

July 16, 2024

National	Stock Exchange	of India Limited	BSE Limited		
Exchange Plaza, 5 th Floor			Corporate Relationship Department		
Plot No. C/1, G Block; Bandra (East)			Phiroze Jeejeebhoy Towers		
Mumbai 400 051			Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Dear Sir/Ma'am,

Sub: Clippings of Newspaper Advertisement – Annual General Meeting of the Members and other allied information

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with other related provisions, attached herewith the clippings of newspaper advertisement published today i.e July 16, 2024, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) with respect to the Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on the website of the Company at www.radiocity.in

Kindly take the same on your record.

Yours Faithfully For Music Broadcast Limited

Arpita Kapoor Company Secretary and Compliance Officer

Encl.: As above









THE SEVEN-YEAR ITCH

Scratching beneath the surface of GST numbers

DEVI PRASAD MISRA

even is a special number. Be it in mathematics (prime numbers and number theory), music (seven musical notes), astronomy (days in a lunar phase), or mythology (Sapta Chakra, Sapta Samudra or Sapta Rishi), the cycle of sevens is a constant around us. It is apt then that, as the goods and services tax (GST) turns seven this month, we take a moment to examine how arguably the biggest tax reform since Independence has fared since it was rung-in at midnight on July 1, 2017.

Since then, GST has received considerable academic attention. Every facet from the simplification of compliances and improvements in logistics to robust revenue collections have all been examined at length.

Among the many perspectives, one has been the recent discussions on the revenue performance of GST, indicating, interalia, that while gross revenue collections have been surging, net revenues have not kept pace and have only recently reached pre-GST levels. This slippage in net collections has been viewed with some consternation.

Further, concerns have been raised on the lack of availability of data, especially on refunds, as well as on the working of the GST Council. Let us delve deeper into each of these points beginning with revenue performance.

Revenue Relish

There has been considerable analysis of revenue collections under GST^{1,2}. While, there is little dispute regarding the robustness of gross revenue yields, in order to address the concerns raised about net GST collections, that is, revenue collections net of refunds (primarily on account of exports), we delve a bit deeper into the numbers. We base our examination

on GST collections as reported in the Budget documents3. This is then compared against the pre-GST revenue collections for taxes subsumed in GST for both the states as well as the Centre4. The results are plotted in Figure 1, Right Axis, We also plot the year-on-year growth of GST collections as well as the vear-on-vear growth in CDD/Figure 1 Left

From the above, we can see three things. First, net revenue collections have been on a steady uptick and that the pace of growth has increased after the introduction of GST. Secondly, the year-on-year growth of net revenue averaged 12.76 per cent in the post-GST period (as against 11.81 per cent in the pre-GST period), despite the exogenous shock of the pandemic. Thirdly, we can see that net revenue growth has consistently outperformed GDP growth. This is reflective of systemic efficiencies in the new tax regime. Among other variables,

revenue collections are a function of the tax rates. For context, the improvement in tax collection efficiencies was accompanied by a significant reduction in tax rates. In the run-up to the introduction of GST, the Committee on the Revenue Neutral Rate (RNR) for GST had recommended a rate of 15-15.5 per cent⁵.

As against this at the time of introduction, the effective GST rate was estimated as being 14.4 per cent. This was subsequently reduced to 11.6 per cent in September 20196 and stood at 12.2 per cent in March, 20237. In revenue terms, this can be quantified as a saving (stimulus?) for the economy in excess of ₹4.3 trillion in just the last year. Comparing internationally, India's GST rates are among the lowest in the world (Figure 2).

Tax buoyancy

A rising tide raises all boats. Revenue growth is a natural corollary of a growing economy. However, the growth (or buoyancy) of revenue collections over and above the growth in GDP is the real test of the systemic efficiencies of a tax system.



Figure 1: Y-o-Y growth in GDP and revenue collections

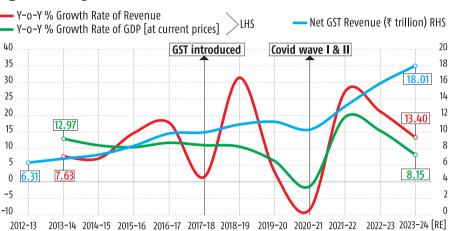


Figure 2: Comparing Standard Consumption Tax (VAT/GST) Rates across select OECD countries

Switzerland Japan Australia	7.7 10 10	Belgium Czech Republic	21
Korea	10	Latvia	21
India	12	Lithuania	
Costa Rica	13	Netherlands	21
New Zealand	15	Spain	21
Mexico	16	Italy	22
Israel	17	Slovenia	22
Luxembourg	17	Ireland	23
Turkey	18	Poland	23
Chile	19	Portugal	23
Colombia	19	Finland	24
Germany	19	Greece	24
Austria	20	Iceland	24
Estonia	20	Denmark	25
France	20	Norway	25
Slovak Republic	20	Sweden	25
United Kingdom	20	Hungary	27

Figure 3: Comparing C-efficiency for consumption Taxes (VAT/GST) across select OECD countries

Türkiye	0.34	Germany	0.57	
Colombia	0.35	Austria	0.58	
Mexico	0.37	Netherlands	0.58	
Italy	0.38	Finland	0.58	
Greece	0.38	India 0.	5806	
Spain	0.42	Czech	0.59	
United Kingdom	0.44	Republic	0.59	
Belgium	0.45	Hungary	0.59	
Ireland	0.45	Sweden	0.6	
Costa Rica	0.45	Norway	0.6	
Iceland	0.46	Latvia	0.61	
Canada	0.48	Denmark	0.64	
France	0.49	Israel	0.64	
Portugal	0.49	Chile	0.64	
Australia	0.51	Switzerland	0.68	
Poland	0.51	Korea	0.7	
Slovak Republic	0.51	Japan	0.71	
Slovenia	0.54	Estonia	0.72	
Lithuania	0.54	Luxembourg	0.77	
OECD	0.56	New Zealand	1.02	

On this account, in the five vears prior to the introduction of GST, the net revenue buoyancy vis-à-vis GDP (at current prices) stood at 1.02, whereas it was 1.28 in the seven years post-GST. This is a testament to the collection efficiencies brought to the fore by GST.

In fact, India's GST collection efficiency (the percentage collected out of the maximum possible tax presuming perfect compliance and coverage across all consumption) stood at 0.61 in 2022-23. For context, comparing it against that of the 37 OECD countries sees India placed in the top one-third8(Figure 3).

A question of Data

Admittedly, the revenue figures released on a monthly basis have typically featured gross collection figures9. Net figures have been published only since February 2024. However, annual statistical reports for each year since the introduction of GST have

been published and placed in the public domain¹⁰. These reports feature month-wise details relating to the GST refunds on account of exports. Therefore, public visibility to refund data, although with a lag, has been there. We move on to examine

the averment, without any basis, that the GST Council is "dominated" by the Centre 11. With the introduction of GST, the Centre and the states, pooled their sovereignty in matters related to administration of the new tax especially in areas such as policy making, fixation of rates, drafting of laws and rules, coordinating compliances, etc. This is at times cited as a restriction on the powers of the states. However, it is equally a "restriction" for the Central

The GST Council, supported by its committees, has delved into a number of complex issues and has come up with recommendations that have brought about

government.

symmetry in the administration of the law and stability in the rate structure.

It is a testament to the spirit of cooperative federalism that save one12, all decisions of the GST Council have been taken by consensus. Moreover, all decisions of the Council for improving compliance plugging loopholes or rationalising exemptions have benefited the Centre and the states equally.

From the above discussion, three points emerge. First, the collection efficiencies of GST are apparent, consistent, abinitio and are primarily on account of endogenous factors - this holds even when we look at revenue collections net of refunds. Secondly, our tax rates as well as our collection efficiencies compare favourably with the rest of the world. And thirdly, GST has delivered consistent revenue growth even at lower tax rates and in the face of external shocks.

As GST moves to its next hase of growth th number of areas that will need to be addressed, such as simplification of the rate structure, inclusion of items left out of GST, as well as administrative issues such an efficient appellate mechanism. However, as GST turns seven, there is much to celebrate.

The author is an Indian Revenue Service officer of the 2007 Batch. Views presented are his own.

1. (Debroy & Misra, 2023); https://ippr.in/index.php/ippr/art icle/view/233/101

2.https://www.nipfp.org.in/media/ $medialibrary/2023/04/WP_392_2$ 3.https://www.indiabudget.gov.in/

doc/rec/allrec.pdf; Annex 2 4. NIPFP Working Paper 392;

https://www.nipfp.org.in/media/ medialibrary/2023/04/WP_392_2

5.https://pib.gov.in/newsite/Print Release.aspx?relid=132570

6. RBI State Finances Report 2019-20 https://rbidocs.rbi. org.in/rdocs/Publications/PDFs/S TATEFINANCE201920E15C4A9A 916D4F4B8BF01608933FF0BB.

7. DEA White Paper on Indian

8. (Debroy & Misra, 2023); https://ippr.in/index.php/ippr/art icle/view/233/101

9. https://gstcouncil.gov.in/gst-

10.https://www.gst.gov.in/downlo ad/gststatistics

11. CP Chandrasekhar& J Ghosh (2023) GST Collections: Hype and Reality, Hindu Business Line, 15th

 $12. \, Levy \, of \, a \, uniform \, GST \, rate \, on \,$ $all \, lotteries. \, Minutes \, of \, 38th$ Meeting of the GST Council Pg. 16;https://gstcouncil.gov.in/sites/d efault/files/Minutes/

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CORRIGENDUM / TENDER DATE EXTENTION July 16, 2024 Previously Revised Due Date & Time Tender Enquiry No. of Bid Submission/ Date & time of opening of bids TPDDL/ENGG/ENQ/200001672/24-25 Supply, Installation, Testing & Commission of RTU's & Ethernet switches in TPDDL 14.05.2024 24.07.2024 at 1630 Hrs

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

MUSIC BROADCAST LIMITED CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park, Off. Western

Radio City ress Highway, Kalanagar, Bandra (East), Mumbai - 400051

Tel: +91 22 66969100; Fax: +91 22 26429113;

Website: www.radiocity.in ; Email id: investor@myradioc INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MUSIC BROADCAST LIMITED TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO-VISUAL MEANS

Members are informed that the 25th Annual General Meeting ("AGM") of Music Broadcast Limited ("the Company") will be held on Wednesday, August 21, 2024 at 1:00 p.m. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations"), each as amended form time to time, along with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and any other MCA and SEB

The Company has engaged the services of Company's Registrar and Share Transfer Agent, KFir Technologies Limited ("KFintech" / "RTA") to provide VC/OAVM facility as well as remote e-voting an e-voting facility to the Members at the 25" AGM.

Dispatch of Notice and Annual Report:

In compliance with the above mentioned laws, MCA Circulars and SEBI Circular No. SEBI/ HO/CFD. CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the electronic copies of the Annual Report for the financial year 2023-24, along with Notice of the 25th AGM and procedure and instructions for E-voting will be sent to all the Members whose email addresses are registered with the Company KFintech / Depository Participant(s) ("DP"). Additionally, the Notice of the AGM and the Annual Report for the financial year 2023-24 will also be made available on the website of the Company a www.radiocity.in and on the websites of BSE Limited at www.bseindia.com and National Stoci Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFintech at https://evolume.com. Physical copies of the Annual Report an the notice of the AGM will be provided to Members on request.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members participating through VC/OAVM facility shall be reckened for the purpose of quorum under the provisions of Section 103 of the Act. Members have the option to either cast their votes using the Remote E-voting prior the AGN or E-voting at the AGM.

Detailed procedure for E-voting including Remote E-voting, including the manner in which the Members holding shares in physical form or those who have not registered their e-mail addresses can cast thei vote through e-voting procedure provided in the Notice of the AGM.

Manner of Registering and Updating Email Address:

Members who wish to register their email address may follow the below instructions

Physical Holding

DPs with whom they maintain their Demat Accounts. Register/ update the details in the Form ISR-1 (available on the websit of the Company at https://www.radiocity.in/investors/important notifications-for-investors) along with the supporting documents with the RTA of the Company by submitting to KFin Technologies Limited, Unit Music Broadcast Limited, Selenium Building, Tower-B, Plot No 31 & 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 OR by sending e-mail at einward.ris@kfintech.com

Register / update the details in your demat account, with the respective

Notice of Book Closure

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from **Saturday**, August 17, 2024 to Wednesday, August 21, 2024 (both days inclusive) for the purpose of the AGM The above information is being issued for the information and benefit of the Members of the Comparand is in compliance with the MCA Circulars and SEBI Circulars.

The Annual Report along with the Notice of the AGM will be sent to the Members on their registere

Arpita Kapoo Date: July 15, 2024 Company Secretary & Compliance Office SAKSOFT your digital transformation partner

SAKSOFT LIMITED

Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai – 600 096. Phone: +91-44-2454 3500; Fax: +91-44-2454 3510 Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

Notice is hereby given that the 25th Annual General Meeting (AGM) of Saksoff Notice is nereby given that the 25 Arimbal General Meeting (AGM) of Saksott Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, the August 07, 2024 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR"), read with General Circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 and subsequent circular no. 04/20/33 dated September 25, 20/33 (collectively referred subsequent circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-P-o-D-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India ("SEBI") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) overnment of India and SEBI to transact the businesses that are set forth in the Notice to the AGM.

Electronic copies of the Notice to the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 have been sent on July 15,2024 to all those Members whose e-mail addresses are registered with the Company/Depositories

Notice to the AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at https://www.saksoft.com/investor/annual-report/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books shall remain closed from Thursday, August 01, 2024 to Wednesday, August 07, 2024 (both days

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules made thereunder and Regulation 44 of SEBI LODR and in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-

- voting facility. The details as required pursuant to the Act and Rules are as under: The instructions for participating through VC and the process of e-voting are provided as part of the Notice to the AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date is Wednesday, July 31, 2024 ("Cut Off Date") shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as on the Cut Off Date can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk evoting@cdslindia.com. If the shareholder is already registered with CDSL for e-voting, the shareholder can use the existing User id and Password for casting their vote through remote e-voting.
- Remote e-voting shall be open for Four (4) days, commencing at 09.00 A.M. (IST) on Saturday, August 03, 2024 and ending at 5.00 PM (IST) on Tuesday, August 06, 2024 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL
- . Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the Meeting
- 6. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in Depository through their Depository Participant(s). In respect of shares hed in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at https://www.saksoft.com/investor/investor-forms/

For detailed instructions pertaining to e-voting members may please refer to the section "Notes" in Notice to the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders 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 or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or cal 1800225533/022-2305 8542/022 2305 8543/022 2305 8738

Place : Chennai

Date: July 16, 2024.

By Order of the Board For Saksoft Limited Meera Venkatramanan

The Budget Shew with The Shew

Episode 16

BUDGET FOR BANKS TAX RELIEF ON **DEPOSITS, PRICING UPI?**



Watch the pre-discussion on Budget 2024 in The Budget Show with BS.



Visit: bit.ly/TheBudgetShowWithBS or scan this code to watch.





business-standard.com

जाहीर सूचना

श्री. रुपक रणजीत भट्टाचारजी यांना फ्लॅट क्र.५०५ वा मजला, बी विंग, इमारत क्र.५, सनटेक-वेस्ट वल (१). क्षेत्रफळ २६.४६ चौ.मी. कार्पेट क्षेत्र रेरानसा .,, ाणि १०.०२ चौ.मी. अन्य वापरयोग्य क्षेत्र सरासरी 3६.XZ चौ.मी. तसेच आच्छादित पार्किंग जागा. सीटीएर क्र.-आवश्यक नाही, गाव तिवरी, ता. वसई, जि. पालघर ही जागा **श्रीमती मिरा प्रमोदकुमार मिश्रा** । ।ंच्याकडून खरेदी करण्याची इच्छा आहे, ज्या उपरोक्त म्लॅटमधील १००% धारक आहेत.

जर कोणासही दावा, आक्षेप, हित इत्यादी असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात त्यांचे दावा, आक्षेप, हित इत्यादी खालील स्वाक्षरीकर्त्याकडे सदर जाहीर सूचनेच्या तारखेपासन १४ दिवसांत कळवावेत. अन्यथा अशा व्यक्तींचे सर्व दावा त्याग व स्थगित केले आहेत असे समजले जाईल. दिनांक: १६.०७.२०२४

सही/ भगवान मिश्र

वकील उच्च न्यायालय, मंब शोभा कुटीर, इनासवाडी, खारोडी गाव, मार्वे रोड, मालाड (पश्चिम), मंबई-४०००९५.

जाहीर सुचना

मी श्रीमती सुरेखा शरद शिंदे राहणार सदनिका क्र. ४, ए विंग, तळ मजला, बिल्डींग नं. ६६, हिमालय नागरी नवारा को. ऑप. हौ. सो. लि. नागरी निवारा झोन नं , गोरेगाव (पूर्व) मुंबई- ४०००६५. याद्वारे जाही र, पारपाय (पूर्व) नुषर् ४०००६५४. पाद्वार जाहार करते की हिमालय नागरी निवारा गृहनिर्माण संस्था, झोन नं. २, येथील सदनिका क्रमांक ए/०४, क्षेत्र ८६.३८ चौ फूट कारपेट मला. जिल्हाधिकारी मुंबई . उपनगर यांचे कडील आदेश क्र. सी/कार्या–७क/वशि १७५/१४ दि. ०४/१०/२०२४ मागासवर्गीय वर्गातील असून हस्तांतरित करणेत आली आहे नदरील सदनिका माझ्या वैयक्तिक अडचर्णीमळे योग्य वेक्री किंमत आल्यास मला विकायची आहे. त्याकरित गगास प्रवर्गातील (अनसचित जाती/ अनसचित माती/भटक्या जमाती) इच्छुक व्यक्तींकडून अज गागवित आहे . सबब, शासन, महसल व वनविभा गांचेकडील निर्णय दिनांक १/६/२०१५ मध्ये दिलेल्य निर्देशानुसार मागास प्रवर्गातील इच्छुक व्यक्तींन भाजपासून ३० दिवसांत त्याच्या जातीच्या दाखल्यास भ्रष्यक्ष / सचिव हिमलाय नागरी निवारा सह गृह संस्था ोरेगाव (पूर्व) मुंबई यांचेकडे लेखी अर्ज सादर[ँ] करावा

सदनिका धारकाचा तपशिल **सदनिका धारकाचे नाव** : श्रीमती सरेखा शरद

...... **सदनिका धारकाचा पत्ता :** सदनिका क्र.०४, ए-विंग तळ मजला बिल्डींग नं. ६६, हिमालय नागरी निवारा को. ऑप. हौ. सो. लि. नागरी निवारा झोन नं. २, गोरेगाव (पूर्व) मंबई- ४०००६५ . सदनिका क्र. ए- ०४ दुरध्वनी क्र. :८१०८२३२६५२

संस्थेचा तपशिल

श्री. श्रीधर फाटक - (अध्यक्ष) श्री विजय सालेकर (सचिव) संस्थेचा पत्ता : हिमालय नागरी निवारा को. ऑप. हौसिंग. सो. लि. एनएनपी. झोन नं. २, जन ए.के वैद्य मार्ग , गोरेगाव (पर्व)

मंबई- ४०००६५ दुरध्वनी क्रमांक : ९९६९२३५५८८ ८६५२७७४४१९ र्डमेल

दिनांक : १६.०७.२०२४ थान :मुंबई

PUBLIC NOTICE

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

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

JASMINE POONAM COMPLEX CHS Ltd,
Date: 16.07.2024

Date: 16.07.2024

Date: 16.07.2024

Hon. Secretary Place : Mumbai

रोज वाचा दै. 'मुंबई

21st AGM ("AGM Notice")

शुद्धिपत्रक दिनांक १३ जुलै, २०२४ रोजी प्रकाशित गॅलेक्सी सरफॅक्टन्टस **लिमिटेड** या सूचने मध्ये अंतिम परिच्छे दाच्या तळाला नमुद केलेले ई-मेल कृपया enotices@linkintime.co.in या ऐवजी evoting@nsdl.com असे वाचावे.

गैरसोयीबद्दल दिलगिरी.

KAYA LIMITED

CIN: L85190MH2003PLC139763

Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai — 400093. Tel: 022-6619 5000 Fax No.: 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE OF 21ST ANNUAL GENERAL MEETING ("21ST AGM" OR "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, August 6, 2024 at 10.00 a.m. (IST) through Video Conference/Other Audio-Visual Means (VC/OAVM), to transact the businesses as set out in the notice of the

 In compliance with all the applicable provisions of the Companies Act 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022, December 28, 2022 and General Circular No. the 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEB circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and applicable provisions of SEBI (Lising Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2023-24 ("Annual Report FY24") alongwith the AGM Notice has been sent through electronic mode on Monday, July 15, 2024, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).

2. The AGM Notice, the Annual Report FY24 and other related information car be accessed from the website of the Company, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.seindia.com and National Securities Depository Limited (NSDL) at https://www.eyoting.nsdl.com/. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at <a href="mailto:investage-ap-action-act except Saturdays and Sundays upto the date of the 21st AGM.

3. The Company has availed the services of NSDL for conducting the 21st AGM through VC/OAVM, enabling participation of the Members at the Meeting providing e-voting facility, prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat.

4. Members may refer to the detailed procedure and instructions for Remote 4- incliners may refer to the detailed procedure and instructions for refine E-voting and E-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period commences on Saturday, August 3, 2024 (9:00 a.m. IST) and ends on Monday, August 5, 2024 (5:00 p.m. IST).

5. Members are requested to note that the Remote E-voting shall not be 5. Members are requested to note that the Remote E-voting shall not be permitted beyond 5:00 p.m. IST. on Tuesday, August 6, 2024 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting, may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast their vote again at the meeting. Members participating at the AGM, who have not already cast their vote by Remote E-voting, are eligible to exercise their right to vote at the AGM.

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

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

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

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

For Kaya Limited Sd/-Nitika Dalmia Place: Mumbai Company Secretary & Compliance Officer Date: July 15, 2024

सूचना सभी को यह सुचित किया जाता है की यह टोल फ्री नंबर 18001031333 आहे की, मुंब्रा रेल्वे स्थानका जवळील प्रमुख

पैनासोनिक करन्टमर केयर नंबर नही है. यह जस्ट रिपेयर एलएलपी का है पैनासोनिक कस्टमर केयर के लिए कॉल ना करे

LOST & FOUND

I/ we in the name Rajiv Madhav Patil Lost original share certificate of our Society THE MADHAVI CO-OPERATIVE HOUSING SOCIETY LTD Regd. no BOM /HSG/ 1036 of 1965 regd office: "Madhavi Saha- Nivas' 277 Mogul Lane, Mahim, Mumbai 4000016. of flat no. 25 in building no. 2 in our society. Anybody found share certificate please give it to above address or call mobile 7666927380

जाहीर सूचना या जाहिर नोटिस द्वारे सर्वाना कळविण्यात येत

बाजार पेठेतील विङ्गल मंदिरा जवळील न्य सत्यम सोसायटी या इमारतीच्या ऐ विंग मधील सऱ्या माळयावर परमदेवी राजेंद्र प्रसाद यादव यांचा मालकिचा रूम आहे. त्याचा क्रमांक २०१ असा आहे. तेथन ७ जलै २०२४ या दिवशी सकाळी ७ वाजण्याच्या सुमारास सदर रूमचे मूळ ॲग्रीमेन्ट फॉर सेल गहाळ झाले आहे. याँबाबतची तक्रार मुंब्रा पोलिस ठाण्यात दिनांक ११.०७.२०२४ रोजी दाखाल करण्यात आली आहे. त्याचा क्रमांक १२२३/२०२४ असा आहे. याबाबत जर कोणलाही काही आक्षेप असेल कुणाची काही तक्रार असेल) तर त्यांनी सुनिल कुमार राजेंद्र प्रसाद यादव यांच्याशी 9029755175 या मोबाईल क्रमांकावर १५ दिवसांमध्ये संपर्क साधावा. विहित मुदतीत कुणाचीही तकार आली नाही तर याबाबत कुणाचीही काही ही तक्रार नाही, यावर कुणाँचाही कुठल्याही प्रकारचा आक्षेप नाही असे समजून पुढील कार्यवाही करण्यात येईल. तसेच विहित मुदती नंतर आलेल्या तक्रारीची दखल घेतली जाणार

Date: 16.07.2024

FM BOLE TOH

Radio City

म्युझिक ब्रॉडकास्ट लिमिटेड

सीआयएन: L64200MH1999PLC137729 नोंदणीकृत कार्यालय : ५ वा मजला, आरएनए कॉर्पोरेट पार्क, ऑफ पश्चिम द्रुतगती महामार्ग, कलानगर, वांद्रे (पूर्व), मुंबई - ४०० ०५१ दूर. : + ९१ २२ ६६९६९१००; फॅक्स : +९१ २२ २६४२९११३ वेबसाइट : www.radiocity.in; ई-मेल : investor@myradiocity.com

> व्हिडीओ कॉन्फरन्स/अदर ऑडिओ व्हिज्युअल मीन्स च्या माध्यमातून आयोजित करण्यात यावयाच्या कंपनीच्या २५ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

सभासदांनी नोंद घ्यावी की, कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी तसेच त्याअंतर्गत जारी नियम व सेबं (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''सूची विनियमन''), वेळोवेळी सुधारित सहवाचन (सूचा आनवाबता व ावमाचन आवश्यकता) ावानयमन, २०१६ (सूचा ावानयमन), वळावळा सुधाात सहवाचन कॉपरिट कामकान भंतालबाद्वार जारी सर्वसाधारण परित्रक क्र.१४/२०२, दि. ८०.८४.२०२०, १५/९०२०, दि. १३.०४.२०२०, २०/२०२०, दि. ०५.०५.२०२० व वासंदर्भात जारी पुढील परिपत्रके, शेवटचे क्र. ०९/२०२३, दि. २५.०६.२०२३ (एकत्रितरीत्वा ''एमसीए परिपत्रके') तसेच वेळोवेळी जारी अन्य एमसीए व सेची परिपत्रके यांच्या अनुपारनातंत्रते पर्धुक्कि बॉडक्कार लिमिटेड ('क्यमेनी') ची २५ वी वर्षिक सर्वसाधारण समा (''एजॉएम'') घुचारत्र, दि. २१.०८.२०२४ रोजी दु. १.०० वाजता भारतीय प्रमाण वेळ (''आयएसटी'') विह्हीओ कॉन्करिसंग/अदर ऑडिओ व्हिज्युअल मीन्स् (''व्हीसी/ओएव्हीएम'') सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय

कंपनीने २५ व्या एजीएममध्ये व्हीसी/ओएव्हीएम सुविधा पुरविण्यासाठी तसेच सभासदांना दूरस्थ ई-मतदान व ई-मतदान सविधा परविण्यासाठी केफिन टेक्नॉलॉजीस लिमिटेड (''केफिनटेक''/''आरटीए'') यांची सेवा नेमली आहे

सूचना व वार्षिक अहवालाची पाठवणी:

वरील निर्देशित कायदे, एमसीए परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी भीआयआर/२०२३/१६७, दि. ७७.१०, २०२३ वॉच्चा अनुपालतांतर्गत च्या सामासतांच ई-मेल पने कंपनी/केफिनटेक डिपॉझिटरी पार्टिसिपंट्स (''डीपी') वांच्याकडे नोंदवलेले असतील अशा सभासदांच एंजीएमची सूचना तसेच ई मतदानाची प्रक्रिया व निर्देश यांसमवेत वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवण्यात येतील. त्याचयरोबर, एजीएमर्च सूचना व वार्षिक अहवाल २०२३–२४ हे दस्तावेज कंपनीची वेबसाइट <u>www.radiocity.in</u> वर तसेच बीएसर्ट लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.com</u> वर तसेच कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट केफिन टेक्नॉलॉजीस लिमिटेड (केफिन टेक) यांची वेबसाइट <u>https://evoting.kfintech.com/</u> वरही उपलब्ध आहेत. वार्षिक अहवाल व एजीएमची सूचना यांच्या कागदोपत्री प्रती विनंती केल्यावर सभासदांना पाठवण्यात येतील.

सभासद एजीएममध्ये **केवळ** व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातूनच उपस्थित राहू शकतील व सहभाग घेऊ शकतील कंपन्या कायदा. २०१३ चे अनच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम सविधेच्या माध्यमातन सहभाग घेणारे सभास कोरमकरिता गणले जातील.सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे किंवा एजीएममध्ये ई-मतदानाद्वारे आपले मत देण्याचा पर्याय असेल.

परोक्ष ई-मतदानासमवेत ई-मतदानाची विस्तत प्रक्रिया कंपनीच्या सभासदांना पाठवण्यात आलेल्या एजीएमच्य सूचनेत उपलब्ध असतील यामध्ये कागदोपत्री स्वरूपातील भागधारक असलेले सभासद किंवा ज्या सभासदान

ई-मेल पत्ता नोंदणी आणि अद्ययावत करण्याची पद्धत:

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

डीमेरियलाइज्ड् स्वरूपातील भागधारण	तुमचे डीमॅट खाते ज्यांच्याकडे देखभालीत आहे असा संबंधित डीपीज्कडे तुमच्या डीमॅट खात्याचा तपशील नोंदणीकृत/अद्ययावत करावा.
कागदोपत्री स्वरूपातील भागधारण	कफिन टेक्नॉलॉजीस लिमिटेड, युनिट : म्युझिक ब्रॉडकास्ट लिमिटेड, सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट क. ३१ व ३२, फायनारियाअल हिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगणा, भारत – ५०० ०३२ येथे सहाय्यक दस्तावेजांसमवेत फॉर्म आयएसआर – १ मधून (कंपनीची वेबसाइट https://www.radiocity.in/investors/important-notifications-for-investors वर उपलब्ध) तपशील सादर करून किंवा einward.ris@kfintech.com येथे ई-मेल पाउवून नोंदणीकृत/अधवायत करू शकता.

बुक क्लोजरची सूचना

. हायद्याचे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विनिमय आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत २५ व्या एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स शनिवार, दि. १७.०८.२०२४ ते बुधवार, दि २१.०८.२०२४ (**दोन्ही दिवस समाविष्ट)** दरम्यान बंद असतील

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

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

म्युझिक ब्रॉडकास्ट लिमिटेड करिता कंपनी सचिव व अनुपालन अधिकारी

Tantativa Cabadula

PUBLIC NOTICE

SHRI PARESH PARMANANDDAS PAREKH Member/owner of Flat No B/108 Address: A/34 B/108 You Dhawan CHS LTD., Yogi Nagar Borivali (West), Mumbai-400091 & holding Share Certificate No. 16 Distinctive Nos. **076** to **080** which has been reported lost/misplaced. anyone having any claim/ objectio should contact to The Society Secretary within 15 days. Thereafte no claim will be considered & society will proceed for issue of Duplicate Share Certificate.

For and on Behalf of YOGI DHAWAN C.H.S LTD.

Secretary Date: 16/07/2022

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

PUBLIC NOTICE

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

Place : Mumbai Date : 13-07-2024

R.R. GUPTA



अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड

सीआयएन : L27104MH1985PLC035659

नोंदणीकृत कार्यालय : २ रा मजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३. दूरध्वनी क्रमांक : + ९१ २२ ६६९८ ४०००, फॅक्स : + ९१ २२ २६३२ ५९०२ ईमेल : investorsajmera.com, संकेतस्थळ : www.ajmera.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई मतदान माहिती

अजमेरा रिअल्टी अँड इन्छा इंडिया लिमिटेड ("कंपनी") यांची ३७ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ०९.०८.२०२४ रोजी दु.४.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरिसंग ("व्हीसी")/ अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे ("ओएव्हीएम") यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या आणि आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्या आलेले विविध नियम तसेच त्यासह वाचा कॉर्पोरेट ब्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके (''एमसीए'' सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/ २०२० दिनांकीत ०५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/ २०२२ दिनांकीत ०५ मे २०२२ आणि १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ (यापुढे ज्यांचा एकत्रित उद्घेख 'एमसीए परिपत्रके' असा करण्यात येणार आहे) तसेच सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनयम २०१५ (सेबी एलओडीआर) तसेच त्यासह . बाचा परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२०. सेबी. भाषा भारतमा चारा (च्या) ताराच्या राज्यात्र एक्जो/सीएफडी/सीएफडी र्रासीआवआर/पी/२०११/११ दिनांक १५ जानेवारी २०११, सेसी (प्वजो/सीएफडी) सीएफडी२(सीआवआर/पी/२०२२/६२ दिनांकीत १३ मे २०२२ आणि सेबी/एचओ/सीएफडी/पीओडी -२/पी/ सीआयआ (२०२३)४ दिनांकीत ०५ जानेवारी २०२३ व नवीनतम ०९/२०२३, दि. २५ सप्टेंबर, २०२३ (एकत्रित उद्घेख ''सेबी परिपत्रके'' असा करण्यात येत आहे) यांच्या अनुसार ही प्रक्रिया घेण्यात येत आहे.

वित्तीय वर्ष २०२३- २४ करिताचा कंम्पनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट अन्यति व करिनीच्या अन्ना समासदाना इत्तेवहाँनिक माध्यमातून निर्मामित करण्यात येणार आहे, जा समासदाने इ सेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस यांच्याकडे किंवा लिंक इन टाइम इंडिया प्रायवहेट लिमिटेड (आस्टीए) यांच्याकडे नोंदणीकृत आहेत. वरील प्रमाणे नंमूद केलेली प्रपत्ने कंपनीचे संकेतस्थळ <u>www.almera.com</u> येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजेच <u>www.nseindia.com</u> येथे आणि <u>www.bseindia.com</u> येथे तसेच ई–मतदान सेवा पुखठादार यांचे संकेतस्थळ म्हणजेच नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> येथे उपलब्ध आहेत

कंपन्या (मेंनेजमेंट अँड ऍडमिनिस्ट्रेशन) कायदा २०१४ चे अनुच्छेद १०८ सहवाचन नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सेबी एलओडी आर चा नियम ४४ यांच्या अनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले सेक्रेटरिअल स्ट्रॅंडड्स २ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या मचनेत नमद केलेल्या मर्च त्या विषयांवर मभामदांना इलेक्टॉनिक मतदान पदतीने मतदानाचा हक बजावण्यामाठी रूपनी नार्यु करात्या विश्वा (दूरस्थ ई-मतदान सुविधा औणि वार्षिक सर्वसाधारण समेच्या दरप्यान है निमतदान सुविधा उपलब्ध करून देत आहे. ई-मतदान सुविधा उपलब्ध करून देत आहे. ई-मतदान आणि दूरस्थ इ मतदान पद्धतीन मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे

कंपनीच्या संचालक मंडळाने त्यांच्या गुरुवार, दिनांक ०९ मे २०२४ रोजी झालेल्या बैठकीत अंतिम लाभांश रु. ४/– प्रति समभाग ज्या समभागांचे दर्शनी मूल्य रु. १० प्रत्येकी आहे इतक्या लाभांशाची शिफारस वित्तीय वर्ष २०२३-२४ करिता केली आहे मात्र हा लाभागा कंपनीच्या वार्षिक सर्वसाधारण समेत सभासदांच्या मान्यतेस अधीन राहील. आंतील लाभाश अशा सभासदांना अदा करण्यात येईल ज्या सभासदांकडे कंपनीचे समभाग रेकॉर्ड तारीख म्हणजेच शुक्रवार दिनांक ०४ ऑगस्ट २०२३ ('रेकॉर्ड तारीख') रोजी उपलब्ध असतील. सदरील लाभांश सभासदांन न्दराजय जुक्रमात एत्राज्य रुढ आगस्य २५५२ (रकाड ताराज्य) तथा अराग्य जनतातात. तर्रायर तानांत्र से नानवर्तां इतन्द्रतिक पद्धतीने अदा करण्यात येईल ज्या सामादानी आगले बैंक खाते तपशील अद्यायावत केलेले आहेत. बैंक खाते तपशील उपलब्ध नसल्यास किंवा तो अद्यायावत केलेला नसल्यास कंपनी डिव्हींडड वॉस्ट/धनाकर्ष अशा

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

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

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

अधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नमूद केलेल्या पत्यावर संपर्क साधू शकता लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड युनिट : अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड

सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र, भारत

ई-मेल : rnt.helpdesk@linkintime.co.in

दिनांक : १६ जुलै, २०२४

अजमेरा रिअल्टी अँड इन्फ्रा इंडिया लिमिटेड यांच्या करित

कंपनी सेकेटरी आणि कम्प्लायन्स अधिकारी

सही/-

V. OFFER PRICE

١.	The Equity Shares of the Target Company are listed on BSE Limited, and their scrip details are encapsulated as under:				
Particulars Fully paid-up Equity Shares Partly Paid-Up Equ					
	Scrip Code for BSE Limited	540204	-		
	Scrip ID for BSE Limited	EIKO	_		
	ISIN	INE666Q01016	IN9666Q01014		

The trading turnover in the Equity Shares of the Target Company on BSE Limited based on trading volume during the 12 calendar months prior to the month of the Public Announcement (July 01, 2023, to June 30, 2024) have been www.bseindia.com, as given below:

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

(Source: www.bseindia.com)

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

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

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

SEBI (SAST) Regulations and is payable in cash. Based on the information available on the website of BSE Limited, there have been no corporate actions undertaken by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST)

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

The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations. However, no adjustment shall be made for dividend with a record date falling during such period except where the dividend per share is more than 50.00% higher than the average of the dividend per share paid during the 3 Financial Years preceding the date of Public Announcement

In terms of Regulations 18(4) and 18(5) of the SEBI (SAST) Regulations, the Offer Price or the Offer Size may be revised at any time prior to the commencement of the last 1 Working Day before the commencement of the Tendering Period. In the event of evision: (a) the Acquirers shall make corresponding increases to the Escrow Amount; (b) make a public announcement in the

same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, BSE, and the Target Company at its registered office of such revision. In the event of acquisition of the Equity Shares by the Acquirers during the Offer Period, whether by subscription or purchase, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8(8) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall: (a) make corresponding increases to the Escrow Amount; (b) make a public announcement in the same

Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public

announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision. However, the

Acquirer shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer. If the Acquirer acquires Equity Shares of the Target Company during the period of 26 weeks after the Tendering Period at a price higher than the Offer Price, the Acquirers will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Open Offer within 60 days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchange, not being negotiated acquisition of Equity Shares

/I. FINANCIAL ARRANGEMENTS

of the Target Company in any form.

In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of his own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged, by Chartered Accountant, Sitendu Sharma bearing membership number 101675', partner of SSNR & Co, Chartered Accountants, bearing firm registration number '152106W' having their office located at 102, Nishigandha, M Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602, Maharashtra, India, with contact number being '+91-9820122355' and e-mail address being 'ssnrco.ca@gmail.com', on Wednesday, July 10, 2024, with the additional certification that sufficient resources are available with the Acquirers for fulfilling their Offer obligations in full.

The maximum consideration payable by the Acquirers to acquire up to 36,03,716 Offer Shares representing 26.00% of the Expanded Voting Share Capital of the Target Company at the Offer Price of ₹53.10/- per Offer Share, assuming full acceptance of the Offer aggregating to an amount of ₹19,13,57,319.60/-. In accordance with Regulation 17 of the SEBI (SAST) Regulations,

the Acquirers have opened an Escrow Account under the name and style of 'EIKO - Open Offer Escrow Account' with Axis Bank Limited, and have deposited ₹4,80,00,000/- i.e., more than 25.00% of the total consideration payable in the Offer, assuming full acceptance. The cash deposit has been confirmed by the Escrow Banker by way of a confirmation letter dated Thursday, July

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The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

The Acquirers have confirmed that they have, and they will continue to have, and maintain sufficient means and firm arrangements to enable compliance with payment obligations under the Offer. In case of upward revision of the Offer Price and/or the Offer Size, the Acqui

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

with the provisions of SEBI (SAST) Regulations VII. STATUTORY AND OTHER APPROVALS

As on the date of this Detailed Public Statement, to the knowledge of the Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirers later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for such

All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Offer Shares.

The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirers.

4. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18 (11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of will'd default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.

In terms of Regulation 23 (1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (1) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirers has a right to withdraw the Offer. In the event of withdrawal, the Acquirers (through the Manager), shall within 2 Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23 (2) of the SEBI (SAST) Regulations, in the same Newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.

By agreeing to participate in this Offer (i) the holders of the Equity Shares who are persons resident in India and the (ii) the holders of the Equity Shares who are persons resident outside India (including NRIs, OCBs and FPIs) give the Acquirers the authority to make, sign, execute, deliver, acknowledge and perform all actions to file applications and regulatory reporting, if required, including Form FC-TRS, if necessary and undertake to provide assistance to the Acquirers for such regulatory filings,

VIII. TENTATIVE SCHEDULE OF ACTIVITY

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

consideration or refund of Equity Shares to the Public Shareholders Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations; *Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of

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

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

August 13, 2021, as amended from time to time and SEBI master circular SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023, as amended from time to time and notices/ guidelines issued by BSE and the Clearing Corporation in relation to the

mechanism/ process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time. The facility for acquisition of Equity Shares through the stock exchange mechanism pursuant to the Offer shall be available on BSE Limited in the form of the Acquisition Window As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018

bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held

in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the ŠEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. 3. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do

not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited i

the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer. The Acquisitio Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for dematerialized Equity Shares. Before placing the bid, the concerned Public Shareholder/Selling Broker would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ('Clearing Corporation'), by using the settlement number and the procedure prescribed by the Clearing Corporation.

The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentione

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

All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period. The cumulative quantity tendered shall be displayed on Designated Stock Exchange website www.bseindia.com throughout the

rading session at specific intervals by Designated Stock Exchange during the Tendering Period Equity Shares should not be submitted / tendered to the Manager, the Corporate Acquirer, or the Target Company

THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC

XI. OTHER INFORMATION

Acquirer 1 (along with its promoters, and directors), Acquirer 5 (along with its Karta and Co-Parceners), and other Individua Acquirers accept full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources; or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.

The Acquirers in compliance with the provisions of Regulation 12 of the SEBI (SAST) Regulations, Swaraj Shares and Securities Private Limited as the Manager to the Offer, having their Principal Place of Business located at 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri Kurla Road, Andheri East, Mumbai - 400093, Maharashtra, India, bearing contact details such as contact number '+91-22-69649999'. Email Address 'takeover@swaraishares.com' and website 'www.swaraishares.com'. The Contact Person Mr. Tanmoy Banerjee/ Ms. Pankita Patel, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on Working Days (except Saturdays, Sundays, and all public holidays), during the

The Acquirers have appointed Integrated Registry Management Services Private Limited, as the Registrar, having office at No 2nd Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar - 600017, Chennai, India, bearing contact details such as contact number '044 - 28143045'46', Email Address 'gopi@integratedindia.in' and website 'www.integratedindia.in'. The Contact Person Mr. J. Gopinath, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard

Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period. 4. In this Detailed Public Statement, any discrepancy in any table between the total and sums of the amount listed is due to

rounding off and/or regrouping.

In this Detailed Public Statement, all references to ₹' or 'Rs.' or 'INR' are references to the Indian Rupee(s). This Detailed Public Statement will be available and accessible on the website of the Manager at www.swarajshares.com and is also expected to be available and accessible on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, and

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

SWARAJ SHARES & SECURITIES PVT LTE

Date: Monday, July 15, 2024

Manager at www.swarajshares.com.

Swaraj Shares and Securities Private Limited
Principal Place of Business: 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri Kurla Road, Andheri
East, Mumbai - 400093, Maharashtra, India Contact Number: +91-22-69649999

Email Address: takeover@swarajshares.com Website: www.swarajshares.com Investor grievance Émail Address: investor.relations@swarajshares.com Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM00012980 CIN: U51101WB2000PTC092621

On behalf of all the Acquirers

Mr. Siddhant Laxmikant Kabra (Acquirer 2