



Date: 2nd August 2023

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

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: POLICYBZR

Scrip Code: 543390

Subject: Newspaper Publication – Advertisement of notice of the meetings of the unsecured creditors and the equity shareholders of PB Fintech Limited (“Company”), to be held pursuant to the directions of the Hon’ble National Company Law Tribunal, Chandigarh Bench (“Tribunal”)

Dear Sir/ Madam,

This has reference to our intimation dated 1st August 2023 informing about the meetings of the unsecured creditors and the equity shareholders of the Company, to be held through video conferencing/ other audio visual means, on Saturday, 2nd September 2023 at 11.30 a.m. (IST) and 02.30 p.m. (IST), respectively, pursuant to the directions given by the Hon’ble Tribunal *vide* its order dated 5th July 2023, in the matter of the proposed Scheme of Amalgamation of Makesense Technologies Limited with the Company and their respective shareholders.

In this regard, as required under Regulation 30 and 47 other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements of the notice of aforesaid meetings, given in the following newspapers today, i.e. 2nd August 2023:

- i. The Financial Express, in all India editions, in English language; and
- ii. Jansatta, in Delhi NCR edition, in Hindi language.

The aforesaid newspaper advertisement will also be available on the website of the Company at www.pbfintech.in. Request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For **PB FINTECH LIMITED**

Bhasker Joshi
Company Secretary and Compliance Officer
Encl: As above



PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India

Phone: +91 79 2657 5722 / 2657 5180, **Fax:** +91 79 2657 5180

Website: www.gujaratleasefinancing.co.in, **Email:** glfho_ahm@yahoo.co.in

NOTICE OF 40TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 40th AGM of the Members of the Company will be held on **Thursday, August 24, 2023 at 11:30 am IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated January 05, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 01, 2023. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Thursday, August 17, 2023** to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 22.

The remote e-voting period begins on **Monday, August 21, 2023 at 9:00 am and shall end on Wednesday, August 23, 2023 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 22 of the Notice of AGM.

In case the Members have not registered their email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your DP.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited. The Company has sent letters for furnishing the required details regarding PAN, KYC details and Nomination by holders of Physical Securities as per SEBI Circular No. SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

By order of the Board
For Gujarat Lease Financing Limited

Place : Ahmedabad
Date : August 01, 2023
Parag Dave
Company Secretary

LangTech : Technology हर भाषा में

Fidel Softech
LangTech Consulting Firm

FIDEL SOFTECH LIMITED
(Formerly known as Fidel Softech Private Limited)

CIN - U72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, Maharashtra.
Website - www.fidels Softech.com Email : info@fidels Softech.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2023 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Particulars	Quarter Ended		Year to date		Year ended	
	30 June 2023	31 March 2023	30 June 2022	30 June 2022	31 March 2023	31 March 2023
	Unaudited	Audited	Unaudited	Unaudited	Audited	Audited
I Total income from operations (net)	936.96	971.93	696.07	936.96	696.07	3423.95
II Profit before tax	212.85	204.30	72.21	212.85	72.21	714.87
III Profit after tax	156.21	155.01	53.68	156.21	53.68	538.67
IV Paid up Equity Share Capital (Face value of Rs 10/- each)	1375.06	1375.06	1375.06	1375.06	1375.06	1375.06
V Reserves & Surplus						1865.07
VI Earnings per equity share (not annualised)						
(1) Basic	1.14	1.19	0.49	1.14	0.49	4.13
(2) Diluted	1.14	1.19	0.49	1.14	0.49	4.13

Notes :

- The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August 2023.
- The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- The company is operating only in one segment, namely Language Technology Services and Consultancy Services. As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below:

Particulars	Quarter ended		Year to date		Year ended	
	30 June 2023	31 March 2023	30 June 2022	30 June 2022	31 March 2023	31 March 2023
Domestic Revenue	29.64	28.12	96.83	29.64	96.83	247.27
Export Revenue	892.58	901.35	584.97	892.58	584.97	3,089.84
TOTAL	922.22	929.47	681.81	922.22	681.81	3,337.10

- The previous year's figures have been regrouped/ reclassified, wherever necessary to conform to the current year presentation.

For and on behalf of the Board of Directors of
Fidel Softech Limited

Sd/-
Prachi Kulkarni
Managing Director
DIN: 03618459

Date: 1st August 2023
Place: Pune



FORM NO. CAA. 2

[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH

CA (CAA) No./23/Cld/Hry/2023

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF MAKESENSE TECHNOLOGIES LIMITED WITH PB FINTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

PB Fintech Limited, a company incorporated under the Companies Act, 1956 having Corporate Identity Number: L51909HR2008PLC037998 and its registered office at Plot No. 119, Sector-44, Gurugram - 122 001, Haryana. ... Company/ Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS AND THE EQUITY SHAREHOLDERS OF THE COMPANY

Notice is hereby given that in accordance with the Order dated 5th July 2023, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") ("Tribunal Order"), has directed meetings to be held of the Unsecured Creditors and the Equity Shareholders of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the Unsecured Creditors and the Equity Shareholders of the Company will be held through video conferencing ("VC") other audio visual ("OAVM") means as under:

Sr. No.	Class of meetings	Date of meetings	Time of meetings
1.	Unsecured Creditors	Saturday, 2 nd September 2023	11:30 a.m. (IST)
2.	Equity Shareholders	Saturday, 2 nd September 2023	02:30 p.m. (IST)

In terms of the Tribunal Order, the individual notices of the aforesaid meetings together with the copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures have already been sent through electronic mode to: (a) those Unsecured Creditors (as on 30th June 2023) at their register email IDs as per records available with the transferee Company; and (b) those Equity Shareholders (as on 26th August 2023) whose e-mail IDs are registered with the LIPL, or Depository Participants or the Company.

The notices of the aforesaid meetings and the accompanying documents are also placed on the website of the Company viz. www.pb fintech.in, website of LIPL at <https://inslvote.limilmlm.co.in>, being the agency appointed by the Company to provide e-voting and other facilities for the aforesaid meetings and the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

The Tribunal has appointed Dr. Surekha Thukral, Advocate and failing her Mrs. Krishna Anmol Singh, Advocate to be the Chairperson for the aforesaid meetings of the Company, including for any adjournment or adjournments thereof and Mr. Nikhil Sachdeva, Chartered Accountant to be the Scrutinizer for the aforesaid meetings of the Company.

Since, the aforesaid meetings are being held through VC/ OAVM, physical attendance of the Unsecured Creditors and the Equity Shareholders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Unsecured Creditors and the Equity Shareholders of the Company will not be available for the respective meetings.

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, i.e., Saturday, 26th August 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Equity Shareholders. A person who is not an equity shareholder of the Company as on the cut-off date, should treat the notice for information purpose only.

A person, whose name is recorded in the list of Unsecured Creditors maintained by the Company as on the cut-off date, i.e., Friday, 30th June 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Unsecured Creditors. A person who is not an unsecured creditor of the Company as on the cut-off date, should treat the notice for information purpose only.

The Unsecured Creditors and Equity Shareholders of the Company shall have the facility and option of voting on their respective resolutions for approval of the Scheme by casting their votes: (a) through e-voting system available at the respective meetings to be held virtually; or (b) by remote electronic voting ("remote e-voting").

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity Shareholders Meeting	
Cut off date for e-voting	Saturday 26 th August 2023
Remote e-voting start date and time	Tuesday 29 th August 2023 at 09.00 a.m. (IST)
Remote e-voting end date and time	Friday 1 st September 2023 at 5.00 p.m. (IST)

Unsecured Creditors Meeting	
Cut off date for e-voting	Friday 30 th June 2023
Remote e-voting start date and time	Tuesday 29 th August 2023 at 09.00 a.m. (IST)
Remote e-voting end date and time	Friday 1 st September 2023 at 5.00 p.m. (IST)

The facility of casting votes by an Unsecured Creditor and/ or Equity Shareholder using electronic means, i.e. (i) remote e-voting; and (ii) e-voting at the respective meetings is being provided by LIPL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by LIPL for voting thereafter. Unsecured Creditors and Equity Shareholders of the Company attending the respective meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the respective meetings. The Unsecured Creditors and Equity Shareholders of the Company are requested to carefully read all the notes set out in the respective notices.

The abovementioned Scheme, if approved by the Unsecured Creditors and Equity Shareholders at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The Unsecured Creditors and Equity Shareholders of the Company seeking any information with regard to the Scheme or the matter proposed to be considered at the respective meetings, are requested to write to the Company at least 7 (seven) days before the date of the respective meetings through email on complianceofficer@pb fintech.in.

Date: 01 August 2023
Place: Gurugram

Sd/-
Dr. Surekha Thukral
Chairperson appointed by Tribunal for the meetings of the Unsecured Creditors and Equity Shareholders of the Company

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Regd. Office : Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110.

Corp. Office : Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.
Website: www.welspunenterprises.com **Email Id :** companysecretary_wel@welspun.com

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2023

Rupees in lakhs

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		June 30 2023	March 31 2023	June 30 2022	March 31 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income	75,004	91,646	71,549	2,90,164
2	Net Profit for the period from continuing operations (before tax and exceptional items)	12,650	12,632	3,351	25,844
3	Exceptional items (net)	-	5,940	-	48,299
4	Net Profit for the period from continuing operations before tax (after exceptional items)	12,650	18,572	3,351	74,143
5	Net Profit for the period from continuing operations after tax (after exceptional items & after non-controlling interests)	9,257	15,560	2,443	68,111
6	Net Profit for the period from discontinuing operations after tax (after exceptional items & after non-controlling interests)	(80)	(1,412)	2,399	4,164
7	Net Profit for the period from continuing and discontinuing operations after tax and after exceptional items and after non-controlling interests	9,177	14,148	4,842	72,275
8	Total Comprehensive Income for the period from continuing and discontinuing operations (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax) and after non-controlling interests)	9,152	13,925	4,877	71,962
9	Paid-up equity share capital (Face Value Rs. 10/- each)	13,638	14,998	14,993	14,998
10	Reserves (excluding Revaluation Reserve)	-	-	-	2,20,603
11	Networth	1,85,636	2,08,410	1,56,852	2,08,410
12	Debt Equity Ratio	0.24	0.32	0.46	0.32
13	Earnings per share (EPS) for continuing operations * Not Annualised				
	(a) Basic EPS (Rs)	6.65 *	10.39 *	1.63 *	45.42
	(b) Diluted EPS (Rs)	6.60 *	10.36 *	1.63 *	45.31
14	Earnings per share (EPS) for continuing and discontinuing operations * Not Annualised				
	(a) Basic EPS	6.59 *	9.45 *	3.24 *	48.19
	(b) Diluted EPS	6.55 *	9.42 *	3.23 *	48.08
15	Capital Redemption Reserve	1,175	NA	NA	NA
16	Debtenture Redemption Reserve	NA	NA	NA	NA
17	Debt Service Coverage Ratio #	0.37	0.63	1.97	0.83
18	Interest Service Coverage Ratio #	5.74	4.46	2.40	3.18

Notes :-

- The above is an extract of detailed format of quarterly ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly financial results are available on the Stock Exchanges website www.nseindia.com and www.bseindia.com and also on company's website www.welspunenterprises.com
- Figures for the Quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and the published unaudited year to date figures upto the 31 December 2022.
- Additional information on standalone financial results is as follows :-

Rupees in lakhs

Sr No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		June 30 2023	March 31 2023	June 30 2022	March 31 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	70,945	88,365	69,084	2,77,501
2	Net profit for the period (before tax and exceptional items)	12,004	12,565	3,164	25,016
3	Net profit for the period before tax (after exceptional items)	12,004	16,248	3,164	76,006
4	Net profit for the period after tax	8,964	13,762	2,498	71,312
5	Total Comprehensive Income for the period (after tax)	8,939	13,546	2,533	71,006

For Welspun Enterprises Limited

Sd/-
Sandeep Garg
Managing Director
DIN 00036419
Place : Mumbai
Date : August 1, 2023

DCM NOUVELLE LIMITED

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008 | Tel: 011-43678490

E-mail: info@dcmnvl.com | **Website:** www.dcmnvl.com

NOTICE OF THE 07TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 07th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Annual Report of the Company for FY 2022-23 through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on August 01, 2023.

Members may note that the Annual Report including the Notice is also available on the website of the Company at www.dcmnvl.com, the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com> and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In terms of the applicable provisions, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AG

कोविड महामारी के बाद अंग प्रतिरोपण में वृद्धि हुई : बघेल

जन्सता ब्यूरो
नई दिल्ली, 1 अगस्त।

सरकार ने मंगलवार को राज्यसभा में कहा कि कोविड-19 महामारी के बाद देश में अंग प्रतिरोपण में वृद्धि हुई है और 2023 में अब तक 7,107 अंगों का प्रतिरोपण किया गया है। स्वास्थ्य एवं परिवार कल्याण मंत्रालय एच पी सिंह बघेल ने एक सवाल के लिखित जवाब में राज्यसभा को यह जानकारी दी। उन्होंने कहा 2022 में देश में कुल 16,041 अंग प्रतिरोपण किए गए जो 2021 की तुलना में 31 फीसद अधिक है।

एनआइए ने छह गिरोहबाज-आतंकियों को भगोड़ा अपराधी घोषित किया

जन्सता ब्यूरो
नई दिल्ली, 1 अगस्त।

राष्ट्रीय जांच एजेंसी (एनआइए) ने कनाडा और पाकिस्तान में रहने वाले छह 'गिरोहबाज-आतंकवादियों' को भगोड़ा

अपराधी घोषित किया है। एजेंसी के एक अधिकारी ने मंगलवार को यह जानकारी दी। अधिकारी ने कहा कि आरोपियों के नाम कनाडा में रहने वाले अशदीप सिंह उर्फ अर्शा डाला, रमनदीप सिंह उर्फ रमन जज, लखवीर सिंह उर्फ लॉडा और पाकिस्तान में रह रहे हरविंदर सिंह संधू उर्फ रिंदा, लखवीर सिंह रोडे और वाधवा सिंह बख्बर हैं। एजेंसी ने पिछले साल 20 अगस्त को दर्ज एक मामले में डाला, लॉडा और रिंदा समेत नौ आरोपियों के खिलाफ 22 जुलाई को आरोप पत्र दायर किया था।

शाखा कार्यालय- नेहरू कॉलोनी, देहरादून 248001, उत्तराखण्ड

कब्जा नोटिस
(सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के तहत)

एतद् द्वारा वित्तीय आरक्षण का प्रातभूतकरण एवं प्रवर्तन एवं प्रातभूत-हित का प्रवर्तन अधिनियम 2002 (2002 का 54) के अन्तर्गत और प्रातभूत हित (प्रवर्तन)नियम 2002 के नियम 8 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नोटिस दिया जाता है। बैंक ने निम्न उधारकर्ता/गारंटीदाताओं/बन्धककर्ता/कानूनी वारिस को उनके नामों के सामने दर्शायी गई तारीख को मांग सूचना जारी की कि उपयुक्त नोटिस की प्राप्ति की तारीख से 60 दिन के भीतर नोटिस में वर्णित राशि को चुकता कर दें। चुकि वे उपयुक्त राशि को चुकता नहीं कर पाए, अतः उन्हें और आम जनता को एतद्द्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने उपयुक्त नियमों के नियम 8 के साथ पठित उपयुक्त (अधिनियम) की धारा 13 (4) क अंतर्गत प्रदत्त अधिकारों का प्रयोग करते हुए उधारकर्ता/उसके (उनके) नाम के सामने दर्शायी गई तारीख को नीचे वर्णित संपत्ति का कब्जा ले लिया है। विशेषकर उधारकर्ता/सह-उधारकर्ता/गारंटीदाताओं/बन्धककर्ता/कानूनी वारिस और सामान्य तौर पर आम जनता को एतद्द्वारा सूचित किया जाता है कि वे ऐसी संपत्ति का सौदा न करें, ऐसी संपत्ति के सौदे पर नीचे वर्णित राशि और उस पर मलिये के ब्याज व प्रभार आईडीबीआई बैंक लिमिटेड के प्रभार के अन्तर्गत होंगे। सुरक्षित सम्पत्ति को भुनाने के लिये उपलब्ध समय के संबंध में धारा 13 की उप धारा (8) के प्रावधानों के लिए उधारकर्ता का ध्यान आकर्षित किया जाता है।

क्र.सं.	उधारकर्ता का नाम	बंधक सम्पत्तियों का विवरण	बकाया धनराशि	दिनांक	स्थान
1.	श्री सुरेश चौहान पुत्र सिंगा राम शाखा:- विकासनगर	(ए) बंधक संपत्ति - आईडीबीआई बैंक के अग्रिम से वित्तपोषित समी स्टैंड। (बी) बंधक संपत्ति - बैंक के समी भाग एवं भूखण्ड जो खसरा संख्या 203 (1410-1415 फसली को अनुसार) खसरा संख्या 4226 का हिस्सा है, जिसका क्षेत्रफल 23*40=920 वर्ग फुट या 85.50 वर्ग मीटर, जो मौजा रसूलपुर (नगर पालिका परिषद विकासनगर के भीतर) परगना पञ्चबाद नहसी-विकासनगर, जिला देहरादून में स्थित है। जिसकी सीमाएं इस प्रकार हैं- पूर्व में - हकुमत राय की भूमि, साइड की माप 23 फीट, पश्चिम में - कृष्ण सुमित्रा की भूमि, साइड की माप 23 फीट, उत्तर में - 13 फीट चौड़ी सड़क, साइड की माप 40 फीट, दक्षिण में - श्री हरविंदर सिंह उर्फ रिंदा की चौड़ी 40 फीट है। समी इमारतों एवं ढाँचों की संरचनाओं के साथ-साथ समी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	₹. 24,22,389.99/- (चौबीस लाख बाईस हजार तीस सौ उन्चासी रुपये और निम्नान्वये पैसे मात्र) एवं दिनांक 27.07.2023 से ब्याज लागू।	10.02.2023	कब्जे की तिथि 27.07.2023
2.	श्री कालूराम एवं श्रीमती सुमन लता (संयुक्त धारक, बंधककर्ता) शाखा- डोईवाला	भूमि के समी भाग एवं भूखण्ड जिसका खाता संख्या 105 (1426 से 1431 फसली वर्ग), पुराना खाता संख्या 0005 है, जो अबल संपत्ति का हिस्सा है, खसरा संख्या 17 मिन जिसका क्षेत्रफल 0.0140 हेक्टेयर एवं खसरा संख्या 18 मिन का क्षेत्रफल 0.0439 हेक्टेयर, कुल क्षेत्रफल 0.0579 हेक्टेयर अर्थात् 579 वर्ग मीटर, जो गिफ्ट विलेज दिनांक 09.02.2016 के अनुसार मौजा फलसुआ, तहसील त्रयिकेश, जिला देहरादून में स्थित है। जिसकी सीमाएं इस प्रकार हैं- पूर्व में - अन्य की भूमि, पश्चिम में - डोनर की संपत्ति, उत्तर में - श्री सतीश की भूमि, दक्षिण में - 6 फीट चौड़ा मार्ग है। समी इमारतों एवं ढाँचों की संरचनाओं के साथ-साथ समी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	₹. 3,64,584/- (तीन लाख चौसठ हजार पांच सौ चौरासी रुपये एवं दिनांक 26.07.2023 से ब्याज लागू।	24.04.2023	कब्जे की तिथि 27.07.2023
3.	श्री अजहरुद्दीन पुत्र याकूब शाखा-नेहरू कॉलोनी	भूमि के समी भाग एवं भूखण्ड, जिसका खाता संख्या 01258 (खेतोंनी 1416-1421 फसली को अनुसार), जिसका खसरा नं. 861 का (प्लॉट नंबर 25), क्षेत्रफल 440 वर्ग फुट या 40.89 वर्ग मीटर है, कवर क्षेत्र 25.78, है। जो ग्राम निरंजनपुर, परगना सेंट्रलदुन्द, जिला देहरादून, उत्तराखण्ड में स्थित है। जिसकी सीमाएं इस प्रकार हैं- पूर्व में - 30 फीट चौड़ी सड़क, एस.एम. 11 फीट, पश्चिम में - श्री संजय सोनकर की भूमि, एस.एम. 11 फीट, उत्तर में - श्री इमरतों की भूमि, एस.एम. 40 फीट है। समी इमारतों एवं ढाँचों की संरचनाओं के साथ-साथ समी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	₹. 22,51,770/- (इसके बाईस लाख इब्बान हजार सात सौ सत्तर मात्र) एवं दिनांक 26.07.2023 से ब्याज लागू।	18.03.2023	कब्जे की तिथि 27.07.2023

Amrutjan Health Care Limited

Corporate Identity Number (CIN): L24231TN1936PLC000017

Registered office: No. 103, (Old 42-45), Luz Church Road, Mylapore, Chennai - 600004, Tamil Nadu, India

Tel. No.: +91 44 2499 4465 | Fax: +91 44-24994585 | Email: shares@amrutjan.com | Website: www.amrutjan.com

Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AMRUTJAN HEALTH CARE LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This Post Buy-back public advertisement ("Post Buy-back Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding completion of the Buy-back. This Post Buy-back public advertisement should be read in conjunction with the public announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement") and the letter of offer dated July 14, 2023 ("Letter of Offer") issued in connection with the Buy-back. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- 1. THE BUY-BACK**
 - 1.1. Amrutjan Health Care Limited ("Company") had announced the offer to Buy-back of up to 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- (Rupee One only) each, representing 1.10% of the Equity Shares in the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Thursday, July 13, 2023 ("Record date") on a proportionate basis, through the 'tender offer' process, at a price of ₹900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Lakhs only) ("Buy-back") excluding the Transaction Costs, representing 9.80% of the aggregate of the Company's paid-up capital and free reserves as per the audited financial statements of the Company, as on March 31, 2023 (i.e., the latest audited financial statements available as on the date of the Board Meeting recommending the proposal of the Buy-back, held on Friday, June 30, 2023).
 - 1.2. The Buy-back was undertaken by way of a tender offer process. The Buy-back was implemented by the Company using "Mechanism for Acquisition of Shares through Stock Exchange" pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" in accordance with Chapter 4 of the Master Circular for Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated February 16, 2023 with reference number SEBI/HO/CFD/PoD1/P/CIR/2023/31 issued by SEBI ("SEBI Master Circular") and SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable and the Company shall approach Stock Exchange(s), as may be required, for facilitating the same. ("SEBI Circulars"). For the purposes of the Buy-back, National Stock Exchange of India Limited ("NSE") was the designated stock exchange.
 - 1.3. The Buy-back Opening Date was Wednesday, July 19, 2023, and the Buy-back Closing Date was Tuesday, July 25, 2023.
- 2. DETAILS OF THE BUYBACK**
 - 2.1. 3,20,000 (Three Lakh Twenty Thousand) Equity Shares were bought back under the Buy-back, at the price of ₹900/- (Rupees Nine Hundred only) per Equity Share.
 - 2.2. The total amount utilised in the Buy-back is ₹28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs only), excluding Transaction Costs.
 - 2.3. The Registrar to the Buy-back i.e., Cameo Corporate Services Limited ("Registrar"), considered a total of 19,91,000 valid bids for 30,04,196 Equity Shares in response to the Buy-back, which is approximately 9.38 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back	Number of valid Bids	Total Equity Shares Validly Tendered	% of Response
General Shareholder Category	53,652	18,731	4,63,028	863.02
Small Shareholder	2,66,348	1,179	25,41,168	954.07
Total	3,20,000	19,910	30,04,196	938.81

- 2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or depositories) on Monday, July 31, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on Tuesday, August 01, 2023.
- 2.5. The settlement of all valid bids was completed by NSE Clearing Limited on Tuesday, August 01, 2023. NSE Clearing Limited has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholders Broker for onward transfer to such Eligible Shareholders.
- 2.6. Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Tuesday, August 01, 2023. The unaccepted Equity Shares in Demat form have been returned to the respective eligible Shareholders/lien removed by the NSE Clearing Limited on Tuesday, August 01, 2023.
- 2.7. The extinguishment of 3,20,000 (Three Lakh Twenty Thousand) Equity Shares accepted under the Buy-back comprising of 14 Equity Shares in physical and 3,19,986 Equity Shares in dematerialized form), are currently under process and shall be completed by Thursday, August 10, 2023.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

Particulars	Pre-Buyback*		Post-Buyback*	
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
Authorized Share Capital	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000
Issued, Subscribed and Paid-up share capital	2,92,30,630 Equity Shares of ₹1/- each	2,92,30,630	2,89,10,630 Equity Shares of ₹1/- each	2,89,10,630

*As on Record date i.e. Thursday, July 13, 2023
*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buy-back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buy-back Equity Share Capital of the Company
Not Applicable				

3.3. The shareholding pattern of the Company before the Buy-back (as on the Record Date, i.e., Thursday, July 13, 2023) and after the Buy-back, is provided below:

Category of Shareholder	Pre - Buy-back		Post Buy-back*	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post Buy-back Equity Share capital
Shareholding of Promoters ("Persons in Control of the Company")	1,46,25,610	50.04	1,46,25,610	50.59
Foreign Investors (including Non-Resident Indians / FIs/ Foreign Nationals/ Foreign Corporate Bodies)	8,45,242	2.89		
Financial Institutions / Banks & Mutual Funds/ Insurance Co.	21,07,673	7.21	1,42,85,020	49.41
Others (Individuals, Bodies Corporate, Employees, etc.)	1,16,52,105	39.86		
Total	2,92,30,630	100.00	2,89,10,630	100.00

*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back.

4. MANAGER TO THE BUYBACK

Saffron Capital Advisors Private Limited
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059 | Tel. No.: +91 22 49730394
Email id: buybacks@saffronadvisors.com | Website: www.saffronadvisors.com
Investor grievance: investorgrievance@saffronadvisors.com | SEBI Registration Number: MN0000011211
Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirm that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Amrutjan Health Care Limited

S. Sambhu Prasad Sd/- Chairman & Managing Director DIN - 00015729	S. Muralidharan Sd/- Non-Executive Independent Director DIN - 09198315	M. Srinivasan Sd/- Company Secretary and Compliance Officer ICSI Membership Number: 10980
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Place: Chennai
Date: August 01, 2023

इंडियन बैंक Indian Bank

इंडियन बैंक (पूर्व इलाहाबाद बैंक),
गढ़ रोड, मेरठ शाखा

अनालिजिबड डिमांड नोटिस के सम्बन्ध में सार्वजनिक सूचना

निम्नलिखित उधारकर्ता/प्रतिभूति को वित्तीय बन्धियों का प्रतिभूतिकरण तथा पुनः निर्माण एवं प्रतिभूतिहित प्रवर्तन अधिनियम, 2002 के अन्तर्गत प्रतिभूतिहित (प्रवर्तन) नियम 2002 के साथ पठते हुए अनुच्छेद 13(2) के अन्तर्गत डिमांड नोटिसों मांग सूचना भेजे गये थे। ये डिमांड नोटिस बिना विवरण के वापस आ गये हैं। अतः इन्हीं की प्राप्ति हमें नहीं मिली है। आपको एतद्द्वारा सूचित किया जाता है कि निम्न वर्णित उधारकर्ता तथा ब्याज का भुनाना नोटिस की तिथि के 60 दिन के अन्तर कर अन्याय बैंक उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग में लाते हुए बैंक सम्पत्ति परिसम्पत्तियों का अधिग्रहण बिना अन्य सूचना / नोटिस के कर लेगा।

क्र.पं / गारंटर का नाम व पता	प्रतिभूति / सम्पत्ति का विवरण	दिमांड नोटिस की तारीख
1. श्रीमती प्रियंका पत्नी श्री अमित कुमार (क्र.पं) पता: मकान नंबर 568 / 2, जाग्रति विहार, मेरठ-250002	एक आवासीय मकान नंबर 202बी, खसरा नंबर 327, मगवती कुंज, हापुड विजली बंदा बाईपास, नंगला रोड खान उर्फ जैनपुर, मेरठ, क्षेत्रफल 60 वर्ग पत्र श्रीमती प्रियंका पत्नी श्री अमित कुमार के नाम, विक्री विलेज दिनांक 13.04.2016 को की गई नंबर 1 फ्लैट नंबर 11246, फ्लैट संख्या 379 से 428, एकासर नंबर 4224 में सब रजिस्ट्रार सदर-111, मेरठ में पंजीकृत सीमाटे- पूर्व- रास्ता 28 फीट चौड़ा, पश्चिम- अन्य क्षेत्र, उत्तर- प्लॉट नंबर 202 बी का भाग, दक्षिण- प्लॉट नंबर 203 बी।	14.07.2023 पुन पी ए की तारीख 29.05.2023
2. श्री अमित कुमार पुत्र बेराज सिंह (क्र.पं) पता: मकान नंबर 568 / 2, जाग्रति विहार, मेरठ- 250002	एक आवासीय मकान नंबर 202बी, खसरा नंबर 327, मगवती कुंज, हापुड विजली बंदा बाईपास, नंगला रोड खान, उर्फ जैनपुर, मेरठ।	रजिस्टर्ड भू-रक द्वारा डिमांड नोटिस भेजे जाने की तारीख- 20.07.2023
3. श्री इन्वॉल्व्ड अखंड पुत्र इमामुद्दीन (गारंटर) पता: मकान नंबर 5/134, गली नंबर 4, सांपपुरा मोदीनगर, गाजियाबाद।	4224 में सब रजिस्ट्रार सदर-111, मेरठ में पंजीकृत सीमाटे- पूर्व- रास्ता 28 फीट चौड़ा, पश्चिम- अन्य क्षेत्र, उत्तर- प्लॉट नंबर 202 बी का भाग, दक्षिण- प्लॉट नंबर 203 बी।	रजिस्टर्ड भू-रक द्वारा डिमांड नोटिस भेजे जाने की तारीख- 31.07.2023

क्रम संख्या 1 एवं 2 के ऊपर एक और पता मकान नंबर 202बी, गली नंबर 3, मगवती कुंज, हापुड विजली बंदा बाईपास, नंगला रोड खान, उर्फ जैनपुर, मेरठ।

जाग्रति विहार, मेरठ- 250002

स्थान: मेरठ

दिनांक: 01.08.2023

प्राधिकृत अधिकारी

IndusInd Bank

वित्तीय संपत्तियों का प्रातभूतकरण और पुनर्निर्माण और प्रातभूत ब्याज क प्रवर्तन अधिनियम, 2002 ("अधिनियम") की धारा 13(2) के तहत सूचना

एतद्द्वारा इन कर्तव्य/बंधक/गारंटर का नोटिस दिया जाता है, जिन्होंने बैंक से प्राप्त ऋण सुविधा के मूलभूत और ब्याज को अदा नहीं किया है और जिन्होंने ऋण को 28 जनवरी, 2023 को गैर-निष्पत्ति परिसंपत्तियों (एनपीए) के रूप में वर्गीकृत किया गया है। वित्तीय संशोधन के प्रतिभूतिकरण एवं पुनः निर्माण तथा प्रतिभूति ब्याज के प्रवर्तन अधिनियम, 2002 (संश्लेषित अधिनियम) की धारा 13(2) के अंतर्गत 30.04.2023 को क्र. 10,95,41,799 (दस करोड़ पचास लाख इकतालीस हजार सात सौ नित्यान्य रुपये मात्र) और अनुबंधी दर के अनुसार आगामी ब्याज जमा उस पर उपावर्तित अन्य कोई लागत, प्रभार, खर्च को अदा नहीं के लिए मांग करते हुए उनके अंतिम शत पत्तों पर 30 जून, 2023 को नोटिस जारी किए थे। तथापि, कुछ नोटिस अविवरित वापिस आ गए थे और इसलिए इस सार्वजनिक सूचना के बारे में एतद्द्वारा सूचित किया जाता है।

1. **महेश शोरोवाल रातेर फ्लोर मिल्स प्राइवेट लिमिटेड** (उधारकर्ता) निदेशक: श्रीमान कमल शोरोवाल, श्री ध्रुव शोरोवाल, गांव बट्टा, जिला केथल (हरियाणा) 136027 हरियाणा,
2. **श्री कमल शोरोवाल** (गारंटर/निदेशक/बंधककर्ता) श्री प्रमोद शोरोवाल, मकान नंबर 1359-बी, अंबाला रोड, मिलान पैतस के सामने, मॉडल टाउन, केथल 136027 हरियाणा,
3. **श्री ध्रुव शोरोवाल** (गारंटर/निदेशक/बंधककर्ता) पुत्र श्री अमरनाथ शोरोवाल, मकान नंबर 285/6, पंसारियान स्ट्रीट, केथल 136027 हरियाणा,
4. **श्रीमती मोनिका शोरोवाल** (गारंटर/बंधककर्ता) पत्नी कमल शोरोवाल, मकान नंबर 1359-बी, अंबाला रोड, मिलान के सामने पैतस, मॉडल टाउन, केथल 136027 हरियाणा,
5. **श्रीमती हीना शोरोवाल** (गारंटर/बंधककर्ता) मकान नंबर 285/10, पंसारियान स्ट्रीट, केथल 136027 हरियाणा,
6. **श्रीमती निर्मला रानी उर्फ निर्मला शोरोवाल** (गारंटर/बंधककर्ता) पत्नी श्री अमरनाथ शोरोवाल, मकान नंबर 286/6, पंसारियान स्ट्रीट, केथल 136027 हरियाणा, इसके अलावा: मकान नंबर 286/10, पंसारियान स्ट्रीट, केथल 136027 हरियाणा,
7. **श्रीमती नर्मदा शोरोवाल उर्फ नर्मदा रानी** (गारंटर/बंधककर्ता) पत्नी श्री प्रमोद चंद, मकान नंबर 1359-बी, अंबाला रोड, मिलान पैतस के सामने, मॉडल टाउन, केथल 136027 हरियाणा

प्रातिभूत संपत्तियों का विवरण

संपार्श्विक संपत्ति: 1. चौथी मंजिल पर वाणिज्यिक इकाई क्रमांक 415 (एन के अधिकार के बिना) (5300 वर्ग फुट मात्र) सिटी सेंट्रल मॉल, प्लॉट नंबर 1बी3 (6762 वर्ग मीटर मात्र), पर विकसित स्थित दिव्य इन्डियन सेंटर, सेक्टर 10, रोहन, दिल्ली 110085 में सुर पर एरिया 7571 वर्ग फुट। मालिक कमल शोरोवाल पुत्र प्रमोद चंद, पुत्र शोरोवाल पुत्र अमरनाथ, मोनिका शोरोवाल पत्नी कमल शोरोवाल, निर्मला रानी पत्नी अमरनाथ, विक्री विलेज संख्या 5411 दिनांक 31.03.2011 के अनुसार जे के एंटरप्राइजेज द्वारा कब्जा।

संपार्श्विक संपत्ति 2: रेड रिजल्टिवे इंफ्रस्ट्रक्चर प्राइवेट लिमिटेड द्वारा कब्जा, विक्री विलेज संख्या 17534 दिनांक 04.10.2011 के अनुसार मालिक हीना शोरोवाल, नर्मदा शोरोवाल के नाम पर दिव्य इन्डियन सेंटर, सेक्टर 10, रोहन, दिल्ली 110085 में स्थित वाणिज्यिक इकाई संख्या 317, सी और डी, तीसरी मंजिल, सेंट्रल मॉल, प्लॉट संख्या 1बी3, कारपेट एरिया 6390 वर्ग फुट, सुर पर एरिया 9607 वर्ग फुट।

ध्यान दें: ऊपर उल्लिखित दोनों संपत्तियां मेरठ शोरोवाल नेपु इस्ट्रीज प्राइवेट लिमिटेड के ऋण खाते के तहत भी बंधक हैं।

उपरोक्त कर्जदारों और गारंटरों व बंधककर्ताओं को इस नोटिस के प्रकाशन की तिथि से 60 दिनों के अंदर ब्याज राशि अदा करने के लिए आमंत्रित किया जाता है जिसमें असफल होने पर, संश्लेषित अधिनियम, 2002 की धारा 13 की उप-धारा (4) के अंतर्गत 60 दिनों की अवधि के बाद आगामी कार्यवाही की जाएगी।

दिनांक: 02.08.2023
स्थान: केथल (हरियाणा)

कृते इंडसइंड बैंक लि.
प्राधिकृत अधिकारी

pb
Fintech

प्रचर सं. सीए 2

कंपनी अधिनियम, 2013 की धारा 230(3) और कंपनी (समझौता, व्यवस्था और समामेलन) नियम, 2016 के नियम 6 और 7 के अनुसार

राष्ट्रीय कंपनी कानून न्यायाधिकरण की वीडियो पीठ में
सीए (सीए) संख्या /23/चड/हर/2023

कंपनी अधिनियम, 2013 के धारा 230 से 232 और अन्य लागू प्रावधानों के मामले में
और

पीबी फिनेटेक लिमिटेड और उनके संबंधित शेयरधारकों के साथ मेकटसेट टेकनोलॉजीज लिमिटेड के एकीकरण की योजना के मामले में
पीबी फिनेटेक लिमिटेड, जो कंपनी अधिनियम, 1956 के

अंतर्गत निर्मात कंपनी है, जिसकी कॉर्पोरेट पहचान)
संख्या : L51909HR2008PLC037998 है और इसका पंजीकृत)
कार्यालय प्लॉट सं. 119, सेक्टर-44, गुरुग्राम - 122 001,)
हरियाणा में स्थित है।)

... कंपनी /हस्तांतरित कंपनी

कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की बैठक की सूचना का नोटिस और सूचना का विज्ञापन

एतद् द्वारा सूचना दी जाती है कि मनीषीय राष्ट्रीय कंपनी कानून न्यायाधिकरण ("न्यायाधिकरण") द्वारा पारित आदेश ("न्यायाधिकरण का आदेश") दिनांकित 5 जुलाई 2023 के अनुसार वीडियो पीठ में कंपनी अधिनियम, 2013 (अधिनियम) की धारा 230 से 232 और उसके अन्य लागू प्रावधानों के अंतर्गत पीबी फिनेटेक लिमिटेड ("कंपनी") या "हस्तांतरित कंपनी" और उनके संबंधित शेयरधारकों के साथ मेकटसेट टेकनोलॉजीज लिमिटेड ("हस्तांतरित कंपनी") के एकीकरण की प्रस्तावित योजना ("योजना") पर विचार करने और यदि उचित समझा जाए, तो संशोधन ("संशोधन") के साथ या बिना स्वीकृति देने के लिए असुरक्षित ऋणदाताओं और कंपनी के इक्विटी शेयरधारकों की बैठकें आयोजित करने का निर्देश दिया है।

न्यायाधिकरण के आदेश का अनुसरण करते हुए और उसमें निर्देशानुसार, और अधिनियम और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दाखिल और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 (सूची सूचीबद्धता अधिनियम) के लागू प्रावधानों का अनुपालन करते हुए, एतद् द्वारा आगे सूचना दी जाती है कि कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की बैठकें निम्नानुसार विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य श्रव्य-दृश्य (ऑप्टीम) माध्यम से आयोजित की जाएगी।

कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की बैठक की सूचना का नोटिस और सूचना का विज्ञापन

एतद् द्वारा सूचना दी जाती है कि मनीषीय राष्ट्रीय कंपनी कानून न्यायाधिकरण ("न्यायाधिकरण") द्वारा पारित आदेश ("न्यायाधिकरण का आदेश") दिनांकित 5 जुलाई 2023 के अनुसार वीडियो पीठ में कंपनी अधिनियम, 2013 (अधिनियम) की धारा 230 से 232 और उसके अन्य लागू प्रावधानों के अंतर्गत पीबी फिनेटेक लिमिटेड ("कंपनी") या "हस्तांतरित कंपनी" और उनके संबंधित शेयरधारकों के साथ मेकटसेट टेकनोलॉजीज लिमिटेड ("हस्तांतरित कंपनी") के एकीकरण की प्रस्तावित योजना ("योजना") पर विचार करने और यदि उचित समझा जाए, तो संशोधन ("संशोधन") के साथ या बिना स्वीकृति देने के लिए असुरक्षित ऋणदाताओं और कंपनी के इक्विटी शेयरधारकों की बैठकें आयोजित करने का निर्देश दिया है।

न्यायाधिकरण के आदेश का अनुसरण करते हुए और उस