

# J. TAPARIA PROJECTS LIMITED

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Date:- 19<sup>th</sup> September, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Newspaper publication - Newspaper advertisement for post-dispatch of addendum to the explanatory statement of Item No. 8 of addendum to the notice of Annual General Meeting dated 03.09.2024 to the notice of the 44<sup>th</sup> Annual General Meeting dated 31.08.2024.**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of Newspaper clippings of advertisement published on Thursday, 19<sup>th</sup> September, 2024 in **Business Standard (English Newspaper – ALL EDITIONS)** and **Sukhabar (Bengali newspaper – Bengali language)** regarding completion of dispatch of addendum to the explanatory statement of Item No. 8 of addendum to the notice of Annual General Meeting dated 03.09.2024 to the notice of the 44<sup>th</sup> Annual General Meeting dated 31.08.2024.

The above information is also available on the website of the company i.e. [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Kindly take a note of the same.

**For J. Taparia Projects Limited**

Sarvesh  
Manmohan  
Agrawal

Digitally signed by  
Sarvesh Manmohan  
Agrawal  
Date: 2024.09.19 12:31:22  
+05'30'

**Sarvesh Manmohan Agrawal**  
**Managing Director**  
**DIN: 08766623**

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Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)







# Bumpy ride ahead for Motherson arm

## Auto component major may face near-term demand woes

**S**hares of auto component major Motherson International has gained 11.5 per cent on the bourses after the company approved the qualified institutions placement (QIP) issue and announced the calculation methodology for its compulsorily convertible debentures, or CCDS, into equity shares.

Analysts cite strong investor response to the issue that has kept the sentiment positive for the stock. Brokers, however, have a mixed view on the outlook for the auto parts supplier.

Most brokers are bullish on the medium-term prospects while indicating that the company is likely to have a bumpy ride in the short term.

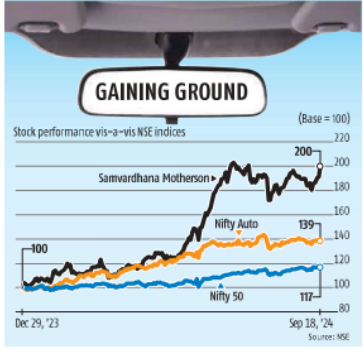
Prior to the recent rally, the stock has been under pressure given the high debt, expensive valuations, and weakness in demand in key markets such as Europe.

Recently, luxury vehicle maker BMW revised its full-year margin outlook by 200-300 basis points due to supply-related issues. The margin revision was prompted by delays in vehicle deliveries due to a braking issue.

In addition to the component issue, the company also cited a persistent slump in demand within the Chinese market as a contributing factor to its revised forecast.

While this far, the issues are limited to BMW, any further escalation to this or other warnings by other companies could negatively impact market sentiment. Concerns have also been given a sell call as recent trends in auto volumes across key global markets have been weak and global auto companies too have revised down their volume guidance.

Any weakness in demand, higher inventories, and higher debt could lead to stock's underperformance. Further valuations at 38 times FY25 earnings provides little com-



fort, says the brokerage. Investec Research has also downgraded the stock to a hold rating citing weakness in the EU region, which could hamper the company's organic growth.

Commentary of major European car makers has also failed to inspire confidence in future growth. The brokerage has cut its FY25 and FY26 earnings by 3-5 per cent. Valuations are also a factor as the stock is up 85 per cent since January this year as compared to 15 per cent gains for the Nifty.

In a recent note, analysts led by Jay Kato of Elara Capital highlight market sentiment. Consumer vehicle industry slowed in H2 and posted a slight decline of 0.6 per cent Y-o-Y as compared to 57 per cent growth in Q1CY24. Most automakers have a cautious outlook on the global economy except a slight increase in the volumes, they add.

While the brokerage is watchful of global growth slowing down, it expects inorganic growth to aid in the outperformance of Samvardhana Motherson. The analysts will monitor further acquisitions in the near future as well as ramp-up in the consumer electronics vertical which could be supportive of valuations.

While highlighting the near-term worries, Kotak Institutional indicated that medium term opportunity remains strong for the firm.

Though the near-term demand trends in the EV and MHEV segments are likely to remain sluggish, the company is well-poised to benefit over the medium term, say Rishi Vora and Praveen Poreddy of the brokerage.

The gains are expected from the increase in content per vehicle in passenger vehicles, driven by mergers and acquisitions and premiumisation, strong relationships with automakers, consolidation of suppliers and strong growth in the non-automotive business, led by new product additions and higher capex spends.

## YOUR MONEY

# Create, register partition deed for legally binding property division

**BINISHA SARANG**

The Supreme Court ruled in a recent case that the co-owner of an undivided property cannot transfer the entire property without first demarcating their share.

Salik Ram and Sitka jointly owned a property. Salik allegedly gifted his share to Sitka, making him the sole owner. After Sitka's death, his son Irfan Mohan claimed sole ownership, following his sisters' alleged relinquishment of rights. He sold the property to SK Gokul Lakshmi. However, Salik's son, Nandu Lal Shaw, challenged the sale, arguing the property couldn't be sold without being partitioned.

The Supreme Court ruled in his favour, stating that the gift and relinquishment were unproven.

"This decision clarifies that a single co-owner cannot affect others' rights by transferring the whole property," says Payal Parikh, partner, ANB Legal.

**Seller's mistakes**

In carrying out the sale, the co-owner erred on several counts. One, he failed to provide evidence for the alleged gift. He also sold the joint family property without consent from other co-owners and without including them in the sale deed. Two, he lacked proof of a family settlement giving him exclusive rights. "Selling without a relinquishment or release deed from other family members was detrimental," says Sanjay Sethiya, partner, Law Square.

**Register a partition deed**

Include all co-owners in the partition to avoid disputes. Co-owners must create a partition deed or agreement since verbal agreements are not legally binding and can cause disputes. "A comprehensive written agreement outlining property division terms, shares, and compensation in case of unequal division, is crucial," says Shriyampati Sharma, partner, Anand Sharma and Associates. To make the division legally binding, the partition deed must be registered with the relevant authority. This creates a public record and also helps notify third parties. Once divided, ownership is confirmed by updating land records. "Ensure that all property-related documents are up-to-date. Relying on outdated documents can create legal complications and hinder the sale process," says Sharma.

**Don't overstep your rights**

Experts say this case highlights the importance of adhering to legal procedures in property transfers, especially those involving multiple owners. "Co-owners must be cautious not to overstep their rights by attempting to transfer more than their rightful share. Proper partition, clear documentation, and mutual agreement among all co-owners are essential for a legally sound property transfer," says Purvi Mathur, managing partner, KP Associates, Advocates & Consultants.

## GUIDE TO ESTABLISHING RIGHTS OVER PARTITIONED PROPERTY

- Execute a formal partition deed:** Detail the division of property, specifying each co-owner's share, boundaries, and conditions.
- Register the partition deed:** Ensure its legal validity and protect co-owner's rights by making it a public record.
- Obtain separate property tax receipts:** Pay property tax for each share separately; this serves as proof of ownership.
- Update land records:** Submit the partition deed and identification to update records and reflect the new ownership.
- Physical demarcation:** Mark boundaries, if feasible, to prevent disputes and provide additional proof of ownership.

## Now, withdraw up to ₹1 lakh from your PF, even within 6 months of joining

If you're looking to withdraw from your provident fund for personal needs, there's good news. The Employees' Provident Fund Organisation (EPFO) has raised the withdrawal limit from ₹50,000 to ₹1 lakh. Here are the steps to withdraw from PF:

- 1. Check eligibility:** Emergencies such as medical treatment, education, or family needs are typically accepted by the Employee Provident Fund Organisation.
- 2. Login to EPFO portal:** Visit the EPFO Member-SERVICE Portal and log in using your UAN (Universal Account Number), password, and captcha.
- 3. Go to the online claim section:** Once logged in, go to the 'Online Services' tab and select 'Claim (Form-31, 19, 10C, and 10D)' from the drop-down menu.
- 4. Verify details:** Verify your personal details. Make sure your Aadhaar is linked and KYC details are updated.
- 5. Submit claim:** Select Form 31 for partial withdrawal (for emergency reasons) and choose the reason for withdrawal from the list.
- 6. Authenticate with OTP:** Once submitted, you will receive an OTP on your Aadhaar-linked mobile number. Enter this OTP to authenticate the claim.
- 7. Track claim status:** After submission, you can track your claim status under the 'Track Claim Status' option in the 'Online Services' tab.

**TATA POWER DELHI DISTRIBUTION LIMITED**

Regd. Office: 1209, HUDA, Sector 15, Gurgaon, Haryana, India. Tel: 0129-2222, Fax: 27468940, Email: TPD@tatapower-del.com

**NOTICE INVITING TENDERS** Sep 18, 2024

TATA POWER-DEL 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
TPD/ENGIN/20000119/24-25 FUSE OIL 18KV 200A	0.81 Cr. 0.94 Cr.	19.09.2024	19.10.2024-15:00 Hrs 19.10.2024-15:30 Hrs

**CORRIDUM / TENDER DATE EXTENSION**

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & time of Opening of bids
TPD/ENGIN/20000119/24-25 FUSE OIL 18KV 200A	23.08.2024	25.09.2024 at 15:00 Hrs 25.09.2024 at 15:30 Hrs
TPD/ENGIN/20000189/24-25 2 Years Rate Contract for S/C of IOT Based Low Voltage Automation and Grid Substation at Tata Power QOL Site	26.06.2024	20.08.2024 at 15:00 Hrs 20.09.2024 at 15:30 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-del.com](http://www.tatapower-del.com) → Tender / Corrigendum Documents → Contracts - 011-66112222

**MADHYA PRADESH PUBLIC HEALTH SERVICES CORPORATION LTD.**  
(A Government of Madhya Pradesh Undertaking)  
Oil Field Building, 01, Arera Hills, Bhopal  
URL : <https://mppscl.mp.gov.in>, Phone : 0755-2578915  
Dated : 18.09.2024

**TENDER NOTICE**

Tenders for following items/services shall be floated on MPPHSCL website and portal from 18.09.2024 to next 30 days :-

- 1) Online Tender Enquiry No. : T-618/MPPHSCL/PET-CT Under Outsource Mode/2024, Dated : 13.09.2024 Portal & Website.
- 2) Tender for CT Simulator Machine
- 3) Tender (s) for various Drugs
- 4) Tender (s) for various consumables
- 5) Tender (s) for various Equipment & Instruments
- 6) Tender (s) for various Services

All Prospective bidders are requested to visit [www.mppscl.mp.gov.in](http://www.mppscl.mp.gov.in) for further details.  
M.P. Madhyam/11646/2024 CGM (TECHNICAL-II)

**ROOTS INDUSTRIES INDIA PRIVATE LIMITED**

Notice is hereby given to the shareholders of the Company that the 33rd Annual General Meeting of the Company will be held at 10:00 a.m. on Friday the 27th September, 2024 at the Registered Office at R.K.G. Industrial Estates, Ganaspeth, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will remain closed from 20.09.2024 to 27.09.2024 (both days inclusive).

By Order of the Board  
Date: 08/09/2024  
G. Sudhakar  
Place: Coimbatore Company Secretary

**NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.**

**NOTICE OF THE BOOK CLOSURE AND RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES**

The Board of Directors at its Meeting held on May 03, 2024, and the shareholders by passing an ordinary resolution through postal ballot on June 28, 2024, have approved the issue of Bonus equity shares by way of application of reserves in the ratio of 4:1, i.e. 4 (Four) fully paid up bonus shares of Rs. 1/- (Rupee One) each for every 2 (Two) fully paid up equity shares of Rs. 1/- (Rupee One) each, to the shareholders of the Company holding shares on the Record Date to be determined by the Board.

In view of the above, the Board at its meeting held on September 17, 2024, has (i) approved to close the Register of Members and Share Transfer Books and (ii) fixed the Record Date for issue of Bonus Equity Shares, for the purpose of determining the names of shareholders who shall be entitled for allotment of Bonus Equity Shares.

Accordingly, the Notice is hereby given that pursuant to Section 116 of the Companies Act, 2013 read with rules made thereunder, Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of Articles of Association of the Company:

1. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, October 04, 2024 to Saturday, November 02, 2024** (both days inclusive) "Book Closure"; and
2. The Record Date has been fixed as **Saturday, November 02, 2024**.

The Bonus Equity Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members and Share Transfer Books in the position of the Company as on the Record Date i.e. **Saturday, November 02, 2024**.

For the sake of clarity and to bring transparency among all the concerned, the stakeholders are requested to note that the Record Date will be allowed to verify the definitions of bonus & dividend for processing of share transfer applications during the Book Closure period.

1. The Company shall not entertain fresh applications for transfer of shares of the Company during the Book Closure period.
2. Further, only such transfer applications where the Stage II documents (i.e. documents required for processing the transfer of shares through cooperative action form), complete in every respect, have been received before the commencement date of Book Closure would be undertaken for further processing.
3. Should there be any deficiencies in the documents submitted, and consequent rejection of the same by the depositories, the parties will be allowed to rectify the deficiencies of least 5 days before the Record Date, during which the applications will be put on hold to be executed post the attainment of Bonus shares.
4. In cases referred to in point 3 above, where deficiencies are not resolved and consequently shares are not credited to the buyer's demat account, the bonus shares shall be credited to the account of the registered holder on the Record Date.

The above details are also made available on the Company's website at <https://www.nseindia.com>.

Place: Mumbai, Date: September 18, 2024

For National Stock Exchange of India Ltd.  
Prateek Patel  
Company Secretary  
Nifty50

**J TAPARIA PROJECTS LIMITED**

Registered Office : C-101, 41/A, Tara Chand Dutt Street, Kolkata-700 073.  
Corporate Office : Office No. 305, 3rd Floor, Urban 2, Bhayli, Vadodra, Gujarat-390 007  
Website : [www.jtapariaprojects.com](http://www.jtapariaprojects.com) | Email : [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

**ADDENDUM TO THE EXPLANATORY STATEMENT OF ITEM NO 8 OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 31st AUGUST, 2024 TO THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING**

This is with reference to the Notice dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 01st September, 2024 sent to the members for convening the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED to be held on **Thursday, 26th September, 2024 at 01.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM Notice has already been sent to the Members by Corporate Director.

The Addendum to explanatory statement of item no 8 of addendum to Notice of Annual General Meeting dated 01st September, 2024 to notice dated 31st August, 2024 has already been circulated through electronic mode to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar & Share Transfer Agent, M/s. Purna Share registry (India) Pvt. Ltd. (PRTA). The said addendum to Notice is available on the website of the Company at [www.jtapariaprojects.com](http://www.jtapariaprojects.com) on the website of Stock Exchanges i.e. BSE, listed at [www.bseindia.com](http://www.bseindia.com) and on the NSE website at [www.evoting.nse.com](http://www.evoting.nse.com).

Please note that the Notice of 44th Annual General Meeting dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 01st September, 2024 shall be read with the said addendum.

Except, in the Notice of Annual General Meeting, all other terms and contents of the Notice of Annual General Meeting dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 01st September, 2024 shall remain unchanged.

Attention to the Members is specifically drawn to the certificate received from Statutory Auditor M/s. VCA & Associates, Chartered Accountants complying with Regulation 45(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by Directors at its meeting held on 18th September, 2024, 03rd September, 2024 and 3rd meeting held on 31st August, 2024 authorizing the said Annual General Meeting of the Company scheduled to be held on **Thursday, 26th September, 2024 at 01.00 p.m.** (BST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thus, the Members are requested to take note of it and cast their vote either by remote e-voting or e-voting at the AGM.

For J. Taparia Projects Limited  
Sarvesh Manojan Agrawal  
Managing Director  
DIN: 08766223

Place : Vadodra  
Date : 18.09.2024

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50 Years of insight

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# Bumpy ride ahead for Motherson arm

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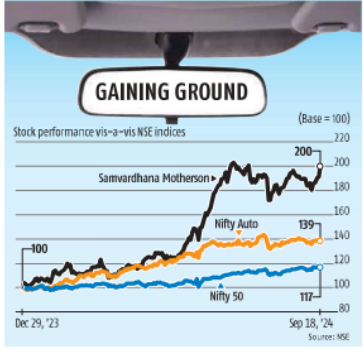
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In addition to the component issue, the company also cited a persistent slump in demand within the Chinese market as a contributing factor to its revised forecast.

While this far, the issues are limited to BMW, any further escalation to this or other warnings by other companies could negatively impact market sentiment. Concerns have also been given a sell call as recent trends in auto volumes across key global markets have been weak and global auto companies too have revised down their volume guidance.

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## YOUR MONEY

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"This decision clarifies that a single co-owner cannot affect others' rights by transferring the whole property," says Payal Parikh, partner, ANB Legal.

members was detrimental," says Sanjay Sethiya, partner, Law Square.

**Register a partition deed**  
Include all co-owners in the partition to avoid disputes. Co-owners must create a partition deed or agreement since verbal agreements are not legally binding and can cause disputes. "A comprehensive written agreement outlining property division terms, shares, and compensation in case of unequal division, is crucial," says Shipman Sharma, partner, Anand Sharma and Associates. To make the division legally binding, the partition deed must be registered with the relevant authority. "This creates a public record and also helps notify third parties. Once divided, ownership is confirmed by updating land records. Ensure that all property-related documents are up-to-date. Relying on outdated documents can create legal complications and hinder the sale process," says Sharma.

Parikh suggests that property should be divided not only in terms of ownership but also physically to clearly demarcate each owner's rights.

If a disagreement occurs, a partition suit can be filed. "A partition suit determines each co-owner's share, allowing them to dispose of their portion as they wish," says Akshat Pande, managing partner, Alpha Partners. If an undivided property is being sold, then the written consent of all the co-owners should be obtained.

### GUIDE TO ESTABLISHING RIGHTS OVER PARTITIONED PROPERTY

**Execute a formal partition deed:** Detail the division of property, specifying each co-owner's share, boundaries, and conditions

**Register the partition deed:** Ensure its legal validity and protect co-owner's rights by making it a public record

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Source: Anand Sharma and Associates

**Don't overstep your rights**  
Experts say this case highlights the importance of adhering to legal procedures in property transfers, especially those involving multiple owners. "Co-owners must be cautious not to overstep their rights by attempting to transfer more than their rightful share. Proper partition, clear documentation, and mutual agreement among all co-owners are essential for a legally sound property transfer," says Purvi Mathur, managing partner, KP Associates, Advocates & Consultants.

## Now, withdraw up to ₹1 lakh from your PF, even within 6 months of joining

If you're looking to withdraw from your provident fund for personal needs, there's good news. The Employees' Provident Fund Organisation (EPFO) has raised the withdrawal limit from ₹50,000 to ₹1 lakh. Here are the steps to withdraw from PF:

- 1. Check eligibility:** Emergencies such as medical treatment, education, or family needs are typically accepted by the Employee Provident Fund Organisation.
- 2. Login to EPFO portal:** Visit the EPFO Member-SERVICE Portal and log in using your UAN (Universal Account Number), password, and captcha.
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Source: Anand Sharma and Associates

### TATA POWER DELHI DISTRIBUTION LIMITED

Regd. Office: 1209, HUDA, Sector 15, Gurgaon, Haryana, India. Tel: 012-2691222, Fax: 27468940, Email: TPD@tatapower-del.com

NOTICE INVITING TENDERS Sep 18, 2024

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**CORRIDUM / TENDER DATE EXTENSION**

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TPD/ENGIN/20000189/24-25 2 Years Rate Contract for SFC of IOT Based Low Voltage Automation and Grid Substation at Tata Power QOL Site	26.06.2024	20.08.2024 at 1500 Hrs 20.09.2024 at 1530 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-del.com](http://www.tatapower-del.com) → Tender / Corrigendum Documents → Contracts - 011-66112222

### MADHYA PRADESH PUBLIC HEALTH SERVICES CORPORATION LTD.

(A Government of Madhya Pradesh Undertaking)  
Oil Field Building, 01, Arera Hills, Bhopal  
URL : <https://mppscl.mp.gov.in>, Phone : 0755-2578915  
Dated : 18.09.2024

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- 4) Tender (s) for various consumables
- 5) Tender (s) for various Equipment & Instruments
- 6) Tender (s) for various Services

All Prospective bidders are requested to visit [www.mppscl.mp.gov.in](http://www.mppscl.mp.gov.in), <https://mppscl.mp.gov.in> for further details.

M.P. Madhyam/11646/2024 CGM (TECHNICAL-II)

### ROOTS INDUSTRIES INDIA PRIVATE LIMITED

Formerly known as "Roots Industries India Ltd."  
CIN: U05212GJ2007PLC02987  
Regd. Office: P.O. Industrial Estate, Ganspathy, Coimbatore - 641006.

Notice is hereby given to the shareholders of the Company that the 33rd Annual General Meeting of the Company will be held at 10:00 a.m. on Friday the 27th September, 2024 at the Registered Office at R.K.G. Industrial Estate, Ganspathy, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

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By Order of the Board  
G. Subhadra  
Sd/-  
Place: Coimbatore Company Secretary

### J TAPARIA PROJECTS LIMITED

Registered Office : C-14, 101/102, Taps, Chandra Dutt Street, Kolkata-700 073.  
Corporate Office : Office No. 305, 3rd Floor, Urban 2, Bhayli, Vadodra, Gujarat-390 007  
Website : [www.jtapariaprojects.com](http://www.jtapariaprojects.com) | Email : [Jtaparia2008@gmail.com](mailto:Jtaparia2008@gmail.com)

#### ADDENDUM TO THE EXPLANATORY STATEMENT OF ITEM NO 8 OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 31st AUGUST, 2024 TO THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING

This is with reference to the Notice dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 03rd September, 2024 sent to the members for convening the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED to be held on Thursday, 28th September, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM Notice has already been sent to the Members by Corporate Datacom in compliance with the provisions of the Companies Act, 2013 read with applicable Regulations.

The Addendum to explanatory statement of item no 8 of addendum to Notice of Annual General Meeting dated 03rd September, 2024 to Notice dated 31st August, 2024 has already been circulated through electronic mode to those Members whose e-mail IDs are registered with Depository Participants / Company Registrar & Share Transfer Agent, M/s. Purna Share registry (India) Pvt. Ltd., (PRTA). The said addendum to Notice is available on the website of the Company at [www.jtapariaprojects.com](http://www.jtapariaprojects.com) on the website of Stock Exchanges i.e. BSE, listed at [www.bseindia.com](http://www.bseindia.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please note that the Notice of 44th Annual General Meeting dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 03rd September, 2024 shall be read with the said addendum.

Except, in the Notice of Annual General Meeting, all other terms and contents of the Notice of Annual General Meeting dated 31st August, 2024 and addendum to Notice of Annual General Meeting dated 03rd September, 2024 shall remain unchanged.

Attention to the Members is specifically drawn to the certificate received from Statutory Auditor M/s. VCA & Associates, Chartered Accountants complying with Regulation 45(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by Directors at its meeting held on 18th September, 2024, 03rd September, 2024 and 26th September, 2024 and 31st August, 2024 authorizing the Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thus, the Members are requested to take note of it and cast their vote either by remote e-voting or e-voting at the AGM.

For J. Taparia Projects Limited  
Sarvesh Manojan Agrawal  
Managing Director  
DIN: 08766623

Place : Vadodra  
Date : 18.09.2024

### NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.

Regd. Office: Plot No. 64, Block 'B', Sector 62, Gurgaon, Haryana, India. Tel: 012-2691222, Fax: 27468940, Email: [info@nseindia.com](mailto:info@nseindia.com)

#### NOTICE OF THE BOOK CLOSURE AND RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its Meeting held on May 03, 2024, and the shareholders by passing an ordinary resolution through postal ballot on June 28, 2024, have approved the issue of Bonus equity shares by way of capitalization of reserves in the ratio of 1:1, i.e. 1 (One) Full paid up equity share of Rs. 1/- (Rupee One) each for every 2 (Two) Full paid up equity shares of Rs. 1/- (Rupee One) each, to the shareholders of the Company holding shares on the Record Date to be determined by the Board.

In view of the above, the Board at its meeting held on September 17, 2024, has (i) approved to close the Register of Members and Share Transfer Books and (ii) fixed the Record Date for issue of Bonus Equity Shares, for the purpose of determining the names of shareholders who shall be entitled for allotment of Bonus Equity Shares.

Accordingly, the Notice is hereby given that pursuant to Section 116 of the Companies Act, 2013 read with rules made thereunder, Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of Articles of Association of the Company:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, October 04, 2024 to Saturday, November 02, 2024 (both days inclusive) "Book Closure".
2. The Record Date has been fixed as Saturday, November 02, 2024.

The Bonus Equity Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members and Share Transfer Books in the position of the Company as on the Record Date i.e. Saturday, November 02, 2024.

For the sake of clarity and to bring transparency among all the concerned, the stakeholders are requested to note that the bonus shares will be allowed to verify the definitions of bonus shares and applications for share transfer applications during the Book Closure period.

3. The Company shall not entertain fresh applications for transfer of shares of the Company during the Book Closure period.
4. Further, only such transfer applications where the Stage II documents (i.e. documents required for processing the transfer of shares through cooperative action form), complete in every respect, have been received before the commencement date of Book Closure would be undertaken for further processing.
5. Should there be any deficiencies in the documents submitted, and consequent rejection of the same by the depositories, the parties will be allowed to verify the definitions of bonus shares 5 days before the Record Date, during which the applications will be put on hold to be executed post the abatement of Bonus Shares.
6. In cases referred to in point 5 above, where deficiencies are not resolved and consequently shares are not credited to the buyer's demat account, the bonus shares shall be credited to the account of the registered holder on the Record Date.

The above details are also made available on the Company's website at [www.nseindia.com](http://www.nseindia.com).

Place: Mumbai  
Date: September 18, 2024

For National Stock Exchange of India Ltd.  
Prateek Patel  
Company Secretary  
CIN: 272409

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