## Yatharth Hospital and Trauma Care Services Limited

CIN No.: L85110DL2008PLC174706

September 06, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited,

Dept. of Listing Operations

P J Towers, Dalal Street, Mumbai -400001, India

Symbol: YATHARTH Scrip Code: 543950

Subject: News Paper publication for Notice of the 16th Annual General Meeting.

Dear Sir / Madam,

Please find enclosed herewith the copy of the advertisement intimating the Notice of the 16<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Thursday, September 28, 2023 at 02:00 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

We request you to kindly take the same on record.

Thanking you,

Your faithfully,
For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer

Encl.: As above.

#### **Registered Office**

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025 Tel: 011-49967892

#### **Corporate Office**

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

#### **Our Hospitals**

- Sector 110, Noida, Uttar Pradesh-201304
- Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- Sector -01, Greater Noida West, Uttar Pradesh-201306
- www.yatharthhospitals.com

#### CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21"

September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under:

 a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No. / DP ID & Client ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com. Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only till

5:00 P.M. on 27<sup>th</sup> September, 2023 and shall not be available thereafter. members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM iv) a person whose name is recorded in the register of member or in the register of beneficial owner

to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail : beetalrta@gmail.com

maintained by the depositories as on 21"September, 2023 being the cut off date shall only be entitled

or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

scrutinize the Remote E-voting/E-voting process. Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the

AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below: For Members holding shares in physical form please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com For the Members holding shares in demat form

lease provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card). AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/

beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them. For Cubical Financial Services Limited Place: New Delhi

Date: 05.09.2023

Ashwani Kumar Gupta



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

## NOTICE OF 16<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM. In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules

framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16th (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16th AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote" e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra Company Secretary & Compliance Officer



PARAG MILK FOODS LIMITED

### DR: LIS204PH2962PL000309 Regd: Office: Flat No.1, Plot Mo-19, Nev Rejenthus Soc., Shioqii Nagar, Pune - 431.055 8085555 Fax No. 823-4305569 Website: www.paragmithfoods.com i Sinail ID: Investan NOTICE TO MEMBERS

NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

#### Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

#### Manner of registering and updating email addresses:

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants. Member who have acquired shares after sending of the Notice of the AGM & Annual Report

for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

#### Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023				
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)				
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)				
The remote e-writing will not be allowed beyond the aforesaid date and time and the remote					

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Exchanges. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing

particular, instructions for joining the AGM, manner of casting vote through remote e-voting

Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days n case of any query regarding e-voting, Members may refer 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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

September 5, 2023

Mumbai

Devendra Shah Chairman DIN: 01127319

By Order of the Board of Directors

For Parag Milk Foods Limited

unitech

UNITECH LIMITED CIN: L74899DL1971PLC009720

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Signature Towers, Tower-B. South City-1, Gurugram - 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

## Notice of 52<sup>rd</sup> Annual General Meeting

Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29th August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25<sup>th</sup> August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52<sup>th</sup> AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22<sup>rd</sup> September, 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28" September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of
- the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23rd day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52<sup>™</sup> AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form
- ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com.
- (b) For shares held in electronic form: to their Depository Participant only and not to the Company's RTA. In case of any grievances connected with voting by electronic means or 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 at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited (Anuradha Mishra)

Company Secretary

#### KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place.

Pitampura, Delhi -110034 Corporate Identity Number: L46102GJ1985PLC013254

Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [\*SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are

provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to

cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting

are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address

for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmaill.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

> For and on behalf of Kintech Renewables Limited

Date: September 5, 2023

Place: Delhi

Sachin Kumar Company Secretary M. No.: A61525

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492 Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 E-mail: info@magnumventures.in

#### Corrigendum to the Notice of 43<sup>™</sup>AnnualGeneral Meeting

Website: www.magnumventures.in

The Corrigendum is being issued in continuation of the Notice dated 21" August 2023 for the 43" Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC). The Shareholders of the Company are

requested to take note off the corrections as appearing with respect to Agenda/Item no. 8 to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrige ndum-to-Notice-of-43rd-AGM.pdf). This Corrigendum is also available

on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

All other contents of the Notice of the 43" Annual General Meeting remains same as before. For Magnum Ventures Limited Sd/-

Aaina Gupta Date: 05/09/2023 Company Secretary Place: Ghaziabad

## "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.

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Raipath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;

Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by

Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

#### Shareholders of the Target Company are requested to kindly note the following: Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Pais

- Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee
- Independent Directors of the TC ("IDC") published its recommendation on the offer of September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatt (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targe Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Publi-Shareholders may, therefore, independently evaluate the offer and take an informed decision This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeove
- the Target Company, who's E-Mails IDs are registered and physical copies were dispatche on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com

- (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholder can download/print the same. There are currently no outstanding convertible instruments to be converted into Equity Shares of the Target Company at a future date. There has been no merger/de-merger or spin-
- off in the Target Company during the past three years. Instructions for Public Shareholders:
- A. In case of Equity Shares are held in Physical Form:
- The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned or page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
- participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.

In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may

- Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may
- download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may PA Date participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of offer.
- . The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- . The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

**Audited Financial Statement Year** 

Profit & Loss Statement

	ended on March 31,			
	2023	2022	2021	2020
Revenue from Operations	-	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost	-	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35
Exceptional Items 434.5 0		0	0	
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	-	(4.58)	-	25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audit	ed Financia	I Statemen	t Year

		,/		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audited Financial Statement Year ended on March 31,			t Year
	2023	2022	2021	2020
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	-	-	4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	-	-	-	11.69
Intangible Assets	-	443.26	364.13	466.47
Long Term Loans & Advances	-	0.88	0.90	3.52
Inventories	-	25.90	39.22	109.17
Trade Receivable	-	7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	-	5.15	6.12	8.94
Other Current assets	-	0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

#### Audited Financial Statement Year ended Other Financial Data on March 31. 2023 2022 2021 2020 Dividend (%) Earnings Per Share (₹) (7.24)(6.45)(1.23)(2.19)Net worth (156.75)264.84 193.05 321.39 Return on Net worth (%) NA 27.10% 66.48% 117.14% Book Value Per Equity Share 2.68 4.53 3.30 5.49 There are no directions subsisting or proceedings pending against the Target Company

and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Date of Default Fine Amount Status

4	noo faahaan an araa aan aan ka maay	BSE Notice	Details		
h	areholders of the Target Company are requested to kindly note the following:				
	Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.  Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
	September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.		Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
	The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
	Members on August 24, 2023. ('Identified Date').  Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
	There are currently no outstanding convertible instruments to be converted into Equity	11. There have be	en no other material changes	in relation to the Offer,	since the date of the

Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer

As of date, to the best of the knowledge of the Acquirer, no statutory approvals are

- required for the Offer except as mentioned in the Letter of Offer. The Open Offer will be implemented through Stock Exchange Mechanism made
- available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer. Pursuant to the Open Offer and the transactions contemplated in the Agreement, the
- Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Original Schedule

Date\*\*\*

Revised

Schedule

Revised Schedule of Activities: ACTIVITY

	PA Date May 17, 2023 May 17, 2023 Wednesday Wednesday					
1	Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday			
١	Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday			
	Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday			
	Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday			
	Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday			
	Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday			
l	Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday			
l	Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday			
, ,			September 21, 2023 Thursday			
	Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday			
	Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday			
	*Identified Date is only for the purpose of determining the Equity Shareholders of the					

*identified Date* is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

KUNVARJI FINSTOCK PRIVATE LIMITED

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

# Driven By Knowledge

Date: September 6, 2023

Place: Ahmedabad

New Delhi

S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05. Ground Floor & 1208-20. 12th Floor. Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarii.com SEBI Reg. No.: INM000012564

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off

For and on behalf of the Acquirer

Mr. Hemant Amrish Parikh Acquirer

financialexp.epapr.in

Place: Greater Noida West

Date: 05.09.2023

Members seeking any information and intent to ask any question during the AGM may

through remote e-voting.

Place: Gurugram

Date: 06-09-2023

#### 11वीं वार्षिक सामान्य बैठक की सूचना

ुर्वेश महिना है। ""
। "स्वित्र अपन के ज्वाम मेह द्वारा प्रश्न के " (प्रश्नित में रिग्ना-")
। स्वाहर है। क्रिक्ट के ज्वाम मेह द्वारा प्रश्न के एताएव में रिग्ना-"
। स्वाहर है। क्रिक्ट के लिए स्वाहर है। एताएव में रिग्ना-"
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शेरिलिंगमपल्ली, हेदरावाद, रंगारेहडी,	ź
रेलंगाना, भारत — 500032	ı
फोन नंबर : +91 40 8718 2222	ı
टोल फ्री नंबर : 1800-309-4001	ı
फैक्स नंबर : +91 40 2300 1153	ı
ई—मेल : evoting@kflntech.com	L

जिंदल पॉलि इन्वेस्टमेंट ऐंड फाइनेंस कम्पनी लिमिटेड बुबी अवंतिका निगम ्रतः ७-५५मा स्ति अवादाका भिगम में सचिव एवं अनुमालन अधिकारी नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, कुल, नई दिल्ली—110070 011—40322100 : cs. ipifckiΩjindaktroup.com

बोर्ड के आदेश द्वारा जिंदल पॉलि इन्वेस्टमेंट एँड फाइनैंस कम्पनी लिमिटेड हरता./— अवंतिका निगम कम्पनी सचि एफसीएस 12009

रथान : नई दिल्ली तिथि : 05 सितम्बर, 2023



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)

Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025

CIN: L85110DL2008PLC174706: Email: cs@vatharthhospitals.com

#### NOTICE OF 16TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 18° (Skteenth) Annual General Meeting of the members of \*Stathat Hospital & Trauma Care Services Limited; (Formaly Yatharth Hospital Br. Tauma Care Services Pivate Limited) (Ski) LEST 1001,2002.0E. (174706), will held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("O') Other Audio (vasual Means) ("OVAM"), to transact the business as set out in the Notice conversing the AGM.

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worster of stock exchanges in SES Limited at www.besinda.com and National Stock Exchange of India. Limited at www.selfact.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made valiable electrocially for inspection by members upon request to the Company by sending remail at segregatural trabsolations and the company by sending remail at segregatural trabsolations and the Section 108 and 110 of the Companies Act, 2013 for inspection by members upon request to the Companies Act, 2013 for inspection of the Companies Act of the Securities and Exchange Board or India (Listing Obligations and Distocutor Requirements) Requisitions, 2015, FSEBI Listing Regulations's, Secretarial Standards on General Meetings (SS-2\*) facult by the Relation of Company Secretarial Standards on General Meetings (SS-2\*) facult by the Relation of Company Secretarial Standards on General Meetings (SS-2\*) facult by the Relation of Company Secretarial Standards on General Meetings (SS-2\*) facult by the Relation of Company Secretarial Standards on General Meetings (SS-2\*) faculty to members of the Standards of Company Secretarial Standards on General Meetings of CS-2\* (SS-2\*) faculty to members of the Standards of CS-2\* (SS-2\*) faculty to members of the Company Secretarial Standards on Company

remote e-voling, The members participating in the ARM through VCOVAM facility shall be eligible to vole through remote e-voling system during the ARM. It not void through remote e-voling system during the ARM. It not void through remote e-voling in the work of the Volence of

e-voling process in a fair and transparent manner.

Members seeking any information and intent to sak any question during the AGM may register thranshes by mendlosing that rama clorat account number/folio number, email kit, mobile number at casely <u>without the AGM may register thranshess by mendlosing that rama clorat account number/folio number, email kit, mobile number at casely <u>without through the AGM may register the AGM.</u>

Member traving any signedine folia (2004. Member(s) folially parked at the AGM.

Member traving any useful seeking any information are expected to write/send email to the company at least sever diveys in advance of AGM at <u>account through the AGM and the AGM collection of the AGM at a collection of the AGM and the AGM collection with the company that is a considerable of the area of the AGM and other KM collection with the company that is, in case shareholders members have any question regarding loging - volumit, may require an email to instanted collection count.

By order of the Board of Directors</u></u>

तिथि :04-09-2023 स्थान : नई दिल्ली

Ritesh MIshra. Company Secretary& Compliance Officer Date : 05.09.2023

पंजाब मेशनल बैंक

punjab national bank

मण्डल शस्त्रा केन्द्र, नोएडा, एसएच–12, प्रथम तल, गामा शॉपिंग सेन्टए–गामा–।, ग्रेटर नोएडा–201308, जिला गौतम बुद्ध नगर, ई–मैंल: cs8290@pnb.co.in

#### अचल सम्पत्तियों की ई-नीलामी हेतु बिक्री सूचना

प्रवर्तन) नियम 2002 के नियम 8(8) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय **मि किक्रय नोटिस,** आम जनता को और विशेष रूप से कजंदार और गार्रटसे को यह नोटिस दिया जाता है कि नीचे वर्षित अचल सम्पत्तियां जो प्रतिमृत लेनदार के पास बंघक/प्रमारित है, व भौतिक/सांकतिक कब्जा प्रतिमृत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ मी है" के आधार पर बेचा जाएगा। बकाया राशि की वसूर्त कर्जदार(रों) और गारंटर(रों), आरक्षित मूल्य और धरोहर राशि का विवरण नीचे दी गई तालिका के अ

गई तालिका के अनुसार प्रत्याभूत परिसम्पत्तियों की बिक्री की अनुसूची

1 चरिता, संकर	क्र. सं.	शाखा का नाम खाते का नाम कर्जदार/गारंटर्स खाते का नाम एवं पता	चराजारा आवानपम उध्यद्ध को बारा १३६४ के अंतरीत गाँव जूचना की तिबि बकाया चारित तिबि तक सरकारी अधिनिवन 2002 की बाच १३५() के अंतर्गत कम्जा की तिबि कम्जा की लिबति सांकेतिक / भीतिक/रचनालक	अचल सम्पत्तियों का विवरण — बंधक/स्वामी के नाम (सम्पत्तियों के बंधककर्ता)	(लाख रु. में) ईएमबी (हंस्मबी वना करने की अंतिम शिवि) बोली वृद्धि राशि	नीलामी की तिथ्यि एवं समय	प्रातंभूत सनवार के संझान में ऋण शारों का विवरण और प्राधिकृत अधिकारी का नाम
		शिस दुर्शिय पंजनी जाराकार्वा एक- 1. नेक्स दिंग दुर्शिय कंपनी कस्तर रं. 468. सेक्टर-126., कसारपुर नेपूर्वस गुर्शेय देशीय पुरा मिला गुरू सर्वियर प्रसाद सिम्बर, ग्लीट मं. टी/ 1601. सम्प्रदेव स्थातिक, ग्लीट-107 गोरवा यूरी. देशीय पुरा मिला ग्लीट में स्थात-107 गोरवा यूरी. 601. की गोरिस, स्लीट-ए. टॉलर डार्मिंग, सिस्का कार्विक होन्स, स्लीट में वीएस-01/ टी. सेक्टर-78 गोरवा गीरामुद्ध गगर यूरी.	(৪) ব্য ৪৪৪০৪৭/2.05/- প্রাপ পাছিল্য কা আহাত বুলিছা (৩) 14,12,2022 (0) খাঞ্চীবিক্ত	की मंजिल पर टीपर हानीये में, आंक प्र. रिस्तका क्राफित ग्रीन के कर में जाना जाने बाता में, स्वार्क प्र. स्वार्क में जाना को बाता में जाना जाने बाता में, स्वार्क मंत्रक पीएस —01/80 पर मिर्फित स्वर्क में रिस्तर, करने में रिस्तर, मुंच में आपूर्णिक स्वर्धिक स्वार्क पर पूर्णि में आपूर्णिक स्वर्धिक स्वर्धा में एक स्वर्धिक स्वर्धा में रिस्तर, मुंच में आपूर्णिक स्वर्धिक स्वर्धि	B) 9,03,600/- 04.10.2023 C) 25,000/-	पूर्वाङ 11.00 बजे से अर्थाङ 04.00 बजे	श्री दर्शन लाल जल्ला जो. गं. -9311725577

https://eprocure.gov.in/epublish/app देखें।

सरफासी अधिनियम 2002 के नियम 8(8) के अंतर्गत बिक्री सूचना दिनांक : 05-09-2023, स्थान : ग्रेटर नोएडा

निर्देश स मियार हेतु 
3 वित्तीय वर्ष 2022-23 के लिए ऑक्टिट अनुमलन 
रिरोर्ट पर मियार हेतु |
4. वार्षिक करार के अनुमतन होतु |
5. दीम्कालिक परिकेश गोजना रहा प्राचिक 
परिवालन गोजना के अनुमतिन होतु |
6. अस्मार को अनुमति से कोई अन्य मानसा |
(आस्प्रक) |
6. स्मार की अनुमति से कोई अन्य मानसा |
6. स्मार की अनुमति से कोई अन्य मानसा |
6. स्मार की अनुमति से कोई अन्य मानसा |
6. स्मार की अनुमति से कोई के सिर्म 
स्मार किसी साइकरों सीमिति लिगिरेड के लिए



्र—ातामा विक्रय नाटिस में कजिदार (ज्ञारकर्ता: श्री महेश कुमार पुत्र श्री वीर सिंह सह-खाएकर्ता: श्रीमती श्री यांची श्री महेश कुमार) और (मैंसर्स एम के स्टोर इसके प्रोप. श्रीमती श्री के माध्यम से) क्र.सं. 1 की सम्पति को बँक ने 08.09.2023 को

#### प्रद्युम्ना स्टील्स लिमिटेड

न्यु ।। २०१२ ता श्यां गिटके सीजाईपः: १२/१०००। 1972PL 2319974 रहि. कार्यास्त्रः स्केट नंबर १७२, ग्री गजिल, कंबनसंगा बिस्टिंग १८, बारास्त्रामा रोड, गई दिस्ती –110001 फोन: +81 11 23310001–05, हैंबेट hesindi@vabooon in वेसस्त्रान्यास्त्राम्

#### 50वीं वार्षिक आम बैठक की सूचना

तद द्वारा चूबना यो जाती है कि प्रयुक्ता स्टील्स लिमिटेड के संवरचों की 20वीं वार्षिक जाम रक्ता (एजीएप) संवरदातों को पेशे गए मोटिल ने जिल्लिसित अनुसार व्यवसाय करने के लिए गिंग्सर, के विस्तेत्र 2022 को युक्ता १००० कर्ता करानी के पीलेकुत कार्यालय, ग्लेट नेबर 02, 7वीं चीलिट, केम्बनजेंगा विद्यित, 18, बारवर्धमा रीज, नई दिल्ली—110001 पर प्राचित की आदणि

्राच्या थ्या आएगा। गिरा वर्ष 2022—23 के लिए एजीएम की सुक्ता और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतिश रामी वारत्यों को गेज दी गई हैं जिनकी ईमेल आईडी कंपनी / किसीजिटरी प्रतिशागिय प्राप्त एजीकुल हैं।

इ राध्य पंजीकृत हैं मिनी अपने पारची को एजीएम के नीहिए में क्याप उनुसार व्यवसार पर इंक्ट्रेडिंग कर में अपना बार के प्रति प्रति के प्रति एक के नीहिए में क्याप उनुसार व्यवसार पर इंक्ट्रेडिंग कर प्रति के प्रति के

- अपना अपना अपना कर तर है। [एएसाट ह-चारिएं) और सभी खरस्यों को सुचित प्रधाना है है। प्रधाना है कि प्रधाना है कि प्रधाना के इसेल्यू डिक्ट के स्थान के इसेल्यू डिक्ट के स्थान के इसेल्यू डिक्ट के स्थान के इसेल्य डिक्ट के स्थान के इसेल्य डिक्ट के स्थान है। प्रधाना के इसेल्य डिक्ट के स्थान के इसेल्य डिक्ट के स्थान है। प्रधाना के सुचल का इसेला डिक्ट के स्थान है। प्रधाना के सुचल के इसेल्य डिक्ट के स्थान है। अपने इसेला इसेला डिक्ट के स्थान इसेला डिक्ट के स्थान इसेला डिक्ट के स्थान इसेला डिक्ट के स्थान इसेला डिक्ट के इसेल इसेला इसेला
- चे संगंक करें. है-बोटिंग के लिए सदस्यों की पात्रता सुनिश्चित करने के च्हेश्य से निर्वारित कट-ऑफ विधि 2308-2023 हैं। व्यक्तिक आम बैठक के प्रयोजन के लिए सदस्यों का चित्रस्य और गेयद ट्रॉप्सन बुक 2408-2023 से 30.09.2023 (तेनों दिन शामिश) तक बंद रहेंगे। कृत्री, प्रदान्मा स्टील्स विधिटेंड

क्रिया से वापस ले लिया है | प्रामेक्त अधिकारी, वैक ऑफ वर्ज़रा स्थानः भोपाल

#### बीसीएल इन्टरप्राईजेज लिमिटेड

CIN: L65100DL1995PLC02146 ठार्यालय: 510, अरुणाचल बिल्डिंग,19, बाराखन्या रोज, नई दिल्ली-110001 seshd@gmall.com; केनसाइट: www.bclanlarpriseshd.in; दूरमाय: 011-43080466

#### सूचना

्षण्या प्राप्त प्राप्त को जाती है कि वीवीयन इन्द्रपार्थना दिलियेट (ज्यापी) जो अवशीयकी वॉर्सिन (प्रोप्ता) केवल पुत्रक प्राप्तान 2022 के पोजार (2000 को को की-222 संत्रव वीची होगांवी गांत जीने अपनास के दिल्सी 19042 के प्रोप्ता की हा प्रीप्ता प्राप्तान प्राप्तान की आधीरकों की प्राप्तीन को विकास (प्राप्ता) हुए जा को प्रोप्ता की प्राप्तान की प्राप्तान की प्राप्तान की प्राप्तान की प्राप्तान (प्राप्ता) हुए जा को प्राप्तान की प्राप्तान की प्राप्तान की प्राप्तान (प्राप्ता) हुए जा को प्राप्तान की प्राप्तान की एक्ता की प्राप्तान की प्राप्तान

रूपनीज अधिनियन, 2013 को धारा 108 साथ में पठित कम्पनीज (प्रमान एवं प्रशासन) नियनन, 2014 समस—समय पर यथासंशोधित होनी (सिरिटम दायत्वी एवं प्रकटीकरण आवस्यकताओं) विनियनन, 2015 के विनियमन 44 के अनुसरण में पुनः सूचना प्रदान की जाती

- ई-बोटिंग की अवधि वीरवार, 28 सितम्बर, 2023 को साथ 05:00 बजे पर समाप्त डोगी।

- ई-बोर्डिंग की अपनी पीराला, 28 शिलाबर 2023 को जार 05.500 को पर समान्य गोगी।

  पट-पील मिन्नि 28 पीरावस 2023.

  एक अपित शिलाल मान पारदार्थों की शीलल आया विवारित्य द्वारा बनाये गये लगायाई खागी की घीलल में कर-ऑक मिन्नि क् प्रेर्णका होना अपना की मिन्नि र-इनिर्मित को मिन्नि मान पारता माना प्रकार में निर्माद दे-बोर्डिंग की मुख्यित का कावलर होगा।

  पित आवित्य रीमां अपित कि की और पारता कर कर की प्रकार का मिन्नि कर प्रकार का प्रकार के प्रकार के बाद भी वार्षिक सावदान वेठक म भाग से स्थार की काम का प्रकार के बाद भी वार्षिक सावदान वेठक म भाग से स्थार का प्रकार के प्रकार के प्रकार के स्थार भी वार्षिक सावदान वेठक म भाग से सावदान का प्रकार के प्रकार के बाद भी वार्षिक सावदान वेठक म भाग से सावदान का प्रकार के बाद भी वार्षिक सावदान वेठक म भाग से सावदान का प्रकार के प्रकार के बाद भी वार्षिक सावदान वेठक म भाग से सावदान का प्रकार के प्रकार के प्रकार के सावदान के प्रकार के प्रकार के सावदान के प्रकार के प्रकार के प्रकार के प्रकार के सावदान के प्रकार के सावदान के प्रकार के सावदान के सावदान के सावदान के सावदान के प्रकार के प्रकार के प्रकार के सावदान के सावदान के प्रकार के सावदान के सावदान
- इलेक्ट्रानिक माध्यम द्वारा बोटिंग से स्मवन्धित किसी भी प्रश्न अथवा शिकायत के मामले में सदस्य <u>http://www.evoling</u> अनुभाग पर उपलब्ध ई—बोटिंग मैनुबल पर अक्सर पूछे जाने वाले प्रश्न (एफएक्यूज) को संवर्भित कर सकते हैं अथव
- करने हैं )
  श्री सीचाँचू, प्रतारीणी, टी-24, द्वितीय मंदिरत, जोवाला प्रत्यिद्वित्य एरिया, केल मी, नई दिल्ली-110020 प्रेसेस balmid@massexv.com, एटणा +011120397281828.28.
  श्री नीच बुध्य मारावा (प्रत्या पित्राम), लीचिए प्रत्यातार्थक निर्मित्य, 510, अरूपायल निर्मित्य, 19, प्रतायक्ष्म पोत्र, नई दिल्ली-110001-ई-निर belanterisassि@mail.com, एटणा-01-4508468, अरूपी प्रतिपात कांट्रोजन नीचित्र कर्मा केल पत्री हैं लीचित्र प्रत्या प्रतिपात प्रतिपात में प्रतायक में, प्
- - स्पूपाबरात- रहार पहाबराज बहु तथा तानारह) <u>क प्रभा ठकाराज राजा</u> पा भा<u>मा प्रकार प्रकार है</u> विशेष पंजिबल अध्यक्ष में निल केटवावित वारण किर्माण जन्म है से या प्रं पंजिब्दा अध्यक्ष में करते हैं, पैन एवं बेंकिंग विशरण कन्मी अरादी के बात परावेशन वाजावारी तिरिवा में करणी को <u>belationizational form</u> का अबसेट करने पर वाण में गम में मोरकारक का गाम और पो का प्रमित्त हरवाचीरा आग्रह पा, हैंक विशरण और रखानियमाणित पैन कार्य को कोंगि, कोई बन्ध को का प्रमाण पाना करने को कार्युपीय हैं। हां कोंगि, कोई बन को का प्रमाण पाना करने को कार्युपीय हैं। हां प्रवेदनियदार प्राप्त में मोरकार्यांक पोस्तामांक निर्दार कार्य में विश्वरति भागी प्राप्ति में पाता अपने हैंगेल पो पीजेक्टग/अपटेट करने के जुन्दीय हैं।
- का कर्युप्त है। करणी अपने एटरवर्षा को रिपोट (—कोटिंग की मुश्रिया प्रदान करा रही है ताकि ये एथीएम की मुख्या में वार्थित मही पर कराना वोट आज समी (निपोट (—मोटिंग ह्या मोट देने के दिए लॉग्यन नाव संभागाल्यों को हरेना ह्यार प्रयासन कर्याद जागोंगी। मेनेब अधिनिया, 2015 की पादा में के समार्था एंचे तीहें (विदेश नाव्यों की एकेटरवर्षा नावस्थकताओं) कियानन 2015 के मेनाम 42 के अनुस्तान में कमार्थी के सहस्तों जी पीठेका एवं सेतर सर्वादान्त किरामी सामित्य, 23 सितम्बर, 2023 से मुख्यान 2015 के

यूनियन वैंक 🕼 Union Bank

चुनियम वैंच ऑफ डेनिया प्राप्ती वन्यर प्राप्ता यता : प्रयम-106, प्राप्ती वन्यर, लेवप्र मार्ग, मेस्ट नेतीय कार्याच्या : प्रयम एठ, बील्प्रांकी के स्वस्तव हेनीय सर्वाटय : प्रणय ठठ, घीन्या वैचय विच गार्ग, जेटर 25 अनुसूची 6 [नियम—8(1)]

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

सूचना ल संपत्ति हेतु)

जमक , अमेरिका निर्माण कि ऑप इंकिया, सारही नगर सामा के प्रमिक्त अधिकारी के कर में विश्वीय परिश्लेशियों के प्रतिभूतिकरण एवं पुर्शियों के प्रतिभूतिकरण एवं पुर्शियों के प्रतिभूतिकरण एवं पुर्शियों का प्रतिभूतिकरण एवं पुर्शियों के प्रतिभूतिकरण एवं प्रतिभूतिकरण परिवार के प्रतिभूतिकरण परिवार का प्रतिभूतिकरण परिवार के प्रतिभूतिकरण परिवार का प्रतिभूतिकरण परिवार के प्रतिभूतिकरण परिवार के प्रतिभूतिकरण परिवार का प्रतिभूतिकरण परिवार के प्रतिभाव परिवार के प्रतिभाव परिवार के प्रतिभूतिकरण परिवार के प्रतिभाव परिवार के प्रतिभाव परिवार के प्रतिभाव के प्रतिभूतिकरण के प्रतिभाव के प्रतिभूतिकरण के प्रतिभाव के

करने के कहा पना नहीं।
बुक्ति कहा पना नहीं।
बुक्ति कहा पना नहीं कि अधीर नकाया पति का प्रतिपुत्तान करने में विश्वत हो जुके हैं, अलाख एतद्वारा उपालकों / मांदर को तथा जाता का कि अधीर-लावरकार्त में, यहां इसमें निन्न विवर्धनित संपत्ति का उसन नियमवर्ती के नियम है के तथा परित उसन अधीरीयम की चारा 13 की उप-प्रतार (4) के जीतरित उसने प्रतार अधीरीयम की चारा 13 की उप-प्रतार (4) के जीतरित उसने प्रतार अधीरीयम की चारा 13 की उप-प्रतार (4) के जीतरित उसने प्रतार अधीरीयम की चारा 15 की उपार (4) के जीतरित उसने प्रतार अधीरीयम की चारा 15 की उपार (4) के जीतरित उसने प्रतार के अधीरित अधीर की चारा की उसने प्रतार (4) के जीतरित उसने प्रतार अधीरीयम अधीर की चारा की उसने प्रतार कर की चारा विश्व करने की चारा की चारा करने की चारा की चारा करने की चारा की चारा

एकर्ता का ध्यानाकर्षण प्रतिमृत परिसंपत्तियों के मोबनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप—धारा (8) धानों की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण :--

- स्थान (प्योप्पर में, 121, पुराना में, 94 व 228 जो कि मोहत्त्वा पुरवा जरो जान, काट्टा वाली गती, मसजिद के समीध ट से शाह पीर मेट तक, मेरत, उत्तर प्रदेश में स्थित हैं, जिसका क्षेत्र माप 90.24 वर्ग मीटर अववा 118.70 वर्ग गज हैं, जे पुत्र मेटे हाली मीट हमाहक के माम पर हैं।

तथा जो निम्नानुसार परिसीमित है :

रुवार परिसोमित हैं : समीपवर्ती मकान मोह. इरमाइल का, **परिचम** । समीपवर्ती 8' बीड़ी गली, **यशिण** स्थाग : मेरठ

प्राधिकत अधिकारी, युनियन वैंक ऑफ इंडिया विस्रोक : n2\_n2\_2023

#### POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF PRADHIN LIMITED

Corporate Identification Number: L15100TH/1982Pt.0009418;
Registered Office: 54 (IdEN 661), Sembudoss Stoet, Ls Il Horr, Chernick Tamil
Corporate Office: 203 S.F. Sorier FP-182, SP-182 ID. FPS-14, SR, Valation Apartment 2, Opp. Bombay Surage, S.
Tall +91 - 992/65/2000; Website: www.pastlini.com. Ernal ID. Information

Capital Final Assignment of The Sections of Assignment of The Sections of The

1.	Name of the Target Company	the, bearing Corporate I located at at 61, Sembur 203 S.F. Solher FP-182.	Practin Limited, Incorporated on June 13, 1982, under the provisions of inclain Companies Act, 195 the, learning Companie Parkincation Number 13,10007/1982/FL0004149, howing its explanated located at all 5, Sentitudios Street, Chemical -000007, "Immil Neoli, make an corporate efficies strated 203.5.F. Soliter FF-182, SF-182/D.TPS-14, BIS, Visibles Apartment 2, Opp. Bombay Garaga, Shahbai Ahmadabar-2-3000, Guizest, Lindon.			
2.	Name of the Acquirer and PAGs	bearing Permanent Acc Swapnashilip Bungalow corporation, Thane 401	Mr. Nith Vittelato Thoraxe, son of Mr. Vittelato Lauren Thoraxe, aged 52 years, Indian Resident, biarray Perminent Account Mirmor WERFESOTO under the Income Tax Act, 1961, insisting at Seanoshally Biarray Wertak Read, Wirm West, Solidin Anti Aparlment, Sea Viter Municipal corporation, Thane 401302, India There age no possess patch is concert with the Acquirer for the coupse of this Office.			
3.	Name of Manager to the Offer	Swaral Shares and Secur	files Private Limited			
4.	Name of Registrar to the Otter	Skyfine Financial Service	s Private Limited			
5.	Offer Details					
5.1	Date of Opening of the Offer	Tuesday, August 08, 202	3			
5.2	Date of Closing of the Offer	Wednesday, August 23, 2				
6.	Date of Payment of Consideration	Thursday, August 31, 20	23			
7.	Details of the Acquisition					
	Partiticulians	Proposed in the (Assuming full acce	plance in this Offer)		ualis	
7.1	Offer Price	(Rupees l	JON- Forty Only)	(Rupess I	JOS- Forty Only)	
7.2	Aggregate number of Equ <b>i</b> ly Shares tendened	Thousand Six Hund	Lakhs Forty-Elight red and Eighty-Elight)	Four Hundred a	Five Thousand and Skity-Three)	
7.3	Aggregate number of Equity Shares accepted		9,48,688 (Mine Lakins Forty-Elight 55,483 (Fifty-Five Th Thousand Six Hundred and Elighty-Elight) Four Hundred and Sixty			
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	(Rupees Three Cron Forty-Seven Thous	#3.79.47.520.00- (Rugess Three Circes Seventy-Nine Lakh Porty-Seven Thousand Phe Hundred and Twenty-Thou Thousand Phe Hundred and Twenty Only)			
7.5	Shareholding of the Acquirer before the Share Purchase A	greement/ Public Asnouncem	ent			
2)	Number of Equity Shares		-		-	
b)	% of fully diluted Equity Share capital					
7.6	Equity Shares acquired by way of Share Purchase Agreem					
2}	Number of Equity Shares	Thousand Four Hun	Lakins Ninety-Three dred and Ninety-Two)	Thousand Four Hun	Laidts Minety-Three dred and Ninety-Two)	
b)	% of fully diluted Expanded Equity Share Capital	32,71% (Thirty-Two po	ofnt Seven One Percent)	32,71% (Thirty-7xe po	int Seven Dna Percant)	
7.7	Equity Shares acquired by way of Offer					
3)	Number of Equity Shares	(Nine Lakhs Forty-Eight)	5,688 Thousand Six Hundred nty-Egiptic	(Rifty-Five Thousan	463 rd Four Hundred and Three)	
ь)	% of fully diluted Expanded Equity Share Capital	26,00% (Twer	ty-Six Percent)	1,52% (One point	Rive-Two Percent)	
7.8	Equity Shares acquired after the Detailed Public Statemen	nt				
3)	Number of Equity Shares acquired					
b)	Price of the Equity Shares acquired		el .	1	4	
c)	% of Equity Shares acquired					
7.9	Post-Offer shareholding of the Acquirer					
a)	Number of Equity Shares	(Twenty-One L	2,180 alchs Forty-Two undred and Elighty)	(Twelve Laktis For	8,955 ty-Eight Thousand and Rity-Five)	
Ы	% of fully diluted Expanded Equity Share Capital		int Seven One Percent)		oint Two Three Percent)	
7.10	Pre-Offer and Post-Offer shareholding of the Public Share Jother than the parties to the Share Purchase Agreeme subsequently re-dassfield under the public calegory in a	ets, and the existing Promote	rs who were not parties of SERB (LODR) Regulation	to the Share Purchase A	preements (who shall be	
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post+Offer	
3)	Number of Equity Shares	16,38,015 (Statem Lakhs Thirty -Eight Thousand and Affeen)	6,89,327 (Six Lakt's Eighty-Nine Thousand Three Hundred and Twenty-Seven)	16,38,015 (Sixteen Lakhs Thirty- Eight Thousand and Fifteen)	15,82,552 (Effreen Lakhs Eighty- Two Thousand Five Hundred and Filty-Two)	
b)	% of fully diluted Equity Share capital	44,89%	18.89%	44,89%	43,375	

ull poreaumete the Share Purches Agreements transactions in accordance with the provisions of Regulations 22 (1), and 22 (5 nd will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provision Exchange Board of India (Listing Ottigations and Ostotisano Reconformants) Regulations, 2015, including subcessions are

nt will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at v

upilic Announcement shall have the meaning assigned to them in the Letter of Offer unless otherwise specified.

#### SWARAI

Mr. Nitin Vitthairzo Thorave

