



**Dated: 07.09.2024**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**BSE Scrip Code: 543910; NSE: AVG**

**Subject: Newspaper Publication under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper advertisement for the publication of Notice of 15<sup>th</sup> Annual General Meeting of the Company which has been published in Business Standard (All Edition) in Hindi and English.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For AVG Logistics Limited**

A handwritten signature in blue ink, appearing to read 'Sanjay Gupta', with a horizontal line underneath.

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**

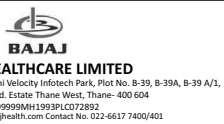


Regd. Office:  
25, DDA Market, Savita Vihar,  
Delhi-110092  
Ph.: 8527494071

**AVG LOGISTICS LIMITED**

CIN No.: L60200DL2010PLC198327  
E-mail: info@avglogistics.com  
Website: avglogistics.com

Corporate Office: 102, 1st Floor,  
Jhilmil Metro Station Complex,  
Delhi-110095 Ph.: 8527291062  
+91-11-22124356



**BAIAJ HEALTHCARE LIMITED**  
Registered Office: 602-2643 Shroon Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1,  
Rd No.23, Wagle Ind. Estate. Near West, Thane- 400 604  
CIN: L99999MH1939PLC027892  
Email: investors@bajajhealth.com; Contact No. 022-6617 7400/403

### NOTICE

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

The Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company (Beneficial Participants) ("BP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of members' entitlement of final dividend for the year ended March 31, 2024, approved at the ensuing AGM, the Company shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their Depository/RTA.

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).

All the members are informed that:

- The e-voting period will commence on Friday, 27th September, 2024 at 9:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5:00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Tuesday, 22nd September, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only cast for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022-4886 7000 or send a request to [investor@nsdl.com](mailto:investor@nsdl.com).

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

For and on behalf of Board of Director of Bajaj Healthcare Ltd.

Sd/-

Sankar Kumar Bajaj

Chairman & Managing Director

Date: 06/09/2024

Place: Thane

# Surai Industries Limited

Registered Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh - 173211, India.

CIN: L26943HP1992PLC016791 | Telephone: 01970-256414

E-mail: [investor@suraigroup.com](mailto:investor@suraigroup.com) | Website: [www.suraindustries.org](http://www.suraindustries.org)

Contact Person: Ms. Snehlata Sharma, Company Secretary and Compliance Officer;

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All Capitalized terms used and defined herein shall have the meaning assigned to them in the Letter of Offer dated July 04, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and the Exchange Board of India ("SEBI").

**FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN : IN1700U019) HELD AS ON THE RECORD DATE I.E. WEDNESDAY, SEPTEMBER 04, 2024.**

In terms of Letter of Offer dated July 04, 2024 ("Letter of Offer"), the Company had issued Partly paid-up Equity Shares on a right basis, to its existing eligible shareholders as at an issue price of ₹ 65/- each including a share premium of ₹ 55/- per right equity share, in the ratio of 7 (Seven) Rights Equity Shares For Every 30 (Thirty) Fully Paid-Up Equity Shares held by the Eligible Equity Shareholders of our Company as on the Record Date, i.e. Wednesday, September 04, 2024.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 32,50,00,000/- (comprising of ₹ 5/- towards face value and ₹ 27,50,00,000/- towards share premium) per partly paid-up share capital as application money and ₹ 27,50,00,000/- towards share premium were allotted on August 09, 2024. The amount of ₹ 32,50,00,000/- per partly paid-up share capital (comprising ₹ 5/- towards face value and ₹ 27,50,00,000/- towards share premium) is payable on one or more calls as determined by the board (the "Call Money").

The Board of Directors of the Company ("Board") at its meeting held on Saturday, August 24, 2024 decided to make the First and Final call of ₹ 32,50,00,000/- (consisting of ₹ 5/- towards face value and ₹ 27,50,00,000/- towards securities premium) per partly paid-up share in respect of 29,97,375 partly paid-up equity shares, issued by the Company on a right basis, pursuant to the Letter of Offer.

The Board has fixed Wednesday, September 04, 2024, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call ("First and Final Call Notice") has been sent. The Company has intimated the Record Date to the BSE on Saturday, August 24, 2024.

Accordingly, in terms of provisions of the Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First and Final Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with our Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date, i.e., Wednesday, September 04, 2024. The Company has completed the dispatch of the First and Final Call Notice on September 06, 2024. The specimen copy of the First and Final Call Notice is also available on the website of the Company at [www.suraindustries.org](http://www.suraindustries.org).

Details of First and Final Call

Amount Due	₹ 32,50,00,000/- (consisting of ₹ 5/- towards face value and ₹ 27,50,00,000/- towards securities premium)	
Call Payment Period	From	To
	Monday, September 09, 2024	Monday, September 23, 2024
		15 Days
Modes of Payment		
a. Online ASBA	Through the website of the SCSBS (1)	
b. Physical ASBA	By submitting a physical application to the Designated Branch of SCSBS (1)	
c. Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	
d. Cheque / Demand Draft (made payable to)	SURA INDUSTRIES LTD FIRST AND FINAL CALL MONEY RESIDENT ACCOUNT (for resident shareholders) SURA INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY NON RESIDENT ACCOUNT (for non-resident shareholders)	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFees=yes&ntmf=35> to refer to the list of existing SCSBS (Self-Certified Syndicate Banks). (Available only to resident shareholders)

In accordance with the SEBI circular no. SEBIHO/CFD/DIL1/CIR/23/2020 dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account (3-in-1 type accounts), provided by some of the brokers. Shareholders must log into their demat account under the relevant section proceed with the payment for First and Final Call Money of Suraj Industries Limited. Shareholders are requested to check with their respective brokers for the exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque/DD, the payment slip (stating Full Name of the Sole/First shareholder, First and Final Call Notice No., DP-ID-Client ID/Folio No., and ID of partly paid-up equity shares), along with the amount payable by cheque or demand draft, must be presented at the locations including but not limited to the following on or before Monday, September 23, 2024.

**Collection Centres and Branch Addresses:** Delhi - Khel Gaon Marg Near Sifroad Auditorium; Ground Floor 19, K. G. Marg; PVR Road Sector; 3 Near MZK Rohini; Plot no-48, Sector-12B Dwaraka-110075, New Delhi; Near Lajpat Nagar Metro Station Gate No-5, New Delhi-110024; Ground Floor, Pawa Presidential Business Park, C-9, Local Shopping Centre, Vasant Kunj, New Delhi-110070; D-2 B, Rajouri Garden, New Delhi-110027; D-105, Vivek Vihar, New Delhi; Mukherjee Nagar, Delhi-110005; Mumbai: Mittal Court, 22/A, A Wing, II Floor, Nariman Point, Mumbai Pin- 400021; Maharashtra: Son-Trombay Road Cement Cross Road No. 2, Marol MIDC, Andheri - East; Marve Road Malad - West; Ground Floor Cuffe Parade; S/V Road Opp GTC Factory; P.B. Mang Near Deep Talkies Lower Panel; Laxmi Singh Complex, Near Goregaon Village, MTNL Office, Goregaon (W), Shop Nos 2, 3, 4, 5, 6 and 7, Om Hemgiri Co-op Housing Society Ltd, Givhiser Nagar, Sant Dyaneshwar Road, Near Shantivan / Shrikrishna Nagar, Borivali East; Kolkata - Ground Floor, Siddha Point, Brabarome Road, 232 C/R, Avenue, Girish Park Kolkata, Sarat Boss Road Kolkata-700029; Diamond Harbour Road, Bahala, Kolkata-700034; 4 C/R Avenue, Ground Floor, Kolkata-700072; Shakespore Sarani, Kolkata West Bengal - 700017; Multicon Estate, 1st Floor, 50A, Prince Anwar Shah Road, Kolkata - 700033, West Bengal; 27 C/R Raja S Mullick Road, P.O. Jadavpur, Kolkata - 700032, West Bengal; 15 S/P, Mukherjee Park, Kolkata-700025, West Bengal; Chennai - Gnan Road, Old No.28 New 4, 1st Abirampuram, Awarpat Chennai, Pin : 600018; PC 365 Razak Garden Main Road, MMDA, Arumbakkam, Chennai - 600106; Saidaipet Post Bag No. 05, Chennai; 24/2 Old No 16 Dr Nair Road, No. 80, New Avadi Road, P. Umeha for Life Line Hospital, Kilpauc; Near R3 Police Station; Periyar Nagar, Plot No.18, 17th Street Nanganallur, Chennai Vijaya Nagar, Chennai 600042.

Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed payment slip by registered post speed post at the office of the Registrar: Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 59, Madanraj, Behind Local Shopping Centre Near Dada Harabhai Mulla, New Delhi-110029. Tel: 011-29961281-83, 011-29951091, 29951054, stating the requisite details along with Cheque/Demand Draft payable at Delhi, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. Monday, September 23, 2024.

Shareholders are required to make payment of the First and Final Call Money on or before Monday, September 23, 2024. Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.

- The trading in (ISIN: IN1700U019) representing partly paid-up equity shares of the Company has been suspended by the Stock Exchange effective from Wednesday, September 04, 2024.
- In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: [www.suraindustries.org](http://www.suraindustries.org) or the Registrar's website: [www.beetalfinancial.com](http://www.beetalfinancial.com). In such a case, however, the shareholder need to fill the DP-ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

**REGISTRAR TO THE ISSUE**

**BEETAL**

**Beetal Financial & Computer Services Private Limited**  
Address: Beetal House, 3rd Floor, 59, Madanraj, Behind Local Shopping Centre, New Delhi-110026, India  
Telephone: +91-11-29951281/83, +91-11-29951091, +91-11-29951054 Fax: 011-29951284  
E-mail: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com), [beetalra@gmail.com](mailto:beetalra@gmail.com)  
Investor grievance: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com)  
Website: [www.beetalfinancial.com](http://www.beetalfinancial.com)  
Contact person: Mr. Punik Kumar Mittal  
SEBI registration no: INR000000282

For Suraj Industries Limited Sd/-

Snehlata Sharma

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 06, 2024



**AVG LOGISTICS LIMITED**  
CIN: L62002DL2019PLC198327  
Registered Office: 25, DDA Market, Savita Vihar, Delhi-110092  
Corporate Office: 101, Connaught Place, New Delhi-110095  
CIN: L62002DL2019PLC198327; email: [praveen@avglogistics.com](mailto:praveen@avglogistics.com)  
Website: [www.avglogistics.com](http://www.avglogistics.com); Ph: 011-22124356

### NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on September 30, 2024 at 10:30 A.M. (IST) at Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of InstaVote Link Intime (<https://instavote.linkintime.co.in>) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the InstaVote Link Intime facility. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository/Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:30 A.M. IST on Friday, 27 September 2024 and conclude at 5:00 P.M. IST on Sunday, 29 September 2024, (the last day to cast vote electronically).

During the period of members holding equity shares as on Monday, 23 September 2024 (Cut-off date/Record Date) may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by InstaVote Link Intime for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 23, 2024.

The results of the remote voting and voting at AGM will be announced within two (02) working days of the conclusion of AGM and will be displayed on the Company's website at [www.avglogistics.com](http://www.avglogistics.com) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL/RTA).

In case of any queries relating to e-voting, one may email to RTA of the Company at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or call at 011-49411000.

For AVG Logistics Limited Sd/-

Mukesh Nagar

Date: 06/09/2024

Place: Delhi

### Signpost India Limited

CIN: L74110MH2008PLC179120

Registered Office: 202, Pressman House, 70A, Nehru Road, Near Santa Cruz Airport, Vile Parle (East), Mumbai - 400 099.

Website: [www.signpostindia.com](http://www.signpostindia.com); Tel. (022) 61992400

For Signpost India Limited Sd/-

Mukesh Nagar

Date: 06/09/2024

Place: Delhi

Company Secretary

### NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 09, 2024 at 10:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the AGM Notice dated August 27, 2024.

In accordance with the General Circular dated April 8, 2020, AGM and all its resolutions shall be held on Monday, 23rd September 2024, 12:01 PM to 12:05 PM, 2021, May 13, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM along with Annual Report for Financial Year 2023-24 is being sent by electronic mode to those Members whose email IDs are registered with the Company or the Depository Participants. The electronic dispatch of the Annual Report and the notice of AGM to Members have been completed on September 05, 2024.

The Annual Report is also available on the Company's website at [www.signpostindia.com](http://www.signpostindia.com), website of National Securities Depository Limited (NSDL) at <https://www.evotingindia.com> and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE) ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (NSE) ([www.nseindia.com](http://www.nseindia.com)).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, remote e-voting facility is provided to the Members to cast their votes on any of the Resolutions as set out in the notice of the AGM. Members have an option to cast their vote using the remote e-voting facility prior to the e-voting during the AGM.

**E-Voting Instructions:**

• Remote e-voting commences at 9:00 a.m. IST on September 27, 2024 and ends at 5:00 p.m. IST on September 29, 2024. During this period shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically. Remote e-voting shall not be allowed beyond the said dates.

• Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date after the process for generating the login ID and Password which is provided in the Notice of AGM.

• Voting Rights will be in proportion to the Equity Shares held by the Shareholders as on Monday, September 23, 2024 ("Cut-off date"). The Shareholders who have cast their vote by remote e-voting shall not be entitled to vote at the AGM but shall not be entitled to cast their vote again.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 11 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 17th AGM of the Company and the Company has fixed Monday, September 23, 2024 as the "Record Date" for determining entitlement of members for dividend for Financial Year 2023-24.

The Dividend for the Financial Year 2023-24, if declared at the 17th AGM, will be paid to the members whose name appears on the Register of Members as at the closing of the books of accounts as per the details furnished to the depositories as the case may be, on the last date of business hours on Monday, September 23, 2024 ("Cut-off Date").

The Dividend will be paid electronically through online modes to those Shareholders who have updated their Bank Account details with the Company's RTA/DP. For shareholders who have not updated their Bank Account details are requested to update the same with the Company's RTA/DP as applicable.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders and the person authorized in this regard will be the Income Tax Act, 1961 ("IT Act"). In order to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their Residential Status, PAN, Registration as per the IT Act with their DP in time as the Shares are held in physical form, with the Company/RTA by sending documents through mail on or before September 23, 2024.

The Board of Directors at their Meeting held on August 27, 2024 have appointed Mr. Jitesh Rajput as Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will declare the results of e-voting on or before October 02, 2024. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.signpostindia.com](http://www.signpostindia.com) and the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for e-voting facility available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or write to Mr. Jitesh Rajput at [cs@signpostindia.com](mailto:cs@signpostindia.com) or call on 022 6199 2400

For SIGNPOST INDIA LIMITED Sd/-

Jitesh Rajput

Company Secretary & Compliance Officer

Place: Mumbai

Date: 06-09-2024



**SASF STRESSED ASSETS STABILISATION FUND (SASF)**  
NOTICE FOR ASSIGNMENT/ SALE OF PORTFOLIO OF LOAN ASSETS

Stressed Assets Stabilisation Fund ("SASF") is a trust set up by the Government of India in September 2004, as Settlor, in the form of Special Purpose Vehicle to acquire by transfer, the stressed assets of the erstwhile Indian Development Finance Corporation ("IDFC") and for administering and managing these assets with a view to recovering the amounts due thereunder.

SASF published an advertisement in Business Standard - English and Hindi along with LokSatta (Marathi) on July 13, 2024 and simultaneously issued an Invitation for Expression of Interest on July 15, 2024 ("EoI") for participation in the bid process for sale/ assignment of portfolio of loan assets on an upfront cash basis from interested parties. In furtherance to the EoI, several interested participants had submitted their Expression of Interest ("EoI"), whereof eligible EoI applicants were invited to submit their bids as per the terms of the Process Document dated July 16, 2024.

Thereafter, pursuant to a due diligence process undertaken by the EoI applicants, bids were submitted by 27 bidders and after conducting an intense challenge process, Omkara Assets Reconstruction Private Limited ("Omkara ARC") was identified as the highest bidder and was subsequently declared by SASF as the successful bidder. In light of the same, SASF vide Assignment Agreement dated August 31, 2024, had absolutely assigned and transferred (wherever allowed/ permitted to be assigned), in favour of Omkara ARC, the identified portfolio of loan assets more particularly set out on SASF's website: <https://www.sasfrust.com/>, together with all underlying security but not limited, pledges, undertakings and/or guarantees thereon, and their rights, title and interests in all agreements, deeds and documents executed/ obtained in relation to or in connection with the said portfolio of loan assets. The sale/ assignment has been executed on "as is where is" basis, "as is what is" basis, "whatever there is" basis, and "without recourse" basis.

For any further communication, kindly approach/ deal directly with the Omkara ARC, in all respects, in connection with the said portfolio of loan assets, by sending an email to [sasf\\_recover@omkaraarc.com](mailto:sasf_recover@omkaraarc.com).

Sd/-  
General Manager  
SASF

Place: Mumbai

Date: September 7, 2024

### WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leather Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, Ph. No.: +91-11-4944667/4944668

Email: [it.legateme.worldwide@gmail.com](mailto:it.legateme.worldwide@gmail.com); Website: [www.waal.in](http://www.waal.in)

CIN: L71090DL1999PLC338798

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:00 a.m. at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, to transact the businesses as set out in the Notice.

Notice of AGM along with the Annual Report for the year ended 31.03.2024, has been sent to all the members through electronic mode whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Dispatch of Notice of AGM and Annual Report have been completed on September 05, 2024. The copy of Annual Report is also placed on the website of the company i.e. [www.waal.in](http://www.waal.in).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 34th AGM. The details pursuant to the provisions of the Act and the said Rules are

गोल्डमैन सैक्स की रिपोर्ट का असर

# एसबीआई, वोडा में गिरावट

बीएस संवाददाता  
मुंबई, 6 सितंबर

गोल्डमैन सैक्स की 'बिकवाली' रेटिंग से शुक्रवार को भारतीय स्टेट बैंक (एसबीआई), इंडस टावर्स और वोडाफोन आइडिया (वीआईएल) के शेयरों में गिरावट आई। हालांकि भारतीय एयरटेल का शेयर मजबूत बना रहा क्योंकि अमेरिकी ब्रोकरेज ने इस दूरसंचार निगम पर अपना सकारात्मक नजरिया दोहराया है।

गोल्डमैन ने प्रतिकूल रिस्क-रिवार्ड प्रोफाइल और परिस्परितियों पर रिटर्न (आरओए) में स्थिरता के जोखिम का हवाला देते हुए देश के सबसे बड़े ऋणदाता एसबीआई की रेटिंग घटा दी। उसने कहा है कि जमाओं में बढ़ोतरी और ऋण वृद्धि के बीच बढ़ते अंतर को देखते हुए एसबीआई की ऋण वृद्धि आगे चलकर धीमी हो सकती है। इसके अलावा, उसने एमएसएमई, कृषि और असुरक्षित पोर्टफोलियो में बढ़ती चूक के कारण ऋण लागत में वृद्धि की आशंका जताई है।

एसबीआई का शेयर 4.4 प्रतिशत गिरकर 783 रुपये पर बंद हुआ। गोल्डमैन ने इस शेयर के लिए अपना कीमत लक्ष्य 841 रुपये से घटाकर 742 रुपये कर दिया है जो मौजूदा स्तर से 5.2 प्रतिशत की गिरावट है। ब्रोकरेज ने एसबीआई



**बिकवाली रेटिंग से शेयर गिरे**

एयरटेल ने किया बेहतर प्रदर्शन, क्योंकि अमेरिकी ब्रोकरेज ने 'खरीदें' रेटिंग बरकरार रखी है

भारतीय स्टेट बैंक का शेयर **4.4** प्रतिशत गिरकर **783** रुपये पर बंद हुआ

के वित्त वर्ष 2025-27 के आय अनुमान भी 3-9 प्रतिशत तक घटा दिए हैं।

गोल्डमैन ने इंडस टावर्स की रेटिंग भी घटाकर बिकवाली कर दी है लेकिन इस शेयर का 12 महीने का कीमत लक्ष्य बढ़ा दिया है। अप्रैल में वीआईएल के 18,000 करोड़ रुपये के एफपीओ के बाद टावर कंपनी के लिए बुनियादी तौर पर परिदृश्य में सुधार देखा गया जिससे शेयर में रेटिंग सुधार को बढ़ावा मिला।

हालांकि गोल्डमैन का मानना है कि इंडस की रेटिंग में बदलाव हो चुका है। उसने कहा है, 'इंडस के

मौजूदा शेयर मूल्य से पता चलता है कि कम से कम वित्त वर्ष 2030 तक एबिटा के 8-10 प्रतिशत की लगातार वृद्धि होनी चाहिए, जिसे हम संभव नहीं मानते हैं (हमें उम्मीद है कि वित्त वर्ष 27 से इसमें नरमी आएगी)।'

गोल्डमैन ने इंडस के अनुमानित 12 महीने के ईवी/एबिटा (18 गुना आगामी पीई) पर 9 गुना का मल्टीपल निर्धारित किया है। ब्रोकरेज का कहना है कि यह शेयर मौजूदा समय में अपने 2015-18 के औसत मल्टीपल से 15 प्रतिशत डिस्काउंट पर कारोबार कर रहा है, लेकिन शेयर के पिछले तीन वर्ष के

औसत मल्टीपल से 70 प्रतिशत ऊपर है।

वीआईएल के शेयरों में सबसे ज्यादा 11 फीसदी की गिरावट देखी गई क्योंकि गोल्डमैन ने इसके लिए 2.5 रुपये का बेस केस टारगेट तय किया। उसने कहा है कि कंपनी की मौजूदा कोष उगाही सकारात्मक है लेकिन उसके बाजार भागीदारी में गिरावट रोकने के लिहाज से पर्याप्त नहीं है। ब्रोकरेज ने कहा है कि उसके प्रतिस्पर्धियों का पूंजीगत खर्च कम से कम 50 प्रतिशत ज्यादा रह सकता है, वहीं वीआईएल अगले 3-4 वर्षों में 300 आधार अंक बाजार हिस्सेदारी गंवा सकती है। वीआईएल का शुद्ध-ऋण-एबिटा मार्च 2025 तक 19 गुना पर पहुंच सकता है, जिससे इसकी बैलेंस शीट पर दबाव पड़ेगा।

हालांकि ब्रोकरेज ने 19 रुपये का 'ब्लू-स्काई सिनेरियो' कीमत लक्ष्य तय किया है, जिसमें उसने 65 प्रतिशत कम एजीआर बकाया, लगातार दर वृद्धि और निकट भविष्य में कोई सरकारी पुनर्भुगतान नहीं होने का अनुमान लगाया है।

हाल के समय में भारतीय एयरटेल का क्रियान्वयन मजबूत रहा है। वायरलेस राजस्व उसके प्रतिस्पर्धियों की तुलना में लगातार तेजी से बढ़ रहा है। कंपनी ने पिछले दो वर्षों में राजस्व बाजार हिस्सेदारी में 250 आधार अंक की वृद्धि हासिल की है।

# 'जांच वाली फर्म से बुच ने लिया किराया'

खुशबू तिवारी  
मुंबई, 6 सितंबर

कांग्रेस ने शुक्रवार को भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) की अध्यक्ष माधवी पुरी बुच पर नए आरोप लगाए और कहा कि उनकी किराये की आय हितों का टकराव थी। विपक्षी पार्टी ने आरोप लगाया कि बुच को दवा कंपनी वॉकहार्ट से जुड़ी उस सहायक इकाई से किराये की आय प्राप्त हुई, जिसकी सेबी द्वारा भेदिया कारोबार समेत कई मामलों में जांच की जा रही थी।

बुच को पिछले 6 वित्त वर्षों (वित्त वर्ष 2019 से वित्त वर्ष 2024 के बीच) में कैरोल इन्फो सर्विसेज से 2.16 करोड़ रुपये की कुल किराया आय प्राप्त हुई। बुच अप्रैल 2017 से अक्टूबर 2021 तक सेबी की पूर्णकालिक सदस्य थीं और मार्च 2022 में उन्होंने सेबी प्रमुख की जिम्मेदारी संभाली। कांग्रेस ने कहा है, 'सेबी के पिछले अध्यक्षों ने हितों के टकराव के जरा से साये से बचने के लिए काफी दूरी रखी है, सेबी में अपनी भूमिकाओं में और अपने पिछले पदों पर भी।



इसके विपरीत बुच ने अपने निवेश को सिर्फ अपने पति को स्थानांतरित किया जिससे विश्वसनीयता को लेकर चिंताएं पैदा हुई हैं।

बुच पर इन आरोपों के बीच वॉकहार्ट का शेयर शुक्रवार को 5 प्रतिशत के लोअर सर्किट के साथ 1,035 रुपये पर बंद हुआ। हालांकि, सेबी और बुच ने कांग्रेस के आरोपों पर किसी तरह की टिप्पणी नहीं की है और वॉकहार्ट ने इन आरोपों को पूरी तरह निराधार बताया है।

कांग्रेस ने चार आदेशों का हवाला दिया है जिनमें दो निपटान आदेश भी शामिल हैं। ये आदेश मार्च 2023 और जुलाई 2023 के बीच के हैं। बुच के सेबी अध्यक्ष के रूप में कार्यभार संभालने से पहले ही इनमें से एक निपटान आदेश को अंतिम रूप

दिया गया था, जिसके तहत वॉकहार्ट ने फरवरी 2023 में सेबी को 27 लाख रुपये का भुगतान किया। यह भुगतान सेबी की उच्चाधिकार सलाहकार समिति की सिफारिश पर किया गया था। दूसरा निपटान आदेश मई 2023 में जारी किया गया था जिसमें वॉकहार्ट ने सेटलमेंट राशि के तौर पर 36.7 लाख रुपये चुकाए। हालांकि, दो आदेश एक ही मामले के हैं - एक निष्पादक अधिकारी द्वारा और दूसरा एक महीने के अंतराल में अंतिम आदेश। आदेशों को पढ़ने से पता चलता है कि वॉकहार्ट को दोनों में से किसी भी आदेश में नोटिस नहीं किया गया था।

सेबी प्रमुख की आय और कथित संबंधों पर 'खुलासा' की श्रृंखला में विपक्ष की ओर से यह तीसरा हमला है। इस सप्ताह की शुरुआत में कांग्रेस ने आईसीआईसीआई बैंक से बुच को कथित भुगतान और ईसांप की मात्रा और संख्या को लेकर सवाल उठाए थे। आईसीआईसीआई बैंक ने इन दावों का खंडन करते हुए कहा था कि बुच को अक्टूबर 2013 में उनकी सेवानिवृत्ति के बाद कोई वेतन या ईसांप नहीं दिया गया।

# कमजोर मांग से वाहन क्षेत्र की सहायक कंपनियों में नरमी

सिराली गुप्ता  
नई दिल्ली, 6 सितंबर

अगस्त में यात्री वाहनों (पीवी) की थोक बिक्री में लगातार दूसरे महीने गिरावट आने से विश्लेषकों ने ऑटोमोटिव एन्सिलियरी कंपनियों के लिए अल्पावधि परिदृश्य चुनौतीपूर्ण रहने का अनुमान जताया है।

जियोजित फाइनेंशियल सर्विसेज में वरिष्ठ शोध विश्लेषक साजी जॉन का मानना है कि कुछ सेगमेंट में कमजोर घरेलू मांग के साथ साथ आपूर्ति श्रृंखला से जुड़ी समस्याओं के कारण मध्यावधि में ऑटो एन्सिलियरी शेयरों की चाल सुस्त रह सकती है। उनका कहना है, 'इस क्षेत्र के लिए ऊंचे मूल्यों का वजह से अल्पावधि बाजार धारणा सतर्क है। ऊंचे पीवी और वाणिज्यिक वाहनों के मेल-जोल वाली कंपनियों के लिए अल्पावधि चुनौतियां हैं।'

दलाल पथ पर प्रमुख ऑटो सहायक कंपनियों का प्रदर्शन वित्त वर्ष 2025 में अभी तक मिला-जुला रहा है। एसीई इक्विटी के आंकड़ों से पता चलता है कि 3 सितंबर तक एसके ऑटोमोटिव, बांश, क्रॉफ्ट्समैन ऑटोमेशन, गैब्रियल इंडिया, जेबीएम ऑटो, मिंडा कार्पोरेशन, यूनो मिंडा, सोना बीएलडब्ल्यू प्रेसिजन फॉर्जिंग्स और वैरोक इंजीनियरिंग में 0.69 प्रतिशत से लेकर 71.17 प्रतिशत के बीच तेजी आई। इसके विपरीत जमना ऑटो इंडस्ट्रीज का शेयर इस दौरान 4.46 प्रतिशत गिरावट का


शिकार हुआ। तुलना करें तो निफ्टी-50 और निफ्टी ऑटो सूचकांकों में 13.23 प्रतिशत और 21.55 प्रतिशत की तेजी आई।

## बढ़ती लागत, सुस्त मांग

पीवी की घरेलू बिक्री अगस्त में सालाना आधार पर 2.3 प्रतिशत घटकर करीब 3,55,000 वाहन रह गई। इससे पहले जुलाई में इसमें सालाना आधार पर 2.5 प्रतिशत की कमजोरी आई थी। स्वतंत्र बाजार विश्लेषक अंबरीश बालिगा का मानना है कि अगर योहारी सीजन के दौरान वाहन बिक्री नहीं सुधरती है तो मूल उपकरण निर्माताओं की उत्पादन योजनाओं में भारी कटौती का एन्सिलियरी कंपनियों पर काफी असर पड़ सकता है।

हालांकि उन्हें इस क्षेत्र में मंदी के संकेत नहीं दिख रहे हैं, क्योंकि ऑटो सहायक कंपनियां आधुनिक उत्पादन शिफ्ट्यूट पर अमल कर रही हैं और सही रास्ते पर लगती हैं। लागत की बात करें तो प्राकृतिक रबर (टायरों का मुख्य घटक) की कीमत 15 साल में सबसे ऊपर है। रबर की कीमत 247 रुपये प्रति किलोग्राम के आसपास है। वित्त वर्ष 2025 के शुरू में रबर कीमतें 182 रुपये प्रति किलोग्राम पर थीं। इसी तरह एल्यूमीनियम कीमतें भी चढ़कर 2,440 डॉलर प्रति टन पर पहुंच गई हैं जो अगस्त के शुरू में 2,200 डॉलर पर थीं।

विश्लेषकों का मानना है कि ऑटो सहायक कंपनियों की इनपुट लागत में उतार-चढ़ाव पर नजर रखने की जरूरत होगी।



**AVG LOGISTICS LIMITED**  
CIN: L60200DL2010PLC198327

Regd Office: 25, DDA Market, Savitri Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhimil Metro Complex Delhi-110095  
CIN: L60200DL2010PLC198327; email: praveen@avglogistics.com  
Website: www.avglogistics.com; Ph: 011-22124356

**NOTICE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on September 30, 2024 at 10:30 A.M. (IST) at Bliss and Blessings Banquet, Near Jhimil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of InstaVote Link Intime (<https://instavote.linkintime.co.in>) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:30 A.M. IST on Friday, 27 September 2024 and conclude at 5:00 P.M. IST on Sunday, 29 September 2024, (the last day to cast vote electronically).

During this period, Members holding equity shares as on Monday, 23 September 2024 ("Cut-Off date/Record Date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by InstaVote Linkintime for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off date.

Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 23, 2024.

The results of the remote e-voting and voting at AGM will be announced within two (02) working days of the conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL/RTA).

In case of any queries relating to e-voting, one may email to RTA of the Company at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or call at 011-49411000.

For **AVG Logistics Limited**  
Sd/-  
Mukesh Nagar  
Company Secretary

Date: 06.09.2024  
Place: Delhi

# एफपीआई ने परिसंपत्तियों की बिक्री के लिए मांगी मोहलत

खुशबू तिवारी  
मुंबई, 6 सितंबर

मॉरीशस के दो विदेशी पोर्टफोलियो निवेशकों (एफपीआई) ने 9 सितंबर को समय-सीमा पर मोहलत के लिए प्रतिभूति अपील पंचाट (सैट) में अपीलें दाखिल की हैं। भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) ने एफपीआ के लिए निर्धारित सीमा से अधिक होल्डिंग्स बेचने के लिए 9 सितंबर की समय-सीमा तय कर रखी है।

सैट की वेबसाइट पर उपलब्ध जानकारी के अनुसार लोटस ग्लोबल इन्वेस्टमेंट और एलटीएस इन्वेस्टमेंट फंड्स ने 20 अगस्त को पंचाट के समक्ष दो अलग अलग याचिकाएं पेश कीं। कानूनी सूत्रों के अनुसार मामले की सुनवाई मंगलवार को होने की संभावना है। संयोग से शॉर्टसेलर हिंडनबर्ग ने अदाणी समूह के खिलाफ अपनी रिपोर्ट में इन दोनों फंडों को सदिक् बताया था।

इस घटनाक्रम से अवगत एक व्यक्ति ने कहा, 'हालांकि इन फंडों ने सेबी द्वारा निर्धारित सीमा नियमों का उल्लंघन नहीं किया है लेकिन इन्हें अतिरिक्त खुलासे करने से छूट नहीं दी गई है। ये फंड अब अपनी होल्डिंग्स बेचने के लिए समय-सीमा बढ़ाने का अनुरोध कर रहे हैं और खुलासे में छूट नहीं मांग रहे हैं।'

सेबी की खुलासा व्यवस्था उन चिंताओं के बीच शुरू की गई थी कि एफपीआई के रास्ते का इस्तेमाल न्यूनतम सार्वजनिक शेयरधारिता मानदंडों से बचने के लिए किया जा सकता है। सेबी ने एफपीआई (जो स्वामित्व विवरण का व्यापक खुलासा मुहैया कराने में विफल रहे) को अपनी अतिरिक्त हिस्सेदारी घटाने और उल्लंघन सुधारने के लिए 9 सितंबर तक का समय दिया था। शुक्रवार को ऐसी अटकलें लगती रहीं कि कुछ खास विदेशी फंड सोमवार की समय-समय से पहले ही अपनी होल्डिंग्स बेचने में लगे हैं। स्टॉक एक्सचेंजों के अस्थायी आंकड़ों के अनुसार शुक्रवार को 2.1 अरब डॉलर की सकल बिक्री और 2.0 अरब डॉलर की सकल खरीदारी



एफपीआई के लिए अतिरिक्त होल्डिंग्स निपटाने की सेबी की समय सीमा 9 सितंबर को समाप्त हो रही है

हुई। नियामकीय अधिकारी इस बात को दोहराते रहे हैं कि अतिरिक्त खुलासा मानकों का क्रियान्वयन सुचारू रूप से हुआ है और निवेशकों को लंबी अवधि के लिहाज से मदद मिली है। उन्होंने कहा कि दिशा-निर्देशों में 'अच्छे' कारोबारियों को नुकसान पहुंचाए बिना 'बुरे' कारोबारियों को रोकने के प्रावधान किए गए हैं।

सूत्रों का कहना है कि कई अन्य एफपीआई (जो सेबी के अगस्त 2023 के सर्कुलर में आते थे) ने छूट के लिए आवेदन किया था लेकिन उन्हें किसी तरह की राहत नहीं दी गई है। इस संबंध में सेबी को भेजे गए ईमेल सवालों का कोई जवाब नहीं मिला है।

फरवरी में नियमों में बदलाव के बाद मॉरीशस और केमैन द्वीप के कुछ एफपीआई (जिन्हें पहले कुछ नियमों से छूट थी) अब अपनी छूट की स्थिति खोने के बाद 'नियामकीय उतार-चढ़ाव' से गुजर रहे हैं। हालांकि नियामक ने कुछ खास अनुपालन मुद्दों को सरल बनाने के लिए कदम उठाए हैं।

# Suraj

## SURAJ INDUSTRIES LIMITED

Registered Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh - 173212, India.  
CIN: L26943HP1992PLC016791 Telephone: 01970-256414  
E-mail: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website: [www.surajindustries.org](http://www.surajindustries.org);  
Contact Person: Ms. Snehlata Sharma, Company Secretary and Compliance Officer;

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All Capitalized terms used and defined herein shall have the meaning assigned to them in the Letter of Offer dated July 04, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and the Exchange Board of India ("SEBI").

**FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN : IN91700U01019) HELD AS ON THE RECORD DATE I.E. WEDNESDAY, SEPTEMBER 04, 2024.**

In terms of Letter of Offer dated July 04, 2024 ("Letter of Offer"), the Company had issued Partly paid-up Equity Shares on a right basis, to its existing eligible shareholders at an issue price of ₹ 65/- each including a share premium of ₹ 55/- per right equity share, in the ratio of 7 (Seven) Rights Equity Shares For Every 30 (Thirty) Fully Paid-Up Equity Shares held by the Eligible Equity Shareholders of our Company as on the Record Date, i.e. Wednesday, September 04, 2024.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 32.50/- (comprising of ₹ 5/- towards face value and ₹ 27.50/- towards share premium) per partly paid-up share capital as application money and the partly paid-up shares were allotted on August 09, 2024. The amount of ₹ 32.50/- per partly paid-up share capital (comprising ₹ 5/- towards face value and ₹ 27.50/- towards share premium) is payable on one or more calls as determined by the board (the "Call Money").

The Board of Directors of the Company ("Board") at its meeting held on Saturday, August 24, 2024 decided to make the First and Final call of ₹ 32.50/- (consisting of ₹ 5/- towards face value and ₹ 27.50/- towards securities premium) per partly paid-up share in respect of 29,97,375 partly paid-up equity shares, issued by the Company on a right basis, pursuant to the Letter of Offer.

The Board has fixed Wednesday, September 04, 2024, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call ("First and Final Call Notice") has been sent. The Company has intimated the Record Date to the BSE on Saturday, August 24, 2024.

Accordingly, in terms of provisions of the Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First and Final Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with our Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date, i.e., Wednesday, September 04, 2024. The Company has completed the dispatch of the First and Final Call Notice on Friday, September 06, 2024. The specimen copy of the First and Final Call Notice is also available on the website of the Company at <https://www.surajindustries.org/>

**Details of First and Final Call**

Amount Due	₹ 32.50/- (consisting of ₹ 5/- towards face value and ₹ 27.50/- towards securities premium)		
Call Payment Period	From	To	Duration
	Monday, September 09, 2024	Monday, September 23, 2024	15 Days
Modes of Payment	a. Online ASBA	Through the website of the SCSBs (1)	
	b. Physical ASBA	By submitting a physical application to the Designated Branch of SCSBs (1)	
	c. Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d. Cheque / Demand Draft (made payable to)	SURAJ INDUSTRIES LTD FIRST AND FINAL CALL MONEY RESIDENT ACCOUNT (for resident shareholders) SURAJ INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY NON RESIDENT ACCOUNT (for non-resident shareholders)	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFnc=yes&intmid=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]. (Available only to resident shareholders)

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/P/238/2020 dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account (3-in-1 type accounts), provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Suraj Industries Limited. Shareholders are requested to check with their respective brokers for the exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque/DD, the payment slip (stating Full Name of the Sole/First shareholder; First and Final Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares), along with the amount payable by cheque or demand draft, must be presented at the locations including but not limited to the following on or before Monday, September 23, 2024.

**Collection Centres and Branch Addresses: Delhi** - Khel Gaon Marg Near Sirifort Auditorium; Ground Floor 19, K. G. Marg; PVR Road Saket; Sector 3 Near M2K Rohini; Plot no-48, Sector-12 B Dwarka- 110075, New Delhi; Near Lajpat Nagar Metro Station Gate No-5, New Delhi-110024; Ground Floor, Pawa Presidential Business Park, C-9, Local Shopping Center, Vasant Kunj, New Delhi-110070; D 22 B, Rajouri Garden, New Delhi - 110027; D - 105, Vivek Vihar, New Delhi; Mukherjee Nagar, Delhi - 110009; **Mumbai:** Mittal Court, 22A, A Wing, II Floor, Nariman Point, Mumbai Pin - 400021, Maharashtra; Ston Trombay Road Chembur; Cross Road No. 2, Marol MIDC, Andheri - East; Marve Road Malad - West; Ground Floor Cuffe Parade; S V Road Opp GTC Factory; P.B. Marg Near Deepak Talkies Lower Panel; Laxmi Singh Complex, Near Goregaon Flyover, MTNL Office, Goregaon (W); Shop Nos. 2, 3, 4, 5, 6 and 7, Om Hemgiri Co-op Housing Society Ltd, Girivihar Nagar, Sant Dnyaneshwar Road, Near Shantivan / Shrikrishna Nagar, Borivali East, Mumbai-400066; **Kolkata** - Ground Floor, Siddha Point, Brabourne Road, 232 C.R. Avenue, Girish Park Kolkata; Sarat Bose Road Kolkata - 700029; Diamond Harbour Road, Bahala, Kolkata-700 034; 4 C R Avenue, Ground Floor, Kolkata - 700072; Shakespeare Sarani, Kolkata West Bengal - 700017; Multicon Estelle', 1st Floor, 50A, Prince Anwar Shah Road, Kolkata - 700 033, West Bengal; 27 C, Raja S C Mullick Road, P.O. Jadavpur University, P.S Jadavpur, KMC Ward - 096, Kolkata: 700 032, West Bengal; 15 S. P. Mukherjee Road, Kolkata-700 025, West Bengal; **Chennai** - Greams Road, Old No 28 New 4, 1st Abiramapuram, Alwarpet Chennai, PIN - 600018; PC 36 Razak Garden Main Road, MMDA Arumbakkam, Chennai - 600106; Saidapet Post Bag No. 805, Chennai, 24/2, Old No 16 Dr Chennai Road, No. 80, New Avadi Road, Opposite to Life Line Hospital, Kilpauk, Near R3 Police Station; Periyar Nagar; Plot No. 181, 17th Street Nanganallur, Chennai Vijaya Nagar, Chennai 600042.

Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed payment slip by registered post 'speed post' issued post at the office of the Registrar: Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062 Tel: 011-29961281-83, 011-26051061, 26051064; fax: 011-29961284; stating the requisite details along with Cheque/Demand Draft payable at Delhi, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. Monday, September 23, 2024.

Shareholders are required to make payment of the First and Final Call Money on or before Monday, September 23, 2024. Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.

- The trading in (ISIN: IN91700U01019) representing partly paid-up equity shares of the Company has been suspended by the Stock Exchange effective from Wednesday, September 04, 2024.
- In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: <https://www.surajindustries.org/> or the Registrar's website: [www.beetalfinancial.com](http://www.beetalfinancial.com). In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All Correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE	
<h1>BEETAL</h1>	
Beetal Financial & Computer Services Private Limited Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062, India Telephone: +91-11-29961281/83, +91-11-26051061, +91-11-26051064 Fax: 011 - 29961284 E-mail: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a> , <a href="mailto:beetalrta@beetal.com">beetalrta@beetal.com</a> Investor grievance: <a href="mailto:investor@beetalfinancial.com">investor@beetalfinancial.com</a> Website: <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a> Contact person: Mr. Punit Kumar Mittal SEBI Registration No: INR000000262	
For Suraj Industries Limited Sd/- Snehlata Sharma Company Secretary & Compliance Officer	
Place: New Delhi Date: September 06, 2024	