

## Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg, 'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: [investor@in.nestle.com](mailto:investor@in.nestle.com)

Website [www.nestle.in](http://www.nestle.in)



**PKR:SG: 62:24**

**17<sup>th</sup> June 2024**

### **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Newspaper Advertisement – Notice of the 65<sup>th</sup> Annual General Meeting, Remote e-Voting information and Record Date etc.**

Dear Madam/ Sir,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily “Financial Express” Delhi and Mumbai editions and Hindi Daily “Jansatta” Delhi edition on Monday, 17<sup>th</sup> June 2024, both newspapers having electronic editions, intimating details regarding e-Voting information for the 65<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on the Company's website.

The above is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: *as above*

## PUBLIC NOTICE

It is notified to the general public that my self Rahul Kumar Gupta son of Shri Sudarshan Lal Gupta resident of Flat No. D-1002, 10th Floor, Tower-D, Park Avenue, Gaur City Greater Noida has lost the original allotment letter (Issue Date-07.07.2011) of Flat No. D-1002, 10th Floor, Tower-D, Park Avenue, Gaur City in favour of Shri Dabber Singh son of Shri Teekchand executed by AIG Infiraatch (India) Pvt. Ltd. in this regard Information Report/SD No. 430/2014 Delhi Police LR No. 1812779/2024 dated 13.06.2024 has already been filed. Any person possessing the above lost documents and using them in any manner shall do so at his own cost and shall be legally liable. I shall not be responsible for the said documents in any manner whatsoever at any time. If any person/Company/Bank etc. has any claim on the above relevant property, the same should be lodged with me and with the above mentioned branch of State Bank of India (RACPC - I) Noida, within 7 days from the date of this publication, after which, in claim, right, title, interest or objection, if rejected or received, shall be deemed to be null and void and will be waived.

## “FORM INC-26”

General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Before the Registrar of Companies, Northern Region (In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

In the matter of **A H M ADVERTISING PRIVATE LIMITED** (CIN : U22219DL2007PT16724) having its registered office at KC-3/8, Kashyap Farm, Ganesha Nagar-II Extn., Shakarpur, Delhi-110092.

Notice is hereby given to the General Public that the company proposes to make application to the Registrar of Companies, Northern Region under section 13(4) of the Companies Act, 2013 seeking confirmation of allotment of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Monday 3<sup>rd</sup> June, 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Pt. Dendrayal Anandji Bhawan, C-32 Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

For A H M Advertising Pvt Ltd. Sd/-

Date : 17.06.2024 Manoj Kumar Gupta  
Place : Delhi Director

Registered Office : KC-3/8, Kashyap Farm, Ganesha Nagar-II Extn., Shakarpur, Delhi-110092  
DIN : 01632593

“FORM NO. INC-26”  
[Pursuant to rule 20 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for Conversion of Private Company into Section 8 company Before the Registrar of Companies, Kanpur In the matter of sub-section (5) of Section 8 of Companies Act, 2013 and clause (a) of sub-rule (3) of rule 20 of the Companies (Incorporation) Rules, 2014

In the matter of **RAMA AGRICULTURAL PRODUCTS PRIVATE LIMITED** having its registered office at 117K/137, Sarvodaya Nagar, Kanpur, Uttar Pradesh, India, 208024. Sd/-

Notice is hereby given to the General Public that the company proposes to make application to the Registrar of Companies, Kanpur under section 8 (5) of the Companies Act, 2013 seeking confirmation of Conversion of Private Limited Company into Section 8 Company in terms of the special resolution passed at the Extra Ordinary general meeting held on 07.06.2024 to Convert the Private Limited company into Section 8 company enable the company for obtaining license under section 8 of the Act.

Any person whose interest is likely to be affected by the proposed Conversion into Section 8 company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, Kanpur, 37/17, Westcott Building, The Mall, Kanpur-208001 Uttar Pradesh, within Thirty days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

117K/137,Sarvodaya Nagar, Kanpur, Uttar Pradesh, India, 208024 Sd/-

For and on behalf of the Applicant  
RAMA AGRICULTURAL PRODUCTS PRIVATE LIMITED  
Sd/-

Date : 15.06.2024 Suraj Singh  
Place : Kanpur Director  
DIN : 00323273

### हिन्दुस्तान कॉपर लिमिटेड

#### HINDUSTAN COPPER LIMITED

www.hindustancopper.com

**Notice to Shareholders regarding Change of Registrar and Share Transfer Agent**

Notice is hereby given that M/s Alankit Assignments Ltd. has taken over as Registrar and Share Transfer Agent (“RTA”) of Hindustan Copper Ltd. with effect from 12.06.2024 from the outgoing RTA, M/s C B Management Services (Pvt) Ltd. Contact details of new RTA for attending shareholders’ queries and correspondence is “M/s Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Email ID: rta@alankit.com, Phone: 011 42547119, Link to track the requests and complaints: https://alankitassignments.com/investor-charter/”.

For Hindustan Copper Ltd. Sd/-  
(C S Singh)  
Company Secretary & Compliance Officer  
Date: 14.06.2024

Regd. Office: ‘Tamra Bhavan’, 1, Ashutosh Chowdhury Avenue, Kolkata - 700119  
Tel: (033) 2283 2676, E-mail: investors.cs@hindustancopper.com  
Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

## CORRIGENDUM TO THE FORM-G

**SITI JIND DIGITAL MEDIA COMMUNICATIONS PRIVATE LIMITED**  
UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS  
CORRIGENDUM TO THE FORM-G

With reference to Form G published in Financial Express, Jansatta, Delhi Edition on 21st May, 2024 regarding the Invitation for Expression of Interest (Pursuant to Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016) of SITI JIND Digital Media Communications Private Limited.

Please note that following shall be revised dates:

Sr. No.	Particulars	As per Form-G dated 21.05.2024	Extended Dates
1.	Last date for receipt of expression of interest	05/06/2024	13/07/2024
2.	Date of issue of provisional list of prospective resolution applicants	15/06/2024	18/07/2024
3.	Last date for submission of objections to provisional list	20/06/2024	23/07/2024

(Mr. Harvinder Singh)  
Resolution Professional

In the Matter of SITI JIND Digital Media Communications Private Limited  
(Regn No. IBB/IBA-001/IP-P00463/2017-18/10806)

AFA valid upto 30.06.2025  
Email: Regd. with IBB: harvinder@bakpandassociates.com  
Address Regd. With IBB: 11 CSC DDA, Market A Block Saraswati Vihar,  
New Delhi, National Capital Territory of Delhi, 110034  
Address for correspondence: 11 CSC DDA, Market A Block Saraswati Vihar,  
New Delhi, National Capital Territory of Delhi, 110034

Place: Delhi Email: For Correspondence : siti.jindigital.crp@gmail.com  
Date: 17-06-2024 Mobile No: 98100446631

FORM A  
PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
FOR THE ATTENTION OF THE CREDITORS OF  
M/S BHARTIYA MICRO CREDIT

RELEVANT PARTICULARS

Sr.	Particulars	M/s. Bhartiya Micro Credit
1.	Name of corporate debtor	17/07/2008
2.	Date of incorporation of corporate debtor	Registrar of Companies (ROC), Kanpur, Uttar Pradesh
3.	Authority under which corporate debtor is incorporated / registered	U65992UP2008NPL034486
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	645A/57 Plot No.-15 Janki Vihar Sector - I, Jankipuram, Lucknow, Uttar Pradesh, India, 226021
5.	Address of the registered office and principal office (if any) of corporate debtor	14 <sup>th</sup> June 2024
6.	Insolvency commencement date in respect of corporate debtor	11 <sup>th</sup> December 2024
7.	Estimated date of closure of insolvency resolution process	Efficax Resolution Professionals Private Limited Registration No IBB/IFE-0153/IBA-3/2023-24/50063
8.	Name and registration number of the insolvency professional acting as interim resolution professional	3656/E, Lane No. 6, Narang Colony, Tri Nagar, Near Rose Garden, North West, National Capital Territory of Delhi, 110035 Email ID: md@efficaxindia.com
9.	Address and e-mail of the interim resolution professional, as registered with the Board	70D, 3rd Floor, Pocket-A, Krishna Park Ext., Tilak Nagar, Delhi - 110018 Email ID: cirp_bhartiyaamicredit@efficaxindia.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	28 <sup>th</sup> June 2024
11.	Last date for submission of claims	NA
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the M/s. Bhartiya Micro Credit on 14<sup>th</sup> June 2024.

The creditors of M/s. Bhartiya Micro Credit are hereby called upon to submit their claims with proof on or before 28-06-2024 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Rakesh Kumar Jindal  
On behalf of Efficax Resolution Professionals Private Limited (Corporate IPE)  
Interim Resolution Professional  
For M/s. Bhartiya Micro Credit  
IBBI/IFE-0153/IBA-3/2023-24/50063  
IBBI Registered Address: 3656/E, Lane No. 6, Narang Colony, Tri Nagar, Near Rose Garden, North West, National Capital Territory of Delhi-110035  
AFA Valid Upto-03.09.2024  
Phone Number- 9560464525

GRIHUM HOUSING FINANCE LIMITED  
(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)  
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
APPENDIX IV (See rule 8(1))  
POSSESSION NOTICE  
(For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Grihumb Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) changed to Grihumb Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Unlimited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the “said Act”) and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower’s attention is invited to provisions of sub-section (6) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession Taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	SANTOSH KATIYAR, NISHA KATIYAR,	All That Piece & Parcel Of Plot No. 02 Situated At Part Of Arazi No 966 Village Fatehpur Roshnai Tehsil Akbarpur Distt Kanpur Dehat Up Adm. 250.21 Sq.Mtrs. Primary School Roshnai Pin Code- 209304 Bounded By:- East:- Plot No 03 , West:- Plot No 01 , North:- Plot No 07, South:- 40 Ft Wide Road	13/06/2024	08/04/2024	Loan No. HF/0043/H/21/100147 Rs. 34,79,407/- (Rupees ThirtyFour Lakh Seventy-Nine Thousand Four Hundred Seven Only) payable as on 08/04/2024 along with interest @ 14.5 p.a. till the realization.
2.	NARENDRA PRATAP SRIVASTAVA, SHALINI SRIVASTAVA,	All That Piece And Parcel Of House No. E.D. 442 Ews, Mauza Ada Colony Naini, Pargana- Arail & Tehsil- Karchandha, Prayagraj, Area Of 36.75 Sq. Mtr Which Is Bounded & Butted As Under:- East: House No. E.D. 429 Ews, West: 7.5 Mtrs. Road, North: House No. E.D. 443 Ews, South: House No. E.D. 421 Ews.	13/06/2024	08/04/2024	Loan No. H1/0004410000005013303 Rs. 29,10,038/- (Rupees TwentyNine Lakh Ten Thousand ThirtyEight Only) payable as on 08/04/2024 along with interest @ 14.75 p.a. till the realization.
3.	DESH DEEPAK SINGH, REETA SINGH,	All That Piece & Parcel Of Plot Part Over Khasra No 266 Ka Village - Ratauli, Bijnaur, Sarojani Nagar,Lucknow Adm. 1500 Sq.Ft. Pin Code- 226002 Bounded By:- East:- Other Plot, West:- Road 25ft, North:- Plot Rajesh Yadav, South:- Plot Of Seller .	14/06/2024	08/04/2024	Loan No. HF/0043/H/21/100490 Rs. 13,30,586/- (Rupees Thirteen Lakh Thirty Thousand Five Hundred EightySix Only) payable as on 08/04/2024 along with interest @ 13 p.a. till the realization.
4.	VIMLA SINGH, DHIRENDR PRATAP SINGH,	All That Piece & Parcel Of Land Gata No 1426 Min Situated At Chhatuwa Pargana Mohanganj Tehsil Tilo Distt Amethi Adm. 420.Sq.Mtr. Bharat Petroleum Pin Code- 229309 Bounded By:- East:- Plot Of Seller, West:- Road 30ft, North:- Plot Of Seller South:- Plot Of Radha.	14/06/2024	08/04/2024	Loan No. HF/0043/H/21/100855 Rs. 26,92,115/- (Rupees TwentySix Lakh NinetyTwo Thousand One Hundred Fifteen Only) payable as on 08/04/2024 along with interest @ 16.25 p.a. till the realization.

Place: UP Date: 17.06.2024 Sd/- Authorised Officer, Grihumb Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

ADITYA BIRLA HOUSING FINANCE LIMITED  
Registered Office- Indian Rayon Compound, Veraval, Gujarat – 362266  
Branch Office- G-Corp Tech Park, 8th floor, Kasar Wadavali, Ghodbunder Road, Thane, MH-400601

**DEMAND NOTICE** (under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)  
SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.  
Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as Non-Performing Assets in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

Sl. No.	Name and Address Borrower/ Co-Borrower and Guarantor / Co-Guarantor & Loan A/C No.	NPA Date	Date of Demand Notice	Amount due as per Demand Notice /s on Date
1.	1. JAGDISH KUMAR JAISWAL Araj No. 396, Near Sbi Atm, Mouje- Bhalunpur, Pargana-Dehat Amanat, District-Varanasi, Uttar Pradesh-221108 2. NEERAJ KUMAR JAISWAL Araj No. 396, Near Sbi Atm, Mouje- Bhalunpur, Pargana-Dehat Amanat, District-Varanasi, Uttar Pradesh-221108 3. PUSPA DEVI Araj No. 396, Near Sbi Atm, Mouje- Bhalunpur, Pargana-Dehat Amanat, District-Varanasi, Uttar Pradesh-221108 4. DEENA NATH JAISWAL Araj No. 396, Near Sbi Atm, Mouje- Bhalunpur, Pargana-Dehat Amanat, District-Varanasi, Uttar Pradesh-221108 5. JAISWAL GENERAL STORE Araj No. 396, Near Sbi Atm, Mouje- Bhalunpur, Pargana-Dehat Amanat, District-Varanasi, Uttar Pradesh-221108 6. JAGDISH KUMAR JAISWAL At Bhalunpur Pac, Bhalunpur, Varanasi, Uttar Pradesh-221108 7. NEERAJ KUMAR JAISWAL At Bhalunpur, South Gate, Varanasi, Uttar Pradesh-221108 8. PUSPA DEVI Bhalunpur, 34 Vahani, Bhalunpur P.A.C, Varanasi, Uttar Pradesh-221108 9. DEENA NATH JAISWAL Bhalunpur 34 Pac South Gate, Bhalunpur, Varanasi, Uttar Pradesh-221108 10. JAGDISH KUMAR JAISWAL At Bhalunpur Pac, Bhalunpur, Varanasi, Uttar Pradesh-221108 11. NEERAJ KUMAR JAISWAL At Bhalunpur Pac, Bhalunpur, Varanasi, Uttar Pradesh-221108 12. PUSPA DEVI At Bhalunpur Pac, Bhalunpur, Varanasi, Uttar Pradesh-221108 13. DEENA NATH JAISWAL At Bhalunpur Pac, Bhalunpur, Varanasi, Uttar Pradesh-221108. Loan Account No. LNLUCLAP-05220130924 & LNLUCLAP-05220130928	01.06.2024	10.06.2024	Rs. 35,74,864.74/- (Rupees Thirty Five Lakh Seventy Four Thousand Eight Hundred Sixty Four and Seventy Four Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 05.06.2024

**DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED:** All That Piece And Parcel Of Property Area 1360 Sq. Ft., Araj No. 396, Situated At Mauza: Bhalunpur, Pargana: Dehat Amanat, Tehsil & District: Varanasi, Uttar Pradesh-221108, And Bounded As: East: Land Of Vibhuti & Others, West: Juj House Of Vendor (Ajadi Deh), North: 8 Ft. Wide Kachcha Road South: Land Of Ram Ratan & Others.

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s)together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.

Please note that as per section 13(13) of the SARFAESI Act, all you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard. Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Date: 17.06.2024 Sd/- Authorised Officer  
Place: LUCKNOW (Aditya Birla Housing Finance Limited)

FORM A  
PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
FOR THE ATTENTION OF THE CREDITORS OF  
M/S RASIK PRODUCTS PRIVATE LIMITED

Sr.	Particulars	M/S RASIK PRODUCTS PRIVATE LIMITED
1.	Name of corporate debtor	09 <sup>th</sup> December, 1998
2.	Date of incorporation of corporate debtor	ROC, Kanpur
3.	Authority under which corporate debtor is incorporated / registered	U22211UP1998PTC024053
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	Registered office address: 141 Km Delhi Agra Bypass Near Aweri Rly Bridge Krishna Nagar Mathura, Uttar Pradesh, India, 281004
5.	Address of the registered office and principal office (if any) of corporate debtor	CIRP order pronounced on 14th June, 2024 Order received/communicated on 15th June, 2024
6.	Insolvency commencement date in respect of corporate debtor	11 <sup>th</sup> December, 2024
7.	Estimated date of closure of insolvency resolution process	Mr. Amit Goel IBBI Regd. No : IBB/IFA-001/IB-P-01842/2019-2020/12950
8.	Name and registration number of the insolvency professional acting as interim resolution professional	IRP’s Address : H.No. 9 Near Patel Institute of Engg, Adarsh Colony, Opp Bhanwa Lane Devapuram as Muzaffarnagar, Muzaffarnagar, Uttar Pradesh-251001. Email Id : sp.amitgoel@gmail.com
9.	Address and e-mail of the interim resolution professional, registered with the Board	Correspondence Address: 109, First Floor, Surya Kisan Building, 19, Kasturba Gandhi Marg, New Delhi - 110001 Correspondence Email Id: cirp.rasikproducts@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	28th June, 2024
11.	Last date for submission of claims	Not applicable
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Relevant Forms are available at : https://ibbi.gov.in/downloadform.html (b) Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s Rasik Products Private Limited on 14th June, 2024 (CIRP order pronounced on 14.06.2024, Order received/communicated on 15.06.2024). The creditors of M/s Rasik Products Private Limited, are hereby called upon to submit their claims with proof on or before 28th June, 2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA. Not applicable. Submission of false or misleading proofs of claim shall attract penalties.

Date : 16.06.2024 Amit Goel  
Place : Muzaffarnagar Interim Resolution Professional  
IBBI/IFA-001/IB-P-01842/2019-2020/12950  
Authorisation for Assignment valid till 03/12/2024

Chola  
Enter a better life

**Cholamandam investment and Finance Company Limited**  
Corporate Office: “ CHOLA CREST ” C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. BRANCH OFFICE: 1st & 2nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the Symbolic/Physical possession of which has been taken by the Authorised Officer of Cholamandam investment and Finance Company Limited the same shall be referred herein after as Cholamandam investment and Finance Company Limited . The Secured Assets will be sold on “As is where is”, “As is what is”, and “Whatever there is” basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/ & www.cholamandam.com/news/auction-notices

S.N.	Account No. and Name of borrower, co-borrower, Mortgagees	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property / Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
1.	Loan Account Nos. HE01ED00000015250, XHE01ED0003244716 and XHE01ED00003393763 of SACHIN KUMAR 1. SACHIN KUMAR (APPLICANT) 1130/1, Lal Kuan, GHAZIABAD, UTTAR PRADESH - 201001 2. YMB PUBLIC SCHOOL (THROUGH ITS PROPRIETOR SACHIN KUMAR) (CO APPLICANT) 1130/1, Lal Kuan, Jain Vihar, Ghaziabad, Uttar Pradesh-201002 3. SUSHMA YADAV (CO APPLICANT) 1130/1, Lal Kuan, Jain Vihar, Ghaziabad, Uttar Pradesh-201002 4. KUNTA DEVI (CO APPLICANT) 1130/1, Lal Kuan, Jain Vihar, Ghaziabad, Uttar Pradesh-201002 5. SUMIT YADAV ALIAS SUMIT KUMAR (CO APPLICANT) 1130/1, Lal Kuan, Jain Vihar, Ghaziabad, Uttar Pradesh-201002	13-12-2023 Rs.2,27,75,598/- Type of Possession SYMBOLIC	LAND ADMEASURING 375 SQ.YDS (313.53 SQ.MTRS)PART OF PROPERTY BEARING KHASRA NO.1130/1 OUT OF ADMEASURING 3025 SQ.YDS SITUATED AT JAIN VIHAR RESIDENTIAL COLONY, HARBAST VILLAGE, SHAHPUR BAHMETA, PARGANA, DASNA, TEHSIL AND DISTRICT GHAZIABAD, UTTAR PRADESH WHICH IS BOUNDED AS UNDER :- EAST - 18F WIDE ROAD/PASSAGE, WEST - SELLERS PROPERTY, NORTH - SELLERS PROPERTY, SOUTH - PROPERTY OF SMT KUNTA DEVI, ISHWAR SINGH AND SATYA PRAKASH.	Rs. 2,45,55,000/- Rs. 24,55,500/- Rs. 1,00,000/-	25.07.2024 at 11.00 a.m to 1:00 p.m 24.07.2024, 10.00 am to 5.00p.m As per appointment

1. on-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030 & 6374845616) Email id: CholaAuctionLAP@chola.murugappa.com, Ms.Procure247, (Contact Person: Vasu Patel - 9510974587)

2. For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://www.cholamandam.com/auction-notices to take part in e-auction.

THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002  
Place: DELHI, NCR Date : 17-06-2024 Sd/- Authorised Officer Cholamandam Investment and Finance Company Limited

NESTLÉ INDIA LIMITED  
(CIN: L15202DL1959PLC003876)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

NOTICE OF THE 65<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE ETC.

Notice is hereby given that:

1. The 65<sup>th</sup> Annual General Meeting of the Company (“65<sup>th</sup> AGM”) will be convened on Monday, 8<sup>th</sup> July 2024 at 10:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility to transact the Ordinary and Special Business, as set out in the Notice of the 65<sup>th</sup> AGM, as per the provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5<sup>th</sup> May 2020

**Mumbai edition**

**CLASSIFIED CENTRES IN MUMBAI**  
 Beejay Ads, Opera House  
 Phone : 23692926 / 56051035.  
 Color Spot, Byculla (E),  
 Phone : 23748048 / 23714748.

FCA Communications, Nariman Point  
 Phone : 40020650 / 51.  
 Fulrani Advtg. & Mktg. Antop Hill  
 Phone : 24159061  
 Mobile : 9769238274 / 9969408835

Ganesh Advertising, Abul Rahman Street,  
 Phone : 2342 9163 / 2341 4596.  
 J.K. Advertisers, Horminal Circle, Fort,  
 Phone : 22663742.

Mani's Agencies, Opp. G.P.O., Fort,  
 Phone : 2263 0032,  
 Mobile : 982091257.

Manjot Ads, Curry Road (E)  
 Phone : 24700338,  
 Mobile : 9820460262.

OM Sai Ram Advtg., Curry Road  
 Mobile : 9967375573  
 Pinto Advertising, Maczagon,  
 Phone : 23701070,  
 Mobile : 9869940181.

Premier Advertisers, Mumbai Central  
 Mobile : 981891116  
 Sarjan Advertising, Tardol,  
 Phone : 66626983

Sanjet Communication Fort,  
 Phone : 40024682 / 40792205.  
 S. Arts Advtg. Masjid  
 Mobile : 23451111

Taj Publicity Services, Byculla (W),  
 Phone : 2305 4894,  
 Mobile : 9892011371.

Yugambha Advertising, Girgaon,  
 Phone : 2386 8065,  
 Mobile : 9869074144.

Aaryan Publicity Dadar (E),  
 Phone : 022-65881876  
 Mobile : 9320111876

R. Y. Padhye Publicity Services, Dadar (W),  
 Phone : 2422 9241 / 2422 0445.

DATEY Advertising, Dutey Bhawan, Dadar (W)  
 Mobile : 8452346979 / 9930949817

Hook Advertisement Dadar  
 Mobile : 8691800888

Central Advertising Agency, Mahim (W),  
 Phone : 24468656 / 24465555

Charudatta Advertising, Mahim (W),  
 Phone : 24221461

Jay Publicity, Dadar (E),  
 Phone : 24124640

Pallavi Advtg. Dadar (W),  
 Mobile : 989109765

Shree Swami Samarth Advertising, Dadar (W),  
 Phone : 24440631  
 Mobile : 9869131962

Stylus Arts, Dadar (W),  
 Phone : 24304897

Time Advertising, Matunga (W),  
 Phone : 2446 6191

Vijaya Agencies, Dadar (W),  
 Phone : 2422 5672,  
 Mobile : 9920640689

Media Junction, Matunga (W),  
 Phone : 022-66393184 / 022-66332340  
 Mobile : 9820295353 / 9821656198

Achievers Media, Bandra (W),  
 Phone : 22691584

NAC, Bandra (W),  
 Mobile : 9664132358

Reckon, Bandra (W),  
 Mobile : 9867445557

**WORLD OF TOURS & TRAVELS**  
**POSITIONS AVAILABLE**

**CUSTOMER RELATIONSHIP MANAGER**  
**ASSISTANT MANAGER-OPERATIONS**  
**COUNTER SALES EXECUTIVE**

**TICKETING EXECUTIVES**  
**TELECALLERS**  
**VISA EXECUTIVES**

**3-5 Years Of Experience In Travel, Great Communication Skills.**  
 Send your resume to [careers@mangoholidays.in](mailto:careers@mangoholidays.in)

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
[www.hindustancopper.com](http://www.hindustancopper.com)

**Notice to Shareholders regarding Change of Registrar and Share Transfer Agent**  
 Notice is hereby given that M/s Alankit Assignments Ltd. has taken over as Registrar and Share Transfer Agent ("RTA") of Hindustan Copper Ltd. with effect from 12.06.2024 from the outgoing RTA, M/s C B Management Services (Pvt) Ltd. Contact details of new RTA for attending shareholders' queries and correspondence is "M/s Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Email ID: [rtainalankit.com](mailto:rtainalankit.com), Phone: 011 42541719, Link to track the requests and complaints: <https://alankitassignments.com/investor-charter/>".

Place: Kolkata (C S Singh) Company Secretary & Compliance Officer  
 Date: 14.06.2024

Regd. Office: "Tamra Bhavan", 1, Ashutosh Chowdhury Avenue, Kolkata - 700019  
 Tel: (033) 2283 2876, E-mail: [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com)  
 Website: [www.hindustancopper.com](http://www.hindustancopper.com), CIN: L27201WB1967GOI028825

"Form No. INC-26"  
 (Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)  
 Advertisement to be Published in the Newspaper for Change of Registered Office of the Company from One State to Another

Before The Regional Director (Central Government), Western Region, Mumbai  
 Ministry of Corporate Affairs, Everest 5th Floor, 100, Marine Drive, Mumbai 400002

In the matter of Sub-Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of Sub-Rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 and

In the matter of Gurt Wind Private Limited  
 A company incorporated under the Companies Act, 1956  
 Having its Registered Office at Business Avenue, Plot No. 14, Office No. 9, 3rd Floor, Aundh, Pune, Maharashtra, India, 411007.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra Ordinary General Meeting held on 15th March, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address Everest, 5th Floor, 100, Marine Drive, Mumbai 400002 within fourteen (14) days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Address of Present Registered Office:  
 Business Avenue, Plot No. 14, Office No. 9, 3rd Floor, Aundh, Pune, Maharashtra, India, 411007

For and on behalf of the Applicant  
 Gurt Wind Private Limited  
 Durga Prasad Anudalapati  
 Director  
 DIN - 09603380

Date : 17.06.2024  
 Place : Pune

"Form No. INC-26"  
 (Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)  
 Advertisement to be Published in the Newspaper for Change of Registered Office of the Company from One State to Another

Before The Regional Director (Central Government), Western Region, Mumbai  
 Ministry of Corporate Affairs, Everest 5th Floor, 100, Marine Drive, Mumbai 400002

In the matter of Sub-Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of Sub-Rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 and

In the matter of Gurt Wind Private Limited  
 A company incorporated under the Companies Act, 2013  
 Having its Registered Office at S.N. 14/1-2A, 150/1-2-3-5, 151 P.NO. 14B A, Aundh Pune Maharashtra, India 411007.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra Ordinary General Meeting held on 19th January, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address Everest, 5th Floor, 100, Marine Drive, Mumbai 400002 within fourteen (14) days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Address of Present Registered Office:  
 S.N. 14/1-2A, 150/1-2-3-5, 151 P.NO. 14B A, Aundh Pune, Maharashtra, India 411007

For and on behalf of the Applicant  
 Gurt Wind Private Limited  
 Durga Prasad Anudalapati  
 Director  
 DIN - 09603380

Date : 17.06.2024  
 Place : Pune

**BANK LTD.**  
 Mumbai - 400 012.  
 Tel. 022-2416 4860 / 2410 4861-62/2411 4863, Fax 022-24104680  
 Email : [apnabank@vsnl.com](mailto:apnabank@vsnl.com), Website : [www.apnabank.co.in](http://www.apnabank.co.in)

**POSSESSION NOTICE**  
 Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated June 05th, 2021 Under Section 13 (2) of the said Act calling upon the Mr. Sangramsingh Kalicharan Yadav (Borrower/ Mortgagor), Mr. Ramnaval Ramfar Nishad (Guarantor), Mr. Dineshkumar Amarnath Yadav (Guarantor) to repay the amount mentioned in the said Notice being Rs. 13,39,196.13 (Rupees Thirteen Lack Thirty Nine Thousand One Hundred Ninety Six and Paice Thirteen Only) as on May 30th, 2021 together with further interest thereon with effect from June 01st, 2021 onward until the date of payment, within 60 days from the date of the said Notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general, the **Court Commissioner Advocate Santosh B. Patil has taken Physical Possession of the Property** described herein below in exercise of powers conferred on him by an order issued by District Magistrate, Thane in Case No. 232/2024 under Section 14 of the said Act on March 30th, 2024 handed over possession of the property to the Authorized Officer of Apna Sahakari Bank Limited (Multi State Scheduled Co-Op. Bank), on this June 13th, 2024.

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank.) for an amount of being Rs. 13,39,196.13 (Rupees Thirteen Lack Thirty Nine Thousand One Hundred Ninety Six and Paice Thirteen Only) as on May 30th, 2021 together with further interest thereon with effect from June 01st, 2021 onward until the date of payment.

**The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.**

**Authorized Officer, Apna Sahakari Bank Ltd. Multi State Scheduled Co-Op. Bank**  
 Date : 13.06.2024  
 Place : Bhiwandi

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

1) All that Flat bearing Flat No. 201 admeasuring 456.00 sq. ft. i.e. 42.38 Sq. mtrs., on the Second Floor of the building named proposed "Ishan Apartment Co-Operative Housing Society Ltd." having M.H. No. 2405/ 201 Nagoan 1 constructed on plot of land bearing Plot No. 24 Survey No. 99 Hissa No. 14 CTS No. 7453 at Mauje Nagoan, Taluka Bhiwandi Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal Corporation, registration and Sub-registration District of Bhiwandi and District of Thane.

2) All that Flat bearing Flat No. 305 admeasuring 456.00 sq. ft. i.e. 42.38 Sq. mtrs., on the Third Floor of the building named proposed "Ishan Apartment Co-Operative Housing Society Ltd." having M.H. No. 2405/ 201 Nagoan 1 constructed on plot of land bearing Plot No. 24 Survey No. 99 Hissa No. 14 CTS No. 7453 at Mauje Nagoan, Taluka Bhiwandi Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal, registration and Sub-registration District of Bhiwandi and District of Thane.

**Authorized Officer, Apna Sahakari Bank Ltd. Multi State Scheduled Co-Op. Bank**  
 Date : 13.06.2024  
 Place : Bhiwandi

**NESTLÉ INDIA LIMITED**  
 (CIN: L15202DL1959PLC003786)  
 Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
 Email: [investor@in.nestle.com](mailto:investor@in.nestle.com); Website: [www.nestle.in](http://www.nestle.in); Ph: 011-23418891

**NOTICE OF THE 65<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE ETC.**

Notice is hereby given that:

1. The 65<sup>th</sup> Annual General Meeting of the Company ("65<sup>th</sup> AGM") will be convened on Monday, 8<sup>th</sup> July 2024 at 10:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 65<sup>th</sup> AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5<sup>th</sup> May 2020, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 65<sup>th</sup> AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of the 65<sup>th</sup> AGM and the Annual Report for the fifteen months financial year ended 31<sup>st</sup> March 2024 have been sent by email to all those members, whose email address are registered with the Company / Depository Participant(s) ("Depository"). The instructions for joining the 65<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 65<sup>th</sup> AGM are provided in the Notice of the 65<sup>th</sup> AGM. Members participating in the 65<sup>th</sup> AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 1<sup>st</sup> July 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 65<sup>th</sup> AGM through electronic voting system ("e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- (i) the Ordinary and Special Business, as set out in the Notice of the 65<sup>th</sup> AGM will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Friday, 5<sup>th</sup> July 2024 at 9:00 A.M. IST;
- (iii) the remote e-Voting shall end on Sunday, 7<sup>th</sup> July 2024 at 5:00 P.M. IST;
- (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 65<sup>th</sup> AGM, is 1<sup>st</sup> July 2024;
- (v) any person who becomes member of the Company after dispatching the Notice of the 65<sup>th</sup> AGM by email and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor@in.nestle.com](mailto:investor@in.nestle.com). However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used to cast vote;
- (vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 65<sup>th</sup> AGM may participate in the 65<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 65<sup>th</sup> AGM; c) members participating in the 65<sup>th</sup> AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 65<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting, participation in the 65<sup>th</sup> AGM through VC/OAVM facility and e-Voting during the 65<sup>th</sup> AGM;
- (vii) the Notice of the 65<sup>th</sup> AGM and the Annual Report for the fifteen months financial year ended 31<sup>st</sup> March 2024, are available on the website of the Company ([www.nestle.in](http://www.nestle.in)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com));
- (viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or call at 022-48867000, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address [investor@in.nestle.com](mailto:investor@in.nestle.com); and
- (ix) Members who have not registered/ updated their e-mail address with the Company or Depository Participant(s), may complete the e-mail registration process as detailed below:
  - a) Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at [investor@in.nestle.com](mailto:investor@in.nestle.com) followed by sending the physical copy of the same through post at the Registered Office of the Company; and
  - b) Members holding shares in demat form may update their KYC details including e-mail address with their Depository Participant(s).
- 4. The Record Date for determining entitlement of members to the final dividend for the fifteen months financial year ended 31<sup>st</sup> March 2024, if approved by the members of the company at the 65<sup>th</sup> AGM, is 16<sup>th</sup> July 2024, which is proposed to be paid on and from 6<sup>th</sup> August 2024. In the event the Company is unable to pay the dividend to any member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate or for any other reasons, the Company shall dispatch the dividend warrant/ Banker's cheque/ demand draft to such members at their registered address, as soon as possible, unless otherwise provided under any law, rules, regulations, circulars, etc. issued by any competent authority.
- 5. SEBI vide its Master Circular dated 7<sup>th</sup> May 2024 read with Circular dated 10<sup>th</sup> June 2024, as amended from time to time, has mandated furnishing of PAN linked with Aadhaar and KYC details (i.e. postal address with PIN code, e-mail address, mobile number, bank account details etc.). Further, the Company has been sending reminder letters to members holding shares in physical form from time to time, who have not completed/ updated their KYC. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and MCA Circulars.

**For Nestlé India Limited**  
**Pramod Kumar Rai**  
 Company Secretary  
 Date: 16<sup>th</sup> June 2024  
 Place: Gurugram

**IndusInd Bank**  
 CIN - L65191PN1994PLC076333  
**IndusInd Bank Ltd, 11th Floor, Tower 1, One World Center, 841 S.B Marg Park, Prabhadevi, Mumbai-400013.**

**INVITATION OF EOIs FOR ASSIGNMENT OF DEBT UNDER SWISS CHALLENGE PROCESS**

IndusInd Bank Ltd (IBL) invites bids from all eligible purchasers for sale on "17.65%-82.35% Cash: SR Basis" under Swiss Challenge method on "As is where is", "As is what is" and "Whatever there is" basis, in terms of the regulatory guidelines. The sale is under Swiss Challenge Method, based on an existing offer in hand (Primary offer), who will have the right to match the highest bid.

Basis the Primary offer, IBL is seeking Expression of Interest (EOI) from eligible buyers as per RBI guidelines, for assignment of financial asset of BBR Green Fields Private Limited, using the Primary Bid as the anchor bid or the base offer ("Reserve Price"). Accordingly, interested bidders offer has to be above the Reserve Price and the Primary Bidder will be awarded an opportunity to better the terms of the highest bid submitted pursuant to such Swiss Challenge process under the Auction Process.

IBL has granted financial assistance to BBR Green Fields Private Limited. Outstanding Dues of the financial asset as on May 31, 2024 are as mentioned below:  
**BBR Green Fields Private Limited - Rs. 136.50 crores**  
 Total dues: Rs.136.50 crores

**THE DETAILS OF EXISTING OFFER ARE AS UNDER:**

a) Reserve Price: Sale Consideration - 85 Crores (Cash Rs. 15.00 crores and Security Receipts (SRs) Rs.70 crores), b) Earned Money Deposit (EMD): 1.50 crores

Interested Parties who would like to participate in the auction are requested to intimate their willingness to participate by submitting, in writing, their EOI by email at the email id given in notice below along with the EMD amount, latest by 14 June 2024, 2024. Detailed Terms and conditions for submission of EOIs are captured in link provided herein <https://www.indusind.com/content/dam/indusind-corporate/Other/auction/BBRGreenFields-EOI-Terms-and-Conditions.pdf>

In case of any query or any clarification, you may contact the following authorised representatives:

Sr. No.	Name	Contact Details
1	Vipin Jagawat	Mobile: +91 9819790876; Email: <a href="mailto:vipin.jagawat@indusind.com">vipin.jagawat@indusind.com</a>
2	Chandrasekhar Reddy	Mobile: +91 9449875660; Email: <a href="mailto:chandrasekhar.reddy@indusind.com">chandrasekhar.reddy@indusind.com</a>

Date: 17-06-2024, Place: Mumbai Sd/ Authorised Officer, IndusInd Bank Ltd.

**FORM G**  
 INVITATION FOR EXPRESSION OF INTEREST FOR  
**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
 OPERATES IN TOLL COLLECTION AT MULTIPLE LOCATION AND HAVING ITS INVESTMENT IN MULTIPLE SPV'S (Under sub-regulation (1) of regulation 35A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN & CIN/ LIP No.	MEP Infrastructure Developers Limited (CIN) L45200MH2002PLC136779 (PMP) AADCM36595U
2. Address of the registered office	Registered Office: 2102, Floor-2ist, Plot-62, Kesar Equinox, Sir Bhaichandra Road, Hindu Colony, Dadar (East) Mumbai-400014. Corporate Office: 81-406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai City-400072
3. URL of website	<a href="https://www.meppinfra.com/">https://www.meppinfra.com/</a>
4. Details of place where majority of fixed assets are located	Mumbai
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year	NA
7. Number of employees/ workmen	27
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	31.03.2023 (Audited) Quarterly Financials available till 31.12.2023 <a href="https://www.meppinfra.com/investor/financial-report.aspx">https://www.meppinfra.com/investor/financial-report.aspx</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL	Details can be sought by prospective resolution applicants via mail by raising request at email: <a href="mailto:cirp.meppid@gmail.com">cirp.meppid@gmail.com</a>
10. Last date for receipt of expression of interest	02.07.2024
11. Date of issue of provisional list of prospective resolution applicants	12.07.2024
12. Last date for submission of objections to provisional list	17.07.2024
13. Date of issue of final list of prospective resolution applicants	27.07.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01.08.2024
15. Last date for submission of resolution plans	31.08.2024
16. Process email id to submit Expression of interest	<a href="mailto:cirp.meppid@gmail.com">cirp.meppid@gmail.com</a>

Date: 17.06.2024. Sd/-  
 Place: Ahmedabad Ravindra Kumar Goyal  
 Resolution Professional  
**MEP INFRASTRUCTURE DEVELOPERS LTD**  
 IBBI Reg. No. IBBI/IPA-011/IP-P-02019/2020-2021/13098  
 Email: [ravinindra1960\\_goyal@yahoo.co.in](mailto:ravinindra1960_goyal@yahoo.co.in), [cirp.meppid@gmail.com](mailto:cirp.meppid@gmail.com)  
 AFA Validity: 30.06.2025  
 Reg. Address: Eden I - 807, S G Highway, Godrej Garden City, Jagat Pura, Gujarat- 382470  
 Comm. Address: Mavent Restructuring Services LLP (IPE)  
 Unit No: B-29, LGF, LAJAPAT NAGAR-III, NEW DELHI 110024

**NITCO LIMITED**  
 CIN: L26920MH1966PLC016547  
 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.  
 T: +91-22 25772800 / 25772790 E: [investorgrievances@nitco.in](mailto:investorgrievances@nitco.in) [www.nitco.in](http://www.nitco.in)

**NOTICE OF TENDRAL BALLOT AND VOTING INFORMATION**

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the circulars issued by Ministry of Corporate Affairs ("MCA") 09/2023 dated 25<sup>th</sup> September, 2023("MCA Circular"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot Voting/remote e-voting process ("e-voting"):

Sr. No.	Description of Resolution	Type of Resolution
1	Approval for monetization of Company's immovable property situated at Kanjurmarg, Mumbai	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated June 13, 2024 on Saturday, June 15, 2024, through electronic mode to the members whose e-mail IDs are registered with Company / Depositories and whose names appeared in the Register of Members / List of Beneficial owners maintained by the Company/ Depositories as on Wednesday, June 12, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. [www.nitco.in](http://www.nitco.in), in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting agency i.e. National Security Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copy of the Notice along with Postal Ballot Form and the pre-paid business reply envelope are also being sent to the members for this Postal Ballot at their registered address available with the Company.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date i.e. Wednesday, June 12, 2024. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only.

The Company has engaged the service of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-off date	Wednesday, June 12, 2024
E-Voting Start Date & Time	Tuesday, June 18, 2024 at 9: 00 A.M. (IST)
E-Voting End Date & Time	Wednesday, July 17, 2024 at 5: 00 P.M. (IST)

Members are requested to cast their vote through e-voting not later than 5:00 P.M. IST on Wednesday, July 17, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. Alternatively, members can cast vote by filling up the necessary details by putting the signatures at the marked place in the Postal Ballot Form and returning the duly completed Postal Ballot Form, in the self-addressed postage prepaid Business Reply envelope so as to reach the Scrutinizer at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 not later than 5:00 P.M. IST on Wednesday, July 17, 2024.

The Board of Directors of the Company has appointed Mr. Ankit Sethi (Proprietor & M/s. Ankit Sethi & Associates), Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the results of voting shall be declared by the Chairman, or any other person authorised by him, on or before Thursday, July 18, 2024. The result of voting will be displayed on the Company's website [www.nitco.in](http://www.nitco.in) in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For details relating to e-voting, please refer to the Notice of postal ballot dated June 13, 2024. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or write at [investor@nitco.in](mailto:investor@nitco.in).

**For Nitco Limited**  
 Sd/-  
 Geeta Karira  
 Company Secretary  
 Date: June 15, 2024  
 Place: Mumbai

**THE BUSINESS DAILY.**

**FINANCIAL EXPRESS**

**FOR DAILY BUSINESS.**

[financialexpress.com](http://financialexpress.com)

## Delhi edition

मद्रास उच्च न्यायालय के न्यायाधिकरण में (मूल क्षेत्राधिकार सी.ए. नं. 2024 का 123 से 125 सी.पी. नं. 2000 के 73 में तथा

कम्पनी अधिनियम, 1956 की धारा 446 के अंतर्गत मै. ट्री मैनेज (इंडिया) लिमिटेड तथा एफओटी कस्टमर्स-धारी प्रोविडेंट के बीच व्यवस्था समझौता की योजना के समझौता की योजना की स्वीकृत/आपत्ति के आमंत्रण के लिए सूचना

एतद्वारा सूचित किया जाता है कि माननीय मद्रास उच्च न्यायालय के आदेश तिथि 18.4.2024 द्वारा कम्पनी को कम्पनी तथा एसे एलओटी कस्टमर्स क्रेडिटर्स जिन्होंने लेण्ड ऑनर्स टोकनबिटी टोक ट्रीज सर्टिफिकेट्स में घाली प्लानेशन में निवेश किया है, के बीच उक्त कम्पनी तथा उपरोक्त कम्पनी के घाली प्लानेशन लेण्ड समझौता/व्यवस्था पर विचार करने तथा यदि उपयुक्त पाया गया तो स्वीकार करने के लिए प्रस्तावित समझौता/व्यवस्था की योजना को समुचित करना है। माननीय मद्रास उच्च न्यायालय के निर्देशानुसार कदम उठाते हुए अवैधित लिखित निष्पत्ति की गई है:

i) फरवरी, 2014 में कम्पनी के लिए अस्थाई परिसमापक के रूप में राजकीय परिसमापक ii) जून, 2023 में प्रशासक (थ्रू चक्रास के. कल्याण सुन्दरम, सेवा-निवृत्त न्यायाधीश, मद्रास उच्च न्यायालय)

उक्त आदेशों तथा माननीय उच्च न्यायालय के निर्देश के अनुपालन में एतद्वारा पुनः सूचित किया जाता है कि उक्त अग्रतिभूल कस्टमर्स क्रेडिटर्स से स्वीकृति/आपत्ति आमंत्रित करने के लिए सूचना दी जा रही है।

उक्त समझौता/व्यवस्था तथा धारा 393 के अंतर्गत विवरण की प्रतियां नं. 10, दूसरा तल, कोर्टो चेंटी स्ट्रीट, जॉर्ज टाउन, चेन्नई-60001 में माननीय उच्च न्यायालय द्वारा नियुक्त प्रशासक के कार्यालय से तथा वेबलिंक

https://docs.google.com/forms/d/1PiipGPUuLk0sDjMqIcEFHW\_K0z7U04Bv-CByNAANrS/edit, से निष्पत्ति की प्राम की जा सकती है तथा यह वेबसाईट : www.administratorcp73of2000.in से भी उपलब्ध होगा।

एलओटी टोकनबिटी कस्टमर्स क्रेडिटर्स प्रस्तावित योजना के प्रति स्वीकृति/अव्यक्रित वेबसाईट : www.administratorcp73of2000.in जो इलेक्ट्रॉनिक तरीके से मतदान के लिए खोली गई है, के माध्यम से 1.7.2024 को या उसके पूर्व अप्रसारित की जा सकती है।

स्थान : चेन्नई

तिथि : 17.05.2024

हस्ता/-  
रोशन लाल शर्मा  
प्रस्तावित कर्मी

श्रीमती मन्ना गुप्ता (पर्सनल गाइडर) के मामले में

स्थान: नई दिल्ली

तिथि: 17.6.2024

IBBI पंजी. सं.: IBBI/PA-001/IP-P00966/2017-2018/11587

ईमेल: irp.manntagupta@outlook.com, roshanjain@yahoo.co.uk

## मत्स्युई टेक्नोलॉजीज इंडिया लिमिटेड

पंजीकृत कार्यालय: 23 तल, एफ-7, ब्लॉक बी-1, मोहन को-ऑपरेटिव इंडस्ट्रियल इस्टेट, मधुरा रोड, दिल्ली-110044

कॉर्पोरेट कार्यालय: 12वां तल, कॉर्पोरेट टावर, प्लॉट नं. 1, सेक्टर-127, नोएडा, उ.प्र. 201301

वेबसाईट: www.matsaindia.com | CIN: U29199DL2006PLC156494

## सूचना

कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 201 के अनुपालन में एतद्वारा सूचित किया जाता है कि 19 फरवरी, 2024 को आयोजित उसकी बैठक में कम्पनी के निदेशक मंडल द्वारा प्रदत्त स्वीकृति के अनुसार 1 अप्रैल, 2024 से 3 (तीन) वर्षों की अवधि के लिये कम्पनी के पूर्णकालिक निदेशक के रूप में श्री श्रिण एण्डो (DIN: 10498072), एक गैर प्रवासी भारतीय की नियुक्ति के लिये उसकी स्वीकृति प्राप्त करने के लिये अधिनियम की अनुसूची V के भाग 1 तथा लागू होने वाले अन्य प्रावधानों के साथ पठित धारा 196 के प्रावधानों के अनुसार मत्स्युई टेक्नोलॉजीज इंडिया लिमिटेड ("कम्पनी") केन्द्र सरकार के पास आवेदन करने के लिये इच्छुक है जो आगामी आम सभा में कम्पनी के सदस्यों को स्वीकृति के अर्धीन होगी।

बोर्ड के आदेश से कृते, मत्स्युई टेक्नोलॉजीज इंडिया लिमिटेड

विशाल स्वकृपश्याम कवाडी

निदेशक

तिथि: 12 जून, 2024

DIN: 07562946

## सार्वजनिक सूचना

(दिवाली तथा दिवालि यादगाह संहिता, 2016 "अर्धबिनीसी" की धारा 102 के अंतर्गत)

मै. आरसीआई इंडस्ट्रीज एंड टेक्नोलॉजीज लिमिटेड (L74900011992P1C047055) के

पर्सनल गाइडर श्रीमती मन्ना गुप्ता के क्रेडिटर्स के ध्यानार्थ

क्र.सं.	अनुदानक/पर्सनल गाइडर का नाम	श्रीमती मन्ना गुप्ता (PAN NO. AFOPG64196)
1.	अनुदानक/पर्सनल गाइडर का नाम	श्रीमती मन्ना गुप्ता (PAN NO. AFOPG64196)
2.	अनुदानक/पर्सनल गाइडर का पता	बी-2/9, मॉडल टाउन-2, दिल्ली-110009
3.	आवेदन स्वीकार करने के आदेश का विवरण	आर्डी-507 (एचडी) 2022 में आईए-644/2021 में आदेश तिथि 14.6.2024
4.	प्रस्तावकर्मी जिनके पास दावे पंजीकृत की जाएगी, का विवरण	श्री रोशन लाल जैन IBBI/PA-001/IP-P00966/2017-2018/11587 एतएफ के वीधता: 4.12.2024 तक
5.	बोर्ड में पर्या पंजीकृत प्रस्ताव कर्मी का पता तथा ईमेल	एतए-64बी, शाहीमगर, वरार पब्लिस, राष्ट्रीय राजधानी क्षेत्र, दिल्ली-110088 ईमेल: roshanjain@yahoo.co.uk
6.	प्रस्ताव कर्मी के साथ पासवार के लिए प्रयुक्त होने वाले पता तथा ईमेल	मोटेय रीट्यूकनींग सर्विसिंग प्लानिंग (ऑपनि) बी-29, फिन भूख, साकनगर III, नई दिल्ली-110024 ईमेल: irp.manntagupta@outlook.com
7.	दावे जमा करने की अंतिम तिथि	8.7.2024
8.	संबन्धित प्रश्न विस्मये दावे जमा को जारी, उपस्थित है:	"प्रश्न बी" वेबलिंक: https://www.ibbi.gov.in/home/downloads

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिनियम, 2016 के अनुपालन में एतद्वारा पुनः सूचित किया जाता है कि उक्त अग्रतिभूल कस्टमर्स क्रेडिटर्स से स्वीकृति/आपत्ति आमंत्रित करने के लिए सूचना दी जा रही है।

उक्त समझौता/व्यवस्था तथा धारा 393 के अंतर्गत विवरण की प्रतियां नं. 10, दूसरा तल, कोर्टो चेंटी स्ट्रीट, जॉर्ज टाउन, चेन्नई-60001 में माननीय उच्च न्यायालय द्वारा नियुक्त प्रशासक के कार्यालय से तथा वेबलिंक

https://docs.google.com/forms/d/1PiipGPUuLk0sDjMqIcEFHW\_K0z7U04Bv-CByNAANrS/edit, से निष्पत्ति की प्राम की जा सकती है तथा यह वेबसाईट : www.administratorcp73of2000.in से भी उपलब्ध होगा।

एलओटी टोकनबिटी कस्टमर्स क्रेडिटर्स प्रस्तावित योजना के प्रति स्वीकृति/अव्यक्रित वेबसाईट : www.administratorcp73of2000.in जो इलेक्ट्रॉनिक तरीके से मतदान के लिए खोली गई है, के माध्यम से 1.7.2024 को या उसके पूर्व अप्रसारित की जा सकती है।

स्थान : चेन्नई

तिथि : 17.05.2024

हस्ता/-  
रोशन लाल शर्मा  
प्रस्तावित कर्मी

श्रीमती मन्ना गुप्ता (पर्सनल गाइडर) के मामले में

स्थान: नई दिल्ली

तिथि: 17.6.2024

IBBI पंजी. सं.: IBBI/PA-001/IP-P00966/2017-2018/11587

ईमेल: irp.manntagupta@outlook.com, roshanjain@yahoo.co.uk

## नेस्ले इंडिया लिमिटेड

(CIN: L15202DL1959PLC003786)

पंजीकृत कार्यालय: 100 / 101, वर्ल्ड ट्रेड सेंटर, बाराखम्बा लेन, नई दिल्ली - 110 001

ईमेल: investor@in.nestle.com, वेबसाईट: www.nestle.in, फोन: 011-23418891

65<sup>व</sup> वार्षिक साधारण सभा, रिमोट ई-वोटिंग की जानकारी तथा रिफंड तिथि की सूचना इत्यादि

एतद्वारा सूचित किया जाता है कि:

1. कम्पनी की 65<sup>व</sup> वार्षिक साधारण सभा ("65<sup>व</sup> एजीएम") सोमवार, 8 जुलाई 2024 को प्रातः 10:30 बजे IST से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") की सुविधा के माध्यम से कम्पनी अधिनियम, 2013 के प्रावधानों और उसके तहत बनाए गए नियमों ("अधिनियम") के अनुसार और कोरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नं. 20/2020, 10/2022 और 09/2023 दिनांक 5 मई 2020, 28 दिसंबर 2022 और 25 सितंबर 2023 एच अन्य प्रासंगिक परिपत्र ("एमसीए परिपत्रों"), जो एक आम स्थान पर सदस्यों की मौखिक उपस्थिति को बिना आमंत्रित की गई है। 65<sup>व</sup> एजीएम का स्थान कम्पनी के पंजीकृत कार्यालय को माना जाएगा।

2. 65<sup>व</sup> एजीएम की सूचना और 31 मार्च 2024 को समाप्त हुए पंद्रह मासिक वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को ईमेल के द्वारा भेज दी गई है जिनके ईमेल पता कम्पनी के पास या उनके संबंधित डिजिटल रिपोर्टिंग पार्टिसिपेंट्स ("डिजिटल रिपोर्टिंग पार्टिसिपेंट्स") के पास पंजीकृत हैं। 65<sup>व</sup> एजीएम में शामिल होने के निर्देश और 65<sup>व</sup> एजीएम के दौरान ई-वोटिंग या दूरस्थ ई-वोटिंग प्रणाली के माध्यम से मतदान की प्रक्रिया के निर्देश 65<sup>व</sup> एजीएम की सूचना में दी गई हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गुणवत्ता अधिनियम की धारा 103 के अंतर्गत कोरम के निर्धारण के उद्देश्य से की जायेगी।

3. 1 जुलाई 2024 की कट-ऑफ तिथि को मौखिक पद्धति अथवा डीमटेरियलाईज्ड पद्धति में शेयर धारित करने वाले सदस्य, नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई-वोटिंग") द्वारा 65<sup>व</sup> एजीएम में निर्दिष्ट साधारण तथा विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसाय को इलेक्ट्रॉनिक माध्यम से मतदान किया जाएगा;
- रिमोट ई-वोटिंग शुरुवार, 5 जुलाई 2024 को प्रातः 9 बजे IST से आरम्भ होगी;
- रिमोट ई-वोटिंग रविवार, 7 जुलाई 2024 को सायं 5 बजे IST पर बंद होगी;
- इलेक्ट्रॉनिक माध्यम से अथवा 65<sup>व</sup> एजीएम में मतदान करने के लिए पात्रता निर्धारण हेतु कट-ऑफ तिथि 1 जुलाई 2024 है;

(v) ऐसे कोई भी सदस्य जो 65<sup>व</sup> एजीएम की सूचना के धारक के बाद कम्पनी के सदस्य बनते हैं तथा कट-ऑफ तिथि 1 जुलाई 2024 को श्रेय/ओएवीएम से प्राप्त करते हैं वे evoting@nsdl.com अथवा investor@in.nestle.com पर प्रार्थना पत्र भेजकर यूपीए आर्डी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति ई-वोटिंग के लिए एनएसडीएल में पहले से पंजीकृत है तो वह मतदान करने के लिए वर्तमान यूपीए आर्डी तथा पासवर्ड का प्रयोग कर सकते हैं;

(vi) सदस्यगण यह ध्यान रखें कि: क) रिमोट ई-वोटिंग पद्धति वोटिंग के लिये उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा ई-वोटिंग निष्क्रिय कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर दिया जाने के बाद उसमें बाद में परिवर्तन करने की उर्ध्व अनुमति नहीं दी जायेगी; ख) ऐसे सदस्य जिन्होंने 65<sup>व</sup> एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया हो वे सभी सदस्यगण 65<sup>व</sup> एजीएम में वीसी/ओएवीएम के माध्यम से भाग ले सकते हैं, लेकिन उन्हें फिर से मतदान करने का अधिकार नहीं होगा; ग) ऐसे ही सदस्य 65<sup>व</sup> एजीएम के दौरान रिमोट ई-वोटिंग के माध्यम से मतदान करने के लिए अधिकृत होने जिन्होंने रिमोट ई-वोटिंग के द्वारा अपना मत नहीं किया है; घ) ऐसे ही सदस्य रिमोट ई-वोटिंग में, वीसी/ओएवीएम सुविधा के द्वारा 65<sup>व</sup> एजीएम में तथा 65<sup>व</sup> एजीएम के दौरान ई-वोटिंग में भाग ले सकते हैं जिनके नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा प्रयोजित लाभगोत्री स्वामी के रजिस्टर में दर्ज होंगे;

(vii) 65<sup>व</sup> एजीएम की सूचना और 31 मार्च 2024 को समाप्त हुए पंद्रह मासिक वित्तीय वर्ष के वार्षिक रिपोर्ट कम्पनी की वेबसाईट (www.nestle.in) एवं बीएसई लिमिटेड (www.bseindia.com) व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com), तथा एनएसडीएल (www.evoting.nsdl.com) की वेबसाईट पर उपलब्ध है;

(viii) पूछताछ के लिए सदस्यगण https://www.evoting.nsdl.com के डारनलोड खण्ड में सदस्यों के लिए Frequently Asked Questions (FAQs) तथा सदस्यों के लिए रिमोट ई-वोटिंग यूपीए नेम्यूअल देखें अथवा सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, ए, फिन, 4<sup>थ</sup> तल, कमाता मिसल कम्पाउंड, सेनापति बायपास मार्ग, लोअर परेल, मुम्बई - 400 013 से विनिर्दिष्ट ईमेल आईडी: pallavid@nsdl.com / evoting@nsdl.com पर अथवा टेलीफोन नं 022-48867000 पर सम्पर्क करें जो इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित शिकायतों का भी निपटारा करेंगी। सदस्यगण कम्पनी सचिव को ईमेल आईडी investor@in.nestle.com पर भी सम्पर्क कर सकते हैं; तथा

(ix) गिन सदस्यों ने अपना ईमेल पता कम्पनी या उनके डिजिटल रिपोर्टिंग पार्टिसिपेंट्स के साथ पंजीकृत अपडेट नहीं किया है, ईमेल पते के पंजीकरण/अपडेट प्रक्रिया पूरी करने के लिए वह नीचे दिये गए चरणों का पालन कर सकते हैं;

- मौखिक रूप में शेयर रखने वाले सदस्य, ISR-1 में विधिवत भरे हुए और हस्ताक्षरित अनुरोध पत्र के साथ आधार से जुड़े पैन कार्ड की स्व-सत्यापित प्रतियां और किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट आदि) की स्व-सत्यापित प्रतियां और ISR-1 में निर्धारित ऐसे अन्य दस्तावेजों की स्व-सत्यापित प्रतियां ईमेल के माध्यम से investor@in.nestle.com पर प्रस्तुत करें तथा इसके बाद कम्पनी के पंजीकृत कार्यालय में डाक के माध्यम से उसी की मौखिक प्रतियां भी भेजकर, अपने ईमेल पते को पंजीकृत/अपडेट करवा सकते हैं।

- डीमेट रूप में शेयर रखने वाले सदस्य अपने डिजिटल रिपोर्टिंग पार्टिसिपेंट्स के साथ अपना ईमेल पता अपडेट कर सकते हैं।

4. 31 मार्च 2024 को समाप्त हुए पंद्रह मासिक वित्तीय वर्ष के लिए अंतिम लाभोश के लिए सदस्यों की पात्रता निर्धारित करने की रिफंड तिथि, यदि 65<sup>व</sup> एजीएम में सदस्यों द्वारा अनुमोदित हो तो, 16 जुलाई 2024 है, जोकि 6 अगस्त 2024 से भुगतान किया जाना प्रस्तावित है। इलेक्ट्रॉनिक बैंक बैंडैट या किसी अन्य कारणों से पंजीकरण न होने के कारण यदि कम्पनी इलेक्ट्रॉनिक विलयिंग सेवा या किसी अन्य माध्यम से किसी सदस्य को लाभोश सीधे उनके बैंक खातों में भुगतान करने में असमर्थ है, तो ऐसे सदस्यों को लाभोश वारंट/बैंकर्स चैक/डिमांड ड्राफ्ट जल्द से जल्द उनके पंजीकृत पते पर भेज दिया जाएगा, जब तक कि किसी सक्षम प्राधिकारी द्वारा जारी किसी कानून, नियम, विनियम, परिपत्र आदि के अंतर्गत अन्यथा प्रावधान न किया गया हो।

5. सेबी मास्टर सर्कुलर, दिनांक 7 मई 2024 है, तथा सर्वुलर 10 जून 2024, समय-समय पर संशोधित, पैन और आधार से जुड़े और KYC विवरणों (जैसे फोरटल पते के साथ पिन कोड, ईमेल पता, मोबाइल नंबर, बैंक खाता विवरण आदि) के प्रस्तुत करने की अनिवार्यता को स्यापित किया है। इसके अतिरिक्त, कम्पनी समय-समय पर उन सदस्यों को अनुस्मारित पत्र भेज रही है, जिनके पास शेयरों को मौखिक रूप से धारण किया है और जिन्होंने अपना KYC पूरा/अपडेट नहीं किया है।

उपरोक्त जानकारी कम्पनी के सभी सदस्यों की सूचना तथा हितों के लिए की जा रही है और अधिनियम तथा एनसीए परिपत्रों के अनुपालन में है।

कृते नेस्ले इंडिया लिमिटेड

प्रमोद कुमार राय

कंपनी सचिव

तिथि: 16 जून 2024

स्थान: मुंबई

FOR INFORMATION PURPOSE AND IS NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)

WINNY

## WINNY IMMIGRATION &amp; EDUCATION SERVICES LIMITED

CIN: U93000GJ2008PLC054150

Our Company was originally incorporated as 'Winny Immigration & Education Services Private Limited' as Private Limited Company under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 09, 2008 bearing Corporate Identification Number U93000GJ2008PTC054150 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Further, our Company was converted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on November 07, 2023 and consequently the name of our Company was changed to 'Winny Immigration & Education Services Private Limited' and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated November 08, 2023. The CIN of the Company is U93000GJ2008PLC054150. For further details, please refer the chapter titled "History and Certain Corporate Matters" beginning on page 97 of Prospectus.

Registered office: 103-104, ATP Arcade, Above Mr. Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006

Tel No.: 079-61906190; | Website: www.winnyimmigration.com; | E-Mail: compliance@winnyimmigration.com

Contact Person: Ishita Shah, Company Secretary and Compliance Officer



(Please scan this QR Code to view the Prospectus)

OUR PROMOTER : JIGNESH PATEL

## THE ISSUE

INITIAL PUBLIC ISSUE OF 6.52,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF WINNY IMMIGRATION & EDUCATION SERVICES LIMITED ("WINNY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 140 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 130 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 912.80 LAKHS (THE "ISSUE"), OF WHICH 34,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 140 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 130 PER EQUITY SHARE AGGREGATING TO ₹ 47.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 6,18,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 140 PER EQUITY SHARE AGGREGATING TO 865.20 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.05 % AND 28.48 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 172 OF PROSPECTUS.

The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 140 Each. The Issue Price is 14 Times of The Face Value

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI ICDR REGULATIONS, IN TERMS OF THE REGULATION 19(2)(B) (I) OF THE SECURITIES CONTRACTS (REGULATIONS) RULES, 1957, AS AMENDED (THE "SCRR"). THE ISSUE IS BEING MADE FOR AT LEAST 25% OF THE POST-PAID-UP SHARE CAPITAL OF OUR COMPANY. ALL THE BIDDERS, SHALL PARTICIPATE IN THE ISSUE THROUGH THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS BY PROVIDING DETAILS OF THEIR RESPECTIVE BANK ACCOUNT (INCLUDING UPID FOR REUS USING UPI MECHANISM) WHEREIN THE BID AMOUNT WILL BE BLOCKED BY THE SCBS OR UNDER THE UPI MECHANISM, AS THE CASE MAY BE, TO THE EXTENT OF RESPECTIVE BID AMOUNTS. FOR DETAILS PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 181 OF THIS PROSPECTUS.

## FIXED PRICE ISSUE AT ₹ 140 PER EQUITY SHARE

## MINIMUM APPLICATION OF 1000 EQUITY SHARES AND IN MULTIPLES OF 1000 EQUITY SHARES THEREAFTER

ISSUE PROGRAM

ISSUE OPENS ON: THURSDAY, JUNE 20, 2024

ISSUE CLOSES ON: MONDAY, JUNE 24, 2024

ASBA\*

Simple, Safe, Smart way of Application - Make use of it!!!

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

Mandatory in public issue No cheque / demands will be accepted

UPI

UNIFIED PAYMENTS INTERFACE

UPI - Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCBS) or to use the facility of linked online trading, demat and bank account.

Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN

For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 181 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link; www.sebi.gov.in

For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 181 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link; www.sebi.gov.in

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSB'S) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIs), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCBS OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 181 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

PROPOSED LISTING

The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE EmERGE"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time, Our Company has received an In Principal Approval Letter dated May 27, 2024 from National Stock Exchange of India Limited (NSE) for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 165 of the Prospectus.

DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE)

"It is to be distinctly understood that the permission given by NSE should be in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of the NSE" on page 16