

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

July 18, 2022

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 70th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 15 dated July 16, 2022, regarding the Notice of the 70th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', is written over a horizontal line.

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl.: as above

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

'FORM Z'
(See sub-rule 11(d-1) of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery officer of the Mumbai District Central Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 19/07/2021 calling upon the judgment debtor.

Smt. Subhadra Balu Bhaik to repay the amount mentioned in the notice being **Rs.23,03,509/- (Rupees Twenty three lakhs three thousand five hundred nine only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **11/10/2021** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 11 Day of July of the year 2022.

The judgment debtor 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 Mumbai District Central Co-operative Bank Ltd., for an amount as on 31/05/2022 Rs.23,62,851/- (Rupees Twenty three lakhs sixty two thousand eight hundred fifty one only) and interest thereon.

Description of the Immovable Property

Flat No.04, Building No.E-3, Sudhakar Srushti, Wadeghar, Kalyan (W), Thane - 421301.

All that part and parcel of the property consisting of Flat No.04, Building No.E3, Sudhakar Srushti, Wadeghar, Kalyan (W), Thane - 421301. Within the registration Tashil - Kalyan and District - Thane.

Date: 11/07/2022
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating the title of Mr. Dattu S. Dhingar and Mrs. Pallavi Dattu Dhingar ("Present Owners") claiming to be the owners of the property described in the Schedule hereunder ("Said Property"). The Present Owners have purchased the said Property from Mrs. Madhavi Yogesh Ganu Ne Miss Madhavi Vishwanath Purankar & Mr. Aditya Vishwanath Purankar vide an Agreement for Sale dated 03/06/2022 registered with the Joint Sub-registrar of Assurances Vasai & under Serial No. 2435/2022. Mrs. Madhavi Yogesh Ganu Ne Miss Madhavi Vishwanath Purankar & Mr. Aditya Vishwanath Purankar claim to be the only legal heirs and representatives of Late Mr. Prakash D. Kulkarni being the previous owner in respect of the said Property. The said Property is proposed to be charged and mortgaged in favour of our client for availing financial assistance.

Any person having any claim over the Property or any part thereof by way of inheritance, sale, mortgage, charge, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, trust, possession, lien, gift, easement, exchange, license, maintenance, lis-pendens, loan, advances, pledge, orders, judgements or decree passed or issued by any Court, Tax, or revenue or statutory authorities, attachment, settlement, or otherwise, however arising hereby requested to inform the same in writing, supported with the original documents, to the undersigned at the postal address and email address mentioned below within a period of 14 (Fourteen) days from the date of the publication of this notice, failing which the claim of such persons, if any, will be considered as abandoned, surrendered, relinquished, released, waived and not binding on our clients and the charge in favour of our client will be created without any further reference.

THE SCHEDULE ABOVE REFERRED TO:

Five shares of the face value of Rs. 50/- each aggregating to a value of Rs. 250/- bearing Distinctive Nos. 66 to 70 comprised in Share Certificate No. 14 issued by the "Jhaveri Residency Co-operative Housing Society Limited" ("Said Shares") constructed on land bearing and incidental thereto rights to Flat No. 302, admeasuring 570 sq. ft. (built up area), on the 3rd Floor, "A Wing" in the building known as "Jhaveri Residency, in the society known as "Jhaveri Residency Co-operative Housing Society Limited", constructed on the land bearing Survey No.124, Hissa No. 2, 3, lying, being and situate at Village Diwanman, Taluka Vasai & District Palghar ("Said Flat"). (The said Flat and the said Shares are collectively referred to as the "Said Property").

Dated this 16th day of July, 2022

Manish N. Rajani
Partner, Vaasum Legal
A-106, 1st Floor, Vishwakarma Nagar, Phase 1 Bldg, No. 5 CHSL, Opp. SBI, Ambadi Road, Vasai - 401202, Dist. Palghar Maharashtra, India.

TATA STEEL LIMITED
Regd. Office: Bombay House 24 Homi Bhabha Street, Fort Mumbai-400001

Notice is hereby given that the certificates for the under mentioned securities of the TATA STEEL LIMITED are lost/misplaced and the holder of the said securities has applied to the company to issue duplicate certificates. Any person having claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of the Holder	Ledger Folio No.	Start Dist No.	End Dist No.	No. of securities
Radhabi Krishnadas Chandavarkar Joint Holder Gununath Krishnadas Chandavarkar	SI00039815	95519551	95519560	10
		281591454	281591459	06
				Total - 16

Place: Honavar
Date: 16/07/2022
Gurunath Krishnadas Chandavarkar

Karnataka Bank Ltd.
Your Family Bank. Across India.

BRANCH: KANDIVLI (E)
GAYATRI CORNER, 90 FEET ROAD, ASHA NAGAR, OPP THAKUR POLYTECHNIC COLLEGE, THAKUR COMPLEX, KANDIVLI (E), MUMBAI SUB URBAN DIST, MUMBAI-400101

Phone: 022-28540929/928/969
E-mail: bom.kanest@ktbank.com
Website: www.ktkbank.com
CIN: L18510KA1924PLC001128

AUCTION NOTICE

The following persons who have availed loans against pledge of gold ornaments have not repaid the amount in spite of our demand notices. Therefore please take notice that if the principal / interest and other charges are not paid on or before 22/07/2022 the pledged ornaments will be publicly auctioned on 25/07/2022 at 10.30 am in the Bank's Premises subject to rules and regulations of the Bank. The Bank reserves the right to cancel/postpone the auction to any other convenient date without further notice and assigning reasons therefor.

Sl No.	Gold Loan A/c No and Date	Name of the Borrower	Liability
01	5102000100235101 Dated 29/12/20	Sushmita Anshul Pandey	579430/-
02	5102000100235201 Dated 29/12/20	Sushmita Anshul Pandey	579963/-
03	5102000100235501 Dated 29/12/20	Sushmita Anshul Pandey	579963/-
04	5102000100235601 Dated 29/12/20	Sushmita Anshul Pandey	579963/-
05	5102000100235801 Dated 29/12/20	Sushmita Anshul Pandey	579963/-

FOR THE KARNATAKA BANK
Sd/-
Branch Manager
Kandivli (East) Mumbai 400101

Date: 15.07.2022
Place: Kandivli (East)

fbl Fermenta Biotech Limited
Corporate Identification Number (CIN): L99999MH1951PLC008485
Registered Office: A-1501, Thane One, Dil. Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.
Tel: +91-22-6798 0800/888 • Fax: +91-22-6798 0899
Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

NOTICE

Notice is hereby given that:

- The 70th Annual General Meeting ("AGM") of the Company will be held on Friday, August 12, 2022 at 4.00 p.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice dated May 30, 2022 ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars of Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars ("SEBI Circulars"), without the physical presence of shareholders at a common venue.
- Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") will be sent to all those shareholders whose email IDs were registered with the Company / Depository Participant(s) on Friday, July 15, 2022. The requirement of sending physical copy of the AGM Notice and Annual Report 2021-22 to the shareholders has been dispensed with vide MCA Circulars and SEBI Circulars.
- The AGM Notice and Annual Report 2021-22 are also available on the Company's website www.fermentabiotech.com, website of BSE Limited at www.bseindia.com and Company's Registrar and Transfer Agent, Link Intime India Private Limited ("R&T Agent" / "LIPL") at https://instavote.linkintime.co.in
- Manner to register email addresses/bank account details:** Shareholders, holding shares in physical form and/or who have not registered/updated with the Company and/or LIPL their email addresses and/or not registered/updated their bank details for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS), are requested to register the same with LIPL. Such shareholders are requested to email duly filled and signed request letter mentioning the Folio no. and name of shareholder, self-attested copy of identity proof, self-attested copy of address proof, email address (in case it is to be registered/updated) and cancelled cheque leaf (in case of bank account details are to be registered/updated) at mt.helpdesk@linkintime.co.in or send physical documents at Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India. Shareholders holding shares in dematerialized form and who want to register/update the above details are requested to register/update the same also with their respective Depository Participants.
- Manner of e-voting by shareholders holding shares in physical form:** Shareholders who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.
- Manner to give mandate for receiving dividends directly in bank accounts through Electronic Clearing Service (ECS) or any other means:** The Board of Directors in their meeting held on May 30, 2022, has recommended a final dividend of Rs. 1.25 per equity share of Rs. 5 each which, once approved at the AGM, will be paid to the shareholders / beneficial owners whose names appear in the Register of Members as Friday, August 5, 2022 ("Record Date") on or before August 22, 2022, by electronic transfer to the shareholders who have furnished bank account details to the Company/LIPL. Physical warrants shall be dispatched to the shareholders, who have not registered their ECS mandates. Shareholders are requested to complete necessary formalities with regard to their Bank accounts attached with their Demat accounts for enabling the Company to make timely credit of dividend in their respective bank account. Shareholders holding shares in physical form are requested to update their KYC with LIPL in prescribed form ISR-1 and other relevant forms as available on Company's website at https://fermentabiotech.com/investor-service-requests.php. Shareholders holding shares in dematerialized mode are requested to furnish the details to their respective Depository Participant(s) ("DP").
- Pursuant to the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Act. The TDS provisions for various categories of shareholders along with required documents will be provided in the AGM Notice.
- Shareholders are requested to carefully read the Notes of AGM Notice in this regard. In case of any queries regarding e-voting, please refer to Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or in contact on: Tel: 022-4918 6000, InstaVote Support Desk, Link Intime India Private Limited.

By order of the Board of Directors
For Fermenta Biotech Limited
Sd/-
Srikant N Sharma
Vice President (Legal) & Company Secretary
FBL / 54 / PREM ASSOCIATES

Date: July 14, 2022
Place: Thane

Form WIN 6
[Pursuant to Rule 7 of the Companies (winding up) Rules, 2020]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI
COMPANY PETITION NO. 303 OF 2021

IN THE MATTER OF:
Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378, incorporated under the provisions of the Companies Act, 1956 and rules made thereunder;

AND
IN THE MATTER OF:
Stride Multitrade Private Limited, a private company limited by shares incorporated under the Companies Act, 1956 having its registered office situated at office no. 8B, Giriraj Ground Floor, Sant Tukaram Road, Iron Market Camac Bunder, Mumbai - 400009
CIN: U51909MH2002PTC136378

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

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Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

Special Resolution dated 10th August, 2021 passed by members of M/s. Stride Multitrade Private Limited having CIN: U51909MH2002PTC136378 under Section 271 (a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 201