

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 13.07.2022

Sub. - : Submission of the Notice of 29th Annual General Meeting in Newspapers
Ref. - Scrip Code - 526869

Sir / Madam,

Kindly find the notice of our 29th Annual General Meeting published in two newspapers one in English and one in Vernacular.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Kumbhat Financial Services Limited

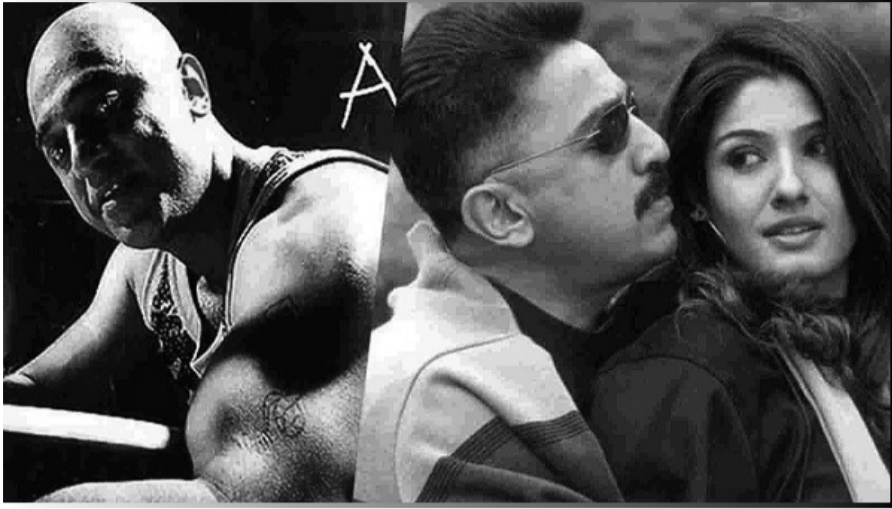


SANJAY KUMBHAT
Managing Director
DIN: 03077193

Encl: as above

Kamal's 'Aalavandhan' to have 3D version

Chennai, July 13: A latest report suggests that Kamal Haasan's 'Aalavandhan' will have a 3D version soon. Kamal Haasan's 'Aalavandhan' was released in 2001, and the critically acclaimed film was also successful at the box office. The makers of 'Aalavandhan' have planned to digitalize the film, therefore they have planned to release the 3D version of the film with elements of magic realism. The work for the 3D version of 'Aalavandhan' has begun, and we can expect the latest version to be released on the occasion of Kamal Haasan's birthday on November 7. It is worth mentioning that Abhay, who did



the special effects for the film, had won the National Film Award for Best Special Effects for 'Aalavandhan'. Kamal Haasan starrer 'Aalavandhan' is based on the story of the novel Dhayam written by the actor in 1984. Kamal Haasan played the dual role of twin brothers, and he excelled in story, screenplay, dialogue, and acting in the 2001 Tamil film, which was directed by Suresh Krissna. Kamal Haasan's touch can be felt throughout the film, and it's one of his must films to be watched on repeat.

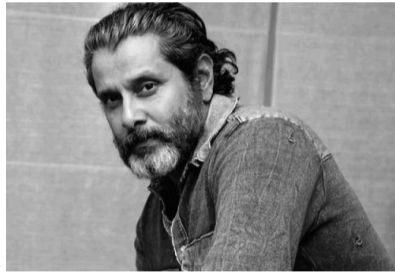


Monsoon tourism hikes in Karnataka

Karnataka, July 13: Monsoon tourism has picked up in Karnataka, especially at Krishna Raja Sagar (KRS) dam in Mandya district and Jog falls in Shivamogga district, where hundreds of tourists have been thronging to over the last few days. According to tourism department officials, since rains started in the Malnad region, tourists have been going to the rain-soaked lush mountains in the Western Ghats to watch waterfalls, especially the Jog falls. "This year, though the monsoon has begun, it has not yet been heavy and that is a major reason for an increase in the footfall of visitors so far," a tourism department official told The Indian Express. There is an inflow of over 50,000 cusecs of water at the KRS dam after the heavy rains in Kodagu district in the Western Ghats for the last few days. Whenever the water has to be released from the dam, the Cauvery Neeravari Nigam Limited (CNNL), which manages it, switches on over 500 LED bulbs that illuminate the gates and water, giving the tourists a spectacular view. "The lights are projected on the water when the water is released and the gushing water looks like rivers of various colours. LED lights are used to light up the systematically and symmetrically designed area from where the water is released from the dam," CNNL officials told The Indian Express, adding that the timings to watch the illumination is from 6.55 pm to 8 pm on weekdays, and 6.55 pm to 9 pm during weekends and holidays.

Vikram attends 'Cobra' audio launch, dispels rumours

Chennai, July 13: Actor Chiyaan Vikram's upcoming film Cobra under the direction of R Ajay Gnanamuthu will be an action thriller. The film's audio launch took place at Phoenix Market City Mall in Chennai, where the impeccable actor addressed his fans and the media.



Actor Vikram made his first public appearance post his brief hospital episode at Cobra's audio launch.

During his speech, the actor said, "As long as I have the love and support of my fans, nothing wrong can happen to me."

Cobra has Srinidhi Shetty, Mia George, Irfan Pathan, KS Ravi Kumar, Padmapriya, Minalini Ravi, and Kaniha among others. The movie is ready to hit the screens on August 11 worldwide. The movie is produced by SS Lalit Kumar under his 7 Screen Studio banner. AR Rahman composed the films soundtrack.

Speaking at the launch Vikram said, "Cinema is my life, I don't know anything apart from this."

He clarified that he was admitted for a day for mild heart congestion and that a few media agencies have gone overboard about it. "They morphed my images into a sick person and used them as thumbnails," said Vikram, who seemed to have taken the entire scenario in a lighter vein. "I feel that I have experienced so much in life, so this isn't a huge concern. My family, friends, and fans have been supportive. I don't need anything else in life," added

the actor.

Talking about Cobra, Vikram said, "This is probably the most complex character I have played so far. The seven looks I sport in the film will be distinctly different from each other. I am confident that Cobra will be a huge hit."

"We are delighted to be the venue partner for Cobra's audio launch. This is the first time we are hosting an audio launch event of such magnitude in our premises. This will further enhance Phoenix Marketcity and Palladium's position as a leading entertainment and lifestyle destination in the city Sabari Nair, Center Director of Phoenix Marketcity. Director Ajay Gnanamuthu, Producer S.S. Lalith Kumar, Music Director A.R. Rahman, Udayanidhi Stalin, Irfan Pathan, Anandraj, K.S. Ravikumar, Srinidhi Shetty, Meenakshi Govindarajan, Lyrist Thamarai and others were present at the launch.

Ram Gopal Varma's 'Ponnu' features female protagonist

Chennai, July 13: Critically acclaimed moviemaker Ram Gopal Varma, far-famed for his cult movies is back with his latest outing titled 'Ladki', produced by Artsee Media Production in association

with Indo/Chinese Co Production. It's India's first-ever movie based on martial arts.

The movie featuring a female protagonist as the titular character is getting released in Tamil as 'Ponnu'. Martial



Arts champion Pooja Bhalekar is playing the protagonist role in this movie, who stuns the crowds with her jaw-dropping stunts. The movie, scheduled for worldwide theatrical release shortly had its press meet held in Chennai this evening (July 11, 2022).

Director Ram Gopal Varma said, "This movie is very challenging and close to my heart. Bruce Lee has been my greatest favourite personality since my college days. I have never missed watching his movie. The Indian movie industry didn't manage to make a full-length martial arts-based movie, which instilled in me, the urge to make them after I embarked on my directorial venture. However, these plans were dilly-dallied across the years for one or the other reason."

Actress Pooja Bhalekar said, "I am a hardcore fan of Bruce Lee and am elated to be playing a similar role in this movie. I can assure you all that this movie will be a unique and different experience for all of you. I request everyone to watch this movie in the theatres.

Fun Facts!

World's most expensive french fries

New York, July 13: A \$200 plate of french fries from a New York restaurant has been certified as the world's most expensive by Guinness World Records will be returning to the eatery for National French Fry Day. Serendipity3 on Manhattan's Upper East Side earned a Guinness World Record for the world's most expensive french fries when chefs cooked up Creme de la Creme Pommes Frites, a plate of fries listed for \$200.

The restaurant said the record-breaking fries are returning to the menu for July 13's National French Fry Day.

The fries feature ingredients including Chipperbeck potatoes, Dom Perignon Champagne, J. LeBlanc French Champagne



Ardenne Vinegar, cage-free goose fat from France, Guerande Truffle Salt, truffle oil, Crete Senesi Pecorino Tartufello cheese, shaved black summer truffles from Italy, truffe butter, organic A2 A2 100% grass fed cream from Jersey Cows, Gruyere Truffled Swiss Raclette and a topping of 23-karat edible gold dust.



Telangana eyes on irrigation tourism

Telangana, July 13: Government of Telangana is planning an innovative initiative - irrigation tourism - to attract tourists from across the state to major irrigation projects that would be developed into major tourist spots.

This unique concept is to make the people understand the significance of the irrigation projects taken up by the Telangana government in the past eight years to develop the state into an agricultural hub, apart from enjoying the scenic beauty surrounding these projects.

In the past eight years, the state government has constructed several irrigation projects such as Kaleshwaram,

India's largest lift irrigation scheme with a massive canal system and a series of reservoirs like Annaram, Sundilla, Medigadda, Yellampally, Mid-Manair, Mallannasagar, Konda Pochamma, Ranganayaka Sagar and Baswapur. "All of them are mighty reservoirs providing irrigation to over one crore acres of crops. At the same time, they are all located in a picturesque locations, which can be developed into major tourist destinations," said state tourism minister V Srinivas Goud, while inaugurating a Travel and Tourism Fair in Hyderabad last week.

KUMBHAT FINANCIAL SERVICES LIMITED
(CIN: L65991TN1993PLC024433)
Kumbhat Complex, 5th Floor, 29, Rattan Bazaar, Park Town, Chennai - 600 003.
Website: www.kumbhatfinancialserviceslimited.com

Dear Members,

- Notice is hereby given that the 29th Annual General Meeting of the Company will be convened at 10.00 A.M IST, on Wednesday, 10th August, 2022 through video conferencing ("VC") / Other Audio Visual means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020 respectively, MCA Circular No.02/2021 dated January 13, 2021 and General Circular No.2/2022 and General Circular No.3/2022 dated 05th May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED 13.05.2022 relaxing sending hard copies of annual report subject to request from shareholders issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 29th AGM and the Annual Report for the year 2022, including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote e-voting for the 29th AGM are provided in the Notice of the 29th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 29th AGM and the Annual Report will be made available on the website of the Company i.e., www.kumbhatfinancialserviceslimited.com and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 29th AGM, Annual Report and/or login details for joining the 29th AGM through VC / OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to cs@kumbhatfinancialserviceslimited.com
 - Request e-mail mentioning your name, folio number and complete address
 - Copy of the Share Certificate (Front & Back)
 - Self-attested Scanned copy of the PAN Card; and
 - Self-attested scanned copy of any document (Such as. Aadhar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company.
- Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Ltd, through web module https://investors.cameoindia.com, wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company / RTA / Depository Participant to ensure receipt of the Annual Report. Dividend and/or any other consideration and other communications from the Company.
- Details of remote e-voting and book closure intimation

Serial No.	Particulars
1	The voting through electronic means will commence from 7th Aug 2022 at 9:00 AM I.S.T
2	The voting through electronic means will end on 9th Aug, 2022 at 5:00 P.M I.S.T
3	The voting shall not be allowed beyond the end of the voting time period i.e. 9th August, 2022 after 5:00 P.M I.S.T
4	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made there under, the notice is hereby given that Register of members and Share transfer books will remain closed from August 04 2022 to August, 09 2022 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

For Kumbhat Financial Services Limited,
SANJAY KUMBHAT
Managing Director
DIN : 03077193

Place : Chennai
Date : 13.07.2022

Notice for Loss of Share Certificate of APOLLO HOSPITALS ENTERPRISES LTD. (FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of Sudhben Gurjar have been lost and the share holder is in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF:

Folio No.	Name of Shareholder(s)	Shares	Share Certificate No(s)	Distinctive Nos.
9365	Sudhben Gurjar	100	359368	7832455 7832554

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time. The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, Apollo Hospitals Enterprises Ltd at its Registered Office No.19, Bishop Gardens, Raja Annamalaipuram, Chennai, Tamil Nadu, 600028, (e-mail id : investor.relations@apolloservices.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, (e-mail id: csdist@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the share holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk. Sudhben Gurjar
Date: 12.07.2022 Add.: 729, Sardar Pol, Kuvavali Khadi, Kathlali, Kheda, Gujarat-387630

IndusInd Bank
Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune -411 001.
Consumer Finance Division: New No. 34, G.N. Chetty Road, T. Nagar, Chennai - 600 017.

Appendix IV POSSESSION NOTICE (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

WHEREAS
The undersigned being the Authorized Officer of M/s. IndusInd Bank Limited, having office at Old No.115, 116, New No. 34, G.N. Chetty Road, T. Nagar, Chennai - 600 017, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter the said Act) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 (hereinafter the said Rules) issued Demand Notice dated 14.10.2020 calling upon the borrower Mr. SUDHAKARAN R RADHAKRISHNAN, C/O. E. RADHAKRISHNAN, Adult, resident of NO.677, PILLAYAR KOVIL STREET, PALI MANGALAM PALLI, CHEYYAR TALUK, THIRUVANNAMALAI DISTRICT - 604407, Co-borrower Mrs. PREMALATHA C/o. SUDHAKARAN, NO.677, PILLAYAR KOVIL STREET, PALI MANGALAM PALLI, CHEYYAR TALUK, THIRUVANNAMALAI DISTRICT - 604407, to repay the amount of Rs.13,40,647/- (Rupees Thirteen lakhs Forty thousand Six hundred and Forty Seven only), as mentioned in the notice being within 60 days from the date of receipt of the said notice dated 14.10.2020.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrowers 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 Section 13(4) of the said Act read with Rule 8 of the said Rules on this dated 08.07.2022. The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the prior charge of M/s. IndusInd Bank Limited, for an amount Rs.13,40,647/- (Rupees Thirteen lakhs Forty thousand Six hundred and Forty Seven only) as on 14.10.2020 and further interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY (Secured Asset)

All that piece and parcel of property situated at S.No.64/1, Admeasuring about 1,577 Sq.ft with all the fixtures, fittings therein on First floor in a RCC Residential building situated and being lying at Thiruvannamalai District, Cheyyar Registration District, Thiruvathiparam Joint II Sub-Registration office, Cheyyar Taluk, Mangalam Village and bounded as follows: **Boundaries:** On or towards North : Street, On or towards East: Plot belongs to Devarajan, On or towards South : Plot belongs to Babu @ Dhananchezhayan, On or towards West : Plot belongs to Munirathinam, together with building constructed thereon along with furniture, fixtures and appurtenance thereto.

Yours truly,
Date: 08.07.2022
Place: Thiruvannamalai
For IndusInd Bank Limited
Authorized Officer)