutory Auditor's Report for the year 2021-22.
- To sanction the expenditure budget recommended by Hon'ble Board of Directors for the year 2022-23.
- To take note of the loans & advances given to the Board of Directors & their relatives.
- To approve the re-appointment of the M R P R S & Associates, Chartered Accountant Satara, as a Statutory Auditor of the Bank for the F.Y. 2022-23 and delegate powers to Board of Directors to fix their remuneration.
- To note & approve the loans & advances waived under One Time Settlement (OTS) as well as to approve the written-off loans and advances as is certified by Statutory Auditor.
- To approve the appointment of Mr. Sanjay Balaso Shirgave as Chief Executive Officer of the Bank.
- To grant leave for absence of the members of the Bank who have not attended this Annual General Meeting.
- To consider any other subject matter with the permission of Chair.

**PLACE : ICHALKARANJI** **DATE : 27<sup>th</sup> June 2022**

**By the Order of Board of Directors**

**Mr. Sanjay B. Shirgave** **Mr. Prakash K. Awade**  
Chief Executive Officer Chairman

**Note :**

- The adjourned meeting due to want of quorum will be conducted on the same date & at the same place after half an hour & no quorum will be necessary.
- The Annual Report for the financial year 2021-22 consisting of Profit and Loss Accounts & Balance Sheet are displayed on Bank's website [www.ijbank.com](http://www.ijbank.com)
- A copy of the Annual Report of the bank has made available at the Head Office, Ichalkarnji as well as nearest branches to the members of the bank.
- The members who want any information regarding the annual report, Balance Sheet & Profit and Loss A/c., they may receive the information in the Head Office of the bank during office hours. And the members who wish to ask any question regarding the Annual Report, Balance Sheet & Profit and Loss A/c., in the meeting, they should send their questions in writing to the office before Date **16/07/2022** so as to keep the information ready.
- Although the AGM will be held in physical presence of members, the participation shall be subject to the prevailing guidelines on congregation of people, issued by Government of Maharashtra (GoM) and/or, Ichalkarnji Municipal Corporation.

**BASF India Limited**  
Regd. Office: The Capital, 'A' Wing, 1204-C, 12<sup>th</sup> Floor, Plot No.C-70, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
CIN: L33112MH1943FLC003972 Tel: +91 22 62785600  
Website: www.basf.com/in Email: investor-grievance-india@basf.com

**NOTICE REGARDING 78<sup>TH</sup> AGM OF BASF INDIA LIMITED ("COMPANY") & BOOK CLOSURE DATE FOR DIVIDEND**

NOTICE is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 3<sup>rd</sup> August 2022 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice dated 9<sup>th</sup> May 2022 convening the said Meeting and the Explanatory Statement thereto.

The Notice of the 78<sup>th</sup> AGM along with the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the Company's website i.e. [www.basf.com/in](http://www.basf.com/in) and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively and also uploaded on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating e-mail address: -**

- Members holding shares in physical form, who have not registered/ updated their e-mail addresses with the Company are requested to register / update their email addresses by writing to the Company with details of folio no(s), name of the Member, scanned copy of the share certificate (front & back side), self-attested copy of the PAN & Aadhar Card, email id and mobile number at [investor-grievance-india@basf.com](mailto:investor-grievance-india@basf.com)
- Members holding shares in dematerialised form, who have not registered / update their email addresses, are requested to register / update the same with their respective Depository Participants, where they maintain their demat accounts.

**Manner of casting vote through e-voting: -**  
Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of e-voting has been provided in the Notice of the AGM under "Instructions for Remote e-voting". Members attending the AGM who have not cast their vote(s) by remote e-voting would be able to vote electronically at the AGM.

**Book Closure Date for Dividend: -**  
NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 23<sup>rd</sup> July 2022 to Wednesday, 27<sup>th</sup> July 2022** (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.

The Dividend shall be payable to all those Members / Deemed Members whose names appear in the Register of Members / Statement of Beneficial Owners as on the close of the business hours on **Friday, 22<sup>nd</sup> July 2022**.

Dividend, as recommended by the Board of Directors, upon approval at the AGM, will be paid on or after **Monday, 8<sup>th</sup> August 2022**. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Members with effect from 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source from Dividend paid to Members at the applicable prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the recent Finance Act.

The Dividend would be paid through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants would be dispatched to the registered address of the Members who have not registered their bank account details.

**Manner of registering mandate for Dividend: -**  
Members are requested to register / update their complete bank details with their Depository Participants, for the equity shares held in demat form. In case the equity shares held in physical form, Member are requested to submit their bank details viz., Name of the Bank and Branch, their A/c type, Core Banking A/c No. with 9 digit MICR and 11 digit IFSC code along with the original cancelled cheque stating the 1<sup>st</sup> named shareholder as accountholder to TSR Consultants Private Limited, Unit: BASF India Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, before **Saturday, 23<sup>rd</sup> July 2022**.

**Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

For BASF India Limited  
Sd/-  
**MANOHAAR KAMATH**  
Director - Legal, General Counsel (India) & Company Secretary

Place : Mumbai  
Dated : 7<sup>th</sup> July 2022

**केनरा बँक Canara Bank**  
A Govt. of India Undertaking

Canara Bank Bhayander West Branch, Yajurved Chandrakant Niwas, Station Road, Bhayander West

**Branch Ref: 2468/01/2022** **Date: 06.07.2022**

**PUBLIC NOTICE**

The public notice is hereby issued on behalf of Canara Bank Bhayander West Branch, Yajurved Chandrakant Niwas, Station Road, Bhayander West to inform that the locker hirer have failed to pay the locker rent arrears for more than three years despite repeated reminders. The undersigned has issued notices NF 243 and NF 244 to the parties to pay the arrears within 30 days from the issuance of notice. Having failed to pay their arrears, the lockers were broke open on 08.06.2022 and articles were recovered. Notice is hereby given to the locker hirer, their legal heirs and public in general that the undersigned is proposing to auction the articles to the extent of Rent arrears, Break-open and other incidental charges, in the event of non-clearance of dues within 15 days of issuance of this notice.

**List of locker holder with their respective locker number.**

**1. Maxcy Furtado (2468A00013)**

**Date: 07.07.2022** **Sd/-**  
**Place: Bhayander West Branch** **Authorised Officer, Canara Bank**

**ORISSA ARTISANS AND WEAVERS LIMITED**  
CIN : U17260OR2010PLC12597 Tel: +91-671-2343200  
Regd. Off : Shed No. 17/B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa

**NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

The notice is hereby given that:

- The 12<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held at **Shed No. 17/B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa on Friday, the 29<sup>th</sup> day of July, 2022 at 11:30 am** to transact the Ordinary Business, as set out in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the Year ended 31<sup>st</sup> March, 2022 have been sent to the members whose email IDs are registered with the Company. Physical copies of the Notice of AGM and Annual Report 2021-22 have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 06<sup>th</sup> July, 2022.
- Members holding shares either in physical form or dematerialized form, as on cut-off date of **22<sup>nd</sup> July, 2022** may cast their vote electronically on the resolutions as set out in Ordinary Business in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means as well;
  - The remote e-voting shall commence on **Tuesday, July 26, 2022 at 9:00 AM;**
  - The remote e-voting shall end on **Thursday, July 28, 2022 at 5:00 PM;**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **July 22, 2022;**
- Any person, who acquires shares of the Company and be comember of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **22<sup>nd</sup> July, 2022** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The notice of AGM is available on NSDL's website <https://www.evoting.nsdl.com>
- In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com>; or call on toll free no.: 1800 1020 990 / 1800 224 430 or contact Mr. Anubhav Saxena (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [anubhav@nsdl.co.in](mailto:anubhav@nsdl.co.in). The members may also contact Mr. Niranjan Patra, Finance Executive at his email-id [finance@orissartisans.com](mailto:finance@orissartisans.com) or at Phone No. +917008258291.

For Orissa Artisans and Weavers Limited  
Sd/-  
**Jagat Singh Bartwal**  
Director  
Date : July 06, 2022  
DIN : 02696633  
R/o. C 1 / 516, 2<sup>nd</sup> Floor, Chitratkot Scheme, Vaishali Nagar, Jaipur-302021

**इंडिया एक्सिम बैंक**  
**India Exim Bank**

**EXPORT-IMPORT BANK OF INDIA**  
Centre One Building, Floor No. 21, World Trade Centre Complex, Cuffe Parade, Mumbai - 400 005.

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY (Under SARFAESI ACT 2002)**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower viz. M/s Vipul Shipyard, Corporate Guarantors viz. M/s Varada Drilling Company Pte. Ltd. and Varada Global Pte. Ltd and Personal guarantor viz. Mr. Rishi Kamlesh Agarwal that the below described immovable property mortgaged/ charged to Export-Import Bank of India (Exim Bank), the physical possession of which has been taken u/s 13(4) by an Authorized Officer of Exim Bank, will be sold on "As is Where is", "As is what is" "Whatever there is" and "Without Recourse" basis on July 29, 2022, for recovery of ₹ 402,46,84,437.21 due on June 30, 2022 to Exim Bank from M/s Vipul Shipyard, Corporate Guarantors M/s Varada Drilling Company Pte. Ltd. and Varada Global Pte. Ltd and Personal Guarantor Mr. Rishi Kamlesh Agarwal. The reserve price will be ₹ 28,98,00,000 and the earnest money deposit will be ₹ 2,89,80,000.

**Contact Details of Authorized Officer of the Bank**  
+912222172620  
Email: [amit.kumar@eximbankindia.in](mailto:amit.kumar@eximbankindia.in)

**SCHEDULE**

**Details of the Borrower:** M/s Vipul Shipyard a partnership firm (with partners being Shri Damodar Prasad Gupta, Shri Santhanam Muthuswamy & M/s Onaway Industries Ltd.) having its Principal Place of Business at Near Magdalla Port, Gaviyar Village, Surat - 395007

**Details of the Guarantor(s):**

- Personal Guarantor:** Mr. Rishi Agarwal having his office at 5th Floor, 1 Bhupati Chambers, 13 Mathew Road, Opera House, Mumbai - 400004 and residence at 4C, Somerset Place, 61 D, Bhulabhai Desai Road, Mumbai - 400026
- Corporate Guarantors:** Varada Drilling Company Pte Ltd. and Varada Global Pte Ltd. having their office at 371, Beach Road, #22-01/05, Key Point, Singapore - 199 597

**I. DESCRIPTION OF THE PROPERTY, RESERVE PRICE AND EARNEST MONEY DEPOSIT: Property belonging to borrower**

Description of the Property	Reserve Price (₹)	EMD (₹)
All those pieces and parcels of non-agricultural land situated and lying and being at Gaviyar bearing Revenue Survey no. 30 admeasuring 13,861 Sq. Mtrs and Revenue Survey No. 32 admeasuring 4,654 Sq/ Mtrs, both of Mouje /Village Gaviyar, Near Magdalla Port, Taluka Choryasi in the Registration District Surat and Sub District Surat-1 (Athva) and are bounded as under : In respect of land bearing Survey No. 30: On or towards North by: Tapi River On or towards South by: Land of Balubhai Dahyabhai On or towards East by: Land of Mohanbhai Revabhai On or towards West by: Magdalla Port Road In respect of land bearing Survey No. 32: On or towards North by: Block No. 30 On or towards South by: Block No. 33P On or towards East by: Block No. 31 On or towards West by: Block No. 28 Magdalla Port Road	28,98,00,000	2,89,80,000

**II. OUTSTANDING DUES:** ₹ 402,46,84,437.21 (Rupees Four Hundred Two Crore Forty-Six Lakh Eighty -Four Thousand Four Hundred Thirty-Seven and Twenty-One paise only) + further interest & liquidated damages thereon w.e.f. June 30, 2022+ expenses.

**DETAILS OF E-AUCTION**

- E-Auction Website:** <https://eximbank.auctiontiger.net>
- Date of Auction:** July 29, 2022
- Time of Auction:** Between 1.00 pm to 4.00 pm with unlimited extensions of 8 minutes each
- Earnest Money Deposit (EMD):** ₹ 2,89,80,000/- (Rupees Two Crore Eighty-Nine Lakh Eighty Thousand only)
- Mode of Deposit of EMD:**
  - Through NEFT/RTGS Transfer in favour of "Export-Import Bank of India" A/c No. HO001NR42001001, IFS Code EIBI0HO0001; or
  - By way of Demand Draft/Pay Order in favour of "Export-Import Bank of India", payable at Mumbai at Export-Import Bank of India, 21st Floor, Centre -1 Building, World Trade Centre Complex, Cuffe Parade, Mumbai-400005.
- Submission of online application for Bid with EMD (Non-Interest Bearing):** July 08, 2022, 10 a.m. onwards
- Last date for submission of online application for Bid with EMD:** Till 6.00 pm on July 25, 2022.
- Date & Time for Inspection of the Property & Documents related to the Property:** July 08, 2022, to July 28, 2022, from 1.00 pm to 5.00 pm
- Bid Multiplier:** ₹ 10,00,000/- (Rupees Ten Lakh Only).

**TERMS & CONDITIONS**

- The Sale of Secured Assets is on "As is where is", "As is what is", "Whatever there is" and "Without recourse" Basis.
- The intending bidders should make their own independent inquiries with concerned SRO as well as the revenue records regarding the title, nature, description, condition, encumbrance, lien, charge, statutory dues, etc. of the auctioned property and claims/rights/dues affecting the auctioned property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation by or on behalf of the Bank. For further details regarding physical inspection of the property, the interested bidders may contact Mr. Amit Kumar, Phone No +912222172620/+91 9920283223, during office hours 10.00 a.m. to 6.00 p.m.
- The e-auction sale will only be conducted via "online e-auction" bidding through the Bank's approved service provider **Auction Tiger**, Ahmedabad at its website <https://eximbank.auctiontiger.net> & Prospective bidder can also view sale details and bidding through Auction Tiger Mobile Application (Android). Please read E-Auction Tender Documents containing E-Auction bid forms, Declarations, general terms and conditions of online sale (**Tender Document**) which are available on the Bank's website: [www.eximbankindia.in](http://www.eximbankindia.in).
- Sale is strictly subject to the terms & conditions incorporated in this e-Auction Notice and the Tender Document and SARFAESI Act read with the Security Interest (Enforcement) Rules, 2002.
- Exim Bank at its liberty may cancel the e-auction process at any time without assigning any reason thereof.

**STATUTORY 15 DAYS SALE NOTICE UNDER SECTION 8(6) & 9(1) OF THE SARFAESI ACT, 2002**

The Borrower/Guarantor of the property are hereby notified to pay the sum as mentioned above along with up-to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Place: Mumbai  
Date: 07-07-2022  
(Authorized Officer)

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