AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053. Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659

Ref: SEC/ARIIL/BSE-NSE/2024-25

•					

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051

Script Code: AJMERA

Sub: Newspaper Publication in connection with the 37th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

Script Code: 513349

We enclose herewith copies of the newspaper publication w.r.t. 37th Annual General Meeting, Record Date for Dividend and other related information in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e July 16, 2024 in following Newspapers;

- a) Business Standard and
- b) Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

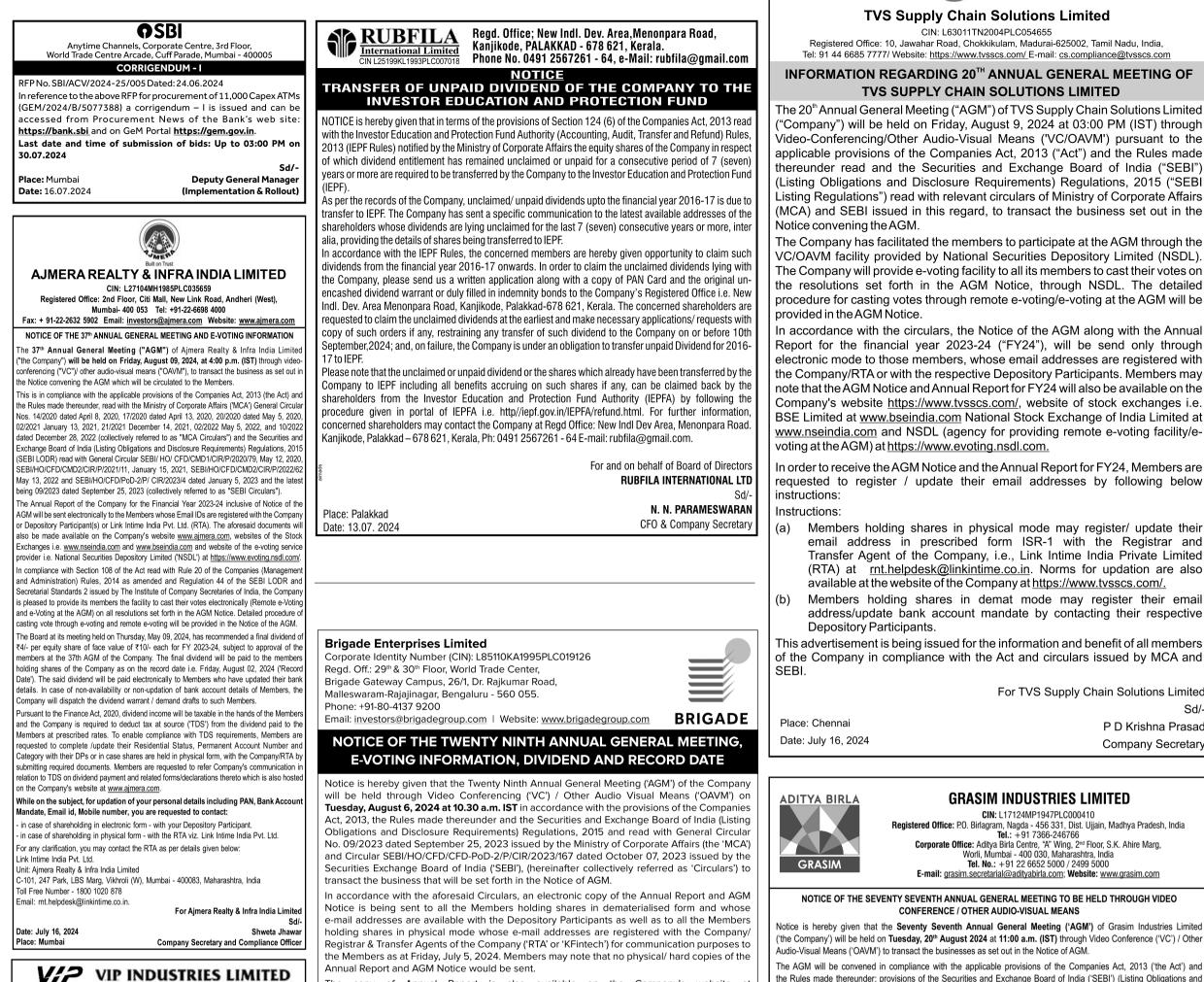
For AJMERA REALTY & INFRA INDIA LIMITED

Shweta Jhawar Company Secretary & Compliance Officer A46940

Encl: As above



Date: July 16, 2024



The copy of Annual Report is also available on the Company's website at https://www.brigadegroup.com/, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of RTA at https://evoting.kfintech.com

Members are hereby informed that:

a) The Board of Directors of the Company in their meeting held on May 28, 2024 had recommended a final dividend of Rs. 2/- (20%) per equity share for the financial year ended March 31. 2024. subject to approval from the Members of the Company at the ensuing Annual General Meeting. The Company has fixed Tuesday, July 30, 2024 as the Record



5

The 20th Annual General Meeting ("AGM") of TVS Supply Chain Solutions Limited ("Company") will be held on Friday, August 9, 2024 at 03:00 PM (IST) through Video-Conferencing/Other Audio-Visual Means ('VC/OAVM') pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in the

The Company has facilitated the members to participate at the AGM through the VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice, through NSDL. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be

In accordance with the circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 ("FY24"), will be send only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the AGM Notice and Annual Report for FY24 will also be available on the Company's website https://www.tvsscs.com/, website of stock exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and NSDL (agency for providing remote e-voting facility/e-

In order to receive the AGM Notice and the Annual Report for FY24, Members are requested to register / update their email addresses by following below

- Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent of the Company, i.e., Link Intime India Private Limited (RTA) at rnt.helpdesk@linkintime.co.in. Norms for updation are also
- Members holding shares in demat mode may register their email address/update bank account mandate by contacting their respective

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the Act and circulars issued by MCA and

	For TVS Supply Chain Solutions Limited
	Sd/-
	P D Krishna Prasad
4	Company Secretary

('the Company') will be held on Tuesday, 20th August 2024 at 11:00 a.m. (IST) through Video Conference ('VC') / Other

the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2023 dated 25th September 2023 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ('collectively referred as 'MCA and SEBI Circulars' or 'the Circulars')

The Notice of AGM and the Integrated Annual Report for financial year 2023-24 will be available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ('KFinTech') at https://evoting.kfintech.com

Dispatch of Integrated Annual Report

Regd. office: DGP House, 5th Floor, 88 - C, Old Prabhadevi Road, Mumbai 400 025. Maharashtra CIN: L25200MH1968PLC013914; TEL: + 91 (022) 66539000; FAX: + 91 (022) 66539089 E-mail: investor-help@vipbags.com Web: www.vipindustries.co.in

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the V.I.F Industries Limited ("the Company") will be held on Tuesday, 6th August, 2024, at 05.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ir compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') vide eral Circular Nos 14/2020 17/2 20 20/2020 02/2021 21/2021 10/2022. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25 2023, respectively (collectively referred to as 'MCA Circulars'), to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 57th AGM through VC/OAVM without the physical presence of the members at a common venue. The above-mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders The Annual Report for financial year 2023-24, along with the Notice of AGM has beer sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut of date, Tuesday, 30th July, 2024. The above dispatches have been completed or Monday, 15th July, 2024. Members who have not registered your email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notes section of the Notice convening AGM or by referring newspaper advertisemen published by the Company in The Business Standard (English) and Mumba Lakshadeep (Marathi) dated 11th July, 2024. As per Section 108 of the Act read with Rule 20 of the Companies (Management 8 Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-votina").

The details pursuant to the provisions of the Act read with relevant rules are provide hereunder:

- a) the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- b) the remote e-voting facility shall start on Saturday, 3rd August, 2024 at 9:00 a.m.; c) the remote e-voting facility shall end on Monday, 5^{th} August, 2024 at 5:00 p.m.
- i) the cut-off date for determining eligibility to vote by member through remote e voting or at the AGM shall be Tuesday, 30th July, 2024;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Monday, 5th August 2024 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change i subsequently;
- any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.:
-) a member may participate in the AGM even after exercising his/her right to yote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM
-) 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 or voting in the AGM;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- the Notice convening the AGM along with Annual Report for financial year 2023-24 is hosted on the website of the Company, i.e. www.vipindustries.co.in, websites o the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co. in or may contact Mr. Anand Daga Company Secretary & Head—Legal at DGP House, 88-C. Old Prabhadevi Boad Mumbai- 400 025 or on Ph. No. +91 022 6653 9000 or email at investor help@vipbags.com By order of the Board of Directors

	by cruci of the board of biroticite
	For V.I.P INDUSTRIES LIMITED
Place: Mumbai	Anand Daga
Date: 15 th July, 2024	Company Secretary & Head- Legal

Date for determining the Members eligibility for payment of Final Dividend on Equity Shares The dividend, if approved, at the ensuing Annual General Meeting will be paid on or before Friday, August 30, 2024.

Members may note that effective April 1, 2020 dividend income is taxable in the hands of the shareholders. Hence members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/ Company by providing the same to einward.ris@kfintech.com or investors@brigadegroup.com in case of shares held in physical form and with your Depository Participant in case of shares held in demat form.

b) In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are being provided with the facility to electronically vote on the resolutions proposed to be passed in the Twenty Ninth Annual General Meeting through remote e-voting as well as e-voting during the AGM ('Insta Poll'). The e-voting platform is being provided by M/s. KFin Technologies Limited and Members can cast their vote electronically by accessing the website https://evoting.kfintech.com/

The remote e-voting period shall commence on Friday, August 2, 2024 (9.00 a.m. IST) and ends on Monday, August 5, 2024 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, August 5, 2024.

The cut-off date for determining the eligibility to vote by electronic means is Tuesday, July 30.2024

Members who have acquired shares after the dispatch of Notice and before the cut-off i.e. Friday, July 5, 2024 may approach KFintech for issuance of User ID and Password for exercising their rights to vote by electronic means.

Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. Members who have not casted their vote through remote e-voting prior to the AGM and are present in the AGM shall be eligible to vote through Insta Poll.

Detailed instructions to members for participating in the Twenty Ninth AGM through VC/OVAM including the manner of participation and voting is set out in the Notice of AGM.

- c) Members holding shares in dematerialized mode and who have not registered their email id are requested to register their email address and mobile numbers with respective Depository Participant(s). Members holding shares in physical mode who have not registered their email id with the RTA are requested to furnish a scanned signed copy of the request letter providing their email id, mobile number along with self-attested copies of Permanent Account Number (PAN), proof of address and front & back of the share certificate to the Company/RTA at einward.ris@kfintech.com or investors@brigadegroup.com for receiving the Annual Report electronically. Alternatively, the request with the above documents can also be sent to KFintech.
- d) The consolidated results of remote e-voting and Insta Poll along with the Report of the Scrutinizer shall be communicated to the Stock Exchanges where the shares of the Company are listed within two working days from the conclusion of the meeting. The same shall be placed on the website of the Company at https://brigadegroup.com/ and of KFintech at https://evoting.kfintech.com
- e) In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to:
 - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of https://evoting.kfintech.com; OR
 - may contact to Ms. Rajitha C of KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032: OR
 - Email at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For Brigade Enterprises Limited Place: Bengaluru P. Om Prakash Date: July 15, 2024 **Company Secretary & Compliance Officer**

In compliance with aforesaid the Circulars, the Notice of AGM together with the Integrated Annual Report for the financial year 2023-24 will be sent electronically to those Members, whose email IDs are registered with the Company / its Registrar and Transfer Agent ('RTA') viz KEinTech or the Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for Financial Year 2023-24 will be dispatched to those Members who request for the same.

Update on Dividend:

The Board of Directors of the Company at its meeting held on 22nd May 2024 has recommended a dividend of ₹ 10/- (Rupees Ten only) per Equity Share having face value of ₹ 2/- (Rupees Two only) each (on fully paid-up equity shares and partly paid-up shares in proportion to their share in the paid-up share capital) for the financial year ended 31st March 2024. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after Friday, 23rd August 2024.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the Company's RTA for payment of dividend to the Members electronically.

The Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

Registration of email and updation of bank account:

Members who wish to register / update their email IDs and / or update bank account mandate for receipt of dividend, are required to follow the below instructions:

- For Shares in Physical mode: Register/update the details with the Company's RTA by sending KYC Documents in the prescribed Form ISR-1, which is available on the Company's website at https://www.grasim.com/investors/ investors-forms and submit the same to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 alongwith the documents mentioned in the Form.
- For shares in Electronic mode: with the Depository Participant(s).

Manner of casting vote through e-voting:

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company will provide its Members, the facility of remote e-voting through electronic voting services arranged by KEinTech. Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited ('NSDL') and / or Central Depository Services (India) Limited ('CDSL') or Depository Participant(s). Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the AGM and will also be made available on the Company's website at www.grasim.com.

Book closure dates and dividend payment:

Notice is also hereby given pursuant to Section 91 of the Act read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members of the Company will be closed from Wednesday, 7th August 2024 to Tuesday, 20th August 2024 (both days inclusive) for the purpose of payment of divided for the financial year ended 31st March 2024. The dividend, if approved, will be paid on or after Friday, 23rd August 2024 to those Members and their mandates. whose names appear as:

- Beneficial Owners as at the end of business hours, on Tuesday, 6th August 2024 as per the lists to be furnished by NSDL and CDSL in respect of the equity shares held in electronic form, and
- 2. Members holding shares in physical form, which are maintained with KFinTech in the Register of Members of the Company as on Tuesday, 6th August 2024.

Tax on dividend:

Place: Mumbai

Date: 15th July 2024

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, the Company is therefore required to deduct Tax at Source ('TDS') at the time of making payment of dividend. A Communication in this regard has been emailed by the Company to the Members on 12th June 2024, which is also available on the Company's website https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited
sd/-
Sailesh Kumar Daga
Company Secretary
FCS-4164

मंगळवार, दि. १६ जुलै २०२४



दिनांक : १६.०७.२०२४ थान :मुंबई

PUBLIC NOTICE

Mrs. Neela Umesh Tanna, a joint member of the JASMINE POONAM COMPLEX Co-Operative Housing Society Limited, having address at Asha Nagar, Kandivali East, Mumbai - 400101, and holding Nagar, Kandivali East, Mumbai - 400101, and holding Flat No.C-501 of the society, died on 30/07/2022 **Mr. Jayesh Umesh Tanna** has made an application fo transfer of the shares of the deceased member to his name.

The Society hereby invites claims or objections fror the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period. for and on behalf of JASMINE POONAM COMPLEX CHS Ltd, period Date : 16.07.2024 Sd Place : Mumbai Hon. Secretary

Place: Mumbai

Date: July 15, 2024

6. A person whose name appears in the Register of Members/List of Beneficia Owners (in case of demat shareholding), on **Friday**, **July 26**, **2024** ("**Cut-Off Date**") shall only be entitled to avail the facility of Remote E-voting as well as Evoting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the Cut-ff Date should treat the AGM Notice for information purposes only.

7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registra and Share Transfer Agent of the Company (RTAT), a their address C - 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 or by using the "Service Request" option under "Investor Services" tab available on the website of the RTA

8. Any person, who becomes a Member of the Company after the Notice As been sent and holding shares as on the said cut-off date may access the AGM related documents on the aforementioned websites and may obtain the User ID and password by sending a request at <u>evoting@nsdl.com</u> or <u>helpdesk</u> evoting@cdslindia.com.

 In case, any Members who require assistance before or during the AGM can reach out NSDL on <u>evoting@nsdl.com</u>, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email <u>id: SaritaM@nsdl.co</u>m or Soni Singh, Assistant Manager at + 91 22 24994559 email id: <u>SoniS@</u> nsdl.co.in.

3.

6.

For Kaya Limited

Sd/-Nitika Dalmia Company Secretary & Compliance Officer

the Acquirers have opened an Escrow Account under the name and style of 'EIKO - Open Offer Escrow Account' with Axis Bank Limited, and have deposited ₹4,80,00,000/- i.e., more than 25.00% of the total consideration payable in the Offer, assuming

परिपत्रकांच्या अनुपालनांतर्गत आहे.

समाविष्ट असतील

ई-मेल पत्ता नोंदणी आणि अद्ययावत करण्याची पद्धत:

२१.०८.२०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद असतील

डीमेरियलाइज्ड स्वरूपातील भागधारण

फागदोपत्री स्वरूपातील भागधारण

बुक क्लोजरची सूचना:

full acceptance. The cash deposit has been confirmed by the Escrow Banker by way of a confirmation letter dated Thursday, July 11. 2024 The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to

ठिकाण : मुंबई

Carian : 24.0% 202X

realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations. The Acquirers have confirmed that they have, and they will continue to have, and maintain sufficient means and firm arrangements

to enable compliance with payment obligations under the Offer.

stock exchange mechanism pursuant to the Offer shall be available on BSE Limited in the form of the Acquisition Window As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed

mechanism/ process for the acquisition of shares through the stock exchange pursuant to the tender differs under takeovers, buy back and delisting, as amended and updated from time to time. The facility for acquisition of Equity Shares through the

to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per

परोक्ष ई-मतदानासमवेत ई-मतदानाची विस्तत प्रक्रिया कंपनीच्या सभासदांना पाठवण्यात आलेल्या एजीएमच्य

सूचनेत उपलब्ध असतील यामध्ये कागदोपत्री स्वरूपातील भागधारक असलेले सभासद किंवा ज्या सभासदान

. आपले ई-मेल पत्ते नोंदवलेले नसतील ते ई-मतदानाच्या माध्यमातून आपले मत देऊ शकतील, त्यांसाठीचेही निर्देश

कायद्याचे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विनिमय आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत

२५ व्या एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स **शनिवार, दि. १७.०८.२०२४ ते बुधवार, दि**

वरील माहिती कंपनीच्या सभासदांची माहिती व लाभार्थ जारी करण्यात येत आहे व ती एमसीए परिपत्रके व सेर्ब

वार्षिक अहवाल आणि एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ई–मेल पत्त्यावर पाठवण्यात येईल

तुमचे डीमॅट खाते ज्यांच्याकडे देखभालीत आहे असा संबंधित डीपीजुकडे

केफिन टेक्नॉलॉजीस लिमिटेड, युनिट : म्युग्निक ब्रॉडकास्ट लिमिटेड, सेलेनियम बिलिंडा, टॉवर बी, प्लॉट ऊ. ३१ व ३२, फायनारिआल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगरेड्डी, तेलंगणा, भारत – ५०० ०३२ थेथे सहाय्यक दस्तावेजांसायनेत फॉर्म आयाएसआर –

१ मधून (कंपनीची वेबसाइट <u>https://www.radiocity.in/investors/</u>

important-notifications-for-investors वर उपलब्ध) तपशील सादर करून किंवा <u>einward.ris@kfintech.com</u> येथे ई-मेल पाठवून नोंदणीकृत/अद्ययावत करू शकता.

म्युझिक ब्रॉडकास्ट लिमिटेड करित

कंपनी सचिव व अनपालन अधिकारी

सही/-अर्पिता कपूर

नुमच्या डीमॅट खात्याचा तपशील नोदणीकृत/अद्ययावत कराव

सदस्यांनी त्यांच्या ईमेल पत्त्याची नोंदणी करायची आहे, त्यांनी खालील निर्देशांचे पालन करावे

The Equity Shares of the Target Company are listed on BSE Limited, and their scrip details are encapsulated as under: Fully paid-up Equity Shares Partly Paid-Up Equity Shares

Scrip Code for BSE Limited 540204 EIKO Scrip ID for BSE Limited IN9666Q01014 INE666Q01016 ISIN The trading turnover in the Equity Shares of the Target Company on BSE Limited based on trading volume during the 12

मंबई लक्षदीप 🔇

PUBLIC NOTICE

That my client Mrs. Frankline Misquitta has lost/misplaced original Share Certificate in respect of her flat No.401, in Nav Smruti CHS Ltd., Opp. Vishwakarma Hall, Vakola, Santacruz (East), Mumbai 400055, shares bearing distinctive nos. 61 to 65 (both inclusive) vide Share Certificate No.13 and the same is not traceable.

Any person to persons or any inflatication institutions having possession of said original share certificate or pledged with them or having any claim to said flat should intimate to me in writing within 15 days or directly to the said notice, after which consists (when personal to consider here society shall proceed to consider her request to issue duplicate Share Certificate

R.R. GUPTA B.Ss. (Agril) LL.B. ADVOCATE HIGH COURT Office : 2nd Floor, Lawyer's Char Bhaskar Building, A.K. Marg Bandra (E), Mumbai -51

अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड

नोंदणीकृत कार्यालय : २ रा मजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३.

अजमेरा रिअल्टी औड इन्फ्रा इंडिया लिमिटेड ('कंपनी') यांची ३७ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ०९.०८.२०२४ रोजी दु.४.०० वा. (भा. प्र. दो.) व्हिडीओ कॉन्फरसिंग ('व्हीसी')/) अन्य मान्यताप्राप्त दृकशाव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे जी सूचना सभासदांना वितरित करण्यात येणार आहे.

कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या आणि आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्या आलेले विविध नियम तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके (''एमसीए'' सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १७/२०२० दिनांकीत १९ एप्रिल २०२०, २०/ २०२० दिनांकीत ०५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/ २०२२ दिनांकीत ०५ मे २०२२ आणि १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ (यापुढे ज्यांचा एकतित उद्धेव ''एमसीए परिपन्नके' असा करण्यात येणार आहे) तसेच सिक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ (सेबी एलओडीआर) तसेच त्यासह वाचा परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२०, सेबी वाचा भारपत्रक सवा/एचआ/साएफड/साएमडा / साआवआ//भा/२०२७/७६ दिनाकात २१ म २०२०, सवा/ एचओ/सीएफडी/सीएमडी २/सीआवआ/(भी/२०११/१६ दिनांक १५ जानेवारी २०२१, सेवी/एचओ/सीएफडी/ सीएमडी२(सीआवआ/पी/२०२२/६२ दिनांकीत १३ मे २०२२ आणि सेवी/एचओ/सीएफडी/पीओडी –२/पी/ भार प्रजा / प्राण्त भार / गां / राग / सीआयआ / २०२३ /४ दिनांकी / राग / राग निर्वाध २०२३ व नवीनल १/२०२३ / २२ सप्टेंबर / २०२३ (एकत्रित उद्धेख ''सेबी परिपत्रके'' असा करण्यात येत आहे. वांच्या अनुसार ही प्रक्रिया घेण्यात येत आहे.

वित्तीय वर्ष २०२३- २४ करिताचा कंम्पनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट निर्धान के प्रति के गणावन करने गांव वालिय अवस्थित क्या वालय प्रताय प्राय प्राय के प्राय के क्या के क्या के प्रा आहे, तो केमीच्या अंशा सामारवादा इलेक्ट्रॉक माध्यमत् निर्मामित कप्पात वाणा आहे. ज्या स्यामारवाद व्रे के तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपटस बांच्याकडे किंवा लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (आस्टीए) पोर्च्याबाके नोंद्यीकृत आहेत. वरील प्रमाणे नेमूद केलेली प्रभन्ने कंपनी सं स्वेतराज्य <u>www.gimera.com</u> येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजेच <u>www.nseindia.com</u> येथे आणि <u>www.bseindia.com</u> येथे तसेच ई_मतदान सेवा पुरवठादार यांचे संकेतस्थळ म्हणजेच् नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे

कंपन्या (मेंनेवमेंट अँड ऍडमिनिस्ट्रेशन) कायदा २०१४ चे अनुच्छेद १०८ सहवाचन नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सेबी एलओडी आर चा नियम ४४ यांच्या अनुसार आणि इस्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले सेक्रेटरिअल स्टेंडर्झ्स २ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केलेल्या सर्व त्या विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानचा हक्ष बजावण्यासाठी ुद्धनते गृहूव नरात्वा एव पा वित्रवार प्रतिद्वापा रुपत्रिण् नपत्रि ता न्याता राज्यात् स्वाप्या व्यक्ति प्रत्याव कर्तनी इ मतता सुविधा (दुर्स्थ ई-मतदान सुविधा आणि वार्षिक सर्वसाधाण समिष्या दरप्यान हे मत्तदान सुविधा उपलब्ध करून देत आहे. ई-मतदान आणि दूस्थ इ मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील

कंपनीच्या संचालक मंडळाने त्यांच्या गुरुवार, दिनांक ०९ मे २०१४ रोजी झालेल्या बैठकीत अंतिम लाभाश रु. ४/- प्रति समभाग ज्या समभागांचे दर्शनी मूल्य रु. १० प्रत्येकी आहे इतक्या लाभांशाची शिफारस वित्तीय वर्ष ्र/ अग्ना प्राणानां के विश्व के प्राणा के प्राणा के प्राणीच्या वार्षिक सर्वसाधाण सभेत सभासताच्या माय्यास अधीन राहील. आंतील लाभांश अशा सभासदांना अदा कएण्यात येईल ज्या सभासदांकडे कंपनीचे समभाग रेकॉर्ड तारीख म्हणजेच शुक्रवार दिनांक ०४ ऑगस्ट २०२३ ('रेकॉर्ड तारीख') रोजी उपलब्ध असतील. सदरील लाभांश सभासदांन न्द्रण्यत्र युप्रयाग रिभाग २० जागर: १८४२ (२००० पार्थज्ञ) राजा अगण्य जलागतः सर्राप लागत् से सायरा इत्लेट्रांनिक पद्धतीन अदा सर्प्याता येईल ज्या सामासदानी आपले बँक खाते तप्रयागि जययायत केलेले आहेत. बँक खाते तपशील उपलब्ध नसल्यास किंवा तो अद्ययावत केलेला नसल्यास कंपनी डिव्हीडंड वॉर्रेट/धनाकर्ष अशा सभासदांना पाठवून देईल

वित्तीय कायदा २०२० च्या अनुसार सभासदांना देण्यात येणारा लाभांश हा करपात्र आहे आणि सभासदांना देण्यात येणाऱ्या लाभांशाच्या रकमेतून विहित दराने कर कपात करणे कंपनीसाठी आवश्यक आहे. टीडीएसच्या ('टीडीएस' गरिपूर्तीसाठी सभासदाना आवाहन करण्यात येते की त्यांनी आपला निवासाचा पत्ता, पॅनकार्ड तपशील, आपल्या डीप यांच्याकडे अद्ययावत करावा आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनी/आरटीए यांच्याकडे आवश्यक प्रपत्रे सारद करून अध्ययावत करावा. समासदांना आवाहन करण्यात येते की त्यांनी लाभांशाच्या संदर्भत टीडीएसवरील कंपनीचे स्पष्टीकरण आणि संबंधित अर्ज/घोषणापत्र कंपनीचे संकेतस्थळ <u>www.aimera.com</u> येथे पाहावे.

आपले वैयक्तिक तपशील, पॅनकार्ड तपशील, बँक खाते तपशील, ई-मेल आयडी, मोबार्डल क्रमांक आदी अद्ययाव ण्यासाठी आपल्याला आवाहन करण्यात येते की आपण खालील ठिकाणी संपर्क साधाव

समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर - आपल्या डिपॉझिटरी पार्टीसिपंट्स यांच्याशी संपर्क साधावा समभाग प्रत्यक्ष स्वरूपात असतील तर - आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्यार्श

अधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नमूद केलेल्या पत्त्यावर संपर्क साधू शकता

लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड युनिट : अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड

सी – १०१. २४७ पार्क. एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र, भारत टोलफ्री क्रमांक – १८०० १०२० ८७८

ई-मेल : rnt.helpdesk@linkintime.co.in

	अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड यांच्या करित
	सही/-
दिनांक : १६ जुलै, २०२४	श्वेता झाव
स्थळ : मंबई	कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिका

calendar months prior to the month of the Public Announcement (July 01, 2023, to June 30, 2024) have www.bseindia.com. as given below:

Stock To Exchange		Total no. of Equity Shares traded during the 12 calendar months prior to the month of the Public Announcement	Total no. of listed Equity Shares	Total Trading Turnover (as % of Equity Shares listed)
	BSE	78,15,953	1,38,60,445	56.39%

(Source: www.bseindia.com)

OFFER PRICE

Particulars

V.

Based on the information provided above, the Equity Shares of the Target Company are frequently traded on the BSE in accordance with the provisions of Regulation 2(1)(j) of the SEBI (SAST) Regulations.

The Offer Price of ₹53.10/- is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, being more than highest of the

Sr. No.	Particulars	Price
a.	Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer	Not Applicable
b.	The volume-weighted average price paid or payable for acquisition(s) by the Acquirers, during the 52 weeks immediately preceding the date of Public Announcement	₹45.14/-
C.	The highest price paid or payable for any acquisition by the Acquirers, during the 26 weeks immediately preceding the date of Public Announcement	₹53.09/-
d.	The volume-weighted average market price of Equity Shares for a period of 60 trading days immediately preceding the date of Public Announcement as traded on BSE where the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such shares are frequently traded	₹51.84/-
e.	Where the Equity Shares are not frequently traded, the price determined by the Acquirers and the Manager considering valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares	Not Applicable
f.	The per equity share value computed under Regulation 8(5) of SEBI (SAST) Regulations, if applicable	Not Applicable, since this is not an indirect acquisition of Equity Shares

In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manager, the Offer Price of ₹53.10/- per Offer Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations and is payable in cash.

- Based on the information available on the website of BSE Limited, there have been no corporate actions undertaken by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.
- The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations. However, no adjustment shall be made for dividend with a record date falling during such period except where the dividend per share is more than 50.00% higher than the average of the dividend per share paid during the 3 Financial Years preceding the date of Public Announcement
- In terms of Regulations 18(4) and 18(5) of the SEBI (SAST) Regulations, the Offer Price or the Offer Size may be revised at any time prior to the commencement of the last 1 Working Day before the commencement of the Tendering Period. In the event of

evision: (a) the Acquirers shall make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, BSE, and the Target Company at its registered office of such revision.

- In the event of acquisition of the Equity Shares by the Acquirers during the Offer Period, whether by subscription or purchase, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8(8) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall: (a) make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision. However, the Acquirer shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer.
- If the Acquirer acquires Equity Shares of the Target Company during the period of 26 weeks after the Tendering Period at a price higher than the Offer Price, the Acquirers will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Open Offer within 60 days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchange, not being negotiated acquisition of Equity Shares of the Target Company in any form.

FINANCIAL ARRANGEMENTS

- In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of his own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged, by Chartered Accountant, Sitendu Sharma bearing membership number 101675', partner of SSNR & Co, Chartered Accountants, bearing firm registration number '152106W' having their office located at 102, Nishigandha, M Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602, Maharashtra, India, with contact number being '+91-982012235's and e-mail address being 'ssnrco.cag(gmail.com', on Wednesday, July 10, 2024, with the additional certification that sufficient resources are available with the Acquirers for fulfilling their Offer obligations in full.
- The maximum consideration payable by the Acquirers to acquire up to 36,03,716 Offer Shares representing 26.00% of the Expanded Voting Share Capital of the Target Company at the Offer Price of ₹53.10/- per Offer Share, assuming full acceptance of the Offer aggregating to an amount of ₹19,13,57,319.60/-. In accordance with Regulation 17 of the SEBI (SAST) Regulations,

- In case of upward revision of the Offer Price and/or the Offer Size, the Acquir deposit appropriate additional amoun into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision
- Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied about the ability of the Acquirers to fulfill its obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations

VII. STATUTORY AND OTHER APPROVALS

- As on the date of this Detailed Public Statement, to the knowledge of the Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are requireds by the Acquirers later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for such statutory approvals
- All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirers 2. reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Offer Shares.
- The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 Working 3 Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirers.
- 4. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Public Shareholders as approval, grant extension of the purpose, subject to the Acquire's agreeing to pay mitestic the runnic stratenious as directed by SEBI, in terms of Regulation 18 (11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- In terms of Regulation 23 (1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (1) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirers has a right to withdraw the Offer. In the event of 5. withdrawal, the Acquirers (through the Manager), shall within 2 Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23 (2) of the SEBI (SAST) Regulations, in the same Newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.
- By agreeing to participate in this Offer (i) the holders of the Equity Shares who are persons resident in India and the (ii) the holders of the Equity Shares who are persons resident outside India (including NRIs, OCBs and FPIs) give the Acquirers the authority to make, sign, execute, deliver, acknowledge and perform all actions to file applications and regulatory reporting, if required, including Form FC-TRS, if necessary and undertake to provide assistance to the Acquirers for such regulatory filings, if required by the Acquirers.

VIII. TENTATIVE SCHEDULE OF ACTIVITY

Activity	Tentative Schedule Day and Date
Issue date of the Public Announcement	Wednesday, July 10, 2024
Publication date of the Detailed Public Statement in the newspapers	Tuesday, July 16, 2024
Last date for filing of the Draft Letter of Offer with SEBI	Wednesday, July 24, 2024
Last date for public announcement for a competing offer(s)#	Wednesday, August 07, 2024
Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Wednesday, August 14, 2024
Identified Date*	Monday, August 19, 2024
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Monday, August 26, 2024
Last date of publication in the Newspapers of recommendations of the independent directors committee of the Target Company for this Offer	Thursday, August 29, 2024
Last date for upward revision of the Offer Price and / or the Offer Size	Friday, August 30, 2024
Last date of publication of opening of Offer public announcement in the newspapers in which the Detailed Public Statement had been published	Friday, August 30, 2024
Date of commencement of Tendering Period	Monday, September 02, 202
Date of closing of Tendering Period	Friday, September 13, 2024
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, September 30, 2024

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations;

*Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent.

IX. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

The Open Offer will be implemented by the Acquirers through the Stock Exchange Mechanism made available by the BSE in the form of a separate window (Acquisition Window), in accordance with SEBI (SAST) Regulations and the SEBI Circular CIR/ CFD/POLICYCELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI Circular CFD/DCR2/CIR/P/ 2016/131 dated December 9, 2016, as amended from time to time and SEBI Circular SEBI/HO/CFD/ DCR-III/CIR/P/2021/615 dated August 13, 2021 ('Acquisition Window Circulars'). As per SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, as amended from time to time and SEJI master circular SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023, as amended from time to time and notices/ guidelines issued by BSE and the Clearing Corporation in relation to the

- the provisions of the SEBI (SAST) Regulations.
- 3. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the |Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited i the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.
- BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer. The Acquisitio Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for dematerialized Equity Shares. Before placing the bid, the concerned Public Shareholder/Selling Broker would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ('Clearing Corporation'), by using the settlement number and the procedure prescribed by the Clearing Corporation.
- The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentione below:

[Name	Nikunj Stock Brokers Limited	
	Address	A-92, Gf, Left Portion, Kamla Nagar, New Delhi - 110007, India	
	Contact Number	011-47030000-01	
	Email Address complianceofficer@nikunjonline.com		
	Contact Person Mr. Pramod Kumar Sultania		

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.
- The cumulative quantity tendered shall be displayed on Designated Stock Exchange website www.bseindia.com throughout the rading session at specific intervals by Designated Stock Exchange during the Tendering Period
- Equity Shares should not be submitted / tendered to the Manager, the Corporate Acquirer, or the Target Company
- THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

XI. OTHER INFORMATION

- Acquirer 1 (along with its promoters, and directors), Acquirer 5 (along with its Karta and Co-Parceners), and other Individua Acquirers accept full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources; or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirers in compliance with the provisions of Regulation 12 of the SEBI (SAST) Regulations, Swaraj Shares and Securities Private Limited as the Manager to the Offer, having their Principal Place of Business located at 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri Kurla Road, Andheri East, Mumbai - 400093, Maharashtra, India, bearing contact details such as contact number '+91-22-69649999'. Email Address 'takeover@swaraishares.com' and website 'www.swaraishares.com'. The Contact Person Mr. Tanmoy Banerjee/Ms. Pankita Patel, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on Working Days (except Saturdays, Sundays, and all public holidays), during the Tendering Period
- The Acquirers have appointed Integrated Registry Management Services Private Limited, as the Registrar, having office at No 2nd Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar 600017, Chennai, India, bearing contact details such as contact 3. number '044 - 28143045/46', Email Address 'gopi@integratedindia.in' and website 'www.integratedindia.in'. The Contact Person Mr. J. Gopinath, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period.
- 4. In this Detailed Public Statement, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- In this Detailed Public Statement, all references to ₹' or 'Rs.' or 'INR' are references to the Indian Rupee(s).
- This Detailed Public Statement will be available and accessible on the website of the Manager at www.swaraishares.com and is also expected to be available and accessible on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, and Manager at www.swarajshares.com.

Issued by the Manager to the Open Offer on Behalf of the Acquirers



SHARES & SECURITIES PVT LTD Swaraj Shares and Securities Private Limited Principal Place of Business: 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri Kurla Road, Andheri East, Mumbai - 400093, Maharashtra, India Contact Number: +91-22-69649999 Email Address: takeover@swarajshares.com Website: www.swarajshares.com Investor grievance Émail Address: investor.relations@swarajshares.com

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM00012980 CIN: U51101WB2000PTC092621

Place: Mumbai	Mr. Siddhant L
Date: Monday, July 15, 2024	

On behalf of all the Acquirers

Sd

axmikant Kabra

(Acquirer 2