

#### GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office: Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,

New Delhi-110034.

Tel. No.: 011-44789583; Website: www.giesl.in; E-mail: cs@giesl.in

August 22, 2023

Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department

**BSE Limited** 

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 533048** 

**NSE Symbol: GISOLUTION** 

Sub: <u>Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.</u>

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at <a href="www.giesl.in">www.giesl.in</a>.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully, for GI Engineering Solutions Limited

Deepak (ICSI M. No. A64119) Company Secretary & Compliance Officer **FINANCIAL EXPRESS** 

S. No Description of Resolutions

operating officer of the company

director of the company

director of the company

e-voting process in a fair and transparent manner.

Notices or Postal Ballot forms.

Stock Exchange of India Limited.

Place: Delhi

PUBLIC NOTICE

In the matter of

Rasa Edifice LLP Registered Office: B-66, First Floor,

Surajmal Vihar, Delhi -110092

otice is hereby given to the General Public

that the above said LLP is shifting its Registered Office from "National Capital

Territory of Delhi" to "State of Uttar

Any person whose interest is likely to be affected

by the proposed change of the registered office

of the LLP 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

Registrar of Companies, having office at 4th

Floor, IFCI Tower, 61, Nehru Place, New Delhi

110019, within Twenty One Days from the

Mr Rambir Sharma

Date - 18.08.2023 Place - New Delhi

Mrs Kailas

date of publication of this notice with a copy to

the applicant LLP at its registered office at the

Pradesh'

(Rupees One Lakh Twenty

Thousand Only)

Date: August 21, 2023

GI ENGINEERING SOLUTIONS LIMITED

CIN:L74110DL2006PLC413221

Regd. & Corporate Office :Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,

New Delhi-110034, Tel No: 011-44789583, Website:www.giesl.in;E-mail ID: cs@giesl.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read

with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may

be amended from time to time and such other applicable laws, the Company on August 21, 2023 has

sent and completed the dispatch of Postal Ballot notice(s) dated August19, 2023through electronic

mode onlyto those shareholders whose email id's are registered with their depository participant/s

The approval of Members of GI Engineering Solutions Limited ("the Company") is being sought for

To approve alteration in object clause of Memorandum of Association of the Company

To appoint Mr. Mohaan Nadaar (DIN: 03012355) as managing director of the company

To appoint Ms. Ketki Bhavin Mehta (DIN: 05341758) as whole-time director cum chief

To appoint Ms. Suchitra Krishnamoorthi (DIN: 08966730) as a non-executive, independent

To appoint Mr. Ketan Chandrakant Mehta (DIN: 00434115) as a non-executive, independent

To approve preferential allotment of upto 5,00,00,000 (five crores only) fully convertible

To approve change the name of the company and consequent alteration in name clause of

or the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

the following Resolutions by means of postal ballot through remote e-voting:

the Memorandum and Article of association of the company

warrants to the persons belonging to non-promoter, public category

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 11/2022 dated December 28

2022 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all

its shareholders till September 30, 2023. Hence, there will be no dispatch of physical copies of

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the

The Company has engaged the services of National Securities Depository Limited ("NSDL") for

providing E-voting facility to all the Members. Members are requested to note that e-voting will

commence on Tuesday, August22, 2023(9.00 AM.) and ends on Wednesday, September20,

The Board of Directors of the Company (the "Board") has appointed M/s. Kumar G & Co., Company

Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote

The Postal ballot Notice is also available on the Company's Website i.e. www.giesl.inand on the

website of the National Securities Depository Limited at www.evoting.nsdl.comand also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited and National

The result of Postal Ballot would be announced by the Executive Director or any person authorised

by him on or before Thursday, September21, 2023, on Stock Exchange(s), where shares of the

Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e.

www.giesl.in and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

For Members who have not registered their e-mail address so far, are requested to register their

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com

system for supply of the following items:-

HOSE ASSEMBLY

03 07230305A WHEEL SET EARTHING EQUIPMENT

TRAIN [SP-TRT]

BODY TO BOGIE

for details. 2. No Manual offer will be entertained.

Tender Notice NO. 45/2023-2024 Dated: 21.08.2023

PU BASED GENTIAN BLUE

THERMOPLASTIC POLYSTER

HOSE CONNECTION 650 MM LONG FOR

SERVING CUSTOMERS WITH A SMILE

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in

15225019A SELF PROPELLED TUNNEL RESCUE

Tender No. Brief Description

04 07230089B INJECTION MOULDED

09232578

09233060

06 07233479

for GI Engineering Solutions Limited

Company Secretary and Compliance Officer

**NORTHERN RAILWAY** 

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and

on behalf of the President of India, invites e-tenders through e-procurement

Deepak

7230 SET

98059 LTR

2063 NOS

3518 NOS

3 NOS

3755 NOS

2588/2023

Closing

Date

13-09-23

25-09-23

25-09-23

25-09-23

06-10-23

09-10-23

or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

2023(5.00 PM), thereafter which the e-voting module shall be disabled.

e-mail address by sending an e-mail to the Company/RTA directly

close of business hours on Friday, August 18, 2023, being the cut-off date fixed for this purpose.

Form No. INC 26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (A) OF SUB RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF ALLUVIUM CONSULTING INDIAPRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT WEWORK CO-SHARING SPACE, VI-JOHN TOWER 393. PHASE 3, UDYOG VIHAR, GURUGRAM, HARYANA-122016

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 Memorandum of Association of the Company in terms of special resolution passed in the Extra-ordinary General Meeting held on July 28, 2023, to enable the Company to change its Registered Office from "State of Haryana" to the "National Capital Territory of Delhi", within the urisdiction of Registrar of Companies, Delhi and

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on 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 ground of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

WeWork Co-Sharing Space, Vi-John Tower 393, Phase 3, Udyog Vihar, Gurugram, Haryana-For Alluvium Consulting IndiaPrivate Limited Girija Kumari Bharat

DIN: 07304550 Add: Flat No 1802, Tower 16, Place: Gurugram The Close South Nirvana Country. Date: 21.08.2023 Gurgaon, Haryana - 122018

812521)

Rs.25,000/-(Rupees Twenty

Five Thousand Only)

DCM FINANCIAL SERVICES LIMITED

CIN-L65921DL1991PLC043087 Regd. Office: D 7/3, Okhla Industrial Area, Phase- II, New Delhi 110020 Email ID: info@dfslonline.in, Website: www.dfslonline.in, Tel-011-41077750

NOTICE OF 3210 ANNUAL GENERAL MEETING, REMOTE E VOTING AND BOOK CLOSURE Notice is hereby given that 32rd Annual General Meeting (AGM) of members of DCM Financial Services Limited ("the Company") is scheduled to be held on Friday, 15th September, 2023 at 01:00 P.M. at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076 to transact the business items as set out in the Notice of

Manner of registering/ updating e-mail addresses: Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ('Depository Participant') in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, or email at helpdeskdelhi@mcsregistrars.com to our RTA along with self- attested copies of PAN Card and address proof to register their email ids. Members will have an opportunity to cast their vote remotely on the business items as

set out in notice of AGM. The remote e-voting shall commence from 12th September, 2023 (09:00 A.M.) to 14th September, 2023 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be 8th September, 2023The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not egistered their email ids or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The company shall provide for voting by members present at the meeting through ballot process. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 9th September, 2023 to Friday, the 15th September, 2023 (both days inclusive) for the purpose of 32nd Annual

Copy of the AGM notice along with Annual Report for financial year 2022-23 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company at https://www.dfslonline.in/frr/ar/ar2023.pdf and on the website of stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com

The Shareholders may contact Ms. Somali Trivedi, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at info@dfslonline.in.

For DCM Financial Services Limited

Nidhi Deveshwar Date: 22.08.2023 Whole-Time Director Place: New Delhi DIN: 09505480

Date of Physical

Two Thousand Four

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- " Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi " under the Securitisation and Reconstruction of Financial Assets and forcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the follow ing propertyles pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS II WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com. Borrower(s) / Demand Notice Description of the Immovable

macra marriage	manifesta transa	a made of the section	manual and a confidence of	1100011011100	
Co-Borrower(s) / Guarantor(s)	Date and Amount	property/ Secured Asset	Possession	Rs. 13,00,000/- (Rupees Thirteen Lakh On	
	21-Sep-2022 & Rs.24,49,146/-	All that part and parcel of the property	28-Mar-2023		
Mr. Akash Nagar     Mrs. Monika (Prospect No. IL10100360)	(Rupees Twenty Four Lakh Forty Nine Thousand One Hundred Forty Six Only)	bearing Plot No. Wz-71A, 3Rd Floor, admeasuring Carpet area 478 sq. ft., Kh. No. 67/14, Om Vihar Phase-Iv, Nawada	Total Outstanding as On Date 02-Aug-2023 Rs. 27,49,028/-	Earnest Money Deposi (EMD)	
	Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	Road, Uttam Nagar, West Delhi-110059. (Built up area admeasuring 562.5 sqft)	(Rupees Twenty Seven Lakh	Rs. 1,30,000/- (Rupee One Lakh Thirty Thousand Only)	
1. Mr. Vipin	26-Sep-2022 & Rs.22,29,078/-	All that part and parcel of the Property	03-Mar-2023	Rs.11,00,000/-	
Kumar Pathak 2. Mrs. Sonam	(Rupees Twenty Two Lakh Twenty Nine Thousand Seventy	Bearing Rz-F-234, Third Floor, With Super Built up Area Admeasuring	Rs. 28,05,651/- (Rupees Twenty Eight Lakh	(Rupees Eleven Lakh Only)	
Devi	Eight Only)	504.00 Sq.Ft. and Carpet Area		Earnest Money Deposit (EMD) Rs. 1,10,000/- (Rupees One Laith Ten Thousand Only)	
(Prospect No. IL10050355)	Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	Admeasuring 403.00 Sq.Ft. Gali No-3, Raj Nagar-II, Palam Colony, South West Delhi, Delhi, India, 110045.			
1. Mr.Shrikant	17-Sep-2021 & Rs.18,44,308/-	All that part and parcel of the property	17-Oct-2022	Rs. 10,00,000/-	
Singh, 2.Mrs. Gayatri	(Rupees Eighteen Lakh Forty Four Thousand Three Hundred	bearin Flat No- E 200, admeasuring 55 sq. yards, 2Nd Floor, Mansa Ram Park	Total Outstanding as On Date 02-Aug-2023	(Rupee Ten Lakh Only)	
Singh, 3. Shrikant		Block E. Uttam Nagar, West Delhi,	Rs. 20,81,800/-	Earnest Money Deposi	
Singh (Prospect No. IL10049872 & IL10077068)	Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	Delhi, India, Pincode:110059 (Built up area admeasuring 445 Sqft)	(Rupees Twenty Lakh Eighty One Thousand Eight Hundred Only)	(EMD) Rs. 1,00,000/- (Rupees One Lakh Only	
1, Mrs. Manisha	12-Apr-2022 & Rs.24,04,526/-	Apr-2022 & Rs. 24,04,526/- All that part and parcel of the property	04-Nov-2022	Rs.12,00,000/- ( Rupees Twelve Lakh Only)	
Khandelwal 2. Mr. Gagan Khandelwal (Prospect No	(Rupees Twenty Four Lakh) Four Thousand Five Hundred	bearing Plot No - 106, 3rd Floor with roof/terrace rights, admeasuring 41.81	Total Outstanding as On Date 02-Aug-2023		
	Twenty Six Only)	sq. Mtrs. Out of Khasra no. 59, situated in Village Bindapur, Santosh Park,	Rs. 31,02,402/-	Earnest Money Deposit (EMD) Rs. 1,20,000/-	
	Bid Increase Amount	Uttam Nagar, New Delhi, 110069.	(Rupees Thirty One Lakh		

Date of Inspection of property 01-Sep-2023 1100 hrs -1400 hrs Date/ Time of E-Auction 04-Sep-2023 till 5 pm. 08-Sep-2023 1100 hrs.-1300 hrs. Mode Of Payment :-EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankeauctions.com and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account: IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxxx followed by Prospect Number, d) IFSC Code:-

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

utes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 759 of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property. Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed term

For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.

to 18:00 hrs between Monday to Friday or write to email:- auction.hl@iiflhomeloans.com Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possessionwithin 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale

AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dis-

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

Tenden/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Sd/- Authorised Officer, IIFL Home Finance Limited Place:- Delhi, Date: 22-Aug-2023

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH AT NEW DELHI

> COMPANY APPLICATION NO. 273/ND/2023

IN COMPANY PETITION NO.

(CAA) 48/ ND/ 2023

CONNECTED WITH

COMPANY APPLICATION NO.

(CAA) 24/ ND/ 2023

IN THE MATTER OF THE COMPANIES

ACT 2013, SECTION 230 TO 232 AND

IN THE MATTER OF SCHEME OF

AMALGAMATION BETWEEN

Primesoft Vincom Private Limited

having its Registered Office at: 304, 3rd Floor

Bhanot Corner, Pamposh Enclave Greate

Gadaadharah Sales Private Limited

(Transferor Company/ Petitioner No. 2)

having its Registered Office at: 304,3rd Floor

Bhanot Corner, Pamposh Enclave Greater

Angan Commerce Private Limited

(Transferee Company/ Petitioner No. 3)

Having its Registered Office at:

304,3rd Floor Bhanot Corner, Pamposh

Enclave Greater Kailash-1 New Delhi South

PUBLIC NOTICE OF HEARING PETITION

A petition under Section 230 to 232 of the

Companies Act 2013 ("Petition") for an order

sanctioning the Scheme of Arrangement and

Amalgamation ("Scheme") between

Primesoft Vincom Private Limited

("Transferor Company") and Gadaadharah

Sales Private Limited ("Transferor

Company") and Angan Commerce Private

Limited ("Transferee Company"), and their

respective shareholders and creditors was

presented by the said Petitioner companies

on the 24th July 2023, and the said petition is

fixed for Final hearing before the Delhi Bench

of National Company Law Tribunal, Delhi on

04th September 2023, for approval of the

Any person desiring of supporting or opposing

the Petition should send to the counsel for the

applicant(s), at the address mentioned below,

a notice of his/her intention, signed by him/her

or his/her counsel, with his/her name and

address, so as to reach the counsel of the

applicant(s) and the NCLT. Bench at Delhi, at

Delhi -110048

Kailash-1 New Delhi South Delhi- 110048

Kailash - 1 New Delhi South Delhi- 110048. AND

(Transferor Company/ Petitioner No. 1)

डंडियन बैंक **Indian Bank** 🛕 इलाहाबाद ALLAHABAD

Zonal Office, Delhi Central Indian Bank Building, 1st Floor, 17, Parliament Street, New Delhi-110001 **E-AUCTION ON** 12.09.2023

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 properties/Movable Assets, mortgaged/charged to the Secured Creditor, the 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 12.09.2023 for recovery of dues. The specific details of the properties intended to be brought to sale through e-auction mode are enumerated below: DESCRIPTION OF PROPERTIES/ASSETS TO BE AUCTIONED ON 12.09.2023 (15 DAYS NOTICE FOR RESALE) Reserve Price

10000	Name of the Borrower(s)/		Name of the Guarantor(s) / Mortgagor(s)	Details of Immovable Property/ies	Physical / Constructive Possession	Amount of Secured Debt as on 21.08.2023	Earnest Money Deposit
No.	Branch Name						Min Incremental Amount
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
	Mr. Ved Prakash Branch: DRM Office	Mr. Nitin Kumar (9818796844)	Mr. Ved Prakash	DDA Janta Flat No 25A, Ground Floor, Pocket D-1, Kondli, Mayur Vihar, Phase-III, Delhi-110096, Size: 20.00 Sq Mtrs	Possession	Rs.14.81 Lakhs + Interest & other expenses till realization of Bank's dues	₹. 17.50 Lac ₹. 1.75 Lac ₹. 0.20 Lac

Date and Time of e-Auction On 12.09.2023 between 11.00 a.m. to 4.00 p.m. with unlimited extensions of 10 minutes each. Minimum Bid incremental amount is as mentioned above. 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-

23400020/23400021/23400022 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

Date: 21-08-2023, Place: New Delhi Authorized Officer, Indian Bank

"FORM NO. INC-25A" Before the Regional Director, Ministry of

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of

M/S GREEN INFRA CLEAN WIND VENTURES LIMITED having its registered office at 5th Floor, Tower C Building No. 8, DLF Cyber City, Gurugram-122002. Harvana, India.

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private

limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th July, 2023 to enable the company to give effect for such conversion Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern

City, Gurugram-122002, Haryana, India

Complete address of registered office : 5th

For and on behalf of the Applicant

Dharminder Singh

DIN: 09515320

Director

Ground, 6th, 7th Floor & 8th C.G.O. Complex, Lodhi Rd, Block No. 3, New Delhi, Delhi-110003, not later than Two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber

affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the counsel of the applicant(s) to any person requiring the same on the payment of prescribed charges for the same.

Counsels for the Petitioners CS RAGHAV AGARWAL Practicing Company Secretary Office No. 822, Wave Silver Tower, Date: 22.08.2023

Before the Regional Director, Ministry of Corporate Affairs, Northern Region Corporate Affairs, Northern Region

n the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of

"FORM NO. INC-25A"

M/S GREEN INFRA SOLAR PROJECTS LIMITED having its registered office at 5th Floor, Tower C. Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India, Notice is hereby given to the general public that

the company intending to make an application o the Central Government under section 14 of the Companies Act. 2013 read with aforesaid rules and is desirous of converting into a private mited company in terms of the special resolution passed at the Extra Ordinary General Meeting to give effect for such conversion.

held on 27th July, 2023 to enable the company Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by egistered post of his objections supported by an affidavit stating the nature of his interest and rounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road,

New Delhi-110003, within fourteen days from he date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India For and on behalf of the Applicant

Date: 21st August 2023 Siddhartha Sengupta Place : Gurugram

DIN: 05270854 Complete address of registered office ; 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India RBLBANK

our prior written consent.

Place: Delhi, Date : 22.08.2023

Administrative Office: 1st Lane, Shahpuri, Kolhapur-416001 apno ka bank Branch Office: Property No. 1, 1st Floor, Opposite Modi Mills, Okhla Phase-3, New Delhi-110020

RBL BANK LTD.

PUBLICATION OF NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002 Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) (including the Legal Heirs, in case of death of any

of the Borrower/Co-borrower/Guarantor (s)) who have defaulted in the repayment of principal and interest of the Credit/Loan facilities obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002

	ARFAESI Act) on their last known addresses.	eir last known addresses.					
SI. lo.	Name and Address of the Borrower, Co-Borrower/Guarantors/Mortgagor	Loan Account No. and Loan Amount	Address of Secured	Date of Notice Amount Due in Rs.			
1.	M/s Shree Siddhi Vinayak Clothes & Concepts (through It's Proprietor/authorised Signatories) Plot No 2, 2nd Floor, Pooia Tower, Rohit Kuni Market.	80900211 8306, 80900218	Freehold Entire First Floor Without Roof Rights Of Builtup Property Bearing No. 88, Land Area Measuring	16.08.2023 Rs. 67,12,714.16/- (Runees Sixty Seven			

90 Sq. Mtrs., In Block No. I, Pocket Pitam Pura, Delhi - 110034

No.7, Sector-16, Situated In The Also At: Property No 88, Entire First Floor, Block No. I, Seven Hundred Lgyout O Rohini Residential Scheme, Pocket No 7, Sector 16, Rohini, Delhi - 110089 Fourteen and Paisa 80900268 Rohini, New Delhi 110089 Alongwith Sakshi Srivastava Prop - M/s Shree Siddhi Sixteen Only) together The Proportionate Free-hold Rights Of Vinayak Clothes & Concepts, Property No 88, with interest at The Land Under The Said Property, Entire First Floor, Block No I, Pocket No 7, Sector 16, Which is Bounded As Under: contractual rate, (till Rohini, Delhi - 110089 complete payment) and East: Plot No. 89, West: Plot No. 87 Sanjeev Srivastava, Property No 88, Entire First incidental expenses North: Service Lane 4.00 Mtrs Floor, Block No. I, Pocket No 7, Sector 16, Rohini, South: Road 13.50 Mtrs. The above borrowers and for their guarantor(s)/mortgagor(s) (including the Legal Heirs, in case of death of any of the Borrower/Coborrower/Guarantor (s)) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of

publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESIAct.

Please note that this publication is made without prejudice to such rights and remedies as are available Bank against the borrower(s)

quarantor(s)/mortgagor(s) (including the Legal Heirs, in case of death of any of the Borrower/Co-borrower/Guarantor (s)) of the said

loan/facility under the law. You are further requested to note that as per section 13(13) of the said act, you are restrained /prohibited from disposing of or dealing with the above secured asset or transferring by way of sale, lease or otherwise of the above secured asset, without **Authorised Officer** RBL Bank Ltd.

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India 1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

**BRANCH OFFICE: NEW SEELAMPUR. DELHI-110053** PUBLIC NOTICE

Be it known to all that MR. BIJENDRA SINGH (Staff) is absolute owner of property viz Avasiya Plot No. C-292, First Floor, Swarn Jayanti Puram, Ghaziabad, U.P. Measuring 61.90 Sq Mtr. Sri Bijendra Singh was availing Housing Loan from Branch New

Seelampur Delhi, Central Bank of India since 2018 against the security of the aforesaid property. The Original Title Deed No. 12234 dated 09/12/2011, Registered in the Office of Sub-Registrar Ghaziabad vide entry Bahi No.1, Jild No 5335, No. Page 327-378 dated 09/12/2011 and copy of Chain Title Deeds are Misplaced at the Bank. It is therefore informed to public at large that who so ever finds the same should contact the undersigned within (07) Seven Days from publication of this notice. After expiry of seven days requisite steps will be taken by the Bank for safeguard of its interest. (Senior Manager, Central Bank of India)

New Seelampur Branch, Delhi-110053 Tel: 011-2256-1137, 8800013530

#### **PUBLIC NOTICE**

SALE OF ENERGO ENGINEERING PROJECTS LIMITED-IN-LIQUIDATION AS A 'GOING CONCERN' TO MR SUBHASH **GUPTA** Be it known to all that pursuant to permission granted by the Hon'ble National Company

Law Tribunal ('Hon'ble NCLT'), Principal Bench on March 21, 2022 and the orders passed by the Hon'ble NCLT, New Delhi Bench-V on August 04, 2023, corporate debtor Energo Engineering Projects Limited-in-Liquidation (hereinafter referred to as 'EEPL'), CIN: U29119DL1989PLC036554, having its registered office at Flat No 708, Hemkunt Tower 6, Rajendra Place, New Delhi-110008, has been sold as a 'Going Concern' to Mr. Subhash Gupta, son of Sh. Moti Ram, resident of House No. 4, Pocket-V, Sector 24, Rohini, Delhi-110085.

In accordance with Schedule-I of IBBI (Liquidation Process) Regulations, 2016 the liquidator has executed Certificate of Sale on September 09, 2022, to transfer EEPL as a 'Going Concern' to Mr. Subhash Gupta. Custody & control over all the assets, property, effects and actionable claims of EEPL, including its business operations and the business records, stand handed over to Mr. Subhash Gupta on September 09.

With effect from the issuance of Sale Certificate, entire authority and responsibility of EEPL, vest solely and exclusively in Mr. Subhash Gupta.

Arvind Garg Liquidator of Energo Engineering Projects Limited-in-liquidation IP Reg. No. - IBBI/IPA-003/IP-N00029/2017-2018/10189 AFA valid up to 06/12/2023 Registered Address: 302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road, Karol Bagh, New Delhi-110005.

Registered Email Address: arvindgarg31@gmail.com, Email address for communication: energo.arvind@gmail.com Date: 22-08-2023 Registered Contact No.: +91-9717301110 Place: New Delhi

INVITATION FOR EXPRESSION OF INTEREST FOR FUSION CONBUILD PRIVATE LIMITED OPERATING IN REAL ESTATE/ INFRASTRUCTURE ACTIVITIES AT CHANDER MAL COMPLEX, PLOT NO-9, OFFICE NO-9, FIRST FLOOR, DHARAMVIR MARKET, BADARPUR, NEW DELHI - 110044

FORM G

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS Name of the corporate debtor Fusion Conbuild Private Limited

CIN: U65100DL2010PTC206914 Address of the registered office Chander Mal Complex, Plot No. 9, Office No. 9, First Floor, Dharamvir Market, Badarpur, New Delhi - 110044 URL of website Not available Details of place where majority Not Applicable of fixed assets are located Installed capacity of main Not Applicable

along with PAN/CIN/LLP No.

Further details including last

prospective resolution applicants

Last date for submission of

products/ services Quantity & value of main products/ FY 2021-22: Revenue from operations is Nil. services sold in last financial year Number of employees/ workmen No employee as on the date of the Corporate Insolvency Resolution Process

Resolution Professional at available financial statements (with schedules) of two years, ip.fusionconbuild@gmail.com lists of creditors, relevant dates for subsequent events of the process are available at: Eligibility for resolution applicants | Can be sought by sending an email to the

Can be sought by sending an email to the

Resolution Professional at under section 25(2)(h) of the ip.fusionconbuild@gmail.com Code is available at Last date for receipt of expression September 06, 2023 of interest Date of issue of provisional list of September 16, 2023

objections to provisional list Process email id to submit EOI ip.fusionconbuild@gmail.com Date: 22.08.2023 Devendra Umrao Place: New Delhi Resolution Professional for Fusion Conbuild Private Limited Regn. No: IBBI/IPA-003/IPA- N00223/2019-2020/12640

Address: B- 43A, First Floor, Kalkaji, New Delhi – 110019 Correspondence Address: GF 14, Tower A, The Corenthum, Sector 62, Noida - 201301, Uttar Pradesh | AFA valid upto: November 10, 2023

September 21, 2023

**Indian Overseas Bank** 

Kishorepura Vrindavan, Mathura Uttar Pradesh Pin: 281121 Ph. :- 0565-2442528 | E-mail : lob0443@lob.in APPENDIX IV

POSSESSION NOTICE (For Immovable Property) [Rule 8(1)] The undersigned being the Authorised Officer of the Indian Overseas

Bank under the Securitisation 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 03.05.2023 Calling upon the borrower/ mortgagors/ guarantors Mr. Hariom S/o Amar Singh Address 12, Taigor Gardan, Bakalpur Tehsil and District Mathura Uttar Pradesh Pin 281121 ((hereinafter referred as borrower) to repay the amount mentioned in the notice being Rs. 10,72,721.69/- (Rupees Ten Lakhs Seventy Two Thousand Seven Hundred one and Sixty Nine Paisa Only) as on 03.05.2023 with further interest at contractual rates and rests, charges etc. till date of realization within 60 days from the date of receipt of the said notice.

given to the borrower/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act read with rule 8 of the said rules on this 16" day of August (2) The borrowers in particular and the public in general are hereby

(1) The borrowers having failed to repay the amount, notice is hereby

cautioned not to deal with the property and any dealings with the property will be subjects to the charge of the Indian Overseas Bank for an amount Rs. 10.72.721.69/- (Rupees Ten Lakhs Seventy Two Thousand Seven Hundred one and Sixty Nine Paisa Only) as on 03.05.2023 and interest thereon at contractual rates and rests as agreed, date of payment less repayment, if any, made after issuance of Demand Notice. The Dues payable as on the date of taking possession being Rs. 10,84,988.69 (Rupees Ten Lakhs Eighty Four Thousand Nine Hundred Eighty Eight and Sixty Nine Paisa) as on 16.08.2023 payable with further interest at contractual rates and rests, Charges etc., till date of (3) The Borrower attention is invited to provisions of Sub-section (8) of the

Section 13 of the Act, in respect of time available to them, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the Commercial property situated at Nature Of Security

Place: Mathura

New Delhi

Dated: 16.08.2023

akhs Twelve Thousand

Sd/- Authorised Officer

Indian Overseas Bank

financiale r. 1n

BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

Sector-18, Noida, UP -201301 Place: New Delhi

Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

Date: 21st August 2023

Place : Gurugram

Hundred Two Only) **EMD Last Date** 

SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001 TERMS AND CONDITIONS:-

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 min

and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499from 09:30 hrs

Further the notice is hereby given to the Borrower's, that in case they fail to collect the above said articles same shall be sold in accordance with Law

pute in tender/Auction, the decision of AO of IIFL-HFL will be final. The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of

(Piyush Aggarwal) Place: Delhi Designated Partner Date: 22.08.2023

address mentioned above.

DIN: 10004268 IMT Manesar-Branch, Amrapali Corporate Hub, Sector-2, **O**SBI

Sd/-

For Rasa Edifice LLP

IMT Manesar, Gurgaon -122001 (Haryana) Branch Code: 16371 **GOLD ORNAMENT AUCTION NOTICE** 

The under mentioned person is hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by registered post. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 24.08.2023 failing which the said securities will be sold by the public auction at the cost of the borrower at the bank's premises at 11:00 AM on 28.08.2023 or any convenient date thereafter without further notices at the absolute discretion of the bank.

Sr. No. Name of the customer | Date of loan Name and address of borrower Loan account no Rambir Sharma S/o Mangat Ram, 11.02.2022 40780435900 VPO Bas Khushla Kasan. Distt Gurgaon, Haryana 122051 41487624270 Mrs Kailas W/o Vinod 08.12.2022 VPO Pathreri, Tehsil Manesar

> Sd/- Authorized Officer, State Bank of India **SALE NOTICE FOR**

APPENDIX- IV-A" [See proviso to rule 8 (6)] Sale notice for Sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,

डिजिटल बेंकिंग प्रभाग, प्रधान कार्यालय, चेत्रे इंडियन बैंक, जोकि सार्वजनिक क्षेत्र का एक अग्रणी बँक है, ने जीईएम पोर्टल में 1.5 करोड़ ईएमवी चिप कम मैगस्टिप रूपे, वीजा एंड मास्टर डअल इंटरफेस कॉन्टैक्टलेस डेबिट कार्ड (एनसीएमसी) की सप्लाई,

आरएफपी जारी किया है। इच्छुक पार्टियां विवरण के लिए बैंक की वेबसाइट https://www.indianbank.in/tenders देखें।

प्रिंटिंग, पर्सनलाइजेशन और डिस्पैच के लिए

#### कोल इंडिया लिमिटेड (एक महारत्न कंपनी)

जांच प्राधिकारी की सुचीबद्धता के लिए आवेदन आमंत्रण हेत् अधिसूचना

कोल इण्डिया लिमिटेड तथा / अथवा उसके अनुषांगिक कंपनियों में सतर्कता मामले व विभागीय जांच की प्रक्रिया के परिचालन हेत् जांच प्राधिकारी के रूप में सुचीबद्धता के लिए कम से कम ई8 / सीपीएसयू में महाप्रबंधक वेतनमान अथवा समरूप पद के सेवानिवृत्त सरकारी / पीएसयू अधिकारियों से आवेदन आमंत्रित किए जाते हैं। प्रस्ताव के आमंत्रण के विवरण के साथ आवेदन का प्रारूप सीआईएल की वेबसाइट www.coalindia.in प उपलब्ध है। भरे हुए आवेदन जमा करने की अंतिम तारीख 30.09.2023 है।

#### प्रपत्र सं. आईएनसी-26

[कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] केन्द्र सरकार, क्षेत्रीय निदेशक उत्तरी क्षेत्र नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

यूनीमैटेक केमिकल्स इंडिया प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय यूनिट 206, लेवल 1 एवं 2, क्रेसेन्ट बिल्डिंग, लाडो सराय, मेहरौली, नई दिल्ली, दक्षिण दिल्ली-110030 में है, आवेदक के मामले में एतदहारा आम जनता को सचित किया जाता है कि ''रा.ग. क्षेत्र दिल्ली'' से ''हरियाणा राज्य'' में उसके पंजीकत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 25 जुलाई, 2023 को आयोजित असाधारण

आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी केन्द्र सरकार के पास आवेदन करने का कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके ऊपर वर्णित पंजीकृत

कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपित्त के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपित्त क्षेत्रीय निदेशक, उत्तरी क्षेत्र बी-2 विंग, 2रा तल, पं. दीन दयाल अन्त्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें: कृते एवं के लिये

यनीमैटेक केमिकल्स इंडिया प्राईवेट लिमिटेड प्राईवेट लिमिटेड हस्ता./- नीरज राज डोगरा प्रबंध निदेशक (DIN: 07629111)

### पहचान की अपील

सर्वसाधारण को सूचित किया जाता है कि एक मृत व्यक्ति जिसका नाम अज्ञात, **पुत्र** अज्ञात **पता** अज्ञात जिसकी उम्र करीब 40 वर्ष, कद: 5'6", रंग: और सुनील की तस्वीर है, जिसने चेकदार कमीज और काले रंग की पैंट पहने हैं। जो कि 25.07.2023 को करीब रात्रि 10:30 बजे हैदरपुर

तिथि: 22.8.2023

स्थानः दिल्ली



नहर में मृत अवस्था में मिला। इस संदर्भ में DD No.162A, दिनांक:

25.07.2023 थाना समयपुर बादली, दिल्ली में दर्ज है। इस मृतक व्यक्ति के बारे में किसी भी व्यक्ति को कोई भी जानकारी/सराग

मिले तो अधोहस्ताक्षरित एवं निम्नलिखित नम्बरों पर सूचित करने की कृपा करें।

थानाः समयपुर बादली, दिल्ली फोन नं. 011-27854757, 27854799 दि.पु./9192/बाहरी जिला/2023 मो.: 7065036326



#### आरती सरफैक्टेंट्स लिमिटेड सीआईएन : L24100MP2018PLC067037

पंजीकृत कार्यालय : प्लॉट नं. 57, 58, 60 से 64, 62ए, एस-3/1, सेक्टर-3, सगोर ग्राम, पीथमपुर औद्योगिक क्षेत्र, जनपद बार - 454775, मध्य प्रदेश निगमित कार्यालय : यूनिट नं. 202, मूखंड 71, उद्योग क्षेत्र, द्वितीय तल, मुलुंद गोरेगांव लिंक रोड, मुलुंद (पश्चिम), मुंबई — 400080, महाराष्ट्र

वेबसाइट : www.aarti-surfactants.com; ई-मेल : investors@aarti-surfactants.com

#### 5वीं वार्षिक आम बैठक की सूचना

एतदद्वारा सुचित किया जाता है कि आरती सरफैक्टेंटस लिमिटेड ("कंपनी") के सदस्यों की 5वीं वार्षिक आम बैठक का आयोजन मंगलवार 12 सितंबर 2023 को मध्याहन 11.30 बजे (भामास) पर वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य दृश्य–श्रव्य संसाधनों (''ओएवीएम'') के माध्यम से किया जायेगा, जो कि कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लाग् प्रावधानों और भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, कॉरपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी 28 दिसंबर, 2022 के सामान्य परिपत्र 10/2022 सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी. 2023 को भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी (इसके बाद सामृहिक रूप से 'परिपत्रों'' के रूप में संदर्भित किया गया है) के साथ पठित के अनुपालन में, एजीएम की सचना में निर्धारित अनुसार व्यवसाय करने के लिए किया जायेगा।

उक्त परिपत्रों के अनुपालन में. 2022-23 की वार्षिक रिपोर्ट के साथ एजीएम की सचना उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से 19 अगस्त, 2023 को भेज दी गई हैं, जिनके ईमेल पते कंपनी, डिपॉजिटरी पार्टिसिपेंटस ("डीपी") के साथ पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.aarti-surfactants.com/annual-report.htm और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड ("बीएसई") और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') की वेबसाइट क्रमशः www.bseindia.com और www.nscindia.com पर, और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल")

की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। कंपनी अधिनियम, 2013 ("अधिनियम") की घारा 108 के प्रावधानों, समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ, सेबी (एलओडीआर) विनियम 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एसएस-2") के अनुसार, कंपनी अपने सदस्यों को 5वीं एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान करके प्रसन्न है। इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान के लिए एनएसडीएल की

ई-वोटिंग की अवधि शनिवार, 09 सितंबर, 2023 को सुबह 9.00 बजे (आईएसटी) शुरू होगी और सोमवार, 11 सितंबर, 2023 को शाम 5.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कट—ऑफ तिथि यानी मंगलवार, 05 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उसके बाद एनएसडीएल द्वारा मतदान के लिए ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। जिन सदस्यों ने कंपनी के शेयर हासिल कर लिए हैं और नोटिस मेजने के बाद और कट-ऑफ तिथि तक शेयर रखने के बाद कंपनी के सदस्य बन गए हैं, ये evoting@nsdl.co.in अथवा investors@aarti-surfactants.com पर एक अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के

साथ पंजीकृत है तो वह मीज़दा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं. और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। एजीएम के दौरान ई-बोटिंग की सुविधा भी उपलब्ध कराई जाएगी और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित उन सदस्यों को, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्ताव पर अपना वोट नहीं दिया है और या जिन्हें अन्यथा ऐसा करने से रोका नहीं गया है, वे एजीएम में ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे। जो सदस्य एजीएम से पहले रिमोट ई-बोटिंग द्वारा अपना बोट डालते हैं. वे भी एजीएम में शामिल हो सकते हैं. लेकिन वे दोबारा वोट डालने के हकदार

जिन सदस्यों के पास ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए यूजर आईडी और पासवर्ड नहीं है या वे यूजर आईडी और पासवर्ड भूल गए हैं, वे 5वीं एजीएम के नोटिस में उल्लिखित रिमोट ई-वोटिंग निर्देशों का पालन करके इसे पनः प्राप्त कर सकते हैं। इसके अलावा, सदस्य एनएसडीएल की ई-वोटिंग प्रणाली में प्रवेश के लिए ओटीपी आधारित लॉगिन का भी उपयोग कर सकते हैं।

सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे या अपने रिमोट ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके और कंपनी की एजीएम के लिए ईवीईएन का चयन करके एनएसडीएल द्वारा www.evoting.nsdl.com पर उपलब्द एजीएम का लाइव वेबकास्ट देख सकेंगे। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा। ई-मेल पते पंजीकृत करने की प्रक्रिया :

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने ई-मेल पते पंजीकृत करें। जिन सदस्यों के पास भौतिक रूप में शेयर हैं. उनसे अनुरोध है कि वे अपना ई-मेल पता लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को mt.helpdesk@linkintime.co.in पर या कंपनी को investors@aarti-surfactants.com पर

ई-मेल भेजकर प्रदान करें। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए भौतिक रूप में शेयर रखने वाले या डिपॉजिटरी के साथ पंजीकत नहीं

होने वाले ईमेल पते वाले सदस्यों द्वारा पालन की जानेवाली प्रक्रिया यदि शेयर भौतिक मोड में रखे गए हैं. तो कृपया investors@aarti-surfactants.com पर ईमेल भेजकर फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की रकैन की गई कोंपी (आगे और पीछे), पैन (स्व-सत्यापित स्केंड), आधार (स्व-सत्यापित) प्रदान करें।

2. यदि शेयर डीमैट मोड में रखे गए हैं. तो कपया investors@aarti-surfactants.com पर डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लामार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (स्व-सत्यापित), आधार (स्व-सत्यापित) प्रदान करें।

3. वैकल्पिक रूप से सदस्यगण, बिंदु (1) या (2) में उल्लिखित विवरण प्रदान करके उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर एक ईमेल अनुरोध भेज सकते हैं।

किसी भी सहायता लिये आप www.evoting.nsdl.com पर एनएसडीएल के डाउनलोड अनुमाग पर उपलब्ध शेयरधारकों के लिए अक्सर पुछे जाने वाले प्रश्न (एफएक्यू) और शेयरबारकों के लिए ई-बोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर: 022-48867000 या 022 – 24997000 पर कॉल कर सकते हैं अथवा अमित विशाल, सहायक उपाध्यक्ष या पल्लवी म्हात्रे, वरिष्ठ प्रबंधक को ईमेल : evoting@nsdl.co.in पर एक अनुरोध भेजें।

> निदेशक मंडल के आदेशानुसार कृते आरती सरफैक्टेंट्स लिमिटेड प्रियंका चौरसिया कंपनी सचिव आईसीएसआई स. सं: ए४४२५८

जीआई इंजीनियरिंग सॉल्यूशंस लिमिटे

CIN: L74110DL2006PLC413221 पंजीकृत एवं निगमित कार्यालय : यूनिट 1308, अग्रवाल कॉर्पोरेट हाइट्स, नेताजी सुभाष पैलेस,

डाक मतपत्र की सूचना तथा ई-वोटिंग जानकारी रतद्दवारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 110 के अनुसार, कंपनी (प्रबंधन एवं प्रशासन नियमावली, 2014 के नियम 20 व 22 के साथ पठित, जैसा कि समय–समय पर संशोधित किया जा सकता है समय और ऐसे ही अन्य लागू कानूनों के अनुसार, कंपनी ने 21 अगस्त, 2023 को केवल उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम पोस्टल बैलेट नोटिस दिनांक 19 अगस्त, 2023 को भेज दिया है और भेजने का काम पूरा कर लिया है, जिनकी ईमेल आईडी

नई दिल्ली-110034, टेलीफोन नंबर : 011-44789583, वेबसाइट : www.giesl.in; ई-मेल आईडी : cs@giesl.in

उनके डिपॉजिटरी प्रतिभागी / यों या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मैसर्स बिगशेयर सर्विसेज प्राइवेट लिमिटेड रिमोट ई–वोटिंग के माध्यम से डाक मतपत्र द्वारा निम्नलिखित संकल्पों के लिए जीआई इंजीनियरिंग सॉल्युशंस लिमिटेड (''कंपनी''

	कंपनी के मेमोरेंडम ऑफ एसोसिएशन के ऑब्जेक्ट क्लॉज में परिवर्तन का अनुमोदन
2	कंपनी के नाम में परिवर्तन तथा इसके परिणामस्वरूप होने वाले कंपनी के मेमोरेंडम एंड आर्टिकल ऑफ एसोसिएशन के नामगत उपवाक्य में परिवर्तन का अनुमोदन करना
3-	श्री मोहन नदार (डीआईएन : 03012355) को कंपनी के प्रबंध निदेशक के रूप में नियुक्त करना
4	सुश्री केतकी भाविन मेहता (डीआईएन : 05341758) को कंपनी के पूर्णकालिक निदेशक सह मुख्य परिचालन अधिकारी के रूप में नियुक्त करना
5	सुश्री सुचित्रा कृष्णमूर्ति (डीआईएन : 08966730) को कंपनी के गैर-कार्यकारी, स्वतंत्र निदेशक के रूप में नियुक्त करना
6	श्री केतन चंद्रकांत मेहता (डीआईएन : 00434115) को कंपनी के गैर—कार्यकारी, स्वतंत्र निदेशक के रूप में नियुक्त करना
<del> </del>	गैर-प्रवर्तक, सार्वजनिक श्रेणी से संबंधित व्यक्तियों को 5,00,00,000 (केवल पांच करोड़) तक के पूर्ण परिवर्तनीय

अपने सभी शेयरधारकों को ई-मेल द्वारा डाक मतपत्र सूचना(ओं) सहित सूचना भेजने की समय-सीमा 30 सितंबर, 2023 तक बढ़ा दी है। इसलिए, यहां सूचनाओं या पोस्टल बैलेट फॉर्म की भौतिक प्रतियों का कोई प्रेषण नहीं होगा। सदस्यों के मतदान का अधिकार शुक्रवार, 18 अगस्त, 2023, जो इस उद्देश्य के लिए निर्धारित कट-ऑफ तिथि है, को व्यावसायिक घंटों की समाप्ति के अनुसार उनके द्वारा रखे गए इक्विटी शेयरों पर गिना जाएगा। कंपनी ने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की सेवाएं ली हैं। सदस्यों से अनुरोध है कि वे ध्यान दें कि ई—वोटिंग मंगलवार, 22 अगस्त, 2023 (प्रातः 9.00 बजे) प्रारंभ होगी और बूधवार, 20 सितंबर, 2023 (सायं 5.00 बजे) समाप्त होगी, उसके बाद ई–वोटिंग मॉड्यल अक्षम कर दिया जाएगा।

कंपनी के निदेशक मंडल (''बोर्ड'') ने मैसर्स कुमार जी एंड कंपनी, कंपनी सचिव, को निष्पक्ष और पारदर्शी तरीके र रिमोट ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र के संचालन के लिए संवीक्षक ("स्क्रूटिनाइजर") के रूप में नियुक्त

पोस्टल बैलेट का परिणाम कार्यकारी निदेशक या उनके द्वारा अधिकृत किसी व्यक्ति द्वारा गुरुवार, 21 सितंबर, 2023 के या उससे पहले उन स्टॉक एक्सचेंज पर घोषित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं और स्क्रूटिनाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट अर्थात् एहपमेसण्पद पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर प्रदर्शित किए जाते हैं। जिन सदस्यों ने अभी तक अपना ई-मेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे कंपनी / आरटीए को सीधे एक ई–मेल भेजकर अपना ई–मेल पता पंजीकृत करें। किसी भी प्रश्न की स्थिति में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते अथवा 022 - 4886 7000 और 022 - 2499 7000 पर कॉल करें अथवा evoting@nsdl.co.in पर एक अनुरोध

कृते जीआई इंजीनियरिंग सॉल्यूशंस लिभिटेड स्थान : दिल्ली दिनांक: 21 अगस्त, 2023 कंपनी सचिव एवं अनुपालन अधिकारी

**CAPITAL INDIA** 

कैपिटल इंडिया फाइनेंस लिमिटेड

कॉर्पोरेट पहचान संख्या (CIN): L74899DL1994PLC128577 पंजीकृत कार्यालयः दूसरी मंजिल, डीएलएफ केंद्र, संसद मार्ग, नई दिल्ली - 110001, फ्रोन नंबरः: 011-49546000 कॉर्पोरेट कार्यालयः लेवल- 20, बिरला औरोरा, डॉ. एनी बेसेंट रोड, वर्ली, मुंबई - 400030 (महाराष्ट्र), फ़ोन नंबर.: 022-45036000

वेबसाइट: www.capitalindia.com | ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों से आयोजित होने वाली 29वीं वार्षिक आम बैठक के संबंध में जानकारी

एतद्दवारा सुचित किया जाता है कि कैपिटल इंडिया फाइनेंस लिमिटेड ("**कंपनी**") के सदस्यों की 29वीं वार्षिक आम बैठक ("**एजीएम**") एजीएम की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("**वीसी/ओएवीएम**") के माध्यम से कंपनी अधिनियम, 2013 ("**अधिनियम**") के प्रावधानों और उसके तहत बनाए गए नियमों और कॉपॉरेट कार्य मंत्रालय ("**एमसीए**") और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("**सूचीबद्ध विनियम**") के साथ पठित के अनुपालन में और भारतीय प्रतिभृति और विनिमय बोर्ड ("**सेबी**") द्वारा लागू परिपत्रो के अनुपालन में गुरुवार, 21 सितंबर, 2023 प्रातः 09:30 बजे (iST) आयोजित की जाएगी। सदस्य कॉमन स्थान पर अपनी भौतिक उपस्थिति के बिना वीसी/ओएवीएम द्वारा एजीए में उपस्थित व भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम से जुड़ने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम को पूरा करने के लिए की जाएगी।

परिपत्रों के अनुपालन में और अधिनियम की धारा 102 के अनुसार व्याख्यात्मक विवरण के साथ एजीएम बलाने की सूचना और वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट की इलेक्टोंनिक प्रतियां, उन सभी सदस्यों को ई-मेल द्वारा निर्धारित समय सीमा के भीतर भेजी जाएंगी जिन सदस्यों की ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी (प्रतिभागियों) के साथ पंजीकृत हैं। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.capitalindia.com पर, स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं. यानी बीएसई लिमिटेड www.bseindia.com पर और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, केफिन

टेक्नोलॉजीज लिमिटेड ("आरटीए"/"केफिनटेक") की वेबसाइट https://evoting.kfintech.com/ पर भी लागु नियामक प्रावधानों के संदर्भ में, कंपनी ने अपने सदस्यों को वीसी/ओएवीएम सुविधा के माध्यम से एजीएम मे भाग लेने के लिए एजीएम ("रिमोट ई-वोटिंग") के स्थान के अलावा अन्य स्थान से इंलैक्टानिक वोटिंग सिस्टम का

प्रयोग कर अपने वोट डालने और एजीएम ("**ई-वोटिंग**") के दौरान अपने वोट इलैक्ट्रानिक रूप से डालने की सुविधा दी है और इसके लिए KFintech की सेवाओं को लिया है। ई-वोटिंग की सुविधा एजीएम में उन सदस्यों को उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट

रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के तरीके एजीएम के नोटिस में उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध

भौतिक मोड में शेयर रखने वाले सदस्यों को इसके द्वारा सुचित किया जाता है कि सामान्य परिपन्न संख्या: SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37, दिनांक 16 मार्चे, 2023 के अनुसार, भौतिक शेयर के सभी धारक KFintech के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म ISR-1 जमा करके अपने बैंक खाते के विवरण को अपडेट करें और ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को पंजीकृत करें:

फॉर्म ISR-1 को निम्नलिखित लिंक से डाउनलोड किया जा सकता है:

https://ris.kfintech.com/clientservices/isc/#isc\_download\_hrd डीमैटीरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने बैंक खाते के विवरण और ई-मेल आईडी सहित संपर्क विवरण को पंजीकृत/अद्यतन करें। इलेक्ट्रॉनिक क्लियरिंग सर्विस (ईसीएस) या किसी अन्य माध्यम से सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए

सदस्यों से अनुरोध है कि वे ऊपर बताए गए तरीके से अपने संपूर्ण बैंक विवरण पंजीकृत/अद्यतन करें। यदि कंपनी बैंक खाते के विवरण की अनुपलब्धता के कारण किसी भी सदस्य को इलेक्ट्रॉनिक मोड द्वारा लाभांश का भूगतान करने में असमर्थ है, तो कंपनी ऐसे शेयरधारक को लाभांश वारंट/अन्य भुगतान साधन अनुमत मोड में भेज देगी। यह नोटिस एमसीए और सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी किया जा रहा है।

कृते कैपिटल इंडिया फाइनेंस लिमिटेड

स्थान: नई दिल्ली दिनांक: 21 अगस्त, 2023

रचित मल्होत्रा मुख्य अनुपालन अधिकारी एवं कंपनी सचिव

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#### PUBLIC ANNOUNCEMENT



to view the DRHP)

# Jupiter Hospital

Patient First

## JUPITER LIFE LINE HOSPITALS LIMITED

Our Company was incorporated as 'Jupiter Life Line Hospitals Limited' at Mumbai, Maharashtra as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 18, 2002, issued by the Registrar of Companies. Maharashtra at Mumbai ("RoC"). Our Company commenced its business on December 24, 2002. For further details on the changes in the registered office of our Company, see "History and Certain Corporate Matters" on page 213 of the Draft Red Herring Prospectus dated May 10, 2023 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges on May 11, 2023.

> Corporate Identity Number: U85100MH2002PLC137908; Website: www.jupiterhospital.com Registered Office: 1004, 10th Floor, 360 Degree Business Park, Maharana Pratap Chowk, LBS Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India

Corporate Office: Jupiter Hospital, Eastern Express Highway, Thane (West), Mumbai - 400 601 Maharashtra, India Contact Person: Suma Upparatti, Company Secretary and Compliance Officer; Telephone: +91 22 2172 5623; Email: cs@jupiterhospital.com

#### OUR PROMOTERS: DR. AJAY THAKKER, DR. ANKIT THAKKER AND WESTERN MEDICAL SOLUTIONS LLP

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 6,150.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 4,450,000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [◆] MILLION COMPRISING UP TO 1,250,000 EQUITY SHARES BY DEVANG VASANTLAL GANDHI (HUF) AGGREGATING UP TO ₹ [●] MILLION, UP TO 900,000 EQUITY SHARES BY DEVANG GANDHI JOINTLY WITH NEETA GANDHI AGGREGATING UP TO ₹ [●] MILLION, UP TO 1,000,000 EQUITY SHARES BY NITIN THAKKER JOINTLY WITH ASHA THAKKER AGGREGATING UP TO ₹ [•] MILLION, UP TO 400,000 EQUITY SHARES BY ANURADHA RAMESH MODI WITH MEGHA RAMESH MODI (AS TRUSTEES FOR THE BENEFIT OF MODI FAMILY PRIVATE TRUST) AGGREGATING UP TO ₹ [•] MILLION, UP TO 400,000 EQUITY SHARES BY BHASKAR P SHAH (HUF) AGGREGATING UP TO ₹ [•] MILLION, UP TO 200,000 EQUITY SHARES BY RAJESHWARI CAPITAL MARKET LIMITED AGGREGATING UP TO ₹ [●] MILLION, UP TO 200,000 EQUITY SHARES BY VADAPATRA SAYEE RAGHAVAN (HUF) AGGREGATING UP TO ₹ [●] MILLION, UP TO 40,000 EQUITY SHARES BY SANGEETA RAVAT JOINTLY WITH DR. HASMUKH RAVAT AGGREGATING UP TO ₹ [•] MILLION, UP TO 40,000 EQUITY SHARES BY DR. HASMUKH RAVAT JOINTLY WITH SANGEETA RAVAT AGGREGATING UP TO ₹ [•] MILLION AND UP TO 20,000 EQUITY SHARES BY SHREYAS RAVAT JOINTLY WITH SANGEETA RAVAT AGGREGATING UP TO ₹ [•] MILLION (TOGETHER, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [◆]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH. 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 SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE FINANCIAL EXPRESS (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF JANSATTA (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND THE MUMBAI EDITION OF NAVSHAKTI (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER) MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR 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").

#### PUBLIC ANNOUNCEMENT TO THE DRAFT RED HERRING PROSPECTUS DATED MAY 10, 2023 (THE "PUBLIC ANNOUNCEMENT")

This is in relation to the directive dated July 4, 2023, issued through an e-mail from the Securities and Exchange Board of India ("SEBI") pursuant to which, we are required to intimate the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE" and along with the NSE, the "Stock Exchanges") and make a public announcement in an English national daily newspaper, a Hindi national daily newspaper and a regional language newspaper in the event our Company undertakes a pre-

Our Company, in consultation with the BRLMs, was considering a further issue of specified securities, to any person(s) for cash consideration aggregating up to ₹ 1,230.00 million, at its discretion prior to filing of the Red Herring Prospectus with the RoC ("Pre-IPO Placement"). Pursuant to such authorization, on August 16, 2023, the Company undertook the Pre-IPO Placement of 1,673,469 Equity Shares aggregating to ₹ 1,229.99 million, at a price of ₹ 735 per Equity Share to the following allottees ("Investors"):

Date of allotment	Name of the allottee	Number of Equity Shares	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)
	SBI Magnum Children's Benefit Fund - Investment Plan	541,497	10	735
	Neuberger Berman Emerging Markets Equity Fund	268,186	10	735
	SBI Healthcare Opportunities Fund	200,000	10	735
150 - 100 BROWN LAND 100 B	High Conviction Fund - Series 1	149,660	10	735
August 19, 2023	Ashoka India Equity Investment Trust PLC	149,660	10	735
03593 50	Think India Opportunities Master Fund LP	149,660	10	735
	DC Ikka Limited	122,448	10	735
	SBI Optimal Equity Fund	74,830	10	735
	Neuberger Berman Europe Holdings LLC	7,735	10	735
	Neuberger Berman Strategic India Equity Master Fund Holdings Limited	9,793	10	735

We further confirm and declare that the Investors are not, in any manner, connected with our Company, our Promoters, members of our Promoter Group, our Directors, our Key Managerial Personnel, our Subsidiaries and our Group Companies and their respective directors and key managerial personnel.

**BOOK RUNNING LEAD MANAGERS** 

## ICICI Securities

**ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025, Maharashtra, India

Contact person: Sameer Purohit/ Gaurav Mittal

SEBI registration no: INM000011179

Place: Mumbai

Date: August 21, 2023

Telephone: +91 22 6807 7100 Email: jupiterhospital.jpo@icicisecurities.com Investor grievance email: customercare@icicisecurities.com Website: www.icicisecurities.com

nuvama

Contact person: Manish Tejwani

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

SEBI registration no: INM000013004

Nuvama Wealth Management Limited<sup>^</sup> (formerly known as Edelweiss Securities Limited) 801 - 804, Wing A, Building No 3, Inspire BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Maharashtra, India Telephone: +91 22 4009 4400 Email: Jupiterhospitals.lpo@nuvama.com Investor grievance email: customerservice.mb@nuvama.com Website: www.nuvama.com

## JM FINANCIAL

JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India Telephone: + 91 22 6630 3030 Email: jupiterhospital.jpo@jmfl.com

Investor grievance email: grievance.ibd@imfl.com Website: www.jmfl.com Contact person: Prachee Dhuri SEBI registration no: INM000010361

## REGISTRAR TO THE OFFER

KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad. - 500 032 Telangana, India Telephone: +91 40 6716 2222 Email: jupiterlife.ipo@kfintech.com Investor grievance email: einward.ris@kfintech.com Website: www.kfintech.com

SEBI registration no: INR000000221

\*Pursuant to an order passed by Hon'ble National Company Law Tribunal, Mumbai Bench dated April 27, 2023, the merchant banking business of Edelweiss Financial Services Limited has demerged and is now transferred to Nuvama Wealth Management Limited ("Nuvama") and therefore the said merchant banking business is part of Nuvama.

Contact person: M Murali Krishna

For JUPITER LIFE LINE HOSPITALS LIMITED On behalf of the Board of Directors

Suma Upparatti Company Secretary and Compliance Officer

JUPITER LIFE LINE HOSPITALS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated May 10, 2023 with SEBI on May 11, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the websites of the BRLMs, i.e.ICICI Securities Limited at : www.icicisecurities.com, Nuvama Wealth Management Limited at : www.nuvama.com and JM Financial Limited at www.jmfl.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 32 of the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) outside the United States, to investors in "offshore transactions" as defined in and in reliance on Regulation S (under the U.S. Securities Act) and the applicable laws of the jurisdictions where the Offer and sales occur and (ii) within the United States, only to persons reasonably believed to be "qualified" institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in one or more private transactions exempt from the registration requirements under the U.S. Securities Act. There will be no offering in the United States. CONCEPT

स्थान : मुंबई, दिनांक 21 अगस्त 2023 www.readwhere.com

के सदस्यों का अनुमोदन मांगा जा रहा है :

वारंट के अधिमान्य आवंटन का अनुमोदन करना कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर, 2022 के माध्यम

डाक मतपत्र सूचना कंपनी की वेबसाइट अर्थात् www.giesl.in पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर और स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर भी उपलब्ध है।

भेजें।