

30.11.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38

Dear Sir,

Symbol: DHAMPURSUG

The General Manager – DSC BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400001 Tel No.022-22722039/37/3121

Security Code: 500119

Sub: Submission of copy of Newspaper Advertisement

Please find enclosed the copies of the newspaper advertisement published today pertaining to the Circular in the form of Advertisement inviting Deposit (Form DPT 1) pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015. The advertisement copies will also be made available on the Company's website at the following web link: www.dhampursugar.com

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M. No. 22787

mahindra finance

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001. Corporate Office: Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

CIN: L65921MH1991PLC059642
Tel.: +91 22 66526000 • Fax: +91 22 24984170 Website: www.mahindrafinance.com • Email: investorhelpline mmfsl@mahindra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22(3) of the Companies (Management and Administration Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard from time to time including MCA Circular dated 5th May 2022, the Company has completed the dispatch of Postal Ballot Notice on Tuesday, 29th November 2022 in electronic mode to those Members of the Company whose e-mail address is registered and whose name(s) appeared in the Register of Members / List of Beneficial Owners as at close of business hours on Friday, 25 November, 2022, (the 'Cut-off date'), for seeking approval of the Members o the Company, through remote e-voting process only via Special Resolution for appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director o the Company for first term of five consecutive years commencing from 1st January, 2023 to 31st December, 2027 (both days inclusive).

Remote e-voting details are given below:

ı		
	Commencement of remote e-voting	Thursday, 1 st December, 2022 at 9.00 a.m. (IST)
	Conclusion of remote e-voting	Friday, 30 th December, 2022 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by KFin Technologies Limited ("KFintech") for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting vote hrough remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mai addresses is provided in the Postal Ballot Notice. The Postal Ballot Notice can also be accessed on the website of the Company, Stock Exchanges and KFintech as mentioned below.

The Company has enabled a process for temporary registration o e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the following link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Process for registration of e-mail IDs and updation of KYC are given in the Postal Ballot Notice.

Declaration of Results:

In terms of Regulation 44 of the Listing Regulations, the Company is required to submit voting results to the stock exchanges within 2 working days of the conclusion of general meeting. The Results of voting by means of Postal Ballot through Remote E-voting along with the Report of the Scrutinizer shall be declared by the Chairman or any person authorized by him, on or before Monday, 2nd January 2023 by 6.00 p.m. The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company viz. www.mahindrafinance.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of KFintech at https://evoting.kfintech.com

Contact Information:

In case of any queries or grievances pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of https://evoting.kfintech.com or contac Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, e-mail ID: evoting@kfintech.com/einward.ris@kfintech.com; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfsl@mahindra.com for any further clarifications or requests pertaining to non-receipt of Postal Ballot Notice on egistered e-mail ID.

For Mahindra & Mahindra Financial Services Limited

Place: Mumbai Date: 30th November, 2022

Brijbala Batwa **Company Secretary**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CP(CAA)/99/CHE/2022

IN CA(CAA)/35/CHE/2022

In the matter of the Companies Act, 2013 AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 AND

AND

In the matter of Scheme of Amalgamation of Sri Harini Textiles Limited with
The Ramaraju Surgical Cotton Mills Limited and their respective Shareholders and Creditors

Sri Harini Textiles Limited. CIN: - U17111TN2005PLC057807

Ac company incorporated under the Companies Act, 1956, having its registered office at, Sri Bhavanam 102, P S K Nagar Rajapalayam, Virudhunagar – 626108, Tamil Nadu, India.

The Ramaraju Surgical Cotton Mills Limited CIN: - L171111N1939PLC002302,

A company incorporated under the Indian Companies Act, 1913, having its registered office at, PAC Ramasamy Raja Salai Rajapalayam - 626117, Tamil Nadu, India.

...Petitioner/Transferor Company

NOTICE OF HEARING OF PETITION Take Notice that a petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Sri Harini Textiles Limited with The Ramaraju Surgical Cotton Mills Limited and their respective Shareholders and Creditors jointly presented by the Petitioner Companies on the September 16, 2022, was admitted on the October 26, 2022, and that the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench or January IA 2023

January 04, 2023. Any person desirous of supporting or opposing the Petition should send to the Petitioner Company's Advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/he advocate/s, with his/her name and address, so as to reach the Petitioner Company's Advocate and the NCLT, Chennal Bench at Ms. Harishankar Mani, Pawan Jhabakh, No.115, Luz Church Road, 1st Floor Mylapore, Chennai – 600 004, Tamil Nadu India, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a cop of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the Petitioner Company's Advocate to any person requiring th same on payment of the prescribed charges for the same.

(Pawan Jhabakh) Advocate for the Petitioner Companies First Floor, No.115, Luz Church Road, Mylapore, Chennai - 600 014, Tamil Nadu, India

Dated: November 29, 2022 Place: Chennai

For, The Ramaraju Surgical Cotton Mills Limited Walter Vasanth PJ Company Secretary & Compliance Office

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **CHENNAI BENCH** CP(CAA)/99/CHE/2022

CA(CAA)/35/CHE/2022

In the matter of the Companies Act, 2013

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 AND

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Sri Bhavanam 102, P S K Nagar
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(Pawan Jhabakh) Advocate for the Petitioner Companies First Floor, No.115, Luz Church Road, Mylapore, Chennai - 600 014, Tamil Nadu, India.

Dated: November 29, 2022 Place: Chennai

For, Sri Harini Textiles Limite N.K. Shrikantan Raja

FORM NO. RSC - 4

[Pursuant to Rule 3(3)] of National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016 before the National Company Law Tribunal Bench at Chennai C.P.No 86/ Chennai Bench/ 2022

In the matter of: Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with rule 2(1) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016.

In the matter of Reduction of Share Capital of Natures Coir Private Limited (CIN: U01133TN2011PTC081444) incorporated under the provisions of companies Act 1956 having its registered office at, S-22, Second Floor, Block 3, Manjari-Compact Home Mevelurkuppam Village riperumpudur Taluk, Kancheepuram- 602105

PUBLICATION OF NOTICE

Notice may be taken that an application was presented to the National Company Law Tribunal. Chenna Bench, on the 07th day of June 2022 for confirming the reduction of the paid up equity share capital of th above company from Rs.1,53,39,000 (Rupees One Crore Fifty Three Lakhs and Thirty Nine Thousand Only to Rs.28,39,000 (Rupees Twenty Eight Lakhs Thirty Nine Thousand Only) and returning Rs.1,25,00,000 (Rupees One Crore Twenty Five Lakhs only) not required for the business of the company to the existin shareholder Nature's Soil Pty Ltd, Australia being the shareholder holding all the shares except one shar held by the nominee of Nature's Soil Pty Ltd, Mr. Frank Aloe, Australia. The company has NIL creditors standing in the books of the company and there are no other debts o

claims against the company. Notices to Individual Creditors have not been sent due to NIL creditors. Copy of the affidavit dated 27th day of April, 2022 on NIL creditors and the certificate of NIL creditors. issued by the statutory auditors of the company M/s KGS & Associates, Chartered Accountants date: 27th April, 2022 have been submitted to Hon'ble NCLT/ Chennai Bench along with the application fo reduction in share capital. The said affidavit and auditor's certificate for NIL Creditors are available fo inspection at the registered office of the company at 5-22, Second Floor, Block 3, Manjari-Compact Hom Mevelurkuppam Village, Sriperumpudur Taluk, Kancheepuram- 602105 for inspection on all working day during 11 AM to 4 PM for a period of 15 days from the date of publication of this notice.

If any creditor of the company or any other person having any claims against the company has any objectio to the application or the affidavit on creditors dated 27th day of April, 2022 or the statutory auditor certificate on creditors dated 27th April, 2022, the same may be sent (along with supporting documents and details about his name and address and the name and address of his Authorised Representative, any, to the Hon'ble National Company Law Tribunal (NCLT) / Chennai Bench with a copy marked to th undersigned at the registered office of the company within three months of date of this notice. If no objection is received within the time stated above, the affidavit on creditors furnished by th

company dated 27th April, 2022 and the certificate on creditors issued by the statutory auditors of the company M/s KGS & Associates, dated 27th April will, in all the proceedings under the above petition t reduce the share capital of the company, be treated as correct.

n case any creditor/ any person having valid claims against the company intends to attend any hearing

hearings he should make a request along with his objections, if any,

Place: Kancheepuram- 602 105 for Natures Coir Private Limite Madhava Rao Baranidaran/Directo



DHAMPUR SUGAR MILLS LIMITED

FORM DPT- 1

CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2)(a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

GENERAL INFORMATION

- Name, address, website and other contact details of the Company Dhampur Sugar Mills Limited, Dhampur, District Bijnor (U.P.)- 246761, website www.dhampursugar.com, email: investordesk@dhampursugar.com, Ph: 01344-
- b. Date of incorporation of the Company: 22/05/1933
- Business carried on by the Company and its subsidiaries with the details of Period Minimum branches or units, if any: The Company is engaged in the Manufacture and Sale of Sugar, Alcohol including Fuel Grade Ethanol and Potable Alcohol and Co-Generation of Power. The Company's corporate office is at New Delhi and registered office is at Dhampur, Distt. Bijnor, U.P. and Factories are at Dhampur Distt. Bijnor, U.P.

and DSM Sugar Rajpura, Distt. Budaun, U.P. Business carried on by the subsidiaries: -

The Company has two subsidiaries namely 'Ehaat Limited and DETS Limited Businesses:

- 1. Ehaat Limited Trading in Sugar and related products.
- 2. DETS Limited Manufacturing and fabrication of plant and machinery and engineering goods and to provide engineering and consultancy services to various
- d. Brief particulars of the management of the Company: The Company is managed under the superintendence, control and directions of the Board of Directors, by the Whole Time Chairman, Managing Director and Whole Time Director of the Company
- Name, address, DIN and occupation of the Directors:

	S.No	Name	Address	DIN	Occupation
	1	Mr. Ashok Kumar Goel	61, Friends Colony, New Delhi, 110065.	00076553	Business
	2	Mr. Gaurav Goel	61, Friends Colony, New Delhi, 110065.	00076111	Business
	3	Mr. Mahesh Prasad Mehrotra	C-561, Defence Colony, New Delhi - 110024.	00016768	Chartered Accountant
	4	Mr. Yashwardhan Poddar	10, Dover Park, Kolkata - 700019,	00008749	Business
	5	Mr. Satpal Kumar Arora	C-1/401, Ramprastha, Colony, Chander Nagar, Ghaziabad - 201011.	00061420	Professional
	6	Mr. Anuj Khanna	14, Ishwar Nagar East Mathura Road, Delhi - 110065.	00025087	Business
	7	Ms Pallavi Khandelwal	C-630, New Friends Colony, New Delhi- 110025	09685535	Business
	8	Mr. Anant Pande	App. No. IMP0030903, Imperial Court Tower - 3, Jaypee Greens Wish Town, Sector 128, Noida - 201304	08186854	Professional
7	f Managament's percentian of risk factors: Sugar is a seasonal industry. Paul				

 Management's perception of risk factors: Sugar is a seasonal industry. Raw material i.e., Sugarcane price is governed by State Government. Sugar Prices are demand/supply driven based on various external factors like production in the domestic and international market. Central Government is regulating price by fixing | k. Minimum Support Price and imposing stock holdings in the sugar mills. These measures are maintaining sugar prices in the market.

Power sale and its tariff is subject to various government policies.

Chemical Business is subject to various Government Policies, external factors including prices, production and demand for the products.

The Company has derisked itself from cyclicity of Sugar Industry by way of diversification into Power Generation and Distillery manufacturing. The Financial Position of the Company is healthy and hence do not pose any Financial Risk.

- Details of default, including the amount involved, duration of default and present status, in repayment of-
 - Statutory dues: The Company is generally regular in depositing statutory dues with appropriate authorities.
 - Debentures and interest thereon: None
 - iii) Loan from any bank or financial institution and interest thereon: None
- PARTICULARS OF THE DEPOSIT SCHEME Date of passing of Board Resolution: 29th May, 2022
- b. Date of passing of resolution in the general meeting authorizing the invitation
- of such deposits: September 14, 2022 Type of deposits, i.e., whether Secured or Unsecured: Unsecured
- Amount which the company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of

	issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months			
(i)	From Members			
	10% of the aggregate of the paid up capital and free reserves	88.60		
(ii)	Other Deposits			

10% of the aggregate of the paid up capital and free reserves	88.60	
(ii) Other Deposits		
25% of the aggregate of the paid up capital and free reserves	221.49	
Total	310.09	
Amount of the Aggregate Deposit actually held on 31.03.2022	32.25	
Amount of deposit held on the date of issue of the Circular or advertisement	30.79	
Amount of deposit proposed to be raised (including outstanding deposits)	Out of the total limit permissible as mentioned above, the company proposes to raise ₹ 200	

Crores as deposits

Amount of deposit repayable within the next	14.06
twelve months (in Financial Year 2022-23)	

Proposed Terms of raising of deposits: Duration, rate of interest, mode of payment and repayment

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME) Periodicity

Period	Minimum Rates of Interest		Periodicity of Interest	
Amount (in ₹)		Public, Employees & Shareholders		
1 Year				
2 Year and	1,00,000/-	7.50%	Quarterly	
3 Years				

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

Period				
	Amount (in ₹)	Maturity value (Amount in ₹)	Effective Rate	of Interest
1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

Mode of payment/repayment: By Cheque /RTGS/NEFT/Demand Draft Premature repayment of deposits will be as per provisions of Companies

- Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: Date of Opening of Scheme: 1st December, 2022 and the circular is valid upto the date of next AGM or within six months from the close of next financial year, whichever is earlier.
- g. Reasons or objects of raising the deposits: To meet working capital
- requirements of the Company.

Credit rating obtained:				
Name of the Credit Rating Agencies	Credit Analysis & Research Limited			
Rating obtained	CARE A+; Stable (Single A Plus)			
Meaning of the rating obtained	Indicates to offer adequate degree of safety regarding timely servicing of financial obligations and carries low credit risk.			
Date on which rating was obtained	20th July, 2022			

Extent of deposit insurance:

Name of the Insurance Company, Terms of the insurance coverage, Duration of coverage, Extent of coverage, procedure for claim in case of default etc.: Not

- Short particulars of the charge created or to be created for securing such deposits, if any: Not applicable
- Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so 5. far as it is different from the interest of other persons: None
- 3. DETAILS OF ANY OUTSTANDING DEPOSITS
- a. Amount Outstanding as on date of issue of Circular: ₹ 31.45 Crores Date of acceptance: On different dates till 14.09.2022 as per Companies
- (Acceptance of Deposits) Rules, 2014, as amended from time to time.
- c. Total amount accepted: ₹ 8.01 Crores in Financial Year 2021-22 and ₹ 1.71 crores from 1st April, 2022 till date.
- d. Rate of interest: (under existing Scheme)

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME)

Period	Minimum	Rates of Interest	Periodicity of Interest	
	Amount (in ₹)	Public, Employees & Shareholders		
1 Year				
2 Year and	1,00,000/-	7.50%	Quarterly	
3 Years				
AUDUL VIDIDUL COLIEME (CUMUL ATIVE COLIEME)				

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

Period	Minimum	Public, Employees & Shareholders		Periodicity
	Amount (in ₹)	Maturity value	Effective Rate	of Interest
1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

Mode of payment/repayment: By Cheque /RTGS/NEFT/Demand Draft e. Total number of depositors as on the date of issue of circular: 389

- f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default
- g. Any waiver by the depositors, of interest accrued oil deposits: Not Applicable.
- 4. FINANCIAL POSITION OF THE COMPANY
- a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Financial Year Ended Profit before tax Profit after tax 31-03-2020 211.37 31-03-2021 305.03 218.86 31-03-2022 204.50 146.95

Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Financial Year Ended	Dividend declared on Equity Shares (Excl. DDT)		Interest Coverage		
	(%)	(₹ In Crores)	Ratio		
31-03-2020	60.00%	39.83	3.47		
31-03-2021	60.00%	39.83	5.09		
31-03-2022	60.00%	39.83	5.02		
A common of the financial position of the company on in the three godite					

A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement:

₹ in crores

1		AS AT	AS AT	AS AT
,		31.03.2020	31.03. 2021	31.03.2022
	EQUITY AND LIABILITIES			
	Share Capital	66.45	66.45	66.38
H	Other Equity	1308.63	1496.44	822.10
ll	Deferred Tax Liabilities (Net)	-	31.2	30.05
H	Non-Current Liabilities	478.63	373.12	254.26
J	Current Liabilities	1989.16	1503.32	991.87
	Total	3,842.87	3,470.53	2,164.66
'	ASSETS			
,	Plant, Property & Equipment	1642.13	1633.70	1028.56
9	Non - Current Investments	27.29	13.29	5.38
	Long Term Loans and advances	2.8	2.90	1.98
	Other Non - Current Assets	29.37	24.25	15.72
	Current Assets	2141.28	1796.39	113.02
	Total	3,842.87	3,470.53	2,164.66

			t in crores
Particulars	2019-20	2020-21	2021-22
CASH FLOW FROM/ (USED IN):			
Operating Activities	356.49	878.19	(3.68)
Investing Activities	(71.03)	(83.46)	(90.89)
Financing Activities	(285.39)	(738.30)	77.31
Net Increase/(decrease) in cash and cash Equivalents	0.07	56.43	(17.26)

Audited Cash Flow Statement for the three years immediately preceding the

Previous Year figures have been reclassified/regrouped/recast, whereve

- considered necessary Any change in accounting policies during the last three years and their
- effect on the profits and the reserves of the Company: No

date of issue of circular or advertisement

- A DECLARATION BY THE DIRECTORS THAT the company has not defaulted in the repayment of deposits accepted either
- before or after the commencement of the Act or payment of interest thereon; the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the
- circular or advertisement: c. the company has complied with the provisions of the Act and the rules made
- the compliance with the Act and the rules does not imply that repayment of
- deposits is guaranteed by the Central Government the deposits accepted by the company before the commencement of the Act have been repaid (or will be repaid along with interest on maturity and until they are
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- the deposits shall be used only for the purposes indicated in the circular of circular in the form of advertisement
- the deposits accepted by the company (other than the aggregate amount of which, to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

DISCLAIMER: It is to be distinctly understood that filing of circular in the Form

of advertisement with the Registrar should not in any way be deemed or construed

that the same has been cleared or approved by the Registrar or Central Government The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposit scheme This Circular in the form of advertisement has been duly approved by the Board

of Directors in its meeting held on 20th October, 2022 and a copy duly signed by the majority of Directors on the Board of the Company, as constituted at the time the Board approved the text of this advertisement that has been delivered to the Registrar of Companies, U.P. By the Order of the Board

Sd/-Sd/-(Mahesh Prasad Mehrotra) (Ashok Kumar Goel) (Gaurav Goel) (Pallavi Khandelwal) (Satpal Kumar Arora) (Yashwardhan Poddar)

(Anant Pande) Date: 20.10.2022

Place: New Delhi Date: November 29, 2022

Mem No: A53502

who will address the member's grievances connected.

Ritika Privar Company Secretary Cum Compliance Officer

By Order of the Board of Directors For Shree Krishna Paper Mills & Industries Ltd

Shree Krishna Paper Mills & Industries Limited Registered Office: 4830/24, Prahlad Street, Ansari Road, Darva Gani. New Delhi - 110 002

CIN - L21012DL1972PLC279773 Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200

2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management an Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the Company has dispatched the Postal Ballot Notice

NOTICE OF POSTAL BALLOT NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act,

	off date) seeking approval of the shareholders of the Company by Postal Ballot throug electronic means (remote e-voting) for the following matters:					
Sr.	Types of	Resolution				
No	Resolution					
1.	Special	approve the continuation of Directorship of Mr. Prakash Narayar				
		Singh (DIN: 00076392)as a Non-executive Independent Director of				
Ш		the Company after attaining the age of 75 years				
2.	Special	approve the continuation of Directorship of Mr. Dev Kishan Chanda				
	_	(DIN: 00407123) as a Non-executive Director of the Company after				
Ш		attaining the age of 75 years				
3.	Special	Give loans/guarantees, providing securities and making of investments				
Ш		in securities under Section 186 of the Companies Act, 2013				
4.	Ordinary	approve the re-appointment and increase in remuneration of Mr				

dated November 24, 2022 on November 29, 2022 through electronic mode only to those

shareholders whose names are recorded in the Register of Member and/or Register of

Beneficial Owners maintained by the depositories as on Friday, November 25, 2022 (cut

Naynesh Pasari who holds an office or place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013 he Company has engaged the services of M/s. Link Intime India Private Limite "Registrar", "RTA" or "Link Intime") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding share either in physical or in dematerialized form as on the cut-off date i.e Friday, Novembe 25,2022 to cast their vote electronically through e-voting in proportion to their shareholding to the total paid up equity share capital of the Company. The manner of remote e-votin has been provided in detail in the Notice of the Postal Ballot

Members are requested to note that the e-voting and voting through Postal Ballot will op on Wednesday, November 30,2022, 09.00 a.m. (IST) onwards to Thursday, December 29 2022, 5.00 p.m. (IST). Members shall not be allowed e-voting thereafter and the remot e-voting module shall be disabled by Link Intime India Private Limited (LIIPL) thereafter. Once the vote on the resolution is cast by the Member then he/she shall not be allowed t change it subsequently. Shareholders are requested to read carefully the e-voting nstructions given in the Notes forming part of the Postal Ballot Notice, before logging int the e-voting link The Board of Directors has appointed Shri Manish Kumar Bansal (Advocate), partner

Globiz Legal as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and ransparent manner. Members holding shares in physical mode are requested to furnish thei email address and mobile number with Company's Registrar and Share Transfer Agen "RTA") and Members, who have not registered their email address so far, are requested t egister their email address for receiving all communications from the Company electronically with RTA at email id: delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in alon with scanned copy of the signed copy of the request letter providing the email address, mob number, self-attested PAN copy and Client Master copy in case of electronic folio and copy o share certificate in case of physical folio.

Company's website i.e. www.skpmil.com on or before Saturday, December 31, 2022. in case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.ir inder Help section or may contact Mr. shamwant kushwaha, Link Intime India Private imited, Telephone No. 011-49411000, email ID: shamwant.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office or call on 011-46263200 or email at info@skpmil.com or cs@skpmil.com

he scrutinizer will submit his report to the Company within two working days from the las

date of e-voting and the result of Postal Ballot will be announced accordingly. The results

would be communicated to the stock exchanges and shall also be displayed on the

सार्वजनिक सूचना

संदर्भित) ने ऐजप्वाइंट इन्फ्रा डेवलपर्स एलएपी (इसमें आगे कम्पनी कही गई है) को ग्राम गौंछी. सेक्टर—23. फरीदाबाद. हरियाणा में 5.50625 एकड क्षेत्र पर एक अफोर्डेबल ग्रप हाउसिंग कालोनी विकसित करने के लिए लाइसेन्स नंबर 03 वर्ष 2017 दिनांकित 28-01-2017 प्रदान

और जबिक, कम्पनी ने डीजीटीसीपी को अफोर्डेबल ग्रुप हाउसिंग कालोनी दीनदयाल जन आवास योजना. 2016 के अधीन स्थापित करने के लिए, उक्त लाइसेन्स के अंतरण हेतु प्रस्ताव दिया है, और तदनुसार डीजीटीसीपी ने एक आशय पत्र ज्ञाप सं. LC-3861-JE(SK)-2022/32151 दिनांकित 21-10-2022 के माध्यम से जारी किया है और इसमें एक पूर्व-शर्त रखी है कि कम्पनी को तृतीय पक्ष अधिकार धारकों से उक्त अंतरण के लिए उनकी आपत्तियां, यदि कोई, आमंत्रित करनी चाहिए।

अतएव, इस सार्वजनिक सूचना के माध्यम से, आपत्तियां, यदि कोई, एतद्द्वारा उक्त लाइसेन्स के अंतरण के "नाइनेक्स रेजीडेंसी" नामक अफोर्डेबल ग्रुप हाउसिंग कालोनी के तृतीय पक्ष अधिकार धारकों से आमंत्रित की जाती हैं। पूर्वतर लाइसेन्स नंबर 03 वर्ष 2017 ओर लाइसेन्स के अंतरण हेत् एलओआई की प्रति हमारी वेबसाइट www.myworkroom.net/edgepoint पर एवं डीजीटीसीपी की वेबसाइट www.tcpharyana.gov.in पर तथा / अथवा अधोहस्ताक्षरी के कार्यालय डी-186, ओखला औद्योगिक क्षेत्र, फेज-।, नई दिल्ली-110020 में अथवा जिला टाउन प्लानर, हड़ा कॉम्प्लेक्स, सेक्टर–12, फरीदाबाद के कार्यालय में देखी जा सकती है।

अफोर्डेबल ग्रुप हाउसिंग कालोनी का कोई भी तृतीय पक्ष अधिकार धारक, जिसको उक्त लाइसेन्स के अंतरण के संबंध में कोई आपत्ति है, अपनी आपत्ति जिला टाउन प्लानर, हुडा कॉम्प्लेक्स, सेक्टर—12, फरीदाबाद के कार्यालय में, इस सूचना के प्रकाशन की तिथि से 30 दिन के भीतर प्रस्तुत कर सकता है, जिसमें असफल रहने पर, यह माना जाएगा कि उक्त लाइसेन्स के अंतरण पर कोई आपत्तियां नहीं हैं।

> वास्ते ऐजप्वाइंट इन्फ्रा डेवलपर्स एलएपी डी–186, ओखला औद्योगिक क्षेत्र, फेज-।, नई दिल्ली–110020

स्थान : फरीदाबाद (हरियाणा) दिनांक : 30-11-2022

प्राधिकृत हस्ताक्षरकर्ता

हीरो हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय : 09, कम्प्यूनिटी सेन्टर, बसंत लोक, वसंत विहार नई दिल्ली – 110057 फोन : 011 4926700, टोल फ़ी सं. 1800 212 8800, ई-मेल : customer.care@herohfl.cc वेबसाइट : www.herohousingfinance.com | CIN : U65192DL2016PLC30148

कब्जा सूचना (अचल संपत्तियों के लिए)

(प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 8(1) के सहपठित परिशिष्ट-IV के अंतर्गत) जबिक अधोहस्ताक्षरी ने हीरो हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी होने के नाते वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम 2002 के प्रावधान के तहत और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए को निम्न मांग सूचना जारी उधारकर्ताओं की सूचना में उल्लेखित उक्त सूचना प्राप्त होने की दिनोंक से 60 दिनों के भीतर भुगतान करने को कहा गया था।

उधारकर्ता राशि चुकाने में असफल रहा है, एतद् द्वारा उधारकर्ता को विशेष रूप से और सामान्य रूप से सर्व–सामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13(4) के सहपठित उक्त नियमों के नियम 8 के तहत उसे प्रदत्त शक्तियों के प्रयोग में निम्न वर्णित संपत्ति का कब्जा ले लिया है।

विशेष रूप से उधारकर्ता और सामान्य रूप से सर्व–सामान्य को एतद द्वारा आगाह किया जाता है वि संपत्ति के साथ कोई त्यावहार नहीं करें है और संपत्ति के साथ कोई भी त्यावहार निम्न राशि के लिए और उस पर ब्याज दण्डात्मक ब्याज, शुल्क लागत आदि के साथ निम्न उल्लेखित दिनांक से संदर्भित हीरो हाउसिंग फाइनेंस लिमिटेड के प्रभार के अधिन होगा।

उधारकर्ता का ध्यान उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों पर आमंत्रित किया जाता है ताकि प्रत्याभूत परिसंपत्ति को छुड़ाया जा सके।

वाध्यकाव(में) /काननी

ऋण खाता संख्या	उत्तराधिकारी(यों)/ कानूनी प्रतिनिधि(यों) के नाम	मांग सूचना की दिनांक/ मांग सूचना अनुसार राशि	कब्जे की दिनांक (भौतक/सांकेतिक)
HHFDELH OU190000 05806	रितु बर्धन और विजय बर्धन, द यूनिक हैन्डलूम एंड हैंडीक्राफ्ट्स सोसायटी	18/08/2022, रुपये 89,65,657/– दिनांक : 18/08/2022 तक	24/11/2022 (रचनात्मक)
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प्रत्याभूत संपत्तियों/अचल संपत्तियों का विवरण : सीजीएच—143, 14वां तल, टॉवर—एच, इकाः ैंडीएलएफ कैपिटल ग्रीन्स, शिवाजी मार्ग, नई दिल्ली— 110015, अपार्टमेंट क्षेत्र लगभग 103.56 वर्ग मीटर(1115 वर्ग फुट) जिसका सूपर क्षेत्र लगभग 131.92वर्ग मीटर(1420 वर्ग फुट) संग पार्किंग स्पेस सं.पीएच2002

हस्ता./- प्राधिकृत अधिकारी **स्थान** · दिल्ली **दिनांक:** 30.11.2022

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथूट चेम्बर्स, बैनर्जी रोड, कोव्चि–682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरमाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिर्मेशीयों रखें सोने के गहनों (02.10.2021 की अवधि तक NPA खातों के 31.03.2022 की अवधि तक नकली / कम शुद्धता) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 08.12.2022 Delhi-Rajouri Garden-(Bali Ngr): MDL-2117, 2197, MUL-10150, 10208, 10328 Mayapuri: MDL-1183, Tilak Nagar: MUL-2771, 2772, 2773, 2775, 4370, 4396, 4425 4463, Punjabi Bagh: MUL-11797, 11809, Sundar Vihar: MUL-3876, Jail Road (Jankpuri II): MDL-1767, Rajouri Garden: MUL-8335, 8340, Mahavir Nagar: MUL-5535, 5569, 5570, Tagore Garden: MDL-2403, MUL-9405, 9454, 9487, 9503 9556, 9599, 9621, Hari Nagar Ghantaghar: MAL-888, MUL-1055, 1490, 1491, 1492 Vishnu Garden: MUL-7879, 7880, Ganesh Nagar: MUL-5641, 5683, 5744, Mansaroval Garden: MUL-3851, 3857, 3885, Ramesh Nagar: MUL-6038, 6050, 6083, 6168 Naraina: MDL-1119, MUL-2011, 8162, 8178, 8219, 8222, 8298, Guru Nanak Nagar MUL-8750, 8784, 8806, 8828, **Moti Nagar**: MDL-2286, MUL-11180, 11183, 11185, 11307 11357, **Indrapuri**: MUL-7655, 7739, 7750, 7803, 7845, 7874, **Subash Nagar**: MAL-2545 MDL-1528, MUL-5726, 5873, 5900, 6201, 6605, 6651, 6684, 6693, 6732, 6752 Mukhram Garden: MDL-1514, MUL-7616, 7643, 7680, Multan Nagar: MUL-6072, 6138 Old Tilak Nagar: MUL-6599, 6610, 6627, 6768, 6788, Santgarh: MUL-10711, 10735, 10746, **Karampura**: MUL-4626, 4638, 4641, **Kirari Chowk**: MDL-3980 MUL-16916, 16941, 16958, 17029, 17074, 17088, 17222, 17262, 17273, 17342, 17344 17378, 17427, 17543, 17687, Khayala Road: MUL-5171, 5196, 5207, 5250 नकली & कम शुद्धता: Delhi-Rajouri Garden-(Bali Ngr): MUL-9542, Sundar Vihar

MHP-299, Jail Road (Jankpuri II): MUL-9835, 10123, Main Najaf Garh Road-(Tilak Nagar): MUL-4775, Mahavir Nagar: MUL-5879, 5961, Naraina: BLS-7, MUL-899, Multan Nagar: MDD-21 द्वितीय नीलामी की तिथिः 09.12.2022, Auction Centre: The Muthoot Finance

Limited, A-33/34, First Floor, Ring Road, Rajouri Garden, Delhi-110027

Limited, A-33/34, First Floor, Ring Road, Rajouri Garden, Delhi-110027 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में सचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/ जारी रहेगी आगामी और ऐसी स्थित में जहाँ इस सब के बावजूद कथित गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सुखनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ली, एडवोकेट, ए 59ए, पहली मंज़िल,लाजपत नगरना, नई दिल्ली-110024 नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क

परिशिष्ट IV देखें नियम 8(1) कब्जा सूचना (अचल संपत्ति हेत)

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेटस एंड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट ऐक्ट. 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार अनंत अविनाश, रचना पांडे और ग्रीनटूथ टेक्नोलॉजीस् प्राइवेट लिमिटेड (गॅरेंटर) को 25.01.2022 की सूचना में वर्णन के अनुसार कर्ज खाता नं. HHLGRG00418026 की राशि रू.1,77,98,909.51 (रूपये एक करोड़ सतहत्तर लाख अट्टानवे हजार नौ सौ नौ और इक्यावन पैसे मान्) और 17 01 2022 के अनुसार उस पर ब्याज उक्त सचना की पाप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी ।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्द्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके 28.11.2022 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है ।

विशेषतः कर्जदारों और सामान्यतः जनता को एतदद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू.1,77,98,909.51 (रूपये एक करोड़ सतहत्तर **लाख अट्टानवे हजार नौ सौ नौ और इक्यावन पैसे मात्र) 17.01.2022** के अनुसार और उस पर ब्याज के साथ **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड** के आधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

बिल्डिंग/टॉवर/ब्लॉक बियरिंग नं. 'टी-1' में सत्ताईसवीं मंजिल पर आवासीय युनिट नं. टी-1/2804 मापित कार्पेट क्षेत्र 171.303 चौ. मीटर्स के बराबर 1843.905 चौ. फीट कार्पेट क्षेत्र, गाँव फाजिलपुर झारसा में 36.25 एकर्स पर स्थित भूमि मापित 20.063 एकर्स/ 81192 चौ. मीटर्स (18211.931 चौ. मीटर्स क्षेत्र सहित, बिल्डींग क्षेत्र)या उसके आसपास पर निर्मित "टाटा प्राइमेंटी" प्रोजेक्ट के सामान्य क्षेत्रों में समानपातिक अधिकार के साथ, सेक्टर-72, गुरुग्राम-122001, हरियाणा।

सदी/ दिनांक : 28.11.2022 प्राधिकृत अधिकारी इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड स्थान : गुरुग्राम

DHAMPUR SUGAR MILLS LIMITED

FORM DPT- 1

CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to Section 73 (2)(a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. **GENERAL INFORMATION**

Name, address, website and other contact details of the Company:

Dhampur Sugar Mills Limited, Dhampur, District Bijnor (U.P.)- 246761, website: www.dhampursugar.com, email: investordesk@dhampursugar.com, Ph: 01344

b. Date of incorporation of the Company: 22/05/1933

- c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any: The Company is engaged in the Manufacture and Sale of Sugar, Alcohol including Fuel Grade Ethanol and Potable Alcohol and Co-Generation of Power. The Company's corporate office is at New Delhi and registered office is at Dhampur, Distt. Bijnor, U.P. and Factories are at Dhampur Distt. Bijnor, U.P. and DSM Sugar Rajpura, Distt. Budaun, U.P.
 - Business carried on by the subsidiaries: -
 - The Company has two subsidiaries namely 'Ehaat Limited and DETS Limited
 - 1. Ehaat Limited Trading in Sugar and related products.
 - 2. DETS Limited Manufacturing and fabrication of plant and machinery and engineering goods and to provide engineering and consultancy services to various industries
- d. Brief particulars of the management of the Company: The Company is managed under the superintendence, control and directions of the Board of Directors, by the Whole Time Chairman, Managing Director and Whole Time Director of the Company

Name, address, DIN and occupation of the Directors: Addrose

S.No Name Addre		Address	DIN	Occupation
1	Mr. Ashok Kumar Goel	61, Friends Colony, New Delhi, 110065.	00076553	Business
2 Mr. Gaurav Goel 61, Friends Colony, New Delhi, 110065.		61, Friends Colony, New Delhi, 110065.	00076111	Business
3	Mr. Mahesh Prasad Mehrotra	00016768	Chartered Accountant	
4	Mr. Yashwardhan Poddar	10, Dover Park, Kolkata - 700019,	00008749	Business
5	Mr. Satpal Kumar Arora	C-1/401, Ramprastha, Colony, Chander Nagar, Ghaziabad - 201011.	00061420	Professiona
6	Mr. Anuj Khanna	14, Ishwar Nagar East Mathura Road, Delhi - 110065.	00025087	Business
7	Ms Pallavi Khandelwal	C-630, New Friends Colony, New Delhi- 110025	09685535	Business
8	Mr. Anant Pande	App. No. IMP0030903, Imperial Court Tower - 3, Jaypee Greens Wish Town, Sector 128, Noida - 201304	08186854	Professiona

material i.e., Sugarcane price is governed by State Government. Sugar Prices are demand/supply driven based on various external factors like production in the domestic and international market. Central Government is regulating price by fixing Minimum Support Price and imposing stock holdings in the sugar mills. These measures are maintaining sugar prices in the market.

Power sale and its tariff is subject to various government policies.

Chemical Business is subject to various Government Policies, external factors including prices, production and demand for the products.

The Company has derisked itself from cyclicity of Sugar Industry by way of diversification into Power Generation and Distillery manufacturing. The Financial Position of the Company is healthy and hence do not pose any Financial Risk.

- g. Details of default, including the amount involved, duration of default and present status, in repayment of-
 - Statutory dues: The Company is generally regular in depositing statutory dues with appropriate authorities.
- ii) Debentures and interest thereon: None
- iii) Loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME
- a. Date of passing of Board Resolution: 29th May, 2022 b. Date of passing of resolution in the general meeting authorizing the invitation
- of such deposits: September 14, 2022
- c. Type of deposits, i.e., whether Secured or Unsecured: Unsecured
- d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve

	be raised and amount of deposit repayable within the next twelve months.				
		₹ In crores			
(i)	From Members				
	10% of the aggregate of the paid up capital and free reserves	88.60			
(ii)	Other Deposits				
	25% of the aggregate of the paid up capital and free reserves	221.49			
Total		310.09			
	Amount of the Aggregate Deposit actually held on 31.03.2022	32.25			
Amount of deposit held on the date of issue of the Circular or advertisement		30.79			
Amount of deposit proposed to be raised (including outstanding deposits)		Out of the total limit permissible as mentioned above, the company proposes to raise ₹ 200 Crores as deposits.			

Amount of deposit repayable within the next twelve months (in Financial Year 2022-23)

e. Proposed Terms of raising of deposits: Duration, rate of interest, mode of payment and repayment

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME)

l	Period	Minimum	Rates of Interest	Periodicity		
		Amount (in ₹)	Public, Employees & Shareholders	of Interest		
	1 Year					
	2 Year and	1,00,000/-	7.50%	Quarterly		
	3 Years					
l	NIBILI VEIBUL COLLEGE (CLIMILI ATIVE COLLEGE)					

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

l	Period	Minimum	Public, Employee	Periodicity	
		Amount (in ₹)	Maturity value (Amount in ₹)	Effective Rate	of Interest
	1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
	2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
	3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

Mode of payment/repayment: By Cheque /RTGS/NEFT/Demand Draft Premature repayment of deposits will be as per provisions of Companies

- f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: Date of Opening of Scheme: 1st December, 2022 and the circular is valid upto the date of next AGM or within six months from the close of next financial year
- g. Reasons or objects of raising the deposits: To meet working capital requirements of the Company
- h. Credit rating obtained:

Name of the Credit Rating Agencies	Credit Analysis & Research Limited
Rating obtained	CARE A+; Stable (Single A Plus)
Meaning of the rating obtained	Indicates to offer adequate degree of safety regarding timely servicing of financial obligations and carries low credit risk.
Date on which rating was obtained	20th July, 2022

i. Extent of deposit insurance:

Name of the Insurance Company, Terms of the insurance coverage, Duration o coverage, Extent of coverage, procedure for claim in case of default etc.. Not

- Short particulars of the charge created or to be created for securing such deposits, if any: Not applicable.
- k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so | 5. far as it is different from the interest of other persons: None
- 3. DETAILS OF ANY OUTSTANDING DEPOSITS
- a. Amount Outstanding as on date of issue of Circular: ₹ 31.45 Crores
- b. Date of acceptance: On different dates till 14.09.2022 as per Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.
- c. Total amount accepted: ₹ 8.01 Crores in Financial Year 2021-22 and ₹ 1.71 crores from 1st April, 2022 till date.
- d. Rate of interest: (under existing Scheme)

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME)

Period	Minimum	Rates of Interest	Periodicity
	Amount (in ₹)	Public, Employees & Shareholders	of Interest
1 Year			
2 Year and	1,00,000/-	7.50%	Quarterly
3 Years			

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

Period		Public, Employees	Public, Employees & Shareholders	
	Amount (in ₹)	Maturity value	Effective Rate	of Interest
1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

Mode of payment/repayment: By Cheque /RTGS/NEFT/Demand Draft

- e. Total number of depositors as on the date of issue of circular: 389
- f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default
- g. Any waiver by the depositors, of interest accrued oil deposits: Not Applicable
- 4. FINANCIAL POSITION OF THE COMPANY

Financial Year Ended

31-03-2020

31-03-2021

31-03-2022

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or

> Profit before tax 202.99

> > 305.03

204.50

Profit after tax 211.37 (Anant Pande) 218.86 146.95

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Financial Year Ended	Bividona decidica on Equity		Interest Coverage
	(%)	(₹ In Crores)	Ratio
31-03-2020	60.00%	39.83	3.47
31-03-2021	60.00%	39.83	5.09
31-03-2022	60.00%	39.83	5.02
		•	

A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement:

AS AT	AS AT	AS AT
31.03.2020	31.03. 2021	31.03.2022
66.45	66.45	66.38
1308.63	1496.44	822.10
-	31.2	30.05
478.63	373.12	254.26
1989.16	1503.32	991.87
3,842.87	3,470.53	2,164.66
1642.13	1633.70	1028.56
27.29	13.29	5.38
2.8	2.90	1.98
29.37	24.25	15.72
2141.28	1796.39	113.02
3,842.87	3,470.53	2,164.66
	31.03.2020 66.45 1308.63 - 478.63 1989.16 3,842.87 1642.13 27.29 2.8 29.37 2141.28	31.03.2020 31.03.2021 66.45 66.45 1308.63 1496.44 - 31.2 478.63 373.12 1989.16 1503.32 3,842.87 3,470.53 1642.13 1633.70 27.29 13.29 2.8 2.90 29.37 24.25 2141.28 1796.39

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertise

date of 1994e of circular of advertisement.			₹ in crores
Particulars	2019-20	2020-21	2021-22
CASH FLOW FROM/ (USED IN):			
Operating Activities	356.49	878.19	(3.68)
Investing Activities	(71.03)	(83.46)	(90.89)
Financing Activities	(285.39)	(738.30)	77.31
Net Increase/(decrease) in cash and cash Equivalents	0.07	56.43	(17.26)

- ## Previous Year figures have been reclassified/regrouped/recast, wherever considered necessary
- Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company: No
- A DECLARATION BY THE DIRECTORS THAT -
- the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon:
- b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
- c. the company has complied with the provisions of the Act and the rules made thereunder:
- d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
- the deposits accepted by the company before the commencement of the Act have been repaid (or will be repaid along with interest on maturity and until they are
- f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- the deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement;
- h. the deposits accepted by the company (other than the secure aggregate amount of which, to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.
- 6. DISCLAIMER: It is to be distinctly understood that filling of circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposit scheme.

This Circular in the form of advertisement has been duly approved by the Board of Directors in its meeting held on 20th October, 2022 and a copy duly signed by the majority of Directors on the Board of the Company, as constituted at the time the Board approved the text of this advertisement that has been delivered to the Registrar of Companies, U.P. By the Order of the Board

Sd/-Sd/-(Pallavi Khandelwal) (Satpal Kumar Arora) (Yashwardhan Poddar)

Sd/-

(Gaurav Goel)

(Mahesh Prasad Mehrotra)

Place: New Delhi Date: 20.10.2022

(Ashok Kumar Goel)

Notice is hereby given that the Share Pertificate(s) Nos 3 and 4 for 1500 Equity hares bearing Distinctive Nos 8501 to 9500 and 9501 to 10000 respectively in Eon Networks Private Limited having its Registered Office at 733, Udyog Vihar, Phase 5, Gurgaon-122016 (Haryana) standing in the name(s) of Mr Salek Chand Jain and Mrs Chitra Jain. individually and respectively, have been lost and that an application for the issue of duplicates in lieu thereof has been made to Eon Networks Pvt. Ltd. at its above specified address. Any person having claim in respect of the said shares should lodge such claims with the company at its above referred address within 15 days from the date of this publication. The public are cautioned against dealing in any way with these shares. Date: 30-11-22

PUBLIC NOTICE

Mr Sanjeev K Jain Place: Delhi





राष्ट्रीय समाचार के नाम देश और आपके प्रदेश की सबसे बडी बिज़नेस खबरें

पहला पल्ला क्षेत्रीय और



प्रमुख शेयरों और विभिन्न राज्यों की मंडियों के जिस भाव

कंपनी और जिंस समाचार

शेयरों और क्षेत्रीय मंडियों के भाव



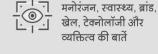
कंपनियों, स्टार्ट-अप और जिंस मार्केट पर नज़र, सोमवार से शनिवार



राजनीतिक और आर्थिक समाचार

आयाम

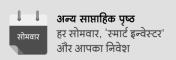
विविध समाचार



खेल, टेक्नोलॉजी और व्यक्तित्व की बातें



हर सोमवार एक आर्थिक या सामाजिक मुद्दे पर पाठकों और विशेषज्ञों की राय



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