

March 22, 2023

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE - 500495 NSE - ESCORTS

Dear Sir/ Madam,

Sub: Newspaper Advertisements – Postal Ballot Notice/ Electronic Voting (E-voting)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements, regarding Postal Ballot Notice/E-voting dated March 21, 2023 in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated March 22, 2023.

The above is for your kind information and records.

Thanking You,
Yours faithfully,
For Escorts Kubota Limited

Satyendra Chauhan
Company Secretary & Compliance Officer

Encl: As above

Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBIs Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

#### **Escorts Kubota Limited**

(Formerly Escorts Limited)

FINANCIAL EXPRESS



## उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड

─ए, राणा प्रताप मार्ग, लखनऊ—226001 Tel No. (0522) 2628310, 2283121 PBX 2612849, 2615722, 2201856 Gram: 'SUGARFED' Fax: (0522) 2627994 E-mail: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

पत्र संख्या P-10294/यु0पी0एफ SHORT TERM TENDER NOTICE

On line e-tenders are invited from manufacturers/Authorised dealer (as per details given in tender documents) for supply of Plate type heat exchanger (including pump), Auto condensing system & Authorised distributor & channel partner also in Juice mass flow meter system to various Cooperative Sugar Factories of U.P.. The e-tender documents with detailed specifications, make terms and conditions etc. can be downloaded from etender portal http://etender.up.nic.in & federation website www.upsugarfed.org time to time. The Managing Director Federation reserves the right to cancel any or all bids/annul ebidding process without assigning any reason to & decision of Federation will be final & (RAMAKANT PANDEY) MANAGING DIRECTOR

Tel: +91 11 4954 6000 CAPITALINDIA Email: cihl@capitalindia.com CIN: U65990DL2017PLC322041

REGISTERED OFFICE: 2nd Floor, DLF Centre.

Sansad Marg, New Delhi – 110001

APPENDIX-IV (See Rule 8(1)) **POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)** 

The undersigned being the Authorized Officer of CAPITAL INDIA HOME LOANS LIMITED [CIN NO. U65990DL2017PLC322041] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19.12.2022 for Loan Agreement No. HLNHFLNCR0004914 calling upon the borrower(s) Nishant Tyagi, Neelam Tyagi & Rohit Kumar to repay total amount mentioned in the demand notice being Rs. 34,70,736/- (Rupees Thirty Four Lacs Seventy Thousand Seven Hundred Thirty Six Only) as on 19.12.2022 along with future interest in terms of loan agreement w.e.f. 20.12.2022 interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Kules, 2002 on 16/03/2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Capital India Home Loans Limited for an amount of Rs. 34,70,736/- (Rupees Thirty Four Lacs Seventy Thousand Seven Hundred Thirty Six Only) as on 19.12.2022 and along with future interest in terms of loan agreement w.e.f. 20.12.2022. The borrower's attention is invited to provisions of Sub-Section (8) of Section

13 of the Act in respect of time available, to redeem the Secured Asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY House No. 603/20 Old & New No. 544/25, Uniq I.D. NO. 122C9OU28, Area Measuring 310 Sq. Yards, Out Of Khasra No. 155, Situated At Waka Abadi Veer Nagar (new Basti) Nagar Nigam Gurugram, Tehsil & District Gurugram, Which Is Bounded As Under: East:- Plot Of Damodar, West:- Rasta Normal, North: House Of Nupur, **South:-** Rasta Normal DATE: - 16-03-2023, PLACE: GURUGRAM AUTHORISED OFFICER, For CAPITAL INDIA HOME LOANS LIMITED

CORRIGENDUM

Refer the Public Announcement in FORM-A of M/s Max Heights Township and Projects Private Limited published on 11.03.2023 in Financial Express (English) and Jansatta (Hindi), Delhi editions. The name at column No. 13 sub column 2 be read as CA Rakesh Kumar Gupta (IBBI/IPA-001/IP P00833/2017- 18/11418) rkg.delhi.ca@gmail.com. in place of CA Rakesh Gupta (IBBI/IPA-001/IP-P-02767/2022-2023/14245) rakesh\_smc@hotmail.com. Other contents of the Form A will remain the same.

VARUN GOEL Interim Resolution Professional for M/s Max Heights Township and Projects Private Limited Regn. No.: IBBI/IPA-001/IP-P-02165 2020-021/13339 Date: 22/03/2023 Place: New Delhi

#### PUBLIC NOTICE

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement for change of registered office of the company from the State of Uttar Pradesh to the State of Haryana **Before the Central Government** (Regional Director, Northern Region, New Delhi)

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of JRD Fibre Composite Private Limited having its registered office at "B-81 Sector 63 Noida Gautam Buddha Nagar UP 201301, India'

.... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on dated 27th February, 2023 to enable the company to change its Registered Office from "State of Uttar

Pradesh" to "State of Haryana".

affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within Fifteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Any person whose interest is likely to be

"B-81, Sector 63, Noida Gautam Buddha Nagar, U.P. -201301, India". For and on behalf

JRD Fibre Composite Private Limited

Sunil Gupta DIN: 01475593 Place: Noida Date: 22<sup>nd</sup> March, 2023

> For All Advertisement Booking Call: 0120-6651214

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Before the Regional Director, Northern Region Bench, Delhi In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

In the matter of M/S TO BE HEALTHY FOODS PRIVATE LIMITED (CIN: U15122DL2015PTC281518) having its Registered Office at E-714, Plot No. 14, Sector 18 A, Dwarka, Delhi West, Delhi 110075

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under Section 13 of the Companies Act 2013. seeking confirmation of alteration of Memorandum of Companies of the company in term of Special Resolution passed at Extra Ordinary General Meeting held on Thursday, 29th day of December, 2022 to enable the Company to change its Registered Office from "E-714 Plot No. 14, Sector 18A, Dwarka Delhi West Delhi 110075 under the jurisdiction of Registrar of Companies, Delhi to Gat No. 379/2, Star Flexi Pack Industry, A/p- Kondigre, Tal: Shirol, Dist: Kolhapur, 416101, Maharashtra under the jurisdiction of Registrar of Companies, Pune."

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company, may deliver either on the MCA -21 portal (www. mca.gov.in) by filing investor compliant form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE; E-714, Plot No. 14, Sector 18A, Dwarka, Delhi West Delhi 110075 For and on behalf of applicant Mayank Gupta Date: 22/03/2023 Director / DIN 03147886 Place: Delhi

FORM NO. INC 26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director, Northern Region, New Delhi In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of IFL Enterprises Limited having its Registered Office at C-110 G/F Bhola Nath Nagar, Shahdara, New Delhi - 110032 India ...... Petitioner Notice is hereby given to the general public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the

Company in terms of the Special Resolution passed through remote e-voting process

by members of the Company on 09th September, 2022 to enable the Company to

change its registered office from "NCT of Delhi" to "State of Guiarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Northern Region) at the address B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address

"C-110 G/F Bhola Nath Nagar, Shahdara, New Delhi - 110032, India." For and on behalf of

**IFL Enterprises Limited** 

**IDFC FIRST** 

**Dolar Kirit Shah** Date: 21.03.2023 Managing Director & CFO DIN: 09515662 Place: Delhi

#### IDFC FIRST Bank Limited

(Formerly known Capital First Ltd) CIN: L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road,

Chetpet, Chennai - 600031, TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

AUTHORIZED OFFICER - Kishneet Kaur CONTACT NUMBER -9818130420Email id-kishneet.kaur@idfcfirstbank.com

#### APPENDIX- IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement

of Security Interest Act, 2002 read with provisos to Rule 8 (6)& 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-borrower(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDFC FIRST Bank Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" on 11.04.2023, for Recovery of INR 11,888,68.24 As on 01/02/2019 In account No's 15132607 due to IDFC FIRST Bank Limited (erstwhile Capital First Ltd) from, RAISUDDIN SHUBRATI, SHAMAMOHD SALEEM, as Borrower(s) and Co-Borrowers (s).

AUCTION STATUS				
Reserve Price	INR 425,152/-			
Earnest Money Deposit Amount.	INR 42,515.2/-			
Date of Submission of BID/Deposit Earnest Money.	10.04.2023 Up to 5.00 PM			
Date of Inspection of Property	04.04.2023 11.00 AM to 4.00 PM			
Date of Auction	11.04.2023 11.00 AM to 1.00 PM			
Property details	FLAT NO. 4, UPPER GROUND FLOOR, ON PLOT NO A-38, GANGA VIHAR COLONY VILLAGE SADULLABAD PARGANA & TEHSIL LONI, DIST GHAZIARAD UTTAR PRADESH-201102			

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST Bank website i.e. https://idfcfirstbank.auctiontiger.net/EPROC/

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sell the movable assets, if any, present at the immovable property. **Authorised Officer IDFC FIRST Bank Limited** 

Place: GHAZIABAD Date:18.03.2023 (Formerly known Capital first Ltd)

### NAINITAL BANK Branch - M-127, Guru Harkishan Nagar, Paschim Vihar,

Rohtak Road, Delhi - 110087, Ph. No: 011-25289112

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) The undersigned being the authorized officer of Nainital Bank, M-127, Guru Harkishan Nagar, Paschim Vihar, Rohtak Road, Delhi - 110087 branch under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued undermentioned Demand Notice, calling upon the following borrowers/ guarantors to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. As the borrowers/guarantors have failed to repay the full amount, undersigned has taken Possession on 17.03.2023 of the property/ies described hereinbelow in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

#### Name & Address of Borrowers/Guarantors

 M/s Gangotri Quality Seeds Private Limited (Through it's Directors) (Company/Borrower) Registered Office: 3751, First Floor, Kanhaiya Nagar, Tri Nagar, Delhi – 110035

2. Mr. Gopal Krishan Taneja S/o Krishan Taneja, (Director at M/s Gangotri Quality Seeds Pvt. Ltd.) (Co-Borrower) Address: - 3751, First Floor, Kanhaiya Nagar, Tri Nagar, Delhi – 110035.

3. Mr. Gaurav Taneja S/o Gopal Krishan Taneja (Director at M/s Gangotri Quality Seeds Pvt. Ltd.) (Co-Borrower), Address:- 3751, First Floor, Kanhaiya Nagar, Tri Nagar, Delhi, 110035. Mrs. Deepa Taneja W/o Gopal Krishan Taneja (Co-Borrower/Guarantor), At: 3751, First. Floor, Kanhaiya Nagar, Tri Nagar, Delhi – 110035. 5. Mr. Ghanshyam Saini S/o Tapu Ram Saini (Co-Borrower/Guarantor), At: 3759/2, Kanhaiya Nagar, Tri Nagar, Delhi – 110035. Mrs. Raj Bala W/o Ghanshyam Saini (Co-Borrower/Guarantor), At: 3759/2, Kanhaiya Nagar, Tri Nagar, Delhi – 110035.

(Issued Demand Notice dated 22.09.2021 for Rs. 1,17,15,307.07 (Rupees One Crore Seventeen Lakh Fifteen Thousand Three Hundred Seven and Paise Seven Only as on 05.09.2021) (plus future interest & other expenses thereon with effect from 06.09.2021) Less recovery, if any.

Brief details of Property hypothecated/Mortgaged: Equitable mortgage of the property situated at entire first floor, 3751, old plot no. 136, at out of khasra no. 96, situated in the area of village Chowkri Mubrakabad Abadi Known as Main Road Kanhaiya Nagar, Tri Nagar, Delhi -110035. Regd. at Add. Book No. 1, Volume No. 2254 at page no. 9 to 15, Regd. No. 3931 dated 21.05.2009 in the office of Sub Registrar VI A New Delhi/Delhi. Bounded on : North - House Built on Plot No. 136, South -House Built on Plot No. 137, East-Road 30 ft., West by-Gali 10 ft. Place: Delhi Date: 22.03.2023 **Authorized Officer** 

### "IMPORTANT"

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### इंडियन बैंक 🕰 इलाहाबाद

Teh. Baldevgarh, Distt. Tikamgarh (M. P.)



## **Indian Bank**

ALLAHABAD

E-- Auction Sale Notice

Time of Reserve price # Outstanding Dune

#### [Appendix IV-A (See Provison to Rule 8(6)] Sale Notice for Sale of Immovable Properties

E - Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property/ies mortgaged/charged to the Indian Bank, Secured Creditor, the Physical/Constructive/Symbolic Possession of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is", on below mentioned date, for the recovery of dues to the Indian Bank, Secured Creditor from the following Borrower (s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the resepective property/ies is furnishing below.

Name of Borrower/ Mortgagor/Guarantor	Description of Mortgaged Property	Poss- ession	EMD ₹ Bid Increase Amount ₹	Outstanding Dues (₹)
	Branch:- Delhi Gate, Agra	(a) (a)	70 40	
Borrower- Shri Ram Krishan Singh S/o Shri Chhote Singh, Add Property on Plot No. 47-B, Khasra No. 2196 min, Chandra Nagar, Block B-1 Mauza Naraich, Tehsil Etmadpur, Distt. Agra, Guarantor- Shri Devesh Kumar S/o Shri Chhote Singh, Add. of Both 1- Present Address: 11D/67, Sati Nagar, near Kaila Devi Mandir, Naraich, Agra, Add. of Both 2- Parmanent Address: Vill Kukargawan, Sahpau, Sadabad, Hathras	Property on Plot No. 47-B, Khasra No. 2196 min, Chandra Nagar, Block B-1 Mauza Naraich, Tehsil Etmadpur, Distt. Agra, Area- 83.61 Sq. Mtr., Property in the name of Shri Ram Kishan Singh S/o Shri Chhote Singh and Shri Devesh Kumar S/o Shri Chhote Singh, Bounded as: East: Plot No. 47-C, West: Plot No. 47, North: 40 feet wide road, South: Plot no. 457-B  PROPERTY ID No.: IDIB06537RAMKIS1	mboli	19,22,000/- 1,92,000/- 10,000/-	19,20,518 as on Dt. 14/03/2023 + intrest & other expenses thereon
Borrower- Mr. Pradeep Kumar S/o Dalvir Singh, Add. 1- Property on House No. 20, Khasra 2158, Vijay Kunj Colony, Kalindi Vihar, Mauza Naraich Teh. Etmadpur, Agra, Add. 2- House No. 43 Jyoti Kunj, 100 feet road Tedibagiya, Kuberpur, Agra	Area- 100.33 Sq. Mtr., Property in the name of Mr. Pradeep	mboli	29,80,000/- 3,00,000/- 10,000/-	35,19,412 as on Dt. 14/03/2023 + intrest & other expenses thereon
Borrower- Mr. Hasmuddin Saifi S/o Shri Miya Jaan Saifi, Add. 1- Property on Plot No. 167, Rahul Nagar Colony, Mauza Bodla, Lohamandi, Distt. Agra, Guarantor- Shri Bashruddin Saifi S/o Shri Miya Jaan Saifi, Add. of Both- D-44, Balajipuram, Shahaganj, Distt. Agra	Property on Plot No. 167, Rahul Nagar Colony, Mauza Bodla, Lohamandi, Distt. Agra, Area- 98.08 Sq. Mtr., Property in the name of Shri Hasmuddin Saifi S/o Shri Miya Jaan Saifi and Shri Bashruddin Saifi S/o Shri Miya Jaan Saifi, Bounded as: East: House of Kattu Bhai, West: 20 ft. wide Road, North: Plot No. 166 of Rahees Bhai, South: Plot No. 168 of Guddu Bhai PROPERTY ID No.: IDIB06537HASMUD1	mboli	34,70,000/- 3,47,000/- 10,000/-	28,95,281 as on Dt. 14/03/2023 + intrest & other expenses thereon
more than the property of the control of the contro		17-245-11	7 sector de un esparantar (1)	Fill between the between the between

Last Date and Time for submission of EMD amount is: Date 23.04.2023 upto 4:00 PM Date of E- Auction 24.04.2023 between 10:00 AM to 02:00 PM

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com

Place:Agra

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#### Escorts Kubota Limited

(Formerly Escorts Limited) CIN: L74899HR1944PLC039088 Regd. Office: 15/5, Mathura Road, Faridabad - 121003, Harvana

E-mail: corp.secretarial@escortskubota.com, Website: www.escortsgroup.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

read with the General Circular No. 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 08, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, and regulations, the approval of Shareholders vide Postal Ballot Notice ('Notice') dated March 15, 2023 is being sought through e-voting process ('e-voting') only to transact the business as set forth in the Notice. Thus, a hard copy of the Notice along with postal ballot

dispatched by e-mail on Tuesday, March 21, 2023 through the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited ('KFin') only to the members who have registered their e-mail IDs as on the cut-off date i.e. Friday, March 17, 2023 with their Depository Participants (in case of electronic shareholding)/ the RTA (in case of physical shareholding). A person who is not a member as on the cut-off date is requested to treat this Notice for information purpose only. In Compliance with Regulation 44 of Listing Regulations as amended and pursuant to Section 108 and other applicable provisions of

the Act read with the related Rules and MCA Circulars, members holding shares as on cut-off date are entitled to vote only through evoting and voting rights will be reckoned by paid-up capital value of the equity shares registered in the name of shareholders as on cutoff date. The Company has decided to avail the services of KFin for providing an e-voting facility to all its members. The manner of voting by

members holding shares in dematerialized mode, physical mode, and for the members who have not registered their e-mail ids is provided in the Notice.

The Board of Directors of the Company has appointed Mr. Jayant Gupta, Practicing Company Secretary (Membership No. FCS -7288 and Certificate of Practice No. 9738) as Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner. The results of the Postal Ballot shall be declared on or before Monday, April 24, 2023 at 6:00 p.m. and communicated the same to the Stock Exchange(s), and shall be displayed on the website of Registrar and Share Transfer Agent at https://evoting.kfintech.com and on Company's website www.escortsgroup.com. All the members are informed that:

- a. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; and b. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the
- depositories as on the cut-off date i.e. March 17, 2023, only shall be entitled to avail the facility of e-voting. c. In case of any query and/ or grievance, in respect of voting by electronic means, members may refer to the
- Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com/public/Downloads.aspx (KFin Website) or contact Mr. Sankara Gokavarapu, Manager (Unit: Escorts Kubota Limited), KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.; Toll Free No.: 1800 309 4001; E-mail: einward.ris@kfintech.com for any further
- d. Members holding shares in physical mode, who have not registered/updated their e-mail addresses with the RTA, are requested to register/ update the same by clicking on http://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by submitting the Form ISR-1 and other relevant forms available on Company's website at https://www.escortsgroup.com/investors/usefulllinks/forms.html with details of folio number.
- e. The Postal Ballot Notice can also be downloaded from the website of the Company https://www.escortsgroup.com/investors/overview.html or the website of KFin https://evoting.kfintech.com/showallevents.aspx Members are requested to refer to the Notice for e-voting procedures and take note of the following information:

S.No.	Particulars	Schedule		
(a)	Date of Completion of dispatch of Postal Ballot Notice	Tuesday, March 21, 2023		
(b)	E-Voting:			
	<ul> <li>Date and time of commencement of voting through electronic means</li> </ul>	Wednesday, March 22, 2023 09:00 a.m. IST		
	<ul> <li>Date and time of the end of voting through electronic means</li> </ul>	Thursday, April 20, 2023		
	Voting shall be not allowed beyond the date and time mentioned above.	05:00 p.m. IST		

New Delhi

By the order of the Board For Escorts Kubota Limited Satyendra Chauhan

Company Secretary & Compliance Officer

Place: Faridabad Date: March 21, 2023

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21000



Borrower- Mr. Kashiram S/o Mr. Babu Lal, Add.- Property on Plot No. 181, E-Type, Sector, C-1, Property on Plot No. 181, E-Type, Sector, C-1, Shastripuram, Agra, Area- 27 Sq. Mtr., Property in the 11,30,000/-7,89,429 as on 1,13,000/-Shastripuram, Agra, Guarantor- Mrs. Pushpa Devi W/o Kashiram, Add. of Both 1- Present Address: 70-B, Uttam Giri Colony, Paschim Puri Nest: C-Type Plot, North: E-Type Plot 180, South: E-Type Dt. 14/03/2023 10,000/-+ intrest & other expenses thereon Sikandra, Agra, Add. of Both 2- Vill Malguwan, Plot 182

PROPERTY ID No.: IDIB06537KASHIP1

**Authorized Officer** Date: 22-03-2023

**ESCORTS KUBOTA LIMITED** 

Phone: 0129-2250222, Fax: 0129-2250060

NOTICE is hereby given Pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') and the rules made thereunder and

# गडकरी के कार्यालय को धमकी भरा फोन किया गया: पुलिस

नागपुर, 21 मार्च (भाषा)।

केंद्रीय मंत्री नितिन गडकरी के नागपुर स्थित घर और कार्यालय में मंगलवार को उस वक्त सुरक्षा बढ़ा दी गई जब एक व्यक्ति ने 10 करोड़ रुपए नहीं देने पर भाजपा के वरिष्ठ नेता को नुकसान पहुंचाने की धमकी दी। पलिस के एक अधिकारी ने यह जानकारी दी।

उन्होंने कहा कि फोन करने वाले ने ख़ुद को जयेश पुजारी उर्फ जयेश

कांत बताया, जिसके नाम का इस्तेमाल जनवरी में मंत्री के कार्यालय में इसी तरह की धमकी भरा फोन करने के लिए किया गया था। पुलिस उपायुक्त (जोन-दो) राहुल मदाने ने कहा कि नागपुर में आरेंज सिटी अस्पताल के सामने स्थित गडकरी के जनसंपर्क कार्यालय में तीन बार फोन किया गया। इनमें दो बार सबह और एक बार अपराह्न करीब 12 बजे फोन किया गया। उन्होंने कहा कि फोन करने वाले व्यक्ति ने 10 करोड़ रुपए की मांग की और पैसे नहीं देने पर केंद्रीय मंत्री को नुकसान पहुंचाने की धमकी दी।

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## R SYSTEMS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053579)

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi 110019; Tel: +91-120-4303500; Email: rsil@rsystems.com; Website: www.rsystems.com

Offer for acquisition of up to 5,71,73,476 (Five Crore Seventy One Lakh Seventy Three Thousand Four Hundred Seventy Six) fully paid-up equity shares of face value of INR 1 (Indian Rupee one) each ("Equity Share") representing 48.33% (Forty Eight decimal Three Three percent) of the Voting Share Capital of R Systems International Limited ("Target Company"), from all the Public Shareholders of the Target Company by BCP Asia II Topco II Pte. Ltd. ("Acquirer") along with Blackstone Capital Partners Asia II L.P. ("PAC") ("Offer").

This corrigendum to the PA (as defined below), DPS (as defined below) and the DLOF (as defined below) ("Corrigendum") is being issued by Kotak Mahindra Capital Company Limited, the manager to the Open Offer ("Manager" or "Manager to the Offer"), for and on behalf of the Acquirer and PAC, in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations").

This Corrigendum should be read in continuation of and in conjunction with; (a) the Public Announcement dated November 16, 2022 ("PA"); (b) the Detailed Public Statement that was published in all editions of 'Financial Express' (English), 'Jansatta' (Hindi) and the Mumbai edition of 'Navshakti' (Marathi) on November 23, 2022 ("DPS"); and (c) the draft letter offer that was filed with the Securities and Exchange Board of India ("SEBI") on November 30, 2022 ("DLOF"). This Corrigendum is being published in all the newspapers in which the DPS was published. Capitalised terms used but not defined in this Corrigendum shall have the meaning assigned to such capitalised terms in the DPS.

In relation to the PA, the DPS and the DLOF, the public shareholders of the Target Company are requested to take note of the following developments / amendments: Update on shareholder approval and in-principle approval of the stock exchanges:

- The Shareholders passed a special resolution through postal ballot with e-voting on December 31, 2022 approving the Delisting Offer the results of which along with the scrutinizer's report were disclosed to the Stock Exchanges on January 2, 2023. The said special resolution was passed by the requisite majority in accordance with Regulation 11(4) of the SEBI Delisting Regulations as the votes casted by the Public Shareholders in favour of the Delisting Offer, i.e. 4,30,91,025 votes, were more than two times the number of votes casted by the Public Shareholders against it, i.e. 16,96,934 votes.
- The Target Company has been granted in-principle approval for delisting of the Equity Shares from BSE vide letter number LO\Delisting\SC\IP\364\2022-23 dated February 17, 2023 and NSE vide letter number NSE/ENF/DELIST/APPL/2022-23/327 dated February 17, 2023, in accordance with Regulation 12 and other applicable provisions of the SEBI Delisting Regulations. Waiver of Minimum Tender Condition: The Acquirer and PAC have decided to waive (i) the Minimum Tender Condition of the Offer, and (ii) the right to withdraw the Offer in
- case the minimum level of acceptance is not met, under Regulation 19 of the SEBI (SAST) Regulations. Therefore, the Offer is not conditional and is not subject to any minimum level of acceptance. In the event that the total shares validly tendered and accepted in the Offer are less than 4,53,43,132 Shares (or approximately 38,33% of the Voting Share Capital) and the Delisting Offer fails, then:
- the Public Shareholders of the Target Company shall have a right to withdraw any Equity Shares (including all the Equity Shares) tendered under the Offer within 5 (five) Working Days from the date of announcement of failure of the Delisting Offer in terms of Regulation 5A(5) of the SEBI (SAST) Regulations ("Withdrawal Window"); and
- after the completion of the Withdrawal Window, the Acquirer and PAC shall complete the Open Offer by acquiring up to 3,07,58,896 (Three Crore Seven Lakh Fifty Eight Thousand Eight Hundred Ninety Six) Equity Shares representing 26.00% (Twenty Six percent) of the Voting Share Capital of the Target Company at the Base Price of INR 245/- (Indian Rupees Two Hundred Forty Five only) per Equity Share in accordance with Regulation 7(1) and other applicable provisions of the SEBI (SAST) Regulations. It is clarified that if the Equity Shares tendered in the Open Offer are less than 26.00% (Twenty Six percent) of the Voting Share Capital (after withdrawals in the Withdrawal Window) then the Acquirer will acquire all the Equity Shares validly tendered and if the Equity Shares tendered in the Open Offer exceed 26.00% (Twenty Six percent) of the Voting Share Capital of the Target Company (after withdrawals in the Withdrawal Window) then the Acquirer shall acquire those Equity Shares validly tendered by the Public Shareholders on a proportionate basis representing 26.00% (Twenty Six percent) of the Voting Share Capital. The Equity Shares that will be accepted pursuant to the Open Offer shall be acquired at the Base Price i.e. INR 245/- per Equity Share.

In view of this, the right of the Acquirer and PAC to withdraw the Offer due to the non-fulfilment of the Minimum Tender Condition stands waived and the relevant conditions under the PA, DPS and the DLOF shall be construed accordingly

- Upward revision of the Offer Price: In terms of Regulations 5A(2)(a), 18(4) and 18(5) and other application provisions of the SEBI (SAST) Regulations and applicable provisions of SEBI Delisting Regulations, the Acquirer and PAC have decided to increase the Offer Price of INR 246/- (Indian Rupees Two Hundred Forty Six only) per Equity Share to INR 262/- (Indian Rupees Two Hundred Sixty Two only) per Equity Share ("Offer Price"). The details on the rationale and justification of the revised Offer Price shall be included in the Letter of Offer to be dispatched to the shareholders and all references to Offer Price in the PA, DPS and DLOF shall be construed accordingly. It is clarified that there is no change to the Base Price of INR 245/- (Indian Rupees Two Hundred Forty Five only) per Equity Share
- Upward Revision to Composite Offer Consideration: As a consequence of upward revision of the Offer Price as provided above, the maximum consideration payable by the Acquirer and PAC under the Offer (assuming full acceptance) to the Public Shareholders at the revised Offer Price of INR 262/- (Indian Rupees Two Hundred Sixty Two only) per Equity Share will be INR 1497,94,50,712/- (Indian Rupees One Thousand Four Hundred and Ninety Seven Crore Ninety Four Lakh Fifty Thousand Seven Hundred Twelve only) ("Composite Offer Consideration"). In view of this, the references to Composite Offer Consideration in the PA, DPS and DLOF should be construed accordingly.
- Financial Arrangement: As a consequence of upward revision of the Offer Price as provided above and in terms of Regulations 17(2) and 18(5)(a) and other application provisions of the SEBI (SAST) Regulations and applicable provisions of SEBI Delisting Regulations, the Acquirer has increased the value of the Escrow Account and has made an additional cash deposit of INR 91,47,75,616/- (Indian Rupees Ninety One Crore Forty Seven Lakh Seventy Five Thousand Six Hundred Sixteen only) in the Escrow Account. The Acquirer has deposited a total amount of INR 1497,94,50,712/- (Indian Rupees One Thousand Four Hundred and Ninety Seven Crore Ninety Four Lakh Fifty Thousand Seven Hundred Twelve only) in the Escrow Account in cash which is equal to 100% of the revised Composite Offer Consideration. The additional cash deposited in the Escrow Account has been confirmed by the Escrow Agent. In view of this, all references to the Escrow Amount in the DPS and DLOF should be construed. accordingly.
- Withdrawal conditions for the Offer: The Acquirer and PAC have revised their right to withdraw the Offer in the event that certain Required Approvals are not received and the non-statutory conditions precedent under the SPA are not fulfilled.
- Consequently, paragraph 1 of Section VI of the DPS and paragraph C.1 of Section VII of the DLOF shall stand amended and restated as under: The consummation of the Underlying Transaction and the Offer is subject to the receipt (or waiver by the Acquirer in certain cases) of the Required Approvals namely:
  - (i) Anti-TrustApprovals; and (ii) Romanian FDI Approval
- Further, paragraphs 5.13 and 5.15 of Section I of the DPS and the corresponding paragraphs B.19 and B.20 of Section III of the DLOF shall stand amended and restated
  - Other than as specified in paragraph 5 of Section II (Background to the Offer) and Section VI (Statutory and Other Approvals) of this DPS, as on the date of this DPS, to the best of the knowledge of the Acquirer and PAC, there are no other statutory approvals required by the Acquirer to complete the acquisition of the Offer Shares under this Offer. However, in case any statutory approvals are required by the Acquirer and PAC prior to completion of the Offer, this Offer shall be subject to such approvals being obtained. In the event that any statutory approvals required are not obtained or are finally refused or are otherwise not received, for reasons outside the reasonable control of the Acquirer, the Acquirer and PAC may withdraw the Offer under Regulation 23 of the SEBI (SAST) Regulations.
  - In terms of Regulation 23(1) of the SEBI (SAST) Regulations, in the event that approvals as set out in Section VI (Statutory and Other Approvals) or any other statutory approvals which become applicable prior to completion of the Offer, are not received for reasons outside the reasonable control of the Acquirer, the details of which are set out in paragraph 5 of Section II (Background to the Offer) then the Acquirer shall have the right to terminate the SPA and the Acquirer shall have the right to withdraw the Offer. In the event of such a withdrawal of the Offer, the Acquirer (through the Manager to the Offer) shall, within 2 (Two) Working Days of such withdrawal, make an announcement of such withdrawal stating the grounds and reasons for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations
- "Update on the Required Statutory Approvals: As on the date of this Corrigendum, the Acquirer has received the following Required Approvals in relation to the Offer:
- The approval from the Commission for the Protection of Competition of the Republic of Cyprus on January 9, 2023;
- The approval from the Austrian Federal Competition Authority was received on January 10, 2023; and
- The approval from the Competition Commission of India was received on February 13, 2023.
- The approval of the Romanian Commission was received on March 10, 2023.

Amendment to the terms of the Underlying Transaction: The Acquirer has entered into an amendment agreement to the SPA dated March 21, 2023 with Sellers ("Amendment Agreement") to record certain revisions to the terms of the SPA. All references to the SPA under the PA. DPS and the DLOF shall be construed as the SPA as amended by the Amendment Agreement. Under the Amendment Agreement, the parties have agreed to reduce the purchase price payable for 2,86,80,145 (Two Crore Eighty Six Lakh Eighty Thousand One Hundred Forty Five) Sale Shares to INR 244/- (Indian RupeesTwo Hundred Forty Four only) and 3,24,49,824 (Three Crore Twenty Four Lakh Forty Nine Thousand Eight Hundred Twenty Four) Sale Shares to INR 227/- (Indian Rupees Two Hundred Twenty Seven only). Consequently, the consideration payable by the Acquirer to the Sellers under the revised terms of the SPA pursuant to the Amendment Agreement is up to INR 1436,40,65,428/- (Indian Rupees One Thousand Four Hundred and Thirty Six Crore Forty Lakh Sixty Five Thousand Four Hundred Twenty Eight only). In view of this, the references to the negotiated price under the SPA in the PA, DPS and DLOF should be construed accordingly. It is clarified that the Base Price under the Offer shall remain the same at INR 245/- (Indian Rupees Two Hundred Forty Five only) per Equity Share.

The Acquirer has waived the Minimum Tender Condition (as defined under the SPA) and consequently, the number of Sale Shares to be acquired under the SPA shall be a function of the responses to the Offer as follows:

- if the number of equity shares of the Target Company validly tendered by public shareholders under the Offer constitutes 38.33% or more of the total issued shares of the Target Company, then all the Equity Shares held by the Sellers shall be considered Sale Shares; or
- if the number of the shares validly tendered by public shareholders under the Offer constitute less than 38.33% of the total issued shares of the Target Company, then the Sale Shares shall be such number of Equity Shares, as the Acquirer may determine in its sole discretion, provided that the sale of such number of Sale Shares should result in shareholding of the Sellers in the Target Company being 9.99% or less of the total voting rights in the Target Company.

Amendment to the DPS: Paragraph 2 of Section IV of the DPS and shall stand amended and restated as under:

This Corrigendum is expected to be available on the website of SEBI at www.sebi.gov.in.

"The trading turnover of the Equity Shares, on the Stock Exchanges during the 12 (twelve) calendar months preceding the calendar month in which the PA was required to be made, i.e., from November 1, 2021 to October 31, 2022 ("Twelve Months Period"), is as set out below:

Weighted average number of Equity Shares Stock Exchange Traded turnover of the Equity Shares Traded turnover during the Twelve Months Period (B) during the Twelve Months Period (A) BSE 33,26,523 11,83,03,445 2.81% NSE 2,58,23,639 11,83,03,445 21.83%

#### (Source: www.bseindia.com, www.nseindia.com)\*

OTHER INFORMATION Except as detailed in this Corrigendum, all other terms, conditions and contents of the Offer and the PA, the DPS and the DLOF remain unchanged. The aforementioned developments and amendments shall be incorporated in the Letter of Offer to be sent to the Shareholders.

kotak®

Issued on behalf of the Acquirer and PAC by the Manager to the Offer

Kotak Mahindra Capital Company Limited

27BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Contact Person: Mr. Ganesh Rane | Phone: +91 22 4336 0128 | Fax: +91 22 6713 2447 Email: rsystemsoffer@kotak.com

SEBI Registration Number: INM000008704 Validity Period: Permanent Registration Registrar to the Offer

# **LINK**Intime

Link Intime India Private Limited CIN: U67190MH1999PTC118368

Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel: +91 810 811 4949 | Fax: +91 (22) 4918 6195 | Website: www.linkintime.co.in Contact Person: Mr. Sumeet Deshpande

> Email ID: rsystems.offer@linkintime.co.in Investor grievance email ID: rsystems.offer@linkintime.co.in

> > For and on behalf of the PAC

For and on behalf of the Acquirer

Date: March 21, 2023 Place: Singapore/ New York

CONCEPT

(THIS IS NOT AN OFFER DOCUMENT, THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED MARCH 14, 2023.)





# MAIDEN FORGINGS LIMITED

Our Company was originally incorporated on February 11, 2005 as 'Maiden Forgings Private Limited', as a private limited company, under the provisions of the Companies Act, 1956. Later on, consequent upon the conversion of our Company into public limited company, the name of our Company was changed to "Maiden Forgings Limited" and fresh Certificate of Incorporation dated December 02, 2022 was issued by Registrar of Companies, Delhi. The Corporate Identification Number of our Company is U29810DL2005PLC132913. For further details please refer to chapter titled "Our History and Certain Other Corporate Matters" on page 141 of the red herring prospectus of the Company dated March 14, 2023 filed with the RoC ("RHP" or "Red Herring Prospectus").

Registered Office: B-5, Arihant Tower, Block D Market, Vivek Vihar, East Delhi, New Delhi - 110092, India. Corporate Office: E 201, Sector 17 Kavi Nagar Ind. Area, Ghaziabad, Uttar Pradesh 201002. Tel: +011-44796732, Website: https://maidenforgings.in, E-mail: cs@maidenforgings.in; Company Secretary and Compliance Officer: Ms. Monika Negi

PROMOTERS: MR. NISHANT GARG AND MS. NIVEDITA GARG

THE ISSUE

INITIAL PUBLIC ISSUE OF 37,84,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASHAT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING [●] LAKHS ("ISSUE / OFFER"). THIS ISSUE INCLUDES A RESERVATION OF 1,90,000 EQUITY SHARES AGGREGATING [ • ] LAKHS FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE 26.62% AND 25.28%. RESPECTIVELY, OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED MARCH 14, 2023

ATTENTION

Potential Bidders may note that the Issue Structure on Page 251 of the Red Herring Prospectus dated March 14, 2023 has been revised stated as below. Categories No. of Equity Shares QIB Portion (Qualified Institution Buver) 17,96,000 Equity Shares Non-Institutional Bidders 5,40,000 Equity Shares

12,58,000 Equity Shares The above is to be read in conjunction with the Red Herring Prospectus dated March 14, 2023 filed with ROC and accordingly their references in the Red Herring Prospectus stand amended pursuant to this Corrigendum. All capitalized terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Red Herring Prospectus dated March 14, 2023 filed with Registrar of Companies.

BOOK RUNNING LEAD MANAGER TO THE ISSUE

You generate, we multiply

SHARE INDIA CAPITAL SERVICES PVT. LTD. Address: A-15, Sector-64, Noida – 201301, Uttar Pradesh, India. Tel No.: +91-0120-4910000; Email: anand.srivastava@shareindia.co.in Contact Person: Mr. Anand Srivastava; Website: www.shareindia.com SEBI Registration No.: INM000012537

Maashitla

MAASHITLA SECURITIES PVT. LIMITED.

SEBI Registration No.: INR000004370

Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi, 110034 Tel No: +91-11-45121795-96; Contact Person: Mr. Mukul Agrawal Email: mukul@maashitla.com: Website: www.maashitla.com

REGISTAR TO THE ISSUE

The above to be read in conjunction with the Red Herring Prospectus. The information in this CORRIGENDUM supplements the Red Herring Prospectus and updates the information in the Red Herring Prospectus as applicable. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed

> For MAIDEN FORGINGS LIMITED On behalf of the Board of Directors

> > Monika Negi

Place: New Delhi Date: March 21, 2023

to them in the Red Herring Prospectus.

Retail Individual Bidders

Company Secretary & Compliance Officer Disclaimer: MAIDEN FORGINGS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi dated March 14, 2023 there after with SEBI and the Stock Exchange. The RHP is available on the website of BSE SME at https://www.bsesme.com and is available on the websites of the BRLM at www.shareindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled 9

"Risk Factors" beginning on page 26 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so 2 registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United Stares in 'offshore' transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public 2 offering in the United States



Escorts Kubota Limited

एस्कॉर्टस कबोटा लिमिटेड (पूर्व एस्कॉर्ट्स लिमिटेड) CIN: L74899HR1944PLC039088 पंजीकृत कार्यालयः 15 / 5, मथुरा रोड, फरीदाबाद — 121003, हरियाणा फोनः 0129-2250222, फैक्सः 0129-2250060 ई-मेलः corp.secretarial@escortskubota.com, वेबसाइटः www.escortsgroup.com पोस्टल बैलेट नोटिस व ई-वोटिंग सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और 110 और उसके तहत बनाए गए नियमों के अनुसार और सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020 सामान्य परिपत्र संख्या 22 / 2020 दिनांक 15 जून, 2020, सामान्य परिपत्र संख्या 33 / 2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या 39 / 2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10 / 2021 दिनांक 23 जुन, 2021, सामान्य परिपत्र संख्या 20 / 2021 दिनांक 08 दिसंबर, 2021, सामान्य परिपत्र संख्या ३/२०२२ दिनांक ५ मई, २०२२, और सामान्य परिपत्र संख्या ११/२०२२ दिनांक २८ दिसंबर, २०२२ को कॉपौरेट मामलों के मंत्रालय द्वारा जारी (एमसीए परिपत्र'), सेबी के विनियम 44 (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सूचीकरण विनियम') और अन्य लागू कानून, नियम और विनियम, 15 मार्च, 2023 के पोस्टल बैलट नोटिस ('नोटिस') के माध्यम से शेयरधारकों की स्वीकृति ई—वोटिंग प्रक्रिया **('ई—वोटिंग')** के माध्यम से मांगी जा रही है ताकि नोटिस में बताए अनुसार व्यापार किया जा सके।

इस प्रकार, इस पोस्टल बैलेट के लिए पोस्टल बैलेट फॉर्म और प्री-पेड बिजनेस उत्तर के साथ नोटिस की हार्ड कॉपी शेयरधारकों को नहीं भेजी गई है।

एमसीए परिपत्रों और अधिनियमों के प्रावधान के अनुसार, उपयोगकर्ता आईडी और पासवर्ड के विवरण के साथ सूचना मंगलवार, 21 मार्च, 2023 को कंपनी के रजिस्टार और शेयर टांसफर एजेंट यानी केफिन टेक्नोलॉजीज लिमिटेड ('KFin') के माध्यम से ई–मेल द्वारा केवल उन सदस्यों भेजी गई है जिन्होंने कट-ऑफ तारीख यानी शुक्रवार, 17 मार्च, 2023 को अपनी ई-मेल आईडी पंजीकृत की है। जो व्यक्ति कट—ऑफ तारीख के अनुसार सदस्य नहीं है, से अनुरोध हैं कि इस नोटिस को केवल सूचना के उद्देश्य से मानें।

लिस्टिंग विनियमों के संशोधित विनियम 44 के अनुपालन में और धारा 108 और संबंधित नियमों और एमसीए परिपत्रों के साथ पठित अधिनियम के अन्य लागू प्रावधानों के अनुसार, कट-ऑफ तिथि पर शेयर रखने वाले सदस्य केवल ई-वोटिंग के माध्यम से वोट देने के हकदार हैं, और मतदान के अधिकारों की गणना कट—ऑफ तारीख को शेयरधारकों के नाम पर पंजीकृत इक्विटी शेयरों के प्रदत्त पूंजी मूल्य के आधार पर की जाएगी।

कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए KFin की सेवाओं का लाभ उठाने का निर्णय लिया है। डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपनी ई–मेल आईडी पंजीकृत नहीं की है, उनके लिए मतदान का तरीका नोटिस में प्रदान किया गया है।

कंपनी के निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से पोस्टल बैलेट प्रक्रिया के संचालन के लिए श्री जयंत गुप्ता, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या FCS-7288 और सर्टिफिकेट ऑफ प्रैक्टिस संख्या 9738) को स्क्रूटिनाइजर के रूप में नियुक्त किया है।

पोस्टल बैलेट के परिणाम सोमवार, 24 अप्रैल, 2023 को या उससे पहले घोषित किए जाएंगे और इसकी सूचना स्टॉक एक्सचेंज (एस), रजिस्ट्रार और शेयर ट्रांसफर एजेंट को दी जाएगी और कंपनी की वेबसाइट www.escortsgroup.com और KFin की वेबसाइट https://evoting.kfintech.com पर प्रदर्शित की जाएगी ।

सभी सदस्यों को सचित किया जाता है कि:

- क. सदस्य द्वारा एक बार वोट दे दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी और
- ख. एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज है या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में कट-ऑफ तारीख यानी 17 मार्च, 2023 तक दर्ज है, केवल वही ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- ग. इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में सदस्य सहायता में देख सकर्त हैं और अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग उपयोगकर्ता पुस्तिका (KFin वेबसाइट) https://evoting.kfintech.com/public/Downloads.aspx के डाउनलोड अनुभाग में उपलब्ध है।
  - या श्री शंकर गोकवारापु, मैनेजर (यूनिट: एस्कॉर्ट्स कुबोटा लिमिटेड), केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट नंबर 31 और 32, गाचीबोवली, जिला, नोनकरामगुडा, हैदराबाद - 500032.; टोल फ्री नंबर: 1800 309 4001 या ई-मेल: einward.ris@kfintech.com पर किसी भी स्पष्टीकरण के लिए संपर्क करें।
- घ. भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने आरटीए के साथ अपने ई-मेल पते पंजीकृत / अद्यतन नहीं किए हैं, उनसे अनुरोध है कि वे http://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx पर क्लिक करके इसे पंजीकृत / अपडेट करें। या फोलियो नंबर के विवरण के साथ कंपनी की वेबसाइट https://www.escortsgroup.com/investors/usefull-links/forms.html पर उपलब्ध फॉर्म ISR-1 और अन्य प्रासंगिक फॉर्म जमा करके पंजीकृत / अपडेट करें।
- ड. पोस्टल बैलेट नोटिस को कंपनी की वेबसाइट https://www.escortsgroup.com/investors/overview.html या कंपनी की वेबसाइट https://evoting.kfintech.com/showallevents.aspx से भी डाउनलोड किया जा सकता है। सदस्यों से अनुरोध है कि वे ई—वोटिंग प्रक्रियाओं के लिए नोटिस देखें और निम्नलिखित सूचनाओं पर ध्यान दें:

क्र.संख्या	विवरण	अनुसूचि		
क.	डाक मतपत्र सूचना के प्रेषण की समाप्ति की तिथि	मंगलवार, मार्च 21, 2023		
ख.	ई—वोटिंगः	<b>c</b>		
	<ul> <li>इलेक्ट्रॉनिक माध्यम से मतदान शुरू होने की तारीख और समय</li> </ul>	बुधवार, 22 मार्च 2023 09:00 पूर्वाह		
	• इलेक्ट्रॉनिक माध्यम से मतदान की समाप्ति की तिथि और समय	गुरुवार, 20 अप्रैल 2023		
	ऊपर उल्लिखित तिथि और समय के बाद मतदान की अनुमति नहीं दी जाएगी।	05:00 अपराह		

बोर्ड के आदेश से एस्कॉर्ट्स कुबोटा लिमिटेड के लिए

> एसडी / -सत्येंद्र चौहान

कंपनी सचिव और अनुपालन अधिकारी

रथान: फरीदाबाद

दिनांकः 21 मार्च, 2023

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