

July 07, 2022

To,
The Department Of Corporate services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526301

Dear Sir,

Sub: Copy of advertisement for Notice of 29TH AGM and Remote E - Voting Information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the publications made by the Company on July 07, 2022 in Financial Express (English newspaper) and Nava Telangana (Telugu newspaper), titled as " NOTICE OF 29TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE ".

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Medinova Diagnostic Services Limited

A. Anusha
Anusha Kanumuru
Company Secretary



Encl.: As above

REGIONAL OFFICE: HYDERABAD - 1
D.No.6-3-915, West Block, 2 nd Floor.&
HMWS & S B Building Khairatabad,
Hyderabad-04,Phone Nos. 040-23311349.

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)
This notice is issued in supersession of earlier possession notice dated 21.05.2022.
Whereas:The undersigned being the Authorised Officer of the Canara Bank under
Securitisation And Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in
exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security
Interest (Enforcement) Rules 2002, issued a Demand Notice dated 04.12.2021
calling upon the borrower (1). Sri Garege Narsing Rao S/o G. Venaraj,H No-23-4-
198,Sultan Shahi,Charminar,Hyderabad-500065.(1). Sri V.Narsing Rao S/o,
V.Muthyalu H.No. 15-5-836/A/1,Flat No-3,Mahankali Temple Street,Hyderabad-500
012. (Guarantor) to repay the amount mentioned in the notice, being
Rs.1,61,168.00(Rupees: Six Lakhs Thirty One Thousand One Hundred Sixty Eight
Only) 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 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 & 9 of the said Rule on this 04TH
JUNE of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal
with the property and any dealings with the property will be subject to the charge of
Canara Bank for an amount of and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in
respect of time available, to redeem the secured assets.
Description of the Immoveable Property : H.No: 23- 4 -198,(old No.6517)
ADMEASURING 98 SQ. YDS SITUATED AT SULTHAN SHAHI,CHARMINAR,
HYDERABAD AND BOUNDED BY NORTH:HOUSE OF BANDARI BALAKISHAN RAO
SOUTH: ROAD.EAST: HOUSE OF KOLA VENKAIAH.WEST: HOUSE OF LAXMAIAH
DATE:04.06.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK

REGIONAL OFFICE: HYDERABAD - 1
D.No.6-3-915, West Block, 2 nd Floor.&
HMWS & S B Building Khairatabad,
Hyderabad-04,Phone Nos. 040-23311349.

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)
Whereas:The undersigned being the Authorised Officer of the Canara Bank under
Securitisation And Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 04.12.2021
calling upon the borrower Sri. SIVARATRI VIJAY KUMAR (Borrower) & Sri. ORSU
RAMULU (Guarantor) to repay the amount mentioned in the notice, being Rs.
21,10,252.79 (Rupees Twenty One Lakhs Ten Thousand Two Hundred Fifty Two
and Seventy Nine paise only) 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 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 & 9 of the said Rule on this 05th
day of July of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal
with the property and any dealings with the property will be subject to the charge of
Canara Bank for an amount of Rs. 21,72,200.75/- (Rupees Twenty One Lakhs
Seventy Two Thousand Two Hundred Seventy Five paise only) and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in
respect of time available, to redeem the secured assets.
Description of the Immoveable Property : Plot No. 65, Sy.No. 157,163 to 167,
Gudumakunta Village, Keerasa Mandal, Medchal Malkajgiri District, Telangana
State, bounded by: Bounded:On the North by: Plot No. 66, Flat No. 203,On the South by
: 12 Wide Road,On the East by: Plot No. 65 (East Portion),On the West by: Plot
No. 65 (West Portion).
DATE:05.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK

REGIONAL OFFICE: HYDERABAD - 1
D.No.6-3-915, West Block, 2 nd Floor.&
HMWS & S B Building Khairatabad,
Hyderabad-04,Phone Nos. 040-23311349.

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)
Whereas:The undersigned being the Authorised Officer of the Canara Bank under
Securitisation And Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 07.04.2022
calling upon the borrower Mr. ORSU RAMULU to repay the amount mentioned in the
notice, being Rs. 31,02,342/- (Rupees Thirty one Lakhs Two Thousand Three
Hundred forty two only) 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 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 & 9 of the said Rule on this 05th
day of July of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal
with the property and any dealings with the property will be subject to the charge of
Canara Bank for an amount of Rs. 31,71,162.95/(Rupees Thirty one Lakhs Seventy
one thousand one hundred Sixty two and Ninety five paise) and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in
respect of time available, to redeem the secured assets.
Description of the Immoveable Property : All that the Residential Independent House
on plot no 156 part (south side) admeasuring 88.83 Sq. Yards & plot no 157 part
(north side) admeasuring 88.83 Sq. Yards total admeasuring 177.66 Sq. yards or
148.52 sq meters, with a built up area of 1300 sq.ft. RCC ground floor in forming part
of survey nos 157,163,164,165,166,167, situated at "TPS Krishna Nagar colony
phase I" of village and Gram panchayat Gudumakunta, Keerasa Mandal, Medchal-
Malkajgiri district and bounded by Bounded: On the North by: plot no 156 North part
On the South by: plot no 157 South part,On the East by: 50' wide road,On the West
by: plot no 160 & 161
DATE:05.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK

N S ROAD BRANCH ;
EMAIL ID : cb13000@canarabank.com ;
PH NO : 040-24735732,24600451

POSSESSION NOTICE [SECTION 13(4)] (For Immovable Property)
Whereas:The undersigned being the Authorized Officer of the Canara Bank under
Securitisation And Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in
exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security
Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15/09/2021
calling upon the borrower 1)M/s Anu Associates Impex Pvt Ltd Rep By Mr.Atul
Patodi and Mr Anil Patodi 2)Mr Nukit Patodi and Atul Patodi (Hereinafter referred to
as Borrowers) to repay the amount mentioned in the notice, being Rs.
1,54,29,939.98/- (Rupees One crore fifty four lakhs Twenty Nine Thousand Nine
Hundred and Thirty Nine rupees Paise Ninty Eight) within 60 days from the date of
receipt of the said notice.
The borrower 1)M/s Anu Associates Impex Pvt Ltd Rep By Mr.Atul Patodi and Mr Anil
Patodi 2) Mr Nukit Patodi and Atul Patodi (Hereinafter referred to as Borrowers)
having failed to repay the amount, notice is hereby given to the borrower 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 & 9 of the said Rule on this 04th Day of July
of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal
with the property and any dealings with the property will be subject to the charge of
Canara Bank, N S Road Branch, Hyderabad for an amount of Rs.1,54,29,939.98/-
(Rupees One crore fifty four lakhs Twenty Nine Thousand Nine Hundred and Thirty
Nine rupees Paise Ninty Eight) and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in
respect of time available, to redeem the secured assets.
Description of the Immoveable Property : All the premises bear Municipal No 14-7-
21/2, 14-7-22 and 14-7-23 admeasuring 276.50 square yards situated at Muslim Jung
Bridge Road Adjacent to Saboo Diagnostic Centre Begum Bazar, and Hyderabad
and Bounded as follows:North : Vendors property,South: Property of Dr.Ram Vilas
Saboo and Grave Yards,East : Footpath and cement Road,West: Other Part of Land
of Vendor. (Atul Patodi s/o:Late Babulal Patodi and Sri.Anup Patodi S/O: Late
Babulal Patodi).
DATE:05.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK

Branch Name : Ameerpet 2 (13039)
Phone : 040-23416796
Email : cb13039@canarabank.com

DEMAND NOTICE
DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION
ANDRECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF
SECURITY INTEREST ACT 2002 The below said loan/credit facilities are duly secured by
way of mortgage of the assets more specifically described in the schedule hereunder, by
virtue of the relevant documents executed by you in our favour. Since you have failed to
discharge your liabilities as per the terms and conditions stipulated, the Bank has
classified the debt as **Non-performing Asset**. Hence, we hereby issue this notice to you
under Section 13(2) of the subject Act calling upon you to discharge the entire liability.
Sno.1 Ameerpet II Branch 13039 : Borrower Name : Sri N R V PRASAD RAO.
OUTSTANDING AMOUNT LIABILITY WITH INTEREST AS ON DATE 30/05/2022
Rs.90,39,010/- with accrued and up-to-date interest and other expenses.
NPA DATE: on 04.06.2022, DEMAND NOTICE DATE : 05/07/2022.
Details of security assets : IMMOVABLE: Residential plot bearing no 181 in sy no
29_30, admeasuring 300 sq. Yds situated at sai nagar colony (krantinaragar colony) Bachupally
village & gram panchayat, Qudatullapur, Ranga Reddy dist. It is bounded by North : Plot no
204, South : 30' wide Road, East : Plot No. 182, West : Plot No 180.
IMMOVABLE: Plot no 89 in sy no 12, 12A&13 admeasuring 253.33 sq.yds, situated at NISET
co-operative society Ltd, Guttaia, Begumpet village, serilingampally mandal and
Municipality, Rang Reddy Dist.Its is bounded by Sale Deed North : Plot no 92, South : 30'
wide Road, East : Plot No.90, West: Plot No.88.
Sno.2 Ameerpet II Branch 13039 : Borrower Name : M/s SEVEN HILLS MEDICAL AND
GENERAL STORE.
OUTSTANDING LIABILITY AS ON 15/06/2022: Rs.80,36,717/- with accrued and up-to-
date interest and other expenses. NPA DATE: on 30.05.2022, DEMAND NOTICE
DATE : 05/07/2022
Details of security assets : 1. IMMOVABLE: ALL THAT THE PART AND PARCEL OF FLAT NO
203, BEARING HOUSE NO 3-19/203 IN SECOND FLOOR OF SH BALAJI
RESIDENCY HAVING A PLINTH AREA 1150 SQ FT INCLUDING COMMON AREA ALONG
WITH AN UNDIVIDED SHARE OF LAND ADMEASURING 30 SQ YARDS/OUT OF 276 SQ
YARDS) ON PLOT NO 19, IN SY NO 54/A SITUATED AT MADEENAGUDA
VILLAGE, UNDER GHMC SERILINGAMPALLY MANDAL, R R DISTRICT AND BOUNDED
AS FOLLOWS FLAT BOUNDED BY NORTH : FLAT NO 202,SOUTH : OPEN TO
SKY,EAST : CORRIDOR, WEST : OPEN TO SKY.
LAND BOUNDARIES: NORTH : 50 FT WIDE ROAD,SOUTH : OPEN SPACE, EAST :
PLOT NO 20 WEST: PLOT NO 18.
2. MOVABLE: Hypothecation of stocks including raw material, work-in-process,
finished goods.
If you, the aforementioned persons fail to repay the above mentioned amount due by you
with future interest and incidental expenses, costs as stated above in terms of this notice
under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this
notice, failing which we shall exercise all or any of the rights under Section 13(4) of the
subject Act. Further, you are hereby restrained from dealing with any of the secured assets
mentioned in the schedule in any manner whatsoever, without our prior consent. This is
without prejudice to any other rights available to us under the subject Act and/or any other
law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the
SARFAESI Act, in respect of time available, to redeem the secured assets. The demand
notice had also been issued to you by Registered Post/Ack due to your last known address
available in the Branch record.
DATE:05.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK.

REGIONAL OFFICE: HYDERABAD - 1
D.No.6-3-915, West Block, 2 nd Floor.&
HMWS & S B Building Khairatabad,
Hyderabad-04,Phone Nos. 040-23311349.

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)
This notice is issued in supersession of earlier possession notice dated 20.05.2022
Whereas: The undersigned being the Authorised Officer of the Canara Bank under
Securitisation And Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 04.12.2021
calling upon the borrower (1). M/S Noble Corporation,(Prop) Sri Ali Abbas S/o Sri
Hasmath Ali D No 8-2-80/A, Hasmath Manzil, Near Old Check
Post, Jahangirnagar, Chintalokunta, Saroornagar Rangareddy, Hyderabad-500
002,(2) Sri Ali Abbas S/o Sri.Hasmath Ali,(borrower) H-No- 20-1-350/2, Flat No
401, Hussaini Alam, Bahadurpura, Hyderabad-500064.(3). Sri Hasmath Ali S/o
Mohammed Ali, 20-1-350/2, Flat No 401, Hussaini Alam, Bahadurpura, Hyderabad-
500064, (Guarantor) to repay the amount mentioned in the notice, being
Rs.16,34,195/- (Rupees: Sixteen Lakhs Thirty Four Thousand One Hundred Ninety
Five Only) 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 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 & 9 of the said Rule on this 05th
day of July of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal
with the property and any dealings with the property will be subject to the charge of
Canara Bank for an amount of and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in
respect of time available, to redeem the secured assets.
Description of the Immoveable Property : All that Flat No.301, bearing Municipal No,
8-2-80/57/301(P/TIN No.1030815172) in third floor, of Moghal Mayuri Apartments, Sy
No.57, Chintalokunta, Karamangthala, Saroornagar Mandal, L B Nagar Circle,
Ranga Reddy District 500 074 with built-up area of 1098 sq.ft including common areas
together with undivided share land of 50.00 sq. yds out of 686.25 sq.yds of
premises No 8-2-80, forming part of Sy No.57 with the following boundaries:
FLAT NO, 301 in Third Floor is bounded by North: Open to sky, South: Flat No 302 &
Lobby, East: Open to sky, West: Open to sky & Lobby.
The Entire Apartment/Building is bounded by: North: Property Belongs to
Smt.Hasan Begum.South: Property belongs to Sri Jamsheed Ali.East: Neighbours to
Sri Jamsheed Ali West: Road.
DATE:05.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK.

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change
of registered office of the company from one State to another
BEFORE THE REGIONAL DIRECTOR,
SOUTH EAST REGION, HYDERABAD
IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF
COMPANIES ACT, 2013, AND CLAUSE (4) OF SUB-RULE (5) OF
RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014
And
IN THE MATTER OF ANALOGIC CONTROLS INDIA LIMITED
HAVING ITS REGISTERED OFFICE AT
SURVEY NO. 23/2, P.O. GUNDLAPPOCHAMPALLY NH-7,
VIA HAKIMPET HYDERABAD TG 500014
..... PETITIONER
Notice is hereby given to the General Public that the company proposes to make
application to the Regional Director under section 13 of the Companies Act, 2013
seeking confirmation of alteration of the Memorandum of Association of the
Company in terms of the special resolution passed at the Extra ordinary general
meeting held on Friday, 17th June, 2022, to enable the company to change its
Registered office from "Telangana, Hyderabad" to the "State of Maharashtra,
Pune".
Any person whose interest is likely to be affected by the proposed change of the
registered office of the company may deliver either on the MCA-21 portal
(www.mca.gov.in) by filing investor complaint form or cause to be delivered or
send by registered post of his/her objections supported by an affidavit stating the
nature of his/her interest and grounds of opposition to the concerned Regional
Director, South East Region, Hyderabad, at the address 3rd Floor, Corporate
Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal,
Ranga Reddy District, Hyderabad-500 068, Telangana, within fourteen days from
the date of publication of this notice with a copy to the petitioner company at its
registered office at the address mentioned below:
Date : 07.07.2022
Place : Hyderabad
For and on behalf of the Applicant
Sd/-
Rajinder Singh Bhatia
Director
Survey No. 23/2, P.O. Gundlapochampally NH-7,
Via Hakimpet Hyderabad TG 500014
DIN: 05333963

Canara Bank HYDERABAD N S ROAD BRANCH
Phone : 94409 05000.
Email : cb13000@canarabank.com

MACHINERY AUCTION SALE NOTICE
OFFERS ARE INVITED FROM PUBLIC FOR PURCHASE OF
BELOW MENTIONED
MACHINERY TO BE AUCTIONED BY CANARA BANK
NS BRANCH, HYDERABAD, TELANGANA-500001.

Notice is hereby given to the public in general and in particular to the Borrower (s) and
Guarantor (s) that the below described movable property/ies Hypothecated/charged to the
Secured Creditor, the constructive/physical possession of which has been taken by the
Authorized Officer of N S ROAD BRANCH, sold on "As is where is", "As is what is", and
"Whatever there is" on 15/07/2022, for recovery of dues to the Canara Bank are
mentioned below:

1. M/s Sri Extrusion Technics represented by its partners Mr.Rakesh Roshan
Jain and Mrs.Rajini Jain.
Total Liabilities : Rs.1,74,25,271/- (Contractual dues as on 30/06/2022)
The details of the Machinery is as follows:

| Lot No | Particulars | Qty in Quintals | Reserve Price | EMD amount |
|--------|---|--------------------|--------------------|---------------|
| 1 | Pouch Making Machine (specification: Ceter Seal With Bottom scaling) | 6 | Rs. 23,50,000/- | 2,35,000/- |
| TOTAL | | | Rs. 23,50,000/- | 2,35,000/- |

2. M/s Sri Krishna Extrusion represented by its Proprietor Ms. REENA JAIN
w/o: Rakesh Roshan Jain.
Total Liabilities : Rs.1,80,33,389/- (Contractual dues as on 30/06/2022)
The details of the Machinery is as follows:

| 1 | 2 | Rs. | Rs. |
|-------|---|--------------------|-------------------|
| 1 | Multilayer Blow Film Plant-1 (Specification : 3 Layer Blow Film Plant) | 1 | |
| 2 | Sitting Machine -1600 MM along with webliner ,distribution box -1, Panel box along with automatic loader-3 Nos, Drier-1 No | 1 | |
| TOTAL | | Rs. 31,31,000/- | Rs. 3,13,100/- |

1. The Earnest Money Deposit stated above shall be deposited on or before 14/07/2022
at 4:00pm. The EMD amount has to be paid to Account No: 209272434 IFSC Code:
CNBR0013000 of Canara Bank, NS Road Branch, Hyderabad.
2. E-Auction of Machinery will be held on 15/07/2022, between 11:30 A.M. to 12:30 P.M
by the service provider M/s. CANBANK COMPUTER SERVICES LTD No. 218, JP Royale
1, 1st Floor, Sample Road 2nd Main Near Market, Malleshwaram, Bangalore, Karnataka
560003. (Contact No.+91 080 23469661 Mobile 9444805621, 8553643144)
Auction/bidding shall be only through "Online Electronic Bidding" through the
website https://indianbanksauction.com.
3. It shall be the responsibility of the interested bidders to inspect and satisfy
themselves about the stock before submission of the bid.
4. Auction would commence at Reserve Price, as mentioned above. Bidders shall
improve their offers in multiples of Rs.5000/- The bidder who submits the highest bid
(above the Reserve price) on closure of "Online" auction shall be declared as
successful bidder. Sale shall be
5. The intending bidder should submit the KYC Documents along with the bid
application.
6. Successful bidder have to remit the balance amount within 1 day from the date of E-
Auction, otherwise the EMD amount will be forfeited and will not be refunded under any
circumstances.
7. Authorized Officer reserves the right to postpone/cancel or vary the terms and
conditions of the e-auction without assigning any reason thereof.
8. For further details please contact AUTHORIZED OFFICER, Canara Bank NS Road
Branch, Sri.M Sudarshan Reddy Contact No: 9014227656.
Date : 05/07/2022, Place : Hyderabad Sd/- Authorised Officer, CANARA BANK

MEDINOVA DIAGNOSTIC SERVICES LIMITED
CIN: L85110TG1993PLC015481
Registered Office: No.7-1-58/A/FF/8, Office Flat No.8 Anuratha Business Complex,
Ameerpet Hyderabad, Telangana-500016, India
Tel: 040-42604250, E-mail: cs@medinovaindia.com
website: www.medinovaindia.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,
INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**
Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting (AGM) of
Medinova Diagnostic Services Limited ("Company") will be held on Wednesday,
August 03, 2022 at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM"), 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 relevant circulars issued
by Ministry of Corporate Affairs and SEBI, from time to time, to transact the
businesses as set out in the Notice convening 29th AGM of the Company ("AGM
Notice").
The aforesaid AGM Notice along with the Annual Report of the Company for the
Financial Year 2021-22 have been sent on July 06, 2022 by electronic mode to the
members whose e-mail addresses are registered with the Depository Participants
(Company / Registrar and Transfer Agents (RTA)). The AGM Notice and Annual
Report are also available on the Company's website www.medinovaindia.com,
website of BSE Limited at www.bseindia.com and also on the website of e-voting
agency, NSDL at www.evoting.nsdl.com
Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015,
the Register of Member and Share Transfer Books of the Company will remain closed
on Thursday, July 06, 2022 to Wednesday, August 03, 2022 (both days inclusive)
for the purpose of 29th AGM of the Company.
In compliance with 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 the SEBI (Listing Obligations and Disclosure
Requirements), 2015, Company is providing facility to the members to cast their
votes electronically on all the resolutions set forth in the AGM Notice through
electronic voting system ("e-Voting") provided by National Securities Depository
Limited ("NSDL").
The Cut-off date for the purpose of e-voting is Wednesday, July 27, 2022 and a
person who is not member as on Cut-off date may treat the AGM Notice for
information purpose only. Voting rights shall be reckoned on the paid up value of the
shares registered in the name of the members of the Company as on the Cut-off date.
Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, July 31, 2022 and
end at 5:00 p.m. (IST) on Tuesday, August 02, 2022. No remote e-Voting shall be
allowed beyond the aforesaid date and time and remote e-Voting module shall be
disabled by NSDL. A person whose name is recorded in the register of members or in
the register of beneficial owners maintained by the depositories as on the cut-off date
only shall be entitled to avail the facility of remote e-voting as well as voting in the
general meeting. Once the vote on a resolution is cast by the member, the member
shall not be allowed to change it subsequently. Any person who acquires shares of
the Company and becomes a member of the Company after dispatch of the Notice of
the AGM and holding shares as of the Cut-off date i.e. Wednesday, July 27, 2022,
may refer the AGM Notice for the process of obtaining User ID and Password.
However, if his person is already registered with NSDL for remote e-Voting, he/she
can use his/her existing User ID and Password for casting his/her vote.
The e-voting facility will also be made available during the AGM to enable the
members who have not cast their vote through remote e-voting, to exercise their
voting rights. Members who have cast their vote by remote e-voting prior to the AGM
may attend and participate in the AGM through VC / OAVM means, but shall not be
entitled to cast their e-vote again. The detailed instructions for e-voting, joining AGM
through VC / OAVC and e-voting during the AGM have been specified in the AGM
notice and the members are requested to refer the same before exercising their e-
vote.
Members 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 meeting in the manner as specified in the AGM
Notice. Members who are holding shares in physical form and have not registered
their e-mail ids, can submit the request for updation of the email ids to RTA at
xfiled@gmail.com and in case they hold shares in demat form, they can contact
their Depository Participant and register the same by following the process as
advised by them.
In case of any query pertaining to e-voting and joining AGM through VC/OAVM,
please visit Help & FAQ's section available at NSDL website www.evoting.nsdl.com
or call on toll free no. : 1800-222-990 or send a request at evoting@nsdl.co.in or
contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited or call at
022-24994545.
For MEDINOVA DIAGNOSTIC SERVICES LIMITED
Sd/-
Anusha Kanumuru
Company Secretary

REGIONAL OFFICE: HYDERABAD - 1
D.No.6-3-915, West Block, 2 nd Floor.&
HMWS & S B Building Khairatabad,
Hyderabad-04,Phone Nos. 040-23311349.

DEMAND NOTICE
DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION
ANDRECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF
SECURITY INTEREST ACT 2002 The below said loan/credit facilities are duly secured by
way of mortgage of the assets more specifically described in the schedule hereunder, by
virtue of the relevant documents executed by you in our favour. Since you have failed to
discharge your liabilities as per the terms and conditions stipulated, the Bank has
classified the debt as **Non-performing Asset**. Hence, we hereby issue this notice to you
under Section 13(2) of the subject Act calling upon you to discharge the entire liability.
S.No.-1.JAHANUMA BRANCH: Borrower: SHRI SYED AMEENUDDIN S/O SYED
HAMEED ,HOUSE NO. 20-7-399/B, INSIDE MD SHUKOOR KI KAMAN, FATEH
DARWAZA, HYDERABAD - 500065. Guarantor: 1. SMT. UROOJ UNISSA W/O SYED
AMEENUDDIN, H.NO. 20-7-399/B, INSIDE MD SHUKOOR KI KAMAN, FATEH
DARWAZA, HYDERABAD -500065.2.SMT. RAFIYA SULTANA H.NO. 19-2-
11/34/62/A, KALAPATHER, HYDERABAD-500065.
OUT STANDING AMOUNT: 11,68,734/- (Rupees Eleven Lakhs Sixty Eight Thousand
Seven Hundred Thirty Four Only) with accrued and up-to-date interest and other
expenses. NPA DATE: 29-05-2022, DEMAND NOTICE DATE : 22.06.2022
Details of security assets : Immoveable: 1.All that House bearing GHMC No. 20-7-399/B,
admeasuring 93 Sq. Yds equivalent to 77.84 Sq.Mtr Situated Inside Kaman Mohammed
Shukoor, Fateh Darwaza, Shah Ali Banda, Hyderabad and bounded by:North : HOUSE
NO. 176/SRT, South : 30' FEET WIDE ROAD, East : HOUSE NO. 158/SRT, West : 50'
FEET WIDE ROAD (Name of Title holder: SHRI. SYED AMEENUDDIN).
S.No.-2. NARAYANGUDA BRANCH : M/S Shree Hemanth and Brothers Steel and
Cements, PLOT NO.24, H-NO- 8-3-677/59/2A, Sri Krishna Sadan, Yellareddyguda,
Navodaya Colony, Khairatabad, Srinagar Colony, Hyderabad-200 073.
OUT STANDING AMOUNT: Rs.93,59,293.92 with accrued and up-to-date interest and
other expenses. NPA DATE: 31.01.2022, DEMAND NOTICE DATE : 05.07.2022
Details of security assets : Immoveable: 1.All that the piece and parcel of House No: 12-
8-6/1, Plot No.106 in "Southern Paradise" Phase-II, Admeasuring 489 Sq Yds or
equivalent to 409 Sq Mts with one room area 100 Sq feet with ACC in Sy No 725/4,
Situated at Shamshabad Village and Mandal, Rangareddy Dist, Telangana. North: Plot
No 107, South: 40' wide Road, East: Plot No 105, West: 40' wide Road.
(Name of Title holder: P.RAJESH).
S.No.-3. JAHANUMA BRANCH : Borrower: SMT. SUHELA FATHIMA D/o MOHAMMED
SADATHULLA H H.NO. 20-6-345, ROOP LAL BAZAR, SYED ALI CHABUTRA, SHAH ALI
BANDA, HYDERABAD - 500065. Co-borrower: SHRI. MOHAMMED SADATHULLAH
H.NO. 20-6-345, ROOP LAL BAZAR, SYED ALI CHABUTRA, SHAH ALI
BANDA, HYDERABAD - 500065. Guarantor: SMT. MAZHER SULTANA W/o MOHAMMED
ROOHULLAH H.NO. 20-6-345, ROOP LAL BAZAR, SYED ALI CHABUTRA, SHAH ALI
BANDA, HYDERABAD - 500065
OUT STANDING AMOUNT: 10,45,850/- (Rupees Ten Lakhs Forty Five Thousand Eight
Hundred Fifty only) with accrued and up-to-date interest and other expenses. NPA
DATE: 29.05.2022, DEMAND NOTICE DATE : 22.06.2022
Details of security assets : Immoveable: 1.All that House bearing GHMC No. 20-5-129,
130,131 & 132 admeasuring 94 Sq. Yds equivalent to 78.59 Sq.Mtr(out of total
admeasuring 163 Sq. yds) Situated at Roop Lal Lane, Shah Ali Banda, Hyderabad and
bounded by:North : H.NO. 20-5-127, South : SOUTHERN PORTION OF HOUSE, East :
ROAD, West : Plot No. 135. (Name of Title holder: SMT. MAZHER SULTANA).
If you, the aforementioned persons fail to repay the above mentioned amount due by you
with future interest and incidental expenses, costs as stated above in terms of this notice
under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this
notice, failing which we shall exercise all or any of the rights under Section 13(4) of the
subject Act. Further, you are hereby restrained from dealing with any of the secured assets
mentioned in the schedule in any manner whatsoever, without our prior consent. This is
without prejudice to any other rights available to us under the subject Act and/or any other
law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the
SARFAESI Act, in respect of time available, to redeem the secured assets. The demand
notice had also been issued to you by Registered Post/Ack due to your last known address
available in the Branch record.
DATE:07.07.2022,PLACE: HYDERABAD SDI- AUTHORISED OFFICER,CANARA BANK.

pnB Housing Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Phoness:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Finance Limited TRIVANDRUM Branch Office: PNB Housing Finance Ltd. F1, KEK Tower, First Floor, Opp.
To Trivandrum Development Authority, Vazhuthacaud, Trivandrum-695010

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 31(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE
We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") has issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India' National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc.
Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/enforcement under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors.
Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

| Sr. No. | Loan Account No. | Name & Address of Borrower & Co-borrower | Name & Address of Guarantor(s) | Property(ies) Mortgaged | Date of Demand Notice | Amount O/s as on date Demand Notice |
|---------|---|---|--------------------------------|---|-----------------------|---|
| 1. | HOU/TRI/11 18/601985 B.O.: TRIVAN- DRUM | Mr./Mrs. Vipin Krishna V S Apollo Hospitals, Apollo Hospitals Complex, Jubilee Hills, Telangana, Hyderabad, Telangana - 500081, Puthuvai Puthen Veedu, Kattayikonam, Iroopara, Trivandrum, Thiruvananthapuram, Kerala-695584, India Mr./Ms. Sobhana J Puthuvai Puthen Veedu, Kattayikonam, Iroopara, Trivandrum, Thiruvananthapuram, Kerala - 695584, India | NA | Re Sy No 147/14/2/1, Andoorkonam Village, Trivandrum Taluk, Thiruvananthapuram, Kerala, India, 695584 | 17.11.2021 | Rs. 16995132 (Rupees Sixteen Lakh Sixty Nine Thousand Five Hundred Thirteen and Fifty Two Paise) As On 17.11.2021 |

