### **Jaykay Enterprises Limited**



June 07, 2023

Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500306 ISIN: INE903A01025

Sub.: Newspaper Advertisement pertaining to Notice of Postal Ballot

Ref.: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith extract of newspaper advertisement published on June 07, 2023, in the "Financial Express" (English) all editions and "Jansatta" (Hindi) Lucknow edition, in due compliance of relevant circulars issued by Ministry of Corporate Affairs from time to time.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take the same on record.

Thanking you

Yours truly, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286

Encl.: As above



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA) Phones: +91 512 2371478 – 81, Fax: +91 512 2332665

E-mail: cs@jaykayenterprises.com, Web : www.jaykayenterprises.com

CIN: L55101UP1961PLC001187

FINANCIAL EXPRESS





Together We Can

Head Office, 112, J C Road, Bengaluru - 560 002

> Continued

Various Litigations & Contingent Liability

Assessment of Contingent liabilities in respect of certain litigations with respect to taxes and various other claims filed by other parties upon bank, not acknowledged as debts.

The bank's assessment is supported by facts of matter, their own judgement, past experience and advises from independent experts, wherever necessary.

Accordingly, unexpected adverse outcomes may significantly impact the bank's reported profit and the balance

Principal Audit Procedures: Our approach to audit is based on the following:

Review of the current status of the tax litigations and other contingent liabilities.

- Examination of the communications received from various authorities and follow up actions thereon.
- Evaluation of merits of the subject matter under consideration with reference to the background and reliance on the expert opinion thereon.

Information other than the Consolidated Financial Statements and Auditors' Report thereon:

The Bank's Board of Directors is responsible for the preparation of other information. The other information comprises the Pillar III Disclosures under the New Capital Adequacy Framework (BASEL III Disclosures) (but does not include the consolidated financial statements and our auditors' report thereon), Corporate Governance Report, which we obtained prior to issuanceof this Auditors' Report, and the Directors Report, which is expected to be made available to us after the date of our auditors'

Our opinion on the Consolidated Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated Financial Statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be material misstated.

If, based on the work we have performed on the other information that we obtained prior to the date of this auditors' report, we conclude there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

The Bank's Board of Directors is responsible for the preparation and presentation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group including its Associates in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, and provisions of Section 29 of Banking Regulation Act, 1949 and circulars and guidelines issued by the Reserve bank of India ("RBI") from time to time. The respective Board of Directors of the Bank, Companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Respective Acts and Regulations for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Statements by the Directors of the Bank, as aforesaid.

In preparing the Consolidated Financial Statements, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates are responsible for overseeing the financial reporting process of the Group and of its associates.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or

error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is

higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

· Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the

- audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of such entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion

It probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements

Materiality is the magnitude of misstatements in the consolidated financial statements that, individually or in aggregate, makes

We communicate with those charged with governance among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

- The consolidated financial statements includes audited financial statements and other financial information, in respect of:
  - Eight (08) subsidiaries whose financial statements reflect total assets of ₹ 42,909.36 crores as at 31st March. 2023. total revenues of ₹ 8,882.36 crores and total net profit after tax of ₹ 204.03 crores for the year ended 31st March, 2023 as considered in consolidated financial statements.
  - Three (03) Associates whose financial statements reflect Group's share of Net Profit after Tax of ₹ 508.22 crores for the year ended 31st March, 2023, as considered in consolidated financial statements.

Their respective independent Auditors have audited the same and these independent auditors' reports on financial statements of these entities have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors.

The consolidated financial statements also includes financial statements and other financial information, in respect of two(02)

associates, which include Group's share in net profit after tax of ₹ 28.58 crores for the year ended 31st March, 2023, as considered in the consolidated financial statements. These financial statements are unaudited and have been furnished to us by the Management and our opinion on the consolidated

financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, jointly controlled entity and associates and our report in so far as it relates to the aforesaid subsidiary, jointly controlled entity and associates, is based solely on such unaudited financial statements/financial information. In our opinion and according to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements / financial information certified by the Management.

Company Ltd.), a subsidiary, have reported that the actuarial valuation of liabilities for life policies in force is the responsibility of the Company's Appointed Actuary (the Appointed Actuary). The actuarial valuation of these liabilities as at 31stMarch, 2023 for policies in force and policies in respect of which premium has been discontinued but liability exists as at that date has been duly certified by the Appointed Actuary. The Appointed Actuary has certified to the company that the assumptions for such valuations are in accordance with the guidelines and norms issued by the Insurance Regulatory and Development Authority of India (IRDAI) and the Institute of Actuaries of India in concurrence with the IRDAI. Further, the concerned Component Auditor has reported that they had relied upon the Appointed Actuary's certificate in this regard and their opinion in so far as it relates to the actuarial valuation is based solely on the certificate of the Appointed Actuary and is not modified in respect of this matter.

The auditors of Canara HSBC Life Insurance Company Ltd(formerly Canara HSBC Oriental Bank of Commerce Life Insurance

 The auditors of Canbank Venture Capital Fund Limited, a subsidiary, have reported that, as a matter of practice the company files Return of Income in respect of accrued income from investment based on Form No 64 and 64C issued by the venture capital funds. Although the company does not recognize the accrued income from venture capital funds in the books of accounts as brought out in note no 2(C) of notes to accounts, the company is declaring the same in their Return of Income and paying taxes thereon and ouropinion is not modified in respect of this matter.

### Report on Other Legal and Regulatory Requirements

- 12. The Consolidated Balance Sheet and the Consolidated Profit and Loss Account of the Bank have been drawn up in accordance with the provisions of Section 29 of the Banking Regulation Act, 1949.
- Subject to the limitations of the Audit indicated in the above paragraphs and as required by the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980 and subject also to the limitations of disclosures therein, we report that:
- (a) We have obtained all the information and explanations which to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory;
- The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
- The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit
- We further report that:
  - examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us; The Consolidated Balance Sheet, Consolidated Profit and Loss Account and Consolidated Cash flow statement dealt with

(a) in our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our

The reports on the accounts of the branch offices audited by branch auditors of the Bank under section 29 of the Banking Regulation Act, 1949 have been sent to us and have been properly dealt with by us in preparing this report;

by this report are in agreement with the books of account and with the returns received from branches not visited by us;

- in our opinion, the aforesaid consolidated financial statements comply with the applicable accounting standards, to the extent they are not inconsistent with the accounting policies prescribed by the RBI.

#### AS PER OUR REPORT OF EVEN DATE

For RAO & EMMAR

Chartered Accountants

FRN: 003084S

For N. K. BHARGAVA & CO Chartered Accountants FRN: 000429N

(N K BHARGAVA)

Partner

MEMBERSHIP NO: 080624 UDIN:23080624BGVDQG5514

(HEMANT GUPTA) Partner MEMBERSHIP NO:500806 UDIN: 23500806BGYXRH7617

(PRASHANT PANDA) Partner. MEMBERSHIP NO:051092 UDIN:23051092BHAJMM1994

> For SARATH & ASSOCIATES Chartered Accountants

> > FRN: 005120S

(S SRINIVAS)

For P A & ASSOCIATES

Chartered Accountants

FRN: 313085E

For ARUN K AGARWAL & ASSOCIATES Chartered Accountants FRN: 003917N

> (ARUN KUMAR AGARWAL) Partner

MEMBERSHIP NO:082899

UDIN: 23082899BGXXGL7054

MEMBERSHIP NO:202471 UDIN: 23202471BGTEKJ5732

Date of Report: 08.05.2023

Place of Signature: Bengaluru

KERALA WATER AUTHORITY e-Tender Notice Kayamkulam Municipality-Pipalina Work, and CWSS to Haripad Municipality Construction of 7LL OHSR AT Thrippakudam EMD : Rs. 100000 to 500000 Tender lee: Rs. 9759/-, 19518/- Last Dala for submitting Tender: 20-06-2023 02:00:pm Phone: 0477-2237954 Websile: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer PH Circle KWA-JB-GL-6-426-2023-24 Alappuzha

OSBI

Transaction Banking - Solutions & Special Projects Department, Corporate Centre, 2nd floor, Mafatlal Centre, Nariman Point, Mumbai - 400021. E-mail - dgmprojects.dtb@sbi.co.in, Website: https://bank.sbi, https://www.sbi.co.in

CORRIGENDUM NOTICE Please refer the Corrigendum available for RFP No. SBI/TB

S&SP/SR/2023-24/002 Dated: 25.05.2023 available under "Procurement News" at Banks website: https://bank.sbi/ https://www.sbi.co.in, https://etender.sbi/.

Particulars

2 Net Profit / [Loss] for the period [before Tax. Exceptional and/or

3 Net Profit / [Loss] for the period before tax jafter Exceptional and/or

4 Net Profit / [Loss] for the period after tax jafter Exceptional and/or

S Tatal Complehensive Income for the period (Complising Profit / (Loss)

11 Earnings Per Share [of Rs.10/-each] [for continuing and discontinued

for the period [after tax] and Other Comprehensive Income [after tax]]

Place: Mumbai Date: 07.06.2023

Na.

1 Total Income from Operations

Extraordinary items

Extraordinary items

8 Net worth

10 Debt Equity Ratio

aperations | -

1. Basic:

2. Diluted:

6 Paid up Equity Share Capital

12 Debenture Redemption Reserve

14 Interest Service Coverage Ratio

13 Debt Service Coverage Ratio

7 Reserves [excluding Revaluation Reserve]

9 Paid up Belot Capital / Outstanding Belot

TB - Solutions & Special Projects Department

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED

Regd. Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032.

CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473

E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp

Extract of Audited Financial Results for the Year ended March 31, 2023

The above is an extract of the detailed format of annual financial results filed with the Stock Exchange under Regulation 52 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"). The full format of the annual

financial results are available on the website of BSE Ltd (www.bseindia.com) and Company's website

(www.parsvnath.com/prlp).The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is

 b) In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

figures for previous year have been regrouped, wherever necessary, for the purpose of comparison

Quarter en ded Quarter ended Year ended

31-03-22

Audited

5A1

|5A1

**541** 

541

14.10

[5,075,03]

[5,032,63]

11.257.49

224

[3.84]

N.A

N.O.

31-03-23

Audited

0.26

[18.87]

[18.87

[18.87]

18.87

14.10

[5,093,90

[5,051.50]

11.617.49

[2.30]

[13.38]

N.A

31-03-23

Audited

0.26

[8.07]

[8.07]

[8.07]

[8,07]

14.10

[08.890.8]

[5.051.50]

11.617.49

[2,30]

[5.72]

N.A

Deputy General Manager (Projects)

Stratsol Logistics Private Limited Registered Office: House No. 10, Ram Bagh Road, Old Rohtak Road, New Delhi+ 110006, E-mail: secretarial@tcil.com CIN: U60100DL2017PTC326340

Form No. IN C-26

[Pursuant to Rule 30 the Companies [Incorporation] Rules, 2014 and the Companies [Incorporation] Second Amendment Rules, 2017] Before the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30 of the Companies [Incorporation] Rules, 2014 and Companies [Incorporation] Second Amendment Rules, 2017 In the matter of Stratsof Logistics Private Limited, a Company Registered under the Companies

Act, 2013, having Registered Office at House No. 10, Ram Bagh Road, Old Rohtalt Road, New ---- Petitioner

Notice's hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on May 29, 2023 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "State of Telangana". Any person whose interest is likely to be affected by the proposed change of the registered

office of the company may deliver either on the MCP-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, 8-2 Wing, 2<sup>nd</sup> Root, Paryayaran Bhawan, CGO Complex, New Delhi-110003, within louteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below: House No. 10, Ram Bagh Road, Old Rohtak Road, New Delhi-110006. For and on behalf of

Stratsol Logistics Private Limited

Sumit Kumar Bhaiya Date: June 05, 2023 Directo DIN: 7558330 Place: Guiugiam

(₹ in Lakhs)

Year ended

31-03-22

Audited

20.79

[20.79]

[20.79]

[20.79]

14.10

[5,075,03]

5.032.63

11.257.49

[2.24]

114.74

N.A

Registered Office: DPT 625/626 DLF Prime Tower Okhla Phase-1, New Delhi- 110020

TCI Ventures Limited

Tel.:+91 11 49065479 Email: Secretarial@tcil.com CIN: U65999012016PLC303211

Form No. INC-26 [Pursuant to Rule 30 the Companies [Incorporation] Rules, 2014 and the Companies

[Incorporation] Second Amendment Rules, 2017]

Before the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30 of the Companies [Incorporation] Rules, 2014 and Companies Incorporation) Second Amendment Rules, 2017.

having Registered Office at DPT 625/626 DLF Prime Tower, Okhla Ph I, New Delhi-110020 Notice is here by given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation

In the matter of TO Ventures timited, a Company Registered under the Companies Act, 2013,

of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on May 29, 2023 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "State of Telangana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by fling

investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, 8-2 Wing, 2<sup>rd</sup> Floor, Paryayaran Bhawain, CGO Complex, New Delhi-110003, within lourteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below: DPT 625/626 DLF Prime Tower, Ok Na Phil, New Delhi-1 10020.

For and on behalf of TCI Ventures Limited

Sumit Kumar Bhaiya

JKE.

Date: June 05, 2023 Place: Gurugiam

DIN: 7558330

## **Jaykay Enterprises Limited** CIN: L55101UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur 208 001 Ph. No. +91 512 2371478-81 \* Fax: +91 512 2399854 website www.jaykayenterprises.com E-mail: cs@jaykayenterprises.com

POSTAL BALLOT NOTICE

2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.03/2022 dated May 5, 2022, and No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and other applicable provisions, including any statutory modification or reenactment thereof for the time being in force, the Company will seek approval of the Members by way of Postal Ballot Process (Remote E-Voting) in respect of the Resolutions as specified in the Postal Ballot Notice dated May 29, 2023 along with explanatory statement thereto as required under the provisions of section 102 read with section 110 of the Companies Act, 2013.

In accordance with the aforesaid Circulars, the Notice of Postal Ballot will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company. These documents will also be available on the website of the Company at www.jaykayenterprises.com, on website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com and on the website of Bombay Stock Exchange at www.bseindia.com. The Company would be providing remote e-voting facility to its members to enable them to cast their votes on the

resolutions set out in the Notice of the Postal Ballot. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the Postal Ballot.

website of Company i.e. www.jaykayenterprises.com),duly self-attested by the shareholder(s) to Company's RTA at their address mentioned below-

2. For Demat shareholders -Please update your email id and mobile no with your respective depository participant (DP) which is mandatory while remote e-voting.

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act,

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by following the instructions below: For Physical shareholders- Please provide prescribed form ISR-1 along with other requisite form (available on the

Alankit Assignments Ltd. 205-208, Anarkali Complex, Jhandelwalan Extension, New Delhi- 110 055 Tel No. 011-4254 1234

> By Order of the Board (Yogesh Sharma) Company Secretary & Compliance Officer

> > Membership No. ACS-29286

#### **NEULAND LABORATORIES LIMITED** (CIN: L85195TG1984PLC004393) Registered office: 11th Floor (5th Level), Phoenix IVY Building,

NEULAND Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: +91-40-6761 1600 Website: www.neulandlabs.com email: ir@neulandlabs.com

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013, ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the equity shares of the Company to IEPF in respect of which the dividend amount(s) that have remained unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

The unclaimed dividend for the financial year 2015-16 is due to be transferred to IEPF on September 10, 2023. Accordingly, the equity shares in respect of which the dividend amount(s) are unclaimed for a period of seven consecutive years are due to be transferred to IEPF on September 10, 2023. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose equity shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.neulandlabs.com under the section "Investors".

The Company has sent individual communication to the concerned shareholders whose equity shares are liable to be transferred to IEPF account as per the said rules for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s) before the said equity shares along with the unclaimed dividend amount(s) are credited to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders on or before August 31, 2023, the Company shall with a view to complying with the requirements set out in the said Rules, transfer the unclaimed dividend amount(s) and equity shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.

Shareholders may note that the unclaimed dividend amount(s) and the equity shares transferred to IEPF Account including all the benefits accruing on such equity shares, if any, can be claimed back by the concerned shareholder from the IEPF authority by making an application in Form IEPF-5 as prescribed under the said rules. Notice is further given that in the absence of receipt of a valid claim by

dividend amount(s) and equity shares to IEPF Account without further Notice in accordance with the requirement of the said rules. Once these shares are transferred to IEPF by the Company such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the afore-mentioned rules. The concerned shareholders, holding shares in physical form and whose

shares are liable to be transferred to IEPF account may note that the

Company would be issuing Duplicate Share Certificate(s) in lieu of the

original share certificate(s) held by them for the purpose of transferring

the shareholder, the Company would be transferring the unclaimed

the equity shares to IEPF Account as per the said rules and upon such issue. the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed to be non-negotiable. For any information / clarifications on this matter concerned shareholders may write to the Company at ir@neulandlabs.com or contact the Company's Registrar and Share Transfer Agent - KFin Technologies Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli,

Financial District, Nanakramguda, Hyderabad-500032, Toll Free No: 1-800-309-4001 E-mail: einward.ris@kfintech.com. This notice is also available on the Company's website at www.neulandlabs.com and the website of stock exchanges www.bseindia.com and www.nseindia.com.

For Neuland Laboratories Limited

Sarada Bhamidipati Place: Hyderabad Company Secretary Date: 06-06-2023

Shareholders may note that Securities and Exchange Board of India (SEBI) vide its Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, has mandated the submission of PAN, KYC details and nomination by holders of physical securities by September 30, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars KFin Technologies Limited. The format of Mandatory KYC documents is available on the Company's Website under Shareholder Information-www.neulandlabs.com.

> For Neuland Laboratories Limited Sarada Bhamidipati

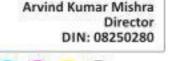
Date: 06-06-2023

Place: Hyderabad

Company Secretary

Dated: 05 June, 2023 financialem.epas.in

Place : Delhi



For and on behalf of the Board





Sd/-

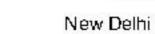


Place: Kanpur

Date: 06.06.2023









### पूर्वोत्तर रेलवे खुली ई-निविदा सूचना

भारत के राष्ट्रपति की ओर से मंडल रेल प्रबन्धक / इंजीनियरिंग / पूर्वोत्तर रेलवे / लखनऊ द्वारा निम्नलिखित कार्यो हेत् आनलाईन 'खुली' ई-निविदायें आमंत्रित की जाती है जिसका विवरण नीचे निम्नवत है:-क्रम सं.-01, ई-निविदा संख्याः NER-LJN-2023-116, कार्य का नामः सभी क्षेत्रीय कार्य समयान्त जून, 2024: जोन सं. 14 'ब' क्षेत्रः गोरखपुर क्षेत्र 'द' (नक्शे के अनुसार अनुमानित लागत (र): 64,00,770.90, अग्रिम धन (र): 1,28,000/-, समापन अवधिः समयान्त 30-06-2024

 उपरोक्त ई—निविदा संख्या NER-LJN-2023-116 के लिये ई-निविदा दिनांक 23-06-2023 को 11:00 बजे तक अपलोड की जा सकती है तथा उसी दिन समय 11:00 बजे के बाद ई-निविदा खोली जायेंगी (2) उपरोक्त ई--निविदा से सम्बन्धित सभी सचना, निम्नतम अर्हता, नियम एवं शर्ती का पूर्ण विवरण पूर्वोत्तर रेलवे के वेबसाइट www.ireps.gov.in पर उपलब्ध है निविदाकार ई-निविदा प्रपन्न को अपलोड करने से पूर्व इस ई-निविदा सूचना से सम्बन्धित वेबसाइट पर उपलब्ध शुद्धि पत्र (यदि, कोई हो तो) को भी संज्ञान में लेना सुनिश्चित करें।

मण्डल रेल प्रबन्धक / इंजीनियरिंग, मुजाधि / डब्लू–126 यात्री सुविधा सम्बन्धित शिकायत हेत् मो.नं.: 09794845955 पर एसएमएस करें

गाड़ियों की छतों व पावदान पर

कदापि यात्रा न करें

Summons for filing Reply & Appearance by publication

Form No. 5 The Debts Recovery Tribunal (9/2-A, Panna Lal Road, Allahabad-211002, U.P.) (Areas of Jurisdiction, Part of Uttar Pradesh)

T.A. No. 271/2018 Date: 31-05-2023 (Summons to defendant under Section 19(3) of the Recovery of Debts due to Banks and financial institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules

Original Application No. 271 of 2018 STATE BANK OF INDIA ..Applicant Versus

M/S LAVANIA AGRIINDUSTRIES .....Defendant(s) PVT. LTD.

1. M/s Lavania Agriindustries Pvt. Ltd., a Company Registered under the Companies act 1956, situated at Khasra No. 169, 23 Milestone, Mant-Naujhil Road, Varindavan District Mathura and Registered Office at 179, Tasal Gali, Gavind Ghera Vrindavan Mathura-281121. (Summons to be served through its Directors-Defendants no. 2 & 3)

To.

2. Shri Pradeep Lavania S/o Shri Raghunath Lvania, R/o 482 Taksal Gali Govind Ghera Vrindavan District Mathura U.P. Second Address: M/s Lavania Agriindustries situated at Khasra No. 169, 23 Milestone, Mant- Naujhil Road, Vrindavan District Mathura U.P. Third Address: M/s Lavania Agriindustries Registered Office at 179, Taksal Galii Govind Ghera, Vrindavan- Mathura-261121

3. Shri Devendra Kumar S/o Shri Dayanath R/o Akbarpur Village Tentigaon, Post Akbarpur District Mathura U.P. Second Address: M/s Lavania Agriindustries situated at Khasra No. 169, 23 Milestone, Mant- Naujhil Road, Vrindavan District Mathura U.P. Third Address: M/s Lavania Agriindustries Registered Office at 179, Taksal Galii Govind Ghera, Vrindavan- Mathura-261121

In the above noted application, you are required to file reply in Paper Book form in four sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in the Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 07.07.2023 At 10.30 A.M., failing which the application shall be heard and decided in your absence.

Debts Recovery Tribunal, Allahabad

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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 ecommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

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ट्रांजैवशन बैंकिंग - सोलूशन्स और विशेष परियोजना विभाग कॉरपोरेट सेटर, दूसरी मंजिल, मफतलाल केंद्र, नरीमन पॉइंट, मुंबई-400021 ई-मेल: dgmprojects.dtb@sbl.co.in वेबसाइट: https://bank.sbl, https://www.sbl.co.in

#### शद्धिपत्र सचना

कृपया आरएफपी संख्या SBI/TB-S&SP/SR/2023-24/002 दिनांकित 25.05.2023 के लिए उपलब्ध शुद्धिपत्र देखें, जो बैंक की वेबसाइट https://bank.sbi/ https://www.sbi.co.in, https://etender.sbi/ पर 'प्रोक्योरमेंट न्यूज़' के अंतर्गत

स्थानः मुंबई दिनांक: 07.06.2023

उप महाप्रबंधक (प्रोजेक्ट्स) टीबी-सोलुशन्स और विशेष परियोजना विभाग

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank | Ahmedabad - 380006, Gujarat, www.fincarebank.com

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ( "Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 14 June 2023 at below mentioned branches.

CHANDIGARH-SECTOR 9C - 22660000879956, 23660000076905 FARIDABAD - AC NAGAR - 22660000835280 | GURUGRAM - SECTOR 10 -22660000800696, 22660000835880, 22660000873357 | GURUGRAM SECTOR 15 - 22660001229223, 22660001240112

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat. www.fincarebank.com

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ( "Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 14 June 2023 at below mentioned branches.

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

AMRITSAR EMINENT MALL - 22660001431172, 23660000052031 LUDHIANA CINEMA ROAD - 22660000321867, 22660000585789, 22660000760590, 22660001216388

Note: The auction is subject to certain terms and conditions mentioned in the bid form. which is made available before the commencement of auction.

(T) IDBI BANK

**आईडीबीआई बैंक लिमिटेड ,** [पंजीकृत कार्यालय: आईडीबीआई टॉवर, डबल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई – 400005,फोन- (022)66553406, ईमेल: idbiequity@idbi.co.in, वेबसाइट: www.idbibank.in]

#### आईडीबीआई बैंक के शेयरधारकों द्वारा ईमेल आईडी और बैंक खाता विवरण को पंजीकरण के लिए सार्वजनिक घोषणा

महा बैठकों के आयोजन के संबंध में एमसीए एवं सेबी द्वारा जारी किए गए सभी पूर्ववर्ती परिपत्रों के साध पठित दिनांक 28 दिसम्बर 2022 के एमसीए परिपत्र संख्या 10/2022 और दिनांक 05 जनवरी 2023 के सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 के अनुसार बैंक अपनी आगामी वार्षिक महा बैठक (एजीएम) पूर्णतः विडियो कॉन्फ्रेंसिंग/ अन्य ऑडियो-विज्यूअल माध्यम

२. कंपनी अधिनियम 2013 की धारा 20 के साथ पठित कंपनी (संस्थापन) के नियमों 2014, के नियम 35; कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18(3) के साथ पठित धारा 101 और एमसीए एवं सेबी द्वारा जारी किए गए परिपत्रों की शतों के अनुसार हम, तदनुसार आईडीबीआई बैंक लि. के सभी शेयरधारकों से अनुरोध करते हैं कि जिन्होंने बैंक में अभी तक अपनी ईमेल आईडी(याँ) पंजीकृत नहीं किया है, वे अपनी ईमेल-आईडी(यों) पंजीकृत करें ताकि महा बैठकों/पोस्टल बैलट की सूचना, ई-वोटिंग में भाग लेने, वार्षिक रिपोर्ट तथा अन्य सूचनाओं को इलेक्ट्रॉनिक रूप में प्राप्त कर सकें.

सेबी (सूचीबद्ध दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 संशोधित और दिनांक 21 मार्च 2013 के सेबी के परिपत्र संख्या सीआईआर/एमआरडी/डीपी/10/2013 की शर्तों के अनुसार निर्देशित किया जाता है कि आगे से सुचीबद्ध कंपनियाँ शेयर धारकों के लाभांश सहित निवेशकों के सभी भूगतान आरबीआई द्वारा अनुमोदित भूगतान का इलेक्ट्रोनिक माध्यम जैसे ईसीएस (एलईसीएस (स्थानीय ईसीएस) आरईसीएस(क्षेत्रीय ईसीएस) / एनईसीएस(राष्ट्रीय ईसीएस)], एनईएफ़टी आदि से किया जाएगा. हम, सभी शेयर धारकों से अनुरोध करते हैं कि जिन्होनें अभी तक अपने बैंक खाता विवरण पंजीकृत नहीं किया है , वे उपर्युक्त का पंजीकरण/ अद्यतन करवा लें, यह लाभांश को सीधे आपके खाते में प्राप्त करने की सुविधा प्रदान करेगा.

४ . आईडीबीआई बैंक लिमिटेड(बैंक) के निदेशक मंडल द्वारा दिनांक 29 अप्रैल 2023 को आयोजित की गई अपनी बैठक में 31 मार्च 2023 को समाप्त वित्तीय वर्ष के लिए रु.10/- के अंकित मृत्य वाले प्रत्येक इक्विटि शेयर पर रु. 1/- का अंतिम लाभांश की सिफ़ारिश की है, बशर्ते आगामी वार्षिक महा बैठक में शेयरधारकों के अनुमोदन के अधीन है. इस संबंध में, बैंक ने दिनांक 22 मई 2023 के अपने ईमेल द्वारा उक्त शेयरधारकों को वित्तीय वर्ष 2022-23 के लिए लाभांशों पर स्त्रोत पर कर कटौती (टीडीएस) की सूचना दी. उक्त को बैंक की वेबसाइट https://www.idbibank.in/pdf/Taxation-on-Dvidend-Distribution.pdf पर रखा गया है.

लागू अनुसार अपेक्षित दस्तावेजों को 30 जून 2023 को या उससे पहले दी गई लिंक https://ris.kfintech.com/form15/ पर अपलोड किया जा सकता है.

 सेबी ने दिनांक ०३ नवंबर २०२१ के परिपत्र संख्या: सेबी/एचओ/एमआईआरएसडी\_आरटीएएमबी /पी/सीआईआर/2021/655 के द्वारा आरटीए के माध्यम से शेयर धारकों की सेवा अनुरोध के प्रसंस्करण के लिए सामान्य और सरलीकृत मानदंड निर्धारित किया है. यह परिपन्न पैन, केवाईसी विवरण, नामांकन का अनिवार्य प्रस्तुतीकरण; वैध पैन, केवाईसी विवरणों के होने पर फोलियो पर रोक लगाना, अन्य में से शेयरधारकों द्वारा भौतिक रूप में धारित शेयरों को पैन और आधार को अनिवार्य रूप से लिंक करने की जानकारी प्रदान करता है. आईडीबीआई बैंक ने भौतिक रूप से शेयर रखने वाले अपने शेयरधारकों को अपने संबंधित फोलियों में केवाईसी विवरणों को अद्यतन करने के लिए अलग से संदेश भेजा है. उक्त परिपत्रों की प्रतिलिपियां एवं आवश्यक फॉर्म (आईएसआर-1 से 4, फॉर्म एसएच-13 एवं 14) बैंक की वेबसाइट https://www.idbibank.in/idbi-bank-investor.aspx पर रखे गए हैं और इसके रजिस्ट्रार और अंतरण एजेंट (आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेंड www.kfintech.com पर

५. सेबी के दिनांक 16 मार्च 2023 के परिपन्न संख्या: सेबी/एचओ/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 नुसार ऐसे फोलियो जिनमें उपरोक्त पैरा क्र. ५ में उल्लिखित फॉर्म/ जानकारियां उपलब्ध नहीं है वह 1 अक्तूबर 2023 उपरान्त बैंक के आरटीए द्वारा फ्रीज कर दिये जाएंगे. अतः हम उन सभी शेयरधारकों जिन्होंने भौतिक रूप से शेयर रखें हैं , से अनुरोध करते हैं कि वे पैरा 5 में उल्लिखित फॉर्म/ प्रारूप में ईमेल-आईडी(यों) और/ या बैंक खाता विवरण (यदि पहले प्रस्तुत नहीं किया है) सहित अपेक्षित जानकारी 30 सितंबर 2023 को या उससे पहले प्रस्तुत करें. इसमें उल्लिखित दस्तावेजों के साथ विधिवत भरा हुआ फॉर्म, बैंक या इसके आरटीए को कृपया निम्नलिखित पते पर प्रस्तुत करें:

(i) केफिन टेक्नोलॉजी लिमिटेड (केफिन), इकाई आईडीबीआई बैंक लि., सेलेनियम टॉवर बी, प्लॉट संख्या 31-32, गच्चीबौलि, वित्तीय जिला, नानकरामगुड़ा, हैदराबाद- 500032 [टोल फ्री नंबर. 1800-345-4001, ईमेल: einward.ris@kfintech.com]

(ii) आईडीबीआई बैंक लि., इक्विटि कक्ष, २२ वी मंजिल, आईडीबीआई टॉवर, डबल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005, [टेलीफोन नंबर (022) 6655 2711/ 3147/ 3062/ 3336, ईमेल: idbiequity@idbi.co.in]

 डीमैट के रूप में शेयर रखनेवाले शेयरधारकों से अनुरोध है कि बैंक अधिदेश और/या ईमेल आईडी विवरण जो भी मामला हो, को अद्यतन/ संशोधन करने के लिए संबन्धित निक्षेपागार सहभागी (डीपी) से

८. शेयरधारक जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे idbiequity@idbi.co.in को अपना फोलियो संख्या / डीपीआईडी-सीएलआईडी, शेयरधारक का नाम, पैन और आधार कार्ड की स्व – प्रमाणित स्कैन की गई प्रतियां प्रदान कर ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के बाद बैंक द्वारा समय समय पर अधिसुचित किए गए अनुसार, पोस्टल बैलट/ महाबैठकों के लिए ई-वोटिंग में भाग ले सकते

दिनांक:६ जून २०२३

कते आईडीबीआई बैंक लि. ज्योति नायर कंपनी सचिव

JKE.

# जेके इंटरप्राइजेज लिमिटेड

सीबाईएन: L55101UP1961PLC001187 रजि. कार्यालयः कमला टॉवर, कानपुर 208001

स्थान : कानपुर

दिनांकः 06.06.2023

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वेबसाइट www.jaykayenterprises.com,ई-मेल: cs@jaykayenterprises.com

## डाक मतपत्र सूचना

कंपनी के सदस्यों को एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और धारा 110 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014, कॉर्पोरेट मामलों के मंत्रालय ('एमसीए सर्कुलर') द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, संख्या 17/2020 दिनांक 13 अप्रैल, 2020, संख्या 20/2020 दिनांक 05 मई, 2020, संख्या 22/2020 दिनांक 15 जून, 2020, संख्या 33/2020 दिनांक 28 सितंबर, 2020, संख्या 39/2020, 31 दिसंबर, 2020, संख्या 02/2021 दिनांक 13 जनवरी, 2021, संख्या 10/2021 दिनांक 23 जून, 2021, संख्या 20/2021 दिनांक 8 दिसंबर, 2021, संख्या 03/2022 दिनांक 5 मई, 2022 और संख्या 11/2022, 28 दिसंबर, 2022 और अन्य लागू प्रावधान, जिसमें कोई वैधानिक संशोधन या उस समय के लिए फिर से लागू होना शामिल है, के अनुसार, कंपनी अधिनियम, 2013 की धारा 110 के साथ पठित घारा 102 के प्रावधानों के तहत आवश्यक व्याख्यात्मक विवरण के साथ डाक मतपत्र सूचना दिनांक 29 मई, 2023 में निर्दिध्ट संकल्पों के सम्बन्ध में डाक मतपत्र सुबना प्रक्रिया (रिमोट ई-वोटिंग) के माध्यम से कम्पनी सदस्यों के अनुमोदन की मांग करेगी। उपर्युक्त परिपत्रों के अनुसार, डाक मतपत्र की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जाएगी, जिनके ई-मेल पते डिपॉजिटरी पार्टिसिपेंट (डीपी') या कंपनी के पास पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.jaykayenterprises.com, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) की वेबसाइट www.evotingindia.com और बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।

कंपनी अपने सदस्यों को डाक मतपत्र की सुधना में निर्धारित प्रस्तावों पर अपना वोट डालने में सक्षम बनाने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करेगी। कंपनी ने सदस्यों को यह सुविधा प्रदान करने के लिए सीडीएसएल की सेवाएं ली हैं। इस संबंध में विस्तृत निर्देश डाक मतपत्र की सूचना का हिस्सा होंगे।

जिन सदस्यों के ई-मेल पते डीपी या कंपनी के पास पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे नीचे दिए गए निर्देशों का पालन करके अपना ई-मेल पता पंजीकृत करें:

1. भौतिक शेयरधारकों के लिए- कृपया अन्य आवश्यक फॉर्म (कंपनी की वेबसाइट यानी www.jaykayenterprises.com पर उपलब्ध)) शेयरधारक (कों) द्वारा विधिवत स्व-सत्यापित के साथ निर्धारित फोर्म आईएसआर -1 में प्रदान करें, जो कंपनी के आरटीए को जनके निम्नलिखित पते-अलंकित असाइनमेंट्स लिमिटेड 205-208, अनारकली कॉम्प्लेक्स, इंडेलवालान एक्सटेंशन,नई दिल्ली--110 055 फोन नं. 011--4254 1234 पर प्रदान करें।

2. डीमैंट शेयरधारकों के लिए - कृपया अपने संबंधित ढिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपना ईमेल आईडी और मोबाइल नं अपडेट करें, जो कि रिमोट ई-वोटिंग के समय अनिवार्य है। बोर्ड के आदेशानुसार

> हस्ता /-(योगेश शर्मा)

कंपनी सचिव और अनुपालन अधिकारी सदस्यता संख्या :एसीएस -29286



# TEAMLEASE SERVICES LIMITED

Corporate Identity Number: L74140KA2000PLC118395 Registered Office: 315 Work Avenue Campus, Ascent Building, Koramangala Industrial Layout, Jyoti Nivas College Road, Koramangala, Bangalore - 560 095. Tel. No.: +91-80-6824 3000; Fax. No.: +91-80-6824 3001 Company Secretary and Compliance Officer: Alaka Chanda E-mail: corporateaffairs@teamlease.com; Website: group.teamlease.com

#### POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF TEAMLEASE SERVICES LIMITED

This post-Buyback public advertisement (the "Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buyback Regulations") regarding completion of the Buyback. This Advertisement should be read in conjunction with the public announcement dated March 17, 2023, published on March 20, 2023 ("Public Announcement"), the letter of offer dated May 01, 2023 ("Letter of Offer") and Offer Opening Advertisement dated May 09,2023 published on May 10, 2023, issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

#### THE BUYBACK

1.1 TeamLease Services Limited had announced the offer to Buyback up to 3.27,869 (Three Lakh Twenty Seven Thousand Eight Hundred and Sixty Nine) Equity Shares of face value of ₹ 10/- (Indian Rupees Ten only) each, representing 1.92% of the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Monday, April 03, 2023, on a proportionate basis, through the 'tender offer' process, at a price of ₹ 3.050/- (Rupees Three Thousand Fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 1.00.00.00.450/- (Indian Rupees One Hundred crore and Four Fifty Rupees only) excluding the Transaction Costs, representing 14.79 % and 14.50% of the aggregate of the Company's paid-up capital and free reserves as per the audited standalone and consolidated audited financial statements of the Company, respectively, as on March 31, 2022 (i.e, the latest audited financial statements available as on the date of the Board Meeting recommending the proposal of the Buyback, held on February 03, 2023), which is within the statutory limit of 25% of the aggregate of fully paid-up capital and free reserves of the Company.

1.2 The Buyback was undertaken by way of tender offer through the stock exchange mechanism as prescribed under the SEBI Buyback Regulations and the SEBI Circulars. For the purposes of the Buyback, BSE was the designated stock exchange.

1.3 The Buyback Opening Date was Friday, May 12, 2023 and the Buyback Closing Date was Thursday, May 25, 2023.

DETAILS OF THE BUYBACK

3,27,869 (Three Lakh Twenty Seven Thousand Eight Hundred and Sixty Nine Only) Equity Shares were bought back under the Buyback, at the price of ₹ 3,050/- (Indian Rupees Three Thousand Fifty only) per Equity Share.

2.2 The total amount utilized in the Buyback is ₹ 1,00,00,00,450 (Indian Rupees One Hundred Crore and Four Fifty Rupees only), excluding Transaction Costs.

2.3 The Registrar to the Buyback i.e. KFin Technologies Limited ("Registrar"), considered a total of 47,338 valid bids for 50,60,147 Equity Shares in response to the Buyback, which is approximately 15.43 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Particulars	Number of Equity Shares available for Buyback (A)	Total no. of bids received in the category	Total Equity Shares bid for in the category (B)	Total valid Bids received in the category	Equity shares rejected for holding more than Record Date**	Total valid Equity Shares received in the category (C)**	No. of times (total valid Equity Shares received to the total no. of Equity Shares proposed to be bought back) (C/A)
General Category	2,78,688	387	49,27,680	387	751	49,26,929	17.68
Small Shareholder Category	49,181	46,951	1,34,530	46,951	1,312	1,33,218	2.71
Not in master file*	0	193	2,546	0	0	0	0
Total	3,27,869	47,531	50,64,756	47,338	2,063	50,60,147	15.43

\*193 bids for 2,546 Equity Shares were not considered since they were not shareholders as on Record Date.

\*\*Excludes excess bid by 176 shareholders for 1,312 Equity Shares under Reserved Category and 9 shareholders for 751 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.

2.4 All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on June 5,2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance /rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on June 5,2023.

2.5 The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("ICCL") on June 5, 2023. Indian Clearing Corporation Limited ("ICCL") has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholder Broker for onward transfer to such Eligible Shareholders.

2.6 Demat Shares accepted under the Buyback were transferred to the Company Demat Account on June 5,2023. The unaccepted Demat Shares have been unblocked in the account of respective Eligible Shareholders by Indian Clearing Corporation Limited ("ICCL") on June 5, 2023.

2.7 The extinguishment of 3,27,869 Equity Shares accepted under the Buyback in dematerialized form is currently under process and shall be completed by June 12, 2023.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN 3.1

Particulars	Pre-Buyback*	Particulars	Post-Buyback#
Authorised share capital. (2,33,00,000 equity shares of ₹ 10/- each fully paid up) (1,70,000 Compulsory Convertible Preference shares of ₹ 100/- each)	25,00,00,000	Authorised share capital. (2,33,00,000 equity shares of ₹ 10/- each fully paid up) (1,70,000 Compulsory Convertible Preference shares of ₹ 100/- each)	25,00,00,000
Issued and subscribed share capital (1,70,96,769 equity shares of ₹ 10/- each fully paid up)	17,09,67,690	Issued and subscribed share capital (1,67,68,900 equity shares of ₹ 10/- each fully paid up)	16,76,89,000
Paid-up share capital (1,70,96,769 equity shares of ₹ 10/- each fully paid up)	17,09,67,690	Paid-up share capital (1,67,68,900 equity shares of ₹ 10/- each fully paid up)	16,76,89,000

\*As on Record date i.e. April 03,2023 #Subject to extinguishment of 3,27,869 Equity Shares accepted in the Buyback

3.2 Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as

mentioned below

SI. No.	NAME OF THE SHARE HOLDER	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of total post Buyback equity capital of the Company#
1	HR Offshoring Ventures Pte Ltd	67,290	20.52	0.40
2	NED Consultants LLP	19,844	6.05	0.12
3	Franklin India Mutual Fund (Multiple Schemes)	15,849	4.83	0.09
4	Indus India Fund (Mauritius) Limited	12,564	3.83	0.07
5	Invesco India Mutual Fund (Multiple Schemes)	11,684	3.56	0.07
6	UTI Mutual Fund (Multiple Schemes)	10,779	3.29	0.06
7	ICICI Prudential Mutual Fund (Multiple Schemes)	10,362	3.16	0.06
8	Goldman Sachs Funds - Goldman Sachs Emerging Marke	9,558	2.92	0.06
9	Goldman Sachs Trust-Goldman Sachs Emerging Markets	9,052	2.76	0.05
10	T. Rowe Price International Discovery Fund	8,996	2.74	0.05
11	ICICI Prudential Life Insurance Company Limited	8,161	2.49	0.05
12	Nippon Life India Mutual Fund (Multiple Schemes)	7,942	2.42	0.05
13	HDFC Trustee Company Limited -HDFC Tax Saver Fund	7,558	2.31	0.05
14	Goldman Sachs Funds - Goldman Sachs India Equity P	7,452	2.27	0.04
15	J P Morgan Funds	7,170	2.19	0.04
16	Kotak Funds - India Midcap Fund	5,869	1.79	0.03
17	JP Morgan Indian Investment Trust PLC	4,484	1.37	0.03
18	Stichting Depositary APG Emerging Markets Equity P	3,288	1.00	0.02

#Subject to extinguishment of 3,27,869 Equity Shares accepted in the Buyback 3.3 The shareholding pattern of the Company, prior to the Buy-back (as of the Record Date being April 3, 2023) and post the completion of the Buy-back

Category of Shareholder	1	Pre-Buyback	Post-Buyback* ^	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and Members of the Promoter Group, and persons acting in concert (collectively "the Promoter")	53,87,615	31.51	53,00,481	31.61
Shareholding of the Non-Promoter(s)	1,17,09,154	68.49	1,14,68,419	68.39
Foreign Investors (including Non-Resident Indians/ FIIs / Foreign Mutual Funds)	62,90,920	36.80		68.39
Financial Institutions/Banks/ Banks & Mutual Funds promoted by Banks/ Institutions	35,83,970	20.96	1,14,68,419	
Others (Public, Public Bodies Corporate etc.)	18,34,264	10.73		
Total	1,70,96,769	100.00	1,67,68,900	100.00

#Subject to extinguishment of 3,27,869 Equity Shares accepted in the Buyback

△ Includes 0.05% shareholding of Employee Benefit Trust in Non Promoter- Non Public Category Shareholding MANAGER TO THE BUYBACK

## Edelweiss

Edelweiss Financial Services Limited

Address: 801 - 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Website: www.edelweissfin.com CIN: L99999MH1995PLC094641 Tel. No.: +91 22 4009 4400

Email: Teamlease@edelweissfin.com SEBI Registration No: INM0000010650

DIRECTOR'S RESPONSIBILITY

Contact person: Lokesh Shah

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Advertisement is issued under the authority of the Board of Directors by the Buyback Committee through the resolution passed by the Buyback Committee meeting held on June 6, 2023.

> FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF TEAMLEASE SERVICES LIMITED.

> > Name: Rituparna Chakraborty

Designation: Non Executive Director DIN: 07332241

Name: Alaka Chanda Designation: Company Secretary and Compliance Officer Membership No.: F10911

PRESSMAN

Date : June 06, 2023

Place: Bangalore

Lucknow www.readwhere.com

Name: Ashok Kumar Nedurumalli

Designation: Managing Director

DIN: 00151814