

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO.: L51909DL1987PLC027186

Regd. Office: Tinna House, No-6, Sultanpur, Mandi

Road Mehrauli, New Delhi -110030 (INDIA) Tel.: (011) 49518530 (70 Lines),(011)4900 3870

(30 Lines)

È-mail: tinna.delhi@tinna.in

URL - www.tinna.in

Date: July 05, 2024

To, The Manager (Dept. of Corporate Services) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Scrip Code: 530475

ISIN: INE015C01016

<u>Subject: Newspaper Advertisement for information regarding the 37th Annual General Meeting ('AGM') of Tinna Rubber and Infrastructure Limited ('the Company')</u>

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published today i.e. July 05, 2024 in Financial Express (English) and Jansatta (Hindi) in all editions, for the attention of the equity shareholders of the Company, in respect of information regarding the 37th AGM of the Company scheduled to be held on Friday, August 02, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

This is for your kind information and records.

For TINNA RUBBER AND INFRASTRUCTURE LIMITED

Sanjay Kumar Rawat Company Secretary M. No. ACS23729 SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 gistered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy.No.83/1

Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad, Ranga Reddy, Telangana-500081. Ph: +9140-45474750 |
Email: secretarial@spandanasphoorty.com | Website: www.spandanasphoorty.com **NOTICE OF 21st ANNUAL GENERAL MEETING** NOTICE is hereby given that 21st Annual General Meeting ('AGM') of the Members of Spandana Sphoorty Financial Limited (the 'Company') is scheduled to be held on Tuesday, July 30, 2024 at 03:00 P.M. (IST) through Video Conferencing

('VC')/Other Audio Visual Means ('OAVM') in compliance of Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to timeand SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06 2023 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the businesses as set out in the Notice of the AGM. In compliance with the said Circulars, the Notice of the AGM along with the Annual Repor for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to

those Members whose email ids are registered with the Company/ Registrar and Transfe agent ('RTA') and Depository Participants ('DP'). The Notice of the AGM and Annual Repor will also be made available on the Company's website at www.spandanasphoorty.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Nationa Stock Exchange of India Limited at www.nseindia.com

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means The facility of casting votes will be provided by Kfin Technologies Limited The Members who have not registered/updated their email address for receiving Notice

of the AGM, Annual Report and other communications through electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held. The Members who cast their vote by remote e-Voting prior to the AGM may also attended participate in the AGM through VC/ÓAVM but shall not be entitled to cast their vote again it the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM

For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Place: Hyderabad Date: July 05, 2024 **Company Secretary**

> SW Infrastructure JSW INFRASTRUCTURE LIMITED

CIN: L45200MH2006PLC161268 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Website: www.jsw.in Email: infra.secretarial@jsw.in Tel: 022 4286 1000 Fax: 022-42863000

n compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued hereunder by the Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 18" Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th July, 2024 at 11:00 a.m(IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In terms of the aforesaid MCA and SEBI Circulars and the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for the Financial Year 2023-24 as well as login details for E -voting and joining the AGM through VC / OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered

Members holding shares in demat form may contact their respective Depository Participants (DPs) for egistration / updation of their email addresses. Members may note that the Company has been listed with the BSE limited (BSE) and National Stock Exchange of India Limited (NSE) on 3rd October, 2023. As on 31st March, 2024, all Equity shares of the Company are in dematerialized form.

Members may note that the Notice of the AGM and the Integrated Annual Report for the Financia Year 2023-24 will be available on the website of the Company at https://www.jsw.in/infrastructure/ isw-infrastructure-annual-reports-fy-2023-24 and also on the websites of the Stock Exchanges i.e. BSE at www. bseindia.com and NSE at www.nseindia.com and on website of M/s. KFin Technologies Limited (Kfin) (also the e-voting facility provider) at www.kfintech.com

The Record date shall be Friday, 19th July, 2024 for the purpose of determining entitlement of nembers for the payment of Dividend for the financial year ended 31st March, 2024, if declared by he Members at the AGM, Dividend on equity shares will be paid within 30 days from the date of

Please note that in terms of the MCA Circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members holding shares in demaorm need to contact their respective DPs for registration/updation of their bank account details.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source at applicable rates. To enable the Company to determine the appropriate TDS /withholding tax applicability, Members are requested to submit documents to KFin on or before 18th July, 2024.

Company Secretary and Compliance Officer

Gazal Qureshi

ACS: 16843

Date: 04/07/2024

Place: Mumbai

Dajaj consumer care

Bajaj Consumer Care Limited Corporate Identity Number (CIN): L01110RJ2006PLC047173 Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Corporate Office: 1231, 3rd Floor, Solitaire Corporate Park. 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 0294-2561631

Website: www.bajajconsumercare.com E-mail: complianceofficer@bajajconsumer.com Compliance Officer

Contact Person: Vivek Mishra, Head - Legal, Company Secretary and

NOTICE TO ELIGIBLE SHAREHOLDERS – BUYBACK OF EQUITY SHARES

OFFER FOR BUYBACK NOT EXCEEDING 57,41,000 (FIFTY SEVEN LAKHS FORTY ONE THOUSAND) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH REPRESENTING 4.02% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE TOTAL PAID-UP EQUITY CAPITAL OF BAJAJ CONSUMER CARE LIMITED ("COMPANY") AS ON MARCH 31, 2024, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE BEING TUESDAY, JULY 2, 2024) ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' ROUTE, AT A PRICE OF INR 290/- (INDIAN RUPEES TWO HUNDRED AND NINETY ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 16,649 LAKHS (INDIAN RUPEES SIXTEEN THOUSAND SIX HUNDRED AND FORTY NINE LAKHS ONLY) (THE "BUYBACK") EXCLUDING TRANSACTION COSTS.

The Company has sent the Letter of Offer and Tender Form, along with the share transfer form, dated July 3, 2024, in relation to the Buyback, through electronic means to all Eligible Shareholders holding Equity Shares as on the Record Date (Tuesday, July 2, 2024), whose e-mail IDs are registered with the Company or Depositories. However, on a receipt of a request by the Manager to the Buyback or Registrar to the Buyback to receive a copy of Letter of Offer in physical format from such Eligible Shareholder to whom Letter of Offer and Tender Form were emailed the same shall be dispatched physically by registered post/ speed post/ courier.

For the detailed schedule of activities in relation to the Buyback, please refer to the Letter of Offer. A brief schedule of activities for the Buyback is as below.

Friday, July 5, 2024
Thursday, July 11, 2024
Thursday, July 11, 2024,
5:00 p.m. (IST)

The entitlement ratio for Fligible Shareholders is as below:

The childentent ratio for Englore offarendiders is a	as uciow.
CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT
Reserved category for Small Shareholders	7 Equity Shares for every 93 Equity Shares held on the Record Date
General category for all other Shareholders	6 Equity Shares for every 93 Equity Shares held on the Record Date

*For further information in relation to the entitlement ratio for the Buyback in each category, see the section titled "Process and Methodology for the Buyback" in the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

Click on https://kosmic.kfintech.com/karisma/buybackofferv2.aspx.

- Select the name of the Company Bajaj Consumer Care Limited.
- Select holding type "Physical" or "NSDL" or "CDSL" or "PAN".
- Based on the option selected above, enter your "Folio Number" or
- "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN".
- Enter the security code and click on submit.
- Click on 'View' button.

(www.iiflcap.com).

The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

A copy of the Letter of Offer is available on the Company's website (www.bajajconsumercare.com), on the website of the Registrar (www.kfintech.com) and on the website of Manager to the Buy-back

Date : July 4, 2024 For and on behalf of the Board of Directors of Bajaj Consumer Care Limited Place : Mumbai

Kushagra Bajaj Jaideep Nandi Non-Executive Chairman **Managing Director** DIN: 00017575 DIN: 06938480

Vivek Mishra Head-Legal & Company Secretary Membership No.: A21901

> bajaj GROUP Place: Mumbai Date: July 05, 2024

Bandhan to take call on interim CEO soon

PIYUSH SHUKLA Mumbai, July 4

THE BOARD OF directors of private sector lender Bandhan Bank will likely meet later this week and could finalise the name of the candidates that will be recommended to the Reserve Bank of India (RBI) for the post of the interim CEO, sources say.

"The directors have scheduled a meeting over the weekendand could take the final call over the interim CEO post," a source said. The bank did not respond to queries sent by FE till press time. Incumbent MD and CEO

Chandra Shekhar Ghosh is set to retire on July 9. According to sources, two internal executive directors (ED)—Ratan Kumar Kesh and Rajinder Kumar Babbar —are the frontrunners for the position. Kesh, being the senior-most ED at the bank, could be the first choice for the board. Kesh joined Bandhan Bank as ED in March 2023 and

as "SEBI Circulars"), in this regard.

CHANDRA SHEKHAR GHOSH, INCUMBENT MD & CEO, BANDHAN BANK AFTER LEADING THE BANK FOR ALMOST A DECADE, I FEEL THAT THE TIME HAS NOW COME FOR ME TO ASSUME A LARGER STRATEGIC **ROLE AT BANDHAN GROUP LEVEL**

is also currently serving as the chief operating officer. He has worked with ICICI Bank, HDFC Bank, Yes Bank and Axis Bank in his earlier stints. Babbar was appointed Bandhan Bank ED and the chief business officer in March this year. He has worked with HDFC Bank for more than two decades. Further, the bank has appointed consulting and leadership advisory firm Egon Zehnder to scout for a permanent CEO, a source said.

In April, Bandhan Bank founder Ghosh announced he

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186

Regd Office: Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel No.: 011-49518530, Fax No.: 011-26807073 Email: investor@tinna.in, Website: www.tinna.in

37TH ANNUAL GENERAL MEETING OF

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Members of the Company are requested to note that the 37th Annual General Meeting

('AGM') of Tinna Rubber and Infrastructure Limited ('the Company') will be held on Friday.

August 02, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means

VC/OAVM') facility to transact the businesses to be set out in the Notice of the AGM, i

compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with

various circulars issued by the Ministry of Corporate Affairs from time to time latest being

general circular dated September 25, 2023 (collectively referred to as "MCA Circulars"

and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations") read with various circulars issued earlier by

SEBI from time to time latest being circular dated October 6, 2023 (collectively referred to

Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2023-24

will be sent to those Members whose email address are available with RTA i.e. Alanki

Assignments Limited, the Company or the Depository Participant(s) as on July 05, 2024.

The physical copy of the Notice of the AGM along with Annual Report for FY 2023-24 shall

be sent to those members who request for the same at investor@tinna.in or

rta@alankit.com mentioning their Names, PAN No. Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same

in respect of shares held in electronic form with the Depository through their Depository

Participant(s) and in respect of shares held in physical form by email to

Company/Registrar and Share Transfer Agent ('RTA") of the Company a

nvestor@tinna.in / rta@alankit.com. The Notice of the AGM and the Annual Report 2023

24 will be made available on the website of the Company at www.tinna.in. The same shall

also be available on the websites of National Securities Depository Limited ("NSDL") a

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

Register of Members and share transfer books of the Company will remain closed from

The Company will provide the E-voting facility to its Members whose names appear in the

Register of Members / list of Beneficial Owners as on Friday, July 26, 2024("Cut-off date")

to exercise their right to vote by electronic means both through remote e-voting or e-voting

at the AGM through National Securities Depository Limited ('NSDL') Platform. The

instructions on the process of e-voting, including the manner in which the Members

holding shares in physical form or who have not registered their e-mail addresses can cast

their vote through e-voting, will be provided as part of the Notice of the AGM. The remote e-

voting period will begin on Tuesday, July 30, 2024 at 09:00 A.M. (IST) and will end on

The Company has fixed Friday, July 26, 2024 as the ("record date") for determining

entitlement of members to receive final dividend for the financial year ended March 31

ABANS®

ABANS HOLDINGS LIMITED

Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation.

Nariman Point, Mumbai - 400 021

Phone No.: +91-022-61790000 Website: www.abansholdings.com

Email Id: compliance@abansholdings.com

CIN: U74900MH2009PLC231660

NOTICE OF 15th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM / Meeting") of the members

of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on Thursday

26th July, 2024 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visu

n view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") ha

vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020

13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 & 28th December

2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of Indi

SEBI) vide its circular dated 12th May, 2020, 15th January, 2021 & 13th May, 2022 & 5th January

2023 (collectively referred to as "SEBI Circular"), permitted the holding of AGM through

/C / OAVM without physical presence of the Members at the common venue. In compliance

with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements

legulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM (

n terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and the

Annual Report for the financial year 2023-24 has been sent on July 04, 2024 by e-mail to those

Members whose e-mail addresses are registered with the Depositories / RTA. The requirements

of sending physical copy of the Notice of the AGM and the Annual Reports to the Members

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

Management and Administration) Rules, 2014, as amended by the Companies (Managemen

and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of

the SEBI Listing Regulations and SEBI circular dated 9th December, 2020, the Company is

providing the facility of remote e-voting as well as e-voting during the AGM to its Members to

exercise their right to vote by electronic means on all businesses specified in the Notice of the

The instructions for e-voting are given in the Notice of the AGM. Members are requested to

Members holding shares either in physical form or in dematerialized form, as on the cut-

off date i.e Friday, July 19, 2024 shall be eligible to avail the facility of remote e-voting,

participating in the AGM through VC / OVAM facility and e-voting during the AGM and

The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is

In case a person has become a Member of the Company after the dispatch of the Notice of

the AGM but before the Cut-off date, he/she may obtain the user id and password by

Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in the

Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also

The Board of Directors has appointed Mr. Mitesh Dhabliwala (Membership Number F8331)

from M/s. Parikh & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize

the remote e-voting and e-voting during the AGM in a fair and transparent manner.

he Notice of the AGM and the Annual Report for financial year 2023-24 is available on the

website of the Company at www.abansholdings.com and on the website of our RTA a

www.purvashare.com. The Notice of the AGM and the Annual Report is also available on the

website of the Stock Exchanges i.e, BSE Limited and National Stock Exchange of India Limited

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM.

you may contact Ms. Deepall Dhuri, Purva Sharegistry (India) Private Limited

Unit: Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J. R. Boricha Marg,

ower Parel (E). Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Members and Share Transfer Books of the Company will remain closed from July 20, 2024 till

July 26, 2024 for the purpose of the Annual General Meeting of the Company.

The remote e-voting will commence on Tuesday, July 23, 2024 at 9:00 a.m. (IST).

The remote e-voting will end on Thursday, July 25, 2024 at 5:00 p.m. (IST).

cast, the member shall not be allowed to change it subsequently.

AGM through platform provided by National Securities Depository Limited (NSDL).

he Members of the Company will be held through VC / OAVM.

exercise their right to vote by electronic means.

sending a request at support@purvashare.com.

at www.bseindia.com and www.nseindia.com respectively.

No.: 022 4961 4132 / 3199 8810.

have been dispensed vide aforesaid MCA Circulars and SEBI Circular.

Means ("OAVM") to transact the business, as set out in the Notice of the 15th AGM.

For Tinna Rubber and Infrastructure Limited

Company Secretary and Compliance Officer

Sanjay Kumar Rawat

ICSI M. No. ACS 23729

www.evoting.nsdl.com and the BSE Limited at www.bseindia.com

Thursday, August 01, 2024 at 05:00 P.M.(IST)

2024, if approved by the members at the AGM

Date: July 05, 2024

Place: New Delhi

Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive)

will retire at the end of his third tenure on July 9, 2024. He would, however, continue to have a "larger strategic" role at the group level after retirement.

"After leading the bank for almost a decade, including three consecutive tenures as MD & CEO, I feel that the time has now come for me to assume a larger strategic role at Bandhan group level. Hence, I have decided to retire from the services of Bandhan Bank at the end of my current tenure as MD & CEO, i.e. on July 9," he said.

Suzuki Motor arm's fund for social impact startups

SUZUKI MOTOR'S SUB-**SIDIARY.** Next Bharat Ventures, has announced the launch of a ₹340-crore fund aimed at the social impact startup ecosystem. The fund will focus on empowering entrepreneurs solving problems for the next billion Indians in tier II cities and beyond.

Next Bharat Ventures will concentrate on nurturing startups in agri, financial inclusion, rural supply chain, and rural mobility. The firm's flagship initiative, the 'Next Bharat Residency program', offers a 4-month immersive experience for early-stage entrepreneurs. —Fe Bureau



KUMAR KAKARLAPUDI

ITIS WELL known that in India,

there is a congenital inequality in the distribution of revenue and expenditure between the Union and states. The latter are responsible for over 62% of the total expenditure with an entitlement of only 37% of the total revenue. The constitutional mandate of the Finance Commission is to address the inequality by recommending how much of the Union's tax revenue is to be devolved (divisible pool) and its distribution across states. The finance panels have accomplished this mandate highly commendably. Yet, a fundamental flaw concerning the core criterion adopted in the devolution remains.

Delving into devolution Devolution of the divisible pool

has been based on three criteria: need, equity, and efficiency. The indicators and weights assigned for each changed over time. The 15th Finance Commission considered tax and fiscal efforts (2.5%), forest and ecology (10%), demographic performance(12.5%), area(15%), population (15%) and income distance (45%). The most important one is the income distance, capturing the difference in the percapita income of a state concerned from that of the state with the highest per capita income. Accordingly, the states with lower per-capita income received a higher share of the divisible pool, and their share declined when the per-capita income increased. The presumption is that the states with higher per capita income will have higher tax capacity to mobilise the needed revenue to provide



basic minimum public goods.

Devolution conundrum

for Finance Commission

The paradox

However, studies by Gulati Institute of Finance and Taxation and National Institute of Public Finance and Policy (NIPFP) have shown a paradox of declining tax-to-GSDP ratio with rising per capita income across states. From the first half of the 1990s to the five years ending in 2020, high-income states'own tax-to-GSDP ratio declined from 8.8% to 6.1%, while low-income states increased from 5.9% to 6.2%. At the same time, given the devolution criteria, the share of the high-income states in the total divisible pool during the above period declined from 21.14% to 15.4%. Thus, the higher-income states face a doublewhammy—higherpercapita income does not guarantee higher own tax-to-GSDP ratio, and it also causes a reduction of their share in the divisible pool.

The paradox has been attributed to the nature of structural change in the state's economy and the division of taxing powers between the Union and states. The growth of the economvafter the economic reforms has been mainly contributed to by the services sector. While the services sector emerged as the growth engine of

certain states, the right to levy service tax since 1994 has been vested with the Centre, depriving the state governments of their potential tax revenue from the growing sector. Further, predominance of the informal sector in services also stood in the way of their contribution to tax

revenue. The introduction of GST couldn't resolve the issue as services like health and education are exempted from it. In Kerala, the services sector contributes 64% of GSDP but accounts for only 17% of GST collection. The output orientation of the state also does matter. Experts have argued that since exports are not subjected to taxation, states deriving higher per capita GSDP from exports are losers of tax revenue. Hence, the states that derive higher per capita income from services and exports face a double whammy

Income distance criteria: Call for a revisit

The presumption that the

they are confronted with a

declining tax base and a reduced

share in the divisible pool.

higher income states have higher tax potential stands on a weak edifice. Hence, the persistence of the primacy of income distance as an equity criterion for devolution could have the effect of excessively penalising high-income states. The 16th Finance Commission may consider reducing the weight of income distance criteria with a corresponding increase in the weight of the need-based criteria. Alternatively, an adjusted per-capita GSDP weighed by the sectors of GSDP for which taxes are levied and the states' contribution to the country's exports

Joseph is director, Gulati Institute of Finance and Taxation Kakarlapudi is assistant professor, Gulati Institute of Finance and Taxation

Dreamflower

named most

may be considered.

Pond's

RASHI PERIPHERALS LIMITED

(Formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariisto House, 5th Floor, Junction of N.S.Phadke Road, Telli Gali, Andheri (E), Mumbai- 400 069 Website: www.rptechindia.com, Email: investors@rptechindia.com **Tel No:** +91-22-61771771, + 91-22-61771999, **CIN:** L30007MH1989PTC051039

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Rashi Peripherals Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the special resolution for approving appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a term of 5 (five) consecutive years from May 24, 2024 to May 23, 2029 (both days inclusive).

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.rptechindia.com/investor, the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of the Companies Act, 2013, ('Act') and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being General Circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (collectively the 'MCA Circulars'), the Company has sent the postal ballot notice on Thursday, July 4, 2024 ONLY through electronic mode, to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/ Link Intime India Private Limited (Link Intime), the Company's Registrar and Transfer Agent ('RTA'), as on Friday, June 28, 2024 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed sending of the Notice to eligible shareholders through electronic

e-voting period commences on Friday, July 5, 2024 at 9.00 a.m. (IST) and shall end on Saturday, August 3, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date will be entitled to cast their votes by remote e-voting.

Registrar and Transfer Agent, Link Intime India Private Limited ('RTA') for registration of e-mail addresses in terms of the MCA circulars. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP) basis which, NSDL will provide the Member with copy of Notice. The process for registration of e-mail addresses is provided below and the same forms part of the 'Notes' section to the Notice.

same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to updated e-mail address in future.

7000 or send a request to Mr. Sagar Gudhate at evoting@nsdl.com.

Dhabliwala (FCS 8331, CP No. 9511), of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman, or any other person authorised by him, after scrutiny

of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.rptechindia.com/investor and on the website of NSDL at www.evoting.nsdl.com immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company. The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed

to have been passed on the last date specified for e-voting i.e., Saturday, August 3, 2024 at 5.00 p.m. (IST).

For Rashi Peripherals Limited HINAL SHAH creative ad on TV PALLABI DEY PURKAYASTHA Mumbai, July 4

POND'S DREAMFLOWER'S **DILWALE** Dulhania Le Jayenge ad has been recognised as the most creative and effective TV ad, while Maggi's Occasion— Rain Moments ad has been named the most creative and effective digital ad, according to Kantar. Additionally, HUL's Surf Excel has been awarded the title of most consistently effective advertiser. Kantar, a marketing data and analytics firm, unveiled the fourth edition of its Creative Effectiveness Awards

India on Thursday. Thewinners'list has doubled from last year.

A Maggi's ad named most creative on digital ad by Kantar: **HUL's Surf** Excel most consistently effective advertiser

awarding 10 standout performers in the "television ads" category and four in the "digital" category (three based on ad length and one for

the most cre-

ative and

with Kantar

effective). Kantar analysed over 12,000 creatives globally in 2023, with more than 11% originating from India. Among the standout achiev-

ers in the TV category were Hindustan Unilever for Vim Liquid's Masala Kadhi Pakoda in the unstereotype—male category and Godrej Consumer Products for Politician in original creatives for South. Digital accolades were claimed by Eicher Motors for Bullet Meri Iaan in the under 15 seconds category and Tata Group's *Bahana* in the over 30 seconds category.

chief client officer, South Asia, insights division, Kantar, emphasised the strategic importance of creative excellence in brand growth: "Great advertising builds predisposition and significantly impacts brand profitability, often outperforming even reach in enhancing brand salience."

Soumya Mohanty, MD &

mode on Thursday, July 4, 2024. The Company has engaged the services of NSDL to provide e-voting facility to its members. The remote

To facilitate the Members to receive this Notice electronically, the Company has made arrangements with its

In case of any change in the registered e-mail addresses or other details, if any, Members may update the

In case of any gueries, 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 or call on 022 - 4886 The Board of Directors has appointed Ms. Anuja Parikh (ACS 52937, CP No. 21367) or failing her Mr. Mitesh

By Order of the Board of Directors

Company Secretary & Compliance Officer Membership No.: F10869

New Delhi

financialexp.epapr.in

Sheela Gupta

For Abans Holdings Limited

(Company Secretary & Compliance Officer)

Date: July 5, 2024

Place: Mumbai



बैक ऑफ इंडिया

आजादपुर, दिल्ली-110033

विनकीर ONCOR	एक्स्बाईसी न्यू ए	r Corporation of India Ltd. (का उपाण्डा (A Good, of India Undersame) क्रीकेपी विकित, दूकी परित्र, बोधला इनरिट्यल एरटेट बोधला नेट्रो स्टेशन के सामर्गे), गई दिली-118000	
	Œ	विदा शुनना कंवल ई-टॅक्रिंग प्रक्रिया)	
वानिंग 🛎 लिए	अंबल ई-डेडरिंग प्रक्रि स. 1000 / - * कर भूय	नल पर 16 नग 23 फीट 3 एक्सल फ्लैटबेट सेमी ट्रेलर का किजाइन विनिर्माण, लागुति ए वा के महत्वम से दो निविदा प्रणाली में ऑनलाइन खुली ई-निविदा आमंत्रित करते हैं तान करने के बाद वेपसाइट www.tenderwizard.com/CCIL से ऑनलाइन	
विदा सं/निर्ि	वेदा संदर्ग	निविदा सं. कॉन/एरिया-1/टीईसीएच/23/सेमी ट्रेनर-16/2024	
The second second			
वेदा भावा	7.5	[16:2h	
	a	स. २,९०७,१६,६३५ / - (जीएसरी सहित)	
मानित लाग			
बया मात्रा पुगानित लागः ताबेज की कं ोहर जमा रा	ોમલ*	स २,९०,२६,६३५/- (जीएसटी शहित)	
(गानित लाग तावेज की क	ोगल* रेह*	स. 2,93.28,835 / - (जीएसटी सहित) ए. 1000 / - (ई-पेमेट / कीनवांत्र के ऑनलाइन पेमेट गेटवे के माध्यम सं)	
[मानित लागव तावेज की कं वेदा प्रक्रिया	ोगल* रेह*	स 2,90,26,635/- (जीएसटी सहित) र. 1000/- (ई-पेमेंट/कॉनवर्गर के ऑनलाइन पेमेंट गेटवे के माध्यम से) र. 5,00,000/- (ई-पेमेंट/कॉनवर्गर के ऑनलाइन पेमेंट गेटवे के माध्यम से)	
्मानित लाग तावेज की कं विदा प्रक्रिया विदा विक्री ज	ोगत" हा [†] शुल्क	सः 2,93.28,635/- (जीएसटी सहित) रः 1000/- (ई-पेसेट/कॉनवॉड कं ऑनलाइन पेसेट गेटवे के माध्यम से) रः 5,00.600/- (ई-पेसेट/कॉनवॉड कं ऑनलाइन पेसेट गेटवे के माध्यम से) रः 3,540/- सभी कर एवं प्रभार सहित (अ-प्रतिदेव) ई-भूगतान के माध्यम से	

www.tenderwizard.com/CCIL पर लॉग औन करें। निविदादताओं से अनुरोध है कि वेबसाइट नियमित रूप से देवाते रहें।

53, लोधी इस्टेट, के.के. बिरला लेन, इंडिया इन्टरनेशनल

सेन्टर के निकट, नई दिल्ली-110003

कब्जा सूचना

(प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित प्रतिभूतिकरण

अधिनियम 2002 की धारा 13(4) के अंतर्गत)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम

(द्वितीय) 2002 (2002 का अध्या.3) के अंतर्गत बैंक ऑफ इंडिया के प्राधिकृत अधिकारी के रूप

में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 के साथ पठित धारा 13(12) के अंतर्गत

प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 24.04.2024 जारी कर

मैं. स्टुडियो एमनिचे को उक्त सूचना की प्रप्ति की तिथि से आज की तिथि तक उस पर आगे के ब्याज,

खर्चे तथा अन्य चार्जेज के साथ सूचना में वर्णित राशि रू. 33,92,621/- (रू. तैंतीस लाख बानवे

ऋणधारक/गांरटर इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक/गांरटर तथा

आम जनता को सूचित किया जाता है कि आज, 3 जुलाई, 2024 को अधोहस्ताक्षरी ने उक्त नियमावली

के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग

विशेष रूप से ऋणधारकों/गांरटरों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां

नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय उस

पर आगे के ब्याज, खर्चे तथा अन्य चार्जेज आदि के साथ 24.04.2024 को रू. 33,92,621/-

(रू. तैंतीस लाख बानवे हजार छ: सौ इक्कीस मात्र) के लिये बैंक ऑफ इंडिया, खान मार्केट

अचल सम्पत्ति का विवरण

श्री आंनद पर्धी, श्री अमोल पर्धी एवं सुश्री नीतृ कश्यप के नाम में डी-11, भू तल, सरिता विहार,

पॉकेट-डी, नई दिल्ली-110076 में स्थित सम्पत्ति का मॉर्टगैज। चौदहीः उत्तरः प्रवेश, दक्षिणः

गली/खुला, पूर्व: रोड, पश्चिम: फ्लैट नं. 8 सरफैसी अधिनियम, 2002 के प्रावधानों के अंतर्गत

हजार छः सौ इक्कीस मात्र) 24.04.2024 को देय राशि वापस लौटाने का निर्देश दिया था।

करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

समूह महाप्रबंधक / तकनीकी (एरिया-1)

प्रधिकृत अधिकारी

बैंक ऑफ इंडिया

बैंक ऑफ इंडिया

खान मार्केट शाखा

निकार विमा कोई कारण बताए किसी या सभी निकिदानों को निरुक्त करने का नविकार रखता है। पूर्ण विकरनों के

www.tenderwizard.com/CCIL क लीगहर करे।

Sank of India

Relatiopneship beyond banking

शाखा के चार्ज के अधीन होगा।

तिथि: 03.07.2024

स्थानः नई दिल्ली

पर्ववत रहेगी।

दिनांक: 04.07.2024

इंडिया, में रिधत हैं

इण्डियन ओवरसीज़ बैंक

क्षेत्रीय कार्यालय 505, सलिक चौक, इन्हा नगर,

शुद्धिपत्र

दिनांक 20.06.2024 को जनसत्ता हिन्दी (दिल्ली

संस्करण) में प्रकाशित बिक्री नोटिस के विज्ञापन में

चयनात्मक संशोधन, ऋणी मैसर्स पायनियर

एटरप्राइजेज, प्रो0 श्री ओम प्रकाश माहेशवरी. शाखा

क्रनखल (0513), हरिद्वार में ई—नीलामी की तिथि 05.

07.2024 और ईएमडी जमा करने की तिथि 04.07.

2024 त्रुटिवश प्रकाशित हो गई थी। सही ई—नीलामी की तिथि 10.07.2024 और ईएमडी जमा करने की

अन्तिम तिथि 09.07.2024 है। बाकी सभी नियम व शर्तें

स्थानः देहरादुन इण्डियन ओबरसीज़ बैंक

"प्रपन्न सं. आईएनसी-26"

(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण र

कंपनी का रजिस्ट्रीकृत कार्यालय एक राज्य से दूसरे राज्य में अंतरित करने के लिए समाचार पत्र र प्रकाशित किया जाने वाला विज्ञापन केन्द्रीय सरकार क्षेत्रीय निदेशक के समक्ष उत्तरी क्षेत्र,

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा

(4) और कंपनी (निगमन) नियम, 2014 के नियन 30 के उपनियम (5) के खंड (अ) के मामले में

हाई-प्रिंट इन्वेस्टमेंट्स प्राईवेट लिमिटेड (CIN:U45100UP2020PTC130367)

जेसका पंजीकृत कार्यालय : विलेज अधवानपुर कंट रोड, मुरादाबोद, मुरादाबाद, उत्तर प्रदेश–244001

भ्राम जनता को यह सूचनों दी जाती है कि यह कंपनी केन्द्रीय सरकार (क्षेत्रीय निदेशक उत्तरी क्षेत्र । माध्यम से) कंपनी अधिनियम, 2013 की धारा 13

अधीन आवेदन करने का प्रस्ताव करती है जिसमें कंपनी

लिए तारीख 22 मई, 2024 को आयोजित वार्षिक

आम बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी

के संगम झापन में संशोधन की पृष्टि की मांग की गई

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से बदि किसी व्यक्ति का हित प्रभावित होता है तो वह

व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर (मसीए-21 पोर्टल (www.mca.gov.in) में शिकायर

दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके

हित का प्रकार और उसके विरोध का कारण उल्लिखित

हो के साथ अपनी आपति क्षेत्रीय निदेशक उत्तरी क्षेत्र,

को इस सुचना के प्रकाशन की तारीख से 14 दिनों के

मीतर बी-2 विग, द्वितीय तल, पंडित दीनदगाल अत्योदय

भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पत

पर पंजीकृत डांक दवारा भेज सकता है या सुपुर्द कर

सकते है और इसकी प्रति आवंदक कंपनी को उनके

उपरोक्त पंजीकत कार्यालय के पते पर भी भेजेगा।

"विलेज अधवानपुर कंठ रोड, मुरादाबाद,

मुरादाबाद, उत्तर प्रदेश-244001 इंडिया"

प्रपत्र सं. आईएनसी-26 किम्पनी (निगमन) नियमावली, 2014

के नियम 30(6)(ए) के अनुपालन में]

सार्वजनिक सूचना क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, बी-2

विंग, 2रा तल, पं. दीन दयाल उन्त्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 के समक्ष

कंपनी अधिनियम, 2013 की धारा 13(4) तथा

कम्पनी (निगमन) नियमावली, 2014 के नियम 30 (6) (ए) के मामले में

पोविटाम वेरीफाय पाईवेट लिमिटेड जिसका पंजीकत कार्यालय फ्लैट-801, 8वा तल, ब्लॉक-सी, प्लॉट नं. 12, सेक्टर-22. उद्योग विहार सीजीएचएस लि.. फेज-1.

द्वारका, नई दिल्ली-110077 के मामले में

एतदुद्वारा आम जनता को सुचित किया जाता है कि " **रा.रा**.

क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत

कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 26.06.2024 को आयोजित असाधारण आमसभा में

पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम,

2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र 2रा तल, सीजीओ कॉम्प्लैक्स, पर्यावरण

भवन. लोधी रोड. दिल्ली-110003 पास आवेदन करने का

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से

यदि किसी व्यक्ति का हित प्रभावित होता हो, वे उसके नीचे

वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक

प्रति के साथ इस सचना के प्रकाशन की तिथि से चौदह दिनों

के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का

उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति

क्षेत्रीय निदेशक, उत्तरी क्षेत्र कॉपोरेट कार्य मंत्रालय बी-2

विंग, 2रा तल, पं दीन दयाल उन्त्योदय भवन, सीजीओ

कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं

कृत्ते, प्रोविटास वेरीफाय प्राइवेट लिमिटेड

प्रस्ताव करती है।

या पंजीकृत डाक से भेजें:

तिथि: 04.07.2024

स्थानः दिल्ली

तिथि : 05.07.2024

स्थान : मुरादाबाद

डाई-प्रिंट इन्वेर्स्टमेंट्स प्राईवेट लिमिटे

कुले आवेदक की और से

हीआईएन : 10302325

हस्ता.

नधुलाल नामा निदेशक

का रजिस्ट्रीकृत कार्यालय "उत्तर प्रदेश राज्य" 'राष्ट्रीय राजधानी क्षेत्र दिल्ली' में स्थानांतरित करने के

प्राधिकृत अधिकारी,

....आवेदक कंपनी

भारतीय कंटेनर निगम लिभिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरल कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) कार्त्वी व एक्टीपे क्रिय, तुनी प्रक्रित ब्रेक्स होटे हुन हमार्थी व क्रिले - १००० ई-निविदा आमंत्रण सूचना ਉਰੀਬਰ ਕਰਵੇਂ ਫ਼ੋਰ ਰਿਊਫ਼ਰ ਕਰਕਰੇ ਕੇ ਵਿੱਚ ਹੀ ਹੈਕੰਟ ਬਦਾਰੀ ਨੇ ਫੇ ਰਿਊਫ਼ਰ ਕਰਵਿੰਦ ਕੀ ਗਈ ਹੈ।

निविद्याः सं	CON/EP/A-UDevp of MMLP-Pathri/T-1/E-86450/2024-25		
कार्य का नाम	मुरादाबाद डिकिनन / एनकार के प्रवर्त स्टेशन पर रेठवे की भूमि पर जीसीटी मीडि, 2022 के अंतर्गत मरूटी—मीठल कार्गो टर्मिनल कर निर्माण		
अनुमानित जागल	₹5124.46 (जीएसटी संवित)		
पूर्ण करने की अवधि	18 महीगे		
परोहर राशि	₹27.12.230 / - (सलाईस लाख बारह हजार यो स्टै तीस रुपए मध्य)		
निविदा दस्ताकेन की लागत (अप्रतिदेश)	যু-ব		
निविदा प्रोसेसिन फीस (अप्रतिदेग)	₹3,540 / - (ई-चुगलान के माध्यम से सभी कर एवं गुरुकों सहित)		
निविदा (ऑनलाइन) विकी की तारीख	05.07.2024 (अपराक्षण ±5.00 करें) से 27.07.2024 (अपराक्षण ±7:00 करें तक)		
मिविदा जमा करने की तारीख एवं समय	29.07.2024 अपराहन 17:00 क्यों तक		
निविदा जोतने जी तारीख एवं समय	30.07.2024 अमगहन १६०० करें		

प्रकृति के जार्थ के संबंध में अनुबंद इत्यादि हेंतु कृपना देवसाइट www.concorindia.co.in फ प्रपत्नक विस्तृत निविदा सूचना वेथे, परन्तु सपूर्ण निविदा वेस्तायेज को वेनस्तद्वट www.tenderwizard.com/CCIL स् तावनार्वात किया जा अवसा है। इसके अलावर इस निविदा के संबंध में सुद्धिपत्र/अनुसंष, यदि कोई हो, केवल वेबसा www.concorindia.co.in; www.tenderwizard.com/CCIL और सेंट्रल प्रावपुरसेंट पोटेल (सीपीपी) पर ही प्रकारित किय कार्यकारी निदेशक / परियोजना



आजादपुर शाखा 17-18, इंद्रप्रस्थ भवन, नई सब्जी मंडी. आजादपुर, दिल्ली-110033

अधिग्रहण सूचना [प्रतिमृति हित (प्रवर्तन) नियमावली 2001 के नियम 8(1) के अंतर्गत]

अधोहरताक्षरकर्ता ने बैंक ऑफ बढ़ीदा, आजादपुर शाखा, 17–18, इंद्रप्रस्थ भवन, नई सब्जी मंडी, आजादपुर, दिल्ली – 110033 के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रवत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित 12-03-2024 निर्गत की थी, जिसमें ऋणकर्ता : मैसर्स अर्श फूट कं. (स्वामित्वचारी फर्म), प्रोपरायटर मोहम्मद अरशद पुत्र अब्दुल अजीज के माध्यम से, पता : दुकान सं. सी-527, नई सब्जी मंडी, आजादपुर 110033 को, सूचना में ऑकित राशि रु. 18,00,199,34/- (रुपये अहारह लाख एक सौ निन्यानवे एवं चौतिस पैसे मात्र), 01.03.2024 के अनुसार बकाया (फरवरी 2024 तक ब्याज सहित) साथ में 29.02.2024 से प्रमावी भावी ब्याज, लागतों, शुल्कों तथा व्ययों का प्रतिभुगतान करने को कहा गया था।

ऋणकर्ता / गारंटर निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो युके हैं, अंतएव एतदहारा ऋणकर्ता / गारंटर तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का, उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 3 जुलाई 2024 को, भौतिक अधिग्रहण कर लिया है।

ऋणकर्ता / गारंटर को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्यतय सावधान किया जाता है कि संपत्ति का लेन-देन न करें और संपत्ति का कोई व किसी भी प्रकार का लेन-देन. रु. 18,00,199,34/- (रुपये अट्टारह लाख एक सी निन्यानवे एवं चींतिस पैसे मात्र), 01.03.2024 के अनुसार बकाया (फरवरी 2024 तक ब्याज सहित) साथ में 29.02.2024 से प्रभावी भावी ब्याज, लागतों, शुल्कों तथा व्ययों हेतु वैक ऑफ बड़ौदा, आजादपुर शाखा, 17–18, इंद्रप्रस्थ भवन, नई सब्जी मंडी, आजादपुर, दिल्ली - 110033 के प्रमाराधीन होगा।

ऋणकर्ता का ध्यान, प्रतिमृत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम

की धारा 13 की चप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

अचल संपत्ति का विवरण

सं सी-627 घारक संपत्ति का साम्यापूर्ण बंधक, क्षेत्र मापन 16.72 वर्ग मीटर, जो नई सब्जी मंडी आजादपुर दिल्ली 110033 में स्थित, मोहम्मद अरशद के नाम पर है। सीमाओं का उल्लेखन स्वामित्व विलेखों के अनुसार किया जाना है।

दिनांक : 03-07-2024 कृते बैंक ऑफ बड़ौदा प्राधिकृत अधिकारी

स्थान : नई सब्जी मंडी आजादपुर

Public Announcement cum Corrigendum to Detailed Public Statement (DPS) For the attention of the Equity Shareholders of S&S POWER SWITCHGEAR LIMITED CIN: L31200TN1975PLC006966

Registered Office: Plot No. 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar, Kancheepuram District, Tamil Nadu, 603209 Tel: 91 93617 47601; e-mail : secretarial@sspower.com

This Public Announcement cum Corrigendum to the DPS is being issued by Arihant Capital Markets Limited ("Manager to the Offer") on behal of Hamilton & Company Limited ("Acquirer") and Mr. Sushii Kumar Jalan (PAC 1); Ms. Rekha Jalan (PAC 2); Mr. Ashish Jalan (PAC 3) Ms. Snehal Jalan (PAC 4); Ms. Ananya Jalan (PAC 5); Ashish Jalan Family Trust (PAC 6); and Sushii K Jalan HUF (PAC 7) [collectively the PAC 1 to PAC 7 referred to as "Persons Acting in Concert" / "PACs"] in respect of the Open Offer to the Equity Shareholders of S&S Power Switchgear Limited ("Target Company") pursuant to and in compliance with Regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI SAST Regulations"). This Corrigendum should be read in conjunction with the DPS published on February 2, 2024 in publications (a) Financial Express, all India English rdition; (b) Jansatta, all India Hindi edition; (c) Makkal Kural, Chennai, Tamil edition; and (d) Mumbai Lakshadeep, Mumbai Marathi edition. The terms used in this Corrigendum to the DPS have the same meaning assigned to them in the DPS issued earlier, unless otherwise specified.

Activity	Original Schedule	Revised Schedule	
Public Announcement Date	Thursday, January 25, 2024	Thursday, January 25, 2024	
Detailed Public Statement Date	Friday, February 2, 2024	Friday, February 2, 2024	
Filing of draft Letter of Offer with SEBI	Friday, February 9, 2024	Friday, February 9, 2024	
Last date for competing offer	Monday, February 26, 2024	Monday, February 26, 2024	
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Managers to the Open Offer)	Monday, March 4, 2024	Friday, June 28, 2024*	
Identified Date (Identified date is only for the purpose of determining the shareholders to whom the LOF shall be sent)	Wednesday, March 6, 2024	Tuesday, July 2, 2024	
Date by which LOF will be despatched to the shareholders	Thursday, March 14, 2024	Tuesday, July 9, 2024	
Last date by which a committee of independent directors of the Target Company is required to publish its recommendation to the shareholders of the Target Company for this Open Offer	Tuesday, March 19, 2024	Friday, July 12, 2024	
Date of publication of Open Offer opening public announcement, in the Newspapers in which the Detailed Public Statement has been published	Wednesday, March 20, 2024	Monday, July 15, 2024	
Date of commencement of Tendering Period (open date)	Thursday, March 21, 2024	Tuesday, July 16, 2024	
Date of expiry of Tendering Period (closure date)	Friday, April 5, 2024	Tuesday, July 30, 2024	
Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Wednesday, April 24, 2024	Tuesday, August 13, 2024	

Actual date of receipt of SEBI comments Reference to the various dates as mentioned in the Public Announcement, DPS should be read as per revised activity schedule mentioned

above. Except for the revision in the schedule of activities, all other terms and conditions remain unchanged. UPDATES ON PREFERENTIAL ALLOTMENT (THE UNDERLYING TRANSACTION) AND THE OPEN OFFER SIZE

The Board of Directors of the Target Company in their meeting held on January 25, 2024 had approved in aggregate issue of 61,42,193 Equity Shares to the Acquirer and PACs. Accordingly, the Target Company obtained approval of its members in the Extra Ordinary General Meeting held on February 21, 2024.

Pursuant to the application of the Target Company seeking in-principle approval for the aforesaid preferential issue of Equity Shares, the Stock Exchanges viz BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) granted their approval on May 16, 2024 for issue allotment of 61,39,853 Equity Shares in aggregate to the Acquirer and the PACs on preferential basis. The following are the details of the preferential issue originally proposed and the actual allotment made pursuant to the Stock Exchange approval

Name of the proposed allottee	Number Equity Shares originally proposed to be allotted	Number Equity Shares allotted pursuant to Stock Exchange approvals	Remarks
Hamilton & Company Limited	31,08,108	31,08,108	Cash @ Rs. 148/- per Equity Share aggregating Rs. 45,99,99,984/-
Hamilton & Company Limited	12,71,095	12,69,881	Other than cash - for acquisition of 3,74,000 Equity Shares held in Hamilton Research & Technology Private Limited (HART)
Mr. Sushil Kumar Jalan	10,196	10,186	Other than cash - for acquisition of 3,000 Equity Shares held in HART
Ms. Rekha Jalan	2,61,696	2,61,446	Other than cash - for acquisition of 77,000 Equity Shares held in HART
Mr. Ashish Jalan	1,18,953	1,18,839	Other than cash - for acquisition of 35,000 Equity Shares held in HART
Ms. Snehal Jalan	2,48,102	2,47,864	Other than cash - for acquisition of 73,000 Equity Shares held in HART
Ms. Ananya Jalan	88,365	88,280	Other than cash - for acquisition of 26,000 Equity Shares held in HART
Ashish Jalan Family Trust	3,36,467	3,36,145	Other than cash - for acquisition of 99,000 Equity Shares held in HART
Equity Si		Other than cash - for acquisition of 10,11,968 Equity Shares held in Acrastyle Power (India) Limited (APIL)	
Sushil K Jalan HUF	1,10,457	1,10,350	Other than cash - for acquisition of 32,500 Equity Shares held in HART
Total	61,42,193	61,39,853	

The Equity Shares on preferential basis as above have been allotted by the Target Company on May 29, 2024.

Consequent to reduction in the actual allotment of Equity Shares on preferential, the post preferential equity capital of the Target Company is 1,23,41,550 Equity Shares (as against the originally expected capital of 1,23,43,893 Equity Shares). Accordingly, the total shares held by the public is 30,88,947 Equity Shares (as against the originally expected shareholding of 30,88,950 Equity Shares). In view of this, the Open Offer is now made for acquiring upto 30,88,947 Equity Shares being the shares that are held under the public category.

CHANGES IN THE BOARD OF DIRECTORS OF THE TARGET COMPANY

(a) Mr. Deepak Jugal Kishore Chowdhary, Director, has resigned on May 29, 2024.

(b) Mr. Vikas Arora and Mr. Arjun Scota have been appointed as Additional Directors w.e.f. March 22, 2024 and May 29, 2024, respectively. The Acquirer / PACs accept full responsibility for the information contained in this Public Announcement cum Corrigendum / advertisement and also for the fulfillment of their obligations laid down in the SEBI SAST Regulations. A copy of this Public Announcement cum Corrigendum advertisement will be available at SEBI website at http://www.sebi.gov.in

ssued by Manager to the Offer on behalf of the Acquirer / PACs MANAGER TO THE OFFER

Contact Persons: Mr. Amol Kshirsagar / Mr. Satish Kumar P

ArihantCapital Arihant Capital Markets Limited Merchant Banking Division

Tel: 022-42254800; Fax: 022-42254880

Email: mbd@arihantcapital.com

Website: www.arihantcapital.com

Place : Mumbai Date: July 3, 2024

DIN: 02368619 पताः एफ-००६, जे एस ऑर्चिड, सेक्टर-७६, नोएडा, गौतम बुध नगर-201301, उ.प्र. SEBI REGN NO .: INM 000011070 #1011, Solitaire Corporate Park, Guru Hargovindji Road, Chakala, Andheri (E), Mumbai - 400 093

कवित

निदेशव

बोर्ड के आदेश से

CAMBO Cameo Corporate Services Limited #1 Subramanian Building Club House Road, Chennai - 600 002 Tel: 044-4002 0700 E-mail:priya@cameoindia.com;

SEBI Registration No.: INR 000003753 Website: www.cameoindia.com Contact Person : Ms. Sreepriya K

REGISTRAR TO THE OFFER

बैंक ऑफ इंडिया 🌉 खान मार्किट शाखा

53, लोधी एस्टेट, के. के. बिरला लेन, इंडिया इंटरनेशनल सेंटर के समीप, नई दिल्ली—11000

अधिग्रहण सूचना खप्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साध पठित प्रतिष्ठतिकरण अधिनियम 2002 की धारा 13(4) के अंतर्गत,

जबकि; अघोडस्ताक्षरकर्ता ने बैंक ऑफ इंडिया के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन (द्वितीय) अधिनियम 2002 (2002 का अध्या. 3) के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित धारा 13(12) के अंतर्गत प्रवत्त शक्ति के प्रयोगान्तर्गत, एक मांग सूचना दिनांकित 24-04-2024 निर्गत की गयी थी, जिसमें श्री अमोल पर्धी, श्री आनंद पर्धी तथा सुश्री नीतू कश्यप को सूचना में अंकित राशि रु. 76,67,790.92 (रुपये छिड़त्तर लाख सतसठ हजार सात सी नब्बे एवं बयानबे पैसे मात्र), 24.04.2024 के अनुसार, का राशि पर उक्त सूचना की प्राप्ति की तिथि से आज की तिथि तक नियत भावी ब्याज, व्ययों तथा अन्य शुल्कों, इत्यादि के साथ प्रतिभुगतान करने को कहा गया था।

उधारकर्ता / गारंदर राषि का प्रतिभुगतान करने में विफल हो चुके हैं. अंतएव एतदद्वारा उधारकर्ता / गारंटर तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का, उक्त नियमावली के नियम (8) के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 03 जुलाई 2024 को, भौतिक अधिग्रहण कर लिया है।

उधारकर्ता / गारंटर को विषेष रूप में तथा जनसाधारण को एतदहारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, रु. 76,67,790.92 (रुपये छिहत्तर लाख सतसठ हजार सात सी नब्बे एवं बयानवे पैसे मात्र) की एक राशि, 24.04.2024 के अनुसार, तथा राशि पर मावी ब्याज, व्ययों तथा अन्य शुल्कों, इत्यादि हेतु बैंक ऑफ इंडिया, खान मार्किट शाखा के प्रभाराधीन होगा।

अचल संपत्ति का विवरण

निम्न पर्ते पर स्थित संपत्ति का बंधन : संपत्ति जो डी-11, मृतल, सरिता विहार, पॉकंट-डी, नई दिल्ली-110076 में स्थित, श्री आनंद पर्धी, श्री अमोल पर्धी तथा सुन्नी नीत् कश्यप के नाम पर

सीमार्थे : उत्तर- प्रवेश, दक्षिण- गली/खुला, पूर्व- सड़क, पश्चिम- फ्लैट नं. 8

सरफॉएसि अधिनियम 2002 के प्रावधानों के अंतर्गत। प्राधिकृत अधिकारी दिनांक : 03-07-2024

> आजादपुर शाखा बैक आफ़ बड़ीदा 17-18, इंद्रप्रस्थ भवन, Bank of Baroda नई सब्जी मंडी,

स्थान : नई दिल्ली

अधिग्रहण सूचना [प्रतिभूति हित (प्रवर्तन) नियमावली 2001 के नियम 8(1) के अंतर्गत।

अधोहस्ताक्षरकर्ता ने बैंक ऑफ बढ़ीदा, आजादपुर शाखा, 17–18, इंद्रप्रस्थ भवन, नई सब्र्ज मंडी, आजादपुर, दिल्ली – 110033 के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तिय के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित घारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित 15-03-2024 निर्गत की थी, जिसमें ऋणकर्ता / बंधककर्ता : विनीत तोमर (24-03-2022 से दिवंगत, विधिक प्रतिनिधि श्रीमती) संतोष एम / ओ विनीत तोमर के माध्यम से निर्गत सूचना), पता : संपत्ति सं. 120, द्वितीय तल पॉकेट नं. 10. सेक्टर-24, रोहिणी, दिल्ली-110085 तथा गारंटर- श्री बिजेंद्र को. सूचना मे अंकित राशि रु. 5,96,318.18/- (रुपये पांच लाख छियानवे हजार तीन सौ अहारह एवं अहारह पैसे मात्र), 15.03.2024 के अनुसार (31 जनवरी 2024 तक व्याज सहित) साथ में 01.03.2024 से प्रभावी भावी ब्याज, लागतों, शुल्कों तथा ब्ययों का प्रतिभुगतान करने को कहा गया था। ऋणकर्ता / गारंटर निर्धारित बकाया राशि का प्रतिभूगतान करने में विफल हो चुके हैं, अतएव एतदद्वारा ऋणकर्ता / गारंटर तथा जनसाधारण को सुचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का उक्त निधमावली के निधम 8 के साथ पठिल उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत 3 जुलाई 2024 को, मीतिक अधिग्रहण कर लिया है।

ऋणकर्ता / गारंटर को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्यतय सावधार किया जाता है कि संपत्ति का लेन-देन न करें और संपत्ति का कोई व किसी भी प्रकार का लेन-देन, रु. 5,96,318.18/- (रुपये पांच लाख छियानवे हजार तीन सी अद्वारह एवं अद्वारह पैसे मात्र), 15.03.2024 के अनुसार (31 जनवरी 2024 तक ब्याज सहित) साथ में 01.03.2024 से प्रभावी भावी ब्याज, लागतों, शुल्कों तथा व्ययों हेतू बैंक ऑफ बढ़ौदा, आजादपुर शाखा 17-18, इंद्रप्रस्थ भवन, नई सब्जी मंडी, आजादपुर, दिल्ली - 110033 के प्रमाराधीन होगा। ऋणकर्ता का ध्यान, प्रतिभृत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकुष्ट किया जाता है।

अचल संपत्ति का विवरण

सं 120 घारक संपत्ति का साम्यापूर्ण बंघक जो पाँकेट-10 में, निर्मित क्षेत्रफल 28.0 वर्ग मीटर, सेक्टर-24, रोहिणी आवासीय योजना के लेआउट प्लान, दिल्ली-110085 में स्थित, विनीत तोमर के नाम पर है।

स्वामित्व विलेखों के अनुसार सीमाओं का उल्लेखन निम्नानुसार किया जाना है : दक्षिण- संपत्ति सं 125 उत्तर- सड़क 20 फुट चौड़ी संपत्ति सं 121 पश्चिम- संपत्ति सं 119 विनांक : 03-07-2024 स्थान : रोहिणी

FY24

(YoY Growth)

कृते बैंक ऑफ बड़ौदा प्राधिकृत अधिकारी

रांजाब नैश्नाल बैंक 💽 punjab national bank

शेयर विभाग, बोर्ड और समन्वय प्रभाग, प्लॉट संख्या. 4, द्वारका, सेक्टर-10, नई दिल्ली-110075, ई-मेल hosd@pnb.co.in, फोन नं. : 011-28044857

सार्वजनिक सूचना एतदवारा सुचित किया जाता है कि नीचे उल्लिखित बँक का शेयर प्रमाण पत्र खोने / गुम / चोरी होने के रूप में रिपोर्ट किया गया है और इसके पंजीकृत धारकों / दावेदारों

क्र. सं.	शेयरधारकों / दावेदारों का नाम	फोलियो संख्या	प्रमाण-पत्र संख्या	शेयरों की विशिष्ट संख्या	शेयरों की संख्या
1	गुलशन मेमन	0019064	1164	892001- 892500	500
2,	मनीषा मल्होत्रा	1102558	16506	6738353160- 6738353274	115

ने डिप्तकेट शेयर प्रमाण पत्र जारी करने के लिए अनरोध किया है:

किसी व्यक्ति द्वारा उक्त शेयरों के संबंध में कोई दावा/उपरोक्त उल्लिखित शेयरधारकों / दावेदारों के पक्ष में इंप्लिकेट प्रमाण पत्र जारी करने के संबंध में किसी भी आपत्ति के मामले में उसे / उन्हें इस सूचना के प्रकाशन तिथि के 15 दिन के भीतर अपने दावे या आपत्ति दर्ज करनी चाहिए। यदि इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर, उक्त प्रमाण पत्र के संबंध में बैंक द्वारा कोई दावा प्राप्त नहीं किया जाता है तो बुष्तिकेट शेयर प्रमाण पत्र / पुष्टिकरण पत्र जारी किए जाएंगे। सामान्य जन को उपर्युक्त प्रमाण पत्र के साथ किसी भी तरह के लेन—देन से सावधान किया जाता है।

दिनांक: 04.07.2024 स्थानः नई दिल्ली

कृते पंजाब नैशनल बैंक (एकता पसरीचा) कम्पनी सचिव

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186 Regd Office: Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Tel No.: 011-49518530, Fax No.: 011-26807073 Email: investor@tinna.in, Website: www.tinna.in

37TH ANNUAL GENERAL MEETING OF TINNA RUBBER AND INFRASTRUCTURE LIMITED

Members of the Company are requested to note that the 37th Annual General Meeting ('AGM') of Tinna Rubber and Infrastructure Limited ('the Company') will be held on Friday; August 02, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued earlier by SEBI from time to time latest being circular dated October 6, 2023 (collectively referred to

as "SEBI Circulars"), in this regard. Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2023-24 will be sent to those Members whose email address are available with RTA i.e. Alankit Assignments Limited, the Company or the Depository Participant(s) as on July 05; 2024. The physical copy of the Notice of the AGM along with Annual Report for FY 2023-24 shall be sent to those members who request for the same at investor@tinna.in or rta@alankit.com mentioning their Names, PAN No. Folio Number/ DP ID and Client ID. Members who have not registered their e-mail address are requested to register the same n respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/Registrar and Share Transfer Agent ("RTA") of the Company at investor@tinna.in / rta@alankit.com. The Notice of the AGM and the Annual Report 2023-24 will be made available on the website of the Company at www.tinna.in. The same shall also be available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the BSE Limited at www.bseindia.com

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on Friday, July 26, 2024("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM through National Securities Depository Limited ('NSDL') Platform, The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM. The remote evoting period will begin on Tuesday, July 30, 2024 at 09:00 A.M. (IST) and will end on Thursday, August 01, 2024 at 05:00 P.M.(IST). The Company has fixed Friday, July 26, 2024 as the ("record date") for determining

entitlement of members to receive final dividend for the financial year ended March 31, 2024, if approved by the members at the AGM.

For Tinna Rubber and Infrastructure Limited

Date: July 05, 2024 Place: New Delhi

Sanjay Kumar Rawat Company Secretary and Compliance Officer ICSI M. No. ACS 23729



Le Travenues Technology Limited

CIN: U63000HR2006PLC071540 Registered Office: Second Floor, Veritas Building, Golf Course Road, Sector 53, Gurugram, Haryana 122002, India Email: investors@ixigo.com, Website: www.ixigo.com

₹



GTV

37.98%

₹102,825.49

₹6,558.73

REVENUE FROM **OPERATIONS**

30.85%

₹2,938.48 CONTRIBUTION MARGIN

ADJUSTED EBITDA

₹553.12

PAT

₹730.61

212.28%

24.73% Extract Of Audited Consolidated Financial Results For The Quarter And Year Ended March 31, 2024 INR Millions

Quarter Ended Quarter Ended Quarter Ended Year Ended Year Ended 31.03.2024 31.12.2023 31.03.2023 31.03.2023 31.03.2024 Particulars (Audited) (Unaudited) (Audited) (Audited) (Audited) 1,648.52 1,705.48 1,369.42 6,558.73 5,012.50 Revenue From Operations 139.13 117.50 313.44 332.81 Profit / (Loss) Before Exceptional Items And Tax 125.62 Profit / (Loss) Before Tax 125.62 139.13 62.72 610.65 206.74 73.49 306.48 47.34 730.61 233.96

34.74%

Profit / (Loss) After Tax Total Comprehensive Income / (Loss), Net Of Tax 73.44 305.30 46.93 729.38 231.89 Paid-Up Equity Share Capital 372.97 371.20 (Face Value Of Rs. 1 Each, Fully Paid) 4,087.04 Other Equity 3,366,44 Earnings Per Equity Share Of Face Value Re 1 Each Attributable To Equity Holders Of The Parent 0.81 0.58 (a) Basic 0.24 0.12 2.04 (b) Diluted 0.79 0.23 0.12 1.98 0.57 Extract Of Audited Standalone Financial Results For The Quarter And Year Ended March 31, 2024

Quarter Ended Quarter Ended Quarter Ended Year Ended Year Ended **Particulars** 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 (Audited) (Unaudited) (Audited) (Audited) (Audited) 1,648.24 1,369,42 Revenue From Operations 1,705.89 6,528.06 5,012.50 214.81 154.03 167.41 76.17 Profit / (Loss) Before Tax 419.06 60.17 242.19 Profit / (Loss) After Tax 102.50 335.41 539.78

Notes (All amounts are in millions, unless stated otherwise):

1. The above is an extract of the detailed format of financial results of Le Travenues Technology Limited ("the Company"), it's subsidiary (together referred as "the Group"), it's associate has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder. These consolidated financial results have been reviewed by the Audit Committee at its meeting held on July 4, 2024, and have been approved by Board of Directors at its meeting held on July 4, 2024. The Statutory auditors have carried out an audit of the above consolidated financial results pursuant to regulation 33 & 52 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended and have issued an unmodified report.

2. Subsequent to the year ended March 31, 2024, the Company completed its initial Public Offer (IPO) of 7,95.80,899 equity shares of face value of INR 1 each at an issue price of INR 93 per share comprising fresh issue of 1,29,03,225 equity shares and offer for sale of 6,66,77,674 equity shares by selling shareholders, resulting in equity shares of the Company being listed on National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE) on June 18, 2024.

3. Exceptional items: a) As at March 31, 2023, the Group had balances recoverable of INR 56.45 from Go Airlines (India) Limited ("Go Air") towards business related advances given and other dues. After considering recoveries and adjustments in the normal course of business subsequent to year end, the recoverable balance stands at INR 54,78 as on date. On May 10, 2023, the National Company Law Tribunal, Delhi Berich ("NCLT") admitted Go Air's application for voluntary insolvency proceedings under the insolvency and Bankruptcy Code 2016, and NCLT has also appointed an Insolvency Resolution Professional (IRP) to revive the airline and manage its operations. As at date, the sale of tickets has been suspended and flights are yet to resume for Go Air. As part of the claims process, on May 24, 2023, the Company has filed a claim with the IRP for recovery of outstanding balances. Pending outcome of the insolvency proceedings, the management has provided for the balance INR 54.78 as exceptional item.

b) For the year ended March 31, 2023, the Group had incurred an expenditure of INR 116.78 towards the initial public offer (PO) of which invoices worth INR 45.49 were raised to selling shareholders for recovery as at March 31, 2023 and balance INR 71.29 is charged off to Statement of Profit and Loss as exceptional item during the year ended March 31, 2023.

c) The Group has lost control in one subsidiary during the year ended March 31, 2024. As per Ind AS 110, this investment has been remeasured on the date of loss of control at fair value and consequential gain of INR 232.73 along with gain on loss of control of INR 64.48 has been recognised as exceptional item.

4.The full format of financial results are available on Stock Exchange website: https://www.bseindia.com and https://www.nseindia.com and on the Company's website:

For and on behalf of the Board of Directors of Le Travenues Technology Limited

Aloke Bajpai Chairman, Managing Director & Group CEO DIN-00119037







For The Next Billion Users





Place: Gurugram Date: July 04, 2024





