



SEC/48/2017-63

August 27, 2024

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/Madam,

Subject: Public Notice to Shareholders regarding the 52nd Annual General Meeting of the Company scheduled on September 30, 2024

1. Please find attached herewith the Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 09/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 05, 2020, published on August 27, 2024 in Mathrubhumi (Kochi Edition) in Malayalam Language and Business Standard (Kochi Edition) in English Language in respect of information regarding the 52nd Annual General Meeting (AGM) of the Company scheduled to be held on September 30, 2024.
2. The abovementioned newspaper advertisements are also available on the Company's website at https://cochinshipyard.in/investor/investor_titles/56.
3. The above is for your information and record please.

For Cochin Shipyard Limited



50 years of opinion that shapes opinions.



50 Years of Insight

YES BANK Yes Bank Limited

Regd. Off: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai, Maharashtra-40055, Website: www.yesbank.in

Publication of Notice u/s 13 (2) of the SARFAESI Act

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities account have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 01.52 Ares in Re. Sy No. 254/7-2 (Thandapper No. 29223) in Block No. 44 of Chenkal Village, Neyyattinkara Taluk, Thiruvananthapuram District and more specifically defined as per Document number 1749/2022 of Amaravila Sub Registry. Boundaries as per Location Map 610/22 dated 22.11.2022 East : Private Road, West : Property of francilite, North : Road, South : Property of Saju Kumanan Nair

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 02.37 Ares of land comprised in 01.11 Ares in Sy No. 360/26b-2 and 01.26 Ares in Re. Sy No. 360/26b-5-2 (Thandapper No. 16222) of Vechoor Village, Vaikom Taluk, Kottayam District and more specifically defined as per Document number 1140/2008 of Thalayazham Sub Registry. Together with a building bearing Door No 11/3/A of Vechoor Gramapanchayath. Boundaries as per Location Map No. 1345/22 dated 24.11.2022 East : Property of Kuriakose, West : Property of Kuttappan, North : Panchayath Road, South : Property of Nateshan.

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 01.22 Ares of land comprised of 0.10 Ares in Re Sy No. 77/11 and 0.12 Ares in Re Sy No. 76/3 (Thandapper No. 37386) in Block No. 84 of Thurimala Village, Thiruvananthapuram Taluk, Thiruvananthapuram District and more specifically defined as per Document number 1271/2022 of Chalal Sub Registry. Boundaries as per Location Sketch No. 6164/22 East : 3.6 Meter Wide Private Road, West : Property of Smiley Cross Bee, North : Property of Ramesh Kumar, South : Property of Ramesh Kumar.

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 02.02 Ares in Sy No. 249/3-2 in Panjal Village, Thalappilly Taluk, Thrissur District and more specifically defined as per Document number 214/2023 of Chelakara Sub Registry. Boundaries as per Location Sketch 671/22 East : Road, West : Property of Rajan, North : Property of Santhakumari, South : Property of Vasu.

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 07.28 Ares in Re. Sy No. 62/14-2 (Old Sy No. 25/12-A & Thandapper No 11356) in Block No. 23 of Marappilly Village, Kunthunad Taluk, Emakulam Taluk, Ernakulam District and more specifically defined as per Schedule 1 of Partition Deed No 573/2013 of Perumbavoor Sub Registry. Together with a building bearing Door No 8/566 of Vazhakulam Gramapanchayath. Boundaries as per Location Sketch No 262/18 dated 31.05.2018 East : Property of Jabir Mon, West : Panchayath Road, North : Property of Sirajudeen, South : Private Road

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 01.43 Ares of land in Sy No. 241/P and another 0.143 Ares of land in Sy No. 499/16-1-1 and 0.61 Ares in Re Sy No. 499/16-2-1 in Block No. 25 (Thandapper No. 23316) of Perunkadavila Village, Neyyattinkara Taluk, Thiruvananthapuram District and more specifically defined as per Document number 2682/2023 of Pothenode Sub Registry. Boundaries as per Location Plan No. 443/23 dated 11.05.2023 East : Property of Subaida Bevi. West : Property of Balachandran, North : Property of Rasheed, South : Property of Suji and Private Lane

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 01.68 Ares of land comprised of 09.79 Ares in Re Sy No. 515/1 (Old Sy No. 2654/1) and 0.29 Ares in Re Sy No. 515/2-2 (Old Sy No. 2654) in Block No. 4 of Melthonnakkal Village, Thiruvananthapuram Taluk, Thiruvananthapuram District and more specifically defined as per Document number 2682/2023 of Pothenode Sub Registry. Boundaries as per Location Plan No. 443/23 dated 11.05.2023 East : Property of Subaida Bevi. West : Property of Balachandran, North : Property of Rasheed, South : Property of Suji and Private Lane

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

Details of secured asset - All that piece and parcels of immovable property admeasuring a total extent of 01.62 Ares of land in Sy No. 241/P and another 0.143 Ares of land in Sy No. 499/16-1-1 and 0.61 Ares in Re Sy No. 499/16-2-1 in Block No. 25 (Thandapper No. 23316) of Perunkadavila Village, Neyyattinkara Taluk, Thiruvananthapuram District and more specifically defined as per Document number 2083/2008 of Perunkadavila Sub Registry. Together with a building bearing Door No 13/448 of Perunkadavila Gramapanchayath. Boundaries as per Location Sketch No 666/22, East : Road, West : Property of Usha, North : Property of Usha, South : Property of Sukumaran Nair

Table with 6 columns: SR. No., Account No., Type of Loan, Name of Borrowers, co-borrowers, Mortgagors, O/s. As per 13(2) Notice, NPA Date, Notice Date.

The above borrower(s)/co-Borrower(s)/guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act. Furthermore, this is to bring to your attention that under Section 13 (8) of the Act, in case if the dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of the notice for public auction/Sale then Sale shall not be concluded and secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Date : 27.08.2024, Place : Kerala

Sd/- Authorized officer, For YES BANK Limited



BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 2/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), has allowed Companies to hold AGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") upto 30th September, 2024, without the physical presence of members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 31st AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2023-24 will also be available on the Company's website at www.bajajhealth.com and on the website of BSE Ltd and National Stock Exchange of India Limited.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, on a temporary basis by writing at rnt.helpdesk@linkintime.co.in.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

For Bajaj Healthcare Limited Sd/- Sajankumar Bajaj Chairman & Managing Director

Date: 26/08/2024 Place: Thane

COCHIN SHIPYARD LIMITED

Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi-682015

Ph: 0484 2501306 Website: www.cochinshipyard.in CIN: L63032KL1972G0I002414

NOTICE TO THE MEMBERS REGARDING THE 52ND ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 11.00 hrs. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020 and SEBI Circular dated October 07, 2023 (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent through electronic mode to those Members whose email addresses are registered with Company/ Registrar and Transfer Agent (RTA) or Depository Participant (DP) in compliance with the aforesaid Circulars. Members who have not yet registered/ updated their e-mail id are requested to register/ update the same immediately by following the procedure given below for receiving the Notice and Annual Report through e-mail.

Table with 2 columns: For Members holding shares in physical form, Forward a request in Form ISR-1 duly complete in all respects, to the Company's RTA, Link Intime India Private Limited. The said form is available at https://cochinshipyard.in/investor/investor_titles/56.

Table with 2 columns: For Members holding shares in demat form, Contact your Depository Participant (DP) and follow the procedure advised by the DP.

Members may note that the Notice and Annual Report will also be available on the Company's website www.cochinshipyard.in and the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the hard copies of the same would also be made available to the Members on request. Members may forward their request for hard copy to secretary@cochinshipyard.in.

The detailed procedure to be followed by the Members holding shares in physical form or who have not registered their email id and by the Members holding shares in demat form for remote e-voting or e-voting during the Meeting will be provided in the Notice of AGM.

Company will be making the dividend payment by electronic mode wherever possible and by dividend warrants/ demand drafts in other cases. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be intimated only to the DP of the Members. Members who have changed their bank account after opening the Depository Account and want to receive dividend in an account other than the one specified while opening the Depository Account, are requested to change/ correct their bank account details (including the nine digit Bank code) with their DP, immediately. Members holding shares in physical form who have not yet registered/ updated their bank particulars are requested to register/ update the same immediately by forwarding a request in Form ISR-1 duly complete in all respects, to the Company's RTA, Link Intime India Private Limited. The said form is available at https://cochinshipyard.in/investor/investor_titles/56.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof.

The eligible Members may avail the benefit of non-deduction or reduced deduction of tax at source as per the provisions of the Income Tax Act, 1961. Members are hereby advised to submit the relevant forms/ documents/ declarations etc. for availing the said benefits by uploading through the Company's RTA in the web module: https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html latest by September 23, 2024.

In case of any further queries/ clarifications you may contact the RTA of the Company at the following address: Link Intime India Pvt. Ltd., "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028, Phone: +91 (422) 2314792, 2315792, E-mail: coimbatore@linkintime.co.in

For Cochin Shipyard Limited Sd/- Syamkumar N Company Secretary

Kochi August 27, 2024

NATIONAL SEEDS CORPORATION LIMITED (A Government of India Undertaking: "Mini Ratna" Company) Beej Bhawan, PUSA Complex, New Delhi - 110012 (India) CIN: U74899DL1963G0I3913

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Head of Department (HR)

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrowers as under despite the payment notice and recall/liquidation notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal https://gold.samli.in on 3rd September 2024 at 10.30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further informed that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrowers for recovery of the balance amounts due to the bank.

Large table with columns: S. No., Account Name, Client ID, No. of Gold, Balance Outstanding, Weight (Grams), etc. Lists various borrowers and their pledged gold ornaments.

Large table with columns: S. No., Account Name, Client ID, No. of Gold, Balance Outstanding, Weight (Grams), etc. Lists various borrowers and their pledged gold ornaments.

For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/link to the e-auction portal https://gold.samli.in

Authorized Officer CSB Bank ALL KERALA | 27 August 2024