

# **Voltaire leasing & Finance Limited**

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail: voltaire.leafin@gmail.com

August 8, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 509038

Sub: Newspaper advertisement pertaining to 38th Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 38th Annual General Meeting to be held on 26th August 2022 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on §th August 2022.

This information will also be hosted on the Company's website, at www.volfltd.com.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR

CIN: L74110MH1984PLC033920 Website: www.volfltd.com

# रोज वाचा दै. 'मुंबई लक्षदीप'

Notice is hereby given that my clients **MR. ABDUL REHMAN KHATEEB** Proprietor of M/s DECCAN BUILDERS attorney Holders of EBRAHIM ALI MOHAMMED MISTRY f M/S EAS ASSOCIATES, have proposed to develop the under mentioned (slum) property slum Rehabilitation Scheme, having acquired the rights from M/S.MAZD/CONSTRUCTION COMPANY and also having perfected their in respect of CTS No. 560 from Zorastrian Radih Society. My clients have also entered into separate agreements with eligible occupants/slum Dwellers of the slum on the said property known as GAUTAM NAGAR RAHIVASI SEWA SANGH NO. 1 and 2.

Any person having any claim whether by way of sale, development rights, mortgag charge maintenance, easement, possession or otherwise, howsoever in respect of the said property or any person or persons or Company want to buy or develop the above mentioned property with respect CTS No. 557 (part) CTS No. 560 (Part) and CTS 561 (part) situated at Oshiwara Village, Bheram Baug, Near Farid Sik Paratha, Behram Baug Market with respect of the said property or any part thereof is required to make the same i withing with supporting documents to the undersigned at his office: ABDU, REHMAN alias DECCAN, AT SHOP NP. 17, MONA SHOPPING CENTRE, NEAR NAVRANG TALKIES J.P. RD., ANDHERI (W), MUMBAI - 400058, between 10 am. to 5 pm. with pric appointment **Mob. 9892124016**, along with the necessary documentary proof thereof ithin 15 (Fifteen days) from the publication of this Notice.

#### SCHEDULE

ALL that piece and parcel of land bearing CTS No. 557 (part) CTS No. 560 (part) and CTS No. 561 (part) situated at Oshiwara Village, Bheram Baug, Near Farid Sik Paratha, Behram Baug Market having an aggregate area of 2021 sq.mts or thereabouts of Village Oshiwara, Bherambaug Road, Taluka, Andheri K West Ward, Mumbai Suburban.

Dated this 8th of July, 2022 Mr. ABDUL REHMAN KHATEED

LAW-POIN Mob.: 97682 67325 Proprietor of M/S DECCAN BUILDERS (R.R. TRIPATHI)

#### **VOLTAIRE LEASING & FINANCE LIMITED**

CIN: L74.10MH.1984PLC033920 Regd. Office: 79, Bhagyodaya Building, 3<sup>st</sup> Floor, Nagindas Master Road, Fort, Mumbai -400 023 Tel: +91 22 2270 3249, Email: <u>yoltare.leafin@gmail</u>.com; Website: <u>www.wolfitd.com</u>

Notice of 38th Annual General Meeting (AGM) Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26<sup>th</sup> day of August, 2022 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/

CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act CMD2/JON/P/2022/02 dates may 15, 2022 and other application provisions or the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2021-22 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website lir http://www.volfltd.com/AnnualReport.aspx as well as on the BSE website www.bseindia.com. bers will be able to cast their vote electronically on the businesses as set forth in the Not of 38th Annual General Meeting either remotely (during remote e-voting period) or during the AGN when window for e-voting will be activated on instructions of the Chairman). f your email address is registered with the Company/Depository, the login creden

e-voting are being sent on your registered email address. Please take note that same login redentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM. f your email address is not registered, you are requested to get the same registered/updated b

ollowing the procedure given below . Members holding shares in demat form can get their email id registered by contacting the respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile numbe with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an ema request at the email ID <support@purvashare.com> along with signed and scanned copy o the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available ppany website <u>www.volfltd.com</u> and on BSE website <u>www.bseindia.com</u>

For Voltaire Leasing & Finance Limited Place : Mumbai Date: : 6<sup>th</sup> August 2022

> In case of certain client types viz. non-resident Indians, non-resident clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out will be given to their respective Seller Member's settlement accounts fo releasing the same to their respective Public Shareholder's account onward. For this purpose, the client type details will be collected from the depositories whereas funds pay-out pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in

accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to

स्थळ : ठाणे

The Offer Shares acquired in dematerialised form would either be transferred directly to the account of either of the Acquirer and PACs provided it is indicated by the Buyer Broker or it will be transferred by the Buyer Broker to the account of either of the Acquirer and PACs on receipt of the Offer Shares pursuant to the clearing and settlement mechanism of BSE. Offer Shares acquired in physical form will be transferred directly to the Acquirer and PACs by the Registrar to the Offer.

Upon finalization of the entitlement, only accepted quantity of Equity Shares shall be debited from the demat account of the Public Shareholders. In case of unaccepted dematerialised Offer Shares, if any, tendered by the Public Shareholders, the lien marked against unaccepted Offer Shares shall be released by the Clearing Corporation, as part of the exchange pay-out process. Offer Shares tendered in physical form will be returned to the respective Public Shareholders directly by Registrar to the Offer.

The Seller Member would issue a contract note and pay the consideration to the respective Public Shareholder whose Offer Shares are accepted under the Delisting Offer. The Buying Broker would also issue a contract note to the Acquirer/PACs for the Offer Shares accepted under the Delisting Offer.

Public Shareholders who intend to participate in the Delisting Offer should consult their respective Seller Member for payment of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Public Shareholders for tendering their Offer Shares in the Delisting Offer (secondary market transaction). The consideration received by the Public Shareholders from their respective Seller Member, in respect of accepted Offer Shares, could be net of such costs, charges and expenses (including brokerage) and the Acquirer/PACs, the Company, the Manager to the Offer and the Registrar to the Offer accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred by the Public Shareholders.

If the price payable in terms of Regulation 24(1) of the Delisting Regulations is not paid to all the shareholders within the time specified thereunder, Acquirer/PACs shall be liable to pay interest at the rate of ten per cent per annum to all the Public Shareholders, whose Offer Shares have been accepted in the Delisting Offer, as per Regulation 24(2) of the Delisting Regulations. However, in case the delay was not attributable to any act or omission of the Acquirer/PACs or was caused due to circumstances beyond the control of Acquirer/PACs, SEBI may grant waiver from the payment of such interest.

### PERIOD FOR WHICH THE DELISTING OFFER SHALL BE VALID

The Public Shareholders may submit their Bids to the Seller Member during the Bid Period. Additionally once the Equity Shares have been delisted from the BSE, the Public Shareholders who either do not tender their Equity Shares in the Delisting Offer or whose Offer Shares have not been acquired by the Acquirer and PACs because the price quoted by them was higher than the Exit Price ("Residual Public Shareholders") may offer their Offer Shares for sale to the Acquirer and PACs at the Exit Price for a period of one year following the date of the delisting of the Equity Shares from the BSE ("Exit Window"). A separate offer letter in this regard will be sent to the Residual Public Shareholders explaining the procedure for tendering their Offer Shares. Such Residual Public Shareholders may tender their Offer Shares by submitting the required documents to the Registrar to the Offer during the Exit Window.

The Acquirer and PACs shall ensure that the rights of the Residual Shareholders are protected and shall be responsible for compliance with Regulation 27 of the Delisting Regulations and the Stock Exchange shall monitor the compliance of the same

## DETAILS OF THE ESCROW ACCOUNT AND THE AMOUNT DEPOSITED THEREIN

The estimated consideration payable under the Delisting Regulations, being the indicative price of ₹ 200/- (Indian Rupees Two Hundred Only) per Equity Share of the Company multiplied by the number of Offer Shares, is ₹ 30,88,44,600/- (Indián Rupees Thirty Crores Eighty-Eight Lakhs Forty Four Thousand Six Hundred only) ("Escrow Amount").

In accordance with Regulations 14(1) and 14(5) of the Delisting Regulations, the Acquirer and PACs, Kotak Mahindra Bank Limited, a banker to an Offer registered with SEBI ("**Escrow Bank**") and the Manager to the Delisting Offer have entered into an escrow agreement dated July 6, 2022 pursuant to which the Acquirer and PACs have opened an escrow account in the name of "GCL Delisting Escrow Account" with the Escrow Bank at their branch at Mumbai ("Escrow Account") and has deposited therein 100% (One Hundred Percent) of the Escrow Amount in the form of cash and bank guarantee, marking a lien in favour of the Manager to the Offer.

The Manager to the Delisting Offer has been solely authorized by the Acquirer and PACs to operate and realize the value of Escrow Account in accordance with Delisting Regulations.

On determination of the Exit Price and making of the public announcement under Regulation 15 of the Delisting Regulations, the Acquirer and PACs shall ensure compliance with Regulation 14(4) of the Delisting Regulations.

In the event that the Acquirer and PACs accept the Discovered Price or offer a price higher than the Discovered Price or offer the Counter Offer Price, the Acquirer and PACs shall increase the amount lying to the credit of the Escrow Account to the extent necessary to pay Public Shareholders whose Equity Shares are validly accepted, the consideration at the Exit Price, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer.

# PROPOSED TIMETABLE FOR THE DELISTING OFFER

For the process of the Delisting Offer, the tentative schedule of activity will be as set out below:

Activity	Day and Date
Resolution for approval of the Delisting Offer passed by the Board of	Saturday, May 28, 2022
Directors of the Company	
Resolution for approval of the Delisting Offer passed by the Shareholders	Friday, July 1, 2022
Date of receipt of the In-principle Approval from BSE	Friday, August 05, 2022
Specified Date for determining the names of Public Shareholders to whom the Letter of Offer shall be sent	Monday, August 08, 2022
Date of publication of the Detailed Public Announcement	Monday, August 08, 2022
Last date for dispatch of the Letter of Offer/Bid Forms to the Public Shareholders as on Specified Date	Thursday, August 11, 2022
Last date of publication of recommendation by Committee of Independent Directors of the Company	Friday, August 12, 2022
Bid Opening Date (bid starts at market hours)	Friday, August 19, 2022
Last date for upward revision or withdrawal of Bids	Wednesday, August 24, 2022
Bid Closing Date (bid closes at market hours)	Thursday, August 25, 2022
Last date for announcement of counter offer	Monday, August 29, 2022
Last date for Public Announcement regarding success or failure of the Delisting Offer	Monday, August 29, 2022
Proposed date for payment of consideration if Exit Price is more than the Floor Price but equal to or less than the Indicative Price#	Monday, August 29, 2022
Proposed date for payment of consideration if Exit Price is higher than the Indicative Price $\#$	Tuesday, September 06, 2022
Proposed date for release of lien/return of Equity Shares to the Public Shareholders in case of Bids not being accepted / failure of the Delisting	Monday, August 29, 2022

\*The Specified Date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders are eligible to participate in the Delisting Offer by submitting their Bid in Acquisition Window Facility to stock broker registered on BSE on or before

# Subject to acceptance of the Discovered Price or Offer a price higher than the Discovered Price by the 27. Acquirer.

Note: All dates are subject to change and depend on, inter alia, obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to Public Shareholders by way of corrigendum in all the newspapers in which this DPA has been published. STATUTORY AND REGULATORY APPROVALS

The Public Shareholders of the Company have accorded their consent by way of special resolution passed on July 01, 2022 i.e., the last date specified for remote e-voting, in respect of delisting of Equity Shares from the BSE, in accordance with the Delisting Regulations. The results of the postal ballot were announced on July 02, 2022 and the same were intimated to the BSE on July 04, 2022. BSE has given its In-principle Approval for delisting of Equity Shares vide letter dated August 05, 2022.

To the best of the Acquirer and PACs knowledge, as on the date of this DPA, there are no statutory or regulatory approvals required to acquire the Offer Shares and to implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of the Offer Shares by the Acquirer and PACs and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals. If the Public Shareholders who are not persons resident in India (including non-resident Indians, overseas

corporate bodies and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Offer Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be submitted to along with the Bid. In the event such approvals are not submitted, the Acquirer and PACs reserve the right to reject such Equity Shares tendered in the Offer.

It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Acquirer shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval(s) to the Bid Form,

conditions mentioned in paragraph 14 are not fulfilled and if any of the requisite statutory approvals are not obtained or conditions which the Acquirer and PACs consider in their sole and absolute discretion to be onerous are imposed in respect of such approvals. In the event that receipt of the requisite statutory and regulatory approvals are delayed, the Acquirer and

The Acquirer and PACs reserve the right not to proceed with or withdraw the Delisting Offer in the event the

PACs may, with such permission as may be required, make changes to the proposed timetable or may delay the Delisting Offer and any such change shall be intimated by the Acquirer and PACs by issuing an appropriate corrigendum in all the newspapers in which this DPA has been published.

#### टान्सकेम लिमिटेड

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

नोंदणीकत कार्यालय: ३०४. गणात्रा इस्टेट. पोखरण रोड क्र.१. खोपट. ठाणे (प.)-४००६०१ दूर.:०२२-२५४७७०७७, **फॅक्स:**०२२-२५४७८६०१, **ई-मेल:** secretary@transchem.net, सीआयएन: एल२४१००एमएच१९७६पीएलसी०१९३२७

				रु.लाखात, नमुद के	ल्या व्यतिरिक्त
		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
अ.	तपशील	30.06.2022	३१.०३.२०२२	३०.०६.२०२१	39.03.2027
蛃.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
٤.	एकूण उत्पन्न (निव्वळ)	११२.७0	२३९.५३	१४४.२०	६६६.0५
२.	कालावधीकरिता निव्वळ नफा/(तोटा)				
	(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	७६.२२	८२.७९	११२.४४	३९०.८२
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	७६.२२	८२.७९	११२.४४	३९०.८२
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	५६.१५	46.88	₹0.83	२८६.८२
५.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)				
	(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(४५६.२२)	१००.३२	८४.४२	३३५.८९
ξ.	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	१२२४.00	१२२४.00	१२२४.00	१२२४.00
<u>ا</u>	इतर समभाग (मागील लेखापरिक्षित ताळेबंदपत्रकानुसार)	-	-	-	५४०६.०४
८.	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (वार्षिकीकरण नाही)				
	अ. मूळ ईपीएस	0.४६	0.8%	0.६९	2.38
	ब. सौमिकृत ईपीएस	०.४६	eVs.0	०.६९	7.38
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कंपनी कायदा २०१३ चे कलम १३३ आणि इतर मान्यताप्राप्त लेखा सराव व लागू मर्यादेत योजनेअंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१ (इंडएएस) नुसार वित्तीय निष्कर्ष तयार केले आहेत.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२ रोजी संपलेल्या तिमाहीकारेता त्रैमासिक वित्तीय निष्कर्षाचे सर्विस्तर नमुन्यातील उतारा आहे. ३० जून, २०२० रोजी संपलेल्या तिमाहीकारेता त्रैमासिक वित्तीय निष्कर्षां संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.transchem.net वेबसाईटवर उपलब्ध आहे.

वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर ०६ ऑगस्ट, २०२२ रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान

ट्रान्सकेम लिमिटेडकरि महेश सुरेश रणन डीआयएन :०८२९६६३१

जाहीर नोटिस माझे अशिल **श्री. श्यामसुंदर रामाश्रेय गौड**, यांनी दिलेल्या माहीतीवरून ही जाहीर नोटिस देत आहे की त्यांच्या खालील नमद मिळकतीचे म्हाडामार्फत श्री. लक्ष्मण फुल्याबा खवळे यांना जारी केलेले म्हाडाचे मुळ अलॉटमेंट लेटर हे श्री. पद्मर अलेक्झांडर मॅथ्य आणि सौ. सुलु अलेक्झांडर (पूर्वीची मालक) यांच्य हातुन हरवले / गहाळ झाले आहे. याबाबतची तक्रार चारकोप पोलिस ठाणे येथे दिनांक ०६ ऑगस्ट २०२२ रोजी नोंदवली आहे. तक्रार क्र. २४८८५/२०२२. तरी सदर म्हाडाचे मूळ पासबुक आणि हफ्ते भरलेल्य पावत्या कोणाला सापडल्यास किंवा मिळकती संबंधी कोणाचाही कोणत्याही प्रकारचा हक्क. हितसंबंध. दावा अधिकार असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध झाल्यापासून **१५ दिवसांच्या आत** मला कार्यालय : ६१२/बी-२०, अनिता सोसायटी सेक्टर-६, रोड आरएससी-५२, चारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ या पत्त्यावर कळवावे अन्यथ तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध दावा अधिकार नाही व असल्यास तो सोउन दिला आहे असे समजण्यात येईल याची नोंद घ्यावी.

#### मिळकतीचा तपशिल

रुम नं. बी २०, चारकोप (१) प्रभातकुंज सह. गृह. संस्थ मर्या., प्लॉट नं. ३६५, सेक्टर ३, रोड आरएससी 3४, चारकोप, कांदिवली (पश्चिम), मुंबई - ४०० ०६७ क्षेत्रफळ २५ चौ. मी. बिल्ट अप, गांव : कांदिवली तालुका : बोरीवली, मुंबई उपनगर जिल्हा.

सही/- श्री. नितेश दि. आचरेकर दिनांक : ०८/०८/२०२२ वकिल

17.7.7. Please note that submission of Bid Form and TRS is not mandatorily required in case of Equity Shares held

17.7.8. The Clearing Corporation will hold in trust the lien marked on the Offer Shares until the Acquirer/PACs complete their obligations under the Delisting Offer in accordance with the Delisting Regulations and SEBI

17.7.9. The Public Shareholders will have to ensure that they keep the depository participant ("**DP**") account active. Further, Public Shareholders will have to ensure that they keep the saving account attached with the DP account active and updated to receive credit remittance upon acceptance of Offer Shares tendered by

17.7.10. In case of non-receipt of the Letter of Offer/ Bid Form, Public Shareholders holding Equity Shares in dematerialized form can make an application in writing on plain paper, signed by the respective Public Shareholder, stating name and address, Client ID, DP name/ ID, beneficiary account number and number of Equity Shares tendered for the Delisting Offer. Public Shareholders will be required to approach their respective Seller Member and have to ensure that their Bid is entered by their Seller Member in the electronic platform to be made available by BSE before the Bid Closing Date.

#### 17.7.11. Procedure to be followed by Public Shareholders holding Offer Shares in the Physical form:

In accordance with the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 all the Public Shareholders holding the Equity Shares in physical form are allowed to tender their shares in the Delisting Offer. However, such tendering shall be as per the provisions of the Delisting Regulations.

The Public Shareholders who hold Offer Shares in physical form and intend to participate in the Delisting Offer will be required to approach their respective Seller Member along with the complete set of documents for verification procedures to be carried out including as below

(i) original share certificate(s):

valid share transfer form(s) viz. Form SH-4 duly filled and signed by the transferors (i.e., by all registered shareholders in the same order and as per the specimen signatures registe with the Company/ registrar and transfer agent of the Company) and duly witnessed at the appropriate place authorizing the transfer. Attestation, where required, (thumb impressions, signature difference, etc.) should be done by a magistrate/ notary public/ bank manager under their official seal;

(iii) self-attested permanent account number ("PAN") card copy (in case of joint holders, PAN card copy of all transferors);

Bid Form duly signed (by all Public Shareholders in cases where Offer Shares are held in joint names) in the same order in which they hold the Offer Shares; Declaration by joint holders consenting to tender Offer Shares in the Delisting Offer, if

applicable: and any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Public Shareholder has undergone a change from the address registered in the register of members of the Company, the Public Shareholder would be required to submit a self-attested copy of proof of address consisting of any one of the

following documents: valid Aadhaar card, Voter Identity Card or Passport. Based on the documents mentioned above, the concerned Seller Member shall place the bid on behalf of the Public Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Delisting Offer using the Acquisition Window Facility of the Stock Exchange. Upon placing the Bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Public Shareholder. The TRS will contain the details of the order submitted such as folio no., certificate no., distinctive no., no. of Offer Shares tendered and the price at which the Bid was placed.

The Seller Member/Public Shareholder should ensure the documents (as mentioned in this paragraph 17 above are delivered along with TRS either by registered post or courier or by hand delivery to the Registrar to the Offer (at the address mentioned in paragraph 9 above) before the last date of Bid Closing date. The envelope should be marked as "GCL - Delisting Offer 2022".

Public Shareholders holding Offer Shares in physical form should note that the Offer Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the Offer Shares by the Acquirer shall be subject to verification of documents and the verification of physical certificates shall be completed on the day on which they are received by the Registrar to the Offer. The Registrar to the Offer will verify such Bids based on the documents submitted on a daily basis. Once, the Registrar to the Offer confirms the Bids, it will be treated as 'confirmed bids'. Bids of Public Shareholders whose original share certificate(s) and other documents (as mentioned in this paragraph) along with TRS are not received by the Registrar to the Offer before the last date of Bid Closing date shall liable to be rejected.

In case of non-receipt of the Letter of Offer/ Bid Form, Public Shareholders holding Offer Shares in physical form can make an application in writing on plain paper, signed by the respective Public Shareholder, stating name and address, folio no., share certificate no., no. of Offer Shares tendered for the Delisting Offer and the distinctive nos. thereof, enclosing the original share certificate(s) and other documents (as mentioned in paragraph 17 above ). Public Shareholders will be required to approach their respective Seller Member and have to ensure that their Bid is entered by their Seller Member in the electronic platform to be made available by BSE, before the

The Registrar to the Offer will hold in trust the share certificate(s) and other documents (as 21. mentioned in paragraph 17 above) until the Acquirer/PACs complete their obligations under the Delisting Offer in accordance with the Delisting Regulations.

Please note that submission of Bid Form and TRS along with original share certificate(s), valid share transfer form(s) and other documents (as mentioned in paragraph 17 above) is mandatorily required in case of Equity Shares held in physical form and the same to be received by the Registrar to the Offer before the last date of Bid Closing date.

If the Public Shareholder(s) do not have the Seller Member, then those Public Shareholder(s) can approach any stock broker registered with BSE and can make a bid by using guick unique client code ("UCC") facility through that stock broker registered with BSE after submitting the details as may be required by the stock broker in compliance with the applicable SEBI regulations. In case the Public Shareholder(s) are unable to register using quick UCC facility through any other BSE registered stock broker, Public Shareholder(s) may approach the Buyer Broker i.e. Sunidhi Securities & Finance Limited to

 $Public \, Shareholders, \, who \, have \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, terms \, of \, this \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, tendered \, their \, Offer \, Shares \, by \, submitting \, Bids \, pursuant \, to \, the \, t$ DPA and the Letter of Offer, may withdraw or revise their Bids upwards not later than 1 (one) day before the Bid Closing Date. Downward revision of Bids shall not be permitted. Any such request for revision or withdrawal of the Bids should be made by the Public Shareholder through their respective Seller Member, through whom the original Bid was placed, not later than 1 (one) day before the Bid Closing Date. Any such request for revision or withdrawal of Bids received after normal trading hours of the secondary market 1 (one) day before the Bid Closing Date will not be accepted. Any such request for withdrawal or upward revision should not be made to the Company, Acquirer, PACs, Registrar to the Offer or Manager to the Offer. The Confirmed Cumulative Quantity tendered shall be made available on the BSE's website i.e.,

 $\underline{www.bseindia.com} \ throughout \ the \ trading \ session \ and \ will \ be \ updated \ at \ specific \ intervals \ during \ the \ Bid$ 17.11. The Offer Shares to be acquired under the Delisting Offer are to be acquired free from all liens, charges, and

encumbrances and together with all rights attached thereto. Offer Shares that are subject to any lien, charge or encumbrances are liable to be rejected. 17.12. Public Shareholders holding Offer Shares under multiple folios are eligible to participate in the Delisting

17.13. In terms of Regulation 22(4) of the Delisting Regulations, the Acquirer and PACs are entitled (but not obligated) to make a counter offer at the Counter Offer Price (i.e., a price to be intimated by the Acquirer and PACs which is lower than the Discovered Price but not less than the book value of the Company as certified by the Manager to the Offer), at their sole and absolute discretion. The counter offer is required to be announced by issuing a public announcement of counter offer ("Counter Offer PA") within 2 working days of the Bid Closing Date. The Counter Offer PA will contain inter alia details of the Counter Offer Price, the book value per Equity Share, the revised schedule of activities and the procedure for participation and settlement in the counter offer. In this regard, Public Shareholders are requested to note that, if a counter offer is made:

17.13.1. All Offer Shares tendered by Public Shareholders during the Bid Period and not withdrawn as per paragraph 17, along with Offer Shares which are additionally tendered by them during the counter offer, will be considered as having been tendered in the counter offer at the Counter Offer Price.

17.13.2. Public Shareholders who have tendered Offer Shares during the Bid Period and thereafter wish to withdraw from participating in the counter offer (in part or full) have the right to do so within 10 working days from the date of issuance of the Counter Offer PA. Any such request for withdrawal should be made by the Public Shareholder through their respective Seller Member through whom the original Bid was placed. Any such request for withdrawal received after normal trading hours of the secondary market on the 10th working day from the date of issuance of the Counter Offer PA will not be accepted.

17.13.3. Offer Shares which have not been tendered by Public Shareholder during the Bid Period can be tendered in the counter offer in accordance with the procedure for tendering that will be set out in the Counter Offer PA

#### METHOD OF SETTLEMENT Upon finalization of the basis of acceptance as per Delisting Regulations:

18.1. The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary

The Acquirer/PACs shall pay the consideration payable towards purchase of the Offer Shares accepted during the Delisting Offer, to the Buying Broker who in turn will transfer the funds to the Clearing Corporation, on or before the pay-in date for settlement as per the secondary market mechanism. For the Offer Shares acquired in dematerialised form, the Public Shareholders will receive the consideration in their bank account attached to the depository account from the Clearing Corporation. If bank account details of any Public Shareholder are not available or if the fund transfer instruction is rejected by the Reserve Bank of India ("RBI") or the relevant bank, due to any reason, then the amount payable to the relevant Public Shareholder will be transferred to the concerned Seller Members for onward transfer to such Public Shareholder. For the Offer Shares acquired in physical form, the Clearing Corporation will release the funds to the Seller Member as per the secondary market mechanism for onward transfer to Public Shareholders.

#### NOTE ON TAXATION

Under current Indian tax laws and regulations, capital gains arising from the sale of the equity shares of an Indian company are generally taxable in India.

Capital gain arising from sale of listed equity shares in a company made on a recognized stock exchange on or after October 1, 2004, and on which STT was paid at the time of sale, was earlier exempt from tax provided that the equity shares were held for more than 12 months. The Finance Act, 2017 had amended Income Tax Act, 1961, as amended ("IT Act") to provide that the said exemption was available only if STT is paid both at the time of purchase and sale of such equity shares, subject to certain exceptions notified by the Central Government of India.

The Finance Act, 2018 has withdrawn the above capital gain tax exemption with effect from April 1, 2018, for any transfer of listed equity shares in a company, held for more than 12 months, on a recognized stock exchange occurring on or after April 1, 2018, the capital gain exceeding ₹ 1,00,000/- (Indian Rupees One Lakhs Only) are now taxable at a rate of 10%, subject to satisfaction of certain conditions. Further, if investments were made on or before January 31, 2018, a method of determining the cost of acquisition of

such investments has been specifically laid down. STT will be levied on and collected by a domestic stock exchange on which the equity shares are sold Further, any gain realized on the sale of listed equity shares held for a period of 12 months or less which are

sold, will be subject to short term capital gains tax @15% provided the transaction is chargeable to STT. Tax deduction of source: In case of resident shareholders: In absence of any specific provision under the IT Act, the Acquirer/PACs shall not deduct tax on the consideration payable to resident shareholders pursuant to the

In case of non-resident shareholders: Under the existing Indian tax laws, any sum paid to a non-resident which is chargeable to tax under the provisions of IT Act is subject to deduction of tax at source, except for capital gains realized by the foreign portfolio investors or such gains/income which are exempt from tax. Since the acquisition of Offer Shares pursuant to the delisting process is through the stock exchange mechanism, the Acquirer/PACs will not be able to withhold any taxes, and thus the Acquirer/PACs believe that the responsibility of withholding/discharge of the taxes due on such gains (if any) is solely on the custodians/authorized dealers/non-resident shareholders without recourse to the Acquirer/PACs.

It is therefore important that the non-resident shareholders consult their custodian/authorized dealers/tax advisors appropriately and immediately pay taxes in India (either through deduction at source or otherwise). In the event the Acquirer/PACs in concert with them are held liable for the shareholder, the same shall be to the account of the shareholder and to that extent the Acquirer/PACs are entitled to be

Post delisting, the Equity Shares would be treated as unlisted shares and therefore, capital gain on sale of such unlisted Equity Shares (held for more than 24 months) would be taxable at 20% (plus surcharge and health and education cess) for residents in India and at 10% (plus surcharge and health and education cess) for non-resident in India. For Offer Shares held for 24 months or less, capital gain would be taxable at ordinary rate applicable for the shareholder. The provision of gain up to January 31, 2018, being grandfathered would not be applicable and therefore the cost of acquisition for Residual Public Shareholders would be price paid by Residual Public Shareholder for acquisition of Offer Shares. Please note while the resident shareholders are allowed the benefit of indexation on their original cost of acquisition, no such benefit is applicable for non-resident shareholders.

On purchase of Offer Sharers from non-resident Residual Public Shareholders, the Acquirer/PACs would be required to deduct tax at source from the sale consideration unless the Residual Public Shareholder obtain a Nil Deduction Certificate from the tax authorities and furnish the same to the pay or prior to the remittance of the sale consideration. The amount of taxes deducted and deposited by the Acquirer/PACs can be claimed as credit by the Residual Public Shareholder against its final tax liability

The above tax rates are subject to applicable rate of surcharge, health and education cess. The tax rate and other provisions may undergo changes.

Shareholders are advised to consult their tax advisor for the treatment that may be given by their respective income tax assessing authorities in their case and the appropriate course of action that they should take. The judicial and the administrative interpretation thereof, are subject to change or modification by subsequent legislative, regulatory, administrative or judicial decisions, any such change could have different income tax implications. This note on taxation sets out the provisions of law in a summary manner only and is not a complete analysis or listing of all potential tax consequences of the disposal of equity shares. The implications are also dependent on the shareholders fulfilling the conditions prescribed under the provision of the relevant sections under the relevant tax laws, the Acquirer/PACs neither accept nor hold any responsibility for any tax liability arising to any shareholders as a reason of the Delisting Offer.

CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY The Board of Directors of the Company has certified that:

The Company has not raised any funds by issuance of securities during last five years immediately preceding the date of this DPA;

All material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant equity listing agreement entered into between the Company and the Stock Exchange and/or the provisions of Listing Regulations, as amended have been disclosed to the Stock Exchange viz. BSE where the Equity Shares of the Company are listed;

The Company is in compliance with the applicable provisions of securities laws;

The Acquirer and PACs or their related entities have not carried out any transactions to facilitate the success of the Delisting Offer which is not in compliance with the provisions of sub-regulation (5) of regulation 4 of the Delisting Regulations; and The Delisting Offer is in the interest of the Public Shareholders of the Company.

25. DOCUMENTS FOR INSPECTION Copies of the following documents will be available for inspection at the Corporate Office of the Manager to

the Offer at 607/608 Marathon Icon, Opp. Peninsula Corporate Park Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, Maharashtra, India between 11.00 a.m. and 3.00 p.m. IST on any day, except Saturday, Sunday and public holidays until the Bid Closing Date. Initial Public Announcement dated May 24, 2022; 25.1.2. Floor Price Certificate dated May 26,2022 issued by Aseem Mankodi (Registered Valuer Registration Number: IBBI/RV/06/2018/10154), Partner M/s. ICON Valuation LLP, (Registered Valuer Entity

Registration No. IBBI/RV-/06/2019/107); 25.1.3. Copy of the Board resolution approving the Delisting Offer of the Company dated May 28, 2022; 25.1.4. Due Diligence Report dated May 28, 2022, issued by Marmik Patel, M/s. RS & MP Associates, Peer

Reviewed Practicing Company Secretary; 25.1.5. Audit Report dated May 28, 2022 issued by Rakesh Sanghani, Practising Company Secretary,

Membership: F7647, COP: 6302: 25.1.6. Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which

were declared on July 2, 2022 along with scrutinizer's report; 25.1.7. Copy of Cash Escrow Agreement dated July 6, 2022 executed between the Acquirer, PACs the Escrow Bank and Manager to the Delisting Offer;

25.1.8. Copy of the letters dated July 11, 2022, August 3, 2022 and bank guarantee receipt dated August 4, 2022 received from the Escrow Bank, confirming receipt of the Escrow Amount in the Escrow Account.

25.1.9. In-principle Approval received from BSE Limited dated August 05, 2022; 25.1.10. Copy of the recommendation published by the committee of independent directors of the Company in

elation to the Delisting Offer, as and when published COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The details of Company Secretary and Compliance Officer of the Company are as follows: Name: Marisa Eldin Ferreira Designation: Company Secretary & Compliance Officer

Bunder, Mumbai- 400039, Maharashtra, India. Email ID: office@goldcrestgroup.com Contact No.: 022-22837489/22837490 In case the Public Shareholders have any queries concerning the non receipt of credit or payment for Offer Shares or on delisting process and procedure, they may address the same to Registrar to the Offer or

#### Manager to the Offer. GENERAL DISCLAIMERS

Office Address:

Every person who desires to participate in the Delisting Offer may do so pursuant to independent inquiry, gation and analysis and shall not have any claim against the Acquirer/PACs (including its directors) the Manager to the Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with the Delisting Offer and tender of Offer Shares through the reverse book-building process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason

For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision/ Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date. This DPA is expected to be made available on the website of the Company, website of the Manager to the Delisting Offer and the website of the BSE viz. <a href="www.bseindia.com">www.bseindia.com</a>. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision/ Withdrawal Form from the website of the Company, website of Manager to the Delisting Offer and the website of the BSE viz.

ISSUED BY MANAGER TO THE DELISTING OFFER VIVRO FINANCIAL SERVICES PRIVATE LIMITED



Address: 607/608 Marathon Icon, Opp. Peninsula Corporate Park Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013,

3rd Floor, Devidas Mansion, Mereweather Road, Colaba, Apollo

**Telephone No.:** +91 22 6666 8040/41/42 **Email ID:** <u>investors@vivro.net</u> Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Jay Shah / Viral Shah

PAC 1 PAC 3 Acquirer PAC 2 Nita Tushar Tanna Anupa Tanna Shah Namrata Tushar Tanna Hansa Tulsidas Tanna For and on behalf of the Goldcrest Global Trading Private Limited (PAC 4) Sd/-

> Anupa Tanna Shah (DIN: 01587901)

(DIN: 00170591)

Sd/-

Date: August 05, 2022

Nita Tushar Tanna

Place: Mumbai

SCHEDULE OF THE PROPERTY: v1204, Upendra Nagar CHSL, situate at C.T.S. lo. 974, in Revenue Village – Dahisar, Tal.-orivali, Dist. - Mumbai Suburban, at Yashwant 「awde Marg, Near Bharucha Dairy, Dahisa East), Mumbai - 400068, admeasuring 355.75 Sq. ft. carpet area (33.05 sq. mtr), in the buildin

Sq. ii. cal per alea (05.05 sq. iii.v), iii. sq. of the Society; Share Certificate No. – 90, Register No.90, Distinctive No. – 446 to 450 (Both inclusive) f any person has any claim, right, title and nterest or whatsoever nature in respect of the hare of our clients in the said flat, as and by way share of our clients in the said flat, as and by way of ownership, acquisition, requisition, attachment, charge, debt, easement, exchange, encroachment, gift, hypothecation, inheritance, lien, litigation, loan, maintenance, mortgage, preemption, sale, trust, or otherwise, howsoever, in respect of the said flat or any part thereof then he/she is hereby required to give intimation thereof within a period of 15 (Fifteen) days from the date of publication of this notice and contact the Secretary of the above said and contact the Secretary of the above said Society, with the details of his/her claim along with documentary evidence in support thereof.
In case of default, all claims of anyone else shal be deemed to have been waived and the share of our clients in said flat shall be deemed to be ree from all encumbrances.

Adv. Deven Jogdeo/Adv. Rima Oke Flat No. 202, 2nd Floor, Keshav Residence CHSL, Brahman Sabha Marg Malad (West), Mumbai - 400064

Dated: 08/08/2022

### **PUBLIC NOTICE**

Late Mrs. Prabha Girish Vora was the onafide member of Subhash Nagar Parna Kutir Co-operative Housing Society Ltd., and was holding Share Certificate No. 29 naving Dist no's from 141 to 145 (hereinafter referred to as "the said Shares") and was holding Flat No. 1649 on 2nd Floor in the Subhash Nagar Parna Kutir Chs Ltd., situated at Bldg No. 48, Subhash Nagar Chembur, Mumbai: 400071. Since the ociety has gone for redevelopment Late Mrs. Prabha Girish Vora has been allotted new Flat No. 1401 on 14th Floor in B - Wing f the Bldg known as "Ariso Apartment" Subhash Nagar Parna Kutir Chs Ltd., Bldg No. 48, Subhash Nagar, Chembur, Mumbai 100071 (hereinafter referred to as "the said Flat"). Legal heirs of Late Mrs. Prabha Girish Vora viz. (1) Mrs. Nirmala Pravin Gada 2) Mrs. Pushpa Shantilal Maru & (3) Ms. Gunvanti Monshi Dedhia have eleased and relinquished all their rights. itle and interest in the said Flat and in the said Shares in favor of Mrs. Maniula Laxmichand Gala and she has now approached he Society for transfer of the above referred Shares in her individual name

from any other claimant/s or objector/s to the admission of the membership and transfe f the above referred shares within a period of 15 days from the publication of this notice. with copies of such documents and other proofs in support of his/her/their claims/ biections for transfer of the above referred Shares. If no claims/ objections are received within the period prescribed above, the society shall be free to admit and transfer the above referred shares in the individual name of Mrs. Manjula Laxmichand Gala. Date: 8/8/2022

(Hon. Secretary For Subhash Nagar Parnakutir Chs Ltd Bldg No. 48, Subash Nagar Chembur, Mumbai - 400071

**Particulars** 

Net Profit/ (Loss) for the period (before tax. Exceptional and/or

Total Comprehensive Income for the period after tax (Comprising

Total Income from Operations (Net)

Net Profit/(Loss) for the period after Tax\*

Extraordinary items)

www.survaamba.com.

Date: 06.08.2022

Place: Secunderabad

### PUBLIC NOTICE

avinchandra Parikh son of Pravinchandi Dalpatlal Parikh is the sole owner of below ntioned Property. This was effected by wa mutual family settlement agreemer executed between all the legal heirs of the aid Pravinchandra Dalpatlal Parikh vide Released Deed Agreement Registered a Office of the Joint Sub-Registrar Mumba City III, bearing no. 2496 of 2019 lated 08.04.2019.

Therefore any legal heir other than Mr Mayanl Pravinchandra Parikh will not have any righ interest in the title of the said property Hence no other legal heirs of Pravinchandr alpatlal Parikh has any claim in respect of he below referred property or any part there of by way of sale, exchange, charge, gift mortgage, maintenance, inheritance ossession, lease, tenancy, sub tenancy, lier cense, hypothecation, transfer of title of peneficial interest under any trust right of rescription or pre-emtioner under any greement or under any decree order or Award or otherwise claiming howsoever Therefore Mr Niraj Pravinchandra Parikh and Mr Hiren Pravinchandra Parikh and their family or heirs are not entitled to use the address mentioned in Schedule Property a neir Address Proof or Identity Proof or Business Proof or claiming any interest in th

SCHEDULE PROPERTY

Pandit Madan Mohan Malviya Marg, Tardeo umbai 400034. (Land Bearing CTS no 346 c Malabar Hill Division) Date: 08 August, 2022 Adv Sahil Choksi Place: Mumbai

1202 'A' Shripalnagar, 12 Jamnadas Mehta Marg Mumbai - 400006

### **PUBLIC NOTICE**

It is hereby informed that the land situated at Mauje Dhamote, Survey No 35, Hissa No 5, Area 46 R plus Potkharaba 4.80 R 4.00 K plus Polkharaba 4.00 K uncultivable land including 50.80 R within the limits of Gat Gram Panchayat Dhamote at Mauje Neral, Talluka Karjat, Dist: Raigad, belonging to and under the ownership and possession of Shri Kusumeshwar Dev (Temple) Shri Kusumeshwar Dev (Temple). PTR No. A-100 (Kolaba) Neral, Tal. Karjat, District Raigad and is an agricultural land which is to be sold on 'As is, Where is' basis through public auction / Tender process. Bids are being called process. Bids are being called from the persons interested from general public at large which buying the said land. The sale proceeds of this land will be used only for the works related to the temple and religious purposes. This land will be sold only after obtaining prior approval from Hon. Charity Commissioner, Worli, Mumbai. Persons interested in buying the said agricultural land may hand over

their bids in a sealed envelope or duly address to the undersigned with words 'Shri Kusumeshwar Dev (Temple) PTR No. A-100(Kolaba) Neral' , the Tender (Offer / Bid) through Registered Offier / Bid) through Registered Post within 30 days of publication of this Notice along with demand draft /pay order for 10% of the offered price towards earnest money. The successful offerers and the library the first soll of the so money. The successful offerers shall have to pay the final sell price within 30 days from the order of Hon. Charity Commissioner, Maharashtra state, Mumbai, Offer shall be opened in the presence of offerers. The nurchaser are free ferers. The purchaser are free to visit and inspect the said and, at their own expense. The The Society hereby invites claims or objections trustees have reserved their right either to accept or reject the offer/tender without quoting any reason. In case the tender is rejected the earnest money will be refunded within six months

> Sd/-Shri Arun Mahadev Dharap Trustee Shri Kusumeshwar Deo, Neral, Tal: Karjat, Dist Raigad Pin 410101.

without any interest thereon.

Date: 08/08/2022

## **Dhanlaxmi**Bank **\***

Regional Office: Ground Floor, Thirumalai House, Road No.29 Sion East Mumbai Phone: - 022 24020029 Corporate Office: Thrissur

NOTICE OF E- AUCTION OF GOLD JEWELLERY Vhereas the below mentioned borrowers have been issued notices to pay the outstanding amounts towards loans against gold items (loans) availed by them from hanlaxmi Bank Ltd (Bank). Since the borrowers have failed to repay the dues in the pans, the Bank is constrained to conduct an auction of the pledged gold items lescribed below by way of Online Electronic Bidding (E-auction) through http://GOLD.SAMIL.IN between 12:00 pm to 3:30 pm on 17th August, 2022 or s-is-where-is' and 'As-is-what-is' basis', condition without any guarantee, explicit of implied, on the purity or weight or any matter connected therewith, at the sole discretion of the Bank, for recovery of the dues of the Bank. The Bank reserves the right remove any of the following accounts from the auction and also to change the uction date and time without any prior intimation

SL No.	Name of Borrower/s	Loan Account No.	Amount due
1	BHAGIRATH R MAZI	020856200022672	Rs.1,13,492.00

for further information with regard to weight, purity, minimum expected price, detaile erms and conditions and getting registered to participate in the auction etc., the interester dders may login to the aforesaid website or contact the auction portal / the Bank. If the uction does not get completed on the same day due to time limit or for any other reasons he Bank reserves the right to conduct the auction within 7 working days from the date of Auction or any date at the discretion of the Bank on the same terms and conditions b ublishing the date and time of such action in the notice board of the Bank. If the borrows deceased, all the terms of the auction shall be applicable to his legal heirs also. The wer/s shall have right to redeem their pledged gold items till the date of auction only.

Authorised Signatory For Dhanlaxmi Bank Ltd.

## **VOLTAIRE LEASING & FINANCE LIMITED**

Notice of 38th Annual General Meeting (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Compar will be held on Friday, the 25th day of August, 2022 at 1.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD, CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities

Depository Ltd. (NSDL). Members may access the same at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> The electronic copy of AGM Notice together with Annual Report 2021-22 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <a href="http://www.voifitd.com/AnnualReport.aspx">http://www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.woifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as on the BSE website <a href="https://www.voifitd.com/AnnualReport.aspx">www.voifitd.com/AnnualReport.aspx</a> as well as wel

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of 38th Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

f your email address is not registered, you are requested to get the same registered/upda following the procedure given below Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available or the Company website www.volfltd.com and on BSE website www.bseindia.com

For Voltaire Leasing & Finance Limited

Place : Mumbai Date: : 6<sup>th</sup> August 2022

Sonal Singh Company Secretary & Compliance Office

# INNOV/ITIVE

#### Innovative Ideals and Services (India) Limited CIN L64201MH2000PLC129901

Regd Address: E- 202, Skypark, 2<sup>nd</sup> floor, off Ajit Glass Road, Near Oshiwara Garden, Oshiwara, Goregoan (W), Mumbai, Maharashtra, 400104 Phone: 022-67392121 Fmail: investors@innovative in 1 www.innovative.in

NOTCE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING NOTICE is here given that the 22<sup>nd</sup> Annual General Meeting (AGM) of Members of Innovative Ideals and Services (India) Limited will be held on Tuesday, 30th August 2022 at 2.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at www.innovative.in and on th website of CDSL at www.evotingindia.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Tuesday, August 30, 2022 (both days inclusive for 22nd AGM of the Company

Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights o Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, August 23, 2022 ('cut-off date').

The remote e-voting period commences on Saturday, August 27, 2022 at 9.00 a.m and ends on Monday, August 29, 2022 at 5:00 p.m. during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM, the members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cas

Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, the he/she can use existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e voting manual available at <u>www.evotingindia.com</u>, under help section or contact at 022 23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company a www.innovative.in CDSL at www.evotingindia.com BSE Limited at www.bseindia.com. For Innovative Ideals and Services (India) Limited

**Quarter Ended** 

Unaudited

7.053.51

671.73

509.88

30-06-2022 31-03-2022

Unaudited

6,051.77

505.54

393.44

Place : Mumbai Date : 08th August, 2022

**Suryaamba Spinning Mills Limited** 

Reg. office: 1st Floor, Suryatowers, 105, S P Road, Secunderabad TG 500 003 Corporate Office: A-101, Kanha Apartment, 128, Chhaoni, Katol Road.

Nagpur 440 013, MH. Tel. No.: 040 27813360, 7720001376 E-mail: samba.ngp@gmail.com, Website: www.suryaamba.com

Mansood Shaikh Managing Director (DIN: 00834754)

(Figures in ? in Lakhs

30-06-2021 31-03-2022

Unaudited

4,785.86

290.37

261.03

262.69

293.19

8.90

8.90

Year Ended

Audited

22,787.32

1.843.18

1,444.76

1,461.25

293.19

5,007.62

49.28

49.28

### COURT ROOM NO. 14 IN THE BOMBAY CITY CIVIL COURT, AT BOMBAY COMMERCIAL SUIT NO. 9 OF 2022.

# (ORDER V, RULE 20(IA) OF CPC)

#### Plaint lodged on: 26 / 10 /2021 Plaint admitted on: 05 / 01 /2022

SHMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908.

BANK OF INDIA, a Bank, a body

Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kurla Complex. Bandra (East), Mumbai - 400 051, and one of its Branch Office being Breach Candy Branch at "Sky Scraper", A, 4/697, Bulabhai ) Desai Road, Mumbai - 400 026

Versus 1. M/S. ANIL TEXTILES

A Proprietary Concern, having address at Room No.273/18, ) Gulab Shah Estate, Garib Nawaz Compound Road No.1,

Behind Kurla Bus Depot, Kurla (West), Mumbai – 400 070. 2. MR. ANISH DHARAMRAJ PANDEY

Prop. of M/s. Anil Textiles

Adult, Age: Not known, Indian Inhabitant, having address at Room No.273/18, Gulab Shah Estate, Garib Nawaz) Compound Road No.1, Behind Kurla Bus Depot, Kurla (West),

Room No.22, Brijlal Yadav Chawl, LBS Marg Kurla (West), Mumbai - 400 070

3. MR. DINESH PANDEY

Adult, Age: Not known, Indian Inhabitant, having address at Room No. 20, Brijlal Yadav Chawl, LBS Marg, Naupada, Kurla (West), Mumbai - 400 070. And also at

Room No.22, Brijlal Yadav Chawl, LBS) Marg Kurla (West), Mumbai - 400 070.

WHEREAS the above named Plaintiff/s have/has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Writter Statement within the said period of 30 days, as shall be allowed to file the Writter Statement on such other day, as may be specified by the Court, for reasons to be recorde in writing and on payment of such costs as the Court deems fit, but which shall not be late than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Writte tatement and the Court shall not allow the Written Statement to be taken on record:

That the Defendants be jointly and severally ordered and decreed to pay to the Plaintiff under the said Cash Credit Account a sum of Rs. 14,51,021.31 (Rupees Fourteer Lacs Fifty One Thousand Twenty One and Paise Thirty One Only) together with further interest thereon at the rate of 12.45% p.a. with monthly rest plus 2% penal interest p.a. from the date of filing of the suit till the date of payment and / or realisation as per the particulars of the Plaintiff's claim, Exhibit "L" to the Plaint.

properties such as stocks and book debts / receivables etc. That the said Hypothecated movable properties such stocks and book debts

receivables etc. belonging to the Defendants No. 1 and 2 be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed ove to the Plaintiff in or towards the satisfaction of its dues claimed in prayer (a) above.

other fit and proper person be appointed as Receiver of the Hypothecated movable properties such as stocks and book debts / receivables etc. with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfaction of its dues claime

by their servants, agents or otherwise howsoever be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing off or creating third party rights in respect of Hypothecated movable properties such as stocks and book debts / receivables etc.

to furnish full particulars of their debtors, viz. their names, full addresses, outstanding amount etc., and the amount received from their debtors be ordered to pay to the Applicant towards repayment of their dues.

(g) that pending the hearing and final disposal of the Application, the Defendants be directed to notify/disclose on oath the properties and other assets both movables and

h) that pending the hearing and final disposal of the Application, the Defendants, be ordered to furnish securities for aggregate sum of Rs. 14,51,021.31 (Rupees Fourteen Lacs Fifty One Thousand Twenty One and Paise Thirty One Only) being the aggregate amount prayed in prayer (a) of the Application with interest within such

time as the Hon'ble Tribunal may direct;

(i) For such other and further reliefs as per nature and circumstances of the case may require.

You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some

person able to answer all such question, on the 12th day of September, 2022 at 11.00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counterclaim, and where you rely on any other document whether in your possession or power or not, as evidence in support or you defense or claim for set-off, or counter-claim you shall

Given under my hand and the seal of this Hon'ble Court. Dated this 01st day of August, 2022.

For Registrar City Civil Court, Gr. Bombay ANANT B. SHINDE & CO

ADVOCATES FOR PLAINTIFF 311, Varma Chambers, 3rd Floor, 11 Homji Street, Fort, Bombay - 400 001

# **(**

#### NAGA DHUNSERI GROUP LIMITED Regd. Office: Dhunseri House, 4A. Woodburn Park. Kolkata-700020

CIN: L01132WB1918PLC003029 Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995

Email: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

#### NOTICE OF 104<sup>™</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of Naga Dhunser Group Limited is scheduled to be held on Tuesday, 30th August, 2022 at 05:00 P.M. (IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 30th May, 2022 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March 2022 has been sent to those Members through electronic mode on 05th August, 2022. The Members can attend and participate at the ensuing AGM through VC / OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

- The Remote e-voting period shall commence on Saturday, 27th August, 2022 at 09:00 A.M. and shall end on Monday, 29th August, 2022 at 5:00 P.M. Further, remote evoting shall not be allowed beyond the said date and time.
- Notice of the AGM is available on the website of the Company at www.nagadhunserigroup.com, NSDL's website at http://www.evoting.nsdl.com and of the stock exchange where the equity shares of the Company are listed i.e.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> August, 2022 are only entitled to vote on all the resolutions set forth in the Notice
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
- Those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-of date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- Pursuant to Section 91 of the companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th August, 2022 to Tuesday, 30<sup>th</sup> August, 2022 (both days inclusive). 10. In case of any query / grievance with respect to Remote E-voting. Members may refer
- to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 1800–22-44-30 or at E-mail ID evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 04<sup>th</sup> August, 2022 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited

)...Plaintiff

Place: Kolkata Date: 6th August, 2022

Chitra Thakwani Company Secretary & Compliance Officer

#### COURT ROOM NO. 14 IN THE BOMBAY CITY CIVIL COURT, AT BOMBAY COMMERCIAL SUIT NO. 102 OF 2022. (ORDER V, RULE 20(IA) OF CPC)

Plaint lodged on: 16/12/2021 Plaint admitted on: 23 / 02 /2022

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908. BANK OF INDIA, a Bank, a body

Corporate Constituted under the Banking Companies (Acquisition

and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, and one of its Branch Office being Wadala (West) Branch, 328, Katra Road, Wadala (West), Mumbai - 400 031, Versus

1. MR. ASLAM NABI HUSSAIN KHAN Age: Not Known, Indian Inhabitant having address at Room

No.69-2/2, Din Bandhu Nagar, Salt Pan Road, Wadala (East). Mumbai - 400 037.

2. NABI HUSSAIN SIKANDER KHAN Age: Not Known, Indian Inhabitant having address at Room

No.69-2/2, Din Bandhu Nagar, Salt Pan Road, Wadala (East). WHEREAS the above named Plaintiff/s have/has instituted a suit relating to a commercia tispute against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Writter

Statement within the said period of 30 days, as shall be allowed to file the Writte Statement on such other day, as may be specified by the Court, for reasons to be recorded n writing and on payment of such costs as the Court deems fit, but which shall not be late than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Writte Statement and the Court shall not allow the Written Statement to be taken on record: THE PLAINTIFF THEREFORE PRAY: That the Defendants be jointly and severally ordered and decreed to pay to the Plainti

under the said Loan under Star Auto Fin Loan Scheme a sum of Rs. 11,53.458.24 (Eleven Lacs Fifty Three Thousand Four Hundred Fifty Eight and paise Twenty Four Only) together with further interest thereon at the rate of 9.85% p.a. with monthly rest plus 2% penal interest p.a. from the date of filing of the suit till the date of paymer and / or realisation as per the particulars of the Plaintiff's claim, **Exhibit "L"** to the Plaint. That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid loar is duly secured by valid and subsisting Hypothecation of Four Wheeler (car) Honda

 $\label{eq:city_VXMT} \textbf{ City VXMT bearing Registration No. } \textbf{MH-01-CD-5251}.$ That the said hypothecated Four Wheeler (car) Honda City VXMT bearing Registration No. MH-01-CD-5251, belonging to the Defendants be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed over to

the Plaintiff in or towards the satisfaction of its dues claimed in prayer (a) above That pending the hearing and final disposal of the suit, the Court Receiver or some other fit and proper person be appointed as Receiver of the hypothecated Four Wheeler (car) Honda City VXMT bearing Registration No. MH-01-CD-5251 with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to

sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfactio of its dues claimed herein. e) That pending the hearing and final disposal of the suit, the Defendants themselves of by their servants, agents or otherwise howsoever be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing off or creating third party rights in respect of Four Wheeler (car) Honda City VXMT bearing

That the interim and ad-interim reliefs in terms prayers (d) and (e) above be granted to the Plaintiff.

g) For such other and further reliefs as per nature and circumstances of the case may require h) For costs of the suit.

You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, on the **16th day of September, 2022** at 11.00 D'clock, to answer the claim; and further you are hereby to produce on the said day al ocuments in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support or you defense or claim for set-off, or counter-clain ou shall enter such documents in list to be annexed to the Written Statement.

Given under my hand and the seal of this Hon'ble Court. Dated this 01st day of August, 2022.

Sealer

This 01st day of August, 2022.



For Registra City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO ADVOCATES FOR PLAINTIFI 311, Varma Chambers, 3rd Floor, 11 Homii Street, Fort, Bombay - 400 00 Email: anantshinde.advocate@gmail.com

- 1. The Financial Results of the Company for the quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of the Company at their meeting held on the August 06, 2022. The Company confirms that its Statutory Auditors, have issued Limited Review Report with unmodified opinion on the standalone financial
- available on the websites of the Stock Exchange namely BSE Limited (www.bseindia.com) and on the Company's Website

Virender Kumar Agarwal (Managing Director)

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation and the stock of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation and the stock of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation and the stock of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation and the s33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results are

- THE PLAINTIFF THEREFORE PRAY:
- That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid Cash Credit facility is duly secured by valid and subsisting Hypothecation of movable
- d) That pending the hearing and final disposal of the suit, the Court Receiver or some
- e) That pending the hearing and final disposal of the suit, the Defendants themselves or
- that pending the hearing and final disposal of the Application, Defendants be directed
- immovables, belonging to Defendants, within such time as may be fixed by this
- That the interim and ad-interim reliefs in terms prayers (a) and (h) above be granted to
- (k) For costs of the suit.

enter such documents in list to be annexed to the Written Statement

Seale This 01st day of August, 2022.

Email: anantshinde.advocate@gmail.com

Profit / (Loss) for the period (after tax) and Other Comprehensive 397.55 Income (after tax) 521.37 293.19 Paid-up Equity Share Capital (Face Value of ₹10 each) 293.19 Reserves (excluding Revaluation Reserves) & other equity as shown in the Audited BalanceSheet of the previous year. Earnings Per Share (not annualized) (in Rupees) 13.42 17.39 Basic: Diluted: 17.39 \*There were no exceptional and extra-ordinary items for the reporting period.

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE PERIOD ENDED 30.06.2022

results for the quarter ended June 30, 2022.  $2. \, Previous \, period \, figures \, have \, been \, regrouped, \, as \, considered \, necessary, to \, conform \, with \, current \, period \, presentation.$ 

For Survaamba Spinning Mills Ltd.

DIN: 00013314





















