

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703 Tel: +91 22 27880820
 Email: roc.shubhra@gmail.com Website: www.vistaramar.com
 CIN No.: L05000MH1983PLC272707

NOTICE

In continuation to our newspaper advertisement dated 04th July, 2023, NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Tuesday 01st August, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at the AGM venue, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.

The venue of the AGM shall be deemed to be the Registered Office of the Company at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.

The 39th AGM of the Company is being held through VC/ OAVM only, which is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under ('the Act'), read with General Circular nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time, issued by MCA and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and all other relevant circulars from time to time issued by the SEBI (hereinafter collectively referred to as "the Circulars"). In terms of the said Circulars, the Notice of the 39th AGM along with the Annual Report for FY 2022-2023 alongwith Board's Report, Auditor's Report and other documents required to be attached hereto is being sent only through electronic mode to the Members of the Company whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange i.e. www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting/ e-voting facility at the AGM, at www.evotingindia.com. Further, the requirements of sending physical copies of the Notice of 39th AGM and Annual Report to the Members have been dispensed vide abovementioned circulars.

The Board of Directors in their Meeting held on 03rd July, 2023 approved and recommended for the approval of the Members of the Company shifting of the Registered Office of the Company from one State to another State from its present location i.e., Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai- 400703 (Maharashtra) to Survey No. 1943, "Mangalkung", Railway Station Road, Opp. Balashram, Porbandar - 360575 (Gujarat) and alteration in Clause II of the Memorandum of Association of the Company, subject to the approval of the competent authority.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM.

Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link <http://www.purvashare.com/email-and-phone-updation/>.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Wednesday 26th July, 2023 to Tuesday 01st August, 2023 (both days inclusive).

If the Members are further informed that:

Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 25th July, 2023, may cast their vote on all the business as set out in the Notice of AGM, through remote e-voting or e-voting facility at the AGM.

Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. 25th July, 2023, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. support@purvashare.com mentioning demat account number/ folio number, PAN, Name and Registered Address.

A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

The Notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting facility at AGM and instructions for participation in the AGM. The remote e-voting facility shall commence on 29th July, 2023 (Saturday) at 10:00 a.m. (IST) and ends on 31st July, 2023 (Monday) at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not casted their votes through remote e-voting may cast their vote at the AGM through e-voting on businesses set forth in the Notice of AGM.

Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their email ID with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members who have not registered their email ID and/ or bank details are requested to register the same by following the procedure given below:

For Physical shareholders- please provide 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) by email to Company/RTA email id.

For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Scrutiniser, after scrutinizing the votes, will, not later than forty-eight hours after the conclusion of the Meeting; make a consolidated scrutinizer's report. The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizer Report from the Scrutinizer. The results declared along with the Scrutinizer Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges.

In order to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 01st August, 2023.

For Vistar Amar Limited
 Rajeshkumar Babul Panjari
 Managing Director
 DIN No. 00261895

M/S RAJESH SHAH & CO.
 Advocates for the Petitioner,
 16, Oriental Building, 30, Nagindas Master Road,
 Flora Fountain, Fort, Mumbai - 400 001

FOR RAJESH SHAH & CO.
 Advocates for the Petitioner

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

C.P.(CAA)/231(MB)2022 in C.A.(CAA)/106(MB)2022

In the matter of the Companies Act, 2013; AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other related provisions and Rules made thereof; AND
 In the matter of Scheme of Amalgamation of NOVA MEDICAL CENTERS PRIVATE LIMITED (the Transferor Company 1) NOVA PULSE IVF CLINIC PRIVATE LIMITED (the Transferor Company 2) NOVA MEDICAL CENTERS NCR REGION PRIVATE LIMITED (the Transferor Company 3) DSR HEALTHCARE PRIVATE LIMITED (the Transferor Company 4) MOTHERHOOD FERTILITY PRIVATE LIMITED (the Transferor Company 5) NEO ART REPOSITORY PRIVATE LIMITED (the Transferor Company 6) with RHEA HEALTHCARE PRIVATE LIMITED (the Transferee Company) and their respective shareholders

- NOVA MEDICAL CENTERS PRIVATE LIMITED (CIN: U85110MH2009PTC375301) A company incorporated under the provisions of Companies Act, 1956 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 1)
- NOVA PULSE IVF CLINIC PRIVATE LIMITED (CIN: U74900MH2010PTC375458) A company incorporated under the provisions of Companies Act, 1956 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 2)
- NOVA MEDICAL CENTERS NCR REGION PRIVATE LIMITED (CIN: U85110MH2010PTC376910) A company incorporated under the provisions of Companies Act, 1956 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 3)
- DSR HEALTHCARE PRIVATE LIMITED (CIN: U85110MH2016PTC374636) A company incorporated under the provisions of Companies Act, 2013 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 4)
- MOTHERHOOD FERTILITY PRIVATE LIMITED (CIN: U74999MH2016PTC374639) A company incorporated under the provisions of Companies Act, 2013 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 5)
- NEO ART REPOSITORY PRIVATE LIMITED (CIN: U51909MH2013PTC374635) A company incorporated under the provisions of Companies Act, 2013 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferor Company 6)
- RHEA HEALTHCARE PRIVATE LIMITED (CIN No.: U85110MH2008PTC375300) A company incorporated under the provisions of Companies Act, 1956 having its registered office at 7A, 9th Floor, Pinnacle Corporate Park, Building No.19, A Wing, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. (the Petitioner Transferee Company)

NOTICE OF PETITION

A petition under section 230 read with section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for Scheme of Amalgamation of Nova Medical Centers Private Limited (the Transferor Company 1) and Nova Pulse IVF Clinic Private Limited (the Transferor Company 2) and Nova Medical Centers NCR Region Private Limited (the Transferor Company 3) and DSR Healthcare Private Limited (the Transferor Company 4) and Motherhood Fertility Private Limited (the Transferor Company 5) and Neo Art Repository Private Limited (the Transferor Company 6) with Rhea Healthcare Private Limited (the Transferee Company) and their respective shareholders was presented by the Petitioner Companies and vide order delivered on 23rd June 2023, the said petition is fixed for hearing before Mumbai Bench of National Company Law Tribunal on 11th August 2023.

Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's Advocate not later than 'Five days' before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Place: Mumbai
 Date: 6th July 2023
 Sd/-

M/s. Dhaval Vussonji & Associates
 Advocate for the Petitioner
 Office 113-114, Free Press House,
 Free Press Journal Marg, Nariman Point, Mumbai - 400021.
 Email: sonam.mhatre@dvassociates.co.in

As per the Rules, the individual intimation letters as required to be sent to the respective shareholders informing them regarding transfer of shares, are being dispatched to their latest available addresses. The details of such shareholders and shares due for transfer to IEPF are being uploaded on the Company's website: www.stl.tech. Shareholders are requested to refer the website to verify the details.

In case no valid claim in respect of equity shares is received from the shareholders by August 25, 2023, the Company shall, with a view to complying with the requirement set out in the rules, transfer the shares to IEPF by the due date, without any further notice, as per the procedure stipulated in the Rules which is as under:

- I. In case of shares held in physical form: by issuance of duplicate share certificate(s) and thereafter transferring the same to IEPF Authority. Upon such issue, the original share certificate(s) which stand registered in the name of the shareholder will stand automatically cancelled and be deemed non-negotiable.
- II. In case of shares are held in demat form: by transfer of shares directly to demat account of IEPF Authority.

All the concerned shareholders of the Company are hereby requested to note that if no claim for dividend(s)/intimation is received by the Company, in terms of the aforementioned statutory provisions, the Company will be constrained to transfer the shares, to "DEMAT account of the IEPF Authority".

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF, pursuant to the said Rules. The shares/dividend transferred to IEPF can be claimed from IEPF Authority by making an application in the prescribed form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the form IEPF-5, to the Nodal Officer of the Company.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company www.stl.tech

Please feel free to contact the Company / M/s Kfin Technologies Limited, Registrar and Transfer Agent, in case you have any queries. Contact details are as follows:

Sterlite Technologies Limited 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune 411001 Maharashtra Email: secretarial@stl.tech Tel.No.: 020- 30514000 Website: www.stl.tech	M/s Kfin Technologies Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-309-4001 Email: einward.ris@kfinotech.com Website: www.kfintech.com
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For Sterlite Technologies Limited
 Amit Deshpande
 General Counsel & Company Secretary

Place : Pune
 Date : July 05, 2023

SURAKSHA ARC
 Registered office: ITI House, 36, Dr. R.K. S
 Tel: + 91 22 69093635, Fax: +91 22 4027 3700
 website: www.surakshaarc.com

[APPENDIX IV-A] [UNDER RULE 8(6) OF SECURITY INTEREST]
E-AUCTION SALE NOTICE FOR SALE OF

E-Auction Sale Notice For Sale of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('the said Act') read with provision to Rule 8(6) of the Security Interest (Enforcement) Regulations, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) in favor of Suraksha Asset Reconstruction Limited [Secured Creditor], the possession of which has been assigned to Suraksha ARC 20 Trust, will be sold on "As is where is", "As is what is" basis, for the recovery of the amount due to the Secured Creditor from the Borrower(s) and the Co-immovable property ("Mortgaged Property") is mentioned herein below.

Name of Borrower/ Co-Borrower (s) / security provider/s	Description of Property	Date of Possession	Date of Demand Notice	Last Date for submission of BID/EMD
Mohammad Kamar Pathan (Borrower). Shamimabano Pathan (Co-borrower)	Flat No. G/1, Ground Floor, MAK-LAI PARK B WING CO-OP. HSG. SOC. LTD. Bandra (West), Mumbai. Admeasuring 470 sq.ft carpet	11.01.2023	28.07.2018	19.07.2023
Gitesh. Bhanushali (Borrower). Naresh B. Bhanushali Minal K. Bhanushali Sneha G Bhanushali Divy Builders & Developers (Co-borrower's)	Flat No 701, 7th floor, Kana'g Residency, Plot A-54, Sector No.16, Ulwe, at Navi Mumbai. admeasuring 806 sq.ft Super Built up	08.08.2022	08.02.2019	19.07.2023
	Flat No 702 ,7th floor, Kana'g Residency, Plot A-54, Sector No.16, Ulwe, at Navi Mumbai. admeasuring 548 sq.ft Super Built up	08.08.2022	08.02.2019	19.07.2023
	Flat No 703 ,7th floor, Kana'g Residency, Plot A-54, Sector No.16, Ulwe, at Navi Mumbai. admeasuring 777 sq.ft Super Built up	08.08.2022	08.02.2019	19.07.2023
	Flat No 705 7th floor, Kana'g Residency, Plot A-54, Sector No.16, Ulwe, at Navi Mumbai. admeasuring 548 sq.ft Super Built up	23.12.2023	08.02.2019	19.07.2023

Terms and Conditions:-
 • The Auction sale will be " Online E-Auction/ Bidding through Banks approved service provider".
 Contact Persons Mr. Ramprasad (M) +91: 09265562821/09265562818/09374519754/ +91 98200559, website: <https://sarfaesi.auctiontiger.net>
 • Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of the E-Auction sale proceedings.
 • Bids shall be submitted through online procedure only in the prescribed formats with relevant Earnest Money Deposit (EMD) shall be 10% of the Reserve Price Fixed and shall be deposited in the account before submitting the bids online:-

Name of Bank & Branch:-	Details
ICICI BANK LTD, LOWER PAREL, MUMBAI	Name of Beneficiary
Account No:-039305012500	IFSC Code:- IC

- The bid price to be submitted shall be above the Reserve Price and the bidders shall impute the EMD deposited shall be forfeited.
- The successful bidder shall have to pay 25% of the purchase amount (including Earnest Money Deposit) within 15th day of confirmation of the sale by Secured Creditor or such extended period as may be agreed in any case not exceeding three months.
- The EMD of the unsuccessful bidder will be returned on the closure of the E-auction proceedings.
- The sale is subject to confirmation by Secured Creditor. If the Borrower/Guarantor pays the sale deed, no sale will be concluded.
- Since the prospective tenderers are advised to do their own due diligence in this regard. The successful bidder shall be responsible for any encumbrance, property tax or any other dues to the Government or anybody in respect to the mortgaged property.
- Inspection of the aforesaid mortgaged property can be done on 15th July 2023 from 11:00 am to 12:00 pm. The Authorized Officer has the right to reject any tenderer who does not comply with the conditions thereof.
- There are certain minimum society dues are pending.
- On compliance of terms of sale, Authorized Officer shall issue 'Certificate of Sale' in favor of the successful bidder. The successful bidder shall be responsible for any registration charges, conveyance, VAT/GST etc. to be borne by the purchaser. The successful bidder shall be responsible for any tax deduction at source with regard to purchase of said immovable property.
- The sale is subject to the conditions prescribed in the said Act and the said Rules and the conditions of the Tender Document.
- For further details contact the Authorized officer on +91 9920218407.
- For detailed terms and conditions please refer to the Tender Document which may be provided on request.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) M
 The borrower/guarantor/mortgagor are hereby notified to pay the sum as mentioned above along with the interest accrued thereon on or before the date of the said notice. In case of failure to pay the sum as mentioned above along with the interest accrued thereon, the said property will be auctioned/sold and the balance dues, if any, will be recovered from the borrower/guarantor/mortgagor.
 Date : 06.07.2023
 Place : Mumbai