



June 10, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Trading Symbol: **TV18BRDCST**

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: **532800**

Dear Sirs,

Sub: Newspaper Clippings - Advertisement of notice of meetings of (i) Equity Shareholders and (ii) Unsecured Creditors of the Company, to be held pursuant to the directions of the Mumbai Bench of the Hon'ble National Company Law Tribunal

This has reference to our letter dated June 8, 2024, informing about the meetings of (i) Equity Shareholders, and (ii) Unsecured Creditors, of the Company, to be held on Wednesday, July 10, 2024, pursuant to the directions given by the Mumbai Bench of the Hon'ble National Company Law Tribunal vide its Order dated June 5, 2024 in the matter of the proposed Composite Scheme of Arrangement amongst e-Eighteen.com Limited and its shareholders and creditors & TV18 Broadcast Limited and its shareholders and creditors & Network18 Media & Investments Limited and its shareholders and creditors.

In this regard, we enclose herewith copies of the advertisement of notice of aforesaid meetings, given in the following newspapers today, i.e., June 10, 2024:

- i. Business Standard, all India Editions, in English language; and
- ii. Loksatta, all Maharashtra Editions, in Marathi language

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For **TV18 Broadcast Limited**

Ratnesh Rukhariyar
Company Secretary

Encl: As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

Manipal Cigna
Health Insurance

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED TRICHY BRANCH OFFICE

Please note that with effect from 12th August, 2024 our Trichy Branch Office is shifting:

From: Trichy Coworks, SP ARCADE, D/No:D-54, Thillainagar west, 9th A cross, Tiruchirappalli - 620018, Tamil Nadu, India

To: No D - 27, 1st Floor, 7th Cross Road, East Thillai Nagar, Tiruchirappalli, Tamil Nadu - Pin 620018

Place : Trichy
Date : 10th June, 2024

LLOYDS ENTERPRISES LIMITED
(Formerly known as- Shree Global Tradefin Limited)
Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
Tel: 022 - 6291 8111 Email: lloydsestaterprises@lloyds.in www.lloydsestaterprises.in
(CIN) L27100MH1986PLC041252

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, 08th July, 2024 at 11.00 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for FY. 2023-24 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report for FY. 2023-24 will also be made available on the company's website <https://www.lloydsestaterprises.in/> and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com.

In order to receive the Notice and Annual Report, Members are requested to register/update their Email addresses with the Bank and also update your Bank account mandate for receipt of Dividend.

1. Manner of registering / updating email addresses to receive the Notice of 38th AGM along with the Annual Report:

Members who have still not registered their Email ID can get their Email ID registered. Members holding shares in de-mat form can get their Email ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id investor@bighshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of the 38th AGM to our RTA on their email id investor@bighshareonline.com.

2. Manner of casting vote through e-voting:

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following below procedure:

- For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their Email ID investor@bighshareonline.com.
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their Email ID investor@bighshareonline.com.
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 18** of the Notice of 38th AGM of the Company.

3. Book Closure and Final Dividend:

Members may note that the Board of Directors at its meeting held on 03rd May, 2024 has recommended a final dividend of Rs. 0.10/- per share. The final dividend, subject to the approval of Members will be paid to the Members whose names appear in the Register of Members, as on Monday, 01st July, 2024. The Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. Tuesday, 02nd July, 2024 to Monday, 08th July, 2024 (both days inclusive) through various online transfer modes.

SEBI, vide its Circular dated 3rd November, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details (viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi), Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

4. Manner of registering KYC including bank details for receiving Dividend:

- All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Bank Account, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at <https://www.lloydsestaterprises.in/>. The Members shall submit the above-mentioned forms to Bighshare Services Private Limited at Office No. S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to investor@bighshareonline.com.
- SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

- Members holding shares in demat mode are requested to register their E-mail address/ update Bank account mandate by contacting their respective Depository Participant ("DP").

5. Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2024-25, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Act.
- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹ 5,000, subject to Member not being a 'Specified Person' and the status of the PAN of the Member not being 'In-operative' on Record Date as per provisions of the Act.
- Specified Person', as defined in Section 206AB of the Act briefly means 'a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2022-23 on or before the time limit prescribed under sub-section (1) of Section 139 of the Act; and the aggregate of tax deducted at source and tax collected at source in his case is Rs.50,000/- (Rupees Fifty Thousand) or more in that immediately preceding financial year.'
- In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as Inoperative.

- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of section 139AA of the Act.

- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date.
- Tax Exemption Forms are available at <https://www.bighshareonline.com/Resources.aspx>.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

In case of queries relating to e-voting, Members can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For Lloyds Enterprises Limited
(Formerly known as Shree Global Tradefin Limited)
Sd/-
Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

Place: Mumbai
Date: 10th June, 2024

TV18
TV18 Broadcast Limited
(CIN: L74300MH2005PLC281753)
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Phone: +91 22 4001 9000 / 6666 7777
E-mail: investors.tv18@nw18.com; **Website:** www.nw18.com

COMPANY SCHEME APPLICATION NO. CA(CAA)/86/MB-IV/2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST E-EIGHTEEN.COM LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TV18 BROADCAST LIMITED AND ITS SHAREHOLDERS AND CREDITORS & NETWORK18 MEDIA & INVESTMENTS LIMITED AND ITS SHAREHOLDERS AND CREDITORS

TV18 Broadcast Limited, a company incorporated under the Companies Act,)
1956 having Corporate Identity Number: L74300MH2005PLC281753 and its)
registered office at: First Floor, Empire Complex, 414- Senapati Bapat Marg,)Applicant Company/
Lower Parel, Mumbai- 400013, Maharashtra, India) Amalgamating Company 2

Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of the Applicant Company

Notice is hereby given that by an order dated June 5, 2024 ("**Tribunal Order**"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Tribunal**") has directed meetings to be held of the equity shareholders and unsecured creditors of the Applicant Company, for the purpose of considering and approving the proposed Composite Scheme of Arrangement amongst e-Eighteen.com Limited ("**E18**" or "**Amalgamating Company 1**") and its shareholders and creditors & TV18 Broadcast Limited ("**Company**" or "**Amalgamating Company 2**") and its shareholders and creditors & Network18 Media & Investments Limited ("**Network18**" or "**Amalgamated Company**") and its shareholders and creditors ("**Scheme**") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Act**").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Applicant Company will be held through video conferencing ("**VC**") / other audio visual means ("**OAVM**") as under:

Sr. No.	Meeting of	Day and Date of meetings	Time of meetings
1.	Equity shareholders	Wednesday, July 10, 2024	2:00 p.m. (IST)
2.	Unsecured creditors	Wednesday, July 10, 2024	3:00 p.m. (IST)

Notice of the aforesaid meetings, along with the accompanying documents, have been sent to equity shareholders and unsecured creditors at their registered addresses by speed post / registered post-AD and through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s) / Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") and accompanying documents are placed on the website of the Company and can be accessed at: <https://www.nw18.com/merger#tv18> and on the website of the Stock Exchanges, that is, 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>, being the agency appointed by the Company to provide e-voting and other facilities for the meetings. If so desired, person may obtain a physical copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc., free of charge from the registered office of the Company or by e-mailing the Company Secretary of the Applicant Company at investors.tv18@nw18.com.

The Tribunal has appointed Justice (Retd.) V. Ramasubramanian, Former Judge, Supreme Court of India and falling him Shri L. Viswanathan, Sr. Partner, Cyril Amarchand Mangaldas, Advocates, as the Chairperson for the meetings of the equity shareholders and unsecured creditors of the Applicant Company. Mr. B Narasimhan, Practising Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries, and falling him, Mr. Venkataraman K, Practising Company Secretary (Membership No.: ACS-8897), shall act as the scrutinizer for the aforesaid meetings. The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings by following the instructions given in the Notice. Since the meetings of equity shareholders and unsecured creditors are being held through VC / OAVM, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders and unsecured creditors will not be available for the respective Meetings.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

Equity shareholders meeting	
Cut-off date for e-voting	Wednesday, July 3, 2024
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)

Unsecured creditors meeting	
Cut-off date for e-voting	Sunday, June 30, 2024
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Equity shareholders / unsecured creditors attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting ("**Insta Poll**") by following the instructions given in the notice. Equity shareholders / unsecured creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

An equity shareholder, 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, i.e., Wednesday, July 3, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which (a) persons who become shareholders of the Company after despatch of the notice and holding shares as on the cut-off date (mentioned herein above); (b) shareholders who have forgotten the User ID and Password, can obtain / generate the User ID and password, has also been provided in the Notice.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

An unsecured creditor whose name appears in the list of unsecured creditors as on the cut-off date, i.e., Sunday, June 30, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the meeting of unsecured creditors. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Applicant Company as on Sunday, June 30, 2024.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven days before the date of the meeting / through email on investors.tv18@nw18.com.

Equity shareholders / unsecured creditors are requested to note the following contact details for addressing e-voting related queries/ grievances, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Email Id: evoting.tv18@kfintech.com
Toll-free Nos.: 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Sd/-
Justice (Retd.) V. Ramasubramanian
Chairperson appointed by the Tribunal for the meetings of equity shareholders and unsecured creditors of the Company

Dated: June 9, 2024

Network 18
Network18 Media & Investments Limited
(CIN: L65910MH1996PLC280969)
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Phone: +91 22 4001 9000 / 6666 7777
E-mail: investors.n18@nw18.com; **Website:** www.nw18.com

COMPANY SCHEME APPLICATION NO. CA(CAA)/86/MB-IV/2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST E-EIGHTEEN.COM LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TV18 BROADCAST LIMITED AND ITS SHAREHOLDERS AND CREDITORS & NETWORK18 MEDIA & INVESTMENTS LIMITED AND ITS SHAREHOLDERS AND CREDITORS

Network18 Media & Investments Limited, a company incorporated under the)
Companies Act, 1956 having Corporate Identity Number: L65910MH1996PLC280969)
and its registered office at : First Floor, Empire Complex, 414- Senapati Bapat)Applicant Company/
Marg, Lower Parel, Mumbai- 400013, Maharashtra, India) Amalgamated Company

Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of the Applicant Company

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In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Applicant Company will be held through video conferencing ("**VC**") / other audio visual means ("**OAVM**") as under:

Sr. No.	Meeting of	Day and Date of meetings	Time of meetings
1.	Equity shareholders	Wednesday, July 10, 2024	4:00 p.m. (IST)
2.	Unsecured creditors	Wednesday, July 10, 2024	5:00 p.m. (IST)

Notice of the aforesaid meetings, alongwith the accompanying documents, have been sent to equity shareholders and unsecured creditors at their registered addresses by speed post / registered post-AD and through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s) / Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") and accompanying documents are placed on the website of the Company and can be accessed at: <https://www.nw18.com/merger#network18> and on the website of the Stock Exchanges, that is, 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>, being the agency appointed by the Company to provide e-voting and other facilities for the meetings. If so desired, person may obtain a physical copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc., free of charge from the registered office of the Company or by e-mailing the Company Secretary of the Applicant Company at investors.n18@nw18.com.

The Tribunal has appointed Justice (Retd.) V. Ramasubramanian, Former Judge, Supreme Court of India and falling him Shri L. Viswanathan, Sr. Partner, Cyril Amarchand Mangaldas, Advocates, as the Chairperson for the meetings of the equity shareholders and unsecured creditors of the Applicant Company. Mr. B Narasimhan, Practising Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries, and falling him, Mr. Venkataraman K, Practising Company Secretary (Membership No.: ACS-8897), shall act as the scrutinizer for the aforesaid meetings. The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings by following the instructions given in the Notice. Since the meetings of equity shareholders and unsecured creditors are being held through VC / OAVM, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders and unsecured creditors will not be available for the respective Meetings.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

Equity shareholders meeting	
Cut-off date for e-voting	Wednesday, July 3, 2024
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)

Unsecured creditors meeting	
Cut-off date for e-voting	Sunday, June 30, 2024
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Equity shareholders / unsecured creditors attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting ("**Insta Poll**") by following the instructions given in the notice. Equity shareholders / unsecured creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

An equity shareholder, 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, i.e., Wednesday, July 3, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which (a) persons who become shareholders of the Company after despatch of the notice and holding shares as on the cut-off date (mentioned herein above); (b) shareholders who have forgotten the User ID and Password, can obtain / generate the User ID and password, has also been provided in the notice.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

An unsecured creditor whose name appears in the list of unsecured creditors as on the cut-off date, i.e., Sunday, June 30, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Applicant Company as on Sunday, June 30, 2024.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven days before the date of the meeting / through email on investors.n18@nw18.com.

Equity shareholders / unsecured creditors are requested to note the following contact details for addressing e-voting related queries/ grievances, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Email Id: evoting.network18@kfintech.com
Toll-free Nos.: 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Sd/-
Justice (Retd.) V. Ramasubramanian
Chairperson appointed by the Tribunal for the meetings of equity shareholders and unsecured creditors of the Company

Dated: June 9, 2024

नव्या रालोआपर्वाची सुरुवात

(**पान १ वरून**) अवामी मोर्चाचे जितनराम मांझी यांना कॅबिनेट मंत्रीपदाची शपथ देण्यात आली. कुमारस्वामी, शिवराजसिंह चौहान, खड्डर, सर्बानंद सोनोवाल, मांझी आणि राजनाथ सिंह या सहा माजी मुख्यमंत्र्यांनी केंद्र सरकारमध्ये नवी भूमिका स्वीकाली आहे. तर मागच्या मंत्रिमंडळातील नारायण राणे, स्मृती इराणी, अनुराग ठाकूर आणि राजीव चंद्रशेखर या महत्त्वाच्या मंत्र्यांना वगळण्यात आले आहे. नव्या मंत्रिमंडळात २७ अंबोबीसी, १० दलित, ५ आदिवासी, ५ अल्पसंख्याक नेत्यांचा समावेश आहे. अश्विनी वैष्णव, हरदीपसिंह पुरी, जयशंकर, कुरियन, सीतारामन हे राज्यसभेतील खासदार मंत्री असून पंजाबमधील रवनीतसिंह बिट्टू आणि तमिळनाडूतील एम. मुरुगन यांना निवडणुकीतील पराभवानंतरही केंद्र सरकारमध्ये स्थान देण्यात आले आहे.

राष्ट्रवादीला कॅबिनेट मंत्रीपद नाकारले

(**पान १ वरून**) पटेल यांचे म्हणणे होते. जितनराम मांजी यांना लावलेला न्याय राष्ट्रवादीबाबत लावण्यात आला नाही. बंड केल्यावर अजित पवार यांनी शरद पवार यांच्या वर्चस्वाला शह द्यावा अशी भाजप नेतृत्वाची अपेक्षा होती. मात्र लोकसभा निवडणुकीत शरद पवार गटाचे आठ खासदार निवडून आले. याउलट अजित पवार गटाचा एकच खासदार निवडून आला. ते बारामतीची जागाही जिंकू शकले नाहीत. यामुळेच कॅबिनेट दर्जाचा मंत्रीपदाचा आग्रह भाजपने मान्य केला नसल्याची माहिती आहे. यात राज्यातील भाजपचा एका बड्या नेत्याचा भूमिका महत्त्वाची ठरल्याची चर्चा आहे. या घडामोडींमधून जाजप अजित पवार यांना फारसे महत्त्व देत नाही हेच स्पष्ट झाले.

Before the Central Government
Western Region
In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of subsection (5) of Rule 30 of the Companies (Incorporation) Rules 2014
AND
In the matter of **DIBBER SCHOOLS INDIA PRIVATE LIMITED** having its Registered Office at HD-008, WeWork Seawoods Grand Central, 10th Floor, Tower 1, Sector 40, Navi Mumbai, Thane – 400706
Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Tuesday, 4th June, 2024 to enable the company to change its Registered Office from “State of Maharashtra” to “State of Karnataka”.
Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address - Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
ADDRESS OF REGISTERED OFFICE: HD-008, WeWork Seawoods Grand Central, 10th Floor, Tower 1, Sector 40, Navi Mumbai, Thane – 400706
For and on behalf of
DIBBER SCHOOLS INDIA PRIVATE LIMITED
Sumedh Walikar
Director
Date: 10.06.2024
Place: Mumbai
Marvin Dsouza
Director

जाहीर सूचना
(नादारी आणि दिवाळखोरी संकेत, २०१६ च्या कलम १०२ (१) आणि (२) अन्वये)

मेसर्स व्हिडिओकॉन इंडस्ट्रीज लिमिटेड (L99999MH1986PLC103624) चे वैयक्तिक हमीदार राजकुमार नंदलाल धृतच्या धनकांचे लक्ष वेधण्याकरिता

संबंधित तपशील

१	क्राकण/वैयक्तिक जागीनदाराचे नाव	राजकुमार नंदलाल धृत
२	क्राकण/वैयक्तिक जागीनदाराचे पत्ता	पत्ता: धूत बंगला, स्टेशन रोड, औरंगाबाद, महाराष्ट्र - ४३१००५ आणि २२१, फोर्ट हाऊस, २२रा मजला, डॉ. बी. एन. रोड, फोर्ट, मुंबई - ४००००१, महाराष्ट्र
३	अर्ज स्वीकारण्याच्या आदेशाचा तपशील	सीपी(आयबी) क्र. १११९/एमबी/२०२०
४	ठराव व्यावसायिक, ज्याच्याकडे दावे नोंदणी करायचे आहेत, त्यांचा तपशील	श्री. आशिष तारंगण IBBI/MPA-002/IP-N00444/2017-2018/11274
५	मंडळाकडे नोंदणी केल्यानुसार, ठराव व्यावसायिकाचा पत्ता आणि ई-मेल	४८/७०३, व्हिस्फॉर्म पास, लोखंडवाला, कादिक्ली (पूर्व), मुंबई, मुंबई शहर, महाराष्ट्र - ४००१०१, ईमेल: cs.asish@gmail.com
६	ठराव व्यावसायिकासह पात्रवहदाराकरिता वापरण्याचा पत्ता आणि ई-मेल	रिसर्चव्हिलेज प्रोफेशनलस एलएलपी (आयपीई) ६०२, ६वा मजला, सेंट्रल प्लाझा, १६६ सीएसटी रोड, कोविल्डरी व्हिलेज, सांताक्रुझ (पूर्व), मुंबई-४०००१८, ईमेल: RNDHOOT.PG@GMAIL.COM
७	दावे सादर करण्याचा अंतिम दिनांक	०१.०६.२०२४
८	संबंधित अर्ज, ज्यामध्ये दावे दाखल कराव्याचे आहेत, त्याची उपलब्धता:	“फॉर्म बी” वेब लिंक: https://ibbi.gov.in/en/home/downloads

याद्वारे सूचना देण्यात येते की, राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ - १ यांनी सीपी(आयबी) क्र. १११९/एमबी/२०२० मध्ये दि. ०१.०६.२०२४ रोजी श्री. राजकुमार नंदलाल धृत (मे. व्हिडिओकॉन इंडस्ट्रीज लिमिटेडचे वैयक्तिक हमीदार) यांची वैयक्तिक दिवाळखोरी ठराव प्रक्रियेच्या सुरु करण्याचे आदेश दिले आहेत.

श्री. राजकुमार नंदलाल धृत (मे. व्हिडिओकॉन इंडस्ट्रीज लिमिटेडचे वैयक्तिक हमीदार) यांच्या धनकांना, याद्वारे त्यांचे दावे पुराव्यासह नोंद क्र. ६ मध्ये नमूद केलेल्या पत्त्यावर दि. ०१.०६.२०२४ रोजी किंवा त्यांचे सादर करण्याची मर्यादा करण्यात येत आहे.

धनकांनी त्यांचे दावे पुराव्यासह इलेक्ट्रॉनिक पद्धतीने किंवा टपालाद्वारे सादर करावे. दाव्याबाबतचे चुकीचे किंवा दिशाभूल करणारे दावे सादर केल्यास दंड ठोठावण्यात येईल.

सही/-
आशिष तारंगण
ठराव व्यावसायिक

नोंद. क्र.: IBBI/MPA-002/IP-N00444/2017-2018/11274
भागीदार: रिसर्चव्हिलेज प्रोफेशनलस एलएलपी (आयपीई)
ओळख क्रमांक: IBBI/PE/0084
संपर्क पत्ता: ६०२, ६वा मजला, सेंट्रल प्लाझा, १६६ सीएसटी रोड, कोविल्डरी व्हिलेज, सांताक्रुझ (पूर्व), मुंबई-४०००१८, ईमेल: RNDHOOT.PG@GMAIL.COM

नियुक्ती मुंबई रैथील उच्च न्यायालयाचा न्यायाधिकार

मुंबई उच्च न्यायालय, अपील शाखा मुंबईच्या आस्थापनेवर खाली नमूद केलेल्या पदाकरिता उमेदवाराची निवड यादी तयार करण्यासाठी जाहिरात प्रसिद्धीच्या दिनांकास पात्रता धारण करणाऱ्या उमेदवारांकडून अर्ज मागविण्यात येत आहेत.

पदाचे नाव	एकूण रिक्त पदे	दिव्यांगासाठी आरक्षण पदे (४%)	निवड यादी	नियमाप्रमाणे ग्रंथपाल या पदाची वेतन मॉडिक्स
ग्रंथपाल	०१	निरंक	०१	एस-२३ ₹ ६७,७०० - ₹ २,०८,७०० व नियमाप्रमाणे भत्ते

विस्तृत जाहिरात व अर्ज मुंबई उच्च न्यायालयाचे संकेतस्थळ <https://bombayhighcourt.nic.in> वरून डाऊनलोड करता येईल.
उमेदवारांनी दिनांक २४.०६.२०२४ रोजी संध्याकाळी ०५.०० वाजेपर्यंत किंवा त्याआधी पोहोचेल अशा बेताने त्यांचे अर्ज (विस्तृत जाहिरातीसोबत जोडलेल्या नमुन्यात) तसेच जाहिरातीमध्ये खंड-४ मध्ये नमूद केलेल्या कागदपत्र/ प्रमाणपत्र/ पोस्टल ऑर्डर (Postal Order) किंवा डिमाण्ड ड्राफ्ट (Demand Draft) इत्यादींसोबत जाहिरातीत नमूद केलेल्या पत्त्यावर फक्त स्पीड पोस्टाद्वारे (Speed Post) पाठवावेत.
पुढील तपशिलाकरिता उच्च न्यायालयाचा <https://bombayhighcourt.nic.in> या संकेतस्थळास भेट द्यावी.
आदेशावरून स्वाक्षरी/-
दिनांक: ०६ जून, २०२४
महाप्रबंधक
श्री. व्ही. बालाक्रिष्णन, उपाध्यक्ष
दिनांक: ०६ जून, २०२४
मुंबई येथील उच्च न्यायालयाचा न्यायाधिकार

TV18 Broadcast Limited

(CIN: L74300MH2005PLC281753)
नोंदणीकृत कार्यालय: पहिला मजला, एम्पायर कॉम्प्लेक्स, ४१४ - सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०० ०१३.
दूरध्वनी: +९१ २२ ४००१ ९००० / ६६६६ ७७७७
ई-मेल: investors.tv18@nw18.com; वेबसाईट: www.nw18.com

कंपनी योजना याचिका क्रमांक: CA(CAA)/86/MB-IV/2024
ई-एटिन.कॉम लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार व टीव्ही१८ ब्रॉडकास्ट लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार व नेटवर्क१८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार यांच्या व्यवस्थेच्या एकत्रित योजनेच्या प्रकरणी

टीव्ही१८ ब्रॉडकास्ट लिमिटेड, कंपनी कायदा, १९५६ अंतर्गत नोंदणी करण्यात आलेली)
कंपनी जिचा कॉर्पोरेट ओळख क्रमांक: L74300MH2005PLC281753 आहे आणि तिचे)
नोंदणीकृत कार्यालय: पहिला मजला, एम्पायर कॉम्प्लेक्स, ४१४-सेनापती बापट मार्ग, लोअर) याचिकाकर्ता कंपनी/
परळ, मुंबई - ४०० ०१३, महाराष्ट्र, भारत येथे आहे.) विलिन होणारी कंपनी २

याचिकाकर्ता कंपनीचे इक्विटी भागधारक आणि असुरक्षित कर्जदार यांच्या सभांची नोटीस व नोटीसची जाहिरात

याद्वारे सूचना देण्यात येत आहे की, दिनांक ५ जून, २०२४ च्या आदेशाद्वारे (“न्यायाधिकरणचा आदेश”) माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ (“न्यायाधिकरण”) द्वारा, कंपनी कायदा, २०१३ मधील कलम २३० ते २३२ आणि त्यातील इतर लागू तरतुदींच्या अंतर्गत (“कायदा”) ई-एटिन.कॉम लिमिटेड (“ई-१८”) किंवा “विलिन होणारी कंपनी १”) आणि त्यांचे भागधारक आणि कर्जदार व टीव्ही१८ ब्रॉडकास्ट लिमिटेड (“कंपनी” किंवा “विलिन होणारी कंपनी २”) आणि त्यांचे भागधारक आणि कर्जदार व नेटवर्क१८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड (“नेटवर्क१८”) किंवा “विलिन करून घेणारी कंपनी”) आणि त्यांचे भागधारक आणि कर्जदार यांच्या व्यवस्थेच्या प्रस्तावित एकत्रित योजनेवर विचार करण्यासाठी आणि त्याला मंजुरी देण्यासाठी (“योजना”), इक्विटी भागधारक आणि असुरक्षित कर्जदारांची सभा घेण्याचे आदेश देण्यात आले आहेत.

न्यायाधिकरणच्या आदेशाच्या अनुषंगाने आणि त्यात निर्देशित केल्यानुसार आणि कायदातील लागू तरतुदी व सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिवॉयमेंट्स्) रेग्युलेशन्स, २०१५ यांची पूर्तता करण्यासाठी ह्याद्वारे अधिक सूचना देण्यात येत आहे की, याचिकाकर्ता कंपनीचे इक्विटी भागधारक आणि असुरक्षित कर्जदार यांची सभा खालील प्रमाणे व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारा (“ओएव्हीएम”) घेण्यात येईल:

अनु.क्र.	सभा	सभेचा दिवस आणि तारीख	सभेची वेळ
१.	इक्विटी भागधारक	बुधवार, १० जुलै, २०२४	दुपारी २.०० (भाप्रवेळ)
२.	असुरक्षित कर्जदार	बुधवार, १० जुलै, २०२४	दुपारी ३.०० (भाप्रवेळ)

इक्विटी भागधारक आणि असुरक्षित कर्जदारांना त्यांच्या नोंदणीकृत पत्त्यावर स्पीड पोस्ट / रजिस्टर्ड पोस्ट-एडी आणि ज्यांचे ईमेल अॅड्रेसस कंपनी / रजिस्ट्रार आणि ट्रान्सफर एंजंट/ डिपॉझिटरीज सहभागी/ डिपॉझिटरीज यांचेकडे नोंदविण्यात आले आहेत अशा इक्विटी भागधारक आणि असुरक्षित कर्जदारांना इलेक्ट्रॉनिक मेलद्वारे उपरोल्लेखित सभांच्या सूचना आणि सोबतचे कागदपत्र पाठविण्यात आले आहेत.

योजनेची प्रत, कंपनी (तडजोडी, व्यवस्था आणि विलिनिकरण) नियम, २०१६ (“सीएफ नियम”) मधील नियम ६ सोबत वाचले असता कलम १०२ आणि कायदातील इतर लागू तरतुदींसोबत वाचले असता कलम २३० आणि २३२ अन्वये निवेदन आणि निवेदनाची सर्व परिशिष्टे कंपनी वेबसाईटवर उपलब्ध आहेत आणि <https://www.nw18.com/merger#tv18> येथे पाहू शकता आणि स्टॉक एक्सचेंजेसच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि सभेचे आयोजन करण्यासाठी ई-मतदान आणि इतर सुविधा पुरविण्यासाठी कंपनी द्वारा नेमण्यात आलेली एजन्सी या नात्याने केफिन टेक्नॉलॉजीस लिमिटेड (“KFinTech”) यांच्या वेबसाईटवर <https://evoting.kfintech.com> येथे उपलब्ध आहेत. योजनेची आणि कायदातील कलम १०२ सोबत वाचले असता कलम २३० आणि २३२ आणि इतर लागू तरतुदींच्या अंतर्गत आणि सीएफ नियमातील नियम ६ च्या अंतर्गत निवेदनाची छापील प्रत, कोणाला हवे असल्यास अशा व्यक्ती कंपनीच्या नोंदणीकृत कार्यालयातून किंवा याचिकाकर्ता कंपनीच्या कंपनी सेक्रेटरी यांना investors.tv18@nw18.com येथे ई-मेल पाठवून मोफत मिळवू शकतात.

न्यायाधिकरणाने न्यायमूर्ती (निवृत्त) व्ही. रामसुब्रमण्यन, माजी न्यायमूर्ती, भारतीय सर्वोच्च न्यायालय आणि त्यांच्या अनुपस्थितीत श्री. एल. विश्वनाथन, सी.पी. पाटेल, सिरिल अमरचंद मंगलदास, वकिल, यांची याचिकाकर्ता कंपनीचे इक्विटी भागधारक व असुरक्षित कर्जदार यांच्या सभेचे अध्यक्ष म्हणून नेमणूक केली आहे. श्री. बी. नरसिंहन, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्रमांक: एफसीएस-१३०३), प्रोग्रायटर, बीएन अॅण्ड असोसिएट्स, कंपनी सेक्रेटरीज व त्यांच्या अनुपस्थितीत, श्री. वेंकटरमण के., प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्रमांक: एसीएस-८८९७) हे उपरोल्लेखित सभेचे स्कुटिनायजर म्हणून काम पाहतील. इक्विटी भागधारक आणि असुरक्षित कर्जदार यांनी त्यांच्या संबंधित सभेत वरील योजना मंजूर केल्यास, त्यानंतर न्यायाधिकरणच्या पुढील मंजुरीच्या आणि आवश्यक असलेल्यानुसार, नियामक व इतर प्राधिकरणांच्या मंजुरी, परवानगा आणि मान्यतांच्या अधीन असेल.

वर नमूद करण्यात आलेल्या सभेला उपस्थित राहण्यास आणि मतदान करण्यास पात्र व्यक्ती सभेच्या अगोदर त्यांचे संबंधित मतदान करण्यासाठी दूरस्थ ई-मतदानाद्वारे मतदान करू शकतील किंवा नोटिसमध्ये दिलेल्या सूचनांनुसार संबंधित सभेत ई-मतदानाद्वारे मतदान करू शकतील. इक्विटी भागधारक आणि असुरक्षित कर्जदार यांच्या सभा व्हीसी/ओएव्हीएम पद्धतीने घेण्यात येत असल्यामुळे इक्विटी भागधारक आणि असुरक्षित कर्जदार यांची प्रत्यक्ष उपस्थिती आवश्यक नाही. त्यानुसार, संबंधित सभांसाठी इक्विटी भागधारक आणि असुरक्षित कर्जदार द्वारा प्रांक्सिजची नेमणूक करण्याची सुविधा उपलब्ध नाही.

वरील सभांसाठी ई-मतदानासाठी कट ऑफ तारीख आणि दूरस्थ ई-मतदानाचा कालावधी यांची माहिती खालील प्रमाणे आहे:

इक्विटी भागधारकांची सभा			
ई-मतदानासाठी कट ऑफ तारीख		बुधवार, ३ जुलै, २०२४	
दूरस्थ ई-मतदान सुरु होण्याची तारीख व वेळ		शुक्रवार, ५ जुलै, २०२४ रोजी दुपारी १२.०० (भाप्रवेळ)	
दूरस्थ ई-मतदान बंद होण्याची तारीख व वेळ		मंगळवार ९ जुलै, २०२४ रोजी सायंकाळी ५.०० (भाप्रवेळ)	
असुरक्षित कर्जदारांची सभा			
ई-मतदानासाठी कट ऑफ तारीख		रविवार, ३० जून, २०२४	
दूरस्थ ई-मतदान सुरु होण्याची तारीख व वेळ		शुक्रवार, ५ जुलै, २०२४ रोजी दुपारी १२.०० (भाप्रवेळ)	
दूरस्थ ई-मतदान बंद होण्याची तारीख व वेळ		मंगळवार ९ जुलै, २०२४ रोजी सायंकाळी ५.०० (भाप्रवेळ)	

वरील तारीख व वेळेनंतर दूरस्थ मतदान करण्याची परवानगी दिली जाणार नाही आणि केफिनटेक द्वारा वरील कालावधी संपल्यानंतर दूरस्थ ई-मतदान सुविधा अकार्यान्वित करण्यात येईल.

ज्यांनी दूरस्थ मतदान पद्धतीने मतदान केलेले नाही असे सभेला उपस्थित राहणारे इक्विटी भागधारक/असुरक्षित कर्जदार हे नोटीसमधील सूचनांचे पालन करून इलेक्ट्रॉनिक पद्धतीने (“इन्स्टा पोस”) सभेत मतदान करू शकतील. ज्यांनी दूरस्थ मतदान पद्धतीने मतदान केले आहे असे इक्विटी भागधारक/असुरक्षित कर्जदार सभेला उपस्थित राहू शकतील परंतु पुन्हा सभेच्या ठिकाणी ते मतदान करण्यास पात्र नसतील.

कट ऑफ तारखेला म्हणजे बुधवार, ३ जुलै, २०२४ रोजी ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये किंवा लाभधारक मालकांच्या रजिस्टरमध्ये आहेत फक्त असेच इक्विटी भागधारक सूचनेत प्रस्तावित असलेल्या ठरावांवर त्यांच्या/तिच्या/त्यांच्या मतदानाचा अधिकार वापरण्यास पात्र असतील आणि इक्विटी भागधारकांच्या सभेला उपस्थित राहण्यास पात्र असतील. इक्विटी भागधारकांचा/लाभधारक मालकांचा मतदानाचा अधिकार (इलेक्ट्रॉनिक समभागधारणेच्या बाबतीत) हा कट ऑफ तारखेला म्हणजे बुधवार, ३ जुलै, २०२४ रोजी याचिकाकर्ता कंपनीच्या भरणा केलेल्या इक्विटी भागभांडवलातील त्यांच्या/तिच्या/त्यांच्या समभागधारणेच्या प्रमाणात असेल.

डिमिटिरिअलाइज्ड पद्धतीचे, भौतिक पद्धतीचे समभाग धारण करणारे इक्विटी भागधारक आणि ज्यांनी त्यांचे ई-मेलचे पते नोंदविले नाहीत असे इक्विटी भागधारक यांच्यासाठी मतदान करण्याच्या पद्धतीसंबंधी (दूरस्थ पद्धतीने आणि सभेत) माहिती आणि सूचना नोटिसमध्ये देण्यात आल्या आहेत. अ) नोटिस पाठविण्यात आल्यानंतर कंपनीचे भागधारक झालेल्या आणि कट ऑफ तारखेला (येथे वर नमूद करण्यात आलेल्या) समभाग धारण करणाऱ्या व्यक्तींसाठी; ब) यूनार आयडी व पासवर्ड विसरलेल्या भागधारकांसाठी यूनार आयडी व पासवर्ड मिळविण्याच्या/तयार करण्याच्या पद्धतीची माहिती देखील सभेच्या नोटिसमध्ये देण्यात आली आहे.

ई-मेल अॅड्रेसची नोंदणी/सुधारणा करण्याची पद्धती:

- ज्यांनी कंपनीकडे त्यांच्या ई-मेल अॅड्रेसची नोंदणी / सुधारण केली नाही अशा भौतिक स्वरूपात समभागधारण करणाऱ्या सदस्यांना, योग्य प्रकारे भरलेले आणि स्वाक्षरी केलेले प्रपत्र आयएसआर-१ (कंपनीच्या वेबसाईटवर www.nw18.com) येथे उपलब्ध आहे) व त्यासोबत आवश्यक सहाय्यक दस्तऐवजांसह केफिन टेक्नॉलॉजीस लिमिटेड यांच्याकडे सेलेनियम टॉवर बी, फ्लॉट ३१-३२, गचीबाँवली, फायनानशियल डिस्ट्रीक्ट, नानक्रमगुडा, हैदराबाद - ५०० ०३२, येथे सादर करून त्यांच्या ई-मेल अॅड्रेसची नोंदणी / सुधारणा करण्याची विनंती करण्यात येत आहे.
- ज्यांनी डिपॉझिटरी सहभागी यांच्याकडे त्यांच्या ई-मेल अॅड्रेसची नोंदणी / सुधारण केली नाही अशा डिमिटिरिअलाइज्ड स्वरूपात समभागधारण करणाऱ्या सदस्यांना, त्यांचे डिमेंट खते असलेल्या डिपॉझिटरी सहभागी यांचेकडे त्यांच्या ई-मेल अॅड्रेसची नोंदणी / सुधारणा करण्याची विनंती करण्यात येत आहे.

कट ऑफ तारखेला म्हणजे रविवार, ३० जून, २०२४ रोजी असुरक्षित कर्जदारांच्या यादीत ज्यांची नावे आहेत फक्त असे असुरक्षित कर्जदार नोटिसमध्ये प्रस्तावित असलेल्या ठरावांवर त्यांच्या/तिच्या/त्यांच्या मतदानाच्या अधिकांरांचा वापर करण्यास आणि असुरक्षित कर्जदारांच्या सभेला उपस्थित राहण्यास पात्र असतील. असुरक्षित कर्जदारांच्या मतदानाचे अधिकार हे रविवार, ३० जून, २०२४ रोजी याचिकाकर्ता कंपनीच्या धरकत असलेल्या रकमेच्या प्रमाणात असेल.

इक्विटी भागधारक आणि असुरक्षित कर्जदार यांना योजनेच्या संदर्भात किंवा वरील सभामध्ये विचाराधीन असलेल्या प्रस्तावित विषयांबद्दल काही माहिती हवी असल्यास, त्यांना सभेच्या तारखेच्या सात दिवस अगोदर कंपनीला ई-मेल द्वारे investors.tv18@nw18.com येथे लिहिण्याची विनंती करण्यात येत आहे.

ई-मतदाना विषयी काही चौकशी/तक्रार असल्यास, इक्विटी भागधारक / असुरक्षित कर्जदार यांना खालील संपर्कांच्या तपशीलाची नोंद घेण्याची विनंती करण्यात येत आहे:
श्री. व्ही. बालाक्रिष्णन, उपाध्यक्ष
केफिन टेक्नॉलॉजीस लिमिटेड
सेलेनियम टॉवर बी, फ्लॉट नं. ३१-३२, गचीबाँवली, फायनानशियल डिस्ट्रीक्ट, नानक्रमगुडा, हैदराबाद - ५०० ०३२
ई-मेल: evoting.tv18@kfintech.com
टोल-फ्री क्रमांक: १८०० ३०९ ४००१ [सर्व काकाकाज्या दिवशी सकाळी ९.०० (भाप्रवेळ) ते सायंकाळी ६.०० (भाप्रवेळ) पर्यंत]

स्वाक्षरी/-
न्यायमूर्ती (निवृत्त) व्ही. रामसुब्रमण्यन
कंपनीच्या इक्विटी भागधारक आणि असुरक्षित कर्जदारांच्या सभांसाठी न्यायाधिकरणाने नियुक्त केलेले अध्यक्ष
दिनांक: ९ जून, २०२४

Network 18 Network18 Media & Investments Limited

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नोंदणीकृत कार्यालय: पहिला मजला, एम्पायर कॉम्प्लेक्स, ४१४ - सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०० ०१३.
दूरध्वनी: +९१ २२ ४००१ ९००० / ६६६६ ७७७७
ई-मेल: investors.n18@nw18.com; वेबसाईट: www.nw18.com

कंपनी योजना याचिका क्रमांक: CA(CAA)/86/MB-IV/2024
ई-एटिन.कॉम लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार व टीव्ही१८ ब्रॉडकास्ट लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार व नेटवर्क१८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड आणि त्यांचे भागधारक आणि कर्जदार यांच्या व्यवस्थेच्या एकत्रित योजनेच्या प्रकरणी

नेटवर्क१८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड, कंपनी कायदा, १९५६ अंतर्गत नोंदणी)
करण्यात आलेली कंपनी जिचा कॉर्पोरेट ओळख क्रमांक: L65910MH1996PLC280969 आहे)
आणि तिचे नोंदणीकृत कार्यालय: पहिला मजला, एम्पायर कॉम्प्लेक्स, ४१४-सेनापती बापट) याचिकाकर्ता कंपनी/
मार्ग, लोअर परळ, मुंबई - ४०० ०१३, महाराष्ट्र, भारत येथे आहे.) विलिन होणारी कंपनी

याचिकाकर्ता कंपनीचे इक्विटी भागधारक आणि असुरक्षित कर्जदार यांच्या सभांची नोटीस व नोटीसची जाहिरात

याद्वारे सूचना देण्यात येत आहे की, दिनांक ५ जून, २०२४ च्या आदेशाद्वारे (“न्यायाधिकरणचा आदेश”) माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ (“न्यायाधिकरण”) द्वारा, कंपनी कायदा, २०१३ मधील कलम २३० ते २३२ आणि त्यातील इतर लागू तरतुदींच्या अंतर्गत (“कायदा”) ई-एटिन.कॉम लिमिटेड (“ई-१८”) किंवा “विलिन होणारी कंपनी १”) आणि त्यांचे भागधारक आणि कर्जदार व टीव्ही१८ ब्रॉडकास्ट लिमिटेड (“टीव्ही१८”) किंवा “विलिन होणारी कंपनी २”) आणि त्यांचे भागधारक आणि कर्जदार व नेटवर्क१८ मिडिया अॅण्ड इन्व्हेस्टमेंट्स लिमिटेड (“कंपनी” किंवा “विलिन करून घेणारी कंपनी”) आणि त्यांचे भागधारक आणि कर्जदार यांच्या व्यवस्थेच्या प्रस्तावित एकत्रित योजनेवर विचार करण्यासाठी आणि त्याला मंजुरी देण्यासाठी (“योजना”), इक्विटी भागधारक आणि असुरक्षित कर्जदारांची सभा घेण्याचे आदेश देण्यात आले आहेत.

न्यायाधिकरणच्या आदेशाच्या अनुषंगाने आणि त्यात निर्देशित केल्यानुसार आणि कायदातील लागू तरतुदी व सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिवॉयमेंट्स्) रेग्युलेशन्स, २०१५ यांची पूर्तता करण्यासाठी ह्याद्वारे अधिक सूचना देण्यात येत आहे की, याचिकाकर्ता कंपनीचे इक्विटी भागधारक आणि असुरक्षित कर्जदार यांची सभा खालील प्रमाणे व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारा (“ओएव्हीएम”) घेण्यात येईल:

अनु.क्र.	सभा	सभेचा दिवस आणि तारीख	सभेची वेळ
१.	इक्विटी भागधारक	बुधवार, १० जुलै, २०२४	सायंकाळी ४.०० (भाप्रवेळ)
२.	असुरक्षित कर्जदार	बुधवार, १० जुलै, २०२४	सायंकाळी ५.०० (भाप्रवेळ)

इक्विटी भागधारक आणि असुरक्षित कर्जदारांना त्यांच्या नोंदणीकृत पत्त्यावर स्पीड पोस्ट / रजिस्टर्ड पोस्ट-एडी आणि ज्यांचे ईमेल अॅड्रेसस कंपनी / रजिस्ट्रार आणि ट्रान्सफर एंजंट/ डिपॉझिटरीज सहभागी/ डिपॉझिटरीज यांचेकडे नोंदविण्यात आले आहेत अशा इक्विटी भागधारक आणि असुरक्षित कर्जदारांना इलेक्ट्रॉनिक मेलद्वारे उपरोल्लेखित सभांच्या सूचना आणि सोबतचे कागदपत्र पाठविण्यात आले आहेत.

योजनेची प्रत, कंपनी (तडजोडी, व्यवस्था आणि विलिनिकरण) नियम, २०१६ (“सीएफ नियम”) मधील नियम ६ सोबत वाचले असता कलम १०२ आणि कायदातील इतर लागू तरतुदींसोबत वाचले असता कलम २३० आणि २३२ अन्वये निवेदन आणि निवे