7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405

E-mail: info@7nrretailltd.in

Date: 30th November, 2023

To,BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Newspaper Advertisement for Notice of Extra Ordinary General Meeting

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on on 15th December, 2023 at 4.00 p.m., published on 30th November, 2023 in the following newspapers:

- 1. English Newspaper The Indian Express Newspaper and
- 2. Regional Language Newspaper (Gujarati) Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal Managing Director DIN: 00465635

5 GUJARAT

Fire at chemical plant in Surat, 7 workers missing

EXPRESS NEWS SERVICE SURAT, NOVEMBER 29

SEVEN LABOURERS went missing after a fire broke out at a chemical plant in Surat city early Wednesday, injuring 24 workers.

The police identified the missing men as Divyesh Patel, Santosh Vishwakarma, Sanatkumar Mishra, Dharmendra Kumar, Ganesh Prasad, Sunil Kumar and Abhishek Singh. Meanwhile, three of the injured have been admitted to hospitals in a critical condition.

The blaze erupted at the manufacturing site of Aether Industries in the Sachin Gujarat Development Industrial Corporation (GIDC) area around 1.50 am, following an explosion in a large chemical storage tank.

Fire brigade teams from Sachin, Udhna and Majura rushed to the spot after the fire was reported. Chief Fire Officer Basant Pareek said the explosion took place in a chemical storage tank that contained the flammable chemical material Tetrahydrofuran and the fire spread to different areas in the unit.

In all, 11 fire tenders were used to douse the blaze. "We have brought the fire under control. At present, cooling activities are in

progress," said Pareek. When the fire broke out, around 150 labourers were on night shift at the plant. The 24 who suffered various degrees of burns were shifted to Sanjeevani Hospital. From there, the critically injured were shifted to Maitri. New Civil and Apple hospitals.

"Whereabouts of the missing

Estimated Cost of the Work Last Date & Time of e-Bid Submission



Eleven fire tenders were used to douse the flames.

labourers will be known only after the cooling activity is completed...," said a police officer.

Sachin GIDC police Inspector] RChaudhary said, "We have noted the incident in the police diary. Based on the findings of Gujarat Pollution Control Board and forensic officials, we will start an investigation into the case.'

When contacted, a director at Aether Industries, Kamal Tusiyan, said that if any worker dies in the incident, his family members would be compensated. "We are taking care of the injured, who have been hospitalised. We are ready to compensate the family members of any worker if any casualty is reported... At present, it is risky to enter the company premises, as gas fumes are emanating from different places," he added.

In a statement, the firm said damage control and assessment are underway. It added that other than Plant 2 and Unit 2, all other areas in the factory premises remained unaffected. Sources said the company, founded by Ashwin Desai in 2013, manufacturers chemical compound products.

SURENDRANAGAR

Member of cattle-impounding team gored to death by stray bull

GOPAL KATESHIYA RAJKOT, NOVEMBER 29

A MAN, who was attacked by a bull while he was taking part in a cattle-impounding drive undertaken by the Surendranagar-Dudhrej municipality in Surendranagar district last week, succumbed to his injuries late Tuesday.

Ramabhai Bharwad, a resident of Ratanpar in Joravarnagar, died around 10 pm while undergoing treatment at CU Shah Medical College and Hospital in Surendranagar town, his relatives said. "He was attacked by a bull during a cattle-impounding drive on 80-Feet Road. He had suffered serious injuries on one This is the second death in a cattle attack reported in Surendranagar district this year

of his thighs and was rushed to hospital in an unconscious state," a relative said.

This is the second death in a cattle attack reported in Surendranagar district this year. A six-year-old boy was trampled by rampaging stray bulls at Nana Timbla village in Limbdi taluka

Bharwad's death comes amid urban local bodies in Gujarat intensifying their cattle

impounding drives to contain the menace of stray cattle on roads as per directions issued by the Gujarat High Court last week.

Jinga Pandya, president of the Surendranagar-Dudhrej municipality – ruled by BJP – told The Indian Express that Bharwad was injured around a week ago. However, Pandya underlined

that Bharwad was not an employee of the municipality. Jignesh Barot, chief officer of the municipality, also said that Bharwad was an employee of an outsourcing agency that was tasked by the civic body to impound cattle.

He said that the municipality had intensified its cattle-impounding drive and outsourced the job to Chhelabhai Bharwad.

sanitation department tackles the issue. However, after directions from the Gujarat High Court, we had hired an outsourcing agency to provide cattle impounding services. The person who was injured in the drive was an employee of this outsourcing

agency," Barot added. "The civic body has impounded 379 cattle in recent months and among them, 180 have been sent to paniraploes (shelters for animals run by charitable organisations)," he said.

Officers of Surendranagar district police said they had not received any intimation about a medico-legal case in connection with the cattle attack and subsequent death of Bharwad.



Traffic will be diverted in Vadodara for six days since Wednesday for the construction of the Mumbai-Ahmedabad Bullet Train project. Bhupendra Rana

Former BJP MLA Sunil Oza dies

Gandhinagar: Sunil Oza, former Gujarat MLA from Bhavnagar and BIP's co-incharge for Bihar, died of a heart attack early Wednesday in Delhi, the state party said in a statement. A twotime MLA from Bhavnagar, Oza had worked as in charge of Varanasi Lok Sabha constituency, represented by Prime Minister

Narendra Modi, for years. He had settled in Varanasi for the last 10 years. Before being made the coincharge of Bihar, Oza was also the co-incharge of Uttar Pradesh. In his tribute, Gujarat BJP president CR Paatil said Oza's impressive personality and strategic accumen will be remembered forever. **ENS**

EXPRESS 21eers

The Shipping Corporation Of India Ltd.(A Government of India Enterprise)

GUJARAT CHEMICAL PORT LTD.

PO: Lakhigam, Via: Dahej, Tal: Vagra, Dist: Bharuch - 392 130, Gujarat

Guiarat Chemical Port Ltd. (GCPL) is a Joint venture company promoted by GMB, GNFC GIDC, GSFC, GIIC, GACL & Reliance. It is a commercial liquid Port and Storage Terminal dedicated for handling liquid and gaseous chemical including petroleum products. It is a modern port and terminal facility, fully computerized with state-of-the-art technology. GCPL intends to double its handling capacity, accordingly Expansion Projects: 2nd Jetty and associated Storage Tanks are under implementation.

he company is in search for self - motivated and growth oriented professionals fo

Sr.	Position	Qualification & experience	
1	Additional Chief Finance Officer (CFO), Dahej	CA with around 20 years of post - qualification experience	
2	Dy. General Manager: CA with around 10 years of post - qualification experience		
3	Head : Engineering & Maintenance, Dahej		
4	Head : Contract & Purchase, Dahej	tract & Purchase, Dahej with around 20 years of experience Manager / Manager : CS with minimum 6-8 years of	
5	Dy. Manager / Manager : Secretarial		
6	Asst. Manager / Dy. Manager : Compliance, Dahej	Graduate with minimum 5-6 years of experience	
	The remuneration for above positions would be at par with similar organizations. Interested candidates may apply on-line within 15 days from release of this advertisement.		

Lok Jagruti Kendra

L J Campus, Behind NEW IIM, Vastrapur, Ahmedabad-380015

REQUIRED PRINCIPAL

Lok Jagruti Kendra received an NOC (No Objection Certificate) and invites

Application for the post of Principal of R J Tibrewal Commerce College, (Grant

In Aid College) by Commissioner of Higher Education Gandhinagar Vide it's

Qualification As per UGC regulation-2018 (Appendix II, Table-2), the

candidate must Possess minimum 55 % Marks at Post Graduation level and

Ph.d degree in concerned/ allied/ relevant discipline from recognized

University with evidence of published work. Candidate must have minimum

15 (Fifteen)Years Experience as a Professor/Associate Professor at

Those who are in employment should attach an NOC from the present

employer. Incomplete application or application received after due date will

not be accepted. For additional details, please check college website

Candidate should send the application by Registered Post AD with complete

biodata, recent passport size photograph, true copy of Marksheets starting

from 12th std. to Post Graduation and Ph.D. Degree along with documents

prescribed by the state government at Lok Jagruti Kendra, L J Campus,

Behind NEW IIM, Vastrapur, Ahmedabad-380015 within 15 Days of

President . Lok Jagruti Kendra Trust

Letter No. KVT/ISC8/Aa.Bharti/2023/21736-37Dated 02-11-2023

 $College/University\,level.\,A\,candidate\,must\,be\,Indian\,Citizen.$

Pay Scale: As per rules of State Government and U.G.C.

https://rjtljinstitutes.org.

publication of the advertisement.

TRANSPORTING GOODS. TRANSFORMING LIVES.

OSBI State Bank of India Central Recruitment & Promotion Department Corporate Centre, Mumbai (Advertisement No. CRPD/CR/2023-24/27)

>>careers >>shore personnel >> current recruitment.



nent of Junior Associates (Customer Suppor in Clerical Cadre in State Bank of India (SBI) Applications are invited from Indian Citizens for recruitment of Junior

Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai-400021, India

■ Tel: 22772576
 ■ Website: www.shipindia.com
 ■ Twit CIN No.: L63030MH1950G01008033

Recruitment of Master Mariners and Chief Engineers

in the rank of Senior Manager (E5)

(Adv. No: HR 08 / 2023)

Date of application: 06.11.2023 Last date of Submission of application: Refer SCI Website.

The Shipping Corporation of India Limited invites applications for the post of Master Mariners and Chief Engineers in the rank of Senior Manager

(E5). Details regarding vacancies, qualifications / experience and service

conditions can be viewed on SCI's website www.shipindia.com

For any addendum / corrigendum / updates, kindly visit SCI website at

المعمد الطالب النهر السيار الطلق المعمد النهر

Associates (Customer Support & Sales) in clerical cadre in SBI. Vacancies: 8424 (including 141 backlog vacancies for SC, ST & OBC) For vacancy details, eligibility criteria, terms & conditions and online application please visit bank's website https://www.sbi.co.in/web/careers/current-openings or https://www.sbi.co.in/web/careers/current-openings "RECRUITMENT OF JUNIOR ASSOCIATES". Candidates can egister their application through the link available therein.

Online Registration of application and payment of fees: from

Date of online Preliminary Exam (Tentative): Various dates in January 2024

 $Date of online \, Main \, Exam \, (tentative) : in \, February \, 2024$

General Manager (RP&PM)

GOKHALE EDUCATION SOCIETY Prin. T. A. Kulkarni Vidyanagar, Nashik-422005

Tel. No.: (0253) -2574682, E-mail: gokhale_edu@hotmail.com Applications are invited for Gokhale Education Society's Sir Dr. M. S Gosavi College of Pharmaceutical Education and Research, Nashik 422005 (approved by Pharmacy Council of India, New Delhi, Govt. of Maharashtra & DTE, Mumbai, affiliated to Savitribai Phule Pune University, Pune) within 15 days from the date of publication of this advertisement from qualified, experienced and competent candidates giving full Bio-data with attested certified copies of all testimonials, mark sheets, caste certificate and caste validity etc. along with IPO of Rs. 250/drawn in favour of Secretary, Gokhale Education Society. Nashik for following full time permanent posts to be filled immediately in Non-aided College for B. Pharm. (U.G.) & M. Pharm. (P.G.) Program.

B. Pharm. (U.G.) Program				
Sr.No.	:No. Post Subject		No. of Post	
1.	Professor	Pharmaceutics	01 (Open to all)	
		Pharm. Chemistry / Pharm. Analysis	01 (Open to all)	
		Pharmacology	01 (Open to all)	
		Pharmacognosy	01 (Open to all)	
2.	Associate	Pharmaceutics	01 (SC-1)	
	Professor	Pharm. Chemistry/ Pharm. Analysis	02 (SC-1, Open-1)	
		Pharmacology	01 (Open to all)	
		Pharmacognosy	01 (Open to all)	
		Pharmacy Practice	01 (Open to all)	
3.	Assistant	Pharmaceutics	04 (ST-1, VJ-1, OBC-1, Open-1)	
	Professor Pharm. Cher Pharm. Anal		01 (SC-1)	
		Pharmacology	03 (SC-1. VJ-1, Open-1)	
		Pharmacognosy	01 (SC-1)	
	M.Pharm. (P.G.) Program			
1.	Associate	Pharmaceutics	01 (Open to all)	
	Professor	Pharmaceutical Quality Assurance	01 (Open to all)	
2.	Assistant	Pharmaceutics	01 (Open to all)	
	Professor	Pharmaceutical Quality Assurance	01 (Open to all)	

Qualifications 1. Qualifications, experience and pay scales will be as per Govt. or Maharashtra, S.P.P.U., Pune, PCI, New Delhi norms. 2. The candidates from reserved categories should also forward one copy of application to Deputy Registrar, (Reservation Cell), Savitribai Phule Pune University Pune. 3. In case suitable candidates from the above categories are not available, the same may be temporarily filled for one academic year only by

> Dr. Mrs. D. P. Deshpande Secretary



Advt. No. Admn/Rectt/2023/11 IIM Mumbai invites online applications from eligible

candidates for the position of **CHIEF ADMINISTRATIVE OFFICER (CAO)**

> For detailed advertisement, please visit https://iimmumbai.ac.in/careers

Last date for submission of applications is 18th Dec 2023 up to 05.00 PM. Interested candidates can apply online.

GOKHALE INSTITUTE OF POLITICS AND ECONOMICS

Deputy Registrar (Administration

(Deemed to be University u/s 3 of the UGC Act, 1956), PUNE - 411 004) **FACULTY RECRUITMENT (Re-Advt)**

Population Research Centre (PRC) (Ministry of Health & Family Welfare, Government of India) invites the application for the Post of PROFESSOR (OBC) on regular basis at Gokhale Institute of Politics and Economics. Pune.

For further details on eligibility, pay, application etc. visit https://prc.mohfw.gov.in/ and www.gipe.ac.in

Last date for online applications – January 31, 2024.

November 30, 2023

REGISTRAR

FACULTY REQUIREMENT SARDAR PATEL EDUCATION CAMPUS

MANAGED BY :- TIRUPATI FOUNDATION TRUST Vidyanagar-Vadtal Road, Bakrol-388315, Anand, Guj. Web: www.spec.edu.in Email:tftrust@hotmail.com

Application from promising candidates are invited for the teaching positions of following institutes.

SARDAR PATEL COLLEGE OF PHARMACY			
Branch	Prof.	Asso. Prof.	Asst. Prof.
Principal : 01			
Pharmacology	01	01	03
Pharmaceutics	02	02	02
Pharma Chem./QA	01	02	02
Pharmacognosy	01	-	01

Pharmacognosy	01	-	01
SARDAR PATEL COLLEGE OF ENGINEERING			
Branch	Prof.	Asso. Prof.	Asst. Prof.
Principal : 01			
Civil Engg.	01	02	03
Information Technology	01	01	02
Computer Engg.	01	03	04
Computer Science and Engg.	01	01	02
Electrical Engg.	01	01	01
Electronics and Communication Engg.	01	-	-
Mechanical Engg.	01	02	01
Physics, English, Management	1-	-	Each 01
Structural Engg.	01	01	01
SARDAR PATEL COLLEGE OF ADM. & MGT. (MBA)			

Asso. Prof. Asst. Prof. Candidates are requested to send their application with latest

C.V., Photo copy of all relevant documents by registered post

on above mentioned address.

Last date for Application: 14/12/2023 Date of Interview will be communicated to short-listed candidates.

Number of vacancies may vary depending upon availability of qualified candidates.

Minimum qualifications, work experience and pay scales are

as per AICTE/PCI/GTU/DTE norms.

Advt. No.:SPEC/2023/11/17

7NR RETAIL LIMITED

Website: www.ircon.org, CIN - L45203DL1976G01008171

e-Tender No. IRCON/3026/MAHSR/T26-Tender/Depot Track-linking-85T/R2

e-Tender for & on behalf of IRCON is invited from bidders meeting qualifying requirements for the work of "Execution of Ballasted Track linking including supply of Ballast and installation of Turnouts, Expansion Joints (EJ), Insulated Joints (IJ) (Major Track materials i.e. JIS Ralls, Sleepers, Turnouts, EJs, Ibs etc. shall be provided by IRCON for free of cost) as per Employer's Requirements at (I) Surat Depot, (II) Billimora Safety Confirmation Car Base on viaduct and (II) Maintenance Depots (Vapi, Surat, Bharuch, Vadodara) for Ballasted Section in between Zarol' Village at Maharashtra-Gujarat Border (MAHSR km 156,600) and Vadodara (MAHSR km 393,700) in the State of Gujarat and the Union Territory of Dadra and Nagar Haveli in connection with the Construction of Mumbai-Ahmedabad High Speed Rall Project."

Estimated Cost of the work

₹ 10,16,11,216-(Including GST)

Last Date and Time of e-Bid Submission

For further detals and updates, please visit website www.etenders.gov.in/eprocure/app. Amendments/ Corrigendum, if any, would be hosted only on the website.

Chief General Manager/Civil C-4, District Centre, Saket, New Delhi-110017

IRCON INTERNATIONAL LTD.

e-tender No. IRCON-CO0IT(HS)/1/2020-0/o IT Infra/164

e-tender No. IRCON-CO0IT(HS)/1/2020-0/o IT Infra/164

Dated 30/11/2023

e-Tender for and on behalf of IRCON INTERNATIONAL LIMITED is invited from bidders meeting qualifying requirements for the work of SUPPLY, INSTALLATION, CONFIGURATION, TESTING AND COMMISSIONING OF HYPER CONVERGENCE INFRASTRUCTURE (HCI) SOLUTION WITH 03 YEAR ONSITE WARRANTY AND ONSITE SUPPORT AT DATACENTRE OF IRCON

INTERNATIONAL LIMITED, IT-DEPARTMENT, CORPORATE OFFICE, C-4, DISTRICT CENTRE

Last Date & Time of e-Big Supriission

For further details, visit website https://etenders.gov.ln/eprocure/app. Corrigendum, if any, would be CGM/Mech./IT, Iroon International Ltd.

₹ 1.09.83.349/- (Incl. GST)

20.12.2023 (15.00 hrs.)

CIN: L52320GJ2012PLC073076 Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashlv Kanto, B/h Baiai Process, Narol Chokdl, Narol, Ahmedabad - 382 405 Phone: +916351867039, Email:info@7nrretailltd.in, Website: www.7nrretailltd.ii

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of the Company will be held on Friday, 15th December, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio-VisualMeans (OAVM) to transact the special businesses as set outin the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2031 and Lither release to include the release to the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2031 and Lither release to include the release to include the control of the Ministry of Corporate Affairs followed by Corporate Affairs followed by Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2031 and Lither release to include the Corporate Affairs followed by Corp 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India Custing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sen In compliance with the above circulars, the EGM Notice has been electronically sent on Wednesday, 22nd November, 2023 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 17th November, 2023and who have registered their email addresses with the Depository Participants or with the Registerar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website at info@7nrretailltd.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e.National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is as below: Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the

b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM. c) A person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on the Cut-off date i.e.8th December, 2023 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system thereat.

d) The remote e-voting will commence on Tuesday, 12th December, 2023at 9:00 A.M. (IST) and be concluded on Thursday, 14th December, 2023 at 5:00 P.M. (IST). (a) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., 8th December, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

E-voting shall not be allowed beyond Thursday, 14thDecember, 2023 at 5:00 P.M.

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not

already cast their vote(s) through remote e-voting.

h) Members who have cast their vote by remote e-voting may also attend the EGM but shall not be allowed to vote again at the EGM. i) If any Member wishes to get a printed copy of the EGM notice, the Company shall

send the same, free of cost, upon receipt of request from the Member. A person, whose name is recorded in the register of members or in the register of peneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting;

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For, 7NR Retail Limited SD/-

Place: Ahmedabad

Tarachand Agrawal Managing Director DIN: 00465635

WANTED: PRINCIPALS For Granted Colleges (Gujarati Medium)

: Managed by :

Shri S'ad Vidya Mandal, Bharuch. (1) J. P. Arts & Science College, Bharuch.

(2) M. S. K. Law College, Bharuch. Qualifications, Salary and Selection as per norms of Gujarat

For appointment norms, Guideline and Application refer :

Interested candidates are requested to send application for the post of Principal alongwith resume, Passport size photograph, Certificates of qualifications, Self attested API calculation sheet and Experience certificate by registerd AD / Speed post within 15 days from the date of publication on the following address:

Shri S'ad Vidya Mandal, C/o. SVMIT, College Campus, Old National Highway No. 8, Bharuch - 392001.

"IMPORTANT"

To: The Secretary,

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

in service should submit their application through proper channel. Principal

Gokhale Education Society, Nashil

suitable candidates belonging to any other category. 4. Candidates already

Notice

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-procurment portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure. **gov.in** In addition, procurement is also done through GeM portal https://gem.gov.in". R-5180

^{⊕kotak} डोटड महिन्द्र। બેंક લિમિટેડ

પંજીકૃત શાખા : ૨७ બીકેસી, સી-૨७, જી-બ્લોક, બાંદ્રા કુર્લા કોમ્પલેસ, બાંદ્રા (પૂર્વ), મુંબઇ-૪૦૦૦૫ શાખા ઓફીસ : ઝોન-૨, ચોથો માળ, સિધ્ધિવિનાયક કોમ્પલેસ, શિવરંજની ચાર રસ્તા, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫.

કબજા નોટિસ - પરિશિષ્ટ-IV નિચમ ૮(૧) મુજબ (સ્થાવર મિલકત માટે) આથી નીચે સહી કરનાર **કોટક મહિન્દ્રા બેંક લિ.** ના અધિકૃત અધિકારીશ્રીને સિક્યુરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ ના ૫૪) અને **કલમ[ે]૧૩(૧૨)** ની મળેલ સત્તાની રૂએ સિક્યુરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) રૂલ, ૨૦૦૨ ના રૂલ 3 સાથે વાંચતા તા. ૧.૨.૨૦૨૨ ના રોજ કિમાન્ડ નોટીસ આપી અને શ્રી પંચાલ મહેન્દ્રકુમાર જચંતિલાલ (ઉદ્યારકર્તા / જામીનદાર), શ્રી લુહાર રાજેશભાઈ જયંતિભાઈ (સહ-ઉદ્યારકર્તા/જામીનદાર), પંચાલ રમણભાઈ જયંતિલાલ (સફ-ઉદ્યારકર્તા/જામીનદાર), પંચાલ ભરતકુમાર જયંતિભાઈ (સફ-ઉદ્યારકર્તા/ જામીનદાર), પંચાલ અરૂણાબેન મહેન્દ્રકુમાર (સહ-ઉધારકર્તા/જામીનદાર) ને નોટીસમ જણાવેલ બાકી રકમ **રૂા. ૪૬,૬૧,૨૯૯.૯૫ (રૂા. છેતાળીસ લાખ એકસઠ હજાર બસો**

નવ્વાણું અને પંચાણું પૈસા) આ નોટીસ મળ્યાના **૬૦ દિવસમાં** પરત ચુકવવા જણાવ્યું હતું. આથી ઉદ્યારકર્તા/જામીનદાર સદર રકમ બેંકને પરત ચૂકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તા તેમજ જાહેર જનતાને નોટીસ આપીને જણાવવામાં આવે છે કે આથી નીચે સહી કરનારે નીચે જણાવેલ મિલકતનો ઉપર જણાવેલ કાયદાની કલમ ૧૩(૪) અને ઉપરોક્ત રૂલ ના નિયમ ૮ સાથે વાંચતા તેઓને મળેલ સત્તાની રૂએ તા. ૨૫.૧૧.૨૦૨૩ ના રોજ પ્રત્યક્ષ કબજો લઈ લીધો છે.

આથી ઉદ્યારકર્તા/જામીનદાર તેમજ જાહેર જનતાને આથી ચેતવણી આપી જણાવવામાં આવે છે કે તેઓ સદર મિલકત અંગે કોઈપણ વ્યવહાર ના કરે અને તેમ છતાં પણ કોઈ તેમ કરશે તો તેઓ **કોટક મહિન્દ્રા બેંક લિમિટેક,** પાસેથી લીઘેલ **રા. ૪૬,૬૧,૨૯૯.૯૫**/ (રા. છેતાળીસ લાખ એકસઠ હજાર બસો નવ્વાણું અને પંચાણું પૈસા) અને તેના ઉપરનું તાં. ૦૧.૦૨.૨૦૨૨ સુધીનું વ્યાજ અને નાણાંની સંપૂર્ણ ચૂકવણી ના થાય ત્યાં સુધીના ખર્ચાઓ બેંકને ચકવવા સાઉબંધનકર્તા રહેશે.

ઉદ્યારકર્તાને ખાસ ઘ્યાન દોરવાનું કે કાયદાની કલમ (૧૩) ની પેટા કલમ (૮) ની જોગવાઈ અનુસાર આપેલ સમયમર્યાદામાં કાયદા મુજબ તેમની સેલામત મિલકત પાછી મેળવી શકે છે.

સ્થાવર મિલકતનું વિવરણ સ્થાવર મિલકતનો ખંડ કે ભાગ બધુ જ. આશરે ૧૧૧.૪૮ ચો.મી. ક્ષેત્રફળવાળ રહેણાંક મકાન, વઢવાણ સ્થિત જેનો આર.એસ. નં. ૧૯૦૮, પ્લોટ નં. ૮ પૈકી, ૧, મુ. ગામ : વઢવાણ ખાતે આવેલ મિલકત. જેની આજુબાજુ : ઉત્તરમાં પ્લોટ નં. ૯, દક્ષિણમાં પ્લોટ નં. ૮ પૈકી, પૂર્વમાં પ્લોટ નં. ૩૦, પશ્ચિમમાં ૩૦ ફટ પહોળો રોડ.

તા. ૨૫.૧૧.૨૦૨૩ સ્થળ : સુરેન્દ્રનગર વતી, કોટક મહિન્દ્રા બેંક લિ., અધિકૃત અધિકારી

AEGIS

એજીસ લોજિસ્ટીક્સ લીમીટેડ

CIN: L630006.1958PLC001032 રજી. ઓફીસ : ૧૦૨, રકાંચલોન, ગુ આઇ. ડી.સી. સાર રસ્તા, વાપી-3દર ૧૯૫, તિશે-વાલસાડ, ગુજરાત મોપી. ઓફીસ : ૧૨૦૨, ટાલર બી, પેનિન્યુલા પિઝન્ટેસ પાર્ક, ગુ. કે માર્ગ, લોઅર પરેલ (વેસ્ટ), મુંબઇ-300 013 ફોમ : ૧૯૧ ૨૨ દૃદદ્દ ફેક્સ: ૧૯૧ ૨૨ દૃદદ્દ કેલ્સ: ૧૯૧ ૨૨ દૃદદ્દ 3000 કમેલલ: aegis@aegisindia.com વેબસાક્ટ: www.aegisindia.com

કંપનીના ઇક્વિટી શેરહોલ્ડરોની જાણકારી માટે નોટીસ કંપનીના ઇક્વિટી શેરો/ ડિવિડન્ડનું ઇન્વેસ્ટર એજ્યુકેશન

અને પ્રોટેક્શન ફંડ ઓથોરીટીમાં તબદીલી

કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની કલમ ૧૨૪ (૬) સાથે વંચાતા ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી(એકાઉન્ટીંગ,ઓડિટ,ટ્રાન્સફર અને રીફંડ)નિયમો,૨૦૧૬ સુધારા મુજબ(નિયમો)અન્વયે કંપનીના શેરહોલ્ડરોને નોટીસ આપવામાં આવે છે કે શેરહોલ્ડરો જેમણે સતત ૭ (સાત) વર્ષથી નાણાંકિય વર્ષ ૨૦૧૬–૧૭ થી તેમના ડિવિડન્ડો માટે દાવો કરેલ નથી અથવા ચુકવણી કરેલ નથી, તેવા ડિવિડન્ડોન સંબંધમાં ઇક્વિટી શેરો નાણાંકિય વર્ષ, ૨૦૧૬–૧૭ (બીજા વચગાળા) ના દાવા રહીત/ ન ચુકવાચેલ તેમજ તેમની ડિવિડન્ડની ૨કમ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ (આઇઈપીએફ) ઓથોરીટીમ તબદીલ કરવામાં આવશે.

ઉપરોક્તને ધ્યાનમાં રાખીને શેરહોલ્ડરોની માહિતી અને જરૂરી પગલાં લેવા માટે શેરહોલ્ડરો જેમન નાણાંકિય વર્ષ ૨૦૧૬–૧૭ (બીજા વચગાળા) ના ઇક્વિટી શેરો અને ડિવિડન્ડ આઇઇપીએ ફમાં તબદીલીને પાત્ર છે તેમની સંપુર્ણ વિગતો ધરાવતા નિવેદનો કંપનીની વેબસાઇટ <u>www.aegisindia.com</u> (Path https://aegisindia.com/investor-information/in'Dividend Related Details>Share Transfer to IEPF > 2024) પર શેરહોલ્ડરોની માહીતી અને આવશ્યક કાર્યવાહી માટે અપલોડ કર્યા છે . શેરહોલ્ડરો તેમના બિનચુકવેલ અથવા વટાવ રહીત ડિવિડન્ડો માટે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને ઇમેઇલ / સંપર્ક કરીને **૧૦ માર્ચ, ૨૦૨૪** ના રોજ અથવા એ પહેલા નીચે જણાવેલ રીત મુજ્ ચુકવણી ન કરેલ અથવા ન વટાવેલ ડિવિડન્ડો વટાવવા માટે દાવો કરી શકે છે.

લિંક ઇનટાઇમ ઇન્ડિયા પ્રા.લિ. યુનિટ–એજીસ લોજિસ્ટીક્સ લીમીટેડ સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિષ્મોલી (વેસ્ટ), મુંબઇ – ૪૦૦ ૦૮૩. ફોન : ૦૨૨ ૪૯૧૮૬૨૭૦ / ઇમેઇલ : rnt.helpdesk@linkintime.co.in

કંપનીએ તેના પત્ર તારીખ ૨૭ નવેમ્બર, ૨૦૨૩ દ્વારા શેરહોલ્ડરોના નવા પ્રાપ્ત સરનામા પર વ્યક્તિગત રીતે પહેલેથી જાણ કરી દીધી છે, જેમના ડિવિડન્ડો નાણાંકિય વર્ષ, ૨૦૧૬–૧૭ થી ૭ (સાત) સાત વર્ષ સુધી દાવા રહીત રહ્યા હતા અને તેમને તાત્કાલિક ધોરણે ડિવિડન્ડનો દાવો કરવા સલાહ છે. આમ છતાં શેરહોલ્ડરોનેતેમના રજસ્ટર્ડ સરનામા પર મોકલાયેલ નોટીસની કીઝીકલ કોપી મેળવવામાં કેટલીક તકલીફોનો સામનો કરવો પડે તેવી સંભાવના છે. આવા કિસ્સાઓમાં, આ નોટીસ નિયમોનું પાલન કરીને ચક્તિગત નોટીસ તરીકે પણ ગણવાની રહેશે.

૧ માર્ચ, ૨૦૨૪ ના રોજ અથવા એ પહેલા આવી કોઇ લંબાવેલ તારીખ (જો કોઇ હોચ તો) શેરહોલ્ડરો દ્વારા દાવા રહીત ડિવિડન્ડના સબંધમાં કોઇ યોગ્યા દાવા મળશે નહી, તો કંપની નિયમોમાં જણાવેલ આવશ્ચકતાઓના અનુપાલનને ધ્યાનમાં રાખીને શેરો નિયમોમાં જણાવેલ પ્રક્રિયા મુજબ આઇઇપીએફ ઓથોરીટીમાં તબદીલ કરશે. આમ છતાં, લાગતા વળગતા શેરહોલ્ડરો કંપનીના નોડલ અધિકારીને ફોર્મ માઇઇપીએક–૫ માં જણાવેલ આવશ્ચક દસ્તાવેજોની કીઝીકલ નકલો મોકલીને અને ઓનલાઇન કોર્મ આઇઇપીએક–૫ કાઇલ કરીને આઇઇપીએક ઓથોરીટી પાસેથી જણાવેલ શેરો તેમજ દાવા રહીત ડિવિડન્ડ(ડો) માટે દાવો કરી શકે છે. નોંધ લેવી કે નિચમો મુજબ આઇઇપીએકમાં તબદિલ કરાચેલ શેરો/દાવા રહીત ડિવિડન્ડોના સંદર્ભમાં કંપની સામે કોઇ દાવો માન્ય ગણાશે નહી.

નોટીસની નકલ સ્ટોક એક્સરોન્જની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ છે.

એજિસ લોજિસ્ટીક્સ લીમીટેડ

સ્થળ : મુંબઇ મોનિકા ગાંધી તારીખ : ૨૯–૧૧–૨૦૨૩ કંપની સચિવ

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076 Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405 Phone: +916351867039, Email:info@7nrretailltd.in, Website: www.7nrretailltd.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of the Company will be held on Friday, 15th December, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio-VisualMeans (OAVM) to transact the special businesses as set outin the notice of EGM.

special businesses as set outin the notice of ELSM. EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations, and Disclosure Requirements) Regulations 2015 ("Listing Obligations 2015) Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent In compliance with the above circulars, the EGM Notice has been electronically sent on Wednesday, 22nd November, 2023 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 17th November, 2023and who have registered their email addresses with the Depository Participants or with the Registera & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website at info@7nrretailltd.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is as below: Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their DematAccount.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.

b) The manner of voting by the Members holding shares in dematerialized mode

b) The manner or voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e.8th December, 2023 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system thereat. d) The remote e-voting will commence on Tuesday, 12th December, 2023at 9:00 A.M. (IST) and be concluded on Thursday, 14th December, 2023 at 5:00 P.M. (IST).

e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., 8th December, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

f) E-voting shall not be allowed beyond Thursday, 14thDecember, 2023 at 5:00 P.M. (IST).

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting. h) Members who have cast their vote by remote e-voting may also attend the EGM but shall not be allowed to vote again at the EGM.

i) If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.

seriou rie same, in ee or cost, upon receipt of request from the Member.

j) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting; In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For, 7NR Retail Limited

Tarachand Agrawal Place: Ahmedabad Managing Director DIN: 00465635 Date: 22nd November, 2023



KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592 Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

Notice is hereby given that an Extraordinary General Meeting (EGM) of Members of the Company will be held on ednesday, 20th December, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read ith General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022, Circular No. 09/2023 dated 25th September 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/DDHS/P/CIR- /2023/0164 dated October 06, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), to transact the businesses that are set forth in the Notice of the meeting. Notice of the EGM has been sent through electronic mode to all such members whose email ids are registered with Company/Depository Participants. Notice of the EGM is also available on the website of the Company at https://www.keralaayurveda.biz/ under "Investor Section" and BSE Limited at www.bseindia.com.

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated 24th November, 2023. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. ("CDSL"). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M. to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut- off date should treat this Notice for information purpose only.

The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held n electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Pvt. Ltd Kences Towers No.1 Ramakrishna Street T Nagar, Chennai - 600 017 and the Shareholders who have not received EGM Notice and e-voting instructions are requested to visit <u>https://www.keralaayurveda.biz/investor-relationships</u> for the EGM of the Company and follow the process as mentioned therein to receive the EGM Notice and e-voting instructions.

Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her User ID and password for casting the vote. All the members are hereby informed that:

Date of completion of sending Notice of EGM: 28th November 2023

The business set out in the notice of EGM will be transacted through voting by electronic means.

Commencement of remote e-voting - Sunday, 17th December 2023 at 09:00 a.m. (IST)

Ending of remote e-voting - Tuesday, 19th December, 2023 at 05:00 p.m. (IST)

The remote e-voting shall not be allowed beyond Tuesday, 19th December, 2023 at 05:00 p.m. (IST) The cut-off date for determining the eligibility to vote through electronic means or through instapoll at the EGM will be at Wednesday, 13th December, 2023.

Any person who acquires shares and becomes members of the Company after the dispatch of Notice of EGM and holds shares on the cut-off date i.e. 13th December ,2023, may write to CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or on the e-mail id helpdesk.evoting@cdslindia.com to obtain User ID and Password for remote e-voting.

The facility for voting through Instanoll shall also be made available at the EGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again

Notice of Extraordinary General Meeting is available on the Company's website https://www.keralaayurveda.biz/investor-relationships and CDSL website at www.evotingindia.com.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> For Kerala Ayurveda Limited Jyothi Gulecha Company Secretary

> > Membership No.: 63350

Date: 29th Nov 2023

Place: Kerala

શાખા ઓફીસ : યસ બેંક લિમિટેડ, ૧લો માળ, ઓર્બિટ ટાવર, કૃષિ બજાર સામે, સહારા દરવાજા, રિંગ રોડ, સુરત

YES BANKરજીસ્ટર્ડ એન્ડ કોર્પોરેટ ઓફીસ: યશ બેંક લીમીટેડ, યશ બેંક હાઉસ, ઓફ વેસ્ટર્ન અક્સપ્રેસ હાઇવે, સાન્તાકુ ઈસ્ટ, મુંબઈ - ૪૦૦૦૫૫.

પઝેશન નોટીસ સ્થાવર મિલક્ત માટે

આથી, **થશ બેંક લીમીટેડ**ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈગ્રેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાલ્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૧૦૦૨ તથા નિયમ ૩ અંતર્ગત મળેલી સત્તાની રએ નીચે જણાવેલ ઉદ્યારકર્તાઓ/સહ-ઉદ્યારકર્તાઓ/ગિરવેદારો ને માંગણા નોટીસ જારી કરીને નોટીસ ારીખ/બજવણીના ૬૦ દિવસોની અંદર નોટીસમાં જણાવેલ ૨૬મ ચુકવવા જણાવેલ.

ધારકર્તાઓ/સહ-ઉધારકર્તાઓ/ગિરવેદારો રકમ ચુકવવામાં કસરવાર થતાં આથી ખાસ કરીને ઉધારકર્તાઓ/સહ-ઉધારકર્તાઓ/ગિરવેદારો અને સામાન્હ ાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમ ૧૩(૪) ની સાથે નિયમ ૮ ને વંચાણે લેતા આપેલી સત્તાની રૂએ નીચે સહી કરનારે નીચે જણાવેલ મેલકતોનો કબજો લીધેલ છે.

. ૧૧૦૦૧: ... ૭ ૧૧ શાવલા ૭ . ઉદ્યારકર્તાઓ/સહ-ઉદ્યારકર્તાઓ/ગિરવેદારો ને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકતો અંગે કોઈપણ જાતનો વ્યવહાર ના કરવાની ચેતવણ ઝાપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **યશ બેંક લીમીટે**ક નીચે દર્શાવેલ ૨કમ પૂરી ભરપાઈ થાય ત્યાં સુધી વ્યાજ તથા અન્થ ખચ

મહેરળાંની કરીને નોંધ લેશો કે ઉપરોક્ત કાયદાની કલમ ૧૩(૮) અંતર્ગત જો અમારી બાકી રકમ અમારા દ્વારા થયેલ બધાંજ કોસ્ટ, ચાર્જાસ, અને ખર્યા સાથે વેચાણ અથવા ટ્રાન્સફર કરવાની નક્કી કરેલ તારીખ પહેલા કોઈપણ સમયે ભરપાઈ કરવામાં આવશે તો અમારા દ્વારા મુકરર મિલકતનું વેચાણ

ાથવા ટ્રાન્સફર કરવામાં આવશે નહી. અને તે મુકરર મિલકત વેચવા કે ટ્રાન્સફર કરવા માટે આગળના પગલા અમારા દ્વારા ભરવામાં આવશે નહી.

ઉદ્યારકર્તાઓ / સહ-ઉદ્યારકર્તાઓ / ગિરવેદારો / પ્રોપરાઈટરનું નામ ડીમાન્ડ નોટીસની તારીખ અને બાકી લેણા રકમ (૧) **બારેયા દાનાજીભાઈ અર્જુનભાઈ** (મૃતક) વતી તેમના કાયદેસરના ગારસદાર **ગીતાબેન દાનાજીભાઇ બારેચા** (ઉદ્યારકર્તા અને ગિરવેદાર) (**ર) ગીતાબેન દાનાજીભાઇ બારેચા** (કાયદેસરના વારસદાર અને સ્વ. ઉદ્યારકર્તા સાથે ઉપર જણાવેલ રકમ પર ચડત વ્યાજ કરાર દરે તા **મારેયા દાનાજીભાઇ અર્જુનભાઇના** સહ-ઉધારકર્તા) (સહ-ઉધારકર્તા અને ૧૮.૦૮.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જીસ િારવેદાર) (૩) દરેક મૃતક **બારેચા દાર્નાજીભાઈ અર્જુનભાઈના** કાયદેસરના પ્રતિનિધિ. **લોન એકાઉન્ટ નં. AFH001101261874**

મિલકતનું વર્ણન :- મિલકત નોંધ નં. ૩૫૪૩ ક્ષેત્રફળ ૪૯.૭૯૬૨ સ્કે.મીટર્સ સાથે બાંધકામ જેનું ક્ષેત્રફળ ૩૪.૮૫૭૩ સ્કે.મીટર્સ (એસએમરી મ્યુનિસિપલ વેરા બિલ મુજબ ટેનામેન્ટ નં. ૦૨સી–૨૧–૦૩૦૧–૦–૦૦૧) નવસારી બજાર મલેકવાડી ખાતે સ્થિત, નોંધ નં. ૩૫૪૩ વોર્ડ નં , તાલુકાઃ સુરત સિટી ડિસ્ટ્રીક્ટઃ સુરત ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુઃસીમાઃ પૂર્વેઃ ખાનગી રોડ, પશ્ચિમેઃ ખાનગી રોડ, ઉત્તરે માનગી રોડ, દક્ષિણે: નોંધ ને. ૩૫૪૨. (કબજાની તારીખ : ૨७.૧૧.૨૦૨૩,

કબજાનો પ્રકાર : સાંકેતીક કબજો). **(૧) રમેશભાઈ અમરશીભાઈ ચોટલીયા** (ઉદ્યારકર્તા અને ગિરવેદાર) 89.06.2023

(ર) કાંતાબેન અમરશીભાઇ ચોટલીચા (સહ-ઉદ્યારકર્તા અને ગિરવેદાર) વોન એકાઉન્ટ નં. AFH001100876341 ૨૨.૦૮.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જાસ. . મેલકતનું વર્ણન :- પ્લોટ નં. ૧૦૭ ક્ષેત્રફળ ૪૦.૧૮ રકે.મીટર્સ સાથે ૨૧.૦૩ રકે.મીટર્સ અવિભાજીત ભાગ રોડ અને સીઓપીની જમીનમાં કુલ

ક્ષેત્ર. ૬૧.૨૧ સ્કે.મીટર્સ સ્વસ્તિક રેસીડેન્સી, રેવન્યુ સર્વે નં. ૧૪૪ ખાતે સ્થિત, બ્લોક નં. ૧૪૧, આકાર રૂા. ૧૨.૪૪ ક્ષેત્ર. ૧૨૯૬૬ સ્કે.મીટર મોજે ગામ કામરેજ ડિસ્ટ્રીક્ટ સુરત ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: પૂર્વે: પ્લોટ નં. ૧૧૮, પશ્ચિમે: સોસાયટી રોડ ઉત્તરેઃ પ્લોટ નં. ૧૦૬, દક્ષિણેઃ પ્લોટ નં. ૧૦૮. (ક્લજાની તારીખ : ૨७.૧૧.૨૦૨૩, કબજાનો પ્રકાર : સાંકેતીક કબજો)

(૧) રવિન્દ્ર બાબુરાવ મોરે (ઉધારકર્તા અને ગિરવેદાર) **રા. ૧૦,૪૧,૫७૩.૨૯/-** તા. ૨૧.૦૮.૨૦૨૩ ના રોજ બાકી રકા **(૨) શોભનાબેન રવિન્દ્ર મોરે** (સહ-ઉદ્યારકર્તા અને ગિરવેદાર) સાથે ઉપર જણાવેલ ૨૬મ પર ચડત વ્યાજ કરાર દરે તા ૨૨.૦૮.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જીસ.) ੀਗ એકાઉન્ટ નં. AFH001100697455 & AFH001100717542 <mark>લકતનું વર્ણન :-</mark> મિલકત પ્લોટ નં. ૧૫૪ ક્ષેત્રફળ અંદાજે ૪૦.૧૯ સ્કે.મીટર્સ સાથે અવિભાજીત વણવેચાયેલ ભાગ રોડ અને સીઓપીન જમીનમાં જેનું ક્ષેત્રફળ અંદાજે ર૩.૬૪ સ્કે.મીટર્સ, શ્રી ગણેશ રેસીડેન્સી નામે જાણીતી સ્કીમ, રેવન્યુ સર્વે નં. ૧૧૪/૨ ખાતે સ્થિત, બ્લોક નં ૧૨૬ (કેજેપી બ્લોક નં. ૧૨૬/૧૫૪) ગામ કારેલી તાલુકા પલસાણા ડિસ્ટ્રીક્ટ સુરત ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ સીમા: પૂર્વે: રોડ

ાશ્ચિમે: પ્લોટ નં. ૧૬૫, ઉત્તરે: પ્લોટ નં. ૧૫૩, દક્ષિણે: પ્લોટ નં. ૧૫૫. (કબજાની તારીખ : ૨७.૧૧.૨૦૨૩, **(૧) સંજય કનુભાઇ અમરેલીયા** (ઉદ્યારકર્તા અને ગિરવેદાર) **(૨) કનુભાઇ પ્રાગજીભાઇ અમરેલીચા** (સહ-ઉધારકર્તા) ਗ ਐਂક।ਉਰਣ ਗਂ. AFH001100883555 & AFH001100883556

20.00.2023 **રા. ૩૧,૯૦,૩७૦.૪૩/-** તા. ૨૬.૦૭.૨૦૨૩ ના રોજ બાકી રકા સાથે ઉપર જણાવેલ ૨૬મ પર ચડત વ્યાજ કરાર દરે તા ૨૭.૦૭.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જીસ.

કબજાનો પ્રકાર : સાંકેતીક કબજો).

29.06.2023

<mark>લકતનું વર્ણન :-</mark> ફ્લેટ નં. ૧૦૨, ૧લો માળ ક્ષેત્રફળ ૧૨૦૦ સ્કે.કૂટ્સ સુપર બિલ્ડઅપ એરિયા અને ૭૨.૦૫ સ્કે.મીટર્સ બિલ્ડઅપ એરિયા મવિભાજીત ભાગ સાથે ૩૯.૪૩ સ્કે.મીટર્સ, શાંતિનિકેતન ફ્લોરા નામે જાણીતી સ્કીમમાં, બિલ્ડિંગ નં. એચ, રેવન્થુ સર્વે નં. ૭૦૦, ૭૦૧, ૭૦૩/૨ બ્લોક નં . દૃદુ૭ ખાતે સ્થિત, ટી.પી. સ્કીમ નં. ૨૫ (મોટા વરાછા) ઓસ્જિનલ પ્લોટ નં. ૯૭, ફાઈનલ પ્લોટ નં. ૯૭, મોજે ગામ મોટા વરાછા, સ્જીસ્ટ્રેશન સબ કિસ્ટ્રીક્ટ અડાજણ (સુરત સિટી) કિસ્ટ્રીક્ટ સુરત, ખાતે આવેલ સમગ્ર મિલક્ત જેની ચર્તુઃસીમાઃ પૂર્વેઃ માર્જીન જગ્યા, પશ્ચિમેઃ બેલ્ડિંગ નં. આઇ, ઉત્તરે: રોડ અને બિલ્ડિંગ નં. કે, દક્ષિણે: માર્જુન અને બિલ્ડિંગ નં. જી. (કબજાની તારીખ : રહ.૧૧.૨૦૨૩, કબજાનો પ્રકાર : સાંકેતીક કબજો).

(૧) ચોગેશભાઈ નાનાલાલ હિંગ (ઉદ્યારકર્તા અને ગિરવેદાર) 99.06.2023

(૨) જ્યોતીબેન યોગેશભાઇ હિંગુ (સહ-ઉદ્યારકર્તા અને ગિરવેદાર) લોન એકાઉન્ટ નં. AFH001100175581 & AFH001100180249

રૂા. ૨૯,૮૧,૫૨७.૩૦/- તા. ૧૭.૦૮.૨૦૨૩ ના રોજ બાકી રક્ય સાથે ઉપર જણાવેલ રકમ પર ચડત વ્યાજ કરાર દરે તા ૧૮ .૦૮ .૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જસ.

<mark>મિલકતનું વર્</mark>થન :- ક્લેટ નં. એ–૧૦૦૪, ૧૦મો માળ જેનું ક્ષેત્રફળ દૃદ્દ .૦૬ સ્કે. મીટર્સ બિલ્ટઅપ એરિયા સાથે અભિાજીત ભાગ ઓલમ્પિયા એ–વિંગન જમીન પર સ્થિત રેવન્થુ બ્લોક નં. ૧૯૩, (સર્વ નં. ૧૦૩) પૈકી ટી.પી. સ્કીમ નં. ૪૨ (જહાંગીરબાદ), ફાઈનલ પ્લોટ નં. ૧૦૮, મોજે: જહાંગીરબાદ સિર્ટ સુરત ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: પૂર્વ: જોડેનો ટી.પી. રોડ, પશ્ચિમે: જોડેનો પ્લોટ, ઉત્તરે: પોરામાઈન્ડ આઈકન બિલ્ડિંગ, દક્ષિણે: જોડેન (કબજાની તારીખ : ૨७.૧૧.૨૦૨૩,

(૧) મિલનભાઇ હિમ્મતભાઇ જોશી (ઉદ્યારકર્તા અને ગિરવેદાર) (**૨) બિનાબેન હિમ્મતભાઈ જો**શી (સંહ-ઉધારકર્તા અને ગિરવેંદાર) ਜ਼ੀਜ એકાઉન્ટ નં. AFH001100953950

89.06.2023 **રા. ૧૪,૮૯,૦૫૨.७૦/-** તા. ૨૧.૦૮.૨૦૨૩ ના રોજ બાકી રક સાથે ઉપર જણાવેલ રકમ પર ચડત વ્યાજ કરાર દરે તા ૨૨.૦૮.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જીસ.

સાયટી અને સીઓપીની જમોનમાં ક્ષેત્ર. ૨૭ સ્કે.મીટર્સ ઓમ ટાઉનશિપ–૧ નામે જાણીતી સોસાયટી બિલ્ડિંગ નં. બી/૬ (પ્લાન પ્રમાણે બિલ્ડિંગ નં. એ/૧), રેવન્યુ સર્વે નં. ૧૫/૧ અને ૧૬ ખાતે સ્થિત, બ્લોક નં. ૧૭ મોજે પાસોદરા, તા. કામરેજ, ડિસ્ટ્રીક્ટ સુરતે ખાતે આવેલ સમગ્ર મિલક્ત જેની ચર્તુઃસીમા: પૂર્વે: ખુલ્લી જગ્યા, પશ્ચિમે: ફ્લેટ નં. ૧૦૨, ઉત્તરે: સીડી, દક્ષિણે: ખુલ્લી જગ્યા. (કબજાની તારીખ: ૨७.૧૧.૨૦૨૩, કબજાનો પ્રકાર: સાંકેતીક કબજો).

(૧) વિનય કુમાર ભોળાનાથ ગૌતમ (ઉદ્યારકર્તા અને ગિરવેદાર) **૨) મમતા વિનય કુમાર ગૌતમ** (સહ-ઉદ્યારકર્તા અને ગિરવેદાર) ਮੀਰ ਐકાઉન્ટ ਰੱ. AFH001100611495

29.06.2023 રા. ૮,૩૮,૪૯૯.૧૯/- તા. ૨૧.૦૮.૨૦૨૩ ના રોજ બાકી રક્ય સાથે ઉપર જણાવેલ રકમ પર ચડત વ્યાજ કરાર દરે તા

૨૨.૦૮.૨૦૨૩ થી થયેલા અનુસાંગીક ખર્ચાઓ કોસ્ટ, ચાર્જીસ. **મિલકતનું વર્ણન** :- મિલકત પ્લોટ નં. ૨૨૧/બી ક્ષેત્રફળ ૪૨.૩૮ સ્કે.મીટર્સ સ્વર્ણ વિલા રેસીડેન્સી, બ્લોક નં. ૪ ખાતે સ્થિત, સર્વે નં. ૪/૧, ૪/૨ ૪/૩, ૪/૪, ૪/૫, ૧૩/૧ ક્ષેત્રફળ હે.આરે. ૨૧૭૬૨ રકે.મીટર્સ આકાર રૂા. ૪૧.૪૩ પૈસા મોજે કારેલી તા. પલસાણા, ડિસ્ટ્રીક્ટ સુરત ખાતે આ ામગ્ર મિલક્ત જેની ચર્તુઃસીમા: પૂર્વે: સોસાયટી રોડ, પશ્ચિમે: પ્લોટ નં. ૧૯૮/સી, ઉત્તરે: પ્લોટ નં. ૨૨૨/બી, દક્ષિણે: પ્લોટ નં. ૨૨૦/બી. ે(કબજાની તારીખ : ૨७.૧૧.૨૦૨૩, કબજાનો પ્રકાર : સાંકેતીક કબજો).

સહી/- અધિકૃત અધિકારી, ચશ બેંક લીમીટેડ તારીખઃ ૨७.૧૧.૨૦૨૩, સ્થળ : સુરત

KMF Builders & Developers Ltd.

K Regd. Office:- Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph:-25238007, 41486142-43 MF CIN: L45203KA1995PLC017422 <u>www.kmfbuilders.com</u> kmfbuilders95@gmail.com

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN

L45203KA1995PLC017422) will be held at Hotel Treebo Trend The White Tree 64, 1 Main, nd Whitefield Main Road, Hope form Junction, Maithi

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company ha dispatched/e-mailed Annual Report, Notice along with the Attendance cum proxy slip's to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the company.

ayout, Bangalore 560066 Karnataka, on Friday the 22 day of December 2023 at 09.00 A.M

E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 15th December, 2023. The remote E voting period commences on19th December 2023 Tuesday (09.00 a.m.) and ends on 21st December 2023, (05:00 p.m.) Thursday. During this period, the member may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depo Limited (NSDL) thereafter

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes m company after dispatch of annual reports and holding shares as the cut off date i.e. 15th December 2023, may obtain the login ID and passwon by sending an email to evoting@nsdl.co.in, by mentioning their Folio No./DP ID Client ID or may contact on toll free no.1800222990.

Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his /her right to vote through remote e voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficia owners as on 15th December 2023 are entitled to vote on the Resolutions set forth in this notice.

a case of any queries, the members may refer the Frequently asked questions (FAQS) for members and e-voting user's manual for mem available at the download sections of https://www.evoting.nsdl.com or contact on the above-mentioned foll-free number.

The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the Company website ww.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 22nd December 2023, for information to the members and communicated to the BSE Limited.

BOOK CLOSURE FOR AGM

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from thursday, 14th December 2023, to Monday 18th December 2023, (both days inclusive) for the purpose of holding AGM.

Date: 14.08.2023

KMF Builders & Developers Itd Gorve Chadha Managing Director DIN:06407884

THAMBBI MODERN SPINNING MILLS LIMITED

Corporate Identification Number (CIN): L17111TZ1977PLC000776 Registered Office: Omalur Road, Jagir Ammapalayam, Salem – 636 302, Tamil Nadu, India; Tel. No.: +91 427 234 5425; Fax. No.: N.A.; Email id: tmsml@ymail.com; Website: www.thambbimod Contact Person: Ms. Mohan Uma Maheshwari, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Thambbi Modern Spinning Mills Limited ("Company") on the Delisting Offer made by Mr. Ramasamy Udayar Jagadeesan ("Promoter Acquirer"), along with other member of the Promoter Group ("Delisting Offer"), to the public shareholders of the Company under Regulations 28 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI

1	Date of meeting of IDC	November 29, 2023		
2	Name of the Company	Equity shares representing 25.03% of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist equity shares of the Company from the only stock exchange where the shares of the Company are presently listed i.e., BSE Limited ("BSE") pursuant to the SEBI Delisting Regulations. Floor Price: ₹ 16.18/- per Equity Share Indicative Price: ₹ 20/- per Equity Share Methodology for Delisting: Through Reverse Book Building process Initial Public Announcement dated 14 th July, 2023 ('IPA') Detailed Public Announcement dated 21 st November, 2023 ('IPA') Letter of Offer dated 21 st November, 2023 ('IDF') has been issued by Saffron Capital Advisors Private Limited, Manager to the Offer, on behalf of the Promoter Acquirer.		
4	Details of the Delisting Offer pertaining to the Company Name of the Acquirer and PAC with the			
	acquirer			
5	Name of the Manager to the Offer			
6	Members of the Committee of Independent Directors	Name of the Independent Directors Rayindran Chandran	Position in Committee Chairperson and Member	

6	Members of the Committee of Independent Directors	Name of the Independent Directors	Position in Committee
	independent Directors	Ravindran Chandran	Chairperson and Member
		Iyamperumal Kandasami	Member
7	IDC Memberle relationship with the	a. The IDC Chairnerson and Mambar o	are the New Everytive and Indon
1	IDC Member's relationship with the		are the Non-Executive and indep
	Company (Director, Equity shares	Directors of the Company.	
	1		

owned, any other contract / b. Except Mr. Ravindran Chandran, none of the other Members of IDC holds any relationship), if any equity shares or other securities of the Company. None of the IDC member have any contracts/relationship with the Company, except the directorship as above. 8 Trading in the Equity shares/other The IDC Chairperson and Member have not traded in any of the Equity

securities of the Company by IDC | Shares/other securities of the Company: (i). during the 12 (twelve) months period preceding the date of the IPA and; (ii). during the period between the date of the IPA and the date of this

IDC Member's relationship with the None of the IDC Members have any contracts/relationship with the Acquirer or acquirer (Director, Equity shares other Member of Promoters and Promoter Group of the Company. othei contracts/relationship), if any

10 Trading in the Equity shares/other Not Applicable as the Promoter Acquirer is an individual. securities of the acquirer by IDC Recommendation on the delisting Based on the review of the IPA, DPA and LOF (as defined above) issued by

offer, as to whether the offer, is fair and Manager to the Offer, on behalf of Promoter Acquirer and the valuation report of the Equity Shares issued by Mr. M Rajapandian, Registered Valuer (Reg. No. IBBI/RV/05/2019/10983), the Members of the IDC recommend that: (i). the Floor price, i.e. ₹ 16.18/- (Rupees Sixteen point One Eight paise only) per Equity Share, has been calculated in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable: (ii). the Indicative price i.e. ₹ 20/- (Rupees Twenty only) is higher than the Floor

12 Summary of reasons for The IDC reviewed the following: a. Initial Public Announcement dated July 14, 2023; b. Detailed Public Announcement dated November 21, 2023 and published on

Price.

November 22, 2023 and; c. Letter of Offer dated November 21, 2023 Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of the Promoter Acquirer, the IDC Chairperson and Member have

considered the following reasons for making recommendations in paragraph 11 (i). The proposed delisting would enable the promoter and members of the promoter group to obtain full ownership of the Company, which in turn will

provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of equity shares, which can be refocused to its business. (ii) The delisting proposal will enhance the Company's operational, financial and

strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the promoter/promoter group. (iii) The delisting proposal is in the interest of the public shareholders as it will

provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility.

iv) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the Delisting Regulations; The IDC Chairperson and Member, however, suggest that Public Shareholders of

the Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer. This statement of recommendations will be available on the website of the

Company at www.thambbimodern.com 13 Disclosure of voting pattern The recommendations were unanimously approved by the IDC Chairperson and

14 Details of Independent Advisors, if None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement

15 Any other matter to be highlighted

is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of Committee of Independent Directors of Thambbi Modern Spinning Mills Limited

Ravindran Chandran Place: Salem Chairperson Date: 29th November, 2023 DIN: 03439804