

Ref: MHL/Sec&Legal/2024-25/84

January 11, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Newspaper advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, the copies of the newspaper advertisement published today i.e. Saturday, January 11, 2025, in The Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) are enclosed herewith. The same has been made available on the website of the Company at www.metropolisindia.com

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a



CAPRI GLOBAL HOUSING FINANCE LIMITED
Request A Corporate Office 502, 2nd Floor, Peninsula Business Park, Lower Plot, Number-40015
Circle Office Address - 98, 2nd Floor, Parel Road, New Delhi - 110002

Bank of Maharashtra
Bank of Maharashtra
Bank of Maharashtra
Bank of Maharashtra

JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED
JUDCO BHAVAN, KUTCHERY ROAD, RANCHI-834001, JHARKHAND.
Ph No: +91-651-2225878, e-mail: idp_judco@gmail.com

Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under Section 13(2) of the said Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned hereby gives notice to the borrower under Section 13(2) of the said Act, calling upon the following Borrower(s) to pay the amount mentioned in the respective Demand Notice(s) issued to them that are also given herewith. Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 90 days from the publication of this Notice, the amount indicated herein below, upon payment of which the amount mentioned in the said Demand Notice(s) shall be paid to CGHFL. If payment for due repayment of the loan, the following assets have been charged to CGHFL by the said Borrower(s) respectively.

U.T. ADMINISTRATION OF DADRA & NAGAR HAVELI AND DAMAN & DIU
Advertisement
No. EST/1(3)/BBA-Poly/2024-25/689 Dated:-09/01/2025

The Principal of Dr. B.B.A. Government Polytechnic, Karad, (Silvassa), U.T. Administration of Dadra and Nagar Haveli & Damam and Diu, invites applications from the eligible candidates for the post of Lecturers to be engaged purely on short term contract basis. The detail of advertisement alongwith application format will be available on official website www.ddg.gov.in and www.dnh.gov.in

PUBLIC NOTICE
Notice is hereby given that the undersigned is the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under Section 13(2) of the said Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned hereby gives notice to the borrower under Section 13(2) of the said Act, calling upon the following Borrower(s) to pay the amount mentioned in the respective Demand Notice(s) issued to them that are also given herewith. Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 90 days from the publication of this Notice, the amount indicated herein below, upon payment of which the amount mentioned in the said Demand Notice(s) shall be paid to CGHFL. If payment for due repayment of the loan, the following assets have been charged to CGHFL by the said Borrower(s) respectively.

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SALE NOTICE FOR SALE OF IMMovable Assets under the Description and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

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IN THE COURT OF SMALL CAUSES AT MUMBAI.
MISC. APPEAL No. 43 OF 2024
Means Profit Application No. 945 of 2011
T.E. Sult No. 146/154 of 2002.

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NAGPUR MUNICIPAL CORPORATION
Expression of Interest (EOI)
The Nagpur Municipal Corporation, Nagpur Maharashtra hereby invites proposals from empaneled eligible agencies with NMC for Project Management Consultant (PMC) for Preparation & Overall Implementation of Project for construction of Bridge at Jaiwade, Near Ganagali, Ghatal at Eligibility Criteria. The proposal shall be submitted for - Post Tender Activity only (I). The details are stated in bid document. Other conditions: a) Consultancy Services/Design/Construction, etc. will be done as per Government/PSD/Standards as specified by the Engineer-in-charge norms.

Bridge Process Timelines:
The detailed RFP Document and other details are available online on the Government website www.mahatenders.gov.in.

1 RFP Sale 11/01/2025 to 17/01/2025 till 16:00 hrs
2 RFP Submission End Date 17/01/2025 till 16:00 hrs
3 Proposal opening Date 20/01/2025 at 16:00 hrs (If Possible)

4 Earnest Money Deposits (EMD) through online mode Rs. 25,000/-
5 RFP Document Cost through online mode Rs. 5900/-
6 Security Deposit (At the time of Agreement) Rs. 50,000/-

1. NMC reserves the right to alter, modify any clause of the Bidding Documents including the Contract Agreement and also to annul the bidding process without assigning any reason whatsoever. 2. Queries can be send by email-mahatenders@gmail.com.

Advt No. 860 PR, Date 10.01.2025 Executive Engineer Zans No. 8, N.M.C. Nagpur

METROPOLIS HEALTHCARE LIMITED
Corporate Identity Number (CIN): L73100M2000PLC192788
Registered Office: 4th Floor, East Wing, Plot-254, B, Nirmal House, Dr. Ambedkar Road, Mumbai - 400020, Maharashtra, India.
Tel: +91 9422801801 Website: www.metropolisindia.com
E-mail: secretariat@metropolisindia.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given to the shareholders of Metropolis Healthcare Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standards-2 on General Meetings (the "SS-2") Regulation 44 of the Listing Obligations and Disclosures Requirements, 2015 ("Listing Regulations") including any statutory modification(s), amendment(s), enactment(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings conducting postal ballot process through e-voting via e-Voting System (EVS), 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars").

The Company has completed the dispatch of Postal Ballot Notice on Friday, January 10, 2025, by email to all its shareholders holding equity shares as on the cut-off date i.e. Friday, January 03, 2025 and who have registered their name/address with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) or Depositories, to transact the following special business by the shareholders of the Company through Postal Ballot by way of remote e-voting.

1. Special Resolution To Issue, offer and allot Equity Shares as a Preferential Issue.

The Shareholders whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, January 03, 2025, will be eligible to exercise their voting rights by way of remote e-voting. A person who is not a shareholder as on the cut-off date should accordingly treat the Postal Ballot Notice as information only.

In accordance with the MCA Circulars, the physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes are not being sent to the shareholders for the Postal Ballot and the communication of assent / dissent of the shareholders will take place through remote e-voting only.

The Notice along with the Explanatory Statement, instructions and manner of e-voting process can be downloaded from website of the Company at www.metropolisindia.com and on the website of BSE Limited ("BSE") and National Stock Exchange of India Ltd. ("NSE") at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited ("NSDL") agency for providing the e-voting system) i.e. www.evoting.nsdl.com

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its shareholders. The remote e-voting period will commence from Saturday, January 11, 2025 at 09:00 a.m. (IST) and end on Friday, February 08, 2025 at 05:00 p.m. (IST). The e-voting period shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond Saturday, February 08, 2025 at 05:00 p.m. (IST). Once vote on a resolution is cast, the shareholder(s) will not be able to change it subsequently. Any assent or dissent recorded beyond the specified date and time for e-voting will be treated as if no response has been submitted by the shareholder. The detailed procedure for e-voting is given in the Notice.

The shareholders who have not yet registered their email addresses are requested to get their email addresses registered with the RTA of the Company or the Depository Participant (Depositor) by providing their email address for registration to shareholders holding equity shares in physical form or in dematerialized form as detailed in the Notice. The Board of Directors has appointed Mr. Yash Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Company Secretaries, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In case of any queries/questions, you may refer to the "Frequently Asked Questions" (FAQs) for shareholders and e-voting user manual available in download section of www.evoting.nsdl.com. Shareholders who need assistance with use of technology, can send a request to Ms. Pallavi Nair, Senior Manager at NSDL, T-121, 7th Floor, Nandan Chambers, 101, Naraina Complex, Connaught Place, New Delhi - 110028, India. E-mail: idp_judco@gmail.com or call on 022 - 4886 7000 and CDNL related issues to helpdeskevoting@cdnlindia.com or use Toll free no. (022-4886 7000/1800 224 430).

The results of the e-voting by Postal Ballot will be declared on or before February 11, 2025. Such Results, along with the Scrutinizer's Report will be available on the website of the Company at www.metropolisindia.com and will be forwarded to the BSE and NSE. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Saturday, February 08, 2025 i.e. the last date of remote e-voting.

Place : Mumbai Date : January 10, 2025 For and on behalf of Metropolis Healthcare Limited 94- Kamesh C Kulkarni Head - Legal & Secretariat (Shareholder's Notice) A27584

