

Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near TapovanCircle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India.

Phone: +91-79-35015555 CIN: L15142GJ1992PLC018745

December 13, 2023

To, **Dept. of Corporate Services,** BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Company Code: 532980

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: GOKUL

Dear Sir/ Madam,

Sub: Newspaper Advertisement – Dispatch of Notice of Postal Ballot

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English and Gujarati) of 13th December, 2023, intimating the dispatch of Postal Ballot Notice dated 10th November, 2023 along with Explanatory Statement to the members of the Company by way of email intimation. The same is also available on the website of the Company, www.gokulgroup.com.

You are requested to kindly take the above information on record.

ABHINAV Digitally signed by ABHINAV MATHUR MATHUR Date: 2023.12.13 13:45:37 +05'30'

Thanking you.

Yours truly, For Gokul Refoils and Solvent Limited

Abhinav Mathur

Company Secretary

Membership No. A22613

Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India). Email: csgrsl@gokulgroup.com Website: www.gokulgroup.com Phone: +91-2767-222075, 220975 जा.क्र. ५३०८/२०२३–२४

नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ, जि. बीड

ई-निविदा क्र. (१६)/ बांधकाम विभाग /२०२३-२४ मख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सुचन **दिनांक ११.१२.२०२३ रोजी वेळ ०१.३०** वाजता पुढील सांकेतीक स्थळावर प्रसिध्द केली आहे. www.mahatenders.gov.in या वेबसाईटवर निविदा नमना पहावा. निविदा बाबत सूचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी **दि. १०.०१.२०२४ रोजी वेळ १८.५५** वाजेपर्यंत निविदा भरावी.

मुख्याधिकारी तथा प्रशासक नगर परिषद परळी वैजनाथ

दि. ११.१२.२०२३

V.S.T. TILLERS TRACTORS LIMITED CIN: L34101KA1967PLC001706

Regd, Office; PB. No. 4801, Mahadevapura Post, Whitefiled Road, Bengaluru - 560 048. Ph. +080-67141111, Email Id: investors@vsttractors.com; Website: www.vsttractors.com

NOTICE REGARDING LOST CERTIFICATES

I/We, the Shareholders of the Shares given that below mentioned Share Certificates of V.S.T. Tillers Tractors Limited have been reported lost. Any persons having objections in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application in our favour and thereafter any objection/s in this matter will not be entertained. We don't know Karnataka language and so we are giving advertisement in English language only.

Folio Number	Name of the Shareholders	No. of Shares	Certificate Nos.	Distinctive Nos. From	Distinctive Nos. To
	Nitin K Gandhi Jointly with	50	72352	5488603	5488652
		50	72371	5489553	5489602
05855		50	72372	5489603	5489652
100500000	Sarita N Gandhi	50	72593	5500653	5500702
		50	72610	5501503	5501552

Place: MUMBAI Date: 13-12-2023 Name of the Shareholder NITIN K. GANDHI SARITA N. GANDHI



Franklin Templeton Mutual Fund One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Templeton India Value Fund, Franklin Build India Fund and Franklin India Pension Plan

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit [#] (₹)	NAV per Unit as on December 11, 2023 (₹)
Templeton India Value Fund (TIVF)			
TIVF - IDCW Plan	10.00	7.750	97.8290
TIVF - IDCW Plan - Direct	10.00	8.850	110.6271
Franklin Build India Fund (FBIF)	<u>10</u>	5	20
FBIF - IDCW Plan	10.00	3.150	39.2108
FBIF - IDCW Plan - Direct	10.00	3.850	46.7184
Franklin India Pension Plan (FIPEP)	- H		li .
FIPEP - IDCW Plan	10.00	1.250	17.8174
FIPEP - IDCW Plan - Direct	10.00	1.600	19.7611
The Record Date for the same will be December 15	5 2023 (Friday) If in ca	ı ase the Record Date f	alls on a non-Business Da

The Record Date for the same will be December 15, 2023 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd.

(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

Authorized Signatory

Date: December 12, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CLASSIC FILAMENTS LIMITED

Registered Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat, Gujarat, 395006 Telephone: +0261-2540570; E-mail: classicfilaments@ymail.com; Website: www.classicfilamentsltd.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Classic Filaments Limited (hereinafter referred to as "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Mr. Bharat Patel (Acquirer 1), Mr. Amit Patel (Acquirer 2), Mr. Jayanti Gaudani (Acquirer 3) and Mr. Ajay Gaudani (Acquirer 4) (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 hereinafter collectively referred to as "Acquirers") to the public

Sr. No.	Particulars	Report
1.	Date	December 12, 2023
2.	Name of the Target Company	Classic Filaments Limited
3.	Details of the Offer pertaining to Target Company	Open Offer for acquisition of up to 38,40,530 (Thirty-Eight Lakhs Forty Thousand Five Hundred Thirty only) Fully Paid-Up Equity Shares of Face Value Of ₹ 10/- (Rupees Ten Only) Each ("Equity Share"), representing up to 62.82% of the Voting Share Capital of Classic Filaments Limited (the "Target Company") at an Offer Price of ₹ 6.60/- (Rupees Six and Paise Sixty only) per Equity Share of the Target Company
4.	Name(s) of the Acquirers and PAC with the acquirer	Mr. Bharat Patel (Acquirer 1) Mr. Amit Patel (Acquirer 2) Mr. Jayanti Gaudani (Acquirer 3) Mr. Ajay Gaudani (Acquirer 4) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer
5.	Name of the Manager to the offer	Fedex Securities Private Limited B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India Tel No.: +91 81049 85249 E-mail: mb@fedsec.in Investor Grievance E-Mail: mb@fedsec.in Website: www.fedsec.in Contact Person: Saipan Sanghvi SEBI Registration Number: INM000010163
6.	Members of the Committee of Independent Directors ("IDC")	Mr. Bhavesh Dholiya (DIN: 07641315) - Chairperson Ms. Arunaben V Kachchhi (DIN: 07915688) - Member
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	 i) All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii) Except for 100 shares each held by Mr. Bhavesh Dholiya, his relative and his HUF, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii) Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i) 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 05, 2023, and II) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The members of the IDC have reviewed the PA, the DPS, DLOF, Corrigendum to DLOF and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC are of the opinion of: - that the Price of ₹ 6.60/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011. - that the Offer Price is fair and reasonable.
12.	Summary of reasons for recommendation	IDC has reviewed the Public Announcement dated September 05, 2023, the Detailed Public Statement dated September 11, 2023, Draft Letter of Offer dated September 20, 2023 and Corrigendum to the Draft Letter of Offer dated September 06, 2023. The IDC had also taken into consideration the Valuation report dated September 05, 2023 issued by Mr. Suman Kumar Verma, Cost Accountant & IBBI Registered Valuer Registration number 'IBBI/RV/05/2019/12376 and Valuation report dated September 18, 2023 issued by M/s. NNK & Co, Chartered Accountants (Firm registration number 143291W). Based on the above, the IDC is of the opinion that the Offer Price of Rs. 6.60/- (Rupees Six and Sixty Paise only) is proposed to be payable in cash & there are no competing offers. Further, the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and is fair and reasonable. However, Public Shareholders are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
13.	Disclosure of the Voting Pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held or

15. Any other matter(s) to be highlighted Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated December 06, 2023.

December 12, 2023.

None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code.

For and behalf of the Committee of Independent Directors of

Classic Filaments Limited Bhavesh Dholiya



U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD 9-A, RANA PRATAP MARG, LUCKNOW-226001

Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994 Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Short Term e-Tender Notice

Online e-bids are invited for the sale of different kind of Alcohol (SDS, matured sprit) from Cooperative Distilleries of U.P to reputed Distilleries of India, bonafide registered users to whom license have been issued by the Excise Department and approved traders holding valid license of Excise department of the concerned State. E-bid can be uploaded upto 6.55 P.M on 21.12.2023. Technical bid will be opened at 11.30 AM and Financial bid at 3.30 PM on 22.12.2023. E-bid minimum EMD is Rs 100000/- EMD is variable if quoted quantity is above 01.00 lac BL. The rate at which EMD shall increase will be Rs 1.80 per BL. Total quantity for sale of Alcohol is approximately 12.11756. lac BL and Tender cost Rs. 2000/-+ 18% GST (Non refundable). The details for submission of e-bids will be available on the etender PORTAL http://etender.up.nic.in and also on Federation website www.upsugarfed.org since 12.12.2023 at 6.55 PM. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding. UPSUGARFED / GM(AT)/....90.../3C MANAGING DIRECTOR

Date: 12.12.2023

GOKUL REFOILS AND SOLVENT LIMITED CIN: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555, Email: abhinav.mathur@gokulgroup.com, Website: www.gokulgroup.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of Gokul Refoils and Solvent Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the Postal Ballot notice dated 10th November, 2023 along with explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with explanatory statement has been completed on Tuesday, 12th December, 2023, to those members whose names appear in the Register of Members / Register of Beneficial Owners as received from the National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, 08" December, 2023 (the "Cut-Off Date") and who have registered their email addresses with the Company/Depositories. Physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this postal Ballot in line with the exemption provided in the MCA circulars. The documents referred to in the Postal Ballot Notice are available for inspection and members seeking inspection can send an email to bhinav.mathur@gokulgroup.com.

Notice is available on the website of the Company at www.gokulgroup.com, and of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and of the CDSL at www.evotingindia.com. Members holding shares in the Physical Mode and who have not updated their email

addresses with the Company are requested to update their email addresses with the Company's RTA M/s. Link Intime India Private Limited by writing an email at ahmedabad@linkintime.co.in. Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective Depository Participant(s). In case of any queries/difficulties in registering the email address, members may write to abhinav.mathur@gokulgroup.com. The Company provides the members the facility to exercise their right to vote by

electronic means through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for e-voting have been provided in the Notice The remote e-voting facility is available during the following period :

Commencement of e-voting 9:00 a.m. (IST) on Thursday, 14" December, 2023

5:00 p.m. (IST) on Friday, 12th January, 2024 Conclusion of e-voting The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 08" December, 2023 (cut-off date) may cast their vote by e-voting. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 08" December, 2023. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Yash Mehta, Practicing Company Secretaries (Membership Number FCS: 12143 COP: 16535) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorized person of the Company and the result of the postal ballot will be announced within 2 working days. The said results will be uploaded on the Company's website www.gokulgroup.com and on the website of CDSL www.evotingindia.com and will also be intimated to the National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of Board of Directors For, Gokul Refoils and Solvent Limited Abhinav Mathur Date: 12.12.2023 Place: Ahmedabad Company Secretary

LANCER CONTAINER LINES LIMITED Registered Office: Mayuresh Chambers Premises Co-Operative Society Ltd,

Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400 614 CIN: L74990MH2011PLC214448, Contact: 022-27566940 / 27566941 / 42, Email: secretarial@lancerline.com Website: www.lancerline.com

NOTICE OF POSTAL BALLOT

Dear Members,

Notice is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the 'Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), and other applicable provisions, if any, Secretarial Standards on General Meetings ('SS-2'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5 ('Listing Regulations') (including any statutory modification or re-enactment thereof for the time being in force), read With Circulars of Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April, 2020, 15th June, 2020, 28th September; 2020, 31th December, 2020, 23th June, 2021 and 8th December, 2021 (collectively 'MCA Circulars') and Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated 12TH May, 2020 and SEBI/H0/CFD/ CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and pursuant to other applicable laws and regulations that the following special resolutions is proposed to be passed by way of postal Ballot only through electronic means ("Remote E-Voting") :-

Sr. No. Resolutions seeking approval of the members by way of postal Ballot only through electronic means ("Remote E-Voting")

- Raising of funds through issuance of equity shares of the Company ("Equity Shares") including warrants and bonds (whether convertible or non-convertible) or any combination thereof through a preferential issue and/or Qualified Institutions Placements by the Company (QIP) or through any other permissible mode or any combination thereof in one or more of the tranches for an aggregate amount up to Rs. 300 Crores (Rupees three hundred
- Power to Give Loans Or Invest Funds Of The Company In Excess Of The Limits Specified

Under Section 186 Of The Companies Act, 2013 n accordance with the applicable provisions of the MCA Circulars, members can vote only through e-voting. Hence, physical copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope is not being sent the members. The Company is accordingly pleased to offer evoting facility to the members to cast their votes electronically and instructions regarding the same are provided in the notes to the postal ballot notice. Members may note that the evoting commences on Wednesday, 13th December 2023 (9:00 a.m.IST) and ends on Thursday, January 11, 2024 (5:00 o.m.IST). Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Thursday, January 11th, 2024 to be eligible for being considered, failing which it will be considered

- In accordance with MCA Circulars, the notice of postal ballot along with the Explanatory Statement has been sent via electronic mode on Tuesday, December 12th, 2023, to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday. December 8", 2023 ("Cut-off date") and whose e-mail address are registered with the Company
- The postal ballot notice is available on website of the Company at www.lancerine.com in website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Bigshare
- Services Private Limited at https://ivote.bigshareonline.com The company has engaged the services of Bigshare Services Private Limited for providing e-Voting facility to the members to cast their votes electronically.

Particulars

that no vote has been received from the members.

Comn	nencement of E-voting	13th December 2023, Wednesday, 9:00 AM IST
Concl	usion of E-Voting	11* January 2024, Thursday, 5:00 PM IST

Thursday, 11th January 2024 and facility shall be disabled by Bigshare Services Private Limited

- thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently A person whose name appears in the register of members/register of beneficial owners as on the cut-off date shall only be entitled to avail the facility of e-voting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on
- the cut-off date. A person who is not a Member as on the cut-off date shall treat the postal ballot notice for information purposes only. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, Bigshare
- Services Private Limited at https://ivote.bigshareonline.com Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided
- The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at secretarial @lancerline.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes
- The Board of the Directors of the company ("Board") have appointed PCS Geeta Canabar & Associates, to act as the scrutinizer, for conducting the postal ballot voting process, in a fair and The Scrutinizer will .submit her report to the Chairman or any Key Managerial Personnel authorized

by the Board after the completion of scrutiny, and the results of voting by postal ballot through the e-voting process will be announced by the Chairman or any person authorized by him, or Friday, January 12*, 2024 and will also be displayed on the website of the Company www.lancerline.com in besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent. For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes"

in notice of the postal ballot in case shareholders/ investor have any queries regarding E-voting you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can on ivote@bigshareonline.com or call us at: 1800 22 54 22.

Big Share Services Private Lancer Container Lines

	Limited	Limited	
Address	S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbal – 400093	Mayuresh Chambers, Premises Co-Op. Society, Unit No. H-02,03 & 04, Plot No-60, Sector-11, CBD-Belapur, Navi Mumbai, Maharashtra-400614 Ms. Miti Tailong Company Secretary & Compliance Officer	
Name & Designation	Mr. Prasad Madwale Deputy General Manager		
Tel	7045454391	8879767532	
Email ID	prasadm@bigshareonline.com shwetas@bigshareonline.com	secretarial @ lancerline.com	

By Order of the Board Of Directors For Lancer Container Lines Limited Miti Tailong

Company Secretary & Compliance Officer Date: December 12th, 2023 Place: Navi Mumbai Membership No :- A39816

MUTUALFUNDS



Haq, ek behtar zindagi ka.

Notice For Declaration of Income Distribution Cum Capital Withdrawal

Sr. No.	Scheme Name	Quantum of IDCW (Gross Distributable Amt)*		Face Value	NAV as on December 11, 2023 (per unit)	
		96	Rs. per unit	(Rs.)	Plan/Option	Rs.
1	UTI Low Duration Fund	0.80%	8.0000	1000	Regular Plan - Quarterly Payout of IDCW Option	1283.5899
2	UTI Ultra Short Duration Fund	0.80%	8.0000	1000	Regular Plan - Quarterly Payout of IDCW Option	1181.8613
3	UTI Floater Fund	0.80%	8.0000	1000	Direct Plan - Quarterly Payout of IDCW Option	1265.484
4	UTI Floater Fund	0.80%	8.0000	7 1000	Regular Plan - Quarterly Payout of IDCW Option	1165.533
5	UTI Quarterly Interval Fund - I	0.80%	0.0800	10	Direct Plan - Payout of IDCW Option	10.633
6	UTI Quarterly Interval Fund - I	0.80%	0.0800	10	Regular Plan - Payout of IDCW Option	10.572
7	UTI Quarterly Interval Fund - II	0.80%	0.0800	10	Direct Plan - Payout of IDCW Option	10.605
8	UTI Quarterly Interval Fund - II	0.80%	0.0800	:00:	Regular Plan - Payout of IDCW Option	10.569
9	UTI Quarterly Interval Fund - III	0.80%	0.0800	10	Direct Plan - Payout of IDCW Option	10.6190
10	UTI Quarterly Interval Fund - III	0.80%	0.0800	1.0	Regular Plan - Payout of IDCW Option	10.5825

Record date for all the above mentioned schemes/plans will be Friday December 15, 2023 *Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai - December 12, 2023

Toll Free No.: 1800 266 1230

Website: www.utimf.com

Chandigarh

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867) For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.



Place: Surat

Date: December 12, 2023

14. Details of Independent Advisors, if any.

Chairperson of IDC

પીટીઆઈ

નવી દિલ્હી, તા. ૧૨ વર્ષે એપ્રિલ-મેમાં યોજાનારી આગેવાની હેઠળની ભાજપ લોકસભાની ચુંટણીઓમાં સરકાર ૨૦૧૪માં સત્તા પર સત્તા જાળવી રાખે, એવી આરૂઢ થઈ હતી અને પ્રબળ શક્યતાઓ જોવાઈ રહી ૨૦૧૯ની છે, ત્યારે ભારતમાં નીતિલક્ષી ચૂંટણીમાં પણ તે વ્યાપક સ્તર સાતત્ય જળવાઈ રહેવાની પર બહમતી સાથે પનઃ ચંટાઈ સંભવિતતા હોવાનું મંગળવારે આવી ફિચના રેટિંગ્ઝમાં જણાવવામાં લોકસભાની આવ્યું હતું.જોકે, આગામી એપ્રિલ-મે મહિનામાં યોજાશે ભારતીય સંસદમાં બહુમતીનું અને મોદી સરકાર સતત ત્રીજી કદ સરકારના મહત્ત્વાકાંક્ષાને પ્રભાવિત કરી શકે છે, એમ કહ્યું હતું કે, એશિયન પ્રદેશમાં એજન્સીએ હતું.અમારૂં માનવું છે કે, પોર્ટફોલિયોમાં ૨૦૨૪માં હાલની સરકાર ભારત અને લોકસભાની અથવા તો પ્રમુખ બાંગ્લાદેશમાં એપ્રિલ-મે તથા જાન્યુઆરીમાં યોજાનારી ચૂંટણીઓમાં સત્તા જાળવી આવી રહેલી ચૂંટણીઓની રાખે, એવી શક્યતા છે, જેને મુખ્ય થીમ સાતત્ય રહેશે, પગલે નીતિલક્ષી સાતત્ય એવી સંભાવના તેને જણાઈ રહેવાની રહી છે. જળવાઈ

(Please scan the QR Code

સંભાવનાઓ પ્રવર્તી રહી છે, એમ ફિચે એક યાદીમાં જણાવ્યું હાલની સરકાર આગામી હતું.વડાપ્રધાન નરેન્દ્ર મોદીની લો કસભાની હતી.૨૦૨૪ની ચૂંટણીઓ રિફોર્મ વખત સત્તા પર પાછી ફરશે.

વૈશ્વિક રેટિંગ એજન્સીએ જણાવ્યું તેના અડધો-અડધ રેટેડ અનુક્રમે પદનીચૂંટણીઓ યોજાશે. ફિચે કહ્યું હતું કે, તેના રેટેડ લોકસભાની એશિયન દેશોમાં ૨૦૨૪માં

લોકસભાની યૂંટણીમાં ભાજપ સત્તા વીજ ક્ષેત્રે ૩૫ એમટી કોલસાની પર રહેવાની પ્રબળ શક્યતા : ફિય આયાત કરાઈ છે : આર કે સિંહ

નવી દિલ્હી, તા. ૧૨

એપ્રિલથી ઓક્ટોબરના ગાળા દરમિયાન ઘરેલૂ વીજ ક્ષેત્રએ ૩૫.૩ મિલિયન ટન (એમટી) કોલસાની આયાત કરી હોવાની મંગળવારે સંસદ ગૃહમાં જાણકારી આપવામાં આવી છે.

તો આયાતી કોલસા પર ચાલતા પ્લાન્ટ્સે ૨૧.૭ એમટી કોલસો મગાવ્યો હોવાનું કેન્દ્રીય મંત્રી રજૂ કરતાં જણાવ્યું હતું.

થર્મલ પ્લાન્ટ્સે ૧૩.૬ એમટી છે. કોલસાની આયાત કરી હતી, એમ વીજ, નવી અને પુનઃ પ્રાપ્ય કેન્દ્રશાસિત ઊર્જાના મંત્રીએ કહ્યું હતું. આ અગાઉના ૨૦૨૨-

ચાલુ નાણાંકીય વર્ષના હતી અને બાકીના ૩૫.૧ વર્ષ ૨૦૨૫-૨૬ સુધી જારી એસીએસ-એઆરઆર એમટી કોલસાની આયાત થર્મલ રહેશે. પાવર પ્લાન્ટસ દ્વારા કરવામાં પ્લાન્ટ્સને વીજળીનું ઉત્પાદન <u>પર ૧૨થી ૧૫ ટકાનો ઘટાડો છે.</u> કરવા માટે કોલસાની જરૂર પડે

સિંહના જણાવ્યા મુજબ, કુલ આયાતો પૈકી આયાત ઓક્ટોબર, ૨૦૨૩ સુધીમાં આધારિત વીજ પ્લાન્ટસ અથવા ૧૦,૪૭,૪૩૯ મિલિયન યુનિટ્સ વીજળીનું ભારતમાં ઉત્પાદન કરવામાં આવ્યું હતું. સાથે જ તેમણે જાણ કરી હતી આર કે સિંહે રાજ્ય સભામાં ડેટા કે, લગભગ ૧૯.૭૯ કરોડ પ્રિ-પેઈડ ગ્રાહકોનાં સ્માર્ટ મીટર્સ મિશ્રણ કરવાના હેતુ માટે રાજ્યોમાં ગોઠવવાની યોજના

આ ઉપરાંત આ રાજ્યો અને આરડીએસએસ (રિવેમ્પ્ડ ડિસ્ટ્રિબ્યુશન સેક્ટર સ્ક્રીમ) ૨૩ના નાણાંકીય વર્ષ દરમિયાન હેઠળ ૧.૮૮ લાખ ફ્રીડર સ્માર્ટ કલ આયાત ૫૫.૬ એમટી ૫૨ મીટર્સ તથા ૫૨ લાખ જેટલા રહી હતી, જેમાંથી આયાત ડિસ્ટ્રિબ્યુશન ટ્રાન્સ્ફોર્મર (ડીટી)

એમટી કોલસાની આયાત કરી ધરાવે છે.આ યોજના નાણાંકીય ૨૦૨૪-૨૫

ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડની પાકતી રકમઃ

આધારિત પ્લાન્ટ્સે ૨૦.૫ સ્માર્ટમીટર્સગોઠવવાનીયોજના કરવાનો અને નાણાંકીય વર્ષ

(એવરેજ કોસ્ટ ઓક સપ્લાય યોજનાનો લક્ષ્યાંક એટી અને એવરેજ રિયલાઈઝેબલ આવી હતી.થર્મલ પાવર એન્ડ સીની ખોટમાં રાષ્ટ્રીય સ્તર રેવન્યૂ)નો તફાવત દૂર કરવાનો

સ્થાવર મિલકતના વેચાણ માટે સૂચના

સિક્યોરીટી ઇન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) મુજબ સિક્યોરિટાઈઝેશન એન્ક રિકન્સ્ટ્રક્શન એફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના.

આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે કે, નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. [CIN** L65922DL2005PLC136029] પાસે ગીરવે મુકેલ છે અને **ઈન્ડિયાબુલ્સ એસેટ રીકન્સ્ટ્રક્શન** કંપની લિમિટેડ [CIN : U67110MH2006PLC305312] કે જે ઈન્ડિયાબુલ્સ એઆરસી - XXXI ટ્રસ્ટ (આઈએચએફએલ અને આઈએઆરસીએલ બંને) ના ટ્રસ્ટી તરીકે કામ કરે છે, જેને સંયુક્ત રીતે અને અલગ અલગ રીતે **(''સીક્ચોર્ડ ક્રેડિટર'')** તરીકે ઉલ્લેખ કરાચેલ છે**,** જેનો **વાસ્તવિક કબજો** સીક્યોર્ડ ક્રેડિટર પાસે છે તે **''જેમ છે'' ''જ્યાં છે'', ''જેમ છે જે છે''** અને જે પણ જ્યાં છે ધોરણે 18.01.2024 ના રોજ બપોરે 2.00 થી સાંજના 4.00 વાગ્યા દરમિયાન આઈએચએકએલ અને આઈએઆરસીએલને પાકતી રકમની વસૂલી માટે વેચવામાં આવશે:

અનુ.	લોન અકાઉન્ટ નં.	04.12.2023 ના રોજ બાકી નીકળતી રકમ (રૂ.માં)		
1.	HHLSUR00318567	રૂ. 16,10,195/- (રૂપિયા સોળ લાખ દસ દજાર એકસો પંચ્ચાણું પૂરાં)		
ઈન્ડિયાબુલ્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લિમિટેડને પાકતી રકમ :				
અનુ.	લોન અકાઉન્ટ નં.	04.12.2023 ના રોજ બાકી નીકળતી રકમ (રૂ.માં)		
1.	V007XXXI (જૂનો અકાઉન્ટ નં. HHESUR00322470)	રૂ. 21,32,642/- (રૂપિયા એકવીસ લાખ બત્રીસ હજાર છસો બેત્તાલીસ પૂરાં)		

લોન અકાઉન્ટ નં. **HHESUR00322470** બધાં જ અધિકાર(રો), ટાઈટલ, દિત(તો), અંકરલાઇંગ્ સીક્યોરિટી(ઝ), પ્લેજ અને / અથવા ગૅરંટી(ઓ) સહિત સ્થાવર મિલકત સાથે આઈએચએક્એલ દ્વાર ખાઈએઆરસીએલને અને તેની તરફેણમાં તારીખ **21.08.2023** ના અસાઈનમેં એગ્રીમેન્ટ મારકત સોંપવામાં (અસાઈન) આવેલ છે. અને આઈએઆરસીએલ દ્વારા તેને નવો નંબર ફાળવેલ છે જે નવે લોન અકાઉન્ટ નં. **v007XXXI** ધરાવે છે. તદ્દ્નુસાર**,** આઈએઆરસીએલ સૂચિત સોંપણી કરેલ લોન અકાઉન્ટ માટે સીક્યોર્ડ ક્રેડિટર પણ બન્યા છે. આઈએઆરસીએલ દ્વારા વેચાણ માટેની આ સચન આપવા આઈએચએફએલને પોતાની સંમતિ આપવામાં આવી છે.

ઉપર આપેલા બંને કોષ્ટકોમાં જણાવેલી રકમો આઈએચએકએલ અને આઈએઆરસીએલના સંબંધિત અકાઉન્ટ્રસ સંદર્ભે, બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા વિલંબ શૂલ્ક સહિત) અને **04.12.2023** सुधींना प्याप सहित तोन सेत्रीमेन्ट सने सन्य संजंधित तोन हस्तार्पेष(श्रे)नी शरतो મુજબ **05.12.2023** થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ તેમ જ કાયદાકીય ખર્ચા અને અન્ય ચાર્જર ુ રૂપે બાકી નીકળે છે, જે **સરવૈયા દુલાભાઈ જી ઉર્ફે દુલાભાઈ ગણેશભાઈ સરવૈયા (પ્રોપરાઈટર, મે. વિજય ફૅશન્સ) અને સરવૈયા પુરીબેન ઉર્ફે પુરીબેન દુલાભાઈ સરવૈયા** પાસેથી સીક્યોર્ડ ક્રેડિટર્સન

સ્થાવર મિલકમ માટેની આરક્ષિત કિંમત **રૂ. 29,00,000/- (રૂપિયા ઓગણત્રીસ લાખ પૂરાં)** રહેશે અને અર્નેસ્ટ મની કિપૉઝિટ **(''ઈએમકી'') રૂ. 2,90,000/- (રૂપિયા બે લાખ નેવું હજાર પૂરાં)** રહેશે.

સ્થાવર મિલકત્તનું વર્ણન સ્થાવર મિલકતનો એ ટુકડો અને કકડો જે પ્લૉટ નં. 322 ની પ્રીમાઈસીસ, બાંધકામ સહિત ધરાવે છે, જેનો વિસ્તાર 42.36 ચો. મીટર છે અને ચોગીધારા સોસાયટી, ઉતરણ, સુરત માં છે, જે ટી.પી. નં. 73 (ઉતરણ) ના એક. પી. નં. 29 ના પ્લૉટ નં. 228 થી 345 પર આર. એસ નં. 8/1, 8/3 અને 9ના બ્લૉક નં. 54માં બાંધકામ કરેલ છે, જે મૌજે ઉતરણ, તાલુકા ચોર્ચાસી, પેટા જિલ્લો સુરત-04, (કતારગામ), જિલ્લો સુરત, ગુજરાત રાજ્ય/કેન્દ્ર શાસિત પ્રદેશમાં સ્થિત છે તે જમીનમાં અવિભાજિત હિસ્સા અને તેના પર બધાં જ બાંધકામ સહિત અને જેની સીમાઓ નીચે મુજબ છેઃ ઉત્તરે અથવા તે બાજુ : સોસાયટી રોડ પૂર્વમાં અથવા તે બાજુ : પ્લૉટ નં. 321 દક્ષિણે અથવા તે બાજુ : પ્લૉટ નં. 292 પશ્ચિમમાં અથવા તે બાજુ : પ્લૉટ નં. 323 કૃપા કરીને વેચાણના વિગતસર નિયમો અને શરતો માટે સલામત લેણદાર ની વેબસાઈટ એટલે લિંક

-www.indiabullshomeloans.com નો સંદર્ભ લો. અને બિર્ડિંગ માટે www.auctionfocus.i નો સંદર્ભ લો. સહી/ તારીખ: 07.12.2023 અધિકૃત અધિકારી ઈન્ડિયાબુલ્સ હાઉસિંગ ફાયનોન્સ લિમિટેડ સ્થળ : સુરત

ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ રજી. ઓફિસ : સ્ટેટ હાઇવે નં. ૪૧ સુજાનપુર પાટીચા પાસે સિદાપુર - ૩૮૪ ૧૫૧ ગુજરાત. ફોન : ૦૦૯ ૩૫૦૧ ૫૫૫૫

પોસ્ટલ બેલેટ નોટીસ

ગોકુલ રીફોઇલ્સ એન્ડ સોલવન્ટ લિમિટેડ ('કંપની')ના સભ્યોને આથી જાણ કરવામ આવે છે કે કંપનીઝ કાયદો, ૨૦૧૩ ('કાયદો')ની કલમ ૧૧૦ અને અન્ય લાગુ જોગવાઇઓને અનુસરતા કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન)ના નિયમો, ૨૦૧૪ (કોઈપણ વૈદ્યાનિક સુધારાઓ અથવા પુન: અદિનિયમો) કંપનીના નિયમો ૨૦, ૨૨ સાથે વંચાણે લેતા સિક્યોરીટી એન્ડ એક્સર્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ) રેગ્યુલેશન ૨૦૧૫ના નિયમન ૪૪ (સેબી લિસ્ટીંગ રેગ્યુલેશન) ભારત સરકાર દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર ક્રમાંક નં. ૧૪/૨૦૨૦ તારોખ ૮-એપ્રિલ-૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩-એપ્રિલ-૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૦૫-મે-૨૦૨૦, ૯-૨૦૨૩, તા. ૨૫ સપ્ટેમ્બર ૨૦૨૩ (એમસીએ પરિપત્ર) જનરલ મીટીંગ્સ પર સેક્રેટરીયલ સ્ટાન્ડર્ડ (એસએસ-૨) અને કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને વી નિયમો કોઈપણ વૈદ્યાનિક ફેરફારો સહિત અથવા તેના પુન: અધિનિયમ (સમયે સમયે લાગુ) તે અનુસાર કંપની વિશેષ વ્યવસાય માટે ખાસ ઠરાવ માત્ર ઈલેક્ટ્રોનિક માધ્યમથી (એટલે કે (રીમોટ ઈ-વોટીંગ)થી કરવામાં આવશે.

. પોસ્ટલ બેલોટ નોટિસ ('નોટિસ')ની ઈલેક્ટ્રોનિક કોપીઓ વિવરણાત્મક નિવેદન સાથે તા. ૧૨-ડિસેમ્બર-૨૦૨૩ના રોજ જે સભ્યો જેમના નામો સભ્યોના રજિસ્ટર /લાભકર્તા માલીકના રજસ્ટર કે જે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('એનએસડીએલ) અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ('સીએસડીએલ')માં શુક્રવાર તારીખ ૮-ડિસેમ્બર-૨૦૨૩ ('કટ-ઓફ તારીખ) અને જેમના ઇ-મેઇલ એડ્રેસીસ કંપની અથવા ડિપોઝિટરીઝમાં નોંધાવ્યા છે તેમને રવાના કરવામાં આવ્યા છે.

`એમસીએ સરક્યુલ૨માં છુટછાટ આપવામાં આવી હોવાથી આ પોસ્ટલ બેલેટ માટે પોસ્ટલ બેલેટ નોટીસ પોસ્ટલ બેલેટ ફોર્મ અને પ્રીપેડ બીઝનેસ અને પ્રીપેડ રીપ્લાય ક્વરની ફિઝિક્લ કોપી મોક્લવામાં આવી નથી. આ પોસ્ટલ બેલેટ નોટીસ સંદર્ભના દસ્તાવેજ નીરીક્ષણ માટે ઉપલબ્ધ છે અને જે સભ્યોને તપાસી જવા હોય તેઓ તેમના ઈમેલ abhinav.mathur@gokulgroup.com ਪਟ ਮੀકલી શકે છે.

આ નોટિસ કંપનીની વેબસાઇટ www.gokulgroup.com અને સ્ટોક એક્સરોન્જ જેવા કે नेशनं स्टोंड એક्सरोन्य ओड एन्डिया विमिटेड अने जीं सह विमिटेड जाते www.nseindia.com અને www.bseindia.com અનુક્રમે તથા સીડીએસએલ www.evotingindia.com ખાતે ઉપલબ્ધ છે.

જે સભ્યો શર્તને કિઝિકલ મોડમાં ધરાવતા હોય અને તેમના ઇ-મેઇલ એડેસીસ કંપની સાથે રુજિસ્ટર થયેલા નથી તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઇ-મેઇલ એડેસીસને આરટીએ મેસર્સ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ahmedabad@linkintime.co.in ઇમેલ કરીને અપડેટ કરાવે જે સભ્યો પાસે ડીમટિરીયલાઇઝડ શેર્સ ધરાવે છે. તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઇ-મેઇલ એડેસીસ સંબંધિત ડિપોઝીટરી ભાગીદારો સાથે રજિસ્ટર અથવા અપડેટ કરાવી શકે છે. જો ઇ-મેઇલ એડેસને રજિસ્ટર કરાવવામાં કોઇ સમસ્યા આવે અથવા કોઇ પ્રશ્ન

હોય તો abhinav.mathur@gokulgroup.com ને જાણ કરી શકે છે. કંપની સેન્ટ્રલ ડિપોઝીટરી સર્વીસીઝ (ઇન્ડિયા) લિમિટેડ (CDSL) દ્વારા પરી પાડવામાં આવતી ઈ-વોટીંગ સેવાઓ દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. નોટીસમાં ઇ

વોટીંગ માટેની વિગતો અને સચનાએ આપવામાં આવી છે.

રીમોટ ઇ-વોટિંગ સુવિધા નીચેના સમયગાળા માટે ઉપલબ્ધ કરવામાં આવી છે :

-વોટિંગનો પ્રારંભ	ગુરુવાર તા. ૧૪-૧૨-૨૦૨૩ની સવારના ૯:૦૦ કલાકે
-વોટિંગની સમાપ્તિ	શુક્રવાર તા. ૧૨-૦૧-૨૦૨૪ના સાંજના ૫:૦૦ કલાકે
مادول عامارے در دراریء ماعارعادل	ala siarcia cami andol

આ સમયગાળા દરમિયાન સભ્યો જે તેમના શેર્સ કિઝિકલ મોડમાં અથવા ડિમટીરિયલાઇઝડ કોર્મમાં ધરાવતા હોય તેઓ તા. ૦૮-૧૨-૨૦૨૩ (કટ-ઓક તારીખ) દરમિયાન તેમના વોટ ઇ-चोटिंग द्वारा आपी शहे हो. सेह वार सत्य द्वारा नहीं हरीने चोट आपी हीहा जाह तेमने તેમાં કેરકાર કરવાની મંજરી નથી. સભ્યોના મતદાન અધિકારો કટ-ઓક તારીખ એટલે કે શુક્રવાર ૦૮મી ડિસેમ્બર ૨૦૨૩ના રોજ કંપનીની પેઈડ-અપ ઈક્વિટી શેર મૂડીના તેમના હિંસ્સાના પ્રમાણમાં હશે. જે વ્યક્તિ કટ-ઓફ તારીખના રોજ સભ્ય નથી તેઓએ આ સૂચનાને

ਮਾਕ ਮਾਣਿਰੀਗ हੇਰ ਪਦਰੀ ગણવी. કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા શ્રી. યશ મહેતા, જે કંપની સેક્રેટરી તરીકે પ્રેક્ટિસ કરે છે (સભ્ચપદ નં. એફ્સીએસ : ૧૨૧૪૩ સીઓપી : ૧૬૫૩૫)ની નિમણુક પોસ્ટલ બેલોટ (ઇ-વોટિંગ પ્રક્રિયા) સારી તથા પારદર્શી પદ્ધતિથી થાય તે માટે કરી છે.

સ્ક્રુટીનાઈઝર તેમનો અહેવાલ ચેરમેન અથવા કંપનીના કોઇ પણ અધિકૃત વ્યક્તિને આપી શકે છે અને પોસ્ટલ બેલોટના પરિણામની જાહેરાત બે કામકાજના દિવસોમ કરવામાં આવશે. આ પરિણામોને કંપનીની વેબસાઇટ www.gokulgroup.com અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર અને નેશનલ સ્ટોક એક્સરોન્જ ઓફ ઇન્ડિયા લિમિટેડ તથા બીએસઇ લિમિટેડ જ્યાં કંપનીના શેર્સ નોંધાયેલા છે , ત્યાં પણ સૂચિત કરવામાં આવશે .

જો ઇ-વોટિંગ બાબતે આપને કોઇ પ્રકારનો પ્રશ્ન અથવા સમસ્યા હોય તો તે માટે તમે www.evotingindia.com पाते इीडवन्टवी आस्डऽ डवेश्चन्स ('એइએड्युस') अने ઇ-વોટિંગ મેન્યુઅલ અંગે સેક્શનની મદદથી જાણી શકો છો અથવા તો ઇ-મેઇલ કરો helpdesk.evoting@cdslindia.com અથવા ટોલ-ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ૫૨ અથવા શ્રી. રાકેશ દલવી, સિનિચર મેનેજર, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફ્તલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅ૨ પરેલ (પૂર્વ), મુંબઇ ૪૦૦૦૧૩નો સંપર્ક કરી શકો છો.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશ અનુસાર ગોકુલ રીફોઇલ્સ એન્ડ સોલવન્ટ લિમિટેડ અભિનવ માથુર કંપની સેક્રેટરી

Our Company was incorporated as 'Denta Properties and Infrastructure Private Limited' in Bangalore, Karnataka as a private limited company under Companies Act, 2013, pursuant to a certificate of incorporation dated November 17, 2016 issued by Deputy Registrar of Companies, Central Registration Centre. Thereafter, pursuant to a resolution passed at the meeting of the Board of Directors held on June 14, 2023, and a special resolution of the Shareholders at the extraordinary general meeting held on June 26, 2023, the name of our Company was changed to 'Denta Water and Infra Solutions Private Limited' and a fresh certificate of incorporation dated July 31, 2023, consequent upon the name change, was issued by the Registrar of Company, Karnataka at Bangalore ("RoC"). Subsequently, our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed in the extraordinary general meeting of our Shareholders held on August 14, 2023, and consequently, the name of our Company was changed to 'Denta Water and Infra Solutions Limited', and a fresh certificate of incorporation dated September 12, 2023 was issued by the RoC to our Company. For details relating to changes in the name and registered office of our Company, please see section titled "History and Certain Corporate Matters" on page 193 of the draft red herring prospectus dated December 11, 2023 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and togethe with the BSE, the "Stock Exchanges") on December 12, 2023 respectively

DENTA WATER AND INFRA SOLUTIONS LIMIT

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PUBLIC ANNOUNCEMENT

Corporate Identity Number: U70109KA2016PLC097869

Registered Office: #40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi Bangalore, South Bangalore- 560 004 Karnataka, India Telephone: +91 080-42106509; Contact Person: Sujata Gaonkar, Company Secretary and Compliance Officer; Website: www.denta.co.in; E-mail: cs@denta.co.in

R PROMOTERS: SOWBHAGYAMMA, SUJITH T R, C MRUTHYUNJAYA SWAMY AND HEMA H N

INITIAL PUBLIC OFFER OF UP TO 7.500,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF DENTA WATER AND INFRA SOLUTIONS LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] MILLION ("ISSUE").

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO 1,100,000 EQUITY SHARES, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPC PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER RULE 19(2)(B) OF THE SECURITIES CONTRACTS

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH. THE PRICE BAND, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL ENGLISH EDITIONS OF [•], AN ENGLISH NATIONAL NEWSPAPER, ALL HINDI EDITIONS OF [•]. A HINDI NATIONAL NEWSPAPER AND [●] EDITION OF [●], A KANNADA DAILY NEWSPAPER, KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK CHANGES") FOR THE PURPOSE OF UPLOADING (N THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATION In case of any revision to the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issu

Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable. The Issue is being made in terms of Rule 19(2)(b) of the Securities Contacts (Regulation) Rules, 1957 ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Issue shall be available for allocation to Non-Institutional Bidders out of which (a) one third of such portion shall be reserved for applicants with application size of more than two lakh rupees and up to ten lakh rupees; and (b) two third of such portion shall be reserved for applicants with application size of more than ten lakh rupees, provided that the unsubscribed portion in either of such subcategories may be allocated to applicants in the other sub-category of non-institutional investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Banks under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, please see section titled "Issue Procedure" on page 346 of the DRHP.
This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to

applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated December 11, 2023 with SEBI and Stock Exchanges on December 12, 2023.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to public for comments, if any, for period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the stock exchange i.e BSE at www.bseindia.com and NSE at www.nseindia.com, website of the Company at www.denta.co.in and the website of the BRLM, i.e. SMC Capitals Limited at www.smccapitals.com. Our Company invites the members of the public to give their comments on DRHP filled with SEBI with respect to disclosures made therein. The members of the public is requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLM and/or the Company Secretary and Compliance Officer on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" on page 31 of the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 193 of the DRHP. The liability of

For details of the share capital and capital structure of the Company see "Capital Structure" on page 75 of the DRHP.

Any decision whether to invest in Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be

de solely on the basis of such Red Herring Prospectus as there may be material changes in th BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
smc capitals	Integrated since 1974 Investments Simplified
SMC Capitals Limited 401/402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Signal, Goregaon (East), Mumbai – 400063 Maharashtra, India Telephone: 022 – 66481818; E-mail: denta.ipo@smccapitals.com Investor Grievance E-mail: investor.grievance@smccapitals.com Website: www.smccapitals.com Contact Person: Satish Mangutkar / Bhavin Shah SEBI registration number: INM000011427	Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru 560 003, Karnataka, India Telephone: 080- 23460815/816/817/818 E-mail: vijayagopal@integratedindia.in Investor grievance e-mail: giri@integratedindia.in Website: www.integratedindia.in; Contact Person: S Giridhar SEBI registration number: INR00000544

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHi

For DENTA WATER AND INFRA SOLUTIONS LIMITED On behalf of the Board of Directors

Place: Bangalore, Karnataka Company Secretary and Compliance Officer

DENTA WATER AND INFRA SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public offer of its Equity Shares and has filed the DRHP dated December 11, 2023 with SEBI and Stock Exchanges on December 12, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com on the website of the company at www.denta.co.in and is available on the website of the BRLM i.e. SMC Capitals Limited at www.smccapitals.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 31 of the DRHP. Potential investors should not rely

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the egistration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of Equity Shares in the United States. This announcement is not an offer of securities for sale in the United States or elsewhere. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CLASSIC FILAMENTS LIMITED

તારીખ : ૧૨.૧૨.૨૦૨૩

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Classic Filaments Limited (hereinafter referred to as "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Mr. Bharat Patel (Acquirer 1), Mr. Amit Patel (Acquirer 2), Mr. Jayanti Gaudani

Sr. No.	Particulars	Report
1.	Date	December 12, 2023
2.	Name of the Target Company	Classic Filaments Limited
3.	Details of the Offer pertaining to Target Company	Open Offer for acquisition of up to 38,40,530 (Thirty-Eight Lakhs Forty Thousand Five Hundred Thirty only) Fully Paid-Up Equity Shares of Face Value Of ₹ 10/- (Rupees Ten Only) Each ("Equity Share"), representing up to 62.82% of the Voting Share Capital of Classic Filaments Limited (the "Target Company") at an Offer Price of ₹ 6.60/- (Rupees Six and Paise Sixty only) per Equity Share of the Target Company
4.	Name(s) of the Acquirers and PAC with the acquirer	Mr. Bharat Patel (Acquirer 1) Mr. Amit Patel (Acquirer 2) Mr. Jayanti Gaudani (Acquirer 3) Mr. Ajay Gaudani (Acquirer 4) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer
5.	Name of the Manager to the offer	Fedex Securities Private Limited B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India Tel No.: +91 81049 85249 E-mail: mb@fedsec.in Investor Grievance E-Mail: mb@fedsec.in Website: www.fedsec.in Contact Person: Saipan Sanghvi SEBI Registration Number: INM000010163
6.	Members of the Committee of Independent Directors ("IDC")	1. Mr. Bhavesh Dholiya (DIN: 07641315) - Chairperson 2. Ms. Arunaben V Kachchhi (DIN: 07915688) - Member
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract /relationship), if any	 i) All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Targe Company. ii) Except for 100 shares each held by Mr. Bhavesh Dholiya, his relative and his HUF, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii) Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i) 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 05, 2023, and II) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The members of the IDC have reviewed the PA, the DPS, DLOF, Corrigendum to DLOF and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC are of the opinion of: that the Price of ₹ 6.60/- per Equity Share being the Offer Price offered by the Acquirers (being the highes price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011. that the Offer Price is fair and reasonable.
12.	Summary of reasons for recommendation	IDC has reviewed the Public Announcement dated September 05, 2023, the Detailed Public Statement dated September 11, 2023, Draft Letter of Offer dated September 20, 2023 and Corrigendum to the Draft Letter of Offe dated September 25, 2023 and Letter of Offer dated December 06, 2023. The IDC had also taken into consideration the Valuation report dated September 05, 2023 issued by Mr. Suman Kumar Verma, Cos Accountant & IBBI Registered Valuer Registration number 'IBBI/RV/05/2019/12376 and Valuation report dated September 18, 2023 issued by M/s. NNK & Co, Chartered Accountants (Firm registration number 143291W). Based on the above, the IDC is of the opinion that the Offer Price of Rs. 6.60/- (Rupees Six and Sixty Paiss only) is proposed to be payable in cash & there are no competing offers. Further, the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and is fail and reasonable. However, Public Shareholders are advised to independently evaluate the Open Offer and
13.	Disclosure of the Voting Pattern	take informed decision about tendering the Equity shares held by them in the Open Offer. These recommendations were unanimously approved by the Members of the IDC present at the meeting held of December 12, 2023.

15. Any other matter(s) to be highlighted Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated December 06, 2023.

None

14. Details of Independent Advisors, if any.

Date: December 12, 2023

December 12, 2023.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct an not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code

For and behalf of the Committee of Independent Directors o Classic Filaments Limited

Bhavesh Dholiya

Chairperson of IDC