



Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase- III
New Delhi – 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax +91-11-2693 5697
E - Mail : corporateoffice@dhampur.com
Website: www.dhampur.com

28.12.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir,

Reg: Newspaper Advertisement for the Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company to be convened pursuant to order dated 6th December 2021 passed by The National Company Law Tribunal, Allahabad Bench

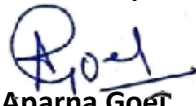
Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copies of the Newspaper Advertisement published on 28th December, 2021 in Business Standard (English) and Amar Ujala (Hindi) both also having electronic editions in relation to the Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company to be convened pursuant to order dated 6th December, 2021 passed by The National Company Law Tribunal, Allahabad Bench, scheduled to be held on Saturday, 29th January, 2022 at 11:00 A.M., 01:00 P.M. and 02:30 P.M., respectively through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The aforesaid information is also available on the website of the Company, viz., www.dhampur.com.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787





IDBI BANK
CIN: 165190MH2004GOI148333

Branch- Sikar

APPENDIX IV (RULE 8(1)) POSSESSION NOTICE (for Immovable Property)

Whereas The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **24-09-2021** calling upon the borrower Shri Bhagwati Charan Verma, add:- 264, Nageshwar Bagich Road, Kumharo Ka Mohalla, Ward No. 8, Sikar, Rajasthan, to repay the amount mentioned in the notice being **Rs.24,43,429.00/-** (Rs. Twenty Four Lakh Forty Three Thousand Four Hundred Twenty Nine Only) plus interest further as on 22-09-2021, within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **22 day of December of the year 2021**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs 24,43,429.00/-** plus further interest and charges thereon with effect from 22-09-2021.(Any amount deposited in between,shall be adjusted). The borrower's attention is invited to provisions of sub section (6) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that part and parcel of the property consisting of All the piece & parcel of the All that piece and parcel of land residential Plot Plot at ward no 7 New and 20 old , Kumharo Ka Mohalla, Sikar, Rajasthan in the name of Shri Dhanraj Verma together with all and singular the structures and erections thereon, both present and future.

Together with all and singular the structures and erections thereon, both present and future. Together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth

Authorised Officer, IDBI Bank Ltd.



Bank of Baroda
CIN: 165190MH2004GOI148333

Branch- Sikar

PUBLIC NOTICE FOR VEHICLE E-AUCTION


Following vehicle seized on non-payment to loan. We invited bids for sale of movable vehicles on the basis of "AS WHERE IS, WHAT IS THERE IS AND WITHOUT ANY RECOURSE BASIS". EMD amount 10 % of reserve price along with KYC for vehicle submit through NEFT/RTGS/DD/B/C or any digital Payment. The bank reserve the rights to reject any proposal for any reason. The last date for deposits EMD amounts is 11.01.2022 till 2.00 pm. The details of the vehicle to be sold are as follows:-

| | | | | | |
|--|---|---------------|------------|----------------|--------------|
| Branch-Behror, Alwar (Ra.) Name of Borrower – Mr. Rohit Kumar Reg. No.- RJ02-UA-9726, Vehicle- TRIBER RXT PETROL Outstanding Amount: Rs. 6,22,162.70/- Plus interest and charges. EMD Account detail:- Name of account – SARFAESI AUCTION PROCEED, Account no. 67660015181869, IFSC Code: BARB0VJBEHR | Reserve Price/Earnest Money of Movable Vehicle <table><tr><td>Reserve Price</td><td>EMD Amount</td></tr><tr><td>Rs. 3,40,000/-</td><td>Rs. 34,000/-</td></tr></table> Incremental Amount- 1000/- | Reserve Price | EMD Amount | Rs. 3,40,000/- | Rs. 34,000/- |
| Reserve Price | EMD Amount | | | | |
| Rs. 3,40,000/- | Rs. 34,000/- | | | | |
| Branch- Arya Nagar, Alwar (Ra.) Name of Borrower – Mr. HARISH KUMAR ASRANI Reg. No.- RJ02-CD-7877, Vehicle- MARUTI BALENO SIGMA PETROL, Outstanding Amount: Rs. 3,97,372.20/- Plus interest and charges. EMD Account detail:- Name of account – SARFAESI AUCTION PROCEED, Account no. 46910015181869, IFSC Code: BARB0ARYANA | Reserve Price/Earnest Money of Movable Vehicle <table><tr><td>Reserve Price</td><td>EMD Amount</td></tr><tr><td>Rs. 2,20,000/-</td><td>Rs. 22,000/-</td></tr></table> Incremental Amount- 1000/- | Reserve Price | EMD Amount | Rs. 2,20,000/- | Rs. 22,000/- |
| Reserve Price | EMD Amount | | | | |
| Rs. 2,20,000/- | Rs. 22,000/- | | | | |
| Branch- Budh Vihar, Alwar (Ra.) Name of Borrower – Mr. BHARAT LAL MEENA Reg. No.- RJ02-CD-5817, Vehicle- HYUNDAI Xcent Outstanding Amount: Rs. 2,89,701/- Plus interest and charges. EMD Account detail:- Name of account – SARFAESI AUCTION PROCEED, Account no. 39070015181869, IFSC Code: BARB0VJBEHR | Reserve Price/Earnest Money of Movable Vehicle <table><tr><td>Reserve Price</td><td>EMD Amount</td></tr><tr><td>Rs. 1,65,000/-</td><td>Rs. 16,500/-</td></tr></table> Incremental Amount- 1000/- | Reserve Price | EMD Amount | Rs. 1,65,000/- | Rs. 16,500/- |
| Reserve Price | EMD Amount | | | | |
| Rs. 1,65,000/- | Rs. 16,500/- | | | | |
| Branch- Budh Vihar, Alwar (Ra.) Name of Borrower – Mr. SURAT SINGH YADAV Reg. No.- RJ02-CC-9440, Vehicle- HYUNDAI I20 ACTIVE CRDI Outstanding Amount: Rs. 6,44,818/- Plus interest and charges. EMD Account detail:- Name of account – SARFAESI AUCTION PROCEED, Account no. 39070015181869, IFSC Code: BARB0VJBEHR | Reserve Price/Earnest Money of Movable Vehicle <table><tr><td>Reserve Price</td><td>EMD Amount</td></tr><tr><td>Rs. 3,24,000/-</td><td>Rs. 32,400/-</td></tr></table> Incremental Amount- 1000/- | Reserve Price | EMD Amount | Rs. 3,24,000/- | Rs. 32,400/- |
| Reserve Price | EMD Amount | | | | |
| Rs. 3,24,000/- | Rs. 32,400/- | | | | |
| Branch- Arya Nagar, Alwar (Ra.) Name of Borrower – Mr. HINA CHATURVEDI Reg. No.- RJ02-CE-8584, Vehicle- NISSAN KICKS XL Outstanding Amount: Rs. 10,35,572/- Plus interest and charges. EMD Account detail:- Name of account – SARFAESI AUCTION PROCEED, Account no. 24430015181869, IFSC Code: BARB0ARAVIH | Reserve Price/Earnest Money of Movable Vehicle <table><tr><td>Reserve Price</td><td>EMD Amount</td></tr><tr><td>Rs. 5,00,000/-</td><td>Rs. 50,000/-</td></tr></table> Incremental Amount- 1000/- | Reserve Price | EMD Amount | Rs. 5,00,000/- | Rs. 50,000/- |
| Reserve Price | EMD Amount | | | | |
| Rs. 5,00,000/- | Rs. 50,000/- | | | | |

Date & Time of Auction: The auction will be held On 12.01.2022 From 12:00 pm to 4:00 pm (unlimited extension of 5 Minute) at through <https://bob.auctiontiger.net>. Last date of deposits EMD and KYC is till 02.00 pm as on 11.01.2022. For detailed terms & conditions of the auction please refer to the link provided in <https://bob.auctiontiger.net> & <https://www.bankofbaroda.com>. Bank of Baroda Secured creditor website. For inspection of Vehicle please contact Bank of Baroda, belonging Branch.

Place: Alwar (Ra.) Date: 24.12.2021

Authorized Officer Bank of Baroda



Asset Reconstruction Company (India) Ltd. (Arcil)
acting in its capacity as Trustee of trusts set up in respect of financial assets pertaining to

M/s BPL Display Devices Limited (In Liquidation)

PUBLIC NOTICE FOR SALE

E-Auction Sale Notice for Sale of Immovable and Movable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 8 (6) and Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable & Immovable property hypothecated / mortgaged / pledged / charged to secured creditors viz. Asset Reconstruction Company (India) Ltd. and others, the physical possession of which has been taken by the Authorised Officer of Asset Reconstruction Company (India) Ltd. will be sold on **"As is where is", "As is what is", and "Whatever there is" basis on January 14, 2022 at 2.00 p.m.** for recovery of Rs. 1,71,43,00,000/- (Rupees One Hundred Seventy One Crore and Forty Three Lakh Only) as on March 31, 2009 together with further interest & expenses w.e.f. April 1, 2009 due to the Asset Reconstruction Company (India) Limited from **M/s BPL Display Devices Ltd (In Liquidation)** plus dues of other secured creditors. The Reserve Price (RP) will be Rs. 92,00,00,000/- (Rupees Ninety Two Crore Only). The earnest money deposit will be Rs. 9,20,00,000/- (Rupees Nine Crore Twenty Lakhs Only).

| LOT | Description of Asset | RP | EMD |
|-------|---|---|---|
| LOT-1 | All that pieces of land admeasuring 71,996 Sq. yards being all the plot of land numbered as A-41, A-42, and A-42/1, situated within the Industrial Area at Sahibabad, Site IV, Tehsil Dadari, District Ghaziabad and bounded as follows: On the North by: Railway Station Sahibabad, On the South by: Main Gate & 150 ft Industrial Road; On the East by: Factory ('C' Type Plots); On the West by: Factory (Plot No. A-48) together with all buildings, structures thereon. | Rs. 88,50,00,000/- (Rupees Eighty Eight crore Fifty Lakhs Only) | Rs. 8,85,00,000/- (Rupees Eight crore Fifty Lakhs Only) |
| LOT-2 | The whole of the movable properties of the Borrower including its movable plant and machinery, machinery spares, tools and accessories and other movables, both present and future save and except book debts, whether installed on not and whether lying loose or in cases are which now lying or stored in or about or shall hereafter from time to time during the continuance of the security of the presents be brought into or upon or be stored or be in or about all the Borrower's factories, premises and godowns situated at A-41, A-42, and A-42/1, situated within the Industrial Area at Sahibabad, Site IV, Tehsil Dadari, District Ghaziabad or wherever else the same be or be held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order, or delivery, howsoever and wheresoever in the possession of the Borrower and either by way of substitution or including including Plant and Machineries attached to the earth or permanently fastened to anything attached to the earth. | Rs. 3,50,00,000/- (Rupees Three crore Fifty Lakhs Only)* | Rs. 35,00,000/- (Rupees Thirty Five Lakhs Only) |
| LOT-3 | Combined Lot 1 and Lot 2 above | Rs. 92,00,00,000/- (Rupees Ninety Two Crore Only)* | Rs. 9,20,00,000/- (Rupees Nine Crore Twenty Lakhs Only) |

Preference will be given to bidders bidding for composite/combined lot i.e. Lot 3.

*Exclusive of applicable VAT/GST/ITCS payable on value of Plant & Machineries/ Movables to be borne by the purchaser.

Encumbrances known to Arcil:-

- Workmen Dues (admitted); Rs. 80.20 Crore
- Unsecured Creditors: Rs. 2,10 Crore
- Government Claims: Rs. 14.43 Crore
- Expenses claimed by O/L: Rs. 0.77 Crore
- UPSIDC dues: Rs. 0.28 Lakhs towards lease rent/service charges
- Ghaziabad Nagar Nigam dues: Rs. 1.45 Crore

Distribution of the sale proceeds will be in terms of provisions of Section 529A of the Companies Act, 1956.

For detailed terms and conditions of the sale, please refer to the link provided in Asset Reconstruction Company (India) Limited - Secured Creditor's website i.e. <http://www.arcil.co.in> and may contact Arcil officers viz Meraj Sayed (+91 9820485425), Mr. Jaffer Lakdawala (+91 9769465506) / Mr. Varun Gupta (+91 9830262750).

Place: Mumbai Authorised Officer
Date: December 28, 2021 Asset Reconstruction Company (India) Ltd.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT ALLAHABAD
Company Application- CA (CAA) No. 25/ALD/ 2021
IN THE MATTER OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN DHAMPUR SUGAR MILLS LIMITED AND DHAMPUR BIO ORGANICS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Dhampur Sugar Mills Limited, a company incorporated under the Companies Act, 1913 (CIN:L15249UP1933PLC000511), having its registered office at District, Bijnor Dhampur Uttar Pradesh- 246761 , India.

...APPLICANT No. 1 / DEMERGED COMPANY

Dhampur Bio Organics Limited, a company incorporated under the Companies Act, 2013 (CIN: U15100UP2020PLC136939), having its registered office at Sugar Mill Compound, Village Asmoli Sambhal Moradabad Uttar Pradesh- 244304, India.

...APPLICANT No. 2 / RESULTING COMPANY

FORM NO. CAA-2
Advertisement of Notice of the meetings of equity shareholders, secured creditors and unsecured creditors of the Applicant No.1 / Demerged Company

Notice is hereby given that by an order dated 6th December, 2021, the Allahabad Bench of the Hon'ble National Company Law Tribunal ("NCLT") has directed separate meetings to be held of equity shareholders, secured creditors and unsecured creditors of the Dhampur Sugar Mills Limited being Applicant No. 1 / Demerged Company abovenamed, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement ("Scheme") proposed to be made between the Applicant No. 1 / Demerged Company and Dhampur Bio Organics Limited, the Applicant No. 2 / Resulting Company and their respective shareholders and creditors.

In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of equity shareholders, secured creditors and unsecured creditors of the said Applicant No. 1/ Demerged Company will be held virtually through two-way video conferencing ("VC") other audio visual means ("OAVM") and in line with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2021 dated 8th December, 2021 read with circulars, 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April 2020 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India as under:

| Class of NCLT convened meeting of Demerged Company | Day, Date and Time | Deemed Venue | Mode of Voting |
|--|--|--|----------------|
| Equity Shareholders | Saturday, 29th January, 2022 at 11:00 A.M. | Meeting to be conducted through VC. The deemed venue shall be the Registered office of the Applicant i.e Dhampur, District, Bijnor, Uttar Pradesh, 246761. | E-voting |
| Secured Creditors | Saturday, 29th January, 2022 at 1:00 P.M. | | |
| Unsecured Creditors | Saturday, 29th January, 2022 at 2:30 P.M. | | |

The Demerged Company has completed the dispatch of Notice of the Court Convened Meeting as under:

| Particulars | Equity Shareholder's Meeting | Secured Creditor's Meeting | Unsecured Creditor's Meeting |
|---|------------------------------|----------------------------|------------------------------|
| Date of Completion of Electronic Dispatch | 23rd December, 2021 | Not Applicable | 23rd December, 2021 |
| Date of Completion of Physical Dispatch | 23rd December, 2021 | 23rd December, 2021 | 23rd December, 2021 |

Please note that the individual notices were sent to those shareholders and creditors whose names appear in the Register of Members/ Register of Beneficial Owners as per the details furnished by the Depositories and in the list of secured and unsecured creditors as on 17th December, 2021 (for Shareholders) and 31st August, 2021 (for Secured and Unsecured Creditors) ("Record Date") respectively. A copy of Notice along with Explanatory Statement including inter alia the said Scheme and of the statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 (the "**Act**") read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") and accompanying documents can be accessed or downloaded from the website of the Demerged Company at www.dhampur.com and on the 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. If so desired, person may obtain a printed copy of the Scheme, statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, etc., free of charge. A written request in this regard, may be addressed to the Company Secretary of the Demerged Company at investordesk@dhampur.com. Copies of the said Scheme, and of the statement under Section 230 can be obtained free of charge at the registered office of the Applicant No. 1 at Dhampur, District, Bijnor, Uttar Pradesh, 246761, India or at the office of its Advocate, Mr. Suyash Agarwal, Advocate at 21 Kamla Nehru Road, Prayagraj - 211002.

The Tribunal has appointed Mr. Rahul Agarwal, Advocate, and failing him, Mr. Aman Kr. Dwivedi, Advocate as Chairperson for the meetings of the equity shareholders, secured creditors, and unsecured creditors of Applicant No. 1.

The abovementioned Scheme, if approved by the meetings of the equity shareholders, secured creditors and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal.

Persons entitled to attend and vote during the meetings (or respective meeting), may vote through remote e-voting to cast their respective votes prior to the date of the meetings or may attend the meetings through VC/OAVM and vote through e-voting during their respective meeting. Since these meetings are being held through VC/OAVM, physical attendance of equity shareholders, secured creditors and unsecured creditors has been dispensed with respectively. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members and creditors is not available for the abovementioned meetings and hence the proxy form and attendance slip are not annexed with the Notice.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

| Equity Shareholders meeting | |
|-------------------------------------|---|
| Cut-off date for e-voting | Saturday, 22nd January, 2022 |
| Remote e-voting start date and time | Sunday, 23rd January, 2022 at 9:00 A.M. |
| Remote e-voting end date and time | Friday, 28th January, 2022 at 5:00 P.M. |

| Secured Creditors meeting | |
|-------------------------------------|---|
| Cut-off date for e-voting | 31st August, 2021 |
| Remote e-voting start date and time | Sunday, 23rd January, 2022 at 9:00 A.M. |
| Remote e-voting end date and time | Friday, 28th January, 2022 at 5:00 P.M. |

| Unsecured Creditors meeting | |
|-------------------------------------|---|
| Cut-off date for e-voting | 31st August, 2021 |
| Remote e-voting start date and time | Sunday, 23rd January, 2022 at 9:00 A.M. |
| Remote e-voting end date and time | Friday, 28th January, 2022 at 5:00 P.M. |

In compliance with (i) Section 230(4) read with Section 108 of the Act; (ii) Rule 6(3) (xi) of the CAA Rules, 2016; (iii) Rule 20 of Companies (Management and Administration) Rules, 2014; (iv) Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (v) SEBI Master Circular No. SEBI/HO/CD/DIL/1/CIR/P/2020/249 dated 22nd December, 2020, consolidating SEBI Circulars dated 10th March 2017, 23rd March 2017, 26th May 2017, 21st September 2017, 3rd January, 2018, 12th September, 2019 and 3rd November, 2020, the Demerged Company is providing to the Members and Creditors, the facility of remote e-voting (prior to as well as during the meeting) offered by National Securities Depository Limited ("**NSDL**").

THE INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING ARE AS UNDER:-

The detailed instruction for remote e-voting (prior to as well as during the meetings) are given in the Notice. Members / Secured Creditors / Unsecured Creditors are requested to note the following:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date 22nd January, 2022 only shall be entitled to avail the facility of remote e-voting and voting during the meeting. All the Members are hereby informed that the Business, as set out in Notice of Meeting will be transacted through voting by electronic means only.
- A secured creditor and/or unsecured creditor, as the case may be, whose name appears in the list of secured creditors or unsecured creditors, of the Demerged Company, as the case may be, as on the cut-off date, i.e. 31.08.2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of secured creditors and/or unsecured creditors, as the case may be.
- The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Demerged Company as on 22nd January, 2022 (Cut-Off date). In case of joint holders, only one of the joint holders may cast his vote.
- The voting rights of a secured creditor/ unsecured creditor shall be in proportion to the outstanding amount due by the Demerged Company as on 31st August, 2021 (Cut-Off date).
- The remote e-voting module shall be disabled for voting at 05:00 pm on 28th January, 2022. Once the vote on the resolution is cast by the member, secured creditors and unsecured creditors, they cannot modify it subsequently.
- Any person who becomes the Creditor of the Demerged Company after the Cut-Off Date i.e. 31.08.2021 shall not be entitled to attend the meeting and avail the facility of e-voting and should treat this Notice for information purpose only.
- Persons who have acquired shares and became members of the Demerged Company after the dispatch of the Notice but before the cut-off date, are requested to refer to the Notice of the Meeting for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members/ Secured Creditors/ Unsecured Creditors attending the meetings through VC/OAVM who have not cast their vote through remote e-voting (prior to the conclusion of the meetings. Members / secured creditors / unsecured creditors attending the meetings through VC/OAVM who have not cast their vote through remote e-voting (prior to their respective meeting) will be eligible to participate in the meetings but shall not be entitled to cast their vote again on the resolution during the meetings.
- Facility of voting through electronic voting system shall also be made available during the VC/OAVM proceedings of the meetings till 30 minutes after the conclusion of the meetings. Members / secured creditors / unsecured creditors attending the meetings through VC/OAVM who have not cast their vote through remote e-voting (prior to their respective meeting), shall be able to exercise their right to vote during their meeting.
- The procedure of electronic voting is available in the Notice of the Meeting sent to Shareholders and Creditors either in physical copy or through email or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager, at evoting@nsdl.co.in.
- The Notice of Meeting is available on the Demerged Company's website www.dhampur.com, on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.
- CS Saket Sharma (Membership No. 4229) has been appointed as the Scrutinizer to Scrutinize the voting process before and during the meetings in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairperson of the meetings after completion of the scrutiny of the e-votes submitted/ cast by the equity shareholders, secured creditors and unsecured creditors. The Scrutinizer's decision on the validity of the e-vote shall be final. The results, together with the Scrutinizer's Reports, will be displayed on the website of the Demerged Company at www.dhampur.com and on the website of NSDL at www.evoting.nsdl.com, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

MANNER OF REGISTERING/ UPDATING EMAIL ADDRESSES:

Members holding shares in physical mode and who have not updated their email addresses with the Demerged Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Demerged Company at rtat@alankit.com, or to the Demerged Company at: investordesk@dhampur.com, alongwith the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant. The Notice of the Meeting and the accompanying documents mentioned in the Index are being sent through electronic mode to the shareholders at their respective last known e-mail addresses. In case any member whose email addresses are not registered with the Demerged Company, wish to receive a soft copy of the Notice, they are requested to send an e-mail to investordesk@dhampur.com, along with scanned copy of the request letter duly signed providing the email address, mobile number & self-attested PAN copy for sending the Notice of Meeting and the e-voting instructions by 24th January, 2022 and a soft copy of this Notice will be provided to such member. Members may also note that the Notice along with Explanatory Statement and other required documents will be available on the Demerged Company's website at www.dhampur.com, websites of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and website of NSDL at www.evoting.nsdl.com.

In case of any queries, Members are requested to write to the RTA at: rtat@alankit.com or to the Demerged Company at investordesk@dhampur.com and creditors are requested to write to the Demerged Company at investordesk@dhampur.com. This Notice is being issued for the information and benefit of all the Members and Creditors of the Demerged Company in compliance with the applicable Circulars of MCA and SEBI.

MANNER OF JOINING THE MEETINGS:

Members may access by following the steps mentioned in Notice of Meeting under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against the company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Creditors may access by following the steps mentioned in Notice dated 10th December, 2021.

Equity Shareholders, secured creditors and unsecured creditors seeking any information with regard to the scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Demerged Company on or before 24th January, 2022 through e-mail at investordesk@dhampur.com.


For Dhampur Sugar Mills Limited

Sd/-

Mr. Rahul Agarwal

Chairperson appointed for the Meetings

Place: Prayagraj Dated: 25th December, 2021

| <div><div><div>SRF LIMITED</div></div><div>Regd. Off.: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Phase, Noida Link Road, Mayur Vihar Phase I Extn, Delhi-110091 Tel. No (Regd office) : (+91-11) 49482870; Fax : (+91-11) 49482900 E-mail: cs@srf.com, Website: www.srf.com; CIN: L18101DL1970PLC005197</div></div> | | | | | |
|--|------------|---|-------------|---------------|-------------|
| NOTICE | | | | | |
| Notice is hereby given that Certificates pertaining to Shares of the Company detailed below have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company :- | | | | | |
| Sl. No. | Folio No. | Name of the Share Holder / Legal Heir (Claimant) | Cert-No. | Dist-No. | Lost Shares |
| 1 | SRF0109833 | MISS. PRIYA RAMAKRISHNAN (Before Marriage) | 90028824 | 7170270-309 | 40 |
| | | MRS. PRIYA RAMCHANDRAN (After Marriage) | 90165264 | 12677500-549 | 50 |
| 2 | SRF0045354 | SANDEEP VERMA | 90094746-48 | 9806810-909 | 100 |
| | | | 90199615 | 15296445-489 | 45 |
| 3 | C 0002602 | CHANDA DEVI (Before Marriage) | 90154941 | 10573555-574 | 20 |
| | | CHANDA DEVI AGARWAL (After Marriage) | 457162 | 23883094-103 | 10 |
| 4 | SRF0044305 | BISWAJIT SEN NANDITA SEN | 308162 | 15863302-311 | 10 |
| | | | 645030 | 2291351-375 | 25 |
| | | | | 3483686-693 | 8 |
| | | | | 5578109-124 | 16 |
| | | | | 16249231 | 1 |
| | | | 645031 | 7204778-786 | 9 |
| | | | | 16249232-239 | 8 |
| | | | | 16762018-029 | 12 |
| | | | | 24269023-031 | 9 |
| | | | | 24781810-821 | 12 |
| 5 | M 0001344 | MATHANGI RAMAKRISHNAN | 17598 | 1799351-375 | 25 |
| | | | 68647 | 3441588-598 | 11 |
| | | | 130944 | 5452954-971 | 18 |
| | | | 322631-34 | 16161372-418 | 47 |
| | | | 471631-34 | 24181164-210 | 47 |
| 6 | SRF0138940 | AJJOY KUMAR GHOSH BHASWATI GHOSH | 90026704 | 7096602-641 | 40 |
| | | | 562437 | 25951174-223 | 50 |
| | | | 563465-66 | 25977962-8061 | 100 |
| | | | 575461-64 | 26321119-318 | 100 |
| | | | 90599801 | 29701047-096 | 50 |
| 7 | SRF0050589 | NIDHI JAIN RAULAXMI JAIN | 90599804-19 | 29071197-996 | 800 |
| | | | 389903-07 | 17396983-7051 | 69 |
| | | | 538903-07 | 25416775-843 | 69 |
| | | | 90106672-74 | 10197330-449 | 120 |
| | | | 90098215-17 | 9912130-229 | 100 |
| 8 | SRF0050904 | CHETANA LALIT MEHTA (CHETNA L MEHTA) DHRUV LALIT MEHTA | 90203256-57 | 15442770-844 | 75 |
| | | | 330314-18 | 16318671-718 | 48 |
| 9 | P 0002042 | PUSHPA DESHPANDE | 479317 | 24338508-509 | 2 |
| | | | 131567 | 5464162-173 | 12 |
| 10 | M 0002934 | MANJU MEHTA | 50415 | 2714401-425 | 25 |
| | | | 127341 | 5310650-661 | 12 |
| 11 | | | | | |

