

Date: 5<sup>th</sup> September 2022

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

NSE Emerge Scrip Symbol: **INNOVATIVE**

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of advertisement published in the Loksatta (Gujarati) and Business Standard (English) on dated September 05, 2022 confirming completion of dispatch of 27<sup>th</sup> AGM Notice and Annual Report for the financial year 2021-2022.

Kindly take the same on record.

Thanking you,  
**FOR INNOVATIVE TYRES & TUBES LIMITED**

Arvind  
Ramkishore  
Tambi


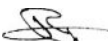


Digitally signed by  
Arvind Ramkishore  
Tambi


**ARVIND TAMB**  
**CFO & COMPANY SECRETARY**  
**Encl: as above**







 <b>DEBTS RECOVERY TRIBUNAL - II</b> (Ministry of Finance Government of India) 3rd Floor Bhikhubhai Chamber 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellishbridge, AHMEDABAD-380006	Outward No. 2016/2022
O.A. 484/2022	Exb. No. 07
<b>NOTICE THROUGH PAPER PUBLICATION</b>	
<b>PUNJAB NATIONAL BANK</b> VERSUS <b>MR. MEHUL UPENDRABHI PATHAK &amp; ORS</b>	APPLICANT     .....DEFENDANTS
<b>(1) Mr. Mehul Upendrabhai Pathak</b> Address: Flat No. 204, Rudraksh Shops and Flat Behind Dhaval Pushing Homes, Nr. Sangam, Crossing, Harni Varasai Road, Vadodara.	
<b>(2) Mr. Himanshu Mehul Pathak</b> Address: Flat No. 204, Rudraksh Shops and Flat Behind Dhaval Pushing Homes, Nr. Sangam, Crossing, Harni Varasai Road, Vadodara.	
<b>(3) Upendra Chandulal Pathak</b> Address: Flat No. 204, Rudraksh Shops and Flat Behind Dhaval Pushing Homes, Nr. Sangam, Crossing, Harni Varasai Road, Vadodara.	
WHEREAS the above named applicant has filed the above referred application in this Tribunal.	
(1) WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.	
(2) Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.	
(3) You are directed to appear before this Tribunal in person or through an Advocate on <b>19.10.2022 at 10.30 am</b> and file Written Statement /Reply with a copy thereof furnished to the applicant upon receipt of the notice.	
(4) Take notice that in case of default, the Application shall be heard and decided in your absence.	
<b>GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 1<sup>ST</sup> of September, 2022</b>	
Prepared By <div style="text-align: center;">V</div>	<div style="text-align: center;">               Checked By           </div> <div style="text-align: center; margin-top: 10px;">  </div> <div style="text-align: right; margin-top: 10px;">               REGISTRAR           </div>

 <b>Housing Development Finance Corporation Ltd.</b>		<b>DEMAND NOTICE</b>			
Branch : 201-204, Riddhi Shoppers, Opp imperial Square, Adajan-Hazira Road, Surat- 395009					
<b>Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.</b>					
<p>Whereas the undersigned being the Authorised Officer of <b>Housing Development Finance Corporation Ltd. (HDFC Limited)</b> under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be posted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) , may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.</p> <p>In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to <b>HDFC Limited</b>, within 60 days from the date of publication of this Notice, the amounts indicated herebelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to <b>HDFC Limited</b> by the said Borrower (s) respectively.</p> <p>Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s</p>					
Sr. No.	Name of Borrower(s)/ Guarantor(s)/Legal Heir(s) / Legal Representative(s)	Total Outstanding Dues	Date of Demand Notice	Description of Secured Asset(s)/ Immovable Property (ies)	
(a)	(b)	(c)	(d)	(e)	
1	MR. VISHNUBHAI DWARKAKAAS PATEL (Borrower) MR. AKASH PATEL (Co-Borrower) MRS. ASHA BEN VISHNUBHAI PATEL (Co-Borrower) 140567-646113329	Rs. 30,46,051/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	ROW HOUSE-273, SWAPNA VILLA, B/H DADA BHAGWAN TEMPLE, B/S AMBER PALACE, NANSAD NAHER, KAMREJ, SURAT-394305.	
2	MR. DAYASHANKAR RAMCHIJ TIWARI (Borrower)  145061 - 614222574	Rs. 7,91,083/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-01, GROUND FLOOR, SAHYOG RESIDENCY, PLOT-53, 54, 55, S. NO. 112/PAIKEE-1/PAIKEE-53, HARIDHAM, NR. SARASWATI HINDI HIGH SCHOOL, GANDHIWADI, VALSAD-396165.	
3	MR. SHAUKATHUSAIN SHARAFATHUSAIN ANSARI (Borrower) MRS. MUMTAZARA ANSARI (Co-Borrower) 145555-634733827	Rs. 44,52,044/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	BUNGLOW-22-AS-PER-PLAN-46-47, DEEWAN-E-KHAAS, S. NO. 145/A, BLOCK-145/A, NR. SPARKLE, CHOKHAD, MAROLI-VESMA ROAD, DABHEL, NAVSARI-396415.	
4	MR. MAHESH KUMAR (Borrower) MRS. SHALUBEN RAMSAJIVAN KORI (Co-Borrower)  140576-630145893, 631438442 & 630910853	Rs. 13,66,969/-, Rs. 49,163/- And Rs. 43,348/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	ROW HOUSE-294, RAHI TOWNSHIP VIBHAG-1, S. NO. 352, 353, 354, BLOCK-369, NEXT TO GANGADHARA BUS STOP, NR. GANGADHARA VILLAGE, NR. MOTAGAM, KARELI, PALSANA, SURAT-394315.	
5	MR. CHELLAPPA ERULLAAPPA NAIDU (Borrower) MRS. CHENTA CHELLAPPA NAIDU (Co-Borrower) MR. AJAY KUMAR DUBEY (Guarantor) 145069-291061618	Rs. 2,05,141/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	172 & 173, JAY NARAYAN KUNJ SOCIETY, R. S. 7/P, 4/P, 7/1/P, NR. PAKA KOT, CHHANI, VADODARA-391740.	
6	MR. DHEERAJ PARASAR (Borrower) MRS. CHANDNI KUMARI (Co-Borrower)  140504-648407348 & 647371436	Rs. 42,188/- And Rs. 17,73,434/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-B6/10, 2ND FLOOR, YOGI DARSHAN (S. NO. 100/1), NEAR BASERA HSG. COMPLEX, VAPI-SILVASSA ROAD, VILL. AMLI, SILVASSA, DADRA & NAGAR HAVELI-396230.	
7	MR. ASHOK KUMAR M. (Borrower) MRS. KNYAVATI (Co-Borrower)  143812-641662000 & 641037927	Rs. 20/- And Rs. 13,05,539/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-507, 5TH FLOOR, PEARL AVENUE-A2, S. NO. 50/P2, NR. DADRA CHECK POST, SILVASSA ROAD, DUNGRA, VAPI-396191.	
8	MR. HARDIK MODI (Borrower) MR. MANISHKUMAR MODI (Co-Borrower) MRS. NILAXIBEN MODI (Co-Borrower)  140803-634191410, 646857367, 646378968 & 635803129	Rs. 24,78,251/-, Rs. 59,028/-, Rs. 5,25,049/- And Rs. 3,43,393/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-404, 4TH FLOOR, BHAKTI DHARAM TOWNSHIP SHREE SAHAJAN, S. NO. 113/1, BLOCK-35, B/H RAJHANS PLATINUM RESI., NR. STERLING HEIGHTS, PALANPUR CANAL ROAD, PALANPUR, SURAT-395009.	
9	MR. NEELESH PATEL (Borrower)  143579-634932860	Rs. 32,71,370/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-A/101,10TH FLOOR, ARIHANT HEIGHTS-A & B-WING, S. NO. 78/1, BLOCK-126, FP. NO.-39, TFS NO.-09, B/S COTLI ICON, NR. SAI MILAN RESIDENCY, OPP. CERRAL HEIGHTS, PALANPUR, SURAT-395009.	
10	MR. CHINTAN KALUBHAI PIPALIYA (Borrower) MRS. RANJAN BEN KALUBHAI PIPALIYA (Co-Borrower)  140574-654361701 & 654595900	Rs. 1,34,132/- And Rs. 32,25,116/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	ROW HOUSE-125, BAPA SITARAM NAGAR SOC., S. NO. 121, NR. SANSKRUT SOCIETY, NR. YAMUNA NAGAR, DABHOLI,SURAT-395004.	
11	Wife/Son/Husband and Daughters of MR. PRAVEEN KUMAR JAIN [Since Deceased] And other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of MR. PRAVEEN KUMAR JAIN [Since Deceased] (Borrower) MRS. NIRUBEN PRAVEEN KUMAR JAIN (Co-Borrower) 138353-654831530 & 659028610	Rs. 30,59,637/- And Rs. 1,03,581/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	UNIT-G-24-BLDG-A, GROUND FLOOR, SUMERRU BUSINESS CORNER, S. NO. 370, BLOCK-328, FP-119, TP-14, OPP. SOMCHINTAMANI APPT., B/H RAJHANS THEATER, PAL, SURAT-395009.	
12	MR. HITESH BHUPATHAI YAVADIYA (Borrower) MRS. ASHA BEN HITESHBHAI YAVADIYA (Co-Borrower) 140564-627575652 & 612019798	Rs. 8,24,358/- And Rs. 12,21,553/- Respectively as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	FLAT-403, 4TH FLOOR, SRUSHTI RESIDENCY-2 C-TYPE, S. NO. 454/1, BLOCK-743, NR. SHRUISHI ROW HOUSE, NR. HAPPINESS RESIDENCY, AMROLI-SAYAN ROAD, SURAT-395003.	
13	MR. AJOYBHAI PRABHATKUMAR BHATTACHARYA (Borrower) 144778-614427900	Rs. 12,24,950/- as on 31 <sup>st</sup> Jul., 2022*	29 Aug., 2022	UNIT-133,ROW HOUSE-133, LOTUS POND, BLOCK-640, M. D. ROAD, TOWARDS SABET, OPP. KHAOSUPA BOARDING SCHOOL, NEAR SAI BABA TEMPLE, ASHTGAM, NAVSARI-396424.	
14	MR. JAYDEEP PRAVINBHAI PANELIYA (Borrower) MR. PRAVINBHAI VAJUBHAI PANELIYA (Co-Borrower) MRS. BHANUBEN PRAVINBHAI PANELIYA (Co-Borrower) MR. NARESHBHAI GORDHANBHAI DEVANI (Guarantor)  145097-637830129, 639418879, 639418707 & 637830167	Rs. 13,08,376/-, Rs. 16,949/- And Rs. 39,849/- And Rs. 5,41,405			

**INNOVATIVE TYRES & TUBES LIMITED**

CIN: L25112GJ1995PLC086579

**Registered Office:** 1201, 1202, 1203 - GIDC Hall - 389350,  
Panchmahals, Gujarat Tel.: (02676) 220621

**Email:** investors@innovativetyres.co.in; **Website:** www.innovativetyres.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Innovative Tyres & Tubes Limited will be held on **Wednesday, September 28, 2022 at 10:00 A.M. (IST)** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the MCA and SEBI Circular dated 17, 22, 2020 Circular dated January 15, 2021 and Circular dated May 13, 2022 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose email IDs registered with the Company or the Depository Participant.

The copy of the Annual Report and AGM notice is also available on the Company's Website at [www.innovativetyres.com](http://www.innovativetyres.com), websites of the stock exchange i.e. National Stock Exchange of India Limited-Electronic Platform at [www.nseindia.com](http://www.nseindia.com) and Link Intime India Private Limited ("LIPL") at [www.lintime.co.in](http://www.lintime.co.in). The dispatch of Notice of the AGM through e-mails has been completed on September 2, 2022.

**E-VOTING**

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz LIPL. Members are requested to visit [www.lintime.co.in](http://www.lintime.co.in) and access the shareholders'/members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection at [www.innovativetyres.com](http://www.innovativetyres.com).

**Instructions for Remote e-Voting and e-voting:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the members are provided with the facility to attend the AGM through electronic platform ("Remote e-voting") provided by LIPL. Member's holding shares either in physical form or dematerialized form, on **Wednesday, September 21, 2022 ("Cut-off date")** can cast their votes through LIPL. E-voting facility commences from **Thursday, September 22, 2022 at 9:00 A.M. (IST)** and continues till **Friday, September 27, 2022 at 5:00 P.M. (IST)**. The e-voting facility shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means, i.e. before the cut-off date, may obtain the USER ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [investors@innovativetyres.com](mailto:investors@innovativetyres.com). However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
- Members attending the AGM through VCO/AVM but who have not casted their votes by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VCO/AVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The procedure of e-voting is provided in the Notice of the AGM as well as in the E-mail sent to the members by LIPL. Please refer the e-voting user manual for members available in the download section of the e-voting websites of LIPL. E- <https://investor.lintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAOTV E-voting Manual available at <https://investor.lintime.co.in> under help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel: 022-4198 6000.

Further, the Members attending the AGM through VCO/AVM may refer to the Notice of the AGM for more details on procedure to be followed from their side, if any, in this regard.

**BOOK CLOSURE**

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Wednesday, September 28, 2022** (both days inclusive) for the purpose of AGM.

For Innovative Tyres & Tubes Limited  
Sd/-  
Arvind Tambar  
Company Secretary and Compliance Officer

Date: September 03, 2022  
Place: Vadodra