

18th April, 2023

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: **543712**

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Dear Sir/Madam,

Sub: Newspaper Advertisement under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and 30 read with Schedule III Part A Para A (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper Advertisement given to Shareholders regarding Notice of Extra Ordinary General Meeting schedule to be held on Friday, 12th May, 2023, at 2.30 pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), as published in the following newspapers today i.e. 18th April, 2023:

1. Financial Express, in English;
2. Mumbai Lakshdeep, in Marathi.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010

Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com

TATA POWER
THE TATA POWER COMPANY LIMITED
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
 Tel: 91 22 6665 8282 Fax: 91 22 6665 8801 CIN: L28920MH1919PLC000567
 Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE
 NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that:
 (i) Wednesday, 17th May 2023 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of 8.21% Unsecured, Redeemable, Taxable, Listed, Rated, Non-convertible Debentures (ISIN: INE245A08182) due on Friday, 2nd June 2023 and
 (ii) Wednesday, 24th May 2023 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of 5.70% Unsecured, Redeemable, Taxable, Listed, Rated, Non-convertible Debentures (ISIN: INE295J08071) due on Friday, 9th June 2023.

For The Tata Power Company Limited
 Sd/-
H. M. Mistry
 Company Secretary

Place: Mumbai
 Date: 17th April 2023

AGS LOGISTICS LIMITED
 Regd. Office: 507, Shivajinagar, Shivajinagar, Pune 411 004, Dist. Valsad, Gujarat
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg,
 Lower Parel (W), Mumbai - 400013 Tel: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail: ags@agsindia.com Website: www.agsindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through Remote E-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has dispatched the Postal Ballot Notice on Monday, 17th April, 2023, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, 14th April, 2023 ("Cut-Off Date") seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for the re-appointment of Mr. Raj K. Chandaria (DIN: 00037518), Chairman as a Managing Director for the period of five (5) years with effect from April 1, 2023 to March 31, 2028. Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company www.agsindia.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the Link Intime India Private Limited ("LIPL") to provide remote e-voting facility.

Members may cast their votes during the period mentioned herein below:
Commencement of e-voting: 09:00 a.m. (IST) on Tuesday, 18th April, 2023
End of e-voting: 05:00 p.m. (IST) on Wednesday, 17th May, 2023
 E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by LIPL upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

Manner of registering/updating email address:
 Dematerialised holding: Register/Update the email address details in your demat account as per the process advised by your depository Participant
 Physical holding: Register/Update the KYC details along with email id in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by email with subject line to kyc@linkintime.co.in from the registered email id with the subject line as "KYC Update - (Name of Company: Ags Logistics Limited) - Folio No. : _____" or by In Person Verification (IPV) or by sending post to C-101, 247 Park, L BS Marg, Vikhroli (West), Mumbai-400083. Members may download the prescribed forms and also refer SEBI Circular dated 16-03-2023 along with relevant Annexures from the Company's website at https://agsindia.com/investor-information/investor-downloads

The resolution, if approved, shall be deemed to have passed on the last date of e-voting i.e. Wednesday, 17th May, 2023. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website www.agsindia.com and the website of LIPL at https://instavote.linkintime.co.in and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and InstaVote manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on Tel: 022-49186175.

For Ags Logistics Limited
 Sd/-
Monica Gandhi
 Company Secretary

Place: Mumbai
 Date: April 17, 2023

ABANS HOLDINGS LIMITED
 (Formerly known as Abans Holdings Private Limited)
 Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation,
 Nariman Point, Mumbai 400 021 | Phone No: +91-022-61790000
 Website: www.abansholdings.com | Email ID: compliance@abansholdings.com
 CIN: U74900MH2009PLC231660

NOTICE OF EXTRA-ORDINARY GENERAL MEETING
 Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of members of Abans Holdings Limited ("Company") will be held on Friday, May 12, 2023 at 02.30 p.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for EOGM ("Notice of EOGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, under the Ministry of Corporate Affairs ("MCA") has vide its General Circular numbers 20/2021 dated 8th December, 2021, 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December, 2020, 33/2020 dated 28th September, 2020, 22/2020 dated 15th June, 2020, 17/2020 dated 13th April, 2020, and 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Extra-Ordinary General Meeting ("EOGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the EOGM of the Company is scheduled to be held through VC/OAVM.

The Company has sent the Notice convening the EOGM on 17th April, 2023 through electronic mode to the members whose email addresses are registered with the company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars as on 31st December, 2022. The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EOGM is available on the website of the company at https://abansholdings.com. The said Notice is also available on the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to the 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 & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EOGM. The facility of casting votes by a member using remote e-voting system as well as voting during the EOGM will be provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the company as on May 05, 2023 ("Cut of Date").

Members whose email IDs are not registered with the Company/Depositories are requested to follow the process provided further for registration of email IDs with the depositories for procuring user ID & password and registration of email IDs for e-voting for the resolutions set out in this notice.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of Extra Ordinary General Meeting.

Members holding shares in either physical form or in dematerialized form as on the Cut-off date may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL.

Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Tuesday, 9th May, 2023 at 09.00 a.m. IST.
- The remote e-voting shall end on Thursday, 11th May, 2023 at 05.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the notice of this EOGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or compliance@abansholdings.com. However, if the person is already registered with NSDL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- Once the Vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the EOGM.
- Only those Members, who will be present in the EOGM through VC/OAVM facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems in the EOGM.

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 990/1800 224 430 or send a request to evoting@nsdl.co.in

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of EOGM and will also be displayed on the Company website www.abansholdings.com and on the website of NSDL (https://www.nsdl.co.in), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. Deepali Dhuri, Purva Sharegistry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011 Contact details: Email id: support@purvashare.com; Contact number: 022 23018261/23010771. Shareholders can also contact: Ms. Prajakti Pawale (Officer), National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India. Contact details: evoting@nsdl.co.in / PrajaktiP@nsdl.co.in. Contact number: 1800 1020 990/1800 224 430.

For Abans Holdings Limited
 (Formerly known as Abans Holdings Private Limited)
 Sd/-
Sheela Gupta
 Company Secretary

Date: April 18, 2023
 Place: Mumbai

ESS DEE ALUMINIUM LIMITED
 CIN : L27203WB2004PLC170941
 Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700058
 Email : essdee@shakambharigroup.co.in

PUBLIC NOTICE
 Public Notice is hereby given to inform the existing Shareholders of ESS DEE ALUMINIUM LTD. (the "Company") and other Stakeholders that the Company has been sold as a "going concern" to M/s. Shakambhari Ispat & Power Limited (SIPL) as per Regulation 32(e) read with Regulation 32A of the Insolvency & Bankruptcy Boards of India (Liquidation Process) Regulations, 2016 and accordingly the Liquidator has issued the Sale Certificate on September 28, 2022. The Hon'ble National Company Law Tribunal, Kolkata Bench, in its order dated February 24, 2023, has approved the sale of the Company as a "going concern".

Pursuant to such Sale as a Going Concern of the Company to SIPL:
 • The existing 3,20,47,811 Equity Shares of ₹10/- each shall be extinguished and cancelled without any consideration, rights and liabilities.
 • The Company has applied for extinguishment/cancellation of aforesaid Equity Share with Registrar of Companies, Kolkata.

For ESS DEE ALUMINIUM LIMITED
 Sd/-
ASHOK KUMAR SHARMA
 DIRECTOR

Place: Kolkata
 Date: April 17, 2023

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 (A Govt. of Assam Public Limited Company)

TENDER NOTIFICATION
 Assam Power Distribution Company Limited (APDCL) invites tender from prospective bidders for the bid document "RFP for Supply, Installation, Testing, Integration, Commissioning including 7 years Operation and Maintenance of LT CT Operated and HT CT Operated Smart Energy Meters at Solar Consumers of APDCL".

Details will be available at - https://www.assamtenders.gov.in & www.apdcl.org.
 Sd/- Chief General Manager (NRE), APDCL

Please pay your energy bill on time and help us to serve you better!

SBI
 Anytime Channels, Corporate Centre, 3rd Floor,
 World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

CORRIGENDUM - 1
 RFP No. SBI/ACW/2022-23/003-B Dated: 31.03.2023

In reference to above RFP for Procurement of 6750 Branch Managed CAPEX ATMs under phase XV, a Corrigendum is issued and can be accessed from procurement news on the Bank's website https://bank.sbi and portal https://etender.sbi/SBI/.

Also the last date and time for bid submission of bids is extended upto 2PM on 24.04.2023.

Sd/-
Deputy General Manager
 (Implementation & Rollout)

Place: Mumbai
 Date: 18.04.2023

SUBROS LIMITED
 Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001,
 Tel. No. 011-23414946-49, Fax: 011-23414945 CIN: L74899DL1985PLC020134,
 Email: rakesh.arora@subros.com Website: www.subros.com

NOTICE OF POSTAL BALLOT/E-VOTING
 1. Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Management and Administration) Rules, 2014 ("Rules"), read together with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 03/2022 dated May 5, 2022; and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, Company has completed the dispatch of Postal Ballot Notice (the "Notice") and are requested to note the following:

- The Notice has been sent for seeking approval of the Shareholders of the Company by Remote E-Voting for appointment of (i) Mr. Naohisa Kuriyama as a Nominee Director and (ii) Mr. Yasuhiro Iida as an Alternate Director.
- The Company has appointed National Securities Depositories Limited ("NSDL") for providing Remote E-Voting services (web link: www.evoting.nsdl.com).
- The date of dispatch of notice is **Monday, April 17, 2023**.
- The Remote E-Voting shall commence on **Thursday, April 20, 2023 at 9.00 a.m. (IST)**.
- The Remote E-Voting shall end on **Friday, May 19, 2023 at 5.00 p.m. (IST)**. The Remote E-Voting facility shall be forthwith disabled by NSDL after expiry of the said period. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- The cut-off date for Remote E-Voting is **Friday, April 14, 2023**.
- 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 shall be entitled to cast their vote through Remote E-Voting.
- The Board of Directors has appointed Mr. Ravi Sharma, Partner of RSM & Co., Practising Company Secretary, New Delhi, as the Scrutinizer for conducting the Postal Ballot / Remote E-Voting process in a fair & transparent manner.
- The Notice is available on the website of the Company (www.subros.com/PostalBallotNotice.html) and also displayed on the website of BSE, NSE and NSDL.
- For any grievance and the documents relating to Remote E-Voting, the Shareholders/Beneficial Owners may contact at the registered office of the Company.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or send a request at evoting@nsdl.com or contact Mrs. Soni Singh, Assistant Manager or at 8376913413.
- The results of Postal Ballot along with the Scrutinizer Report will be declared on or before **Tuesday, May 23, 2023 at 5:00 p.m.** The said results shall be communicated to the BSE and NSE. The results shall also be placed on the website of the Company www.subros.com/PostalBallotNotice.html and on the website of NSDL www.evoting.nsdl.com.

2. The Notice has been sent to all Shareholders whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website at www.subros.com/PostalBallotNotice.html and the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

3. In accordance with the MCA Circulars physical copy of Notice with Postal Ballot form will not be sent to the Shareholders for this Postal Ballot.

4. Shareholders will have an opportunity to cast their vote(s) on the business as set forth in the Notice through Remote E-Voting. The manner of Remote E-Voting by Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their email addresses is provided in the Postal Ballot Notice which is also available on the website of the Company i.e. www.subros.com/PostalBallotNotice.html.

5. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent.

6. Members are requested to carefully read all the Important Notes set out in the Notice and the manner of casting vote through Remote E-Voting.

For Subros Limited
 Sd/-
Parmod K. Duggal
 Whole-time Director & CEO
 (DIN: 02382912)

Place: New Delhi
 Date: 17.04.2023

Notice
 NOTICE is hereby given that the following equity share Certificate(s) of Escorts Kubota Ltd. standing in the name(s) of Subhash Hanamant Risbud along with Late Saralabai Hanamant Risbud has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) who has/have claim in respect of the aforesaid shares should lodge such claim with the Company at its Registered Office: 15/5 Mathura Road Faridabad Haryana 121003, or with their Registrars, KFIN Technologies Pvt. Ltd. Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Seri Hyderabad - 500032 Telangana, in Writing, within 15 days from the date of publication of this Notice.

Folio No.	Certificate No.	No. of shares	(From)	Dist	(To)
ESC0011730	90026597	15	1106597	1106971	
	90026598	19	3126298	3126316	
	90026599	17	5123089	5123105	
	90026600 - 90026603	190	7922887	7923076	
	90026604 - 90026611	384	12444896	12446869	
	90026612 - 90026619	375	18830513	18830887	

Name & Address Of the shareholder(s)
 Subhash Hanamant Risbud
 3313 Seabright Avenue Davis California 95616 USA

Place: Faridabad
 Date: 18/04/2023

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR GEETA REFINERY PRIVATE LIMITED (UNDER CIRP)
 OPERATING IN REFINING OIL AT JALNA, MAHARASHTRA
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	M/s. Geeta Refinery Private Limited (under CIRP) CIN No: U53410MH1998PT116338
2. Address of the registered office	Gut No 375, Ramnath Village, Mantha Road, Jalna, Maharashtra - 431203.
3. URL of website	Website of the Corporate Debtor is not in operation
4. Details of place where majority of fixed assets are located	Jalna, Maharashtra
5. Installed capacity of main products/ services	250 Metric Ton per day
6. Quantity and value of main products/ services sold in last financial year	Quantity - 7143 Metric Ton Value - Rs. 13,729 lakhs
7. Number of employees/ workmen	19
8. Further details including latest available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Email request be sent to: crip.geeta refinery@gmail.com bhoklay.hk@hotmail.com
9. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:	Email request be sent to: crip.geeta refinery@gmail.com
10. Last date for receipt of expression of interest	Wednesday, 03 rd May, 2023
11. Date of issue of provisional list of prospective resolution applicants	Saturday, 13 th May, 2023
12. Last date for submission of objections to provisional list	Thursday, 18 th May, 2023
13. Process email id to submit EOI	crip.geeta refinery@gmail.com

Date: 18th April, 2023 For Geeta Refinery Private Limited
 Place: Mumbai Sd/-
 Hari Kishan Bhoklay
 Reg. No: IBBI/PA-003/IP-NO0228/2019-2020/12696
 Registered Address of the Resolution Professional: 905 E Raheja
 Residency Off General A K Vaidya Marg Malad East Mumbai, Maharashtra - 400091

NATIONAL SEEDS CORPORATION LTD.
 (A Govt. of India Undertaking - Mini Ratna Company)
 CIN No. U74899DL1963GOI003913
 RO : Block-AQ, Plot -12, Sector-5,
 Salt Lake, Kolkata-700 091
 Ph. 033-2367-1077 / 74
 E-mail : nsc.kolkata.ro@gmail.com
 No.-Prodn.-03/NSC.KOL/2023-24 Dated: 17-04-2023

NOTICE
e-Tender Notice for Supply of fresh finished product of CS / TL category of various varieties of Maize, Sunhemp, Niger and Bajra.
 For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.envida.com latest by 14:30 Hrs. of 01-05-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

Regional Manager
 NSC, Kolkata

"IMPORTANT"
 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.

PH TRADING LIMITED
 Corporate Identification Number: L51109WB1982PLC035011;
 Registered Office: B Block, 113, 10th Floor, Park Street, Kolkata-700016, West Bengal, India.
 Contact Number: 033-22299697 / 22299638 / 40675050 / 22289993;
 Website: https://phtradinglimited.com/; Email Address: hms@phtrading.com

Recommendations of the Committee of Independent Directors (CIC) of PH TRADING LIMITED ("PH TRADING") or "Target Company" on the Offer made by Santan Investment Advisory LLP ("Acquirer 1"), Mr. Mallinath Madineni ("Acquirer 2"), and Mrs. Prathima Mallinath Madineni ("Acquirer 3") to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto (SEBI (SAST) Regulations).

1. Date	Monday, April 17, 2023
2. Name of the Target Company	PH Trading Limited
3. Details of the Offer pertaining to the Target Company	This Offer is being made Santan Investment Advisory LLP (Acquirer 1), Mr. Mallinath Madineni (Acquirer 2), and Mrs. Prathima Mallinath Madineni (Acquirer 3) pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 1,23,340 (One Lakh Twenty-Three Thousand Three Hundred and Forty only) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (Equity Shares) each representing 25.70% of the Voting Share Capital of the Target Company, at a price of Rs.75.00/- (Rupees Seventy Five Only) per Equity Share, payable in cash ("Offer Price").
4. Names of the Acquirers and PAC with the Acquirers	Santan Investment Advisory LLP (Acquirer 1), Mr. Mallinath Madineni (Acquirer 2), and Mrs. Prathima Mallinath Madineni (Acquirer 3) There is no person acting in concert with the Acquirers for this Offer
5. Name of the Manager to the Offer	BONANZA PORTFOLIO LIMITED Corporate Identification Number: U65991DL1993PLC052280 Bonanza House, Plot No. M-2, Cama Industrial Estate, Walhat Road, Behind The Hub, Goregaon (East), Mumbai - 400 063 Contact Person: Ms. Swati Agrawal Tel No.: +91 22 62735500/ 68363700 Email: swati.agrawal@bonanzaonline.com SEBI Registration No.: INM000112306
6. Members of the Committee of Independent Directors	Mr. Amar Chand Agarwal Chairman Mr. Ashok K. Rameshwar Lal Jhanwar Member Mrs. Arati Trivedi Member
7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) IDC Members are Independent Directors on the Board of the Target Company. b) None of the IDC members holding Equity Shares of the Target Company. c) None of the members of IDC hold any contracts or any relationship, nor are they related in any way with the Target Company other than acting in directorship in the Target Company.
8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members	a) None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the Public Announcement dated Friday, January 06, 2023; b) None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Friday, January 06, 2023, till the date of this recommendation;
9. IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	The members of IDC neither have any contracts nor relationship with the Acquirers in any manner.
10. Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable.
11. Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable	The members of the IDC have perused the (a) Public Announcement dated Friday, January 06, 2023 (PA), (b) Detailed Public Statement dated Thursday, January 12, 2023 which was published on Friday, January 13, 2023 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition), and Duranta Barata (Bengali) (Kolkata Edition), (c) Draft Letter of Offer dated Friday, January 20, 2023 ("DLOF") and (d) Letter of Offer dated Friday, April 07, 2023, along with the Form of Acceptance-Confirmation (LoF), (the PA, DPS, DLOF, and LoF are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirers, the members of IDC believe that Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.
12. Summary of Reasons of Recommendation	Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendations: a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations; b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of Rs.75.00/- (Rupees Seventy Five Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.
13. Details of Independent Advisors if any	None.
14. Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favor of recommending this Offer proposal.
15. Any other matter to be highlighted	Nil.

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

For and on behalf of
 Committee of Independent Directors
PH Trading Limited
 Sd/-
Mr. Amar Chand Agarwal
 (Chairman of IDC)

Place: Mumbai
 Date: Monday, April 17, 2023,

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF INTERNATIONAL CONSTRUCTIONS LIMITED
 Corporate Identification Number: L45309KA1983PLC038816,
 Registered Office: Golden Enclave, Corporate Block,
 Tower C, 3rd Floor, Hal Old Airport Road Bengaluru Bangalore KA 560017 IN,
 Contact Details: Tel. No. : +91-80-49881637, Email ID: info@addgroup.co.in; Website: www.inltd.co.in
 Company Secretary and Compliance Officer: Nilesh Kumar Jain

This Quarterly Exit Offer Public Announcement for the quarter starting April 1, 2023 ("Exit Offer Public Announcement" or "Quarterly Exit Offer PA") is being issued by SKI Capital Services Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of one of the promoters of International Constructions Limited viz., Mrs. Priti Devi Sethi ("Acquirer") along with Anil Kumar Sethi HUF ("PAC 1"), Deepak Sethi ("PAC 2") and Zoom Industrial Services Limited ("PAC 3"), person acting in concert with the Acquirer (collectively "PACs"), to the remaining public shareholders, ("Residual Public Shareholders") of International Constructions Limited ("Company") expressing their intention to acquire all the Equity Shares ("Equity Shares") held by the Residual Public Shareholders either individually or collectively in accordance with Regulation 27(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and in accordance with the terms and conditions set out in (a) Detailed Public Announcement ("DPA"), which was published on October 21, 2022; (b) the Letter of Offer dated October 25, 2022 ("LOF"); and (c) the Exit Letter of Offer dated December 23, 2022 ("Exit LOF"), ("Delisting Offer" or "Offer").

This Quarterly Exit Offer PA is in continuation of and should be read in conjunction with the DPA, LOF and Exit LOF. Capitalized terms used in this Quarterly Exit Offer PA shall have the same meaning as ascribed to it in the DPA, LOF and Exit LOF.

1. INTIMATION OF DATE OF DELISTING

- Following the completion of payment of Exit Price to the Public Shareholders in accordance with the Delisting Regulations, the Acquirer and PACs had applied to NSE on November 23, 2022 seeking final approval for delisting of Equity Shares from NSE.
- NSE vide its notice number NSE/LIST/119987 dated December 22 2022 has communicated that trading in the Equity Shares of the Company (Scrip Code: SUBCAPGITY) has been discontinued with effect from Wednesday, January 4, 2023 and the Company scrip has been delisted from NSE with effect from Thursday, January 12, 2023 ("Delisting Date").

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

- In accordance with Regulation 26 of the Delisting Regulations and as stated in the Post Offer PA, Residual Public Shareholders who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares of the Company has been able to tender the Equity Shares to the Acquirer and/or PACs at Rs.16.50/- (Rupees Sixteen and Five Paise Only) from the Delisting Date i.e. Thursday, January 12, 2023 to Friday, January 12, 2024, ("Exit Window").
- A separate Exit Letter of Offer along with exit application form ("Exit LOF") containing the terms and conditions for participation by the Residual Shareholders during the Exit Window, has been sent through post or courier by the Acquirer and PACs to the Residual Shareholders whose names appear in the register of members of the Company as on Friday, December 23, 2022 and whose email IDs are not registered with the records of Company or Company's registrar and share transfer agent. The Residual Shareholders whose email id's are registered with the records of Company or Company's registrar and share transfer agent shall also receive the Exit LOF through email. The Residual Shareholders may tender their Equity Shares by submitting the required documents to M/s. Skyline Financial Services Private Limited, Registrar to the Delisting Offer during the Exit Window as set out in Exit Letter of Offer.
- If the Residual Shareholders do not receive the Exit Letter of Offer, they may obtain the same by writing to the Registrar to the Delisting Offer clearly mentioning the envelope "International Constructions Limited - Delisting - Exit Offer" or may also download the Exit Letter of Offer from the website of Company at www.inltd.co.in or from the website of the Manager to the Delisting Offer, at www.skicapital.net

3. PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

- Subject to fulfillment of the terms

