



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 • E-mail : info@rjcorp.in • Visit us at : www.varunbeverages.com
CIN No. : L74899DL1995PLC069839

March 8, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Sub: Newspaper Advertisement regarding 29th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and previous General Circulars including no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), copies of the newspaper advertisement published in "Business Standard" in English and Hindi language on March 8, 2024 regarding Notice of 29th AGM of the Company scheduled on Wednesday, April 3, 2024 through Video Conferencing/Other Audio Visual Means facility are enclosed herewith. The same is also available on website of the Company at www.varunbeverages.com.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

Encl.: As above

GOVERNOR'S SECRETARIAT
JHARKHAND, RANCHI-834008
 Tel - 0651 - 2283465, 2283467, 2283466, Fax - 0651 - 2284870
 E-mail - jhgov@jhr.nic.in, www.rajbhavanjharkhand.nic.in

ADVERTISEMENT

Inviting online application for the post of Vice Chancellor, Nilamber-Pitamber University, Medininagar, Palamu.

The office of Chancellor invites online application from interested eligible candidates having scholarly pursuit, academic interest, administrative ability and other desired qualifications for the post of:-

I. Vice Chancellor, Nilamber-Pitamber University, Medininagar, Palamu.
 All the instructions and link regarding submission of online application are available on website having URL www.rajbhavanjharkhand.nic.in or, Chancellor Portal (www.jharkhanduniversities.nic.in).

PR 321897 Governor(23-24).D

Governor Secretariat

Aditya Birla Money Ltd.
 Regd. Office: Indian Rayon Compound, Veraval - 362296, Gujarat
 CIN: U51910GJ2003PLC001136. Email: care.stocks@adityabirlacapital.com
 Website: www.adityabirmoney.com | Tel: +91-44-44890800 | Fax: +91-44-28296833

ADITYA BIRLA CAPITAL

NOTICE
 Member of Multi Commodity Exchange of India Limited (MCX) Membership No. 28730 Member of National Commodity & Derivatives Exchange Limited (NCDEX) Membership No.: 00158 and Stock Broker SEBI Registration Number: IN2000172636
 This is to inform that we have terminated / cancelled the registration of the below mentioned Authorised Person (AP):

Name of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.
HARCHAND GODARA	H M CONSTRUCTION COMPANY	V R Tower First Floor Utasar Prata Ke Samne, Jaipur Road, Bikaner, Bikaner - 334603, Rajasthan	NCDEX: 126208 MCX: 157419

Please note that above mentioned AP is no longer associated with us. Any person henceforth dealing with above mentioned AP should do so at their own risk. Aditya Birla Money Limited shall not be liable for any dealing with her.
 Date: 07.03.2024
 Aditya Birla Money Limited

पंजाब एण्ड सिंड बैंक
Punjab & Sind Bank

Branch Jyoti Colony (B0783) Guru Harkrishan Public School, Jyoti Colony, Shahdara New Delhi - 110094 Phone: 011-22603322 E-mail: 00783@psb.co.in

POSSESSION NOTICE (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
 Whereas, the undersigned being the authorized officer of the Punjab & Sind Bank, Branch Office, Jyoti Colony, New Delhi under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 01.01.2024 Calling upon the Borrowers (Borrower) **Mr. Mohammad Sultan S/o Mr. Mohammad Aslam R/o Prop No. J-10, Third Floor, J Block, Dilshad Colony Delhi-110095. Also At: MG flat no-12 E, Pocket-1, Dilshad Garden, East Delhi-110095. Also At: H.No.1989, Raisa Mandi, Ward No.4, Nasirabad, Distt-Aymer, Rajasthan-305601 (Guarantor) Mrs. Shaheen Bee W/o Mohammad Sultan R/o Prop No. J-10, Third Floor, J Block, Dilshad Colony Delhi-110095 & Mrs. Shaheen Bee D/o Rauf Mohammad Qureshi Ward no 29, H.No.530, 14/2, Vikas Nagar, Neemuch, Madhya Pradesh-458441 & Mr. Kamrudin Khan W/o Wahid Ahmed R/o H.No.M-7/8-2, Near Agganwal sweet, Dilshad Garden, Sabhapur Shahdara, Sabhapur Seelam Pur, North East Delhi, Delhi-110094 to repay the amount mentioned in the notice having Rs. 17,10,510.83 (Rupees Seventeen Lakh Ten Thousand Five Hundred Ten and Paise Eighty Three Only) as on 31.12.2023 plus further interest and charges from 01.01.2024 within 60 days from the date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 6th Day of March of the year 2024.
 The borrower/guarantor 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 the Punjab & Sind Bank, Branch Office, Jyoti Colony, New Delhi for an amount of Rs. 17,10,510.83 (Rupees Seventeen Lakh Ten Thousand Five Hundred Ten and Paise Eighty Three Only) as on 31.12.2023 plus further interest and charges from 01.01.2024 within 60 days from the date of receipt of the said notice.
 The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable Property
 Residential Flat No-J-10, Third Floor, J-Block, out of kharsa no. 10765/2/984, Dilshad Colony, VII-Jhimil Tahpur ilaga Shahdara, Delhi-110095 Measuring 83.61 Sq. Mtrs. Sale deed no. 5243 in Book No.1, Vol no.2054 on page no 104 to 113 dated 15.12.2015 Registered before the Sub-Registrar-SR/IV/A Shahdara, Delhi. bounded as: East: Road, West: Property of others, North: Property of others, South: Road
Date: 06.03.2024, Place: Delhi
 Authorized Officer, Punjab & Sind Bank**

PUBLIC NOTICE
 Public is informed that Khushi Nagar has applied for loan of Rs. 1,00,00,000/- from Punjab & Sind Bank Ltd. against property owned by Smt. Balu W/o Sh. Swarnam having a Residential Two Storey House Area Measuring 525 Sq. Yards, Out of Old Abadi Khari No. 122 situated at Village Ropar Punjab (Banker: Teshi And District Cation Bath Nagar U.P. vide Regd. Gift Deed Dated 26.02.2024 executed by Sh. Swarnam S/o Sh. Bhan Singh in favour of Smt. Balu W/o Sh. Swarnam in respect of said property vide Reg. No. 5762/04 in 44316 Book No. 1, Page No. 199-212 Dated 26.02.2024 at SR-Greater Noida U.P. Any objections to this loan to be sent in writing to the undersigned within 7 days (including date inclusive) failing which it shall be deemed there is no objection to this loan.
WITNESSE:
 72/90, Street no. 2, Krishna Nagar, Sahasrabudh, New Delhi-110029
 (09742527892) (www.punjabandsindbank.com)

PUBLIC NOTICE
 This is for notice of the general public that a political party is proposed to be registered by the name of **PALASH KALYAN SENNA**. The office of the party is located at B.N. 129/15, Mahipal Nagar, Prabha Inwon Chandra, District -Raibani, Uttar Pradesh-229800 This Party has submitted application to the Election Commission of India, New Delhi for its registration as Political party under Section 29A of the Representation of People Act 1951. Names/address of the office bearers of the Party are as follows:-
President: ANKUSH MISHRA
General secretary: NAND KISHOR SHUKLA
Treasurer: ARBIS ASHIA SHUKLA
 If any one has any objection to the registration of PALASH KALYAN SENNA they may send their objection with reasons thereof, to the Secretary (Political Party), Election Commission of India, Nirvachan Sadan, Ashoka Road New Delhi-110001 within 30 days of the publication of the notice.

Indian Bank
ALLAHABAD
Zonal Office Meerut
55, The Mall, Meerut

PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8(6) 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 immovable property mortgaged/charged to the Indian Bank (e-Allahabad Bank, Secured Creditor), the possession (Constructive/Physical/Symbolic/Physical Mention against accounts) of which has been taken by the Authorised Officer of Indian Bank (e-Allahabad Bank, Secured Creditor) will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates, for recovery of under mentioned dues & future interest, charges and costs etc as detailed below. The reserve price and EMD amount for each property has been furnished below.

S. No.	Name & Address of the Branch / Guarantors	Details of the property / Type of Possession	Outstanding dues as per 13(2) notice for which	Date & Time of E-Auction Last date & time of Submission	A) Reserve Price (in Lacs) B) EMD (in lac) C) Bid multiplier	Contact Details
1.	Branch: Meerut Cantonment Borrower: 1. M/s Laxmi Enterprises, 2. Smt Sharmila Tyagi D/o Jai Prakash Tyagi W/o Sh. Vinay Kumar Tyagi R/o 115/3 Near Water tank, Shastri Nagar Meerut. 3. Sh. Shubham Tyagi S/o Sh. Vinay Kumar Tyagi, 1185/3, Shastri Nagar, Meerut.	Property- EWS House no 1185/3 Measuring 54.12 sq. mtr situated at scheme no 7 Shastri Nagar Meerut. Bounded: East : 11.14 mtr/ House no 1167/3 & 1168/3, West : 11.14 mtr/ Gmtr wide road & house no 1165/3, North: 4.86 mtr/ House no 1164/3, South: 4.86 mtr/ House no 1184/3. Symbolic Possession	Rs. 15,89,296/- as on 10.06.2019 and interest and other charges	27.03.2024 from 11 A.M to 04:00 PM with unlimited extension. 26.03.2024 till 11:00 AM	A) Rs. 18,50,000/- B) Rs. 1,85,000/- C) Rs. 50,000/-	Smt. Bindu Contact No. 9818377962
2.	Branch: Begun Bridge Borrower: 1. M/s Deepika The Lingrie World, 91/1, Begun Bagh, Near Shiv Mandir, Meerut 2. M/s Deepika General Store, Begun Bagh, Near Jagat Cinema, Meerut. Borrower/ Mortgage/Guarantor: 1. Shri Yogesh Kumar Maheshwari S/o Shri Madan Mohan Maheshwari, R/o 523, Near Saini Market, Dr. Ganga Saran wall Gali, Bhagwatpura, Meerut. 2. Shri Sandeep Maheshwari S/o Shri Yogesh Kumar Maheshwari S/o Shri Yogesh Kumar Maheshwari, R/o 523, Near Saini Market, Dr. Ganga Saran wall Gali, Bhagwatpura, Meerut. 3. Shri Sachin Maheshwari S/o Shri Yogesh Kumar Maheshwari, R/o 523, Near Saini Market, Dr. Ganga Saran wall Gali, Bhagwatpura, Meerut. 4. Smt. Kamlesh Maheshwari S/o Shri Yogesh Kumar Maheshwari R/o 523, Near Saini Market, Dr. Ganga Saran wall Gali, Bhagwatpura, Meerut.	One Residential House in two parts bearing municipal no 523 & 523/1(new) & 424/ (old) total admeasuring area 259.22 sq mtr or 310.02 sq. yds, situated at Near Saini market, Dr. Ganga Saran wall gali, Mohalla- Bhagwatpura, Meerut. Boundaries: East: Rasta 12' wide, West: House of Shri Chander Bhan Verma, North: Gali 10' wide, South: House of Shri Shyam Lal. Symbolic Possession	Rs. 59,12,058.00 as on 18.03.2020 and interest and other charges	27.03.2024 from 11 A.M to 04:00 PM with unlimited extension. 26.03.2024 till 11:00 AM	A) Rs. 44,74,000/- B) Rs. 4,50,000/- C) Rs. 50,000/-	Sh. Saurabh Kumar Contact No. 9452081346
3.	Branch: Meerut Cantt Borrower: 1. M/s Jagdamba Liquefied Steels Limited through directors Sh. Yogesh Lohia, Sh. Lokesh Lohia & Sh. Young Bahadur Singh Factory Address : Kharsa No- 72 - Khata No- 124 & Kharsa No- 74 - Khata No. 215 at 16-17 Km Mile Stone, Roorkee Saharanpur Road, Village Raipur, Pargana Bhagwanpur, Roorkee Distt Haridwar in the Name of M/s Jagdamba Liquefied Steels Limited. Boundaries and measurements: East: Property of M/s Radhey Enterprise, West: Factory of M/s Kashi Industries & M/s Kavery Tube, North: Road & Property of M/s Jagdamba Industries, South: Agriculture Land of Others. Physical Possession Property 2: Industrial property situated at Kharsa No. 77 Raipur, Industrial Area behind Raipur Power House, Tehsil Bhagwanpur Distt Haridwar measuring 802.90 Sq mtr in the name of M/s Jagdamba Liquefied Steels Limited. Boundaries & measurements: East: 25.3m then open plot and Road, West: 25.9m then Road 15' Wide, North: 31.00m/ Raipur Power House, South: 31.00m/ Factory M/s Jagdamba Liquefied Steel. Physical Possession Plant and Machinery and Scrap available at Factory situated at Property 1(Unit 2), Property 2 (Unit 3). Physical Possession	Property 1: Factory land & Building of Unit 2 at Kharsa No 72 - Khata No- 124 & Kharsa No. 74 - Khata No. 215 admeasuring 5760 Sq. mts at 16-17 Km Mile Stone, Roorkee Saharanpur Road, Village Raipur, Pargana Bhagwanpur, Roorkee Distt Haridwar in the Name of M/s Jagdamba Liquefied Steels Limited. Boundaries and measurements: East: Property of M/s Radhey Enterprise, West: Factory of M/s Kashi Industries & M/s Kavery Tube, North: Road & Property of M/s Jagdamba Industries, South: Agriculture Land of Others. Physical Possession Property 2: Industrial property situated at Kharsa No. 77 Raipur, Industrial Area behind Raipur Power House, Tehsil Bhagwanpur Distt Haridwar measuring 802.90 Sq mtr in the name of M/s Jagdamba Liquefied Steels Limited. Boundaries & measurements: East: 25.3m then open plot and Road, West: 25.9m then Road 15' Wide, North: 31.00m/ Raipur Power House, South: 31.00m/ Factory M/s Jagdamba Liquefied Steel. Physical Possession Plant and Machinery and Scrap available at Factory situated at Property 1(Unit 2), Property 2 (Unit 3). Physical Possession	Rs. 24,86,09,858/- as on 10.10.2022 and interest and other charges	27.03.2024 from 11 A.M to 04:00 PM with unlimited extension. 26.03.2024 till 11:00 AM	A) Rs. 7,47,67,000/- B) Rs. 74,77,000/- C) Rs. 1,00,000/-	Smt. Bindu Contact No. 9818377962
4.	Branch: Muzaffarnagar Borrower: M/s Shaktambini Cement Agency Address-Jansath Road, Gram Almaspur Chowk, Muzaffarnagar. Borrower & Mortgage: Mr. Pramod Kumar S/o Ishwar Singh, Address- H No. 324, Almaspur, Muzaffarnagar. Guarantor: Deepak Kumar S/o Pramod Kumar, Address- Almaspur, Muzaffarnagar.	Residential house situated at part of Kharsa no. 107 Village Almaspur (out of Nagar Palika Parishad), Pargana & Tehsil District Muzaffarnagar. Measurements & Boundaries: East: House of Saini, West: Raasta 20ft wide, North: Plot of Rajveer Singh Rana at present Plot of Manoj Rana, South: House of Nareesh Chaudhary. Symbolic Possession	Rs. 68,91,101.00 as on 08.09.2022 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 62,34,000/- B) Rs. 6,23,400/- C) Rs. 50,000/-	Shri Sunil Tongar Contact No. 7565850384
5.	Branch: Tejgarh Borrower: 1. M/S MAP Engineering, Address- Flat no. M-2/A/6, Keshav Kunj, Vikram Enclave Extn. Shalimar Garden Main, Sahibabad, Ghaziabad -201005. 2. Shri Ajit Kumar Pandey S/o Shri Kanhaiya Pandey, Address- Flat no. M-2/A/6, Keshav Kunj, Vikram Enclave Extn. Shalimar Garden Main, Sahibabad, Ghaziabad -201005. Guarantor & Mortgage: Smt. Deepa Keshav Kunj, Vikram Enclave Extn. Shalimar Garden Main, Sahibabad, Ghaziabad-201005.	A Residential flat no. M-2A (M.I.G.) upper ground floor (without roof rights) having super covered area 83.61 Sq. meter, situated at Keshav Kunj in plot no. 6, Vikram Enclave Extension, Village Pasonda, Ghaziabad, Distt. Ghaziabad (U.P.). Measurements & Boundaries: East: Plot no. 5, West: Plot no. 7, North: Road 80' wide, South: Service Lane. Symbolic Possession	Rs. 49,61,835.00 as on 26.08.2021 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 32,40,000/- B) Rs. 3,25,000/- C) Rs. 50,000/-	Mr. Shaikh Tyagi Contact No. 7017149398
6.	Branch: Meerut Cantonment Borrower: 1. Shri Sumit Madan S/o Shri Kharsat Lal Madan, C-611 Palm Green Residency Hapur Bypass Delhi Road Meerut 250001. 2. M/s Supertech Limited, Regd Office - D 28-29 E-Square Plot no C2, SECTOR 96, Noida 201303. Site Office - Supertech Green Village Hapur Bypass Meerut 251001.	Flat no 611 at 5th floor in C tower Super Green 1588 Sqft 3 BHK at Supertech Palm Green Meerut, Situated at Sports Complex Hapur By pass Delhi Road Meerut 250002. Boundaries as under: East : 9 Meter open space & Park on ground floor open to sky, West : Gallery & flat no C 601, North : 9 Meter open space & Tower no D Flat no 1208, South: Flat no C - 612. Symbolic Possession	Rs. 38,82,845/- as on 06.04.2021 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 57,17,000/- B) Rs. 1,46,000/- C) Rs. 50,000/-	Smt. Bindu Contact No. 9818377962
7.	Branch: SCRET Borrower: 1. M/s Munir Sports Goods (Prop: Sh. Munser Alam), Samar Colony, D block, Lisari Gate, Meerut. 2. Sh. Munser Alam S/o Sri. Fateh Mohammad Khan, R/o 237, Mohalla Sakoor, Meerut, R/o House on Plot no D-175, Kasra No 2754 Mi, Samar Colony, Lisari gate, Meerut. Guarantor: Mrs. Sitara Begum W/o Sh. Dilshad R/o 488, Ittefaq Nagar, Meerut.	One house bearing municipal no 117, constructed on D-175, consisting of kasra No.2754 measuring 83.61 sq mtr located at Samar Colony, D Block, Lisari Road, Meerut. The boundaries & measurements are as under: East: 50'/Plot No 174, West: 50'/Plot No 176, North: 18'/Plot No 177 & 178, South: 18'/Rasta 20' wide. Symbolic Possession	Rs. 10,47,804.00 as on 03.03.2020 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 27,26,000/- B) Rs. 2,73,000/- C) Rs. 50,000/-	Smt. Pratibha Tripathi Contact No. 8129819926
8.	Branch: Shamli Borrower: 1. Mr. Rajendra Kumar S/o Late Aashar Ram ji R/o Mohalla Pansariyan, Nala Patri, Nai basti, Shamli. Borrower & Mortgage: Mrs. Sudha Rani W/o Mr. Rajendra Kumar R/o Mohalla Pansariyan, Nala Patri, Nai basti, Shamli.	A residential house measuring total area 50.23 sq mtr situated at Door no 17, mohalla Pansariyan, Shamli, Pargana & Tehsil Shamli. The boundaries & measurements are as under: East: 16' wide gali, West: Plot of Dharmaver alias Bhura, North: Plot of Rakesh Kumar, South: Plot of Brijpal. Symbolic Possession	Rs. 9,18,992.00 as on 12.01.2023 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 14,52,000/- B) Rs. 1,46,000/- C) Rs. 50,000/-	Mr. Salendra Negi Contact No. 7906457467
9.	Branch: Panchli Khurd Borrower: 1. Shri Vinay Kumar Gupta S/o Shri Mohan Lal Gupta. 2. Smt. Geeta Gupta W/o Shri Vinay Kumar Gupta, Both R/o 159/7, Jagriti Vihar, Garh Road, Meerut.	A residential Flat no. F-2, located at 1st floor, within building on plot no. A-7/1 within Kharsa no. 478/1, measuring 850 sq. ft, situated at Kirti Palace, revenue village: Aurangshahpur Diggi, Meerut. Measurements and boundaries are as under: East: 66 ft. / Plot no. A-7, West: 66 ft. / Plot no. A-8, North: 30 ft. / Rastab & Nala Patri, South: 30 ft. / 12 Mtr Rasta Colony. Symbolic Possession	Rs. 10,95,787.00 as on 18.11.2019 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 19,13,000/- B) Rs. 1,92,000/- C) Rs. 50,000/-	Shri Aksh Miers Contact No. 9452275130
10.	Branch: MDA Borrower: 1. M/s Kapil Patel Sports, (i) 1/55/13, Jai Bheem Nagar, Nomin Gesupur Meerut Pin 250002. 2. Shri Omprakash Patel S/o Pandav Lal Patel (ii) Address as per Aadhaar: House no-55/12, Garh Road, Near By Ashoka Factory, Jai Bheem Nagar, Meerut, Uttar Pradesh- 250004. (iii) Address as per Election voter ID: 363/4, Phoolbagga Colony Meerut, Tehsil Meerut, Distt. Meerut, UP 250001. Guarantor & Mortgage: Smt Soniya Patel W/o Omprakash Patel, (i) Address as per Aadhaar: House no- 55/12, Garh Road, Near By Ashoka Factory, Jai Bheem Nagar, Meerut, Uttar Pradesh- 250004. (ii) Address as per Election voter ID: 1/55/12, Jai Bheem Nagar, Medical Meerut, Tehsil Meerut, Distt Meerut, UP 250001.	Property No.1. Equitable mortgage of residential house House no- 01/55/12, Kharsa no- 12, Mohalla Jai Bheem Nagar, Databali Gesupur, Garh Road, Meerut (Street near Saraswati Gyan Mandir School). Measurements and boundaries : East: 13.23 ft./Rasta 18 ft wide, West: 13.23 ft./ House of Vishambar Lal, North: 34 ft./ House of Sanjeev Kumar, South: 34 ft./ House of Chote Lal. Symbolic Possession Property No.2. Equitable mortgage of House /Factory located at Mpl. no- 01/55/13, Kharsa no- 17/1, Mohalla Jai Bheem Nagar, Databali Gesupur, Garh Road, Meerut (Street near Saraswati Gyan Mandir School) Measuring 58.55 sq. meters & Boundaries are as under: East: 36 ft./ Rasta 5 ft. wide, West: 36 ft./ Plot of Ram Nath, North: 17 ft. 5 inch/ Rasta 10 ft. wide, South: 17 ft. 5 inch/ Others Plot. Symbolic Possession	Rs. 21,89,787.15 as on 05.09.2022 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	Property No. 1. A) Rs. 12,04,000/- B) Rs. 1,21,000/- C) Rs. 50,000/- Property No.2. A) Rs. 16,21,000/- B) Rs. 1,83,000/- C) Rs. 50,000/-	Rishabh Jain Contact No. 7838792789
11.	Branch: Piliakhuwa Borrower & Mortgage: 1. Smt. Kusum Agarwal w/o Sh. Ajay Kumar Agarwal, Address: (i) 37, Bholapuri, Railway Road, Town Piliakhuwa, Piliakhuwa Dehat, Distt. Hapur. (ii) Kharsa No. 1919, Mohalla Naurangpur, Piliakhuwa, Distt. Hapur. (iii) 62, Mandi, Railway Road, Chhidrapuri, Piliakhuwa, Distt. Hapur. Co-Borrower & Mortgage: Sh. Ajay Kumar Agarwal S/o Shri Mohalla Naurangpur, Piliakhuwa, Distt. Hapur (ii) 62, Mandi, Railway Road, Chhidrapuri, Piliakhuwa, Distt. Hapur. Guarantor: Sh. Sandeep Agarwal S/o Sh Ajay Agarwal, R/o 62, Mandi, Railway Road, Chhidrapuri, Piliakhuwa, Distt. Hapur. Guarantor: Sh. Sushil Kumar S/o Sh. Laya Ram, R/o 817, Garhi, Piliakhuwa, Distt. Hapur.	All that part & parcel of a residential house within kharsa no 1919 measuring area 125.46 sq. meter, Situated at Mohalla Naurangpur, Piliakhuwa, Tehsil Dhaulana, Distt. Hapur, U.P. Measurement & Boundaries are as under: East: Plot of Smt. Prakashwati, West: 8' wide road, North: Plot of Smt. Triloki, South: Plot of Smt. Sunita Gupta. Symbolic Possession	Rs. 25,76,445/- as on 19.05.2023 and interest and other charges	19.04.2024 from 11 A.M to 04:00 PM with unlimited extension. 18.04.2024 till 11:00 AM	A) Rs. 14,80,000/- B) Rs. 1,48,000/- C) Rs. 50,000/-	Smt. Jyoti Giri Contact No. 7011587149

For downloading further details and Terms & Conditions, please visit: (i) <https://www.ibapi.in> (ii) <https://www.mstccommerce.com/auctionhome/ibapi>

IMPORTANT NOTE FOR THE PROSPECTIVE BIDDERS
 Bidders are advised to visit the website (www.mstccommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstccommerce.com and for EMD status please contact ibapinf@mstccommerce.com. For property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.in> or for clarifications related to this portal, please contact help line number 18001025026 and 011-41106131. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://ibapi.in> and www.mstccommerce.com/auctionhome/ibapi.

Date: 07.03.2024 Place: Meerut Authorised Officer, Indian Bank (E-Allahabad Bank)

Varun Beverages Limited
 Registered Office: F-207, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 41767620
 Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002 (Haryana)
 Tel: +91 124 4843100, E-mail: complianceofficer@rjcorp.in; Website: www.varunbeverages.com
 Corporate Identity Number: L74899DL1995PLC006839

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING

This is in continuation to our earlier communication dated March 4, 2024, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with previous General Circulars including no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 29th Annual General Meeting ("AGM") of the Company on Wednesday, April 3, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 29th AGM.

Notice of the 29th AGM and Annual Report of the Company for the Financial Year ended December 31, 2023 has been sent on Thursday, March 7, 2024 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and previous SEBI Circulars including no. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 7, 2023. The same are available on Company's website (www.varunbeverages.com), Stock Exchanges website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 29th AGM.

Remote e-voting shall commence on Sunday, March 31, 2024 (9:00 A.M. IST) and end on Tuesday, April 2, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Further, only those Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 29th AGM.

Mr. Kapil Dev Taneja, failing him Mr. Neeraj Arora, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, March 27, 2024 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a Member or ceases to be a Member as on the Cut-off date should treat this Notice for information purpose only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 29th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 29th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 29th AGM.

Further, pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, March 27, 2024 to Wednesday, April 3, 2024 (both days inclusive) for the purpose of the 29th AGM.

If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at inward.ris@kfintech.com or to the Company at complianceofficer@rjcorp.in providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on

