

**GMR
POWER &
URBAN INFRA**

September 3, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Newspaper advertisement

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice to the Shareholders published in the newspaper for the 3rd Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022 through Video Conferencing.

This is for your information and record.

For GMR Power and Urban Infra Limited


Vinjal Prakash
Company Secretary &
Compliance Officer



Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indra Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

L45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E GPUIL.CS@gmrgroup.in W www.gmrpuil.com

INS Vikrant, the engineering marvel

Indigenous aircraft carrier has 2,200 compartments and designed for a crew of around 1,600

DALIP SINGH

Kochi, September 2

True to its name and crest, indigenously designed, developed, and built INS Vikrant is pure floating firepower on a literally floating city.

Vikrant means "victorious" and "gallant" and its previous avatar played a cavalier role in the 1971 war, helping onboard fighters bomb Pakistani targets in Cox Bazar and elsewhere to gain the epithet in the battle. These maritime exploits together with the dexterity of two other forces—the Army and the Airforce—during the war saw the birth of Bangladesh.

The original INS Vikrant was physically laid to rest on January 31, 1997, but its rich legacy brought an air carrier with the same name back on water twenty-five years hence. It was commissioned by Prime Minister Narendra Modi on Friday.

Besides the stealth that the warship has been equipped



Indian Navy officers stand on the flight deck of INS Vikrant in Kochi. KUTUBS

with an engineering marvel that the Navy Design Bureau and manufacturer Cochin Shipyard Limited (CSL) and other domain experts have produced since the steel cutting which took place on April 11, 2005, to raise the basic hull structure.

Features

The building of the vessel—262-metres long and 62-metres wide—that displaces about 43,000 tonnes when fully loaded and has a maximum designed speed of 28 knots with

the endurance of 7500 NM is also a story of struggle and challenges.

The first of many critical challenges emerged when Russia backed out to give special grade steel for production, Suresh Babu NV, who was earlier Director (Operations) but became Advisor to CMD Madhu S Nair post-retirement last year, told BusinessLine.

"That actually became out as a blessing in disguise as it forced the DRDO to indigenously develop special grade steel and Steel Authority of India manufactured 25,000 tonnes, saving to the cost of the aircraft carrier whose actual cost is said to be less than \$3.5 billion. Of that 21,000 tonnes were exhausted in vessel making, he elaborated.

But for the 76 per cent indigenous component, the cost would have been \$5.5 billion, Babu narrates to list out achievements under the Aatmanirbhar Bharat scheme.

The INS Vikrant, which has around 2,200 compartments

designed for a crew of around 1,600 including specialised cabins to accommodate women officers and sailors—was constructed through trial and error and it did not have one complete design. Many of its shapes evolved as demands from the Navy and others kept pouring at the drawing and making stage.

Even expertise for welding the specialised steel having extra strength was not available in the country. "For joining the plate required special electrode which was later produced

by a PSU Mithani. This was not enough since it required 36 special welding processes and for that, the CSL had to train people to do that mammoth exercise," Babu explained.

Big challenge

Another big challenge came when at the time of launching the vessel, demand for ski-jumping for fighter jets was introduced, the Advisor pointed out. The difficult proposition was that to lay it on the deck would have amounted to adding another 370 tonnes weight on the structure. "To accommodate it, our engineers and naval academics made out a plan to add two pontoons on both sides of the body to get floatation for the Vikrant," Babu recalled.

The painstaking effort of thousands of people involved in the process has transformed India from a buyer of warships to a builder of warships.

Now, the next aircraft carrier which the Navy needs to augment its fleet to three can be built in seven to eight years, the time taken by a few nations like the US and China that have such construction capacity, Babu insists.



Advanced light helicopter and Kamov Ka-31 on the deck. THULASI KARKAT

Navy's ensign makeover now has a Shivaji imprint

OUR BUREAU

Kochi, September 2

The Indian Navy on Friday got a new ensign that has not only broken from its colonial past but has also taken inspiration from Maratha warrior Chhatrapati Shivaji.

On a day when Prime Minister Narendra Modi commissioned the indigenously designed, developed and built aircraft carrier INS Vikrant, he also unveiled a new Naval ensign at Cochin Shipyard Limited. The new flag was hoisted at INS Vikrant and all other ships, formations and establishments of the Navy would be adopting it.

New flag

In his address, Modi stated that India has taken off a trace of slavery, a burden of slavery. "The Indian Navy has got a new flag from today. Till now the identity of slavery remained on the flag of Indian Navy. But from today onwards, inspired by Chhatrapati Shivaji, the new Navy flag will fly in the sea and in the sky," he said.

The ensign has undergone many changes in the past. As a symbol of national pride, the erstwhile Naval ensign included the National Flag in the upper left canton, red vertical and horizontal stripes and a golden yellow State Emblem superimposed on the intersection of the red stripes, said the Navy. The national motto 'Satyameva Jayate' engraved in Devanagari script, was included underneath the State Emblem.

The white ensign identified nationwide with the Navy,



Navy personnel click a selfie with the new ensign of Indian Navy at the flight deck of INS Vikrant. P. N.

now comprises two main constituents—the National Flag in the upper left canton, and a Navy Blue—Gold octagon at the centre of the fly side (away from the staff), said Navy officials.

Two constituents

The Octagon is with twin golden octagonal borders encompassing the golden National Emblem (Lion Capital of Ashoka—underscribed with 'Satyameva Jayate' in blue Devanagari script) resting atop an anchor; and superimposed on a shield, explained officials.

Below the shield, within the octagon, in a golden bordered ribbon, on a Navy Blue background, is inscribed the motto of the Indian Navy 'Sam No Varunah' in golden Devanagari script.

The design encompassed within the octagon, explained Navy officials, has been taken from the Indian Naval crest, wherein the fouled anchor, which is also associated with the Navy's colonial legacy, has been re-

placed with a clear anchor underscoring the steadfastness of the Indian Navy.

The Navy Blue colour of the octagonal shape depicts the Blue Water capabilities of the Indian Navy.

The twin octagonal borders draw their inspiration from Shivaji Maharaj Rajmudra or the Seal of Chhatrapati Shivaji Maharaj, a prominent Indian king with a visionary maritime outlook, who built a credible Naval Fleet that earned grudging admiration from European Navies operating in the region at the time.

The Octagonal shape also represents the eight directions (four cardinal and four inter cardinal), symbolising the Indian Navy's global outreach. The Octagon stands for good fortune, eternity, and renewal, and draws positive energy from all directions. The new Naval White Ensign is thus, rooted in the glorious maritime heritage of India, as well as reflective of our Navy's present-day capabilities.

WTO: India warns UK of retaliation if safeguard measures on steel not withdrawn

AMITI SEN

New Delhi, September 2

India has warned the UK that it may suspend trade concessions or other obligations equivalent to the adverse effects of the safeguard measures imposed on certain Indian steel products imposed by the country if no agreement is reached on compensation between the two within 30 days of consultations at the WTO.

"India estimates that the safeguard measures (on steel) have resulted in the decline of exports to the tune of 219 thousand metric tonnes on which the duty collection would be \$247.7 million. If no agreement is reached on the compensation within 30 days of the consultations, India reserves its right to suspend concessions or other obligations substantially equivalent to the adverse effects of the measures...." it said in a notification to the WTO's Committee on Safeguards on Thursday.

The UK disagreed with India's views on the measures but agreed to discuss adequate means of compensation, the notification pointed out. Safeguard measures include tariff increases to check increased imports of particular products that have caused 'serious injury' to domestic producers.

In June this year, the UK announced that the safeguard measures on five steel categories, which were due to expire in June, would be

extended for a further two years.

Thus total steel items, on which safeguard import tariffs of 25 per cent (imposed on quantities outside quotas) would continue till June 2024, increased to 15 products.

India-UK talks

India and the UK held consultations on August 5 virtually to discuss the extensions by the UK, of the safeguard on steel products

originally applied by the European Union. New Delhi expressed its concerns regarding legal inconsistencies of both the original and the extended measures by the UK, particularly with reference to, the evidence of serious injury notified to the WTO, duration of the safeguard measures exceeding three years, nature of investigation conducted by the UK on the concerned domestic industry, and non-review of the pace of liberalisation.

"India submitted its concerns to the UK regarding the manner in which safeguard measures have been extended violating the provisions of GATT 1994 and the Agreement on Safeguards, and requested compensation, under Article 8.1 of the Agreement on Safeguards," the notification stated.

The suspensions of concessions and other obligations will continue to apply until the safeguard measures of the UK are lifted, India said.



India and the UK discussed extension of safeguard measures on steel products originally applied by the EU. REUTERS

Credit card spends scale a high of ₹1.16-lakh crore in July

OUR BUREAU

Mumbai, September 2

Credit card spends rose by 6.4 per cent on-month to a record high of ₹1.16 lakh crore in July, as per data released by the RBI.

The volume of number of credit card transactions was higher by 3.1 per cent from June to 23.5 crore in July, the data showed.

However, the pace of new credit card issuances slowed over the period, with the number of outstanding cards rising by just 1.95 per cent on month to 8.03 crore as at the end of July.

Main lenders

DBS Bank, SBM Bank, AU Small Finance Bank, South Indian Bank and Federal Bank were the main lenders to see an in-

crease in credit card issuances in July. "Since April this year, we have been witnessing a steady rise in both credit card issuance and spends. Besides economic revival and growing consumer confidence, the rising share of e-commerce transactions, primarily steered by sale season and seasonal offers across product categories, has resulted in a sharp uptick in credit card spends," said Anurag Sinha, CEO and Co-founder of OneCard and OneScore.

A revival in air travel and hospitality, wherein there has

been a significant surge in both leisure and business travel, has also spurred credit card spends radically, he said.

Industry participants expect credit card spends to remain 'elevated' and even increase in the coming months on expectations of increased travel and spending during the festival season.

HDFC Bank top the list

HDFC Bank maintained its leadership position in both number of credit cards and card spends, with a market share of 28.4 per cent in card

spends in July, an increase from 27.2 per cent in the previous month. Credit card spends for the month were at ₹2,845 crore.

On the other hand, the value of credit card transactions for the country's largest lender State Bank of India, fell for the second straight month to ₹19,368 crore in July.

Foreign banks such as Citibank, American Express and Standard Chartered Bank have also been losing market share in credit card spends over the last few months, as per the RBI data.

MCA empowers RPs to sign, file e-charge forms

KRSRIVATS

New Delhi, September 2

The Corporate Affairs Ministry (MCA) has now empowered interim resolution professionals (IRPs), resolution professionals (RPs) and liquidators to file necessary e-forms for creation, alteration or satisfaction of charges during the corporate insolvency resolution process (IRP).

This move—which has been effected through amendment to the Companies (Registration of Charges) Rules—has now removed ambiguity on the power of the IRP/RP/liquidators in filing relevant e-forms for creation or modification of charges. Insolvency law experts said. Previously, this—creation and alteration of charges—could be done at the instance of the former management of the corporate debtor only. Once corporate insolvency has been initiated, the IRP/RP/liquidator comes into the shoes of the board of directors. The board of directors lose powers to make any filings on behalf of the company.

Kumar Saurabh Singh, Partner, Khaitan & Co, said the latest MCA move now allows resolution professionals and liquidators under IBC, to sign charge forms on behalf of the corporate debtors. "During the stage of

IRP of the corporate debtor, it is less likely that the resolution professional may be required to file charge forms except for raising interim finance through security creation. However, the Amendment Rules will surely enhance the charge filing compliance by the liquidator during the liquidation process under IBC, where upon sale of assets filings for satisfaction of charge becomes necessary," Singh said.

Forms modified

The Amendment Rules have modified forms in relation to filings by the companies in relation to creation of charges Form No. CHG-1, CHG-4, CHG-8 and CHG-9. Through, modification of these charge forms especially CHG-1, the MCA has sought to enhance the disclosure requirements related to the description of the security created over the asset, details of the charge holders, description of the charged asset and title documents, he said.



Dinesh Pedekar, Partner, Economic Laws Practice, said the amendment leaves no ambiguity on the powers of the IRP/RP/liquidator in filing the relevant e-forms for creation, alteration or satisfaction of charge.

Generally for recording a creation, modification or satisfaction of a charge, the Directors, Company Secretary or Authorised Representative of the Company were authorised to file the relevant Form CHG with the MCA. However, post a Company being admitted into Insolvency/Liquidation, the board of directors of the company were superseded with management and control, vesting with the IRP/RP appointed by the NCLT. This being so, the amendment enables IRP/RP/Liquidators, as the case may be, to file the necessary e-forms inter alia for creation/alteration/satisfaction of Charge, he said.

The Insolvency and Bankruptcy Code provides for raising of interim finance during the insolvency resolution process with the approval of committee of creditors. Interim finance has been included in the 'insolvency resolution process costs' which is given priority in payment, over other debts of the CD, both in resolution plan and during settlement of debts in liquidation.

GMR POWER & URBAN INFRA
Legal: GMR Power Centre, 701, 7th Floor, 222, 2nd Stage, 2nd Block, Post No. C-20, 6th Block, Bengaluru City Corporation, Bengaluru, Karnataka 560020. Registration No. 18A - 101-2, 42328838. Pin - 560022

GMR Power and Urban Infra Limited
Legal: GMR Power Centre, 701, 7th Floor, 222, 2nd Stage, 2nd Block, Post No. C-20, 6th Block, Bengaluru City Corporation, Bengaluru, Karnataka 560020. Registration No. 18A - 101-2, 42328838. Pin - 560022

3rd ANNUAL GENERAL MEETING OF GMR POWER AND URBAN INFRA LIMITED

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") on Tuesday, September 27, 2022 at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, respectively, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM. Further, MCA vide the MCA Circulars and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred as "SEBI Circular") have granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said Circulars, the 3rd AGM of the Company is being held through VC. Hence, Members can attend and participate in the AGM through VC only.

In compliance with the MCA and SEBI Circulars, the Notice of AGM along with the Annual Report 2021-22 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Registrar & Share and Transfer Agent / Depository Participant(s). The aforesaid documents will also be available on the Company's website www.gmrpu.com; 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 and on the website of Company's Registrar and Share Transfer Agent, Kfn Technologies Limited (formerly known as Kfn Technologies Private Limited) ("KfnTech") at https://evoting.kfntech.com. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Kfn Technologies Limited, Selenium Tower 8, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or through email at: enward@kfntech.com.

The Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at https://investor.gmrpu.com/annual-reports to receive the Annual Report and Notice of AGM (including instructions for e-voting).

The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of AGM. Members who are unable to access the e-voting facility are requested to contact Mr. S.V. Raju, Deputy Vice President, KfnTech at Toll Free No. 1800-309-4001, Email: enward.r9@kfntech.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive).

For GMR Power and Urban Infra Limited
Sd/-
Vinal Prakash
Company Secretary & Compliance Officer
GMR GROUP - PUL 74 / PREM ASSOCIATES

Place: New Delhi
Date: September 02, 2022

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD. (A Government of India Enterprise)
Regd. Office: Eloor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943G01000371
Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@factltd.com, website: http://www.fact.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd. will be held on Wednesday the 28th September, 2022, at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular numbers 14/2020, 17/2020, 20/2020 & 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 to transact the business set out in the Notice calling the AGM.

The Company has sent the Notice of 78th AGM along with Annual Report on 02-09-2022 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 78th AGM and Annual Report of the Company for the Financial Year ended 31-03-2022 is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

The "Cut-Off Date" to be eligible to vote by electronic means is Wednesday, 21-09-2022. Only those members whose name appear in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting.

The e-voting period shall commence from 9.00 a.m. (IST) on Sunday, 25th September, 2022 and end at 5.00 p.m. (IST) on Tuesday, 27th September, 2022. During this period shareholders of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date of 21-09-2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Shri M.C. Sajumon, Practising Company Secretary, Ernakulam, as Scrutiniser to scrutinise the remote e-voting in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board of Directors.
Sd/-
Susan Abraham
Company Secretary

Place : Udyogamandal
Date : 02-09-2022

SVB Kharar Vyapa Bank
 १००% भारतीय मालकी असलेली वित्तीय संस्था
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State Bank of India
 भारतीय राज्य बँक
 भारतीय राज्य बँक
 भारतीय राज्य बँक

APRIGLOBAL HOUSING FINANCE LIMITED
 कॅप्री ग्लोबल हाऊसिंग फायनान्स लिमिटेड
 कॅप्री ग्लोबल हाऊसिंग फायनान्स लिमिटेड

Edelweiss ASSET RECONSTRUCTION
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 भारतीय साधारण विमा महामंडळ

NOTICE FOR PMC Appointment of PMC for Re-Development of AMEYA CO-OPERATIVE HOUSING SOCIETY LIMITED
 AMEYA CO-OPERATIVE HOUSING SOCIETY LIMITED
 AMEYA CO-OPERATIVE HOUSING SOCIETY LIMITED

SVB Kharar Vyapa Bank
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Edelweiss ASSET RECONSTRUCTION
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IN THE COURT OF SMALL CAUSES AT MUMBAI (ANDHRA BRANCH) R.A.E & S.O NO.166 OF 2022
 IN THE COURT OF SMALL CAUSES AT MUMBAI (ANDHRA BRANCH)
 IN THE COURT OF SMALL CAUSES AT MUMBAI (ANDHRA BRANCH)

SVB Kharar Vyapa Bank
 १००% भारतीय मालकी असलेली वित्तीय संस्था
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