



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

Date: 05th October, 2024

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Sub: Newspaper Publication- Notice of Extra -Ordinary General Meeting & Remote E-Voting

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on October 05, 2024 in Business Standard (English), New Delhi and Business Standard (Hindi), New Delhi, intimating that the Extra-ordinary General Meeting (“EGM”) of the Company is scheduled to be held on Saturday, October 26, 2024 at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on record.

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer

Encl: a/a

PM to launch infra projects, agri schemes in Maha today

PRACHI PISAL & PTI
Mumbai, 4 October

Prime Minister Narendra Modi will on Saturday inaugurate infrastructure projects worth ₹32,180 crore in election-bound Maharashtra.

The projects include the first phase of Mumbai Metro Line 3 Aqua Line, which is built at a cost of ₹14,120 crore. The overall cost of the project is said to be ₹37,276 crore.

The metro line is estimated to ferry 1.3 million passengers daily, officials at the Mumbai Metro Rail Corporation (MMRCL) said. The PM will also lay the foundation stone of the Thane Integral Ring Metro Rail project, which is estimated to cost ₹12,200 crore. The total length of the project is 29 km, which will have 20 elevated and two underground stations, according to a release from the PM's Office (PMO).

The project, being built at equal partnership between the Centre and Maharashtra as well as part-funding from bilateral agencies, was approved by the Union Cabinet in August and is expected to commence operations by 2029.

The PM is also scheduled to launch the Elevated Eastern Freeway Extension, a road infrastructure project in Thane, worth ₹3,310 crore. Also, Modi will lay the foundation stone of Phase 1 of the Navi Mumbai Airport Influence Notified Area project worth around ₹2,550 crore. The City and Industrial Development Corporation of Maharashtra is the special planning authority for the project.

The PM will kick off the construction of the Thane Municipal Corporation,



BUILDING BLOCKS

Project	Cost (in ₹ cr)
Mumbai Metro Line - 3 (Phase-1)	14,120
Thane Integral Ring Metro Rail Project	12,200
Elevated Eastern Freeway Extension	3,310
Navi Mumbai Airport Influence Notified Area (NAINA) Phase-1	2,550
Total	32,180

Source: PMO

which will cost around ₹700 crore.

Additionally, the PM is scheduled to launch several initiatives related to the agricultural and animal husbandry sectors worth about ₹23,300 crore in Washim district in Vidarbha, before reaching Thane.

PM to release 18th instalment of ₹20,000 crore under PM-KISAN

Prime Minister Narendra Modi will release ₹20,000 crore as the 18th instalment of the PM-KISAN scheme on

Saturday, benefiting over 94 million farmers across the country.

Disbursements will be through Direct Benefit Transfer during an event in Washim, an official statement said. Maharashtra farmers will receive an additional ₹2,000 crore under the state's Nammo Shetkari Mahasnan Nidhi Yojana. With the 18th instalment, the total amount disbursed under PM-KISAN will exceed ₹345 trillion, supporting more than 110 million farmers nationwide.

The shrinking presence of smaller parties in Haryana Assembly polls

ARCHIS MOHAN
New Delhi, 4 October

Since 2014, Haryana's electoral politics has seen smaller parties cede their vote shares to the Bharatiya Janata Party (BJP) and the Congress, a trend that these political parties would hope to buck in this Assembly polls.

Voting will take place on Saturday for the 90 seats, with the Congress flagging unemployment and farmers' agitation as key issues and hoping to consolidate its support base among Jats and Scheduled Castes (SCs). In the run-up to the elections, the ruling BJP filled government vacancies, sought to retain its support among the state's Other Backward Classes (OBCs), and announced a slew of welfare measures.

The trend of smaller parties witnessing a decline in their vote shares has been sharper in the Lok Sabha polls, but it is noticeable in the Assembly polls too. In the 2014 Assembly polls, the BJP and the Congress cumulatively secured nearly 54 per cent of the votes polled, which increased to almost 65 per cent in the 2019 state polls.

In the 2024 Lok Sabha polls, the smaller parties were decimated. The BJP and the



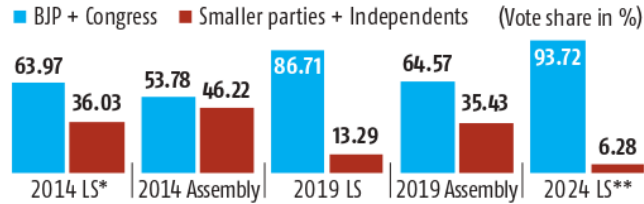
Polling officials check EVMs in Sonipat on Friday. PHOTO: PTI

STATE GOES TO POLLS TODAY

20.5 million Total voters
90 (17 reserved for SCs) Total Assembly seats
Of **1,031** candidates in the fray, **10%** are women
68.31% Turnout in 2019

FIGHTING FOR SURVIVAL

Vote shares of the BJP and Congress versus smaller parties and Independents in Lok Sabha and Assembly polls in Haryana since 2014



*In the 2014 LS polls, the BJP had an alliance with the Haryana Janhit Congress (BJ), which contested two of the 10 seats and secured 6.14% vote share
**In the 2024 LS polls, the AAP contested one of Haryana's 10 seats in alliance with the Congress, securing 3.94% vote share
Source: ECI

Congress (along with its ally Aam Aadmi Party) cornered almost 94 per cent of the votes polled. Of the smaller parties, the Dushyant Chautala-led Jannayak Janta Party (JJP) could manage a meagre 0.87 per cent vote share. The Indian National Lok Dal (INLD) and the Bahujan Samaj Party (BSP) secured 1.74 per cent and 1.28 per cent vote shares, respectively.

In the 2019 Assembly polls, the JJP had performed creditably, winning 10 seats with a respectable vote share of 14.84 per cent. However, in the run-up to the 2024 Assembly polls, seven of the JJP's 10 legislators quit to join either the BJP or the Congress.

For the 2024 Assembly polls, the JJP has an alliance with Chandrashekar Azad-led Azad Samaj Party (Kanshi

Ram). The INLD has an alliance with the BSP, which has secured 4-5 per cent vote share in the LS and Assembly polls in the state over the years, but fared poorly in the 2024 LS polls. The two blocs hope that their "Jat-Scheduled Castes" alliance will find resonance. The AAP has fielded candidates on 89 seats after it failed to work out an alliance with the Congress.

IN THE COURT



SC forms SIT to probe claims of use of animal fat in Tirupati laddoos

The Supreme Court on Friday set up a five-member independent special investigation team (SIT) to probe the allegations of animal fat used in preparing Tirupati laddoos to "assuage the feelings of crores of people" while making clear that the court cannot be used as a "political battleground". The development assumes significance as the top court-appointed panel substitutes the Andhra Pradesh government's SIT constituted on September 26 to probe the row over the alleged use of animal fat in laddoos.

"We don't want this to be turned into a political drama. There are sentiments of crores of people throughout the world," a Bench of Justices B R Gavi and K V Viswanathan observed. It directed that the independent SIT will comprise two officers each from the Central Bureau of Investigation (CBI) and the Andhra Pradesh Police besides a senior official of the Food Safety and Standards Authority of India. The two officers from the CBI would be nominated by its director while the two officers from the Andhra Pradesh Police would be named by the state government.

SC junks review pleas against verdict allowing states to levy tax on minerals

The Supreme Court on Friday dismissed petitions by the Centre and others seeking a review of its 8:1 verdict of July 25 that gave states the power to levy cess on mining and mineral-use activities.

The court, in an 8:1 majority, dismissed the petitions, with Justice B V Nagarathna dissenting and stating that a "case for review was made out" and issued notice on the review petitions. The Centre, in September, had said there were several "errors apparent in the judgment" and sought a review of the judgement by the

nine-judge Bench. The August 14 verdict, which allowed states to collect dues retrospectively on royalty on mineral-bearing land from the Centre and mining firms from April 1, 2005, was also challenged by the Centre.

The court had said that the time for payment of the demand for tax shall be staggered in instalments over a period of 12 years starting from April 1, 2026. "The time for payment of demand for tax shall be staggered in instalments over a period of 12 years commencing from April 1, 2026," the court said.

BHAVINI MISHRA

Sub-classification of scheduled castes: Pleas for review of verdict dismissed

The Supreme Court on Friday dismissed a batch of pleas seeking review of its judgment, which held that states are constitutionally empowered to make sub-classifications within the scheduled castes (SCs) for granting reservation.

A seven-judge Constitution Bench headed by CJI D Y Chandrachud said there is no error apparent on the face of the record. The top court also rejected applications for listing the review petitions in open court. Justice Bela Trivedi, who had written a separate dissenting judgment in the case, was also part of the Bench.

SC questions Delhi L-G's hurry to hold MCD standing committee election

The Supreme Court on Friday questioned the "tearing hurry" on the part of the lieutenant governor's (L-G's) office to exercise executive powers for holding the election for the sixth member of the Municipal Corporation of Delhi's (MCD's) Standing Committee.

A Bench of Justices P S Narasimha and R Mahadevan asked the L-G's office to not hold elections for the post of chairman of the Standing Committee till it hears the plea of Mayor Shelly Oberoi against the September 27 Standing Committee polls.

JHS SVENDGAARD RETAIL VENTURES LIMITED
Corporate Identity Number: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, SECTOR-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: +91-8130707481 and Fax No. 011-26900434
Website: www.jhsretail.com, e-mail: cs@jhsretail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 and circular issued by Securities and Exchange Board of India (SEBI) dated October 07, 2023 (collectively referred to as "Circulars") the Extra ordinary General Meeting (EGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on **Saturday, 26th October 2024 at 01:00 P.M.** through video conference (VC) / Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the EGM Notice.

The Notice of EGM has been sent to Members by email on **04th October, 2024**, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company Alankit Assignments Limited: <https://www.alankit.com/registrars-and-share-transfer-agent>.

The documents referred in Notice of EGM shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

Remote E-voting & E-voting at EGM

The facility of casting the votes by the members at EGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the EGM. The remote e-voting period commences on Wednesday, 23rd October 2024 (09:00 A.M.) and ends on Friday, 25th October, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th October, 2024, may cast their vote by remote e-voting or by e-voting at the time of EGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the EGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the EGM; and d) 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 at the EGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company <https://www.jhsretail.com/>) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the EGM. In case of any queries including issues and concerns related to remote e-voting and voting at EGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the EGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

By Order of the Board
Sd/-
Kuldeep Jangir
Company Secretary

Date : 04.10.2024
Place : New Delhi

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office-II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for the following items:
1. Selection of Vendor to Provide SIP Trunk with Toll Free Numbers.
2. Procurement of PDF SDK Licenses
For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in> (Assistant General Manager)
Department of Information Technology

Date: 05.10.2024

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act
(Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Jaipur-ROC, C/6-7, Residency Area, Civil Lines, 1st Floor, Ashok Nagar, Jaipur 302001, Rajasthan that AAS Advisors LLP a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
To carry on the business of financial consultants, management consultants, and provide services, consultancy in various fields, general administration, corporate secretarial, commercial, financial, legal, economic, labour, industrial, public relations, technical, direct and indirect taxation and to act as investment advisors, investors, business developers, market research analyst in India or elsewhere.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at S-31, Bidavat Marg, Near Amba Apartments, Amba Bari Jaipur-302023 (Rajasthan) IN.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 04th day of October, 2024

Name(s) of Applicant
For AAS ADVISORS LLP
Shalini Agarwal
DIN: 07504414
Designated Partner

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dli.com
CIN No. : U40109DL2001PLC11526, Website : www.tatapower-dli.com

NOTICE INVITING TENDERS Oct 05, 2024

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001726/24-25 RC for Disconnection Activities	48.20 Lac/ 1,20,500	07.10.2024	28.10.2024; 1500 Hrs/ 28.10.2024; 1530 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001711/24-25 Rate Contract for Supply of DT Meter Kit Without Wiring Harness	05.09.2024	07.10.2024 at 1500 Hrs/ 07.10.2024 at 1530 Hrs
TPDDL/ENGG/ENQ/200001705/24-25 Rate Contract for Supply of 4G based Smart LTDT Meter	23.08.2024	10.10.2024 at 1500 Hrs/ 10.10.2024 at 1530 Hrs
TPDDL/ENGG/ENQ/200001712/24-25 Upgradation of GIS Software GE Electric Office version 4.3.4 to latest software suite of GE Electric Office 5.x.	06.09.2024	11.10.2024 at 1500 Hrs/ 11.10.2024 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dli.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

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3rd Prize ₹2,000

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- Certificate to all eligible participants

Timeline
October 01 | Launch
October 13 | Submission Deadline
October 25 | Result Declaration
November 07 | Prize Money Disbursement

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