marico
make a difference

July 13, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: MARICO

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, *inter-alia,* confirming dispatch of notice of 36th Annual General Meeting along with Integrated Annual Report FY24, as published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. July 13, 2024.

The same is being made available on the website of the Company at:
https://marico.com/india/investors/documentation/shareholder-info

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

VINAY M A Digitally signed by VINAY M A
Date: 2024.07.13 11:37:16
+05'30'

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159
www.marico.com

CIN: L15140MH1988PLC049208
Email: investor@marico.com

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089
Website: www.maninfra.com; **Investor Relation Contact:** investors@maninfra.com
Tel: +91 22 42463999

NOTICE OF THE 22ND ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

Annual General Meeting & Annual Report 2023-24

The 22nd Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Businesses as set out in the Notice dated May 14, 2024 will be held on **Tuesday, August 06, 2024 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OVAM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and Circular Nos. 09/2023, 10/2022,14/2020,17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ('MCA') ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") **(collectively "the said Circulars").**

In terms of the said Circulars, the Annual Report of the Company (inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements) for Financial Year 2023-24 and the Notice of the 22nd AGM has been sent on July 12, 2024, through electronic mode (i.e. e-mail) to the members whose e-mail addresses were registered with the Company/ RTA and the Depository Participants.

The Notice of the 22nd AGM and Annual Report for Financial Year 2023-24 have been uploaded on the website of the Company at https://www.maninfra.com/annual-reports/#ir and is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders whose e-mail ids are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the 22nd AGM Notice and Annual Report for Financial Year 2023-24 by writing a request to the Company by e-mail at investors@maninfra.com.

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.maninfra.com under Investor Relations Section.

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write their queries at investors@maninfra.com at least 7 days before the date of the AGM **(i.e. on or before Tuesday, July 30, 2024)**, to enable the Company to suitably reply to such queries at the AGM or by e-mail.

E-voting Information

In terms of Section 108 of the Companies Act, 2013 read with Rule thereto, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with the said circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the businesses as set forth in the Notice of the 22nd AGM. The facility of casting votes by a member using remote e-voting facility as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by NSDL. All the members are informed that:

i. the Ordinary and the Special Businesses as set out in the Notice of the 22nd AGM will be transacted through voting by electronic means;
ii. the remote e-voting shall commence on **Saturday, August 03, 2024 at 9.00 a.m. (IST);**
iii. the remote e-voting shall end on **Monday, August 05, 2024 at 5.00 p.m. (IST);**
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, July 30, 2024;**
v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. **July 30, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com or Company/ RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system";
vi. Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
vii. The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely **Tuesday, July 30, 2024** only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting. Members can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated **May 14, 2024 convening the 22nd AGM.**
ix. 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 or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com . Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from **Wednesday, July 31, 2024 to Tuesday, August 06, 2024;** (Both days inclusive) for the purpose of Annual General Meeting for financial year 2023-24.

By order of the Board of Directors
For Man Infraconstruction Limited
Sd/
Durgesh Dingankar
Company Secretary
Membership No.: F7007

Place :- Mumbai
Date :- July 12, 2024

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Tel: 044-2833 2115 Website: www.tvsmotor.com; Email: contactus@tvsmotor.com
CIN: L35921TN1992PLC022845

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 6th August 2024 at 2.45 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 8th May 2024. The Company will additionally provide one-way live webcast of the proceedings of the AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., www.tvsmotor.com and also on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 12th July 2024.

Members holding shares either in physical form or dematerialized form as on the cut-off date, Tuesday, 30th July 2024 may cast their vote electronically on each items of the business as set forth in the Notice of the 32nd AGM through the electronic voting system on NSDL ('remote e-voting') or e-voting at the AGM.

All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
2. The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 3rd August 2024.
3. The remote e-Voting shall end at 5.00 p.m. (IST) on Monday, 5th August 2024.
4. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 5th August 2024.
5. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 30th July 2024.
7. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company Registrar and Share transfer agent (RTA) at einward@integratedindia.in . However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
8. The facility for remote e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the remote e-voting during the AGM.
9. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
11. The Company has appointed Mr K Sriram, Practising Company Secretary as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
12. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre Manager at evoting@nsdl.co.in.
13. Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
14. The company has also published a communication dated 2nd July 2024 to facilitate updation of e-mail IDs by members who have not registered the same.
15. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
K S Srinivasan
Company Secretary

Chennai
12th July 2024

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MARICO LIMITED

CIN: L15140MH1988PLC049208
Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098;
Tel. no.: +91-22-6648 0480; **Fax. no**.: +91-22-2650 0159;
Website: www.marico.com; **E-mail**: investor@marico.com

NOTICE OF 36th ANNUAL GENERAL MEETING ("36th AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the **36th AGM** of the Members of the Company is scheduled to be held on **Friday, August 9, 2024** at **9:00 a.m. (IST) through VC/OAVM facility**, to transact the businesses as set out in the notice of 36th AGM ("**AGM Notice**").

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 14/2020 dated April 8, 2020, general circular no. 17/2020 dated April 13, 2020, general circular no. 20/2020 dated May 5, 2020 and general circular no. 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate affairs ("**MCA Circulars**"), SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2023-24 ("**Annual Report FY24**") along with the AGM Notice has been sent through electronic mode on **Friday, July 12, 2024**, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).
2. The AGM Notice, the Annual Report FY24 and other related information can be accessed from the website of the Company at https://marico.com/india/investors/documentation/annual-reports, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investor@marico.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 36th AGM.
3. The Company has availed the services of CDSL for conducting the 36th AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("**Remote E-voting**") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.
4. Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:

Commencement of Remote E-voting	**From 9:00 a.m. (IST) on Tuesday, August 6, 2024**
Conclusion of Remote E-voting	**Till 5:00 p.m. (IST) on Thursday, August 8, 2024**

5. Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, August 8, 2024 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast their vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.
6. A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on **Friday, August 2, 2024** ("**Cut-Off Date**") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depositary Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("**RTA**"), at their address C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 or by using the "**Service Request**" option under "**Investor Services**" tab available on the website of the RTA i.e. Link Intime India Private Limited at https://www.linkintime.co.in . In accordance with the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Annual Report and AGM Notice for the financial year 2023-24, and the Members may temporarily update their email address by accessing the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html.
8. Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.
9. Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off Date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to helpdesk.evoting@cdslindia.com to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.
10. In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may send an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no. 1800 21 09911.

For Marico Limited
Sd/-
Vinay M A
Company Secretary & Compliance Officer

Date: July 13, 2024
Place: Mumbai

UMANG DAIRIES LIMITED

CIN: L15111UP1992PLC014942, Website: www.umangdairies.com
Regd. Office: Gajraula Hasanpur Road, Gajraula, Distt. Amroha, UP- 244 235
Admin. Office: Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi 110 002
Phone: 011-68201776, Email ID: sharesumang@jkmail.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 6th August at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of the members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and Annual Report for the financial year 2023-24 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at **www.umangdairies.com** and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com,** respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 31st AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The **cut-off date** for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is **Tuesday, 30th July 2024.** 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 AGM through VC/OAVM or e-voting at the AGM.
5. The **remote e-voting period begins on Saturday, 3rd August 2024 from 10:00 A.M. and ends on Monday, 5th August 2024 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.
6. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 30th July 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
7. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
8. Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and Form No.SH-13 (Nomination form) duly filled as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd. at its Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110 020 or email to **investor@masserv.com.** The aforesaid forms are available on the website of the Company at **www.umangdairies.com.**
9. Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
10. Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.

For Umang Dairies Limited
Sd/-
Pankaj Kamra
Company Secretary

Place: New Delhi
Date: 12th July 2024

5paisa

5PAISA CAPITAL LIMITED

CIN: L67190MH2007PLC289249
Regd. Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: +91 22 4103 5000 | Fax: +91 22 2580 6654 | Email: csteam@5paisa.com | Website: www.5paisa.com

Extract of Unaudited consolidated financial results for the Quarter ended June 30, 2024 (₹ in Lakhs)

Particulars	Quarter ended			Year ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	(Unaudited)	(Unaudited Note 8)	(Unaudited)	(Audited)
Total Income from operations	10,228.34	11,288.20	8,457.94	39,473.68
Net Profit / (Loss) for the period before tax	2,688.98	761.42	1,946.92	7,212.67
Net Profit / (Loss) for the period after tax	2,008.80	577.60	1,453.53	5,444.15
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income]	2,009.87	550.99	1,453.04	5,413.67
Equity Share Capital	3,120.98	3,119.10	3,063.56	3,119.10
Other Equity				50,869.50
Earnings Per Share (of ₹10/- each)				
- Basic (in ₹)	6.43	1.87	4.74	17.65
- Diluted (in ₹)	6.37	1.77	4.69	16.67

Notes:

1. The above financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 12, 2024 and have been reviewed by the statutory auditors of the Company and the Auditors have issued an unmodified report.

2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3. The Company is engaged only in the business of stock broking and distribution of financial products primarily through internet and mobile applications. Accordingly, there is no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on 'Operating Segment'.

4. The Company at its Board Meeting held on April 24, 2024 allotted 250 Equity Shares and further, vide various circular resolutions passed by the Nomination & Remuneration Committee of the Board of Directors dated May 21, 2024, June 04, 2024 and June 20, 2024 allotted 4,500 Equity shares, 6,750 Equity shares and 7,290 Equity shares respectively pursuant to exercise of stock option granted to the eligible employees. Further, in Employee benefit expenses of Q1FY25, has reversal impact with respect to unvested RSU/ESOP cost of Rs. 8.66 Cr has been considered as per IND AS 102 (Share base payment). Expenses on employee stock option scheme included in Employee benefit expenses, is net of expenses reversed on account of lapsed options during the period.

5. MCX vide its final order dated July 01, 2024 has imposed penalty of Rs. 2,59,75,000 in respect of non-reporting of certain technical glitches / delayed submission of RCAs thereafter, observed during the course of joint inspection for the period between 01-04-2022 to 31-12-2023. MCX has also passed an order restricting on-boarding of new clients for a period of 14 days from the date of receipt of the order. The company has filed an appeal against the said order before the Securities Appellate Tribunal (SAT). SAT vide its order dated July 05, 2024 has stayed the effect and operation of the said order subject to deposit of 50% of the penalty amount with MCX which the company has since deposited. On a prudent basis, during the quarter, the company has made provision in the books for the said penalty amount.

6. The key data relating to standalone results of 5paisa Capital Limited is as under : (₹ in Lakhs)

Particulars	Quarter ended			Year Ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	(Unaudited)	(Unaudited Note 8)	(Unaudited)	(Audited)
Revenues from operations	10,224.19	11,284.89	8,453.37	39,455.87
Profit Before Tax	2,687.05	409.74	1,952.71	6,866.75
Profit After Tax	2,007.42	314.43	1,457.87	5,185.29
Total Comprehensive Income	2,008.49	287.82	1,457.38	5,154.81

7. The new Labour Law Reform Codes related to wages, social security, industrial relations and Occupation safety, health and working conditions is still in discussion between Central government and respective State government for final implementation. The group will assess the impact of all the Codes when they come into effect and will account for the related impact in the period the Code becomes effective.

8. The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the year ended March 31, 2024 and the unaudited figures of the quarter ended December 31, 2023.

9. The consolidated unaudited financial results for the quarter ended June 30, 2024, as submitted to Stock Exchanges are also available on our website www.5paisa.com.

10. Previous periods figures have been regrouped / rearranged wherever necessary.

By order of the Board
For **5paisa Capital Limited**

Narayan Gangadhar
Managing Director & CEO
DIN: 09298665

Place : Thane
Date : July 12, 2024

Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई–४०० ०९९.
सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०, **वेब:** www.hul.co.in,
ई–मेल: levercare.shareholder@unilever.com,
फोन :+९१ २२ ५०४३ २७९१/५०४३ २७९२

सूचना

याद्वारे सूचना दिली जाते की ३० जून २०२४ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित अलिप्त आणि एकत्रित आर्थिक परिणामांचा विचार करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक मंगळवार, २३ जुलै, २०२४ रोजी आयोजित केली जाईल.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता
देव बाजपाई
एक्झिक्युटिव्ह डायरेक्टर,
लिगल आणि कॉर्पोरेट अफेअर्स
ॲन्ड कंपनी सेक्रेटरी
डीआयएन: ०००५०५१६/एफसीएस क्र. ३३५४

दिनांक: १३ जुलै, २०२४
ठिकाण: मुंबई

ही सूचना कंपनीच्या वेबसाइट www.hul.co.in वरील गुंतवणूकदार संबंध विभाग आणि www.nseindia.com आणि www.bseindia.com च्या कॉर्पोरेट घोषणा विभागात देखील उपलब्ध आहे.

PUBLIC NOTICE

THIS IS TO TAKE NOTICE THAT, my clients i.e. M/s. Summit Buildcon, a registered partnership firm of Mira Road, Thane, Pin-401107 through their Partner Mr. Nilesh Balamkund Shah have approached me to issue title clearance certificate in respect of their below schedule properties. My clients have approached Vasai Virar City Municipal Corporation for approval of building/s plans by way of Commencement Certificate in respect of below schedule properties as per UDCPR rules as well as rules and regulations of Development Control Rules of Vasai Virar City Municipal Corporation.

All person/persons having any claim in respect of the properties mentioned herein below schedule by way of sale, exchange, gift, lease, mortgage, tenancy, charge, trust, inheritance, succession, possession, easement, lease, lien or otherwise, howsoever are hereby requested to inform the same in writing with supporting documents to the undersigned mentioned having address at Flat no. 2, Gr. Floor, Pralhad CHS. Ltd., Aarey Road, Goregaon (E), M-63, within 14 days from the date of publication of this notice.

Schedule

All piece and parcel of Non-agricultural lands situated at Village-Shirsad, Taluka-Vasai, District-Thane i.e. which are as follows :-

Survey No.	Hissa No.	Area R-Sq.Mtrs.	Names of Owners
64	9	9-98-88	M/s. Sumit Buildcon through partner Mr. Nilesh Balamkund Shah
64	13	9-98-88	M/s. Sumit Buildcon through partner Mr. Nilesh Balamkund Shah

Sd/-
Mr. Narayan G. Samant
Advocate, High Court
For Narayan Samant & Associates

पेगासस ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड
PEGASUS
५५–५६, ५ वा मजला, फ्री प्रेस हाऊस, नरिमन पॉईंट, मुंबई–४०००२१.
दूरध्वनी क्र. : ०२२–६१८८४७००.
ई–मेल : sys@pegasus-arc.com युआरएल : www.pegasus-arc.com

ई लिलावद्वारे विक्री करिता जाहीर सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ ला परंतुकासह वाचत सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मिळकतींची विक्री.

सर्वसामान्य जनता आणि विशेषकरून खालील नमूद कर्जदार, सह–कर्जदार, गहाणदार यांना याद्वारे सूचना देण्यात येते की, खालील नमूद स्थावर मिळकत ही सरफैसी ॲक्ट, २००२ च्या तरतुदींन्वये दिनांक **३१.०३.२०२१** रोजीच्या अभिहस्तांकन कराराद्वारे रत्नाकर बँक लिमिटेड (आरबीएल बँक लि.) द्वारे त्यातील तारण हितसंबंधासह खालील नमूद कर्जदाराची थकबाकी अभिहस्तांकित केलेल्या अशा **पेगासस ग्रुप थर्टी नाईन ट्रस्ट १ (पेगासस)** चे ट्रस्टी म्हणून त्यांच्या क्षमतेत कृती करणाऱ्या पेगासस ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड अशा तारण धनकोंकडे गहाण/प्रभारित आहेत. जे सरफैसी ॲक्ट च्या तरतुदी आणि त्या नियमानुसार ०९.०८.२०२४ रोजी सर्व ज्ञात आणि अज्ञात **दायित्व सह "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे"** तत्त्वाने विकण्यात येईल.

पेगासस ची प्राधिकृत अधिकाऱ्यांनी सरफैसी ॲक्ट आणि त्या अंतर्गत नियमांच्या तरतुदींन्वये ०७.११.२०२३ रोजी स्थावर मिळकत असलेल्या खालील नमूद तारण मत्तेचा प्रत्यक्ष कब्जा घेतला.

लिलावाची तपशिल पुढील प्रमाणे :

कर्जदार, सह–कर्जदार आणि गहाणदारांचे नाव:	**ए) मे. कार्गो केअर इंटरनॅशनल** **बी) श्री. यतिश दयानंद पुथरान** **सी) श्री. मोहन कुमार कृष्णा कर्था**
ज्यिा करिता तारण मत्तेची विक्री होणार आहे त्यासाठी थकीत देय होणार आहे:	रु. १,८५,३३,८१७.२७/– (रुपये एक करोड पंच्याऐंशी लाख तेहेतीस हजार आठशे सतरा आणि पैसे सत्तावीस मात्र) १०/०९/२०२१ रोजीस
ज्यिा करिता तारण मत्तेची विक्री होणार आहे त्या तारण मत्तेची तपशिल	**मिळकत गहाण द्वारे :– मे. कार्गो केअर इंटरनॅशनल द्वारे त्याचे भागीदार** युनिट क्र. ४०१, ४ था मजला, ए विंग, मोज. १८२५ चौ.फू. चटई क्षेत्र, एव्हरेस्ट निवारा, प्लॉट क्र. डी ३, टी टी सी इंडस्ट्रीअल क्षेत्र, एम आयडीसी तुर्भे, एव्हरेडी फॅक्टरी जवळ, नवी मुंबई ४०० ७०५.
सीईआरएसए आयडी:	सिक्युरीटी आयडी – ४०००२९९३७७४३ ॲसेट आयडी – २०००२९८८८३२३
ज्या खालील तारण मत्ता विकलेली जाणार नाही राखीव किंमत (रु. मध्ये):	रु. १,६६,४८,०००/– (रुपये एक करोड सहासष्ट लाख अठ्ठेचाळीस हजार मात्र)
इसारा अनामत रक्कम (इएमडी) :	रु. १६,६४,८००/– (रुपये सोळा लाख चौसष्ट हजार आठशे मात्र)
मिळकतीवर करण्यात आलेले कोणतेही दावे आणि तारणी धनकोंना ज्ञात असलेली अन्य कोणतीही थकबाकी व मूल्य	ज्ञात नाही
मिळकतीचे निरीक्षण	**३०/०७/२०२४ रोजी दु ०३.०० ते सायं ०५.०० दरम्यान**
संपर्क व्यक्ती आणि फोन क्र.	**श्री. सिद्धेश पवार – ९०२९६८७५०४** **श्री. रोहन कदम – ९१६७९८१६०७**
बोली सादर करण्यासाठी अंतिम तारीख	**०८/०८/२०२४ सायं ५.०० पर्यंत**
बोली उघडण्याचे ठिकाण आणि वेळ	**ई– लिलाव/बोली वेबसाईट (https://sarfaesi.auctiontiger.net) मार्फत ०९/०८/२०२४ रोजी स. ११.०० ते दु. १२.०० पर्यंत.**

सदर प्रकाशन हे सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अंतर्गत वरील नमुद कर्जदार/सह–कर्जदार/गहाणदार यांना पंधरा (१५) दिवसांची सूचना सुध्दा आहे.
विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता, कृपया कोणत्याही बोली सादर करण्यापूर्वी तारण धनकोंची वेबसाईट म्हणजेच http://www.pegasus-arc.com/assets-to-auction.html किंवा वेबसाईट https://sarfaesi.auctiontiger.net च्या संदर्भ घ्यावा किंवा सेवा पुरवठादार **मे. ई–प्रोक्युरमेंट टेक्नॉलॉजीज लि.**, ऑक्शन टायगर बिडर्स सपोर्ट: **+९१ ९२६५५६२८२१ आणि ९३७४५१९७५४**, **ramprasad@auctiontiger.net**, श्री. रामप्रसाद, मोबाईल क्र. **+९१ ८०००० २३२९७**, ईमेल: **support@auctiontiger.net** येथे संपर्क साधावा.

ठिकाण : मुंबई
दिनांक : १३/०७/२०२४

प्राधिकृत अधिकारी
पेगासस ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड
(पेगासस ग्रुप थर्टी नाईन ट्रस्ट १ चे ट्रस्टी)

प्रपत्र क्र. ३
[नियम–१५(१)(ए) पहा)] / १६(३)

कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३)
१ला मजला, एमटीएनएल टेलिफोन एक्स्चेंज बिल्डिंग, सेक्टर–३० ए, वाशी, नवी मुंबई–४००७०३.

खटला क्र.: ओए/४८१/२०२३
कर्ज वसूली न्यायाधिकरण(कार्यवाही) रुल्स, १९९३ च्या नियम ५ च्या उप–नियम (२ए) सहवाचता ॲक्टच्या कलम १९ च्या उप–कलम(४) अंतर्गत समन्स.
परि. क्र.: ०९

एएसआरईसी (इंडिया) लिमिटेड
विरुद्ध
मे. साना इंटरनॅशनल चे श्रीम. शहनाझ सरदार खान आणि इतर

प्रति,
१) मे. साना इंटरनॅशनल चे श्रीम. शहनाझ सरदार खान आणि इतर
दुकान क्र. १, रेणुका प्लाझा, तळ मजला, प्लॉट क्र. १८ ए, सेक्टर २०, नविन नेरूळ रेल्वे स्टेशन जवळ, नेरूळ पश्चिम, नवी मुंबई, महाराष्ट्र– ४००७०६.
येथे देखील, आणि येथे कार्यालय २, १८, मदिना आर्केड, दोंताड स्ट्रीट, हॉटेल हयातच्या पुढे, खडक, मस्जिद पश्चिम, मुंबई– ४००७०६.
आणि येथे देखील, फ्लॅट क्र. ३०१, बी विंग, निलगगन सीएचएस, प्लॉट क्र. ३३, सेक्टर ४२, सीवुड, नेरूळ, नवी मुंबई, महाराष्ट्र– ४००७०६.
(२) सरदार खासीम खान
येथे, फ्लॅट क्र. ३०१, बी विंग, निलगगन सीएचएस, प्लॉट क्र. ३३, सेक्टर ४२, सीवुड, नेरूळ, नवी मुंबई, महाराष्ट्र– ४००७०६.
(३) झुकारिया उस्मान पीटर
येथे, खोली क्र. ३०१, ३रा मजला, रेणुका प्लाझा, प्लॉट क्र. ए/१८, सेक्टर २०, नेरूळ, नवी मुंबई, महाराष्ट्र– ४००७०६.
(४) शिवाजी विष्णू जाधव
येथे, एएस–४८९, सेक्टर २१, तुर्भे, नवी मुंबई, महाराष्ट्र– ४००७०५.

समन्स

ज्याअर्थी, वरील नमूद **ओए/४८१/२०२३** नामदार प्रबंधक/पीठासिन अधिकाऱ्यांसमोर **२०/१०/२०२२** रोजी सूचीबद्ध केला होता.
ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन **रु. २८६८४८९०.९५/–** च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओ.ए.) समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).
ॲक्टच्या कलम १९ च्या पोट–कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.
(i) विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या तीस दिवसांत कारणे दाखविण्यासाठी;
(ii) मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;
(iii) मिळकतींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अनु. क्रमांक अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास तुम्हाला मज्जाव करण्यात आला आहे.
(iv) तुम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.
(v) व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीतून रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे.
तुम्हाला **०३/०९/२०२४ रोजी सकाळी १०.३० वा.** लेखी निवेदन सादर करून त्याची एक प्रत अर्जदारांना सादर करण्याचे व प्रबंधकांसमोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.
माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक: ११/०७/२०२४ रोजी दिले.

सही/–
(संजय जयस्वाल)
प्रबंधक
डीआरटी–III, मुंबई

डेक्कन गोल्ड माईन्स लिमिटेड

सीआयएन : एल५१९००एमएच१९८४पीएलसी०३४६६२
नोंदणीकृत कार्यालय : ५०१, आकृती ट्रेड सेंटर, रोड क्र. ७, एमआयडीसी, अंधेरी (पूर्व), मुंबई – ४०००९३
ईमेल : info@deccangoldmines.com, **वेबसाईट** : www.deccangoldmines.co

सूचना

याद्वारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी, त्या अंतर्गत बनवलेले नियम आणि निगम व्यवहार मंत्रालयाने जारी केलेले जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ ला अनुसरून **डेक्कन गोल्ड माईन्स लिमिटेड** (कंपनी) च्या सभासदांची ०२/२०२४–२५ विशेष सर्वसाधारण सभा (ईजीएम) **बुधवार, ०२ ऑगस्ट, २०२४** रोजी **स. ११.०० वा.** (भाप्रवे) सभासदांच्या कोणत्याही प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) सुविधेमार्फत होईल. ईजीएममध्ये सहभागी होण्याची प्रक्रिया ईजीएमच्या सूचनेत दिली जाईल.

उपरोक्त एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर च्या अनुपालनांत ईजीएमची सूचना ज्यांचे ई–मेल पत्ते कट–ऑफ तारीख, म्हणजेच, १२ जुलै, २०२४ रोजीस कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून पाठवली जाईल व कोणत्याही सभासदाला ईजीएमची सूचनेच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत. सभासदांनी ध्यानांत ठेवावे की, सूचना कंपनीची वेबसाईट **www.deccangoldmines.com** वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड ची वेबसाईट **www.bseindia.com** वर देखील उपलब्ध असेल.

ज्या सभासदांनी अजूनपर्यंत कंपनीकडे त्यांचे ई–मेल आयडी नोंदवले नसतील ते त्यांच्या ई–मेल आयडीवर ईजीएमची सूचना प्राप्त करण्याकरिता लिंक : **https://web.linkintime.co.in/EmailReg/Email_Register.html** वापरून आणि त्यानंतर केलेल्या मार्गदर्शनानुसार नोंदणी प्रक्रिया अनुसरून कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंटस, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड कडे त्यांचे ई–मेल आयडीज तात्पुरते नोंदवून घेऊ शकतात.

ईजीएमच्या सूचनेमधील प्रस्तावांवरील रिमोट ई–व्होटींग तसेच ईजीएम मध्ये ई–व्होटींग कंपनीकडून पुरवल्या जाणाऱ्या ई–व्होटींग प्रणालीवर आयोजित केले जाईल. ई–व्होटींग प्रणाली आणि ई–व्होटींग प्रक्रियेचे तपशील ईजीएम च्या सूचनेत विनिर्दिष्टीत केले जातील. जे सभासद प्रत्यक्ष पद्धतीने शेअर्स धारण करतात किंवा ज्यांनी त्यांचा ई–मेल आयडी नोंदवला नसेल ते ईजीएमच्या सूचनेत सांगितल्याप्रमाणे ई–व्होटींग प्रणाली व प्रक्रियेचे तपशील पाहून **enotices@linkintime.co.in** वर लेखी कळवून ई–व्होटींग साठी क्रेडेन्शिअल्स मिळवल्यानंतर ई–व्होटींग प्रणाली मार्फत मत देऊ शकतात. सभासदांना त्यांच्या तपशिलांची पडताळणी केल्यानंतर क्रेडेन्शिअल्स पुरवली जातील.

मंडळाच्या आदेशाने
डेक्कन गोल्ड माईन्स लिमिटेड साठी
सही/–
सुब्रमणीयम सुंदरम
पूर्णवेळ संचालक
कंपनी सचिव आणि अनुपालन अधिकारी
डीआयएन :०६३८९१३८

ठिकाण : मुंबई
दिनांक : १२ जुलै, २०२४

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मॅरिको लिमिटेड

सीआयएन : L15140MH1988PLC049208
नोंदणीकृत कार्यालय : ७ वा मजला, ग्रॅन्ड पलाडियम, १७५, सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई – ४०० ०९८.
दूर. क्र. : +९१–०२२–६६४८ ०४८०; **फॅक्स क्र. :** +९१–०२२–२६५० ०१५९
वेबसाइट : www.marico.com; **ई–मेल :** investor@marico.com

व्हीडिओ कॉन्फरन्सिंग /अदर ऑडिओ व्हिज्युअल मीन्स ("व्हीसी/ओएव्हीएम")च्या माध्यमातून आयोजित करावयाच्या ३६ व्या वार्षिक सर्वसाधारण सभेची ("३६वी" एजीएम"/"सभा") सूचना

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सभासदांची **३६ वी** वार्षिक सर्वसाधारण सभा **शुक्रवार, दि. ०९.०८.२०२४ रोजी स. ९.०० वाजता व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून** ३६ व्या एजीएमच्या सूचनेत **(एजीएम सूचना)** विहित ठरावांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

१. कंपनी कायदा, २०१३ च्या लागू करतुदी व त्याअंतर्गत संस्थापित नियम, सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० व सर्वसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३ व अन्य संबंधित परिपत्रके **("एमसीए परिपत्रके")**, सेबी परिपत्रक क्र सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० सहवाचन परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी –पीओडी – २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता विनियमन) २०१५ च्या अन्य लागू तरतुदी यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदवलेले असतील अशा सभासदांना एजीएमच्या सूचनेसमवेत वित्तीय वर्ष २०२३–२४ करिताचा एकात्मिक वार्षिक अहवाल **("वार्षिक अहवाल एफवाय २४")** एजीएमच्या सूचनेसमवेत **शुक्रवार, दि. १२.०७.२०२४** रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे.

२. एजीएमची सूचना, वित्तीय वर्ष २४ चा वार्षिक अहवाल व अन्य संबंधित माहिती कंपनीची वेबसाइट https://www.marico.com/india/investors/documentation/annual-reports वर, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड **("सीडीएसएल")** ची वेबसाइट www.evotingindia.com वरही उपलब्ध आहे. एजीएमच्या सूचनेशी संबंधित दस्तावेज कंपनीद्वारे investor@marico.com येथे विनंती पाठवल्यावर लागू वैधानिक आवश्यकतांच्या अनुपालनांतर्गत परीक्षणासाठी उपलब्ध होतील. त्याचबरोबर असे दस्तावेज परीक्षणासाठी कंपनीच्या नोंदणीकृत कार्यालयात ३६ व्या एजीएमच्या तारखेपर्यंत शनिवार व रविवार वगळता सर्व कार्यदिवसांत कामकाजाच्या वेळेत उपलब्ध असतील.

३. कंपनीने विचारविनिमय करावयाच्या विषयांसंदर्भात सभेच्या आधी ई–मतदान सुविधा **("परोक्ष ई–मतदान")** पुरविण्यासाठी तसेच सभेमध्ये सभासदांना सहभाग घेता येण्यासाठी व्हीसी/ओएव्हीएमच्या माध्यमातून ३६ वी एजीएम आयोजित करण्यासाठी तसेच सभेच्या वन वे लाइव्ह वेबकास्टकरिता सीडीएसएलची सेवा नेमली आहे. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये उपस्थित राहण्यासाठी तसेच लाइव्ह वेबकास्ट पाहण्यासाठीची लिंक कंपनीच्या ईव्हीएसएन प्रदर्शित असलेल्या सभासदांच्यालॉग इनमध्ये उपलब्ध असेल.

४. एजीएमचा भाग म्हणून पुरविण्यात आलेले परोक्ष ई–मतदान तसेच सभेमध्ये ई–मतदानाची विस्तृत प्रक्रिया व निर्देश सभासदांना वाचावेत.

परोक्ष ई–मतदानाची सुरुवात	**मंगळवार, दि. ०६.०८.२०२४ रोजी स. ९.०० पासून (भा. प्र. वे.)**
परोक्ष ई–मतदानाची शेवटची तारीख	**गुरुवार, दि. ०८.०८.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.)**

५. सभासदांनी कृपया नोंद घ्यावी की, गुरुवार, दि. ०८.०८.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पश्चात परोक्ष ई–मतदानास परवानगी नसेल व तत्पश्चात सीडीएसएलद्वारे सदर सुविधा अकार्यरत करण्यात येईल. सभासद ठरावावर केवळ एकदा मत देऊ शकतील. त्यानंतर ते बदलण्याची परवानगी सभासदांना नसेल. सभेच्या आधी परोक्ष ई–मतदानाद्वारे आपले मत दिलेले सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही. सभेच्या आधी परोक्ष ई–मतदानाद्वारे आपले मत न दिलेले व सदर सभेमध्ये उपस्थित आहेत असे सभासद सभेदरम्यान याच प्रक्रियेच्या अनुपालनात ई–मतदान प्रणालीद्वारे मत देण्यास पात्र असतील.

६. **शुक्रवार, दि. ०२.०८.२०२४ ("निर्धारित अंतिम तारीख")** रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/लाभार्थी मालकांच्या सूचीमध्ये (डीमॅट भागधारणासंदर्भात) नोंद असेल असे सभासद परोक्ष ई–मतदान तसेच सभेमध्ये ई–मतदान सुविधा प्राप्त करण्यास पात्र असतील. निर्धारित अंतिम तारखेनुसार सभासद म्हणून नाव नोंद असलेल्या सभासदांच्या प्रदानित समभागांच्या मूल्यावर मतदान हक्क गणला जाईल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी एजीएमची सूचना केवळ माहितीसाठी समजावी.

७. ज्या सभासदांनी आपले ई–मेल पत्ते नोंदवलेले नसतील त्यांनी कृपया ते डीमॅट स्वरूपातील भागधारणासंदर्भात संबंधित डिपॉझिटरी पार्टिसिपंटसना संपर्क साधून नोंदवावेत व कागदोपत्री स्वरूपातील भागधारणासंदर्भात लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट **("आरटीए")**, त्यांचा पत्ता सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई –४०० ०८३ येथे लिखित स्वरूपात विनंतीद्वारे आरटीए अर्थात लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://www.linkintime.co.in वर उपलब्ध **"Investors Services"** अंतर्गत **"Service Request"** पर्यायावर क्लिक करून नोंदणीकृत करावेत. एमसीए परिपत्रकांच्या अनुपालनांतर्गत एकात्मिक वार्षिक अहवाल २०२३–२४ व एजीएमच्या सूचनेसमवेत भागधारकांचा पत्रव्यवहार प्राप्त करण्याच्या मर्यादित हेतूने प्रक्रिया सुरू केली आहे व सभासद https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html, या लिंकवर संपर्क साधून तात्पुरत्या स्वरूपात त्यांचे ई–मेल पत्ते नोंदणीकृत करू शकतील.

८. कागदोपत्री स्वरूपातील भागधारक असलेल्या वा ज्यांनी आपले ई–मेल पत्ते नोंदणीकृत केलेले नाहीत असे भागधारक परोक्ष ई–मतदानाद्वारे वा सभेमध्ये ई–मतदानाद्वारे मतदान करू शकतील, त्यासंदर्भातील प्रक्रियेसमवेत ई–मतदानाची प्रक्रिया व आभासी सभेमध्ये सहभागी होण्याकरिताचे निर्देशएजीएम सूचनेचा भाग म्हणून उपलब्ध असतील.

९. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीची सभासद बनत असेल व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती वरील निर्देशित वेबसाइटवर एजीएमशी संबंधित दस्तावेज प्राप्त करू शकतील आणि परोक्ष ई–मतदान वा सभेमध्ये ई–मतदानाच्या माध्यमातून आपले मत देण्यासाठी helpdesk.evoting@cdslindia.com येथे विनंती पाठवून व एजीएम सूचनेत दिलेल्या निर्देशांचा पालन करून युजर आयडी व पासवर्ड प्राप्त करू शकेल.

१०. सभेमध्ये उपस्थित राहणे व ई–मतदान प्रणालीसंदर्भात काही शंका वा तक्रारी असल्यास सभासदांनी helpdesk.evoting@cdsl.india.com येथे ई–मेल लिहावा किंवा श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कम्पाउंड्स, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई– ४०० ०१३ येथे संपर्क साधावा किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपर्क साधावा.

मॅरिको लिमिटेड करिता
सही/–
विनय एम ए
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : १३.०७.२०२४
ठिकाण : मुंबई

NOTICE

The Tata power Company Limited Registered Office: Bombay House 24, Homi Mody Street Mumbai-400001 India

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company have been lost/mislaid and the holder(s) of the said securities(s) have applied to the Company to release the new certificate. The Company has informed the holders that the said shares have been transferred to IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within **15 days** from, else the company will proceed to release the new certificate to holders, without further intimation.

Name(s) of Holder(s)	Kind of Securities and face value	No.of Securities	Distinctive number(s)
Piush Kumar Alok and Rajiv Sinha	Equity Shares Each of Rs.1.0	4700	FOLIO NO.: H5P0011280 53088491 TO 53093190

Greater Noida / Gautam Budh Nagar / Uttar Pradesh
Date : 13.07.2024 / Place : Mumbai

Name(s) of Holder(s)
Piush Kumar Alok and Rajiv Sinha

SBI

डाटा सेंटर आणि क्लाउड विभाग, भारतीय स्टेट बँक, ग्लोबल आयटी सेंटर, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई – ४००६१४

शुद्धीपत्र सूचना – ३

आरएफपी क्र. SBI/GITC/Data Centres & Cloud/२०२४/२०२५/११४६
दिनांक: १२.०७.२०२४

आरएफपी क्रमांक: SBI/GITC/Data Centres & Cloud/२०२४/२०२५/११४६ दिनांक २४.०५.२०२४ च्या संदर्भातील शुद्धीपत्र बँकेच्या वेबसाइट आणि ई–प्रोक्यूरमेंट पोर्टलवर प्रकाशित करण्यात आले आहे. अधिक तपशीलांसाठी, कृपया **https://www.sbi.co.in** किंवा **https://bank.sbi** या ठिकाणी 'प्रोक्यूरमेंट न्यूज' येथे व ई– प्रोक्यूरमेंट एजन्सी पोर्टल **https://etender.sbi/SBI/** येथे भेट द्या.

उप महाव्यवस्थापक (डाटा सेंटर आणि क्लाउड)

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(Please scan this QR Code to view the Addendum)

PATEL RETAIL LIMITED

Our Company was originally incorporated as *"Patel Retail Private Limited"* at Ambernath, Maharashtra as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated June 13, 2007 issued by the Registrar of Companies, Maharashtra, Mumbai. Thereafter, our Company was converted into a public limited company, approved vide shareholders' resolution dated July 18, 2023, pursuant to which the name of our Company was changed to *"Patel Retail Limited"* and a fresh certificate of incorporation consequent upon change of name on conversion to public limited company was issued by the Registrar of Companies, Maharashtra, Mumbai dated August 28, 2023. For details in relation to the changes in the registered office of our Company, please see ***"History and Certain Corporate Matters- Changes in the Registered Office"*** on page 342 of the Draft Red Herring Prospectus.

Corporate Identity Number: U52100MH2007PLC171625
Registered & Corporate Office: Plot No. M-2, Anand Nagar, Additional MIDC, Ambernath (East) - 421506, Maharashtra, India
Contact Person: Prasad R Khopkar, Company Secretary and Compliance Officer; **Telephone:** +91 7391043825; **Email:** cs@patelrpl.net; **Website:** www.patelrpl.in

NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 29, 2024 ("ADDENDUM")
PROMOTERS OF OUR COMPANY: DHANJI RAGHAVJI PATEL, BECHAR RAGHAVJI PATEL, HIREN BECHAR PATEL AND RAHUL DHANJI PATEL

INITIAL PUBLIC OFFERING OF UP TO 1,00,20,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF PATEL RETAIL LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] LAKHS ("THE OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO 90,18,000 EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ [●] LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 10,02,000 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ [●] LAKHS (THE "OFFER FOR SALE"), COMPRISING UP TO 7,68,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS BY DHANJI RAGHAVJI PATEL, AND UP TO 2,34,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS BY BECHAR RAGHAVJI PATEL (TOGETHER, "PROMOTER SELLING SHAREHOLDERS").

THE OFFER INCLUDES A RESERVATION OF UP TO 51,000 EQUITY SHARES, AGGREGATING UP TO ₹ [●] LAKHS (CONSTITUTING UP TO [●]% OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] % AND [●] %, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM"), OFFER A DISCOUNT OF UP TO ₹ [●] ON THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE PRICE BAND, EMPLOYEE DISCOUNT AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARAHSTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (BSE TOGETHER WITH THE NSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER UNDERTAKING A FURTHER ISSUE OF EQUITY SHARES OF THE COMPANY THROUGH A PRIVATE PLACEMENT, PREFERENTIAL ALLOTMENT, RIGHTS ISSUE OR ANY OTHER METHOD, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW TO ANY PERSON(S), OF UP TO 5,00,000 EQUITY SHARES, AGGREGATING UP TO ₹ [●] LAKHS PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED.

This Addendum is in reference to the Draft Red Herring Prospectus ("**DRHP**") filed with SEBI and the Stock Exchanges in relation to the Offer. In this regard, potential Bidders may note the following:

1. At the time of filing of the DRHP, our Company had identified Dhanji Raghavji Patel and Bechar Raghavji Patel as the Promoters of the Company. Our Company has, in consultation with the relevant stakeholders, and pursuant to a resolution passed by our Board on July 1, 2024, decided to also identify Hiren Bechar Patel and Rahul Dhanji Patel as the Promoters of the Company w.e.f. July 1, 2024. Accordingly, the DRHP, including the relevant portions of the cover page and sections titled ***"Definitions and Abbreviations"***, ***"Summary of the Offer Document"***, ***"Risk Factors"***, ***"Capital Structure"***, ***"Our Management"*** and ***"Our Promoters and Promoter Group"*** on pages 1, 26, 35, 96, 347 and 367 of the DRHP have been suitably updated. All references to the term **"Promoter"** in the DRHP will include Hiren Bechar Patel and Rahul Dhanji Patel, along with Dhanji Raghavji Patel and Bechar Raghavji Patel. All the necessary updates in this regard will be carried out in the Red Herring Prospectus and Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
2. Pursuant to resignation of Deepesh Sanjay Somani- Company Secretary and Compliance Officer of the Company and appointment of Prasad R Khopkar as the Company Secretary and Compliance Officer of the Company, the sections titled ***"Definitions and Abbreviations"***, ***"General Information"***, ***"Our Management"*** and ***"Other Regulatory And Statutory Disclosures"*** on pages 1, 86, 347 and 445 of the DRHP have been suitably updated. All the necessary updates in this regard will be carried out in the Red Herring Prospectus and Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the updated relevant portions of the cover page and sections titled ***"Definitions and Abbreviations"***, ***"Summary of the Offer Document"***, ***"Risk Factors"***, ***"General Information"***, ***"Capital Structure"***, ***"Our Management"***, and ***"Our Promoters and Promoter Group"*** have been included in this Addendum. The abovementioned changes are to be read in conjunction with the DRHP and accordingly their references in the DRHP stand updated pursuant to this Addendum. The information in this Addendum supplements the DRHP, and updates the information in the DRHP, as applicable. However, this Addendum does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that all other details/ information included in the DRHP will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the DRHP or this Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only proposed to be offered and sold outside the United States in "offshore transactions", as defined in and in reliance on Regulation S of the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur/ are made.

This Addendum which has been filed with SEBI and the Stock Exchanges shall be made available to the public for comments, if any, for a period of atleast 21 days, from the date of such filing with SEBI and the Stock Exchanges and will be available on their website www.sebi.gov.in, the websites of the Stock Exchanges i.e., www.nseindia.com, www.bseindia.com, the website of the Company i.e., https://patelrpl.in/ and the website of the BRLM, i.e., Fedex Securities Private Limited at www.fedsec.in. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGER (BRLM)	REGISTRAR TO THE OFFER
Fedex Securities Private Limited **Address:** B7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai- 400057, Maharashtra, India **Telephone:** +91 8104985249; **Email:** mb@fedsec.in **Contact person:** Saipan Sanghvi; **Website:** www.fedsec.in **SEBI Registration No.:** INM000010163	**Bigshare Services Private Limited** Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, India. **Telephone:** 022-62638200; **Email:** ipo@bigshareonline.com **Investor Grievance email:** investor@bigshareonline.com; **Contact person:** Babu Rapheal **Website:** www.bigshareonline.com; **SEBI Registration No.:** INR000001385

For **PATEL RETAIL LIMITED**
On behalf of the Board of Directors
Sd/-
Prasad R Khopkar
Company Secretary and Compliance Officer

Date : July 11, 2024
Place : Ambernath, Maharashtra

PATEL RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, is available on the website of the Company at www.patelrpl.in and the website of BRLM, i.e. Fedex Securities Private Limited at www.fedsec.in. Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "*Risk Factors*" beginning on page 35 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**U.S. Securities Act**"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdiction where those offers and sales occur.

CONCEPT

Format C-2

Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of Political Party : Bharatiya Janata Party
***Name of Election : Bienniel Election to Legislative Council- 2024.**
Name of State/UT : Maharashtra

1	2	3	4		5		
Sl. No.	**Name of Constituency**	**Name of Candidate**	**(A) Pending criminal cases**		**(B) Details about cases of conviction for criminal offences**		
	From Members of Maharashtra Legislative Assembly	**Amit Ganapat Gorkhe**	**Name of Court, Case No. & status of the case(s)**	**Sections of the Acts concerned & brief description of offence(s)**	**Name of Court & date(s) of order(s)**	**Description of offence(s) & punishment imposed**	**Maximum Punishment Imposed**
1.			NA	NA	NA	NA	NA
2.			NA	NA	NA	NA	NA

Name of constituency : **Maharashtra Legislative Council- From Members of Maharashtra Legislative Assembly.**

Signature of office bearer of the Political Party
Name and designation...
Chandrashekhar Bawankule
President,
Bharatiya Janata Party, Maharashtra