

PSL/CS/SE/REG-47/24-25 21st August, 2024

Corporate Relationship Department BSE Limited 1st Floor, P. J. Towers Dalal Street, Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE: 513511)

Dear Sir,

Sub: Submission of Newspaper Advertisement of 51st AGM to be held through Video Conference /

Other Audio Visual Means

Ref: Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs, we enclose herewith the copy of the newspaper advertisement published in Indian Express (English) and Financial Express (Gujarati) on 21st August, 2024 intimating about 51st Annual General Meeting of the Company scheduled to be held on Friday, the 27th day of September, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)and information on related matters as required under the MCA Circulars.

You are requested to take note of the same on your records and acknowledge.

Thanking You,

Yours faithfully For PANCHMAHAL STEEL LIMITED

DEEPAK Digitally signed by DEEPAK

RAMAKAN RAMAKANT NAGAR
Date: 2024.08.21
12:05:50 +05'30'

Deepak Nagar GM (Legal) & Company Secretary

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Encl: as above

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JUJARAT

Couple arrested for kidnapping 4-yr-old boy as woman 'missed her dead son'

EXPRESS NEWS SERVICE SURAT, AUGUST 20

A COUPLE was arrested on A CUUPLE Was arrested on Monday for allegedly kidnapping a4-year-old boy from near a tem-ple at Bhagdawada village in Valsad district. They were, how-ever, caught red-handed by local residents and handed over to Valsad town police. The police identified the ac-cused as Sonal Ravii Parmar (74).

valsad town poice.

The polic identified the accused as Sonal Rayii Pamar (24), a resident of Mahemdavad in Ahmedabad, and Praveen Chaudhary (37), a resident of Pamera village in Valsad, Valsad town police haspector D D Pamar said the couple decided to kidnap the boy, as Sonal's one-year-old son had died four months ago and she was "missing him".

The police said the incident took place when the boy, a fluin-seller's 4-year-old grandson, was playing with his friend on the steps of a temple in the village near Valsad town. "The two were passing by and found the boy playing. The woman approached the boy who told her that he likes balloons. She allegedly took him with her or the steps of a temple in the village near lakes of the steps of a temple in the village near Valsad town. "The two were passing by and found the boy playing. The woman approached the boy who told her that he likes balloons. She allegedly took him with her on the

allegedly took him with her on the pretext of buying him a balloon, A person known to the minor spot-berson known to the minor spot-ted him with the couple. follow-ing which local residents caught them and handed them over to Valsad town police station," said an officer.

Parmar said, "We found that Parmar said, "We found that Sonal was kicked out from her husband Rayji Parmar's house four months ago after the death of their son. She stayed on the foot path near Ahmedabad, Vadodara and Surat railway stations. In Surat, she came in contact with

Surat, she came in contact with Praveen Chaudhary, who was also kicked out from his house by his brothers and parents."
"Praveen, who is unmarried, stayed at footpaths at different places, including Mumbai. For the last few days, he has been in Surat.

last lewdays, he has been in Surat.
A couple of days ago, the couple reached Valsad. They were in search of a minor boy," he added.
"The boy regularly visited the temple with his grandmother and played with other children outside its premises." Parmar said said. He was re-turned to her grandmother Hansa Barudiya, and a case of kidnapping was registered against Sonal and Praveen.

Three-day Monsoon Session starts today

THE THREE-DAY monsoon session of Gujarat Assembly will start from Wednesday during which from Wednesday during which the government is likely boring at least five Bills, including one on endicating the practice of human sacifice and another on auction-ing the vehicles caught in liquor prohibition cases. On Tuesday, a meeting of the Business Advisory Committee (BAC) of the Assembly was held in presence of Speaker-cum-BAC Chairman Shankar Chaudhary, Chief Minister Blupendra Patel and Congress leader in the House Amit Chavda among others.

among others.
"The government will bring at least five Bills on various subjects during the session," said the sources. It will bring The Gujarat Prevention and Eradication of Prevention and Eradication of Human Sacrifice and Other Inhuman, Evil and Aghori Practices and Black Magic Bill. Earlier this year, in reply to a pub-lic interest litigation moved before Gujarat High Court, the state gov-ernment had said in a statement. that it will bring a law on the sub-

. Another Bill is to amend the



cases. The state government has promulgated an ordinance in this regard and now a Bill on it is likely to be passed in the Assembly. The to be passed in the Assembly. In government is also expected to bring two Bills to amend the Gujarat Goods and Services Tax Act and Gujarat Private Universities Act. The fifth Bill is likely to amend the Special Gourts Act to empower the state authorities to explicate discreposation.

Act to empower the state authorities to onfiscate disproportionate assets of accused in cases of corruption.

The session of the House was summoned by the government on August 6. Asenior officer familiar with the matter said, "According to the Gujarat Legislative Assembly rules, it is mandatory to have not less than 21 days notice to have a starred question answered. Since this session was summoned on August 6, bits condition is not fulfilled and this condition is not fulfilled and therefore, there will not be a dis-

therefore, there will not be a dis-cussion on starred questions."

The Opposition Congress has objected to summoning the ses-sion on short notice. Leader of Congress Legislative Party Amit

Chavda said, "We protested in the Business Advisory Committee meeting today (on Tuesday)... be-cause the government did not summon the session in advance, summon the session in advance, the starred questions have been excluded. Now, we are asking questions on short notice, but those questions are also being cancelled under the rule that the concerned minister has not given

his consent."
"Our notices for discussion on
"our attention (unmatters of urgent attention (un-der rule 116 of Gujarat Legislative Assembly Rules) are also not be-ing admitted. The government does not want discussion on any matter in the House. They are stifling the people's voice by muffling the people's voice by mul-ling the opposition's voice. For the first day, we had submitted 16 questions (of short notice), but only one or two of them have been admitted," he said. Chavda said that they raised

Chavda said that they raised questions related to Rajkot fire mishap, killing of two tribal boys in Kevadia, free bicycles to girls from marginalised communities under Saraswati Sadhana Yojana, drug menace etc., but they were rejected

During the session, the House is also expected to share condolence messages over the demise of former Gujarat Assembly members as well as former state Governor Kamla Beniwal who died in May this year.

Mozambique national's body found day after car fell in pond, driver missing

EXPRESS NEWS SERVICE

A MASTERS student from Mozambique was found dead in a pond Monday evening even as the police are on the lookout for the driver who was driving the car that allegedly plunged into the that allegedly plunged into the water on the outsits of Vadodara late on Sunday. Police suspect the driver failed to negotiate the "nickly tum" near the pond in the dark that resulted in the accident. The police have launched a search for the driver who had allegedly informed the car owner that the passenger "was safe". The incident came to light Monday evening when locals found the body of Lawrenco Fernando (25) who was enrolled in a private university in a private university in a

Fernando (25), who was enrolled in a private university in Vadodara, floating in the pond in Khatamba village. Anofficer at the Varnama po-lice station said the deceased Mozambique national had rented the car from an acquain-tenants to residence. tance to travel from his residence in Shankarpura village to Ajwa Road on August 18 when the in-cident took place. "The deceased student had rented a car from a local car owner who regularly provided him with the vehicle for local car owner who reguan; provided him with the vehicle for his travel. According to the owner of the car, Fernando had sought a pick up at 2.30 am on Sunday. The car fell into the pond in Khatamba around 4.30 am, according to locals. The pond is located on a tricky turn and it appears that the driver could not negotiate the turn well in the

POSSESSION NOTICE
(As per Rule 8(1) of the Security Interest Enforce
Loan Account No. STVST180

Driver had reported the 25-year-old man to be 'safe'



The car that plunged into the pond in Khatamba village being recovered. Express

ark," Inspector LBTadvi told The

Indian Express.
According to the police, the driver, identified as Deepak, had escaped unhurt and called the escaped unhurt and called the car owner to assure him that Fernando had also managed to escape the accident and was safe. 'The driver has been on the run and we have booked him for neg-ligent driving. When he escaped, he first made the villagers believe that there was no passenger in the car and thereafter, he called the car and thereafter, he called the car owner and assured him that Fernando was safe, too... Accordingly, the owner has recorded the police statement but Fernando's body was found floating on the surface of the pond late Monday evening." Tadvi said. Vadodara Superintendent of Police Rohan Anand said the body of the deceased is at SSG Hospital following the post-mortem. The Vadodara rural po-lice is awaiting communication lice is awaiting communication from the Mozambique Embassy to complete further formalities and final rites. Anand said that the primary autopsy report is be-ing awaited to confirm the cause of death.

According to Parul University President Dr Devanshu Patel, President Dr Devanshu Pater, Fernando was pursuing a Masters course in Public Health after completing his graduation from the same university. "He (Fernando) was a masters stu-dent and had also completed his graduation from Parul University. We are in touch with his family that is considering ar-University. We are in touch with his family that is considering arriving in Vadodara to complete the final rities here as it would not be financially viable for the family to take his body back to their home country. We have informed the Mozambique Embassy about the incident and also offered any logistical assistance that the family might need for the final rites," Patel said.

It was the locals who informed the Varnama police that abody was spotted floating in the Khatamba pond. As fire officers and Varnama police officials rushed to the spot, they recovered the body and acquaintances identified it as that of Fernando's. "We are looking for Deepak, who is yet to appear before the police," Tadvi said. Jyoti Ltd.

Regd. Office: Nanuchial Arinin Marg. Includatifial Area, P.O. Chemical Industries, VADDORAH-350 003, Index, Pronce No.-418 (ISSS)07039 Fax No.268-528 (157 ON). Libosoci, 1945 Pt. C000038 Fax No.268 (157 ON). Libosoci, 1945 Pt. C000038 Fax No.268 (157 ON). Libosoci, 1945 Pt. C000038 Fax No.268 (157 ON). Libosoci, 1945 Pt. C000038 Converses (157 ON). Libosoci, 1945 Pt. C000038 (157 ON). Libosoci, 1945 Pt. C00

Interest the business that with see sit on in the Notice of the Meeting.

AGM and Annual Report 2023-24 will be sent to all the shareholders whose register of the Company's position y Participants, Shareholders holding shares in demanterialised mode and whose email dos are not registered are requised to be right the Company's position y Participants, Shareholders holding shares in demanterialised mode and whose email dis are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to denal their participants. Shareholders holding shares in physical mode are requested to denal their manual participants. Shareholders holding shares in physical mode are requested to denal their participants. Shareholders holding shares in physical mode are requested to denal their manual participants. Shareholders holding shares in physical mode are requested to demant feel manual participants. Provide their participants are provided to the shareholders and a feel manual participant. Provided their participants are provided to the shareholders and a feel manual participant. The roll of the 80th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.yott.com. In Stock Exchange works and a website at www.bergal.com.and on the wobsite of Central Depository Services (India). Limited (CDSL) at WWW.exchingeliades.com.

website of Central Depository Services (India) Limited (CDSL) of www.excitignidas) lineave an opportunity to cast their vice temotely or durin the AGM on the business as set forth in the Notice of the AGM through the AGM on the business as set forth in the Notice of the AGM through shareholders holding shares in demanterialised mode, physical mode and for shareholders holding shares in demanterialised mode, physical mode and for shareholders holding shares in demanterialised mode, physical mode and for shareholders holding shares in demanterialised mode, physical mode and the Notice to the shareholders. The details will also be made evaluable on the website of the Company, Shareholders are requested to visit www.jyct.com, to chain such details.

Vice President (Legal) & Company Secretary
M. No. F8289



Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat CIN: L27104GJ1972PLC002153, Phone No: 02676-230777, Fax No: 02676-230889 Email: shares@panchmahalsteel.co.in Website: www.panchmahalsteel.co.in

NOTICE TO THE MEMBERS FOR 51st ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS FOR S1" ANNUAL GENERAL MEETING MIXES in between year to the 1st 6114 Annual General Meeting (ACM) of the Members of Parachmish Steel Umiled will be hald on Friday, September 27, 2024 at 1100 A.M. (IST) Household (Fig. 1994). The Accordance of Parachmish Steel Umiled will be hald on Friday, September 27, 2024 at 1100 A.M. (IST) Household (ACM) and Accordance of Parachmish Steel Umiled will be hald on Friday, September 27, 2024 at 1100 A.M. (IST) and ACM (IST) and ACM

www.beenda.com and on the weested of LUSL at www.evolingnida.com. Aberharbiders will have an opportunity to cast their viber remotely on the business set out in the AGM notice through electronic voting. The instructions for joinin AGM and the manner of participation in the remote electronic voting or castillar phrough -evoling system during the AGM will be provided in the notice of Members participating through VCIOAVM facility shall be counted for the purpo-electioning the quarrum under Section 103 of the Companies Act, 2013.

nareholders, who have not registered/updated their email addresses are required with the following steps:

I ter tollowing says.

(ders holding shares in physical form, are requested to registerlupdate lofresses by submitting physical copy of Form ISR-1 to the RTA along documents at below mentioned address: MCS Share Transfer Agents Limited, (Unch Pachmahal Steel Limited) 1st Foor, Neelam Agentrient, 89, Sempator Codbry, Alexov Chappanhop Sweet, Alkapuri 1st (1985) (19

Vadodara

4 killed after 2 cars collide on highway

PRESSTRUST OF INDIA RAJKOT. AUGUST 20

FOUR PERSONS were killed after a car jumped the divider and col-lided with another vehicle on a highway in Rajkot district in the wee hours of Tuesday, The accident occurred on the

The accident occurred on the Rajkor-Junagadh highway near Gondal town around 3.40 am, the police said. *Near headingto wards Jetpur from Rajkot city jumped the divider and collided with a four-wheeler coming from the opposite direction," Inspector JP Gosai of Gondal B Division police station said B Division police station said Division police station said.

"Two persons each sustained serious injuries in both cars and were rushed to Gondal civil hos-pital. They died during treatment.



The accident site near Gondal in Rajkot on Tuesday. Express

driving against the deceased driver of the car," Gosai added. The deceased were identified

as Siddharajsinh Zala, Kripalsinh Jadeja, Siddharth Kacha and Viren Karamta. While Zala and his friend Jadeja were from Gondal town, Kacha and

Karamta, residents of Dhoraji town in Rajkot, were in the car heading towards Jetpur, Gosai said. "Zala and Jadeja were travelsaid. Zala and Jadeja were travel-ling to a temple when Kacha's car jumped the divider and crashed into their vehicle. Kacha lost con-trol of the car due to overspeed-ing," he added.

Rajkot Nagarik Sahakari Bank Ltd. Symbolic Possession Notice (For Immovable Property)

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 255555 H.U. & H.U.: A rundoma Maniar Nagarik Sevalary, 150' Ring Road, Near Railya Circle, Rajkot, Ph. 2555555
The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security interest Ecificomement Plates, 2002 Issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their task dues mentioned in the notice with uniterest thereon within 80 days from the date of notice and as they have failed to repay their task dues mentioned in the notice with uniterest thereon within 80 days from the date of notice and as they have failed to repay the amount, notice is thereby given in them and the public in general with the security interest Enforcement Plates, 2002 for recovery of the successful of the Security interest Enforcement Plates, 2002 for recovery of the security interest Enforcement Plates, 2002 for recovery of the successful of the Cartest Action of

| Sr. No. | | & name & If Bank issue Public notice in News | | Date of Symbolic Possession | Outstanding Amount As on 31/07/2024 | | | | |
|--|--|---|---|-----------------------------------|---|--|--|--|--|
| 058071702000264 GU (SEC/4621) (2) (3) "TH | | BORROWER(S): (1) Katharani Ashokbhai Kantibhai GUARANTOR(S): (1) Thakkar Kishorkumar Kantilal (2) Katharani Jitlendrabhai Kishorkumar (3) Chandarana Dhavalkumar Navinbhai "THE TIMES OF INDIA" & "SANJ SAMACHAR" DT 22/05/2024 | Rs.20,79,444.00 (As on 31/03/2024) Notice Date: 06/04/2024 | 16/08/2024 | Rs. 21,60,439.00 | | | | |
| 2 | Halvad 058071702000265 (SEC/4622) | BORROWER(S): (1) Katharani Janviben Shaileshbhai GUARANTOR(S): (1) Thakkar Kishorkumar Kantilal (2) Katharani Ashokbhai Kantilbhai (3) Chandarana Dhavalkumar Navinbhai "THE TIMES OF INDIA" & "SANJ SAMACHAR" DT 22/05/2024 | Rs.20,61,516.00 (As on 31/03/2024) Notice Date: 06/04/2024 | 16/08/2024 | Rs. 21,34,740.00 | | | | |
| 3 | Halvard BOROWER(S): (1) Katharari Jitendrabhai Kishorkuma SOROWER(S): (1) Takaharari Jitendrabhai Kishorkuma (SEC/4623) (2) Katharari Ashokohai Kantibhai (3) Chandraran Dehvalkumar Mavhohbai "THE TIMES OF INDIA" & "SANU SAMACHAR" DT 2205/50244 | | Rs.20,79,456.00 (As on 31/03/2024) Notice Date: 06/04/2024 | 16/08/2024 | Rs. 21,60,456.00 | | | | |
| Mortgage Properties Description | | | | | | | | | |

(1) Immovable Property Situated in Surendranagar Dist, Sub-Dist. Dhrangandhra, in the boundary of Dhrangandhra Nagarpalika Property which city survey ward No.1, Nondh No.4618 which area 14-50 Sq. Mitr. which property in that ground floor construction 92-60 Sq. Mitr. and First floor construction 31-14 Sq. Mitr. acquired vide Regd. release Deed No.115 Dated 31/01/2017 in the name of Katharani Alshobin Kantilak Tarkker Kelevoturene Versills.

| (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company. | | | | | | | |
|---|-------------------------------|---|---|------------|--------------------|--|--|
| 4 | 058079301000001 (SEC/4650) | BORROWER(S): (1) Shree Ram Water Suppliers Prop. Mori Hasmukhkumar Premjibhai GUARANTOR(S): (1) Mori Premjibhai Chhaganbhai (2) Zala Rajesh Chandrakant (3) Zala Chandrakant Jayantilal "THE TIMES OF INDIA" AND "AKILA" DT 27/05/2024 | Rs.10,90,660.22 (As on 30/04/2024) Notice Date: 13/05/2024 | 16/08/2024 | Rs. 8,88,371.22 | | |

Mortgage Properties Description

Mortgage Properties Description

(1) Immovable Property situated in Gujarat State, Morbi Dist, sub district Havka village Halvad on the Dhrangadhra- Maliya road near Morbi char rasta agri. land revenue survey no. 1792/Paiat 17Paiit 1 in which Hector 0-30-35 (total 3035-00 Sq. Mir.) land converted into Commercial purpose and in that commercial purpose plot No. 1 to 3 Paiai plot no.1 ther on constructed ground floor constructed merchant shops which known as "Ammeshavat Shopping Center" shops paist knop No. 13 Paiai 1 with area 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. Hollade No. 1 to 3 Paiai 1 with a 2-34 Sq. Mir. H

of Mori Premijibhai Chhaganbhai (2) Immovalbe Propenty situated in Gujarat State, Morbi Dist., sub district Halvad, village Halvad on the Dhrangadhra- Maliya road near Morbi char rasta agri. land revenue survey no. 1792/Pailat i 1 Prailat i in which Hector 6-30-35 (total 3035-00 Sq. Mr.) Jand converted into Commercial purpose and in that commercial purpose pol Nto 1. 13 or 3 Paila jolt no. 1 there on constructed ground floor constructed first floor merchant shops which known as "Rameshwar Shopping Center" shops pails shop No 3 with area 23-33 Sq. Mrt. which House tax Xio 86000 Tto 30 3 along with construction acquired by Reg., Sale deed no. 50052017, Tated 2-10/32017 in the name of

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

અમદાવાદ મ્યુનિસિપલ ITH કોર્પોરેશન મહાનગર સેવા સદન

The borrower's attention is many any property of the temporary of the temp

એસ્ટેટ ખાતુ મધ્યસ્થ કચેરી

ા ત્લોક, બીજોમાળ, ૧૯નું બિલ્ડીંગ, સરદાર પટેલ ભવન, દાણાપીઠ, અમદાવાદ - ૩૮૦૦૦૧ mail : esateofficeramc@ahmedabadcity.gov

જાતના • કનારખાઇનામાંબુકામાંઘવાટાયાણાં પ્રારિંગને જાહેર રસા પર દબાણથી કરવામાં આવતા પાર્કિંગને કારણે ટ્રાફિક પરિવહનમાં તથા રાહદરીઓને ઉપસ્થિત થતી અડચણને કારણે બિનપરવાનગીએ પાર્કિંગ કરેલ વાહનો દૂર કરવા સંદર્ભે જહેર નોટિસ

આથી અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન હદ વિસ્તારમાં આવેલ ઈમારતો તાંધકામો (રહેણાંક, કોમર્શિયલ, ઈન્ડસ્ટ્રીયલ, શૈક્ષણિક, એસેમ્બલી તથા અન્ય ઉપયોગ ધરાવતા) ના માલિકો/ચેરમેન/સેક્રેટરીશ્રી/ટસ્ટીશ્રી/સંચાલકશ્રી ઓર્ગેનાઈઝરશ્રી/વપરાશકર્તાઓ/લાગતા વળગતા તમામને આથી જાહેર નોટિસ્

- જાહેર રસ્તા પર કોઈ પણ માલ-સામાન કે વાહન મકી દબાળ કરવે ે જાહર રસ્તા પર કાઇ પેજા નાલ-સાનાન કે વાહન મૂઝા દેખાજી કરેલું તે ધી.જી.પી.એમ.સી.એક્ટ-૧૯૪૯ની કલમ ૨૩૧ હેઠળ ગુનો બને છે. જાહેર રસ્તા પર વાહન મુકી દબાણ કરવાથી જાહેર રસ્તામાં ટ્રાફીક અવરોધાય છે, તેમજ રાહદરીઓને અડચક્ષ ઉભી થાય છે. આથી બિલ્ડીંગ પ્રિમાઇસીસની બહાર મ્યુનિસિપાલ રસ્તા/ હૃટપાલ કે જાહેર જગ્યામાં બિન-પરવાનગીએ વાહનોય પાર્કીગ કરવું/કરાવતું નહી, તેમજ આપના બિલ્ડીંગની મામે ચાર રસ્તા ઉપર વાહનચાલકો બિન-અધિકૃત પાર્કીગ કરે નહીં તે માટે જરૂરી સંચાલન વ્યવસ્થા વાહનચાલકો બિન-અધિકૃત પાર્કીગ કરે નહીં તે માટે જરૂરી સંચાલન વ્યવસ્થા કાયમી ધોરણે કરવી.
- નીતિ-નિયમો અનુસાર વાહનોનું પાર્કીંગ વ્યવસ્થિત રીતે પ્લોટ/પ્રિમાઈસીની ત્રંદર કરાવવું તેમજ પાકીંગ અંગેના જરૂરી સાઈનેજીસ, પાકીંગના પક્ષાનુ પ્રોવિઝન કરવું તથા પાર્કીંગના સંચાલનની યોગ્ય વ્યવસ્થા કરાવવી.
- બિલ્ડીંગની ફ્રન્ટ માર્જિનની જગ્યામાં માલ-સામાન મુકી, માર્જિનમાં દબાણ .રવું/કરાવવું નહી, જે અંગેની જરૂરી વ્યવસ્થા કરવી.
- િબલ્લીંગની રસ્તા તરફની પ્રિમાઈસીસમાં તથા અન્ય ખુલ્લી રાખવાની જગ્યામાં લેવલ ડિફરન્સ કરી વાહનોના પાકીંગની જગ્યામાં કરેલ ઓટલા/લેન્ડ સ્કેપિંગ/આડશો/ક્રોશવોલ વિગેરે અંતરાય તાકિંદે દૂર કરી, સદરહુ જગ્યામાં કરેલ ઓટલા/લેન્ડ સ્કેપિંગ/આડશો/ક્રોશવોલ વિગેરે અંતરાય તાકિદે દર કરી. સદસ્ત ગ્યા વાહનોના પાર્કિંગ માટે વપરાશમાં લેવા યોગ્ય કરી, તેમાં પ્લોટની અંદર ૧

સદર જાહેર નોટિસ અન્વયે ઉપર મુજબ તાકિદના ધોરણે કાર્યવાહી કરવા સૌ લાગત લાગ માટન અંચ એપ્સ કું ગંગ તાકાંગ્ર મામણ કાંચ્યાલાઇન લાગતા વાળગતાને આથી જાણ કરવામાં આવે છે, અત્યાંથા જાહેર રસ્તા પર વાહન મૂકી દબાણ કરવાના ગુનાસર વાહનને લોક મારવાની તેમજ વાહન ટોઈંગ કરી/ રસ્તા પરથી વાહન દૂર કરી દંડનીય કાર્યવાહી હાથ ધરવામાં આવશે. જેની તમામે ગંભીર નોંધ લેવી તથા તેને કારણે પડનારી હાડમારી કે મુક્કેલીની સંપૂર્ણ જવાળદારી ઈમારતના માલિક/ડેવલપર/બિલ્ડર્સ/ઓર્ગેનાઈઝર/સંચાલક/ ચંચ્યેન-સેક્કેટ(એજેક્ટાડ્રોયરપક્રયક્રોનોએહિત સંબંધ પરાવતા લાગતા વળગતા સંબંધિતોની રહેશે. જેની જે તે લાગતા વળગતા/સંબંધકર્તાએ નોંધ લેવી.

સહી/-અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન દ્વારા પ્રકાશિત

ા પારંચ આવાન : ગુ.આ.ક.સા. પ્રક્રાણા અંદર પ્રકાર હોતા—સ્વર. 30, મિ. પંચાલાત , ગુજરાત . સીઆઈમાં : 1271લ426119729.0021913
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સ્થળ : વડોદરા તારીખ : ઓગસ્ટ ૨૦, ૨૦૨૪

RITES

RITES LIMITED

(A Govt. of India Enterprise)
ONI 12 Targes0 1972 CONING TARGET IN ON TICE OF THE 50" ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION
Notice is hereby given that the 50" Annual General Meeting ("AGM" of the Company will be held on Thursday, September 12, 2024 at 11:00 A.M. (151) through Video Conferencing ("VC") OTHA Audio Vasuals Means ("OAVM") to transact the business as set out on the conferencing ("VC") of the conferencing ("VC") of the conferencing ("VC") of the conference of the conferen

Company's website at www.rtes.com under the section "INVESTORS & MEDIA-(INVESTOR RELATIONS-SAREHOLDERS METING"). Members, who have not received the notice of AGM and the Annual Report, may download if from the Company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the members without payment of any fee from the date of the AGM Les. September 12, 2024, Members are all at cagottee. AGM Les. September 12, 2024, Members are all at cagottee. On the cagottee of the AGM Les. September 12, 2024, Members are all at cagottee. On the provided when it is mutually suitable.

email at cag@rtes.com. Inspection will be provided when it is mutually suitable.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Central Depository Services (India) Limited (COSL). The voting right of members shall be in proportion to the equity shares held by them in the pal-du-p equity share scaletal of the Company as on Friday, September 06, 2024 (cut-off date). The remote e-voting period commences on Monday, September 9, 2024 at 93:00 A.M. (IST) and ends on Wednesday, September 11, 2024 at 5:00 PM, IST). During this period members can cast their vote electronically. The remote e-voting module will be disabled thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCIOAWM, shall be eligible to vote through e-voting at the AGM through VCIOAWM, shall be eligible to vote through e-voting at the AGM any person who acquires shares of the Company and become

the AGM.

Any person who acquires shares of the Company and become member of the Company after the notice has been sent electronically and holds shares as on the cut-off dater may obtain the login ID and password by sending a request to rtes@beetaflmanclat.com or beetaflat@gmall.com, However, If he/she is also registered with CDSL for remote e-voting then he /she can use his/her existing user ID and password for casting the vote.

In case any member has not registered his/her email address with the Company/RIX and/or has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions:

a) Register the email id for obtaining Annual Report and login details for evoling (on or before 5:00 P.M. (BT) on September 6, 2024). b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5:00 P.M. (BT) on September 6, 2024).

before 500 P.M. (IST) on September 6, 2024). Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder. Scanned copy of Share Certifleat (front and back), PAM (self-attested scanned copy of PAN Card), Addhaar (self-attested scanned copy of Adhasar Card) by e-mail to FIX1 at Ittes@beetalfhanclal.com/beetalfa@mail.com or to Company at Esgriftes.com.

Members holding shares in Demateriaited mode can get their e-mail 10 registered by contacting their respective Depository Participant.

respective Depository Participant.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and User Manual on e-voting system for Shareholders available at https://www.evotingindla.com/Help.jsp under help section and all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL Marather Marather Futurey, Martialal Mill Compounds, N. M. Joshi Marq Lower Parel (East), Mumbal - 400013 or send an email to helpdesk-evoting@cdslindla.com or callfolffreen, folio02 (1991). The Board of Directors has appointed CS Deepak Kumar, Partner Ms Akhill Rohataja (& o.a. set Bezultizerfor conducting the e-voling and remote e-voting process in a fair and transparent manner.

and remote e-voting process in a lar and unansparent manner. Notice is also hereby given under Section 9 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosurs Requirements) Regulations, 2015 that the register o members and share transfer books of the Company will remair closed from Friday, September 1, 2024 to Thursday, September 12 2024 (both days inclusive) for the purpose of ASM of the Company The record date for the purpose of Final Dividend for Fy 2023-24 and Bonus Issue, If approved at the ensuing AGMIs September 20, 2024.



SENCO GOLD LIMITED

NOTICE OF 30TH ANNUAL GENERAL MEETING

bereity given that the 30th Annual General Meeting (AGM) of the of Senos Gold Limited (this Company) will be held on Friday, ember 20d at 11:30 AM, (Sf) at Kale Kunj (within the premises of the AGM). As the control of the AGM (AGM) are the AGM (AGM) of the things of the AGM (AGM) are the AGM (AGM) of the AGM (AGM) are the AGM) are the

(India) Limbiol (CDSL) at www.avolingindia.com.
Pursuant to Section 10 of the Companies Act, 2013 (Act") mad with Companies
(Managament and Administration) Flules, 2014 and Regulation 42 of the SEBI
(Listing Collegation and Disclosure Requirements) Regulation, 2015 (Listing
Regulations'), the Register of Members and Share Transfer Books of the
Company shall remain closed from Sarturdy, 7th September 2024 to Friday,
(13th September 2024 (both days inclusive) for the purpose of AGM and psyment
Of Unidend 67 Bir 17 per equily strue, subject to approved in the shareholders at the

ું સાર્વે&બિર્ફ આંદ્રકાવ ^{કામ B}

र्धकोक्षेत्र ज्रुओन्सेक्सी र्धन्डिया प्रार्धपेट बिभीटेडना हिस्सेटारोनुं ध्यान होर

| 5 H | વર્શન | વિગતો | | |
|-----|--|---|--|--|
| 1 | કોર્પોરેટ દેવાદારનું નામ | ઈકોફોસ જીએનએફસી ઈન્ડિયા પ્રાઈવેટ લિમીટેડ | | |
| 2 | કોર્પોરેટ દેવાદારના સંસ્થાપનની તારીખ | 98.03.2095 | | |
| 3 | ઓથોરીટી જેના હેઠળ કોર્પોરેટ દેવાદાર સંસ્થાપિત/રજીસ્ટર્ડ છે. | કંપનીના રજ્ઞસ્ટ્રાર - ગુજરાત | | |
| 4 | કોર્પોરેટ ઓળખ નંબર / કોર્પોરેટ દેવાદારનો લીમીટેડ લાયેબીલીટી ઓળખ નંબર | U24123GJ2016PTC086441 | | |
| 5 | કોર્પોરેટ દેવાદારની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફિસ (જો કોઇ કોચતો) નું સરનામું | રજીસ્ટ્રડ ઓફિસ : પી.ઓ. નર્મદાનગર, ભરૂચ, ગુજરાત, ભારત, પીન કોડ-૩૯૨૦૧૫ | | |
| 6 | ઇન્સોલ્વેન્સી રીત્રોલ્યુશન પ્રક્રિયા બંધ થવાની તારીખ | 06.06.8088 | | |
| 7 | કોર્પોરેટ દેવાદારના ફડરાની શરૂઆતની તારીખ | ૦૯.૦૮.૨૦૨૪ (આદેશ ૧૬.૦૮.૨૦૨૪ ના રોજ મળ્યો હતો.) | | |
| | ફડયા અધિકારી તરીકે કાર્યસ્ત ઇન્લોલેન્સી પ્રોફેશનલનું નામ અને રજીસ્ટ્રેશન નંબર | અનિલ કુમાર સત્યનારાયણ અગરવાલ રજી.નં.: IBBINPA-001/IP-P00957/2017-2018/11578 | | |
| 9 | બોર્ડમાં નોંઘણી મુજબ ફડ્યા અધિકારીનું સરનામું અને ઇ-મેઇલ | સરતામું: ૩૦૧-૩૦૨, વ્રજ ભૃષિ કોમ્પલેક્ષ, પ્રાર્વેના કુલેટ્સની પાસે, શિલ્પ-ઝલેટી, ઓફ સીજી રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ (ગુજરાત) ઇમેઇલ: csanliagarwal1995@gmail.com | | |
| 10 | ફડયા અધિકારી સાથે પત્રવ્યવહાર માટે વાપરવાનું સરનામું અને ઇમેઇલ | સરતામું: ૩૦૧-૩૦૨, વ્રજ ભુમિ કોમ્પલેકા, પ્રાર્થના ફ્લેટ્સની પાસે, જિલ્લ-ઝલેરી, ઓફ સીજી રોડ, નલરંગમુરા, અમદાવાદ-૩૮૦૦૦૯ (ગુજરાત) કમેકલ: egiplibo@gmail.com | | |
| 11 | દાવાઓ મોકલવાની છેલ્લી તારીખ | 0/ 06 202x | | |

11 हावाओ मोहतवाओं ऐस्टी वारीज मा ताबें केरित जमावमां जबती है है नेशानत होना है। हिस्सुन्द, रूपमायाह देने हा मेहत्वरों होरे २००५को तथा ३१ (१०) देशा १० कोम्स्स, २०२४ (१०.८.२०२४ वा मेहत्वरों होरे २००५को तथा ३१९ (१०) देशा १० कोम्स्स, २०२४ (१०.८.२०२४ वा

ાગણાર્ષ. સહીં અભિલકુમાર સત્યાનારાયણ અંગરાય રજી: IBBUPA-00 IIP-P00957/2017-2018/115' AFA valid Till 30.06.20' 30૧-3૦૨, ત્રજ ભુમિ કોમ્પલેક્ષ, માર્ચના કેલેટ્સની ભારે, જિલ્લ-ગર્સ્ટ ઓફ સીજી રોડ, નવારંગભુરા, અમદાવાદ-3૮૦૦૦૯ (ગુજરાત

衡 જ્યોતિ લિમિટેક

જ્યોતિ લિમિટેક વર્ત

સ્થળ: વડોદરા તારીખ: ૨૦મી ઑગસ્ટ, ૨૦૨૪

એસ. સિંઘલ વાઈસ પ્રેસીડેન્ટ (લીગલ) અને કંપની સેક્રેટરી M. No. F8289



NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites Expression of Interest for Annua Maintenance Contract for Electrical System at Mundra Thermal Power station Mundra, Guirat

Numara, cuprat Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our weeksle URL: https://www.tatapower.com/tender/inder/isit.aspx). Eligible parties willing to participate in above interier may submit their Expression of interest along with the tender feel for issue of bid document talest by 31" August 2024.

हैं। वैक ऑफ़ बड़ीदा लॉं ગાર્ડન શાणा : બેંક ઓફ બરોડા ટાવર, ગ્રાઉન્ડ ફલોર, એન્લીસી ચોકની પાસે, લૉં ગાર્ડન અમદાવાદ - ૩૮૦૦૦૬, ગુજરાત. ટેલિ ફોર્ન. ૦૯૯-૨૬૪૭૩૧૧૫, ૩૧૧૧, ૩૧૧૨.

કબજા નોટીસ

સલી/-અધિકૃત અધિકારી, બેંક ઓફ બરોડા



RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1,Lal Bazar 3rd Floor, Room No-09, Kolkata-700001.

NOTICE is hearly pred to the Company and the Company and the Notice of the Company and the Company and the Notice of the State of the State of the State of the State of the Notice of the Notice of the Notice of the State of the Notice of the Notice of the Notice of the State of the

holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the members who have not registered their email addresses is provided in the The remote evoting commences on Monday, 9th September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 1th September, 2024 at 5.00 pm. (IST). Members may cast their votes electronically during this period. Which was also also the section of t

LESHA INDUSTRIES LIMITED

Lesha Industries Limited (Formerly Known as Lesha Finistock Private Limited) was originally incorporated under the provisions of The Companies Act, 1956 as L'esha Finistock Private Limited or 23rd November, 1992, with the Registrar of Companies, Gujarat. However, Company subsequently converted in public company. The name of our Company was also changed from 'Lesha Finistock Private Limited or 'Sahn Finisme Limited or 23rd, 1995 The name of our Company was again changed to Technocryp Infosystems Limited on 27.09.2001. Thereafter the name of our Company was also changed to its present name Lesha Industries Limited' pursuant to a special resolution of our shareholders passed in an extra-ordinary general meeting dated August 31, 2009 and a relander to Incorporated Med August 31, 2009, consequent on such change of name was issued to our Company by the Registrar of Companies, Gujarat. The equity shares of our company got lested on October 07, 2011, with BSE.

Corporate Identification Number: 12700G.11992PLC018807;

Registered Office: 'ThiFloor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad 380006, Gujarat, India: Contact Number: -917-92-26693227; Enrall-Dim Registering Mebster: www.besha.in Contact Person: Ms. Maliti Kansara, Company Secretary and Compliance Officer;

OUR PROMOTERS: MR. ASHOK CHINUBHAI SHAH AND SHALIN ASHOK SHAH

Rights Issue of up to 1,76,000,000 Equity Shares with a face value of ₹ 1.00 each for cash at an issue price of ₹ 2.80 (Rupees Two and Eighty paisa Only per Equity Share (including a premium of \$1.80 (Rupees One Eighty paisa only) per Equity Share) ("Issue Price") ("Right Shares") for an amount of \$4.92.8.00.000.00
(Rupees Forty Nine Crore Twenty Eight Lakh Only) on a Rights Issue basis to the Eligible Equity Shareholders of Lesha Industries Limited ("Issuer Company") in the ratio of 8 (Eight) Right Shares for every 5 (Fivel Equity Shareholders as on 12th July, 2024 being the Record Date ("Rights Issue"). For further details, kindly refer to the section titled "Terms of The Issue" beginning on page no 142 of this Letter of Offer.

BASIS OF ALLOTMENT

The Board of Directors of Lesha Industries Limited Foremey Known as Lesha Finistock Private Limited/visibles to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, 22nd.duly 2024, and closed on Monday, 100 CShAugust 2024 and the last date for market renunciation of Rights Entitlements was on Tuesday, 30th.July, 2024. As per the final certificates issued by the SCSSs, 2766 applications for 17525698 Equity Shares, were received from the Eligible Equity Sharesholders, a total of 2442 applications for 174516545 Rights Equity Sharesholders, which appropriate to 174516545 Rights Equity Sharesholders, a total of 2442 applications review were 2442 for 174516545 Equity Shares, which appropriate to 174516545 Chart Sharesholders, but have 17451 Information regarding total number of applications received:

| Category | Applications Received | | Equity Shares Applied for | | | Equity Shares allotted | | |
|-----------|-----------------------|--------|---------------------------|--------------|--------|------------------------|--------------|--------|
| Category | Number | % | Number | Value(Rs.) | % | Number | Value(Rs.) | % |
| Direct | 2178 | 89.19 | 99366018 | 278224850.40 | 56.94 | 99366018 | 278224850.40 | 56.94 |
| Renounces | 264 | 10.81 | 75150527 | 210421475.60 | 43.06 | 75150527 | 210421475.60 | 43.06 |
| Total | 2442 | 100.00 | 174516545 | 488646326.00 | 100.00 | 174516545 | 488646326.00 | 100.00 |

Summary of Basis of Allotment Number of valid applications received and considered for allotment Number of Equity Shares ccepted and allotted against Additional applied (B) Number of Equity Shares eccepted and allotted against Right Entitlements (A) 87790387 Total Equity Shares accepted and allotted (A+B) 99366018 90173307 84343238 174516545

INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment activic cum refund information, as applicable, to the investors will be completed on or about August 20, 2024. The instructions to SCSBs for unblocking funds in case of ASBA applications were given on August 9, 2024. The listing application was filled with 85C on August 14, 2024. The credit of Rights Equity Shares is identariated from to respective and accounts of allottees will be completed on or about August 20, 2024, by NSDL and CDSL respectively. For further details, see "Terms of the Issue - Allotment Advice or Refundifulocking of ASBA Accounts" beginning on page 170 of the Letter of Officr. The trading in the Rights Equity Shares issued in the Rights Equity Counterpool of the Issue - Allotment Advice or Refundifulocking of ASBA Accounts" beginning on page 170 of the Letter of Officr. The trading is expected to commence on 50 EQUA? Further, in accordance with SEBI circular bearing reference. SEBIHDICPEDIDLIZ/RIR/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent in NSDL ACDIS CAUSE OF SEBIC (SESIONATE) STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.
INVESTORS MAY PLEASE NOTE THAT THE COUTTY SHARES CAN BE TRADEO ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.
DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGES). It is to be distinctly understood that the permission given by SES should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. In lensors are advised to refer to the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or does not construct the content of the Completeness of the Completeness of the Completeness of the Completeness of the Completen

COMPANY SECRETARY

LESHA INDUSTRIES LIMITED
Corporate Identification Number: L27100GJ1992PLC018607;
Registered Office: 7°Floor, Ashoka Chambers, Mithakali Six Roads,
Ahmedabad:380006, Gujarat, India;

Contact Number: +91-79-26463227; Contact Person: Ms. Maitri Kansara, Coi

Email-ID: info@lesha.in Website: www.lesha.in

PURVA Sharegistry
PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
UNIT No. 9, Shiv Shakti Industrial Estate, J. R. Boricha
Near LodhaExcelus, Lower Parel (E), Mumbai – 400011

Telephone: +91 22 4961 4132 Email: support@purvashare.com/ Website: https://www.purvashare.com/ SEBI Registration: INRO00001112 - Contact Person: Deepali Dhuri

Email II. integlesina.n Website: www.lesha.n integration in SEBI Registration: INHOUGHDITI? - Contact Preson: Deepail Ulburi Illimestors may contact the Registrat or Sup Company Secretary in case of any Pre-Super Post-size related problems such as non-eneight of Alloment advice/demant credit etc. Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar of the Issue, with a copy to the SCSBs (in case of ASBA process), giving full desired such as name, address of the applicant, contact numbers, email address of the sole flist holder, demat account unmber, number of Rights Equity Sharres applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the application form of the plain paper application, as the case may be, was submitted by the Investors, along with a photocopy of the acchodegement slig (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" beginning on page 142 of the Latter of Offer un case or ASBA process). For details on the ASBA process, see "ferms of the Issue" beginning on page 142 of the Letter of Off The Level of Subscription should not be taken to be indicative of either the Market Price of the Equity Shares or the Business) prospects of the company.

Place: Ahmedabad

Date: 20-08-2024

For LESHA INDUSTRIES LIMITED Sd/ Leena Ashok Shah DIN: 02629934

Disclaimer: The Latter of Offer is available on the website of SEBI at www.sebi.gov.in and the Stock Exchange where the Equity Shares are Istad, i.e., BSE a www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer includin the section 'Risk Factors' beginning on page 21 of the Letter of Offer. This ammouncement has been prepared for publication in India and may not be released it the United States. This ammouncement on offer of Equity Shares for sella in any inscription, including the United States, the Plant's Equity Share described in this ammouncement may not be offered or sold in the United States share (and the States). The States of States is the States of States of States of States of States of States. described in this announcement may not be offered or sure in the United States.

from registration. There will be no public offering of Equity Shares in the United States.