



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

August 21, 2021

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir(s),

Re: Copy of Public Notice advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 10th Annual General Meeting (AGM) along with the Annual Report for the financial year 2020-21, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

You are requested to take the aforesaid on record and oblige.

Thanking you,

Yours truly

For Genus Paper & Boards Limited


Anuj Anluwalia

Company Secretary



Encl: A/a

DR. M. INDUSCORP LIMITED
18B/1, Ground Floor, D.B. Gupta Road, Dey Nagar, Karol Bagh, New Delhi-110005
CIN: L21119DL1999PLC023698
E-Mail: idr.mys@induscorp.com, Ph. No.: 011-28718805

NOTICE

Notice is hereby given that:

- The 35th Annual General Meeting of the Company will be held on Wednesday, 15.09.2021 at 11:00 A.M. at 18B/1, Ground Floor, D.B. Gupta Road, Dey Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 18.08.2021.
- The Notice along with the Annual Report for the year 2020-21, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 13.08.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:30 A.M. to 12:30 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 10.09.2021 to 15.09.2021 (both days inclusive), for the Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 12.09.2021, 09:00 A.M. to 14.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 09.09.2021.
- Any person, who acquires shares of the company and become a member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDLS, for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDLS, A Wing, 25th Floor, Marathon Futurex, Marolli Mill Compound, M.M. Joshi Marg, Lower Flr (East), Mumbai-400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 02829179

Place: New Delhi
Date: 20.08.2021

IDBI mutual

IDBI Asset Management Limited
CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 12/2021-22

TEMPORARILY CLOSURE OF OFFICIAL POINT OF ACCEPTANCE

Investors are requested to take note that the following official point of acceptance ("POA") of the schemes of IDBI Mutual Fund had been temporarily closed and will be operational with effect from August 29, 2021.

Location	Address
Shillong	KFin Technologies Pvt. Ltd, Annex Mani Bhawan, Lower Thana Road, Near RKM LP School, Shillong - 793001, Meghalaya.

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 20, 2021

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindia.com

NOTICE CUM ADDENDUM NO. 57

Change in Designated Investor Service Centre (DISC)

Investors are requested to note that existing DISC of Nippon India Mutual Fund situated at 14B, 18, British Indian Street, GF Shop No. 14, Kolkata - 700069 shall be shifted to 24, Chittaranjan Avenue, 5th Floor (At the Crossing of C R Avenue & Ganesh Chandra Avenue, Beside Chandni Metro Gate No 4) Kolkata - 700072 with effect from August 23, 2021.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document(s) and Key Information Memorandum(s) of the Schemes of Nippon India Mutual Fund, read with the addenda issued from time to time.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
August 20, 2021

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

NOTICE INVITING E-TENDERS FOR IMPLEMENTATION OF SMART METERING IN PREPAID MODE IN ANGANWADI CENTRES, PRIMARY SCHOOLS AND GOVERNMENT CONSUMERS/ESTABLISHMENTS

The Chief General Manager (PP&D), APDCL, Bijulee Bhawan, 6th Floor, Paltan Bazar, Guwahati- 781001 invites E-tenders as given below :

- NIT No. APDCL/CGM (PP&D)/Smart Metering/Anganwadi/2021/ PKG-1/1; Dated : 18.08.2021 for implementation of Smart Metering in Prepaid mode with AMI in Anganwadi Centres, Primary Schools and Govt. Consumers under GEC-I, GEC-II, Rangia, Mangaldoi, Bapeta, Bongaigaon & Kokrajhar Electrical Circles of APDCL.
- NIT No. APDCL/CGM (PP&D)/Smart Metering/Anganwadi/2021/ PKG-2/2; Dated : 18.08.2021 for implementation of Smart Metering in Prepaid mode with AMI in Anganwadi Centres, Primary Schools and Govt. Consumers under Morigaon, Nagaon, Tezpur, KANCHA, Cachar and Badarpur Electrical Circles of APDCL.
- NIT No. APDCL/CGM (PP&D)/Smart Metering/Anganwadi/2021/ PKG-3/3; Dated : 18.08.2021 for implementation of Smart Metering in Prepaid mode with AMI in Anganwadi Centres, Primary Schools and Govt. Consumers under Golaghat, Jorhat, Sivasgar, Dibrugarh, Tinsukia and North Lakhimpur Electrical Circles of APDCL.

The bid document along with all relevant information will be available for download w.e.f. 20.08.2021 (17:00 Hrs) at www.assamtenders.gov.in

Sd/- Chief General Manager (PP&D), APDCL, Bijulee Bhawan, Ghy-1

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

Genus energizing lives

GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242
Website: www.genuspaper.com | Email: cs@genuspaper.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Saturday, September 18, 2021 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on August 20, 2021 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 11, 2021 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Wednesday, September 15, 2021 at 9:00 am (IST) and end on Friday, September 17, 2021 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDLS for voting after 5:00 p.m. (IST) on September 17, 2021.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 11, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Saturday, September 11, 2021 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDLS for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDLS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.
- The Company has appointed Ms. Komal, Practicing Company Secretary (ACS No.48168, CP No.17579) (Ms. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 13, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Anuj Ahluwalia
Company Secretary

Place: Moradabad
Date: August 20, 2021

IIFL WEALTH MANAGEMENT LIMITED
CIN: L74140MH2008PLC177884
Regd. Office - IIFL Centre, Kamala City Senapati Bapat Marg, Lower Parel, Mumbai (MH) - 400013
Tel: (91-22) 4876 5600; Fax: (91-22) 4646 4706003 B
E-mail: secretarial@iifl.com Website: www.iiflwealth.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited (the "Company") will be held on Tuesday, September 14, 2021 at 3:00 P.M., through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice convening the AGM ("AGM Notice").

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 10, 2021 to Tuesday, September 14, 2021 (both days inclusive) for purpose of ensuing AGM.

In view of continuing Covid-19 pandemic, Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred as "MCA Circulars") and Securities Exchanges Board of India ("SEBI") vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") permitted to hold AGM through VC/OAVM without physical presence of the members at a common venue. In accordance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the AGM will be held through VC/OAVM.

The AGM Notice along with the Annual Report for 2020-21, is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the AGM Notice and Annual Report for 2020-21, will also be available on the website of Company i.e. www.iiflwealth.com and websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the AGM Notice.

If Members e-mail address is already registered with Company/Depository, login details for e-voting is provided in the AGM Notice and will be sent to member's holding shares of the Company as on the cut-off date i.e. Friday, August 13, 2021.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/Depository or any person who acquires shares of Company and becomes Member of the Company after the AGM Notice has been sent electronically by the Company and holds shares as of cut-off date i.e. Tuesday, September 7, 2021, such member may obtain the USER ID and password by sending a request at helpdesk.evoting@cdsl.com or rnt.helpdesk@linkintime.com. However, if a member is already registered with CDLS for e-voting then existing USER ID and Password can be used for casting vote.

For IIFL Wealth Management Limited
Sd/-
Rohit Bhase
Company Secretary & Compliance Officer
ACS 21409

Place: Mumbai
Date: August 20, 2021

AVRO FURNITURE
CIN: L25200UP1996PLC101013
Regd. office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Tel: 0120-4376091, Email: cs@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth Annual General Meeting ("AGM") of Avro India Limited (the Company) will be held on Monday, 20th September, 2021 at 12:00 Noon in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice convening the AGM.

The Annual Report including the financial statements for the financial year ended March 31, 2021 along with Notice of the 25th AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at www.avrofurniture.com, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering/updating e-mail addresses as below:

- In case shares are held in physical mode, please provide folio no., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested copy scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@avrofurniture.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), 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 info@masserv.com

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular.

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Avro India Limited
Sd/-
Sumit Bansal
Company Secretary & Compliance Officer

Date: August 21, 2021
Place: Ghaziabad

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 83 - 1110 Days Plan T (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on August 26, 2021*:

Name of the Scheme/Plan	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on August 18, 2021 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan - Series 83 - 1110 Days Plan T		
Quarterly IDCW	0.0500	12.5494

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of August 23, 2021.

For the purposes of redemption proceeds, the record date shall be August 26, 2021.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

No. 009/08/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 30/2021

I. Declaration of dividend under the designated Schemes of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Schemes at the stated rate per unit subject to available distributable surplus and fixed Thursday, August 26, 2021[^] as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on August 18, 2021 (face value per unit of ₹ 10/-)	Dividend per unit** (₹)
BNP Paribas Multi Cap Fund	IDCW Option	19.312	0.07
	Direct Plan - IDCW Option	23.008	0.07
BNP Paribas Substantial Equity Hybrid Fund	Regular Plan - IDCW Option	15.3694	0.07
	Direct Plan - IDCW Option	16.3940	0.07

[^] or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

** Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

II. Notice cum Addendum to Statement of Additional Information (SAI) of BNP Paribas Mutual Fund (the Fund):

a. Amendments made to Valuation Policy:

Investors are requested to note that the changes to valuation policy has been carried out in line with recent changes brought about by SEBI Circular dated July 09, 2021 pertaining to valuation of securities with multiple put options present ab-initio. The revised & updated Valuation Policy has been uploaded on our website <https://www.bnpparibasmf.in/statutory-disclosures>

Pursuant to the above, the valuation Policy forming part of the SAI of the Fund stands amended. All the other provisions of the Valuation Policy and SAI except as specifically modified herein above shall remain unchanged.

b. Research Team:

Mr. Jigar Shah has been appointed as a Research Analyst, Equity with effect from August 11, 2021.

c. Change in Key Personnel:

Notice is hereby given that:

- Mr. Agnivesh Dubey, Fixed Income - Dealer has ceased to be associated with the organization and accordingly ceased to be the Key Personnel of the AMC with effect from August 06, 2021.
- Due to realignment of roles and responsibilities, Ms. Deepa Gajra, Credit Analyst has been re-designated as Credit Analyst and Fixed Income - Dealer with effect from August 17, 2021.

Note: This Notice cum addendum forms an integral part of the SAI of the Fund read with the addenda issued thereunder. All other terms and conditions as mentioned in the SAI remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)
Sd/-
Authorised Signatory

Date: August 20, 2021
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

भारत ने रूस के साथ एके-103 राइफल खरीदने के लिए समझौता किया

नई दिल्ली, 20 अगस्त (भाषा)।

भारत ने आपातकालीन खरीद के प्रावधानों के तहत भारतीय सेना के लिए बड़ी संख्या में एके-103 असाॅल्ट राइफलें खरीदने के लिए रूस के साथ एक समझौते को अंतिम रूप दिया है, इससे जुड़े लोगों ने शुक्रवार को इसकी जानकारी दी। सेना एक मेगा इन्फैंट्री आधुनिकीकरण कार्यक्रम लागू कर रही है जिसके तहत बड़ी संख्या में लाइट मशीन गन, बैटल कार्बाइन और असाॅल्ट राइफलों की खरीद की जा रही है ताकि पुराने और अप्रचलित हथियारों को बदला जा सके। इससे जुड़े एक व्यक्ति ने बताया, 'एके-103 श्रृंखला की असाॅल्ट राइफलों की सीधी खरीद के लिए समझौते को

अंतिम रूप दिया गया है।' हालांकि, उन्होंने राइफलों की संख्या और कितने में यह समझौता हुआ है इसकी जानकारी नहीं दी। इस समझौते के बारे में अभी अधिकारिक घोषणा नहीं की गई है। उन्होंने बताया कि राइफलों की तत्काल खरीद, तीनों सेनाओं को भी आई आपातकालीन आर्थिक शक्तियों के तहत की जा रही है। अक्टूबर 2017 में भारतीय सेना ने सात लाख राइफल, 44 हजार हल्की मशीन गन और करीब 44,600 कार्बाइन खरीदने की प्रक्रिया की शुरुआत की थी। इस बीच, रक्षा मंत्री राजनाथ सिंह ने तीनों सेनाओं द्वारा प्रस्तावित खरीद के प्रासंगिक विवरण उनके अपने या रक्षा मंत्रालय के वेबसाइट पर डालने के प्रस्ताव को मंजूरी दे दी।

डीजीपी की चेतावनी के बाद पुलिसकर्मियों ने सहानुभूति वाले 'पोस्ट' हटाए

पूर्व उग्रवादी की मौत का मामला

शिलांग, 20 अगस्त (भाषा)।

मेघालय सरकार के लिए तब असहज स्थिति पैदा हो गई जब पुलिस अधिकारियों और सिपाहियों के एक धड़े ने मुठभेड़ में मारे गए एक पूर्व उग्रवादी नेता के लिए सोशल मीडिया पर सहानुभूति दिखाई। उग्रवादी नेता की मौत के बाद हिंसा के कारण शिलांग में स्वतंत्रता दिवस पर कर्फ्यू लगाया गया था। पुलिस अधीक्षक स्तर के अधिकारी ने बताया कि पुलिस महानिदेशक आर रामचंद्रन की चेतावनी के बाद पुलिसकर्मियों ने सोशल मीडिया से पोस्ट हटा दिए। पुलिस बल ने 13 अगस्त को शिलांग के मावलाई इलाके में हाइनीवट्टेपे नेशनल लिबरेशन कौन्सिल (एचएनएलसी) के पूर्व स्वयंभू महासचिव चेरिस्ट्रफेल्ड थंग्थियू को मुठभेड़ में मार गिराया था। हाल में राज्य में आईडीडी धमाके के सिलसिले में यह कार्रवाई की गई थी। अंतिम संस्कार के लिए 15 अगस्त को उसका शव ले जाने के दौरान शिलांग में हिंसा भड़क

पब्लिक कम्पनी को प्राइवेट कम्पनी में परिवर्तित करने हेतु सभापार-पत्रों में प्रकाशित होने वाला निष्ठापन क्षेत्र, नई दिल्ली-2013 के कम्पनी अधिनियम, 2013, धारा 14 तथा कम्पनी (निगमन) नियम, 2014 के नियम 41 के मातले में तथा

मैसर्स जेनेटिक कंट्रोलिंग लिमिटेड जिसका पंजीकृत पता एक-प्लॉट नं. 203, दूसरी मंजिल, 16-ए, उदय प्लाजा, उदय पार्क, नई दिल्ली-110049 पर है, के मातले में।

यधिकारकर्ता/आवेदक एनद्वारा जनसामान्य को सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 14 एवं पब्लिक निगम के साथ पंढित निगम के तहत कम्पनी केन्द्र सरकार के पास एक आवेदन करने तथा 15 जुलाई, 2021 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के सन्दर्भ में प्राइवेट लिमिटेड कम्पनी में परिवर्तन की इच्छा है ताकि इस प्रकार के परिवर्तन हेतु कम्पनी प्रभावी करने में सक्षम हो सके।

कम्पनी के प्रस्तावित स्थिति/परिवर्तन से प्रभावित होने वाला कोई भी सम्पातित व्यक्ति अपने हित तथा विशेष की पुष्टयुक्ति की प्रकृति बताने हुए एक साधारण धारा 14 के अन्तर्गत आयोजित पंजीकृत डाक द्वारा सम्बद्ध क्षेत्रीय निदेशक, नौ-2 विंग, हदियत तला, पर्यावरण धवन, सीडोओ कॉम्प्लायंस, नई दिल्ली-110003 के पते पर इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर पंजीकृत डाक द्वारा भेज सकते हैं या सुपुर्द कर सकते हैं और उसको एक प्रति आवेदक कम्पनी को उसके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजें।

आवेदक के लिए तथा उसकी ओर से मैसर्स जेनेटिक कंट्रोलिंग लिमिटेड ह./- जमबीर सिंह नेवतिया निदेशक

दिनांक: 20.08.2021
स्थान: नई दिल्ली

ईआरएण्डप: 00101796
प्लॉट नं. सी-11, प्रथम तल, आदर्श नगर, उत्तम नगर, नई दिल्ली-110059

प्रकार सं. आरएण्डप-23ए
पब्लिक कम्पनी को प्राइवेट कम्पनी में परिवर्तित करने हेतु सभापार-पत्रों में प्रकाशित होने वाला निष्ठापन क्षेत्र के सम्बद्ध कम्पनी अधिनियम, 2013 के कम्पनी अधिनियम, 2013, धारा 14 तथा कम्पनी (निगमन) नियम, 2014 के नियम 41 के मातले में तथा

मैसर्स रिट्टावर्क एण्ड गौतम एटएनएलसी लिमिटेड जिसका पंजीकृत पता 203, दूसरी मंजिल, 16-ए, उदय प्लाजा, उदय पार्क, नई दिल्ली-110049 पर है, के मातले में।

यधिकारकर्ता/आवेदक एनद्वारा जनसामान्य को सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 14 एवं पब्लिक निगम के साथ पंढित निगम के तहत कम्पनी केन्द्र सरकार के पास एक आवेदन करने तथा 15 जुलाई, 2021 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के सन्दर्भ में प्राइवेट लिमिटेड कम्पनी में परिवर्तन की इच्छा है ताकि इस प्रकार के परिवर्तन हेतु कम्पनी प्रभावी करने में सक्षम हो सके।

कम्पनी के प्रस्तावित स्थिति/परिवर्तन से प्रभावित होने वाला कोई भी सम्पातित व्यक्ति अपने हित तथा विशेष की पुष्टयुक्ति की प्रकृति बताने हुए एक साधारण धारा 14 के अन्तर्गत आयोजित पंजीकृत डाक द्वारा सम्बद्ध क्षेत्रीय निदेशक, नौ-2 विंग, हदियत तला, पर्यावरण धवन, सीडोओ कॉम्प्लायंस, नई दिल्ली-110003 के पते पर इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर पंजीकृत डाक द्वारा भेज सकते हैं या सुपुर्द कर सकते हैं और उसको एक प्रति आवेदक कम्पनी को उसके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजें।

आवेदक के लिए तथा उसकी ओर से मैसर्स रिट्टावर्क एण्ड गौतम एटएनएलसी लिमिटेड ह./- (वैचय युग) निदेशक

दिनांक: 20.08.2021
स्थान: नई दिल्ली

ईआरएण्डप: 08354609
प्लॉट नं. सी-11, प्रथम तल, आदर्श नगर, उदय प्लाजा, उदय पार्क, नई दिल्ली-110049

GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242,
Website: www.genuspapper.com | Email: cs@genuspapper.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Saturday, September 18, 2021 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on August 20, 2021 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspapper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 11, 2021 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Wednesday, September 15, 2021 at 9:00 am (IST) and end on Friday, September 17, 2021 at 5:00 pm (IST). **The remote e-voting shall not be allowed beyond the said date and time.**
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 17, 2021.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 11, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. **A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.**
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Saturday, September 11, 2021 may obtain login ID and password by sending a request to the Company at cs@genuspapper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738/022-23058542/43.
- The Company has appointed Ms. Komal, Practising Company Secretary (ACS No.48168, CP No.17597) (Ms. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 13, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM.

**By Order of the Board
For Genus Paper & Boards Limited**
Sd/-
Anu Ahluwalia
Company Secretary

**Place: Moradabad
Date: August 20, 2021**

भारतीय स्टेट बैंक STATE BANK OF INDIA
एसएमई शाखा, एनईपीजेड नोएडा
एनईपीजेड, प्रशासनिक ब्लॉक-2, नोएडा, गौतम बुद्ध नगर,
उत्तर प्रदेश-201305, ई-मेल: sbi.09837@sbi.co.in

कम्पनी सूचना [नियम 8(1) के तहत (अवलम्बित है)]
एनद्वारा प्रतिभूत हित अधिनियम, 2002 की वित्तीय आसितियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत तथा प्रतिभूत हित (प्रवर्तन) नियम, 2002 के नियम 8 एवं 9 के साथ पंढित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में बैंक ने यह इच्छा व्यक्त की है कि अग्रोहस्ताक्षरी ने कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का पुनर्मुग्तान करने के लिए कहते हुए कर्जदारों को मीग सूचना जारी की थी कर्जदार द्वारा राशि के पुनर्मुग्तान में असफल रहने के कारण ऋणकर्ताओं, जमानतियों तथा जनसामान्य को एनद्वारा सूचना दी जाती है कि अग्रोहस्ताक्षरी ने कथित नियमों के नियम 9 के साथ पंढित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्तियों पर कब्जा कर लिया है।
प्रतिभूत आसितियों को हड़ाने के लिए उपलब्ध समय-सीमा के सन्दर्भ में ऋणकर्ता का ध्यान अधिनियम की धारा 13 की उपधारा (8) की ओर आकृष्ट किया जाता है।
यदिनगत रूप से कर्जदार तथा जमानतियों और जनसामान्य को एनद्वारा सम्पत्ति के सम्बन्ध में कोई लेन-देन न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ किसी प्रकार का लेन-देन राशि तथा उस पर व्याज के लिए भारतीय स्टेट बैंक के अभियोग का विषय होगा। जिस सम्पत्ति का संकेतिक कब्जा किया गया है उसका विवरण निम्नवत है:

कर्जदारों के नाम	पवन सम्पत्ति का विवरण	बकाया राशि (13(2) के तहत सूचना के अनुसार)	13(2) सूचना की तिथि	कब्जे की तिथि
कर्जदार: मैसर्स रिट्टावर्क एण्ड गौतम एटएनएलसी लिमिटेड, नई दिल्ली-110049	सम्पत्त: चालू आसितियों, वर्तमान तथा भविष्य के दृष्टिकोण से कर्जदार के पास, अर्द्धवर्षिक रूप, कम्पनी माल एवं रेट्रो सन्धाने लायक वित्तीय ऋण कर: 30/04/2021	₹. 97,33,622/- (एक लाख साठहत्तर हजार रुपये के अन्तर्गत)	05.06.2021	16.08.2021
कर्जदार: श्री उमेश कुमार, श्री कुमवार और, श्रीमती गालिनी श्री केशव कुमार, श्री अमित अग्रवाल, श्री अमित अग्रवाल एवं श्रीमती गायत्री अग्रवाल	सम्पत्त: चालू आसितियों, वर्तमान तथा भविष्य के दृष्टिकोण से कर्जदार के पास, अर्द्धवर्षिक रूप, कम्पनी माल एवं रेट्रो सन्धाने लायक वित्तीय ऋण कर: 30/04/2021	₹. 97,33,622/- (एक लाख साठहत्तर हजार रुपये के अन्तर्गत)	05.06.2021	16.08.2021

तिथि: 21.08.2021 स्थान: गाजियाबाद ह./- अधिकृत प्राधिकारी, भारतीय स्टेट बैंक

RELIANCE HOME FINANCE
रिलायंस होम फाइनेंस लिमिटेड
शाखा कार्यालय: 6टा तल, सिगनी टॉवर, ए-13/1, ब्लॉक-ए, सेक्टर-62, नोएडा 201301
पंजीकृत कार्यालय: 11वां तल, द. ब्लॉक, प्लॉट सं-29, रूमी प्लेस कम्पाउण्ड, सेनापती बापट मार्ग दादर वेस्ट, मुंबई-400028

आधिपत्य सूचना
(प्रतिभूत हित (प्रवर्तन) अधिनियम, 2002 के नियम 8 (2) के अनुसार)
जैसा कि अग्रोहस्ताक्षरी ने वित्तीय आसितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूत हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभूत हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पंढित धारा 3(12) के तहत प्रदत्त शक्तियों के उपयोग में रिलायंस होम फाइनेंस लि. के अधिकृत प्राधिकारी होने के नाते नीचे वर्णित ऋणी/सह-ऋणीयों से कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्मुग्तान करने को कहते हुए मीग सूचना निर्गत की थी।
ऋणी/सह-ऋणीयों को पुनर्मुग्तान में असफल रहने के कारण एनद्वारा उपर्युक्त ऋणी/सह-ऋणीयों तथा जनसामान्य को सूचना दी जाती है कि अग्रोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पंढित अधिनियम की धारा 3(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्तियों पर नीचे वर्णित विधियों को कब्जा कर लिया है।
विशेष रूप से उपर्युक्त ऋणी/सह-ऋणीयों तथा जनसामान्य को एनद्वारा सम्पत्ति से किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ किसी प्रकार का संव्यवहार रिलायंस होम फाइनेंस लिमिटेड के प्रभार का विषय होगा।

क्र.	ऋणी/सह-ऋणी का नाम	संपत्ति का विवरण	मांग सूचना दिनांक आधिपत्य दिनांक	मांग सूचना राशी (₹.)
1.	मेहर चंद्र डामर 3. दीपक डामर 4. दीपक डामर	प्लॉट नं. 1, झारशेली सेक्टर 57 फरिदाबाद, हरियाणा, 121002, विशेष रूप से खसरा नं. 37, किला नं. 13/2 (5-0), रकबा 5 कनाल 0 माला 33/100 गांव बकावर 1 कनाल 13 माला स्थित संपत्ति का समस्त शेष एवं संतुर्ण मा	31-05-2021 17-08-2021	₹. 34,72,147/- (रुपये चौसीस लाख सहोत्तर हजार एक सौ सैतालिस मात्र) दिनांक 27 मई 2021 तक ऋण खाता क्रमांक RHLPOEL000063673 एवं ₹. 20,85,921/- (रुपये बीस लाख पचिसासी हजार नौ सौ इक्कीस मात्र) दिनांक 27 मई 2021 तक ऋण खाता क्रमांक RHLPOEL000064020
2.	1. राकेश कुमार 2. संगीता देवी	यूनिट नं. बी-3 (बीछे की ओर की यूनिट), प्रथम मंजिल, क्षेत्रफल 50 वर्गफुट, प्लॉट नं. आर जेड-1669-ए/1, खसरा नं. 23/14/1 के अन्तर्, कम्पना पार्क, धर्मपुर, नाजफगढ़, नई दिल्ली 110043 स्थित संपत्ति का समस्त शेष एवं संतुर्ण मा	31-05-2021 17-08-2021	₹. 17,80,788/- (रुपये सत्रस लाख अस्सी हजार सात सौ अठ्ठासी मात्र) दिनांक 27 मई 2021 तक ऋण खाता क्रमांक RHAHDEL000073187

प्रतिभूत आसितियों को विभाजित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में ऋणी/सह-ऋणी(यों)/बंधककर्ता(ओं) का ध्यान सफेदी अधिनियम की धारा 13(8) के प्रावधानों की ओर अनिवारित किया जाता है।
ह./- अधिकृत अधिकारी
रिलायंस होम फाइनेंस लि.

GENUS PRIME INFRA LIMITED
(Formerly Gulshan Chemfil Limited)
(CIN: L24117UP2000PLC032010)
Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
Phone: 0591-2511171 | Fax: 0591-2511242
Website: www.genusprime.com | Email: cs.genusprime@gmail.com

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on Friday, September 17, 2021 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on August 20, 2021 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 10, 2021 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Tuesday, September 14, 2021 at 9:00 am (IST) and end on Thursday, September 16, 2021 at 5:00 pm (IST). **The remote e-voting shall not be allowed beyond the said date and time.**
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 16, 2021.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 10, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. **A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.**
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 10, 2021 may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at ra@talankit.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738/022-23058542/43.
- The Company has appointed Ms. Komal, Practising Company Secretary (ACS No.48168, CP No.17597) (Ms. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for the purpose of AGM.

**By Order of the Board
For Genus Prime Infra Limited**
(Formerly Gulshan Chemfil Limited)
Sd/-
Kunal Nayyar
Company Secretary

**Place: Moradabad
Date: August 20, 2021**

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

AGS
Transact Technologies Ltd.

AGS TRANSACT TECHNOLOGIES LIMITED

Our Company was incorporated in Mumbai, Maharashtra on December 11, 2002 as AGS Infotech Private Limited, a private limited company under the Companies Act, 1956. The name of our Company was subsequently changed to AGS Transact Technologies Private Limited and the Registrar of Companies, Maharashtra issued a fresh certificate of incorporation dated June 3, 2010. Our Company was then converted into a public limited company and consequently, its name was changed to AGS Transact Technologies Limited and the Registrar of Companies, Maharashtra issued a fresh certificate of incorporation dated July 20, 2010. For further details in relation to changes in the name of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red Herring Prospectus dated August 18, 2021 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI") on August 19, 2021.

Registered Office: 601-602, Trade World, B Wing, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India; **Tel:** +91 22 6781 2000; **Corporate Office:** 14th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi (West), Mumbai - 400 013, Maharashtra, India; **Tel:** +91 22 7181 8181; **Contact Person:** Ms. Sneha Kadam, Company Secretary and Compliance Officer; **Email:** ipocompliance@agsindia.com; **Website:** www.agsindia.com; **Corporate Identity Number:** U72200MH2002PLC138213

OUR PROMOTERS: MR. RAVI B. GOYAL AND VINEHA ENTERPRISES PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") OF AGS TRANSACT TECHNOLOGIES LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A PREMIUM OF [•] PER EQUITY SHARE) AGGREGATING UP TO ₹8,000 MILLION (THE "OFFER") THROUGH AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES BY MR. RAVI B. GOYAL (THE "PROMOTER SELLING SHAREHOLDER") AGGREGATING UP TO ₹7,920 MILLION AND UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹80 MILLION BY MR. V.C. GUPTA, MR. SHAILESH SHETTY, MR. RAKESH KUMAR, MR. NIKHIL PATIYAV AND MR. RAJESH HARSHEDRAI SHAH (COLLECTIVELY, THE "OTHER SELLING SHAREHOLDERS"), AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDER, THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"). THE OFFER WILL CONSTITUTE [•] OF THE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [•] AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS") AND WILL BE ADVERTISED IN (i) EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [•], [•] EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [•], AND THE [•] EDITION OF [•], THE MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE LIMITED (THE "BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE"), TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholder may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the websites of the BRLMs and the terminals of the Syndicate Members and by intimation to the other Designated Intermediaries and the Sponsor Bank.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 31 of the SEBI ICDR Regulations, and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. Further, 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders, subject to valid Bids being received at or above the Offer Price. All potential Bidders, other than Anchor Investors, are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and AP IID (in case of Retail Individual Bidders) if applicable, in which the corresponding Bid Amounts will be blocked by the self-certified syndicate banks ("SCSBs") or under the UPI Mechanism, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 380 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 18, 2021 with the Securities and Exchange Board of India ("SEBI") on August 19, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing, i.e. August 19, 2021 by hosting it on the website of SEBI at