



Date: February 24, 2023

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra	25 th floor, Phiroze Jeejeebhoy Tower,
Kurla Complex, Bandra(East),	Dalal Street,
Mumbai-400051	Mumbai-400001
NSE Code- V2RETAIL	BSE Code-532867

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Sub: Newspaper Publication – Postal Ballot Notice and E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith newspaper cuttings pertaining to the "Postal Ballot Notice and E-voting Information" as published in today's Financial Express, – English (All editions) and Jansatta –Hindi (Delhi edition) newspapers, on February 24, 2023. The same is also available on the Company's website at www.v2retail.com.

We request you to kindly take the same on records.

Thanking you,

Yours truly, For V2 Retail Limited Sudhir Kumar Sudhir Late: 2023.02.24 14:46:37 +05'30' Sudhir Kumar Company Secretary & Compliance Officer

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Encl.: As above

FINANCIAL EXPRESS

signed with PNB, to the bank on email id- hosastraarc@pnb.co.in on or before 03.03.2023, ARCs/Permitted Transferees on submission of EOI and NDA only would be allowed to access document at allotted Nodal Centre for carrying out Due Diligence of the account.

For more details please visit 'Public Notices' section on Bank's corporate website https://www.pnbindia.in/Public-Notices.aspx .

Place: New Delhi

Date: 23.02.2023

Asstt. General Manager

रांजाब नैशनल बैंक

punjab national bank

Sd/-

V2 Retail Limited

Registered Office: Khasra No. 928, Extended Lal Dora Abadi. Village Kapashera. Tehsil Vasant Vihar, New Delhi South West Delhi 110037 CIN: L74999DL2001PLC147724, Phone: 011 - 41771850 Email: cs@v2retail.net.in, Website: www.v2retail.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

POSTAL BALLOT NOTICE AND E-VOLING INFORMATION Members of V2 Retail Limited ("the Company") are hereby informed that pursuant to the, provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 (the "Management rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read 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, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time); that the Company is seeking the approval of the members by passing Special Resolution in respect of the agenda items as set out in the Postal Ballot Notice dated Friday, February 10, 2023 through Electronic voting process.

Members are hereby informed that pursuant to Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, the Company has on 23rd February, 2023, completed the dispatch of the Postal Ballot Notice, through electronic mail to the members whose email IDs are registered in the records of Company/Depository Participants.

The Company has engaged the services of Link Intime India Private Limited ("Intime") (Agency appointed for provides of Link Intime india Private Emitted ("Intime") (Agency appointed for providing Electronic Voting platform) i.e. at https://instavote.linkintime.co.in for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, through electronic mode shall commences from 09:00 A.M. (IST) on Saturday, 25th February, 2023 and ends at 05:00 P.M. (IST) on Sunday, 26th March, 2023.

The Board of Directors of the Company has appointed Mr. Sharwan Kumar Goel, (Kumar Sarwan & Co.) Practicing Chartered Accountant as the Scrutinizer for conducting the Electronic Voting.

Members whose names appear on the Register of Members/List of Beneficial Owners as on 17th February, 2023 ('cut-off date') will be considered for the purpose of e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only. A member may exercise voting only by means of e-voting. For casting vote, the members are required to read the instructions mentioned in the Detail Belta Nation confolue. Postal Ballot Notice carefully.

The Scrutinizer will submit his report to the Chairman of the Company and the result of the voting by postal ballot will be announced on or before 28th March, 2023. The result will also be posted on the Company's Website at https://www.v2retail.command on the website of the Stock Exchanges, where the Equity Shares of the Company are listed, i.e. the BSE Limited and National Stock Exchange of India Limited, i.e. at https://www.bseindia.com and https://www.seindia.com and on the website of M/s. Link Intime India Private Limited i.e. at https://instavote.linkintime.co.in.

Any member who does not receive the Notice of Postal Ballot may either send an e-mail to the Company at cs@v2kart.com or to the Registrar and Share Transfer Agent of the Company at enotices@linkintime.co.in. The Postal Ballot Notice can also be downloaded from the Company's website https://www.v2retail.com.

For any queries/grievances in relation to e-voting by Postal Ballot, members are requested to address to Mr. Rajiv Ranjan, Link Intime India Private Limited (LIIPL), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra-400083 or send an email to enotices@linkinime.co.in or call on 022-49186000 by mentioning their name, Folio no./Client ID and DP ID and the detaile of griavances or members may also write an areal for any and under the detaile of griavances. the details of grievances, or members may also write an email for any queries? grievances to Mr. Sudhir Kumar, Company Secretary and Compliance Officer of the Company at cs@v2kart.com.

Place: New Delhi Date: 24th February, 2023

IMITED

400069; Tel No.: (022) 61280606

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For V2 Retail Limited Sd/ Sudhir Kumar **Company Secretary & Compliance Officer**

A. 7 (24)		
8.	Manner & Mode of Sale of Corporate Debtor	Assignment / Transfer of NRRA, being applications filed for avoidance transaction(s) with Hon'ble NCLT, Chennai, via e-auction process
9.	Reserve Price	Nil (EMD – INR 10,00,000 & Bid Incremental Value – INR 10,00,000)
10	Last date for receipt of Expression of Interest	10-03-2023
11	Declaration of Qualified Bidder	13-03-2023
12	Inspection / Due Diligence of Assets	20-03-2023
13.	Deposit of EMD	21-03-2023
14.	Tentative date of Auction	24-03-2023
Pk	r Cauvery Powergeneration Chennal t. Ltd. Date : 24.02.2023 Place : Chennai	Sd/- K. Sivalingam Liquidator Reg No.: IBBI/IPA-001/IP-P01597/2018-19/12430 Registered Address: Flat No. 1603, Tulive Horizon Residences, Arunachalam Road, Saligramam, Chennai, Tamil Nadu – 600 093



Cyient Limited 4th Floor, A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.

Email: company.secretary@cyient.com | Website: www.cyient.com CIN: L72200TG1991PLC013134



[For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their 2nd Interimdividend pertaining to the financial year 2015-16 to apply for claim on or before 11 April 2023.

The Company has also uploaded the details of such shareholders and dividends unclaimed for transfer to IEPF on its website at www.cyient.com. Shareholders are requested to refer to the Company's website at http://www.cyient.com/investors/corporate-governance/ to verify the details of un-encashed dividends.

Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules

In case the Company does not receive any communication from the concerned shareholders by 11 April 2023, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, email ID: company.secretary@cyient.com at the Company's registered office or our RTA, KFin Technologies Private Limited, Karvy Selenium Tower 'B', Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad – 500 032, Phone Number: 040 67161562 Email ID: einward.ris@kfintech.com Please provide following details in all your communications: 1. Name of the Company. 2. Folio No. or DP ID and Client ID. 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf & a valid proof of address.

Place : Hyderabad Date: 22 February 2023

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For Cyient Limited Sd/-**Ravi Kumar Nukala** Dy. Company Secretary

FRIDAY, FEBRUARY 24, 2023

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10	जनसता	24 पर	रवरी, 202
and press			12
ए जे व	कासिंटग्स प्राइवेट वि	नमिटेड (परिस	मापन मे)
	आईबीसी, 2016 के तहत ई- नीलामी की तिथि और समय	22 मार्च 2023 (बुधवार)	<u>או</u>
	दोपहर 12:00 बजे से दो	<u>पहर 02:00 बजे तक</u> की ई—नीलामी बिक्री, परिसमापन	विनियमन के विनियम
के साथ पठित	त आईबीसी 2016 की घारा 35 (एफ) के ता ते जो कुछ भी है और कोई सहारा नहीं	त परिसमापन संपत्ति का हिस्सा ' के आधार पर आयोजित की उ	ह। इ—गोलामा अल जाएगी।
अधोहस्ताव	तरी द्वारा ई—नीलामी प्लेटफॉर्मः <u>www.a</u> ı	<u>ictionfocus.in</u> के माध्यम से	की जाएगी। (राशि भा.रुपये में)
ञ्ल्प	संपत्ति	आरक्षित मूल्य . ईएमडी	वृद्धिशील बोली राशि
ए	एकल आधार पर एक संपत्ति	की बिक्री (आईबीबीआई परिस ायम 32(ए) के तहत)	नमापन
	मी की तिथि और समयः 22 मार्च 202	3 को दोपहर 12:00 बजे से	
दमन	केंद्र शासित प्रदेश दमन स्थित	1,27,50,000.00 12,75,000	.00 1,00,000.00
प्लॉट साथ	नंबर 34 पर शेड और संरचनाओं के 1062 वर्ग मीटर की भूमि की बिक्री।		
2 प्रति	तेभूति और वित्तीय संपत्ति इक आवेदक आमंत्रण की शर्तों के अनुस	1,000.00 1,000.0	
A + F	रुक आवेदक आमंत्रण को शता के अनुस तेए अपना ईओआई जमा कर सकते हैं। uctionfocus.in पर जाए अथवा liq.a	इंआआइ का पत्रिता आर विस्तृ	त ानयना एप राता प
। बिंदुः	रेतिन को है जीवामी प्रक्रिया दुख्तावेज वे	साथ पढा जाएगा. जिसमें संप	त्ति का संक्षिप्त विवरण
Merena :	गाटस को इन्मालामा प्राक्रया पर्सापण प ई-नीलामी निविदा फॉर्म, क्षतिपूर्ति डीड, साइट www.auctionfocus ण्पद या	डे-नीलामी बिक्री के सामान्य ।	नयम आर रात रागनल
संपर्क नंबर	8788235098 पर उपलब्ध हैं।	ॉफ्ट कॉपी को lia.aicastin	as@gmail.com प
या 10 मार्च	2023 को शाम 5:00 बजे से पहले मेल	करना आवश्यक है। इआआई ५ वेट लिमिटेड (परिसमापन के द	स्तावज़ का हाड काप ाहत) की ई—नीलामी 1
	लिषप साथ सिमान गर्भ के रूप शोध हे लिए रुचि की अभिव्यक्ति" के रूप शोध तेड पोस्ट/पंजीकृत डाक द्वारा नीचे दि	कित कर अनलग्नकों के साथ	डआआइ का एक भूर
चाहिए या	हस्त सुपुर्दगी द्वारा पहुँचना है।	ंपत्तियों का निरीक्षण: 11.03.202	23 से 17.03.2023
ईओआई ज	तमा करने का पताः सिनजी इनसॉल्वेसी रे ज्याने का प्रकाश विद्विता दुसरी संजि	ं प्राफशनल्स एलएलपा, प्लाट ल हिंदस्तान कॉलोनी वर्धा र	नवर 72, उथू 12,110
ईनीलामी	22 मार्च 2023 को दोपहर 12:00 बजे र	ी दोपहर 2:00 बज के बाय अ री भी नियम और शर्तों को स्वी	कार करने या रद कर
या बढाने	को किसा ना समय इन्नासाना के स्व या संशोधित करने आदि का अधिकार है को अस्वीकार करने का अधिकार है।	। परिसमापक के पास बिना द	
रनांकः 24 प धानः नागपुर	চ্যবর্থী 2023 :	जे कास्टिंग्स प्राइवेट लिमिटेड	हस्ता / मेघा अग्रवा रे ज्यूचरे में प्रक्रिप्रमाण
आईबी	ए बीआई पंजीकरण सं: आईबीबीआई/आई	पीए/-001/आईपी-पी-0145	क मामल न परितनाप 8/2018-2019/1227 फए वैद्यता
	पत्राच	ार का पताः सिनर्जी इनसॉल्वेंस अस्पताल के सामने, डॉ. प्रकार	ी प्रोफेशनल्स एलएलग
	प्लाट नंबर 72, ख्यू ट्रिमटा	हिंदुस्तान कॉलोनी व	र्धा रोड, नागपुर 4400
	And the second second		
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	CDEC	एसबीएफ	सी फाइन क स्मॉल बिजनेस
	SBFC	पंजीकत कार्यालय	: यूनिट नं. 103, प्र कला, अंधेरी-कुर्ला
	कब्जा सचना (प्रतिभूति हित (प्रवर्तन) नियम	ावली, 2002 के निर
0	तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निम ि ि (जनर्रन) रिजणवनी 2002 के निराम	ण तथा प्रतिभूति हित प्रवर्त्तन अधिनि के साथ पठित धारा 13(12) के 3	तयम, 2002 के अंतर्गत प तंतर्गत प्रदत्त शक्तियों का प्र
	ति हित (प्रवत्तन) नियम्।वला, 2002 के लियम् । जारी कर नीचे वर्णित ऋणधारकों/सह-ऋणधा ह-ऋणधारक इस राशि को वापस लौटाने में	को को उक्त सचना की प्राप्त की	तिथि स 60 दिना के नात
धोहस्ताक्षर्र	ो ने उक्त नियमावली के नियम 8 के साथ पटि	त अधिनियम की धारा 13(4) के	अंतर्गत उन्हें प्रदत्त शक्ति
कब्जा कर वि वशेष रूप	में ऋणधारकों तथा आम जनता को एतद्द्वारा	सतर्क किया जाता है कि वे यहां -	नीचे वर्णित सम्पत्ति का व
	फाइनांस प्राईवेट लिमिटेड के चीर्ज के अधीन कों का नाम एवं पता एवं मांग सूचना	सम्पत्ति(यों) का	वेवरण एव
. यतेन्द्र व	की तिथि गर्श्नेय; 2. रेखा, सभी का पताः 102, नटरा	कब्जा की ज सम्पत्ति फ्लैट नं: ईएक्स 24), दुसरा तल, भावना
गुरम, कमल गांग सचना	ता नगर, आगरा, उत्तर प्रदेश-282005 1 तिथिः 29 अप्रैल, 2021	एक्जीक्यूटिच अपार्टमेन्ट, ककरेठा, आगरा, उत्तर प्रदेश	-282002
ऋण सं. 2 एवं 234(3400003125DH(PR00691199) 00003124DH(PR00691198)	कब्जा की तिथिः 20 फर. 2	
1. इनाम र	उल हक शक्सी, 2. शजैब शक्सी, 3. रुबी	ना खेराती टोला, ताजगंजू वाब	, तहसील एवं जिला
जवसी संग	भी का पताः एम.नं. 18/147, ए/82सी, खर खेराती टोला, ताजगंज वार्ड, आगरा, आग	ारा आगरा, उत्तर प्रदेश-2820 ग एम नं 18/147ए/82सी, ख	01 म स्थित सम्पत्ति सरा नं. 1080, माप
उत्तर प्रदेश मांग सूचन	i–282001 1 तिथि: ৪ जून, 2021	83.61 वर्ग मा. को सभा चौहद्दी इस प्रकार हैः पूर्वः	अनम नाज की भूमि,
ऋण.सं. 2	3400002526DH(PR00691172)	पश्चिमः दीगर् मकान, उत्त मकान, दक्षिणः 4.41 मीटर	ारः जलाल उदीन का चौड़ा रोड
	0707	कब्जा की तिथिः 20 फर. 2	3