



McLEOD RUSSEL
Believe in tea

04 December 2020

The Secretary
BSE Ltd
P. J. Towers, 25th Floor
Dalal Street
MUMBAI – 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock –
Exchange Limited
7, Lyons Range
KOLKATA – 700 001
Scrip Code: 10023930

Dear Sirs,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'Business Standard' and 'Aajkal' on December 04, 2020, in compliance with the MCA General Circular No. 20/2020 dated May 05, 2020, in relation to the 22nd Annual General Meeting of the Company, scheduled to be held on Wednesday, December 30, 2020 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above is for your information and record.

Thanking You.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

S/D ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

'Now or never': Rajinikanth to make political debut in Jan

Doctors advise actor-turned-politician against touring for campaign amid Covid

T E NARASIMHAN
Chennai, 3 December

After a long wait, 69-year-old actor Rajinikanth finally decided to make his political foray public. He will launch a political party in January ahead of the state Assembly elections next year and plans to make the announcement in this regard on December 31, he said in social media posts on Thursday.

The actor appointed Tamilaruvi Manian to supervise the party and Arjunamurthy Ra as the party's chief coordinator. Arjunamurthy was president of the Bharatiya Janata Party's Tamil Nadu unit's Intellectual Cell and attended Amit Shah's meeting in Chennai a few days back. He resigned from the party on Wednesday.

The announcement comes a day after Rajinikanth met senior office-bearers of his fans forum, the Rajini Makkal Mandram. Later on Wednesday, he said he would announce his decision on electoral politics soon.

Speaking to reporters on Thursday, Rajinikanth said: "I am ready to give my life to the Tamil people. I will never falter on this. A political change is imminent and extremely necessary now. If not now, never. We should change, change everything. After I enter politics, if I win or lose, all of it belongs to the people. With folded hands I request those who have made my livelihood here to stand by me."

"Party work is humungous. It must be done. It has already started. Tamilaruvi Manian has been appointed as supervisor



"A POLITICAL CHANGE IS IMMINENT AND EXTREMELY NECESSARY NOW. WE SHOULD CHANGE, CHANGE EVERYTHING. AFTER I ENTER POLITICS, WHETHER I WIN OR LOSE, ALL OF IT BELONGS TO THE PEOPLE"
RAJINIKANTH
Actor-turned-politician

(or manager). He has supported me since I said I will enter politics. I have the confidence that I will win. Everybody has a fate, similarly every state/country has a fate. The time for TN's fate to change has come," he added.

The actor-turned-politician said there

needs to be an uprising among the people and only after that can there be politics. "I wanted to tour the whole of Tamil Nadu but corona (virus) put a stop to it. Due to my health condition doctors also advised me against touring Tamil Nadu and talking to people in person," he said.

Rajinikanth had first announced his decision to enter politics in December 2017, but hadn't made any big announcements or political statements since then.

In the meanwhile, his colleague Kamal Haasan floated the Makkal Needhi Maaim (People's Justice Party) and contested the 2019 parliamentary elections and is preparing to field candidates in all 234 Assembly seats next year. Haasan has said he will not align with any of the Dravidian parties.

Rajinikanth's next film project 'Annaathe' is produced by former chief minister and Dravida Munnetra Kazhagam leader M Karunanidhi's grand-nephew Kalanithi Maran under the Sun Pictures banner. Rajinikanth will turn 70 on December 12.

Rajinikanth will be the latest entrant from the Tamil film industry, which has provided the state with five chief ministers — C N Annadurai, Karunanidhi, M G Ramachandran (MGR), Janaki Ramachandran, and J Jayalalithaa. Several others have also made the switch from cinema to politics in the state.

State Cabinet minister and senior leader of All India Anna Dravida Munnetra Kazhagam (AIADMK) D Jayakumar said his party's vote bank will not be affected by Rajinikanth's entry.

▶ FROM PAGE 1

JSW Steel...

The matter pertaining to distribution of Ebitda during CIPR is in the apex court. The National Company Law Tribunal (NCLT), while approving JSW's resolution plan in September 2019, had said profits earned by running the corporate debtor during the CIPR are to be redistributed in accordance with the Essar Steel judgment of July 4, 2019.

The Essar order had said where the successful resolution applicant is not paying total dues to creditors, the profit should be distributed among all creditors, including financial and operational.

The National Company Law Appellate Tribunal — where JSW had appealed against the NCLT order — had, however, allowed JSW Steel to retain the Ebitda. Subsequently, it was challenged in the Supreme Court by former promoter Sanjay Singal in February 2020.

In his appeal, Singal had pegged Ebitda at ₹3,000 crore, and said it should be distributed among creditors. He is not the only party to have raised objections over the JSW transaction in the apex court. The Enforcement Directorate (ED) is also contesting applicability of the newly-inserted Section 32A of the Insolvency and Bankruptcy Code (IBC) — which gives immunity to the corporate debtor — to the JSW-Bhushan deal.

According to the ED, the amendment came into force after the acquisition was approved by the NCLT last year. About a month after the approval, however, the ED issued a provisional attachment order for assets of BPSL, valued at ₹4,025.23 crore.

While the legal points will be taken up in court, JSW is looking for closure of the resolution process with the proposal to lenders to make good the upside in steel.

PhonePe...

"Also, many top fintech and banking, financial services and insurance experts would be part of this independent board."

"In this round, there is no secondary sale of equity by Flipkart," said one of the sources. "The spin-off would now allow the money from investors to come directly to PhonePe, unlike in the past when it had to be routed through Flipkart."

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4	6	2	3	8	9	5	1	7
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Very hard: ★★★★★
Solution tomorrow
HOW TO PLAY
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Signs of thaw...

Agriculture Minister Narendra Singh Tomar, who along with Food Minister Piyush Goyal and Minister of State for Commerce Som Prakash represented the Central government in the deliberations, said that the meeting was held in a cordial atmosphere and all issues were discussed at length.

He said the Centre was willing to consider their other two major demands — doing away with the penal provision for stubble burning and also amendments to the draft Electricity Act, which could lead to stopping electricity subsidies for farmers. The farmers' leaders, meanwhile, decided to consult other stakeholders and come back to the government with an assurance in the next meeting, which is on December 5.

A press conference by the leaders on Friday will further clear their stand. A section of farmers though remained firm on their stand that nothing short of repeal of the Acts would suffice them.

Earlier, in the day, Punjab Chief Minister Amarinder Singh met Union Home Minister Amit Shah and appealed to him to find an early resolution to the impasse, saying the agitation was affecting Punjab's economy and the nation's security. Singh after the meeting, Shah at his residence said common ground must be found soon and the two sides should not take rigid positions on the matter.

Singh and the Congress are supporting the farmers' stir and the Assembly also passed a set of Bills aimed at negating the

Centre's farm legislation.

West Bengal Chief Minister Mamata Banerjee on Thursday threatened to launch a countrywide agitation if the "anti-farmer" laws were not withdrawn.

Akali Dal stalwart Parkash Singh Badal has returned his Padma Vibhushan in protest against the farm laws.

Delhi had another day of traffic snarls and border blockades as farmers from different parts of the country converged in the city.

HDFC Bank...

The RBI action came after the bank customers faced a number of incidents of outages in internet banking, mobile banking, and payment utilities of the bank over the past two years.

On November 21, the bank faced outages in its internet banking and payment system due to a power failure in the primary data centre.

In December last year, the bank faced a two-day outage, which affected its net banking and mobile banking operations. After this outage, the RBI had assessed the situation and sent a team to identify the reason. A year before that, in November 2018, the bank had launched a new version of its mobile banking application, but its customers struggled to log in and the bank was forced to withdraw it and restore the old one.

The bank's managing director and CEO, Sashi Jagdishan, in a letter to customers apologised for "sometimes not been able to live up to your (customers) expectations". He assured that the existing customers can continue to transact with the bank without any concern.

"Some of our strategic digital initiatives to improve the front-end digital experience, improve digital origination, straight through processing, next generation of mobile and internet banking, APIs-based banking on the edge, etc, would now be readied and launched post the approval and clearance from regulator," Jagdishan said.

He said when the past outages happened, the bank had already taken help from external experts, "understood what needs to be done further and have substantially implemented the inputs to strengthen our IT infrastructure and systems". But the November 21 power outage was unexpected. "We are working on a war footing to strengthen this area also now," he said.

The current measures will be lifted by the RBI once it is satisfied that the bank is in compliance with major critical observations it has made concerning the bank, said the bank in its filing.

HDFC Bank's was panned severely on social media for its outages, but recently customers of some other large banks, including among public sector banks, have also complained of similar experience. The central bank is expected to crack its whip on these banks as well.

"This just shows that banks have perhaps let their guard down despite the RBI warning them time and again. It's time that the regulator act a little harshly with them, particularly the big ones," said a senior banker, requesting anonymity.

HDFC Bank's long outages also perhaps violated the RBI's rules on the matter.

Independent analyst Hemindra Hazari pointed out on his website that the RBI's guidelines on business continuity planning were explicit in that the recovery time objective "must ensure that the Minimum Tolerable Period of Disruption (MTPD), for each activity, is not exceeded". The bank was also supposed to carry clear communication on its outages and efforts to mitigate them, which the bank did not follow through properly, Hazari said.

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED
E-PROCUREMENT NOTIFICATION
Notice Inviting Tender No: 610000709 of CGM/APPDCL/VIJAYAWADA
APPDCL invites Tender for "Supply of 7.50 Lakh Metric Tonnes (± 10% tolerance) of Imported Coal on FOR Destination basis to SDSTPS via Krishnapatnam Port " through APGENCO e-procurement platform with Reverse Auction. For Further details, please visit website : www.apgenco.gov.in OR LINK <https://etender.apgenco.gov.in/>
CHIEF GENERAL MANAGER/APPDCL /VIJAYAWADA

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**
...ਧਰੋਲੇ 'ਚ ਧਰੀਕ ! ...the name you can BANK upon !
DBDHO, CMSHUB, 3rd Floor, Head Office: Plot No.5, Sec - 32, Gurugram, Haryana - 122001
TENDER NOTICE
Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for the rate approval and selection of Service Providers for "Integrated Cash Management Services (ICMS)"
Interested bidders may visit our e-Procurement website <https://etender.pnbnet.in> or www.pnbindia.in for downloading the detailed RFP document, queries response and corrigendum. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is **05.01.2021** till **1600 hrs.** and bid submission (Re-encryption) is from **05.01.2021. 1701 hrs.** to **06.01.2021** till **1400 hrs.** (Contact Details: 0124-4126404,4126402,4126406)
Chief Manager

McLEOD RUSSEL
Believe in tea
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-8114/6265/3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com
INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING OF McLEOD RUSSEL INDIA LIMITED
(Pursuant to Clause 3A(IV) of MCA Circular No. 20/2020 dated 05/05/2020)
This is to inform that the **22nd Annual General Meeting ("AGM")** of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Wednesday, the 30th day of December, 2020 at 11.00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice calling the AGM.
The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below :
a) 22nd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
b) Date and Time of the AGM through VC or OAVM: Wednesday, 30th day of December, 2020 at 11:00 a.m.
c) The notice of the AGM convening the meeting shall be available at the Company's website at www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed viz. (www.bseindia.com), (www.nseindia.com) and (www.cse-india.com). Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
d) **Manner of registration of e-mail address:**
For Physical shareholders - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <http://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/AADHAR (self-attested scanned copy of Aadhar Card).
For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company or RTA email id viz. mdpldc@yahoo.com.
e) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
- Their Depository Participant(s), if shares are held in electronic mode and
- Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA** (<http://mdpl.in/form/nach-mandate>), if shares are held in physical mode.
f) The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. 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 remote e-voting or e-voting during the AGM.

By Order of the Board
For McLEOD RUSSEL INDIA LIMITED
(Alok Kumar Samant)
Company Secretary

Place : Kolkata
Date : 02.12.2020

Business at your finger tips

- Daily insightful news coverage that keeps your business interests on point
- Exclusive premium content, handpicked by our editors
- Curated newsletters on Markets, Personal Finance, Policy & Politics, Technology, Startups & more
- Unlimited access to all content across devices
- 24 years of archival data
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केनरा बैंक **Canara Bank**
भारत सरकार का उपक्रम
A Government of India Undertaking
सिंडिकेट Syndicate
HR WING, 112, J C ROAD, BENGALURU – 560 002
TENDER NOTICE
Canara Bank Invites RFP for
“RFP CB/IR/GPA/4595/2020 dated 02/12/2020 for Group Personal Accident Insurance Policy”
The details are published in the Bank's website:
<http://www.canarabank.com/english/announcements/tenders>
and
CPP Portal: <https://eprocure.gov.in/epublish/app>
Interested parties may respond.
Amendments will be hosted in our website only.
Sd/-
CHIEF GENERAL MANAGER

SBI
Corporate Centre, Stressed Assets Resolution Group, 2nd floor, Tower “4”, The Arcade Building, World Trade Centre, Cuffe Parade, Mumbai - 400 005.
SALE OF FINANCIAL ASSETS TO BANKS/ ARCs/ NBFCs/ FIs THROUGH e-AUCTION
State Bank of India invites bids from the Banks/ARCs/ NBFCs/FIs through e-Auction for sale of financial assets. Banks/ARCs/NBFCs/FIs interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, **if not already executed**. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/FIs can contact on e-mail id-dgm.sr@sbi.co.in
State Bank of India invites Expression of Interest from Banks/ ARCs/NBFCs/FIs for the proposed sale of its Non Performing Assets (NPAs) comprising (01) financial asset with Total outstanding of ₹ 6.34 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <https://bank.sbi> Click on link **SBI In the news > Auction Notice > ARC AND DRT** for further details.

Issued by
Deputy General Manager (ARC)

Place: Mumbai
Date: 04-12-2020

INC-26
BEFORE THE REGIONAL DIRECTOR (NORTHERN REGION) MINISTRY OF CORPORATE AFFAIRS, NEW DELHI
IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(6) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF ONE QUBE REALTORS LIMITED (FORMERLY KNOWN AS ASHKIT PROPERTIES LIMITED) HAVING ITS REGISTERED OFFICE AT M - 62 & 63, FIRST FLOOR, CONNAUGHT PLACE, NEW DELHI, CENTRAL DELHI -110001, INDIA
.....Applicant
Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director (Northern Region) and Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Monday 24th February, 2020 to enable the Company to change its Registered office from New Delhi to Gurugram.
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Northern Region), at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi – 110003, India, within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:
ONE QUBE REALTORS LIMITED
M - 62 & 63, First Floor, Connaught Place, New Delhi, Central Delhi -110001, India
For One Qube Realtors Limited
S.D.
Mohit Arora
Director
DIN: 08100136
Address: 11F, Hukam Singh Road, Near Bhartiya Vidhya Bhawan School Amritsar-I Amritsar 143001
Date: 4th December, 2020
Place: Mumbai

GOVERNMENT OF TAMIL NADU
Re-issue of 6.73% Tamil Nadu State Development Loan 2040
1. Government of Tamil Nadu has offered to sell by auction the **Re-issue of 6.73% Tamil Nadu State Development Loan 2040 for Rs.1000.00 crore.** Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **December 08, 2020.**
2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **December 08, 2020.**
a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
4. The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **December 08, 2020.** Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **December 09, 2020** before the close of banking hours.
6. The Government Stock will bear interest at the rate of 6.73% per annum paid half yearly on **May 25 and November 25.** The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
7. The stocks will qualify for ready forward facility.
8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **No. 519(L)/W&M-II/2020** dated **December 03, 2020.**
S. KRISHNAN,
Additional Chief Secretary to Government,
Finance Department, Chennai-9.
DIPR/ 1176 /DISPLAY/2020

