## **Ajmera Realty & Infra India Limited**

Read. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2022-23 Date: August 1, 2022

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza,
Bandra Kurla Complex Bandra(East)
Mumbai-400051

Script Code: 513349

Script Code : AJMERA

Sub: Newspaper Publication of Notice for 35th Annual General Meeting (AGM)

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements of Notice for 35<sup>th</sup> AGM published in Business Standard and Mumbai Lakshadeep on August 1, 2022.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**VINIT TANNA** 

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

A50504

**Encl**. As above

## Raut 'detained' after ED raids in land scam case

Shiv Sena MP alleges frame-up based on 'false evidence'

PRESS TRUST OF INDIA Mumbai, 31 July

The Enforcement Directorate (ED) probing a money-laundering case on Sunday conducted a search at Shiv Sena MP Sanjay Raut's residence in suburban Bhandup for nine hours and guestioned him before shifting him to the agency's office in south Mumbai in the evening, sources said.

Raut claimed he was being framed based on "false evidence" but won't bow down and quit the party, shortly before being herded into the south Mumbai office of the ED. "They (ED) are going to arrest me. I am going to be arrested," Raut told reporters outside the ED office after he was brought there from his residence. "Zukega nahi (won't bow down)," Raut said, putting up a brave front.

He alleged that the ED action was aimed at trying to weaken Shiv Sena and Maharashtra and that a "false" case is prepared against him.

After the ED action began in the morning, Raut tweeted that he will die, but will not surrender and never leave Shiv Sena. At 7 am on Sunday, ED officials, accompanied by Central Reserve Police Force (CRPF) personnel, reached Raut's 'Maitri' bungalow of Raut and began the search.

The action follows two summonses issued by the ED against Raut, the latest being on July 27. Raut was summoned for questioning by the



Shiv Sena MP Sanjay Raut, accused in a money-laundering case, being taken to ED office, in Mumbai on Sunday

ED in a money laundering case linked to the alleged irregularities in the re-development of a Mumbai 'chawl' and related transactions involving his wife and 'associates'.

He had appeared before the ED in Mumbai to record his statement on July 1 but after that, he skipped two summonsciting the ongoing Parliament session. The Raiva Sabha MP, who is a Uddhav Thackeray loyalist, had denied any wrongdoing and alleged that he was being targeted due to political vendetta.

In the late afternoon, Shiv Sena supporters holding saffron flags and banners raised

slogans against ED when offi-

cials moved out with Raut out-

side his bungalow in Bhandup Sena workers tried to block the path of vehicles of ED but they were removed by local police, an official said, adding some protesters were bundled into a police van. Before going with ED officials, Raut came down at the gate of his home. waved at his supporters and displayed a saffron scarf.

Raut's mother, who was standing at the first-floor window of their bungalow, became emotional along with his other

While on his way towards the ED office in a vehicle, Raut

stood up and once again waved at his supporters. His younger

brother Sunil Raut, an MLA,

was seen arguing with police

over the ED action. At the ED office located in the Ballard Estate area of south Mumbai, a posse of policemen has been deployed. Roads leading to the agency office were kept shut for vehicles and barricades have been placed, an official said.

Shiv Sena chief Uddhav Thackeray alleged the agency's action against Raut was part of a "conspiracy" to finish off the party.

"He may get arrested. What conspiracy is this? Shiv Sena gives strength to Hindus and Marathi people and hence there is a conspiracy to finish off the party," he said.

Maharashtra Chief Minister Eknath Shinde said if Raut is innocent, he should not be afraid of the ED action against him. BJP leaders also said Raut should not be afraid of the ED action if he has not done anything wrong.

Leader of Opposition in the Maharashtra Assembly, Ajit Pawar, wondered why the ED repeatedly wants to investigate Raut though many people had been served notices by the Income Tax department, CBI, and the ED. Congress spokesman Sachin Sawant said the ED action depicts a "sorry picture" of democracy and alleged that the BJP wants to "silence" all the Opposition parties. NCP MP Supriya Sule this issue will be raised in Parliament.

## 3 Jharkhand Cong MLAs arrested after cash haul

PRESS TRUST OF INDIA Howrah, 31 July

Three Congress MLAs from Jharkhand were arrested on Sunday in West Bengal's Howrah district after an amount of ₹49 lakh in cash was recovered from their vehicle, a senior police officer said. The cash was recovered from their SUV, which was intercepted on National Highway-16 at Ranihati in the Panchla police station area on Saturday evening, he said.

MLAs Irfan Ansari, Rajesh Kachchap, and Naman Bixal Kongari, and two other people, including their driver, were police as to why they were carrying such could not state the reason for carrying such a huge amount of cash. We are not satisfied by their claim that they came tributed among tribal women. We have arrested them for further investigation," the officer told PTI.

The state CID has taken over the investigation from the Howrah Rural Police, he said. The five people, including the MLAs, have been booked under relevant sections of the Indian Penal Code (IPC), including that for criminal



An amount of ₹49 lakh in cash was recovered from the MLAs' SUV, which was intercepted on NH-16 in Howrah

arrested after they failed to answer the conspiracy, and the Prevention of a huge amount of cash, he added. "They made after the MLAs were questioned throughout the night, the officer said.

The Congress alleged the BJP was trying to topple the JMM-led governhere to purchase sarees meant to be dis-ment by offering ₹10 crore to each MLA, and lodged a police complaint against its three legislators arrested in Howrah with a huge amount of cash.

The Opposition BJP hit back at the Congress, saying Jharkhand had become a "den of corruption". BJP spokesperson Syed Zafar Islam accused the Congress of shifting the blame for its own legislators' corruption.

# Money recovered by

Arrested Bengal minister Partha Chatterjee, who is at the centre of a multi-crore school jobs scam, on Sunday claimed that the money recovered during Enforcement Directorate raids does not belong to him, and time will tell who are "conspiring"

As he deboarded a vehicle after being taken to ESI Hospital at Joka for a medical check-up, and was approached by reporters with questions regarding the scam, Chatterjee said, "The money (recovered) is not mine.'

against him, he said: "You will get to know when the time comes.'

Chatterjee had on Friday asserted that he as a victim of a conspira unhappiness over the Trinamool Congress'

"This decision (to suspend me) could

ministry, Chatterjee, once considered a close confidante of Chief Minister Mamata Banerjee, said, "Her (Banerjee's) decision is right."

Chatterjee, 69, was relieved of his duties as minister-in-charge of various departments and suspended from the TMC on Thursday. He was also removed from all par-

## **ED** does not belong to me, says Partha

Asked further if anybody was conspiring

decision to suspend him.

influence an impartial probe...," he had said. About the move to remove him from the

## Commerce ministry issues norms for engaging consultants



**EXIM MATTERS** 

T N C RAJAGOPALAN

The Ministry of Commerce has issued guidelines for engagement of senior consultants, consultants, associates, and young professionals as independent consultants with a view to strengthen itself with high quality resources. The engagement will be on contractual basis for two years and can be extended to three years depending on performance evaluation. Either party can terminate the contract with a notice of 30 days.

The terms of reference for engagements shall include the functions to be performed and the outputs to be delivered. These shall be specific, measurable, attainable, results- general management, and data

to perform the task assigned or failure to observe prescribed in termination of the contact by the government.

The persons engaged will programmes that will be association with an academic institute. Besides an induction module, they will have to go through training on role specific modules such as modules on World Trade Organization, Free Trade Agreements. Foreign Trade Policy, Export Promotion, and so on.

At this stage, it is not clear how many independent consultants will be hired. The guidelines only say it will depend on the actual requirement at any point of time and provision of budget. The guidelines put up at the ministry's website prescribe the minimum educational qualification required in the disciplines of economics, law, public policy,

based and time-bound, as science. The upper age limit, drawn up by various divisions required post-qualification in the ministry. Serious failure experience and relevant experience, remuneration, annual increments, travelling allowstandards of conduct can result ance, working hours, leave, etc. are also spelt out clearly.

At the entry level, the scheme for engagement of have to go through training young professionals on a contractual basis for a limited peridesigned in five modules, in od is similar to the Agnipath scheme of the Ministry of Defence with suitable variations considering the civilian nature of the tasks to be performed. The entry level salary of ₹60,000 per month can attract many bright youngsters who may prefer to gain valuable experience and then go into the job market in the private sector for better prospects.

> The scheme, however, is much broader and aims to bring in talent from outside at bureaucracy can train and use various levels so that fresh ideas emerge. For senior consultants, the upper age limit is 65. So, many seasoned professionals from the private sector or academics may also decide to join the government and give valuable inputs at the pol- Email: tncrajagopalan@gmail.com

icy making level. At the midlevel of associates and consultants, fewer may be interested unless they want to get more familiar with how the government works or their employers decide to let them work with the government for two years and come back

At present, the ministry has issued only the guidelines for engagement of independent consultants at various levels. No applications have been called for. There is no indication of when the government will start the process of engaging the independent consultants. Apparently, the selection process is vet to be finalised.

Overall, the idea of getting outside talent to serve the government on contractual basis for a limited period is interesting. It can work well if the the independent consultants well. If the bureaucracy uses them for sundry jobs and ignores their suggestions, the scheme may not deliver the intended results.

### KERALA WATER AUTHORITY e-Tender Notice

Tender No: Re Tender 40/22-23/SE/PHC/PKD distribution network, restoration of LSGD & PWD roads, RCC pipe carrying bridge, crossin by HDD method along Thrippallur Koduvayur road at Vembalur Junction and a Kayaramkulam, Utility shifting service connection and providing FHTCs (1259 Nos ) i Thenkuriussy Panchayath in Palakkad district. **EMD:** Rs.500000/-. **Tender fee:** Rs. 15000 2700 (GST). Last Date for submitting Tender: 16-08-2022 03:00:pm. Phone: 04912544927 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer KWA-JB-GL-6-619-2022-23



#### **COMPUAGE INFOCOM LIMITED** CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth, Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.

Tel No.: 022-67114444 | Fax No.: 022-67114445

E-mail: investors.relations@compuageindia.com | Website: www.compuageindia.com

### INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF COMPUAGE INFOCOM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, NOTICE OF RECORD DATE AND BOOK CLOSURE

The  $23^{\mbox{\tiny rd}}$  Annual General Meeting (hereinafter referred to as "AGM") of the Company will be held through Video Conferencing / Other Audio Visual Means (hereinafter referred to as "VC / OAVM") on Tuesday, 30" August, 2022, at 11:30 Hours IST, in compliance with all the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Genera Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular 02/2022 dated 5 May, 2022, and other applicable circulars issued by the Ministry of Corporate Affair (hereinafter referred to as "MCA") and SEBI (collectively referred to as "relevan circulars"), to transact the business as will be set out in the Notice of AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the standalone ar consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and other documents attached thereto, will be sent to the Members of the Company whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.compuageindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com, respectively

### Manner of registering / updating email addresses and Bank Account details:

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (hereinafter referred to as "RTA") / Depositories, log in details for e Voting will be sent on the registered email address.

In case the shareholder has not registered his / her / their email address with the Compar / its RTA / Depositories and / or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.ir under Investor Services > Email/Bank detail Registration - fill in the details, upload the

(ii) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant (hereinafter referred to as "DP") and register the email address and bank account details in the demat account as per the process followed and advis by the DP

#### Manner of casting vote through e-voting:

The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions as will be set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for casting the votes through remote e-Voting / e-Voting will be provided in th Notice of the AGM. If your email address is already registered with the Company Depository, the login credentials for casting the votes through e-Voting will be sent on you registered email address. Members are requested to update their email addresses with the Company / its RTA / Depositories, as may be applicable

#### Notice of Record Date and Book Closure:

DCB BANK LIMITED

For the purpose of the 23rd AGM of the Company and ascertaining the list of Members who would be entitled to receive dividend of Rs. 0.20/- per equity share of Face Value of Rs. 2.00/- each, for the year ended 31st March, 2022, the Register of Members and Share Transfer Books shall remain closed from Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) and the Record Date shall be Tuesday, 23rd August 2022, pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations

The dividend, if declared, at the AGM, will be paid on or after 31st August, 2022, to those Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to those Members whose names are furnished by National Securities Depository Limited and Central Depositor Services (India) Limited as beneficial owners on that date.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the bank accoun details, the Company shall dispatch the dividend warrant / cheque / demand draft to such Member at the registered address by post, subject to availability of postal services and / or

mbers may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act. 2020, as may be further amended, dividend income will be taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source at the prescribed rates for various categories. Members are requested to refer the Finance Act, 2020 and amendments thereof.

By order of the Boar For Compuage Infocom Limited

Date: 30th July, 2022 Hasti Pala Company Secretary



## RAIN INDUSTRIES LIMITED

Regd.Off: Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India. Ph.No.: 040-40401234

Email:secretarial@rain-industries.com; website:www.rain-industries.com CIN: L26942TG1974PLC001693

#### **NOTICE OF RECORD DATE**

Notice is hereby given that Friday, August 12, 2022 has been fixed as the Record Date for the purpose of payment of Interim Dividend @ Rs.1.00 per equity share i.e., 50% on face value of Rs.2 each fully paid up for the financial year ending December 31, 2022 as approved by the Board of Directors at their meeting held on July 29, 2022

The interim dividend would be paid to those shareholders whose names appear in the Register of Members of the Company as on August 12, 2022. In respect of equity shares held in electronic form (Demat mode) the interim dividend will be paid to the beneficial owners of shares whose names appear as at the end of business hours on August 12, 2022, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Shareholders who have not updated Bank particulars are requested to

demat mode) and for shares held in physical form, the Bank particulars may be updated with KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana State, India. The updation of Bank particulars will enable the Company to directly credit the dividend amount to respective bank accounts through ECS (Electronic Clearing Service). We request the shareholders who are holding equity shares in physical

update the same with their Depository participant (for shares held in

form to submit Form ISR-1, ISR-2 and SH-13 by enclosing self attested KYC documents for updation of records by downloading from the website of the Company and RTA at: www.rain-industries.com and www.kfintech.com to avoid freezing of the folio(s). We also request the shareholders to submit 15H and 15G wherever

applicable for non deduction of TDS on dividend. Blank Form 15G and 15H can be downloaded from the website of the Company. for **RAIN INDUSTRIES LIMITED** 

Place: Hyderabad Date : July 30, 2022 S. VENKAT RAMANA REDDY **COMPANY SECRETARY** 



## AJMERA REALTY & INFRA INDIA LIMITED CIN: L27104MH1985PLC035659 Registered Office: 2<sup>nd</sup> Floor, Citi Mall, New Link Road,

Andheri (West), Mumbai- 400 053 Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: <u>investors@ajmera.com</u>

Website: www.ajmera.com NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Ajmera Realty & Infra ndia Limited ("the Company") will be held on Thursday, August 25, 2022 at 4:00 p.m. (IST) Initial annied (tie Company with the field of Thirdsday, August 25, 222 at 4-00 pm. (G1) through video-conferencing ("VC") other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM. The Company has sent AGM Notice along with the Annual Report of the Company for FY 2021-22 on Saturday, July 30, 2022, only through electronic mode to those members whose email-ids have been registered with the Company Depositories as on the cut-off date i.e. Friday, July 22, 2022, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website <a href="https://www.ajmera.com">www.ajmera.com</a>, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. Nationa Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/.

Members, holding shares as on the cut-off date for e-voting i.e. Thursday, August 18, 2022, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.

The remote e-voting period shall commence on Monday, August 22, 2022 (9.00 a.m. IST) and ends on Wednesday, August 24, 2022 (5.00 p.m. IST). The remote e-voting module shall be disable by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not entitle to cast their otes again at the AGM. Any person/ entity, who has not registered his/ her/ their email ld in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Thursday, August 18, 2022 may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if a person/ entity is already registered with NSDL for remote e-voting then they can use their existing User Id and ssword for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free nos.: 1800 1020 990/ 1800 224 430 or send a request to <a href="https://evoting.gov/ensdl.co.in">evoting.gov/ensdl.co.in</a>. In case of any grievances connected with facility for e-voting, please write Email at: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact on Toll free Nos: 1800 1020 990/ 1800 224 430.

The Board at its meeting held on Thursday, May 19, 2022, has recommended a final dividend or ₹ 2.25/- per equity share of face value of ₹ 10/- each for FY 2021-22, subject to approval of the members at the 35<sup>th</sup> AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date i.e. Friday, August 12, 2022. Members are requested Corner-of-ARIIL/annual-reports.php.

Date: August 01, 2022 Place: Mumbai

For Ajmera Realty & Infra India Limited Company Secretary and Chief Compliance Officer

**DCB BANK** 

CIN No.: L99999MH1995PLC089008 Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Quarter ended Year Ended **Particulars** 31.03.2022 30.06.2022 31.03.2022 30.06.2021 (Unaudited) (Audited) (Unaudited) (Audited) Total income from operations 1.041.69 1.034.71 966.66 3.964.81 Net Profit / (Loss) for the period 131.12 153.24 45.65 389.55 (before tax, exceptional and/or extraordinary items) Net Profit / (Loss) for the period before tax 131.12 153.24 45.65 389.55 (after exceptional and/or extraordinary items) Net Profit / (Loss) for the period after tax 97.15 113.44 33.76 287.50 (after exceptional and / or extraordinary items) Equity Share Capital (Face value ₹ 10/-) 311.03 310.98 310.59 310.98 3,511.20\* 3,511.20 3,215.74\*\* 3,511.20 Reserves (excluding Revaluation Reserve) Earnings Per Share (EPS) ₹ (before/after extraordinary items) (face value of ₹ 10 each) not annualised (i) Basic (₹) 3.12 3.65 1.09 9.26 (ii) Diluted (₹) 3.11 3.63 1.08 9.19 Total Comprehensive Income for the period Refer Refer Refer Refer Note 2 [comprising Profit/(Loss) for the period (after tax) and Other Note 2 Note 2 Note 2 Comprehensive Income (after tax)] 3,593.50 3,650.74 3.399.93 3.593.50 Net Worth 10 Outstanding Redeemable Preference Shares 11 Capital Redemption Reserve 12 Securities Premium Account 1,367.98 1,367.61 1,365.95 1,367.61 13 Outstanding Debts 3.999.22 4.081.84 4.322.17 4.081.84 14 Total Debt to Total Assets 8.84% 9.11% 10.72% 9.11% 15 Debt Equity Ratio 0.50 0.58 0.64 0.58

As on 31 March 2022

Date: July 30, 2022

As on 31 March 2021

Notes . The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results is available on the Stock Exchange URLs as below:

a. Bombay Stock Exchange: https://www.bseindia.com/xml-data/corpfiling/AttachLive/0c1d79e5-0fe2-4baf-b7ac-80787bbd89d8.pdf

b. National Stock Exchange: https://archives.nseindia.com/corporate/DCBBANK\_30072022163330\_BSENSEResultsBoard

Meeting30072022.pdf The same is also available on the Bank's Website (www.dcbbank.com).

. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.

3. Outstanding Debts represents Total Borrowings of the Bank. For and on behalf of the Board of Directors

> Murali M. Natraian Managing Director & CEO

## कृषी पायाभूत सुविधा निधी राज्यांना चांगली संधी देणार: नरेंद्र सिंह तोमर <sup>नवी दिल्ली,</sup>

दि. ३१ : पंतप्रधान नरेंद्र मोदी यांनी आत्मनिर्भर भारत अभियाना अंतर्गत सुरु केलेला कृषी पायाभूत सुविधा निधी (एआयएफ) नवीन टप्पे गाठत असल्याचे केंद्रीय कृषी आणि शेतकरी कल्याण मंत्री नरेंद्र सिंह तोमर यांनी सांगितले. तोमर नवी दिल्लीमध्ये आयोजित पायाभूत सुविधा निधी पुरस्कार समारंभाला संबोधित करत होते.

खेड्यांचे सबलीकरण करून आणि खासगी गुंतवणुकीला चालना देऊन कृषी पायाभूत सुविधांची उणीव भरून काढण्यामधील एआयएफची भूमिका अधोरेखित करत तोमर म्हणाले की, कृषी उत्पादन क्षमता वाढवण्यासाठी, कृषी निर्यात वाढवण्यासाठी, कृषी क्षेत्राला रोजगारक्षम बनवण्यासाठी आणि नवीन पिढीला कृषी क्षेत्राकडे आकर्षित करण्यासाठी कृषी पायाभूत सुविधा निधीची योजना करण्यात आली आहे. आत्मनिर्भर

भारत अभियाना अंतर्गत कृषी आणि संलग्न क्षेत्रामध्ये १.५ कोटी रूपयांहून जास्त गुंतवणूक करण्यात आली आहे. कृषी क्षेत्राच्या विकासाकरता राज्ये आणि बँकांनी एकत्रितपणे या रकमेचा उपयोग करायला हवा. राज्यांना कृषी क्षेत्रातील पायाभूत सुविधांच्या पतपुरवठयातील कमी भरून काढण्याची ही उत्तम संधी आहे. राज्य सरकारांनी त्याचा उपयोग शेती मजबूत आणि समृद्ध करण्यासाठी केला पाहिजे, ज्यामुळे देशाचा विकास वेगाने होईल, ते म्हणाले.

तुम्हाला जर या क्षेत्रात पुढे जायचे असेल, तर आव्हाने ओळखून त्यावर मात करावी लागेल. देशात ८६ टक्के छोटे शेतकरी आहेत, ज्यांच्याकडे दोन हेक्टरपेक्षा कमी जमीन आहे, तर देशाची ५५ ते ६० टक्के लोकसंख्या शेतीवर अवलंबून आहे. अशा परिस्थितीत, पंतप्रधान नरेंद्र मोदी यांच्या नेतृत्वाखाली गेली आठ वर्ष कृषी क्षेत्राच्या उन्नतीसाठी सातत्त्याने प्रयत्न केले जात आहेत. तोमर म्हणाले.

तोमर यांनी या कार्यक्रमात 'कृषी पायाभूत सुविधा निधी' या केंद्रीय क्षेत्र योजने अंतर्गत अर्थपुरवठा करण्यात मोलाचे योगदान दिल्याबद्दल बँका आणि राज्य सरकारांचा गौरव करण्यासाठी विविध शेणींतील पुरस्कार प्रदान केले.

## रोज वाचा दै. मुंबई लक्षदीप

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD. Regd.Office: 303, TantiaJogani Industrial Estate, J.R.BorichaMarg, Lower Parel, Mumbai - 400011 | CIN:L51900MH1985PLC036536 | Website: www.swastivinayakaart.co.ir Tel.: +91 022 43443555 | Email ID: svartinvestors@svgcl.com, swastivinayaka@svgcl.com

NOTICE Transfer of share(s) of the Company to Demat Account of Investor Education an

Transfer of snare(s) of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority.

Pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 as amended from time to time, the shares in respect of which dividend has not been claimed for seven consecutive years, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

In compliance with the said Rules the Company has communicated individually to the

In compliance with the said Rules, the Company has communicated individually to th oncerned shareholders whose shares are liable to be transferred to IEPF to claim th n terms of Rule 6 of IEPF Rules, the Company has also uploaded the details of suc

shareholders and shares due for transfer to the demat account of the IEPF Authority o ts website at www.swastivinayakaart.co.in. Shareholders are requested to refer an verify the details of unclaimed dividend and shares liable to transferred to IEPF. The Shareholders are advised to claim such dividends by 2ndNovember, 2022. The shareholders may please note that no claim shall lie against the Company in

espect of the shares and dividend so transferred. The shareholders may however claim the same by making and application to IEPF Authority in Form IEPF-5 as per the procedure prescribed in the said Rules. In case of any queries on the subject matter, Shareholder may contact the Company's

Registrar & Share Transfer Agent, Bigshare Services Pvt. Ltd,Office No S6-2, 6th Floc Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East Mumbai - 400093. Tel. No.:022 62638200, email: investor@bigshareonline.com. For SwastiVinayakaArt And Heritage Corporation Limitee

Place: Mumbai Date: 1st August, 2022 Dinesh Podda

### दस्तावेज हरविल्याची जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद जागेच्या अधिकाराची मी चौकशी करीत आहे. **श्री. लहरीलाल के. जैन** यांनी खाली नमुद मालमत्तेचा मालक असल्याचा दावा केला आहे. श्री. लहरीलाल के. जैन यांनी नमुद केलें आहे की, खाली नमुद केलेल्या जागेबाबतचे मुब भागप्रमाणपत्रा व्यतिरिक्त सर्व श्रेणी करारनामा, पृष्ठठचर्थ करारनामा आणि/किंवा दस्तावेज हरविले आहे.

जर कोणा व्यक्तीस खाली नमुद मालमत्ता/जागेसंदर्भात विक्री, तारण, अधिभार, मालकीहकः बक्षीस, भाडेपड़ा, वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठ्यर्थ करारनामा आणि/किंव दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय ॲडव्होकेट नेविल छेडा, छेडा ॲण्ड असोसिएटसच्या मालक, दकान क्र.८, तळमजला, मधुर कोहौसोलि. टीपीएस ५५वा रस्ता, वीर सावरकर मैदानाजवळ, बाभर्डनाका, बोरिवली (प.), मंबर्ड-४०००९२ यांच्याकडे आजच्या तारखेपासून ७ (सात) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नेमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाही सूचनेद्वारे दिलेले उत्तर विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसुची

मालकीत्वावरील व्यावसायिक जागा दुकान क्र.४, क्षेत्रफळ ३९६ चौ.फु. कार्पेट क्षेत्र, श्री सद्गुरू साईबाबा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, ६९, नेहरू रोड, वाकोला पुल सांताक्रुझ (पुर्व), मुंबई-४०००५५ तसेच **श्री सद्गुरू साईबाबा को-ऑपरेटिव्ह हौसिंग** सोसायटी लिमिटेंड, नोंदणी क्र.बीओएम/एचएसजी/१४९२/१९६७ द्वारे वितरीत भागप्रमाणपत्र क्र.४३ अंतर्गत नोंद अनुक्रमांक २०६ ते २१० (दोन्ही समाविष्ट) धारक रु.५०/ – (रुपये पन्नास फक्त) प्रत्येकी असलेले एकत्रित मुल्य रक्कम **रु.२५**० चे **५** (पाच) पुर्णपणे भरणा केलेले शेअर्स.

ठिकाण: मुंबई दिनांक: ०१.०८.२०२२

श्री. नेविल पी. छेडा वकील. उच्च न्यायालय

heubach क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेड सीआयएन: एल२४११०एमएच१९५६पीएलसी०१०८०६

गाव एलॅंठण, ठाणे-बेलापूर रोड, ऐरोली, नवी मुंबई-४००७०८ दर::(+९१) २२ ७१२५ १०००; वेबसाईट:www.clariant.com/pigments, ई-मेल:investor.relations\_India@clariant.com

नोंदणीकृत कार्यालय : रिलायबल टेक पार्क, गट क्र. ३१,

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ६५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी दु.४.००वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत दिनांक २४ मे, २०२२ रोजीच्या सूचनेत नमूद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

कोविड-१९ प्रादर्भावामुळे सहकार मंत्रालयाने (एमसीए) परिपत्रक क्र.०३/२०२२ दि.५ मे २०२२, परिपत्रक क्र.२०/२०२० दि.५ मे, २०२०, परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२० व परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएममार्फत एजीएम घेण्याची अनुमती दिली आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह एजीएमची सूचना ज्या सदस्यांचे ईः मेल कंपनी. ठेवीदार किंवा निबंधक व हस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. (लिंक इनटाईम) कडे नोंद आहेत त्यांना पाठविले आहेत. सदर एजीएम एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टस) रेग्युलेशन्स २०१५ च्या पुर्ततेनुसार होणार आहे. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.clariant.com/pig ments वेबसाईटवर आणि स्टॉक एक्सचेंजसच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> आणि लिंक इनटाईमच्या https:/ <u>nstavote.linkintime.co.in/</u> वेबसाईटवर उपलब्ध आहे. सदस्यांना एजीएम सूचनेत दिलेल्या माहितीनुसार व्हीसी/ओएव्हीएममार्फतच एजीएममध्ये उपस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची मोजणी केली जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे बँक तपशील व पत्ता यासह त्यांचा ई-मेल व मोबाईल क्रमांक वैध/अद्यायावत करण्यासाठी वास्तविक स्वरुपात भागधारणा असल्यास लिंक इनटाईमकडे आणि विद्यत स्वरुपात भागधारणा असल्यास ठेवीदार सहभागीदारकडे संपर्क करावा किंवा आवश्यक दस्तावेज <u>https://linkintime.co.in/EmailReç</u> Email Register.html अपलोड करून अद्यायावत करावे. सदस्यांना विनंती आहे की. त्यांनी युजरआयडी व पासवर्ड यासह ई-वोटिंग माहिती व सूचनेची सॉफ्ट कॉपी पाठविण्यासाठी ई–मेल व मोबाईल क्रमांक नोंद करण्यासाठी नमुद प्रक्रियेचे पालन करावे. सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंगने मत देण्याची संधी दिली जाईल. डिमॅट स्वरुपात भागधारणा असणारे, वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता रिमोट पद्धत एजीएम सूचनेत स्पष्ट नमुद केली आहे.

ई-वोटिंग सुविधा एजीएममध्ये दिली जाईल आणि एजीएममध्ये सहभागी सदस्य जे रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना इन्स्टामिट मार्फत सभेत मताचा अधिकार असेल सदस्यांनी ई-वोटिंगमार्फत त्यांचे मत देण्यासाठी वापरण्याचे त्यांचे परिचयपत्राकरिता एजीएम सूचनेत नमुद माहितीचा संदर्भ घ्यावा.

पुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार ६४व्या एजीएमनिमित्त आणि समभागावर अंतिम लाभांश देण्याकरिता शक्रवार. १९ ऑगस्ट. २०२२ ते गुरुवार, २५ ऑगस्ट, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

यापुढे कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारित प्रमाणे तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर्स रिकायरमेंटस्) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएमच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा सदस्यांना दिलेली आहे. कंपनीने सदस्यांचे विद्युत स्वरुपाने मत देण्याच्या अधिकार निश्चितीकरिता नोंद दिनांक म्हणून दि.१८ ऑगस्ट, २०२२ ही तारीख निश्चित केली आहे. ई-वोटिंगची प्रक्रिया सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद

ई-वोटिंग प्रारंभ तारीख व वेळ सोमवार, २२ ऑगस्ट, २०२२ रोजी स.९.००वा. ई-वोटिंग समाप्तीची तारीख व वेळ 📗 बुधवार, २४ ऑगस्ट, २०२२ रोजी सायं.५.००वा. सदर तारीख व वेळेनंतर ई-वोटिंग मान्य असणार नाही

एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक दि.१८ ऑगस्ट, २०२२ रोजी भागधारणा घेतली असेल त्यांनी <u>investor.relations India@clariant.com</u> वर आणि <u>rnt.helpdesk@linkintime.co.in</u> वर त्यांचे फोलिओ क्र./डीपी आयडी/क्लाईंट आयडी नमुद करून त्यांचा लॉगईन आयडी व पासवर्ड प्राप्त करावा.

रिमोट ई-वोटिंग सुविधा न घेणाऱ्या सदस्यांना एजीएममध्ये उपस्थित राह्न सभेत पर्यवेक्षकाद्वारे क्रियान्वीत करून उपलब्ध होणारे इन्स्टामिट मार्फत त्यांचे मत देता येईल. रिमोट ई-बोटिंगमार्फत त्यांचे मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल पंरतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास एजीएम सूचनेत नमुद ई–वोटिंग सविस्तर माहितीचा संदर्भ घ्यावा किंवा संपर्क:

इन्स्टामिट सपोर्ट डेस्क

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड

ई-मेलः<u>instameet@linkintime.co.in</u>; दूर.:०२२-४९१८६१७५

क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेडकरिता सही/ अमी जोशी

दिनांक : २९ जुलै, २०२२ कंपनी सचिव ठिकाण : मुंबई

सर्वांना येथे सुचित करण्यात येत आहे की, माझे अशील श्रीमती सरवजी: विवेक शौक या फ्लॅट क्र.ए–१०४, १ला मजला, सेरेनिटी कॉम्प्लेक्स सिटी इंटरनॅशनल स्कूलजवळ, आनंद नगर, लिंक रोड, ओशिवरा लंदा इंटरनेशनर स्ट्रूप्टरचंचक, आनात गर, राग्त राग्त आहात आहात्वा अंगिरवर्ग (१), मुंबई-४००,0१० या जार्गच्या कार्युरीग मालक आहेत, जी त्यांनी श्रीमती लिलता रामावतार वर्मा व श्री. रामावतार एम. वर्मा वांच्याकडून ०१.११.२००३ रोजीच्या विक्री करारानामृत्यास खंदी केली होती. उग-विकासक में, मेरोच कन्द्रकृषण, विकासक में, रोमेल सिंवल इस्टेट प्रा.लि. आणि सोसायटी अर्थात ओशिवरा श्री साई कोहीसोलि. आणि प्रामकल्यां श्रीमती लिलता रामावतार वर्मा व श्री. ामावतार एम. वर्मा यांच्या दरम्यान झालेला दिनांक ०७.०१.२०० रामावतार (भ. वमा बाच्या दारावा हातला (वर्तक ७०.९.२.००) र प्रिचीच दस्तावें के कार्वीको १२३, २००१ दुमारा तर्गेत्रकृत असलेले दितांक २१,०९,२००० रोजीच फ्लॅटचे वाटपाकतिता मुळ करातमा माझे अशील श्रीमती सबरजीत विवेक शीक यांच्याकडून हरवला आहे आणि यावाबत ऑशियरा पोलीस ठाणे येथे दितांक २९.०७.२०२२ रोजीचे एन.सी. तक्रार नोंद क्र.१३४८/२०२२ करण्यात आली आहे.

जर कोणा व्यक्तीस सद्दर करारनामा सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे कळवावे आणि जर कोणा व्यक्तीस, वैंकेस, वित्तीय संस्थेस सदर मालमत्तेवाबत वारसाहक्ष, शेअर, विक्री, तारण, भाडेपड़ा, मालकी हक्ष, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणताही

दावा किंवा अधिकार असल्यास किंवा उपरोक्त करारनामा त्यांच्य

या विज्ञा आचका र जिस्तिया विज्ञा उत्तराग अस्ति स्वर्गामा राज्य इच्यात असत्यास त्यांनी सदर सूचना प्रकाशनापासून १५ दिवसां इच्याकडे कळवावेत. अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थिग ले आहेत असे समजले जाईल.

जाहीर सूचना

दिनांक: ०१. ०८. २०२ ठिकाण: मुंबई सुरेशचंद्र एस. तिवारी (वकील व नोटरी) कार्यालय: जी-१३, तळमजला, गणेश वाडी कोहौसोलि., आकृती स्टारजवळ, सेन्ट्रल रोड, एमआयडीसी, अंधेरी (पुर्व)

सर्व संबंधितास कळविण्यात येते की. मिरा भाईंदर महापालिका हद्दितील प्रभाग समिती क्र ०४ च्या कार्यक्षेत्रात कर विभाग/वार्ड fo4 येथील मालमत्ता क्र. fo40034526121 ही मालमत्ता महापालिका दप्तरी श्री. श्रीम. अब्दुल करीम ए खान यांचे नावावर आहे. श्री. श्रीम. अब्दल करीम ए खान यांचे निधन झाल्यामुळे साँदर मालमत्ता श्री.श्रीम. आयीशतबल्किस अब्दुल करीम खान यांनी वारस या नात्यांने महापालिकेकडे अर्ज सादर करून मालमत्ता त्यांचे नवे करणेबद्दल मागणी केली आहे. तरी सदर मालमत्तेबाबत कोणतीही हरकत अगर तक्रार असल्यास ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत खालील सही करणार यांचे कार्यालयात लेखी आवश्यक त्या कागदपत्रासह सादर करावी. तथापी मदतीवंतर आलेल्या तक्रारीचा / हरकतीचा विचार केला जाणार नाही. याची संबधीतानी नोंद घ्यावी.

दिनांक : २८/०७/२०२२ प्रभाग अधिकारी प्रभाग कार्यालय क्र. ४ मिरा भायंदर महानगरपालिका

ASHIRWAD CAPITAL LIMITED

Regd. Office: 303, TantiaJogani Industrial Estate, J. R.BorichaMarg, Lower Parel,
Mumbai - 400011 | ClN:L51900MH1985PLC036117

Website: www.ashirwadcapital.co.in | Tels. +91 022 43443555
Email ID: swastivinayaka@svgcl.com

NOTICE
Transfer of share(s) of the Company to Demat Account of Investor Education and

Protection Fund (IEPF) Authority. Pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund, Rules, 2016 as amended from time to time, the shares in respect of which dividend has not been claimed for seven consecutive years, shall be transferred by the Company to nvestor Education and Protection Fund (IEPF).

in compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF to claim the said dividend. In terms of Rule 6 of IEPF Rules, the Company has also uploaded the details of suc shareholders and shares due for transfer to the demat account of the IEPF Authority of

ts website at www.ashirwadcapital.co.in. Shareholders are requested to refer an verify the details of unclaimed dividend and shares liable to transferred to IEPF. Th shareholders are advised to claim such dividends by 2ndNovember, 2022. The shareholders may please note that no claim shall lie against the Company espect of the shares and dividend so transferred. The shareholders may however

claim the same by making and application to IEPF Authority in Form IEPF-5 as per the procedure prescribed in the said Rules.
In case of any queries on the subject matter, Shareholder may contact the Company's Registrar & Share Transfer Agent, Bigshare Services Pvt. Ltd. Office No S6-2, 6th Floo Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (Fas Pinnacle Business Park, Next to Antura Centre, manatan Caves (1994). Mumbai-400093. Tel. No.:02262638200, email: investor@bigshareonline.com. For Ashirwad CapitalLimite

Dinesh Podda



Place: Mumbai

Date: 1st August, 2022

#### AJMERA REALTY & INFRA INDIA LIMITED CIN: L27104MH1985PLC035659

Registered Office: 2nd Floor, Citi Mall, New Link Road Andheri (West), Mumbai- 400 053 Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: <u>investors@ajmera.com</u> Website: www.ajmera.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Aimera Realty & Infra India Limited ("the Company") will be held on Thursday, August 25, 2022 at 4:00 p.m. (IST through video-conferencing ("VC")/ other audio-visual means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. The Company has sent AGM Notice along with the Annua Report of the Company for FY 2021-22 on Saturday, July 30, 2022, only through electronic mode to those members whose email-ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, July 22, 2022, in compliance with the Circulars/guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website <a href="www.aimera.com">www.nseindia.com</a> and <a href="www.nseindia.com">www.bseindia.com</a> and <a href="www.nseindia.com">www.bseindia.com</a> and <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.bseindia.com">www.bseind

Members, holding shares as on the cut-off date for e-voting i.e. Thursday, August 18, 2022, ma cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL https://www.evoting.nsdl.com/

The remote e-voting period shall commence on Monday, August 22, 2022 (9.00 a.m. IST) and ends on Wednesday, August 24, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates or through e-voting facility made available at the AGM. Members who have already cast their votes through remote e-voting shall not entitle to cast their

votes again at the AGM. Any person/ entity, who has not registered his/ her/ their email Id in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Thursday, August 18, 2022 may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at evoting@nsdl.co.in. However, if a person/ entit is already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free nos.: 1800 1020 990/ 1800 224 430 or send a request to <a href="evoling@nsdl.co.in">evoling@nsdl.co.in</a>, In case of any grievances connected with facility for e-voting, please write Email at: <a href="evoling@nsdl.co.in">evoling@nsdl.co.in</a>, or contact on Toll free Nos: 1800 1020 990/ 1800 224 430.

The Board at its meeting held on Thursday, May 19, 2022, has recommended a final dividend of ₹ 2.25/- per equity share of face value of ₹ 10/- each for FY 2021-22, subject to approval of the members at the 35" AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date i.e. Friday, August 12, 2022. Members are requested to refer Company's communication in relation to TDS on dividend payment and related forms/ declarations thereto which is also hosted on the Company's website at https://ajmera.com/Investo Corner-of-ARIIL/annual-reports.php.

For Aimera Realty & Infra India Limited

Date: August 01, 2022

**FOLIO** 

NAME OF

HOLDERS

Vinit Tanna

SHARES

DIST.NO. OF QUNTYITY

OF SHARES

## जाहिर सूचना

येथे सूचना देण्यात येत आहे की, फोलिओ क्रमांक - ओ००१८८ अंतर्गत प्रमाणपत्र क्रमांक-आणि विशिष्ट क्रमांक – कंपनी रितेश प्रॉपर्टीज अँड इंडस्ट्रीज लिमिटेड नावाच्या रु. १० / – चे दर्शनी मूल्याच्या १७१०० इक्विटी शेअर्ससाठी प्रमाणपत्रे खालील परिशिष्ट – ए नुसार

From To

NO.				
O00188	OMPRAKASH	16014 - 16015	1601301 - 1601500	200
	B. SALECHA			
		21015 - 21019	2101401 - 2101900	500
		16021 - 16022	1602001 - 1602200	200
		21029 - 21030	2102801 - 2103000	200
		16041 -	1604001 - 1604100	100
		16052 - 16054	1605101 - 1605400	300
		19066 - 19070	1906501 - 1907000	500
		13108 - 13110	1310701 - 1311000	300
		20112 -	2011101 - 2011200	100
		13123 - 13137	1312201 - 1313700	1500
		16124 - 16127	1612301 - 1612700	400
		16130 - 16131	1612901 - 1613100	200
		16140 - 16141	1613901 - 1614100	200
		20181 - 20185	2018001 - 2018500	500
		20263 - 20267	2026201 - 2026700	500
		18359 - 18360	1835801 - 1836000	200
		19366 - 19375	1936501 - 1937500	1000
		13477 - 13486	1347601 - 1348600	1000
		18503 - 18504	1850201 - 1850300	200
		20570 - 20574	2056901 - 2057400	500
		18574 - 18579	1857301 - 1857900	600
		18598 - 18606	1859701 - 1860600	900
		13642 - 13646	1364101 - 1364600	500
		13651 - 13660	1365001 - 136600	1000
		20678 - 20679	2067701 - 2067900	200
		13708 - 13717	1370701 - 1317700	1000
		18722 - 18726	1872101 - 1872600	500
		13730 - 13731	1372901 - 1373100	200
		13776 - 13777	1377501 - 1377700	200
		18815 - 18824	1881401 - 1882400	1000
		20903 - 20908	2090201 - 2090800	600
		20913 - 20917	2091201 - 2091700	500
		20922 - 20926	2092101 - 2092600	500
		15953 - 15957	1595201 - 1595700	500
		20937	2093601 - 2093700	100
		20944 - 20945	2094301 - 2094500	200
			TOTAL SHARES	17,100

हरवले आहेत किंवा गहाळ झाले आहेत आणि त्याऐवजी डुप्लीकेट जारी करण्यासाठी कंपनीकडे अज

कोणा व्यक्तीस या समभागांच्या संदर्भात दावा असल्यास कंपनीच्या निबंधक आणि हस्तांतर प्रतिनिर्ध स्कायलाइन फायनान्शियल सर्व्हिसेस प्रा.लि., डी–१५३–ए, १ला मजला, ओखला इंडस्ट्रियल इस्टेट, फेज-१, न्यू दिल्ली, दिल्ली - ११००२० येथे ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून २१

भाग धारकाचे नाव :– ओमप्रकाश भंवरलाल सालेचा बी-२-४०४, चंद्रा अपार्टमेंट, एस व्ही. पटेल रोड, बोरिवली पश्चिम मुंबई- ४००१०३

ठिकाण : मुंबई दिनांक : २९.०७.२०२२

### जाहीर सूचना

श्री. राजकुमार अगरवाल हे एलिझीयम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ताः सी.एस.८, ब्लॉक-. बी, वडाळा ट्रक टर्मिनल, वडाळा-४०००३७ य सोसायटीचे सदस्य असून सोसायटीच्या इमारतीमधील फ्लॅट क्र.ए-३२०४ चे धारक आहेत, यांचे १४.१०.२०२० रोजी कोणतेही वारसदार न नेमता निधन झाले. सोसायटी याव्दारे, सोसायटीच्या भांडवल, मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हेतसंबंधाचे इस्तांतरण होण्यास वारस किंवा अन्य , द्यावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन ३० जादान जतस्यास ते खा सूचनच्या प्रासन्दानासून प्रद दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयर सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासार्ठ त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात वेत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षे गप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्य गंडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसाय पविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहा हरण्यास सोसायटी मोकळी असेल. जर सोसायटी<sup>न</sup> भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटी राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्य नोंदणीकत उपविधींची प्रत दावेदार/आक्षेपकाव्दा सीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचि ांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावध समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवश स.१०.०० ते सायं.६.०० पर्यंत उपलब्ध आहेत.

च्या वतीने व करिता रिलझीयम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ठेकाण: मुंबई देनांक: ०१.०८.२०२२

### **PUBLIC NOTICE**

Notice is herby given to public at large that the Society have received an Application from spouse of late Mr. Sherali, G. Udaipurwal equesting therein to transfer all the rights title and interest in flat no. 23 on the second floor of the building known as Ajay Apartment situated at 16, Hansraj Lane, Byculla (E), Mumbai - 27 (said flat) along with Shares certificate No. 57. bearing Distinctive number 281 to 285 (Share certificate) which was originally owned / held by Mr. Sherali.G Udaipurwala. Who expired on 18th October 2021 and thereby admit her as a member o the Society. Mr. Imran.S.Udaipurwala And Mr. Kaizar.S.Udaipurwala children of late Mr. Sherali.G.Udaipurwala have irrevocable agreed and consented to transfer all the ights, title and interest in the said flat and Share certificate to Mrs. Nishrin.S. Udaipurwal

Their mother. All persons having any claim/ objections i respect of on the said flat and shares certificate as and by way of sale, exchange mortgage, charge gift, trust, maintenance inheritance, possession, tenancy, occupation lease, lien, leasement license or otherwise howsoever are hereby requested to make the same known in writing to the undersigned having it address at 16, Hansraj Lane, Byculla (E), Mumbai - 27 within a period of fourteen days from the date of publicatio nereof, failing which the transfer would be done, without any reference to such claims and the claims if any, shall be deemed t have been given up or waived

Place: Mumbai Date: 1/8/2022

For Ajay Sanjay Co-op Hsg Society Ltd

## Rajesh Yadav

## रोज वाचा दै. 'मुंबई लक्षदीप'

## विपूल ऑर्गेनिक्स लिमिटेड

सीआयएन : L24110MH1972PLC015857

नोंदणीकृत कार्यालय : १०२, अंधेरी इंडस्ट्रियल इस्टेट, ऑफ. वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई – ४०० ०५३० कॉर्पोरेट कार्यालय : बी ६०३ – अ, कॅलेडोनिया, साहार रोड,ऑफ, वेस्टर्न एक्सप्रेस हायवे, अंधेरी (ईस्ट), मुंबई - ४०००६९ **दूर. क्र.** ०२२-६६१३९९९ **फॅक्स क्र.** ०२२ - ६६१३९९७७/७५ ई-मेल : info@vipulorganics.com वेबसाइट : www.vipulorganics.com कंपनीच्या समभागधारकांना सूचना

#### गुंतवणुकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाकडे कंपनीचे समभागाचे हस्तांतरण

येथे सचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(५) व (६) सहवाचीता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६ (आयईपीएफ नियम) नुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशांवर दावा केलेला नसल्यास / देण्यात आलेले नसलेले सर्व रोअर्स हे गुंतवणूकदार रिाक्षण व संरक्षण निधी खाते ( आयईपीएफ) यात हस्तांरीत केले जाईल. आयईपीएफ नियमानुसार वितृत्तीय वर्ष २०१४- २०१५ आणि पुढील सर्व वर्षांकरीता कंपनीद्वारे घोषीतप्रमाणे ज्या संबंधीत भागधारकानी दावा न केलेले / देण्यात न आलेले लाभांश बाबत आयर्डपीएफ खातेमध्ये रोअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सचना मार्फत

कंपनीने अशा भागधारकांचे संपूर्ण तपशील ज्यांचे शेअर्स आयईपीएफ प्राधिकाऱ्यापुढे हस्तांतरणाकरीता देय आहेत असे सर्व <u>http://www.vipulorganics.com</u> वेबसाईटवर अपलोड केले आहे. भागधारकांना विनंती आहे की, त्यांनी दावा न केलेले / देण्यात न आलेले लाभांश व आयईपीएफ खात्यात हस्तांतरीत होण्यास पात्र रोअर्सचे तपशिल http://www.vipulorganics.com पडताळून घ्यावे.

न्या भागधारकांचे रोअर्स आुईपीएफ खातेमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरुपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ खात्यात रोअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मळ भागप्रमाणपत्राऐवर्ज दय्यम भागप्रमाणपत्र कंपनीदारे वितरित केले जाईल आणि अशा वितरणानंतर कंपनीदारे डिपॉझिटरीकडे कळविले जाईल आणि दुय्यम भागप्रमाणपत्र डिमॅट स्वरुपात रुपांतरीत करण्याची सहकार कारवार्ड केली जार्डल आणि ऑयर्डपीऐफ प्राधिकरण्याच्या नावे हस्तांतरीत केले जार्डल. त्यांच्या नावे नोंद असलेले मळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापढे ते व्यवहाः

डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कृपया नोंद घ्यावी की,आयईपीएफ प्राधिकरण्याच्या डिमॅट खात्याच्या नावे रोअर्स हस्तांतरणासाठी सहकार कारवाई माध्यमातून डेपॉझिटरीकडे कळविले जार्डल

भागधारकांनी कृपया नोंद घ्यावी की, ज्यांचे अशा शेअर्स वरील सर्व प्राप्त लाभांशासह आयईपीएफ प्राधिकरण खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरीता, काही असल्यास नमुना आयईपीएफ – ५ ऑनलाईन विहित अर्ज करावे आणि नमुना आयईपीएफ –५ मध्ये नमुद आवश्यक दस्तावेजांच्या वास्तविक प्रती आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेचे पालन करून कंपनीच्या क्षेत्रिय अधिकाऱ्याकडे पाठवावेत.

जर कंपनीला ५ नोव्हेंबर, २०२२ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला आयईपीएफ डिमॅट खात्यात शेअर्स हस्तांतरण केले जाईल. कृपया नोंद असावी की, आयईपीएफ प्राधिकरणाकडे हस्तांतरीत दावा न केलेली लाभांश रक्कम व . मभाग संदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी - बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, युनिट - विपूल ऑरगॅनिक्स लिमिटेड, ऑफिस नं. एस६-२, ६वा मजला पिनकॅन बिझनेस पार्क, अंहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई - ४०००९३, भारत, emailinvestor@bigshareonline.com यांना संपर्क साधा.

> विपूल ऑरगॅनिक्स लिमिटेड साठी सही/

ठिकाण : मुंबई तारीख : २९ जुलै, २०२२

कंपनीने कळविले आहे.

क्रिना संघवी कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

## STEP TWO CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L65991WB1994PLC066080; Registered Office: 21, Hernanta Basu Sarani, 5th Floor, Room No-507, PS Hare Street, Kolkata-700013, West Bengal, India; Contact Number: +033-22318207; Email Address: admin@steptwo.in; Website: www.steptwo.in.

Open Offer for acquisition of up to 11,04,298 (Eleven Lakhs Four Thousand Two Hundred and Ninety-Eight) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Step Two Corporation Limited (Target Company), at an offer price of ₹13.00/- (Rupees Thirteen Only) per Equity Share, by Anul Agarwal (Acquirer), pursuant to and in compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended (SEBI (SAST) Regulations) (Offer).

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ("Pre-Offer Advertisement") is being issued by CapitalSquare Advisors Private Limited ("Manager"), for and on behalf of the Acquirer and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express nglish daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumba in the Detailed Public Statement dated Monday, May 16, 2022 was published on Tuesday, May 17, 2022, in accordance with the provisions of Regu fthe SEBI (SAST) Regulations ('Newspapers').

This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with the a) Public Announcement dated Thursday, May 12, 2022 ('Public Announcement');

Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in the newspapers, namely being Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumba Edition) (Newspapers') (Detailed Public Statement'); Draft Letter of Offer dated Monday, May 23, 2022 ('Draft Letter of Offer');

(d) Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance Thursday, along Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 29, 2022 (Letter of Offer Dispatch Confirmation Advertisement dated Thursday, Advertisement dated Th

Recommendations of Committee of Independent Directors dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 202 ('Recommendations of IDC') The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Letter of Offer Dispatch Confirmation Advertisement and the

Recommendations of IDC are hereinafter referred to as the 'Offer Documents

Price, please refer to Paragraph 6.1.3 beginning on page 24 of the Letter of Off Recommendations of the Committee of Independent Directors of the Target Company (IDC'): The Committee of IDC has opined that the Offer Price of ₹13.00/-(Rupees Thirteen Only) is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations, which was approved on Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022.

This Offer is not a competing offer. The dispatch of the Letter of Offer to Public Shareholders as on Identified Date being Tuesday, July 19, 2022, for the purpose of this Offer, has been completed o

	Sr. No.	Particulars	Mode of Dispatch	No. of Public Shareholders
	1.	Letter of Offer (Through Demat mode)	Email	710
Г	2.	Letter of Offer (to Demat Non-Email cases and all Physical cases)	Registered/Speed Post	466
		Total	1176	

Please note that a copy of the Letter of Offer along with other Offer Documents is also available and accessible on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Target Company at www.steptwo.in, Registrar at support@purvashare.com and Manager at www.capitalsquare.in.

Public Shareholders are required to refer to Paragraph 8 titled 'Procedure for Acceptance and Settlement of the Offer' beginning on page 28 of the Letter of Offer relation to the procedure for tendering their Equity Shares in the Offer

In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Offer through their Selling Broker by providing relevant information and docu as mentioned in Paragraph 8.9 titled 'Procedure for Equity Shares held in physical form' beginning on page 28 of the Letter of Offe In case the Equity Shares are held in Demat form

Public Shareholders holding the Equity Shares in Demat form may participate in this Offer by approaching their Selling Broker and tender their Equity Shares in Offer as per the procedure as mentioned in Paragraph 8.10 titled 'Procedure for Equity Shares held in dematerialized form' beginning on page 29 of the Letter of Offer along

All the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DCR-3/P/OW/2022/0000028884/1' dated Friday, July 15, 2022, in terms Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the Letter of Offer

 $There \, are \, no \, other \, material \, updates \, concerning \, this \, Offer \, since \, the \, date \, of \, the \, Public \, Announcement, \, save \, as \, otherwise \, disclosed \, in \, the \, Offer \, Documents.$ To the best of the knowledge of the Acquirer as of the date of this Pre-Offer Advertisement, there are no statutory, regulatory, or other approvals required by the Acquire to be implemented to complete this Offer. Please refer to Paragraph 7.6 titled Statutory Approvals and conditions of the Offer on page 27 of the Letter of Offer.

Schedule of Activities

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	Day and Date	Day and Date		
Issue date of the Public Announcement	Thursday, May 12, 2022	Thursday, May 12, 2022		
Publication date of the Detailed Public Statement in the newspapers	Tuesday, May 17, 2022	Tuesday, May 17, 2022		
Date of filing of the Draft Letter of Offer with SEBI	Monday, May 23, 2022	Monday, May 23, 2022		
Last date for public announcement for a competing offer(s)#	Tuesday, June 07, 2022	Tuesday, June 07, 2022		
Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Monday, June 13, 2022	Monday, June 13, 2022@		
Identified Date*	Wednesday, June 15, 2022	Tuesday, July 19, 2022		
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Wednesday, June 22, 2022	Tuesday, July 26, 2022		
Last date of publication in the Newspapers of recommendations of the independent directors committee of the Target Company for this Offer	Monday, June 27, 2022	Friday, July 29, 2022		
Last date for upward revision of the Offer Price and / or the Offer Size	Tuesday, June 28, 2022	Monday August 01, 2022		
Last date of publication of opening of Offer public announcement in the newspapers in which the Detailed Public Statement had been published	Tuesday, June 28, 2022	Monday August 01, 2022		
Date of commencement of Tendering Period	Wednesday, June 29, 2022	Tuesday, August 02, 2022		
Date of closing of Tendering Period	Tuesday, July 12, 2022	Thursday, August 18, 2022		
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Tuesday, July 26, 2022	Friday, September 02, 2022		
No. To the control of				

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of requisite approval from various statutory/ regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding to the completed prior to their corresponding to the control of the corresponding to the c

dates subject to compliance with the SEBI (SAST) Regulations. Actual date of receiving SEBI's Observation Letter # There has been no competing offer.

The copies of the inspection documents as specified under Paragraph 13 titled 'Documents for Inspection' beginning on page 39 of the Letter of Offer will be available. for inspection at the registered office of the Manager, CapitalSquare Advisors Private Limited, located at 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70. Andheri (East), Mumbai - 400093, Maharashtra, India, or the Public Shareholders may access the inspection documents accessible on the website of the Manac 70, Andheri (East), Mumbai - 400093, Maharashtra, India, or the Public Shareholders may access the inspection documents accessible on the website of the Manager at https://capitalsquare.in/stcb-ord-and by obtaining its login credentials from the Manager, on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering period i.e., commencing from Tuesday, August 02, 2022, to Thursday, August 18, 2022.

The Acquirer accepts full responsibility for the information contained in this Pre-Offer Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Pre-Offer Advertisement and accessible on the websites of the SEBI at www.bsein.dia.com, and Target Company at www.steptwo.in, Registrar at support@purvashare.com and Manager at www.capitalsquare.in.

The capitalized terms used in this Pre-Offer Advertisement shall have the meaning assigned to them in the Offer Documents unless otherwise specified.

CAPITALSQUARE® Teaming together to create value

Issued by the Manager to the Offer on behalf of the Acquirer

CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra,

Tel: +91-22-6684-9999/ 145/ 138; Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in

Website: www.capitalsquare.in; Contact Person: Mr. Tanmov Banerjee/Ms. Pankita Pate

Corporate Identification Number: U65999MH2008PTC187863

SEBI Registration Number: INM000012219

On Behalf of the Acquire Date: Saturday, July 30, 2022 Place: Mumbai

Anuj Agarwa