



**ADITYA BIRLA  
CAPITAL**

Ref: No. ABCL/SD/MUM/2024-25/DECEMBER/06

3 December 2024

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**The National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

Dear Sir/ Madam,

**Sub: Newspaper advertisement of Notice of the Meeting of the equity shareholder of the Company**

**Reference: In the matter of Scheme of amalgamation ("Scheme") of Aditya Birla Finance Limited ("Amalgamating Company") (a wholly owned subsidiary of the Company) with the Company.**

With reference to our letter dated 2 December 2024 and pursuant to the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench pronounced on 29 November 2024, please find enclosed the copies of the newspaper advertisements of the Notice of the meeting of the equity shareholders to be held on 7 January 2025 at 11:00 a.m.(1100 Hours) IST, in terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in Indian Express (All Editions) and Sandesh (Rajkot edition) on 3 December 2024.

The copies of the newspaper advertisements are also available on the website of the Company at <https://www.adityabirlacapital.com/investor-relations/scheme-of-amalgamation> .

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Santosh Haldankar**

**Company Secretary & Compliance Officer**

**Cc:**

**Luxembourg Stock Exchange**

Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**

Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**

Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Listing Agent**

Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg



PREDICAMENTS OF HOUSING

# Struggling to sell 14,000 flats, MHADA pins hope on campaigns

EXPRESS NEWS SERVICE  
MUMBAI, DECEMBER 2

GRAPPLING WITH an inventory of 14,047 unsold flats since 2017, the Maharashtra Housing and Area Development Authority's (MHADA) Konkan Board has launched a new promotional campaign to raise awareness about the housing projects.

Revati Gaikar, the Chief Executive Officer (CEO) of MHADA's Konkan Board, announced that the authority has set up 29 stalls at high-footfall locations such as railway stations, municipal offices, and government premises. The campaign, running from December 2 to 11, aims to provide project details and assist applicants with registrations and applications for the flats.

Trained staff, including junior engineers, will be deployed to guide potential buyers through the home-buying process.

The unsold flats, available under the first-come, first-serve scheme, cater to the Economically Weaker Sections (EWS), Low-Income Groups (LIG), and Middle-Income Groups (MIG). These homes are located in areas like Virar-Bolinj, Khoni-Kalyan, Shirdhon-Kalyan, Gotheghar-Thane, and Bhandarli-Thane, with many falling under the Pradhan Mantri Awas Yojana (PMAY-Urban).

When asked about the lack of sales, officials cited water scarcity in some areas as a major deterrent for buyers. However, Gaikar emphasised that these issues have since been resolved, with added amenities and services making the flats more attractive.

Gaikar also highlighted the strategic location of the housing projects. For instance,



The MHADA campaign, from December 2 to 11, aims to provide project details and assist applicants. File

Gotheghar-Thane flats are just 20 km from the upcoming Navi Mumbai International Airport, officials said.

Compared to private housing projects in the same areas, MHADA flats are priced significantly lower, noted Gaikar.

"Flats in private schemes are being sold at a higher cost. We plan to create awareness about how our homes are not only affordable but also located in areas with upcoming infrastructure developments," she said.

## Lottery deadline likely to be extended

The deadline for the ongoing MHADA Konkan board lottery for 2,264 houses is likely to be extended. However, a decision on the number of days is yet to be made. Soon an announcement will be made, said Revati Gaikar, CEO of MHADA Konkan Board.

The present deadline for the lottery is December 10. The official said they have received 11,814 applications of which 4,076 paid the earnest money deposit confirming their participation in the lottery process.

# Rs 200 cr recovered to compensate for losses to homebuyers: MahaRERA

EXPRESS NEWS SERVICE  
MUMBAI, DECEMBER 2

THE MAHARASHTRA Real Estate Regulatory Authority (MahaRERA) has so far managed to recover a sum of Rs 200.23 crore as compensation for the losses incurred by homebuyers.

The amount includes Rs 46.47 crore from Mumbai city, Rs 76.33 crore from Mumbai suburban, Rs 39.10 crore from Pune, Rs 11.65 crore from Thane, Rs 9.65 crore from Nagpur, Rs 7.49 crore from Raigad, Rs 4.49 crore from Palghar, Rs 3.84 crore from Sambhajnagar, Rs 1.12 crore from Nashik and Rs 9 lakh from Chandrapur.

MahaRERA chairman Manoj Saunik said on various complaints, the regulatory issues orders regularly to compensate aggrieved homebuyers. Its role is to ensure that the compensation ordered is received by the aggrieved homebuyers, for them to get adequate legal and financial relief.

To facilitate this, it has also appointed a retired senior officer from the revenue department. Through him, such cases are consistently followed up with respective district collectors, deputy collectors and tahsildars. Therefore, this process of recovery has gained momentum.

To enhance the effectiveness of this process, MahaRERA has decided to appoint retired tahsildars on a pilot basis in the of-

## So far, MahaRERA has issued 1,163 warrants to recover Rs 705.62 cr from 442 projects for compensation

ices of the district collectorates in Mumbai suburban and Pune, where there are more recovery cases as well as high arrears. Depending on the need, similar appointments will be considered in other districts as well, Saunik said.

So far, MahaRERA has issued 1,163 warrants to recover Rs 705.62 crore from 442 projects for compensation. Of these, Rs 200.23 crore has been recovered from 283 warrants involving 139 real estate projects.

Complaints of the homebuyers are heard and based on the case, developers are ordered to pay interest, compensation for losses, or refunds within the prescribed time limit.

If the developer fails to pay the amount within the given time, the role of the district collector's office becomes crucial in recovering the amount. This is done under Real Estate (Regulation And Development) Act, 2016 Section 40(1) that authorises the District Collectors to recover the dues as arrears of land revenue. Even Maharashtra Land Revenue Act, 1966 has provisions towards the same to authorise the district collectors to recover.

# 3 held for rape of 13-yr-old girl after she gives birth to boy

EXPRESS NEWS SERVICE  
MUMBAI, DECEMBER 12

THE MUMBAI police Sunday arrested three persons for allegedly raping a 13-year-old girl. The girl, who was eight months pregnant and admitted to a hospital, delivered a boy on Monday. It was the hospital authorities who alerted the local police about the incident following which an FIR was registered in the case last week.

The incident came to light on November 29 when the girl was taken to the hospital by her family for persistent stomach pain. The hospital informed them that she was pregnant, and also alerted the police who registered a rape case in the matter against unidentified persons as she was a minor.

Police recorded the girl's statement, in which she informed them about a man she met in May, who lured her with the promise of money and raped her. He gave her Rs 50 while threatening her to keep mum. She also said two others raped her on other occasions.

An officer said that they have arrested the three accused in the case, one of whom is aged 50-years, while the other two are 25 and 21 years old. The accused were arrested under relevant sections of the BNS and PCO Act, and were produced before a court, which remanded them in the police custody.

## GENERAL CAUTION

PUBLIC AT LARGE is hereby informed that [www.creditgateitd.com](http://www.creditgateitd.com) is not a website hosted or used by Credit Gate Private Limited and Credit Gate Private Limited shall have no accountability for any transaction on [www.creditgateitd.com](http://www.creditgateitd.com). Credit Gate Private Limited does not have any office at 27, Vivekananda Road Kolkata, West Bengal, 700027 India.

# CUSTODIAL DEATH OF BADLAPUR ACCUSED

## HC raps CID for taking probe 'lightly'

EXPRESS NEWS SERVICE  
MUMBAI, DECEMBER 2

THE BOMBAY High Court on Monday once again pulled up the state CID over the investigation into the custodial death of the accused in the Badlapur sexual assault case stating that it was a "matter of concern" how the probe team can take it "so lightly".

The court on November 18 had said the probe should be conducted in a "fair" manner. A bench of justices Revati Mohite-Dere and

Prithviraj K Chavan was hearing the plea by the deceased's father seeking an inquiry by a SIT.

On September 23, the 23-year-old cleaning staff at the school, arrested in August for allegedly sexually assaulting two four-year-old girls at the school in Badlapur, was shot dead while being transported in a police vehicle.

The police claimed he was killed in "retaliatory firing" after he snatched an officer's service weapon and fired three rounds, injuring an officer. The father however alleged he was killed in a

fake encounter. The bench was informed the probing agency has submitted probe documents including panchanama of crime scene recreation and medical papers. However, the judge noticed that the police had not collected X-ray film of the wound sustained by police officer Nilesh More.

The judges pointed out differences between findings of medical opinions of doctors from the two hospitals. The court granted the magistrate time till January 20 to submit a report on the inquiry into the custodial death.

**Aditya Birla Capital Limited**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257  
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
AHMEDABAD BENCH  
C.A. (CAA)/ 49 (AHM) 2024

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013  
and  
In the matter of Scheme of Amalgamation  
of  
Aditya Birla Finance Limited ("Amalgamating Company")  
with  
Aditya Birla Capital Limited ("Amalgamated Company")  
and  
their respective shareholders and creditors

ADITYA BIRLA CAPITAL LIMITED, a company incorporated )  
under the provisions of the Companies Act, 1956 and )  
having its registered office at Indian Rayon Compound, )  
Veraval - 362 266, Gujarat, India. )  
CIN: L67120GJ2007PLC058890 ) ... APPLICANT NO. 2 / AMALGAMATED COMPANY

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS**

Notice is hereby given that by an order dated November 29, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of Aditya Birla Capital Limited (hereinafter referred to as the "Amalgamated Company"), for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Amalgamation of Aditya Birla Finance Limited (hereinafter referred to as the "Amalgamating Company") with the Amalgamated Company and their respective shareholders and creditors (hereinafter referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("the Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Amalgamated Company will be held on Tuesday, January 7, 2025, at 11:00 a.m. (11:00 hours) IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("Circular issued by SEBI") and the said equity shareholders are requested to attend the Meeting.

The Amalgamated Company has completed the electronic dispatch of the Notice of the Meeting dated December 2, 2024; the explanatory statement as required under Sections 230(3) to 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on December 2, 2024 through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Kfin Technologies Limited ("Kfin"), Registrar and Transfer Agent of the Amalgamated Company/depositaries/Amalgamated Company and whose names appear in the register of members/list of beneficial owners as on Friday, November 29, 2024. The Particulars are placed on the website of the Amalgamated Company and can be accessed at <https://www.adityabirlacapital.com/investor-relations/scheme-of-amalgamation> and also available on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com); National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com); and Kfin at <https://evoting.kfintech.com>.

If so desired, copy of the Particulars can be obtained free of charge, between 10:00 a.m. to 12:00 noon on all working days up to the date of the Meeting at the registered office of the Amalgamated Company, or from the office of its advocates, M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park, Off Sola Bridge, S. G. Highway, Ahmedabad - 380 059, Gujarat, India or by sending a request along with the details of shareholding to the Amalgamated Company by email at [abc.secretarial@adityabirlacapital.com](mailto:abc.secretarial@adityabirlacapital.com).

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Amalgamated Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (Retd.) Akil Kureshi, Former Chief Justice of the High Courts of Rajasthan and Tripura, and in his absence, Mr. Unmesh Shukla, Senior Advocate, to be the Chairman of the Meeting.

Mr. Dilip Bharadiya, Practising Company Secretary (FCS No.: 7956/ C.P. No. 6740); or in his absence, Mr. Omkar Dindorkar (ACS No.: 43029), or in his absence, Mr. Saurabh Agarwal (FCS No.: 9290), from M/s MMJB & Associates LLP (C.P. No. 24580), have been appointed as the scrutinizers to scrutinize the e-voting during the Meeting and the remote e-voting process.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal or such other regulatory approvals as may be necessary.

NOTICE is further given that:

- The Amalgamated Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of Kfin for providing VC/OAVM facility, remote e-voting and e-voting during the Meeting (Insta Poll). Some of the important details regarding remote e-voting are provided below:

EVENT	8519
Commencement of remote e-voting period	Thursday, January 2, 2025 at 9:00 a.m. (0900 hours) IST
End of remote e-voting period	Monday, January 6, 2025 at 5:00 p.m. (1700 hours) IST
	The remote e-voting module will be disabled by Kfin thereafter.

- The e-voting facility will also be made available during the Meeting (Insta Poll) to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
- An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by Kfin/depositaries/Amalgamated Company as on the cut-off date, i.e. Tuesday, December 31, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Amalgamated Company shall be in proportion to their share in the paid-up equity share capital of the Amalgamated Company as on cut-off date i.e. Tuesday, December 31, 2024.
- The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Amalgamated Company voting through remote e-voting and e-voting during the Meeting (Insta Poll) approve the Scheme, in terms of the provisions of Sections 230-232 of the Act.
- The results, together with the scrutinizers' report, will be displayed at the registered office and on the website of the Amalgamated Company and on the website of Kfin at <https://evoting.kfintech.com> and shall be communicated to BSE Limited and to National Stock Exchange of India Limited on or before Thursday, January 9, 2025.
- Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting (Insta Poll)) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an equity shareholder of the Amalgamated Company after dispatch of the Notice and holding equity shares as on cut-off date (mentioned herein above); (b) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and password, has also been provided in the Notice of the Meeting.
- Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Amalgamated Company/Kfin, are requested to register/update their e-mail address and other KYC details, if applicable, by sending request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of Kfin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.
- Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.
- Equity shareholders having any queries seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Amalgamated Company at least 3 (three) days before the date of the Meeting through e-mail on [abc.secretarial@adityabirlacapital.com](mailto:abc.secretarial@adityabirlacapital.com).
- In case of any difficulty or queries in connection with attending the Meeting through VC/OAVM or casting vote through remote e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact Number
E-voting and VC/OAVM	Mr. Ganesh Chandra Patro, Vice President, Kfin Technologies Limited	<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>	Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032	Phone No.: + 91 40 6716 1630 Toll-free No.: 1800-309-4001

Dated: 2.12.2024

Sd/-  
Justice (Retd.) Akil Kureshi  
Chairman appointed for the Meeting

# Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) PUBLIC NOTICE

- This Public Notice is being issued for the attention of the general public, in view of the order dated 08.08.2024 passed by the Hon'ble Supreme Court in Civil Appeal No. 13301 of 2015 titled Subrata Bhattacharya Vs. SEBI & Ors. with other connected matters.
- In compliance with the above-mentioned order of the Hon'ble Supreme Court, all objections with respect to properties of PACL Limited, shall now be heard by Recovery Officer attached to the Justice (Retd.) R.M. Lodha Committee (In the matter of PACL Ltd.).
- In this regard, the general public is hereby informed that objections with respect to properties of PACL Limited can be filed in accordance with the requirements which can be accessed on the website of SEBI, [www.sebi.gov.in](http://www.sebi.gov.in), by following Home Page - PACL Matters - Public Notices. Objections not in conformity with these requirements shall not be entertained.
- Further, the above mentioned Recovery Officer shall also deal with such objections filed earlier by parties before Shri R.S. Virk, District Judge (Retd.), but remain pending for disposal. Fresh dates of hearing of such objections shall be intimated separately to the concerned parties by the Recovery Officer concerned.
- In case of rejection of objection(s); aggrieved party/parties may approach the Hon'ble Supreme Court by way of an appropriate application in Civil Appeal No.13301/2015, referred to herein above.

Mumbai  
November 25, 2024  
Nodal Officer-cum-Secretary  
CBC 15204/11/0181/2425

**Government of India**  
**Ministry of Health & Family Welfare**  
**Department of Health and Family Welfare,**  
**Nirman Bhawan, Maulana Azad Road, New Delhi, 110011**

**ADVERTISEMENT**

Applications are invited for the post of **Vice- Chairperson of the National Commission for Allied and Healthcare Profession (NCAHP) from the date 20.11.2024 to 20.12.2024.**

- Applicant must be less than 65 years of age as on 20.12.2024
- The last date of receipt of application shall be 20.12.2024.
- Detailed advertisement and the application format will be hosted on the Ministry of Health and Family Welfare website at <https://www.mohfw.gov.in> and may be downloaded.
- Duly filled application in the prescribed proforma along with attested copy of all relevant certificates super-scribing on the envelope "Application for the Post of Vice-Chairperson of the NCAHP" should be sent to the following address:  
**Secretary,**  
**Department of Health and Family Welfare, Nirman Bhawan, Maulana Azad Road, New Delhi, 110011,**
- Scanned copies of the applications along with all relevant documents must be sent on the email address: [ahssection-mohfw@gov.in](mailto:ahssection-mohfw@gov.in)
- Both the hard copy and online applications are mandatory for consideration of candidature. The scanned online copy will be considered as the final application and must be received by the due date and time at the designated email address.

CBC-17102/11/0020/2425

# A DIM VIEW

A local train chugs through a thick layer of smog in the early morning mist of Navi Mumbai. Amit Chakravarty

# MHADA may cap extra charges by pvt builders for lottery winners at Rs 5L

EXPRESS NEWS SERVICE  
MUMBAI, DECEMBER 2

IN A MOVE that will provide relief to homebuyers, the Maharashtra Housing and Area Development Authority (MHADA) has proposed capping additional charges levied by private builders on MHADA lottery winners at Rs 5 lakh. The move is aimed at curbing the arbitrary fees that have burdened many homebuyers in the past.

Anil Wankhade, Deputy Chief Executive Officer of MHADA, confirmed that private builders will no longer be allowed to demand more than Rs 5 lakh for society charges and other expenses.

"We received numerous complaints from homebuyers about builders demanding Rs 7-8 lakh under various pretexts. They also include charges of taxes. To address these grievances, MHADA has sent a pro-

posals to the state government to limit these charges to Rs 5 lakh and give a list of charges that a builder can impose. A decision is expected soon," Wankhade said. Under various government housing schemes, MHADA receives a certain number of flats in projects developed by private builders.

While MHADA determines the cost of these flats and includes them in its lotteries, builders often impose additional, undefined charges for society formation, electricity connections, and other facilities.

MHADA has also made a provision wherein the information about available flats in a private project should be made at time of issuance of commencement certificate (CC) so that lottery can be called and the said beneficiaries may have time for payment of charges unlike now when the flat is included in lottery only after issuance of occupancy certificate, added the official.

# 15 CISF personnel booked for assaulting doctor, 2 others

Mumbai: Police have registered a case against 10 to 15 CISF personnel for allegedly assaulting a doctor, his brother, and another person in a road rage in Navi Mumbai township, officials said on Monday.

A CISF official claimed the person driving the car stepped out and aggressively approached the bus driver, hurling verbal abuses and attempting to assault him. Police have registered cross-complaints.

The incident occurred at 10.15 pm on November 29 when some buses were carrying CISF personnel from Mumbai airport. One of the buses came close to a car between Utsav Chowk and Central Park, an official said. The car owner, who is a doctor by profession and also a local functionary of a political party, chased the bus and stopped the vehicle. An argument ensued.

Five to six CISF personnel stepped out of the bus, confronted the doctor and allegedly assaulted him, the official said. PTI



