

## Iriental

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office: 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN: L74899DL1996PLC078339



August 20, 2022

To, **BSE** Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051

Dear Sir(s)/Madam,

Subject: Second Corrigendum to the Notice Dated 05.08.2022 of Annual General Meeting (AGM) of the members.

We enclose herewith Additional Corrigendum to Notice dated 05.08.2022 of Annual General Meeting which is scheduled on August 29, 2022 and circulated to the shareholders of the Company on August 06, 2022. The corrigendum dated 10.08.2022 was circulated on same day and published next day. Second Corrigendum has been circulated to shareholders on 19.08.2022 and published in the Financial Express (English language) and Jansatta (Regional language), New Delhi editions on August 20, 2022.

We request you to kindly take the same on record.

For Oriental Trimex Limited

Rajesh Kumar Punia **Managing Director** 

DIN: 00010289

lel.: 011-43100202, 205, 223, Fax: 91-11-25/52007, 25816910

Website: http://www.orientaltrimex.com E-mail: info@orientaltrimex.com



## Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN : L74899DL1996PLC078339



#### For Information of the Shareholders of the Company

## Second Corrigendum to the Notice of the 26th Annual General Meeting of the Members of Oriental Trimex Limited to be held on August 29, 2022.

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022, read along with the Corrigendum dated August 10, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022, at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM")

This Second Corrigendum shall form an integral part of the Notice dated August 5, 2022 read along with the Corrigendum dated August 10, 2022 circulated to the Members of the Company.

1. Please take note of the following inadvertent typographical error in item no. 5 of the Notice:

We refer to resolution in item no. 5 of the AGM Notice which pertains to the issue of warrants on a preferential basis. There has been a typographical error wherein the aggregate amount for which the warrants are proposed to be issued by the Company on a preferential basis is erroneously written as Rs. 34,06,34,113 (Thirty Four Crore Six Lakh Thirty Four Thousand One Hundred Thirteen Only) instead of Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only). To clarify the same, the Company is proposing to issue upto 2,34,11,279 (Two Crore Thirty Four Lakh Eleven Thousand Two Hundred Seventy Nine) Warrants, each convertible into 1 (one) fully paid-up equity share of the Company having face value of Rs. 10 (Rupees Ten only) at a price of Rs.14.54 not exceeding Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only).

Accordingly, in item no.5, the words, '...each aggregating to Rs. 34,06,34,113 (Thirty Four Crore Six Lac Thirty Four Thousand One Hundred Thirteen Only)' shall be replaced by the words, 'not exceeding Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only),

- 2. Please take note of following insertions / substitution in the Explanatory Statement to item no. 4 & 5:
  - (IV) Basis on which the price of the Preferential Issue has been arrived at:

The following additional paragraphs shall be inserted before the existing paragraph(s):



Tel.: 011-43100202, 205, 223, Fax: 91-11-25752007, 25816910

Website::http://www:orientaltrimex.com

E-mail:-info@orientaltrimex.com

- A. Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company, to an allottee or to allottees acting in concert, the price of Rs.14.54./- (Rupees Forteen and Fifty Four paise only) of the Shares and Warrants to be issued and allotted to the proposed allottees has been determined, taking into account the valuation report dated August 02, 2022, issued by Ms. Astha Gupta, Registered Valuer (registration no. IBBI/RV/06/2020/13096, having office at 11, Madan Mohan Talla Street, Kolkata 700005), in accordance with Regulation 166A of the SEBI ICDR Regulations.
- B. The Equity Shares of the Company are listed on National Stock Exchange of India Limited ("NSE") as well as on BSE Limited ("BSE"). The Equity Shares were frequently traded on both the aforesaid exchanges. Trading volume of Equity Shares of the Company was higher on NSE during the preceding 90 trading days prior to the Relevant Date for computation of issue price. Therefore, pursuant to Reg. 164, trading volume of the Equity Shares on the NSE has been considered to determine the issue price. Since the Equity Shares of the Issuer are frequently traded, Regulation 165 of the SEBI ICDR Regulations is not applicable.

In terms of the provisions of Regulation 164(1) of SEBI ICDR Regulations, the price at which Shares and Warrants shall be allotted, shall not be less than higher of the following:

- a. the 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or
- b. the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date.

It is to be noted that nothing mentioned in the Articles of Association of the Company provides for a method of determination of floor price for equity shares to be allotted pursuant to the preferential issue.

Pursuant to the above, the minimum issue price determined in accordance with Regulations 164(1) read with Regulation 161 of Chapter V of the SEBI ICDR Regulations is  $\Box 13.03$  /-(Rupees Thirteen and three paise only).

In view of the issue price determined in A and B above, the Issue Price has been fixed at  $\Box$  14.54/-(Rupees Forteen and Fifty Four Paise only) which is above the minimum price as determined in compliance with the requirements of the SEBI ICDR Regulations.

## 3. (VII) The pre issue and post issue shareholding pattern of the Company:

The pre issue shareholding pattern of the Company as on July 29, 2022 and the post-issue shareholding pattern (considering full allotment of shares and shares to be issued upon conversion of warrants issued on preferential basis) is mentioned herein below:

Sl. No	Category of Shareholders	Pre issue Shar	eholding	Post Issue Shareholding (on fully diluted basis)		
		No. of Shares	% of Shares	No. of Shares	% of Shares	
A)	Promoter and Promoter Group					
ober Hilbertan	(a) Indian	80,08,206	28.08	1,80,08,206	26.25	
	(b) Foreign	0	0	0	0	
	Total Promoter and Promoter Group (A)	80,08,206	28.08	1,80,08,206	26.25	
B)	Public Shareholding					
I	Institutions Investors					
	Financial Institutions/Banks, Mutual Funds, Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15	
II	Government Holding	0	0	0	0	
III	Non Institutions					
	(a) Individuals	1,79,09,339	62.81	4,05,42,695	59.09	
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79	
- 2	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17	
	(c) Any other (including HUF, Trusts, Clearing members, NRIs, etc)	4,84,408	1.70	10,69,001	1.56	
	Total Public Shareholding (B)	2,05,07,002	71.92	5,06,02,531	73.75	
	Total (A+B)	2,85,15,208	100.00	6,86,10,737	100.00	

## 4. (XII) The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them:

Equity Shares-

S no.	Name of the Proposed Allottee(s)	No. of shares	% of post preferential offer capital	
1	Hina Iliyas	447044	0.65	
2	Amama Ejaz	447043	0.65	
3	Huma	447043	0.65	
4	Mohammad Iliyas	5364512	7.82	
5	Mahwesh Khan	1341128	1.95	
6	Mohammad Arshi	1341128	1.95	
7	Neha Garg	275103	0.40	
8	Samarth Garg	240715	0.35	
9	Tushar Aggarwal	343879	0.50	
10	Anshu Babra	343879	0.50	
11	Prachi Babra	343879	0.50	
12	Pitam Goel	343879	0.50	
13	Nitin Kumar Gupta & Sons (HUF)	171939	0.25	



Santosh Kuswaha Sohan Lal <b>Total</b>	100000 25000	0.15 0.04
Santosh Kuswaha	100000	0.15
Niraj Kumar Singh Nalin	25000	0.04
Laxman Singh Bisht	50000	0.07
	50000	0.08
	343879	0.50
	100000	0.15
	171939	0.25
	687758	1.00
	1375516	2.00
	68776	0.10
	171939	0.25
	343879	0.50
	515818	0.75
	515818	0.75
	171939	0.25
	343879	0.50
Sumit Gupta & Sons (HUF)	171939	0.25
	Sumit Gupta & Sons (HUF) Deeksha Saini Amit Jindal (HUF) Radhey Shyam Agrwal Nirmal Kumar Agarwal Palak Sethi Vinod Sethi Arpit Jain HUF Kamala Devi Noor Esha Raina Om Prakash Sharma Rajender Parshad Gupta Sanjay Kumar Laxman Singh Bisht Niraj Kumar Singh Nalin	Deeksha Saini         343879           Amit Jindal (HUF)         171939           Radhey Shyam Agrwal         515818           Nirmal Kumar Agarwal         515818           Palak Sethi         343879           Vinod Sethi         171939           Arpit Jain HUF         68776           Kamala Devi         1375516           Noor         687758           Esha Raina         171939           Om Prakash Sharma         100000           Rajender Parshad Gupta         343879           Sanjay Kumar         50000           Laxman Singh Bisht         50000           Niraj Kumar Singh Nalin         25000

Warrants-

S no.	Name of the Proposed Allottee(s)	No. of warrants	% of post preferential offer capital	
1	Rajesh Kumar Punia	500000	8.19	
2	Savita Punia	500000	2.21	
3	Oriental Buildmart Exports Pvt. Ltd.	4500000	7.80	
4	Oriental Tiles Limited	4500000	7.91	
5	Rakesh Kumar Goel	687758	1.00	
6	Gaurav Goel	687758	1.00	
7	Noor	2751030	4.01	
8	Kamala Devi	2063274	3.01	
9	Esha Raina	343879	0.50	
10	Brainex Wealth Management Services Pvt. Ltd.	3438790	5.01	
11 Brainex Research and Advisory Pvt. Ltd.		3438790	5.01	
	Total	23411279		

5. (XVII) Identity of the natural persons who are the ultimate beneficial owners of the shares/warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue

Sr. No	Name of the Proposed Allottees	Status of allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		eneficial holding equity/warra Owners (If allotted		Post iss Equity holding ter exercise Warran	g (Af
				No. of shares	%		No. of shares	%	
1	Hina Iliyas	Public	-	_	-	447044 Equity	447044	0.65	
2	Amama Ejaz	Public		-	-	447043 Equity	447043	0.65	
3	Нита	Public	-	-	-	447043 Equity	447043	0.65	
	Mohammad Iliyas	Public	-	-	-	5364512 Equity	5364512	7.82	
5	Mahwesh Khan	Public		-	-	1341128 Equity	1341128	1.95	
6	Mohammad Arshi	Public	-	-	-	1341128 Equity	1341128	1.95	
7	Neha Garg	Public	-	-	-	275103 Equity	275103	0.40	
8	Samarth Garg	Public	-	-	•	240715 Equit	y 240715	0.35	
9	Tushar Aggarwal	Public	-	-	-	343879 Equit	y 343879	0.50	
10	Anshu Babra	Public	-		-	343879 Equit	y343879	0.50	
11	Prachi Babra	Public			-	343879 Equit	y 343879	0.50	
12	Pitam Goel	Public	-		-	343879 Equit	y 343879	0.50	
13	Nitin Kumar Gupta & Sons (HUF)	Public	Nitin Gupt	a -	-	171939 Equi	ty 171939	0.25	
14	Sumit Gupta & Sons (HUF)	Public	Sumit Gupta		-	171939 Equi		0.25	
15	Deeksha Saini	Public	-	-	-	343879 Equi		0.50	
16	Amit Jindal (HUF)	Public	Amit Jindo	ıl -	-	171939 Equi		0.23	
17	Radhey Shyam Agrwal	Public	•	-	-	515818 Equ	ity 515818	0.7.	



Sr. No	Name of the Proposed Allottees	Status of allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of equity/warra nts to be allotted	Post iss Equity holding ter exercise Warrant	(Af
				No. of shares	%		No. of shares	%
	Nirmal Kumar Agarwal	Public		-	- 5	15818 Equity:	515818	0.75
	Palak Sethi	Public		-	- 3	343879 Equity.	343879	0.50
20	Vinod Sethi	Public		14	- 1	71939 Equity	171939	0.25
21	Arpit Jain HUF	Public	Arpit Jain	25	0	68776 Equity	68801	0.10
22	Kamala Devi	Public	-	-	1	1375516 Equity	1375516	2.00
23	Noor	Public	-	-	- (	687758 Equity	687758	1.00
24	Esha Raina	Public	-	-	-	171939 Equity	171939	0.25
25	0m Prakash Sharma	Public	-	-	-	100000 Equity	100000	0.15
20	Rajender Parshad Gupta	Public	-	•	-	343879 Equity		0.50
27	Sanjay Kumar	Public	1	4514	0.01	50000 Equity		0.08
28	B Laxman Singh Bisht	Public			-	50000 Equity		0.07
29	Niraj Kumar Singh Nalin	Public		-	-	25000 Equity		0.04
30	Santosh Kuswaha	Public		-	-	100000 Equit		0.15
3.	Sohan Lal	Public	-	-	15.0	25000 Equity	25000	8.19
32	Rajesh Kumar Punia	Promoter		51,16,314	17.9	500000 Warrants	5616314	
3.	3 Savita Punia	Promoter	-	10,14,999	3.56	500000 Warrants	1514999	2.23
34	4 Oriental Buildmart	Promoter	1. Rajesh Kumar	8,54,391	3.00	4500000 Warrants	ends men	7.8
	Exports Pvt. Ltd.		Punia 2. Savita			1,	5345391	



Sr. No	Name of the Proposed Allottees	Status of allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		holding		No. of equity/warra nts to be allotted	Post iss Equity holding  ter exercise Warrant	g (Af of
				No. of shares	%		No. of shares	%		
			Punia							
35	Oriental Tiles Limited	Promoter	1. Rajesh Kumar Punia 2. Savita	9,29,917	3.26	4500000 Warrants		7.91		
			Punia 3.Sunil Kumar 4.Pradeep Choudhary 5.Sumesh							
			Choudhary 6.Rakesh S Punia 7.Mahesh	1.1						
			Shishupal Punia		240 ( ******		5429917			
30	Rakesh Kumar Goel	Public	-	-	-	687758 Warrants	687758	1.00		
3	7 Gaurav Goel	Public	-	-	-	687758 Warrants	687758	1.00		
3	8 Noor	Public	-	<u> </u>	-	2751030 Warrants	2751030	4.01		
3	9 Kamala Dev	Public	-			2063274 Warrants	2063274	3.01		
4	0 Esha Raina	Public	-	-	-	343879 Warrants	343879	0.50		
4	I Brainex Wealth Managemen t Services	Public	1. Mohd. Khalid 2. Bijender Singh	-		3438790 Warrants	3438790	5.01		
4	Pvt. Ltd. 2 Brainex	Public	1. Mohd. Khalid	2	-	3438790 Warrants		5.0		
	Research and Advisor Pvt. Ltd.		Khalla 2. Bijender Singh	4.			3438790			

6. This Second Corrigendum is also being published in the Financial Express (in English) and Jansatta (in Regional) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company

(www.orientaltrimex.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged.

The said Second Corrigendum shall be ratified in the ensuing Annual General Meeting.

Place: New Delhi

By order of the Board of Directors

Date: August 19, 2022

Registered Office Address: 26/25 Bazar Marg, Old Rajinder Nagar New Delhi-110060 For Oriental Trimex Limited

FOR ORIENTAL TRIMEX LTD.

Rajesh Punia Sd/MRajesh Kunaec Pounia
Managing Director
DIN: 00010289

## SUPPLY CHAINS ACROSS SECTORS AFFECTED

# As chip shortage bites, firms cut down features to reduce delays

Despite these adjustments, waiting periods on several automobile models are at a record high

MIHIR MISHRA & PRANAV MUKUL New Delhi, August 19

AS THE SEMICONDUCTOR shortage continues to affect supply chains across sectors, companies are attempting to reduce delays for consumers by cutting down on features that require chips.

Automakers, for instance, are delivering new cars with just one key and a promise to provide the next one at a later

Others are delivering cars with smaller display screens or without music systems. Despite these adjustments, waiting periods on several models are at a record high.

Both Hyundai and Tata Motors are delivering cars with one key, instead of two, and are promising to deliver the second in another six months, it is learnt.

Tata has also launched a version of its hatchback, Tiago, without the music system. Skoda, meanwhile, has

#### FORCED TO ADAPT

Automakers, for instance, are delivering new cars with just one key and a promise to provide the next one at a later date

Others are delivering cars with smaller display screens or without music systems



unications sectors, too, are being forced to adapt

expect delays in issuance of cards Due to the chip

The COAI has proposed that the DoTask mobile makers to provide slots for eSIMS even on cheaper (₹10,000-plus) phones

shortage, the cost of SIM cards has gone up five times

reduced the size of display screens on Kushaq and Slavia to 8 inches from the earlier 10

The banking and telecom-

munications sectors, too, are being forced to adapt. Bank branches are telling customers to expect delays in

issuance of cards, sources The Cellular Operators

Association of India has proposed that the Department of Telecommunications ask computers/laptops, automomobile manufacturers to provide slots for eSIMS even on

(₹10,000-plus) phones. Due to the chip shortage, the cost of SIM cards has gone up five times. The proposed move has been opposed by the Indian Cellular Electronics Association, as it would make these phones expensive.

A chip or semiconductor is a crucial component that powers electronic items and is used extensively by companies that make smartphones, biles and fast-moving consumer goods, etc.

The supply of these chips took a hit during the lockdowns across the globe, forcing chip-making facilities to shut down.

Automobile companies have also tinkered with their production pattern by manufacturing some models of cars with fewer features, requiring fewer chips.

"We have been trying to

make adjustments in production across different variants and models. This is possible for Maruti Suzuki because we have a large number of models. You would have seen we are producing more Alto, Spresso, wagon R, instead of Ertiga, Brezza and Swift. But the negative side of this is that it makes the waiting period of some variants very long," Shashank Srivastava, senior executive officer, marketing & sales, told *The Indian* Express.

Tata Motors and Hyundai Motor, in their email responses to queries sent by The Indian Express, said their production pattern is flexible enough to adjust to demand and supply and that they are also developing alternative architecture for the affected

According to JP Morgan Research, more chips will become available in the second half of 2022 as normalcy

returns. This could mean there will be enough supply to meet the demand during the festive season that starts in India next month. The available chips, how-

ever, may not be sufficient to satisfy all demand. Some projections say the situation will not ease before 2024.

Maruti says it is difficult to predict the course of chip shortage."It is difficult to predict when the semiconductor shortage crisis will be completely over, as it is a complex global supply chain issue affecting all OEMs," Srivastava said.

Hyundai Motor, however, is optimistic.

"We are carefully optimistic and believe with improvement in the chip supplies we will be able to clear some of the backlog during the festive period," the company said.

India, in December 2021, had announced incentives of up to ₹2.3 trillion to attract firms engaged in semiconductor manufacturing, testing, packaging and design.

On July 20, Rajeev Chandrasekhar, Union Minister of State for Electronics and Information Technology, told Parliament that his ministry has received 23 applications for the semiconductor profitlinked incentive scheme.

**GAYATHRI MANI** New Delhi, August 19 **TENSIONS ESCALATING BETWEEN** the BJP-ruled Centre and the AAP government in Delhi, the CBI conducted searches Friday at the home of deputy chief minister Manish

withdrawn liquor policy by the CBI sources said Sisodia's

During the search at the residence of Delhi deputy chief minister Manish Sisodia on Friday PHOTO: PRAVEEN KHANNA

of the excise department, directly in the line of fire. Following this, the Delhi government announced it was withdrawing the new policy.

The Lt Governor's recom-

CBI raids Sisodia home,

names him in graft FIR

mendation followed a report submitted by Delhi chief secretary Naresh Kumar on the matter. The report, which officials said was submitted on July 8, accused Sisodia of providing undue benefits to liquor vend licencees in lieu of "kickbacks" and "commissions", and suggested that the money was used in the recent Punjab elections. The chief secretary's report

alleged that the "excise department, under direct orders of Sisodia, decided to allow a waiver of ₹144.36 crore singularly to the liquor cartel, on the tendered licence fee, under the excuse of the Covid pandemic".

The report also alleged that decisions taken by the Excise

Name of the

Exports Pvt. Ltd.

35 Oriental Tiles Limited

Advisory Pvt. Ltd.

Corrigendum, shall remain unchanged.

department did not have the approval of the competent authority, which is the Cabinet and, subsequently, the Lt Governor.

The Delhi government had introduced the new policy to increase government revenue, improve consumer experience, reduce corruption and redistribute liquor shops in an equitable manner. Under the new policy, implemented in November last year, only private liquoi shops were to run in the Capital

In its FIR, the CBI named 15 people, with Sisodia's name at the top of the list.

The FIR stated: "Praveen Kumar Rai, Director, MHA... has conveyed directions of competent authority for enquiry into the matter of irregularities in framing and implementation of the excise policy of GNCTD of Delhi for the year 2021-22 by Central Bureau of Investigation."

## India aims to copy China, but not in lending-by-app craze



ANDY MUKHERJEE

THERE'S A LOT about Beijing's decades-long infrastructure push and investment-led growth that India wants to emulate. But when it comes to the consumer economy, aping China's out-of-control digital lending boom is strictly off the policy agenda.

The Reserve Bank of India's

recently released guidelines for appbased loans show a clear desire to rein in the industry after its pandemic-era excesses. The RBI wants to strike a better balance between the ability of digital lending to democratise credit and its potential to suck people into a debt trap. The typical fixed cost of originating, servicing and collecting a loan is ₹5,000 (\$60) for banks; for online platforms it's a few hundred rupees, said industry sources.

As mobile internet becomes allpervasive, apps can hawk small-ticket credit across the large country more efficiently than traditional lenders. That helps explain the eightfold expansion in loans disbursed by the home-

Google to

update for

content in

PRIYA PATHAK

GOOGLE HAS

that it is working

on a slew of

updates to imp-

rove the search

results for users.

ANNOUNCED

Delhi,

roll out

original

search

results

August 19



RBI wants to strike a better balance between the ability of digital lending to democratise credit and its potential to suck people into a debt trap

grown Paytm in just the past year.

On the flip side, the RBI wants to end the more nefarious aspects of the industry, particularly related to invasion of privacy. The regulator says it's stopping apps'access to "mobile phone resources such as file and media, contact list, call logs, telephony functions" and other personal data that's used to harass borrowers with impunity.

Yes, lenders can ask for microphone and camera access to verify new customers, but the one-time privilege will require explicit consent of the borrower. The Indian regulator also requires customers to be informed upfront of the all-in interest cost, and get a look-in period in which they can change their mind. Digital apps will be paid by the regulated banks and non-

bank finance firms that engage them as intermediaries, not by the borrowers. The Chinese regulators let banks outsource not just loan distribution but practically all credit-risk management to unregulated software and hardware firms. As a result, they pocketed bulk of the profit.

By contrast, the RBI is signaling it would be more comfortable with interest margins split roughly down the middle — between banks that are providing the funds and the digital platforms originating loans and collecting payments. In case the firm behind the app guarantees some of the lender's loss from a bad loan, the RBI's rules on securitisation of assets will apply. Basically, it doesn't want credit risk to grow in the shadows where it has no control.

That's altogether a more sensible approach. Some 1,100 lending apps proliferated in India at the peak of the pandemic-induced chaos, promising all kinds of quick credit and buy-nowpay-later arrangements. More than half of them were operating illegally, with many renting the balance sheets of local nonbank finance firms. Some of these fly-by-night operators disappeared after converting profits of at least \$125 million into cryptocurrencies and transferring them into foreign wallets, according to media reports.

-BLOOMBERG

#### Oriental TRIMEX LIMITED CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel:011-45048612, Fax: 011-25752007, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

For Information of the Shareholders of the Company Second Corrigendum to the Notice of the 26" Annual General Meeting of the Members of

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022, read long with the Corrigendum dated August 10, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022, at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means

his Second Corrigendum shall form an integral part of the Notice dated August 5, 2022 read along with the Corrigendum ated August 10, 2022 circulated to the Members of the Company

Please take note of the following inadvertent typographical error in item no. 5 of the Notice We refer to resolution in item no. 5 of the AGM Notice which pertains to the issue of warrants on a preferential basis. There has been a typographical error wherein the aggregate amount for which the warrants are proposed to be issued by the Company on a preferential basis is erroneously written as Rs. 34,06,34,113 (Thirty Four Crore Six Lakh Thirty Four Thousand One Hundred Thirteen Only) instead of Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only). To clarify the same, the Company is proposing to issue upto 2,34,11,279 (Two Crore Thirty Four Lakh Eleven Thousand Two Hundred Seventy Nine) Warrants, each convertible into 1 (one) fully paid-up equity share of the Company having face

value of Rs, 10 (Rupees Ten only) at a price of Rs.14.54 not exceeding Rs. 34,04,00,000 (Thirty Four Crore Four Lac Accordingly, in Item no.5, the words, '...each aggregating to Rs. 34,06,34,113 (Thirty Four Crore Six Lac Thirty Four Thousand One Hundred Thirteen Only)' shall be replaced by the words, 'not exceeding Rs. 34,04,00,000 (Thirty Four

Please take note of following insertions / substitution in the Explanatory Statement to item no. 4 & 5:

(IV) Basis on which the price of the Preferential Issue has been arrived at: The following additional paragraphs shall be inserted before the existing paragraph(s):

Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Compar to an allottee or to allottees acting in concert, the price of Rs.14.54./- (Rupees Forteen and Fifty Four pai. only) of the Shares and Warrants to be issued and allotted to the proposed allottees has been determine taking into account the valuation report dated August 02, 2022, issued by Ms. Astha Gupta, Registered Valu (registration no. IBBI/RV/06/2020/13096, having office at 11, Madan Mohan Talla Street, Kolkata - 700005)

accordance with Regulation 166A of the SEBI ICDR Regulations. The Equity Shares of the Company are listed on National Stock Exchange of India Limited ("NSE") as well on BSE Limited ("BSE"). The Equity Shares were frequently traded on both the aforesaid exchanges. Tradi volume of Equity Shares of the Company was higher on NSE during the preceding 90 trading days prior the Relevant Date for computation of issue price. Therefore, pursuant to Reg. 164, trading volume of the Equity Shares on the NSE has been considered to determine the issue price. Since the Equity Shares of ti

Issuer are frequently traded, Regulation 165 of the SEBI ICDR Regulations is not applicable In terms of the provisions of Regulation 164(1) of SEBI ICDR Regulations, the price at which Shares and Warrants shall be allotted, shall not be less than higher of the following.

the 90 trading days volume weighted average price of the related equity shares quoted on the recognis stock exchange preceding the relevant date; or

the 10 trading days volume weighted average prices of the related equity shares quoted on a recognis stock exchange preceding the relevant date.

It is to be noted that nothing mentioned in the Articles of Association of the Company provides for a method of determination of floor price for equity shares to be afforted pursuant to the preferential issue Pursuant to the above, the minimum issue price determined in accordance with Regulations 164(1) read wit.

Regulation 161 of Chapter V of the SEBI ICDR Regulations is ₹ 13.03 /- (Rupees Thirteen and three paise only In view of the issue price determined in A and B above, the Issue Price has been fixed at ₹ 14.54/- (Rupees Forte and Fifty Four Paise only) which is above the minimum price as determined in compliance with the requirements of the (VII) The pre issue and post issue shareholding pattern of the Company

The pre issue shareholding pattern of the Company as on July 29, 2022 and the post-issue shareholding pattern (considering full allotment of shares and shares to be issued upon conversion of warrants issued on preferent

SI.	Category of Shareholders	Pre issue S	hareholding	Post Issue Shareholding (on fully diluted basis)	
No		No. of Shares	% of Shares	No. of Shares	% of Shares
A)	Promoter and Promoter Group				
	(a) Indian	80,08,206	28.08	1,80,08,206	26.25
	(b) Foreign	0	0	0	0
	Total Promoter and Promoter Group (A)	80,08,206	28.08	1,80,08,206	26.25
B)	Public Shareholding				
1	Institutions Investors				
	Financial Institutions/Banks, Mutual Funds, Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15
11	Government Holding	0	0	0	0
III .	Non Institutions	23			1.11
	(a) Individuals	1,79,09,339	62.81	4,05,42,695	59.09
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79
	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17
	<ul><li>(c) Any other (including HUF, Trusts, Clearing members, NRIs, etc)</li></ul>	4,84,408	1.70	10,69,001	1.56
	Total Public Shareholding (B) Total (A+B)	2,05,07,002 2,85,15,208	71.92 100.00	5,06,02,531 6,86,10,737	73.75 100.00

(XII) The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held

SI. No	Name of the Proposed Allottee(s)	No. of shares	% of post preferentia offer capital
1	Hina Iliyas	447044	0.65
2	Amama Ejaz	447043	0.65
3	Huma	447043	0.65
4	Mohammad Iliyas	5364512	7.82
5	Mahwesh Khan	1341128	1.95
6	Mohammad Arshi	1341128	1.95
7	Neha Garg	275103	0.40
8	Samarth Garg	240715	0.35
9	Tushar Aggarwal	343879	0.50
10	Anshu Babra	343879	0.50
11	Prachi Babra	343879	0.50
12	Pitam Goel	343879	0.50
13	Nitin Kumar Gupta & Sons (HUF)	171939	0.25
14	Sumit Gupta & Sons (HUF)	171939	0.25
15	Deeksha Saini	343879	0.50
16	Amit Jindal (HUF)	171939	0.25
17	Radhey Shyam Agrwal	515818	0.75
18	Nirmal Kumar Agarwal	515818	0.75
19	Palak Sethi	343879	0.50
20	Vinod Sethi	171939	0.25
21	Arpit Jain HUF	68776	0.10
22	Kamala Devi	1375516	2.00
23	Noor	687758	1.00
24	Esha Raina	171939	0.25
25	Om Prakash Sharma	100000	0.15
26	Rajender Parshad Gupta	343879	0.50
27	Sanjay Kumar	50000	0.08
28	Laxman Singh Bisht	50000	0.07
29	Niraj Kumar Singh Nalin	25000	0.04
30	Santosh Kuswaha	100000	0.15
	to the first of th		16.5775.0718

#### Warrants-% of post preferential Name of the Proposed Allottee(s. Rajesh Kumar Punia 500000 SavitaPunia 2.21 Oriental Buildmart Exports Pvt. Ltd. 4500000 7.80 4500000 7.91 Oriental Tiles Limite 687758 Rakesh Kumar Goe 1.00 687758 Gauray Goe 4.01 2751030 Kamala Dev 2063274 3.01 Esha Raina 0.50 343879 Brainex Wealth Management Services Pvt. Ltd. 5.01 3438790 5.01 Brainex Research and Advisory Pvt. Ltd. 3438790 23411279

(XVII) Identity of the natural persons who are the ultimate beneficial owners of the shares/warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issue consequent to the preferential issue

Pre Issue

Equity

Post issue

Equity holding

No.of equity

warrants to

holding Proposed Allottees | allottees be allotted After exercise Owners (If applicable) No. of No. of of Warrants) shares 447044 Equity 447044 0.65 Hina Iliyas Public 447043 Equity 447043 0.65 Amama Ejaz Public Public 447043 Equity 447043 0.65 5364512 Equity 5364512 7.82 Mohammad liiyas Public

Beneficial

Status of

100	Treatment to the second page	i minim				and an am am am and an article	MARK 100 100	
5	Mahwesh Khan	Public	.*	A1 1	S.*	1341128 Equity	1341128	1.95
8	Mohammad Arshi	Public		¥		1341128 Equity	1341128	1.95
7	Neha Garg	Public	*		-	275103 Equity	275103	0.40
8	Samarth Garg	Public			-	240715 Equity	240715	0.35
9	Tushar Aggarwal	Public	•	2	-	343879 Equity	343879	0.50
10	Anshu Babra	Public		*	9.4	343879 Equity	343879	0.50
11	Prachi Babra	Public				343879 Equity	343879	0.50
12	Pitam Goel	Public		*		343879 Equity	343879	0.50
13	Nitin Kumar Gupta & Sons (HUF)	Public	Nitin Gupta	•	*	171939 Equity	171939	0.25
14	Sumit Gupta & Sons (HUF)	Public	Sumit Gupta		8.5	171939 Equity	171939	0.25
15	Deeksha Saini	Public		(i)		343879 Equity	343879	0.50
16	Amit Jindal (HUF)	Public	Amit Jindal			171939 Equity	171939	0.25
17	Radhey Shyam Agrwal	Public		2		515818 Equity	515818	0.75
18	Nirmal Kumar Agarwal	Public				515818 Equity	515818	0.75
19	Palak Sethi	Public	-	2	-	343879 Equity	343879	0.50
20	Vinod Sethi	Public			- 4	171939 Equity	171939	0.25
21	Arpit Jain HUF	Public	Anpit Jain	25	- 0	68776 Equity	68801	0.10
22	Kamala Devi	Public	*		-	1375516 Equity	1375516	2.00
23.	Noor	Public	*	* 1		687758 Equity	687758	1.00
24	Esha Raina	Public	-	2		171939 Equity	171939	0.25
25	Om Prakash Sharma	Public	*	(4)		100000 Equity	100000	0.15
26	Rajender Parshad Gupta	Public	S-0			343879 Equity	343879	0.50
27	Sanjay Kumar	Public		4514	0.01	50000 Equity	54514	0.08
28	Laxman Singh Bisht	Public	-	20 3		50000 Equity	50000	0.07
29	Niraj Kumar Singh Nalin	Public	980	•		25000 Equity	25000	0.04
30	Santosh Kuswaha	Public				100000 Equity	100000	0.15
31	SohanLal	Public	*	*		25000 Equity	25000	0.04
32	Rajesh Kumar Punia	Promoter		51,16,314	17.94	500000 Warrants	5616314	8.19
33	SavitaPunia	Promoter		10,14,999	3.56	500000 Warrants	1514999	2.21
34	Oriental Buildmart	Promoter	1, Rajesh	8,54,391	3.00	4500000	5345391	7.80

Punia 3. Sunil Kuma 4.Pradeep Choudhary 5.Sumesh Choudhary 6.Rakesh S Punia 7.Mahesh Shishupal Punia 36 Rakesh Kumar Goel Public 687758 687758 1.00 Warrants 37 Gauray Goel Public 687758 687758 1.00 Warrants 2751030 2751030 4.01 Public 2063274 2063274 3.01 39 Kamala Devi Public Warrants 40 Esha Raina 343879 343879 0.50 Public Warrants 41 Brainex Wealth Public 3438790 3438790 5.01 1. Mohd. Khalid Warrants Management Services Pvt. Ltd. 2. Bijender Singh 3438790 5.01 42 Brainex Research and Public 1. Mohd. 3438790

Kumar Punia

2 Savita

1. Rajesh

Kumar Punia 2. Savita

9,29,917

Punia

Warrants

3.26 4500000

7.91

5429917

This Second Corrigendum is also being published in the Financial Express (in English) and Jansatta (in Regional) and will also be available on the website of BSE. Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.orientaltrimex.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Second

Khalid

2. Bijender

The said Second Corrigendum shall be ratified in the ensuing Annual General Meeting.

For Oriental Trimex Limited Rajesh Kumar Punia Managing Director

DIN: 00010289

Warrants

update".

financialex

an.in

The latest update aims to cut down on clickbait and help users find authentic and highquality content their from search results. The Mountain

View-based giant on Thursday announced that these changes will roll out in two updates in the coming weeks.

It is called the "helpful content

#### पंजाब नैशनल बैंक punjab national bank ...the name you can BANK upon! Circle SASTRA Centre, West Delhi; 9/90, 1st Floor, P-Block Connaught Circus, New Delhi-110001 Email: cs8334@pnb.co.ii POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the authorized officer of the Punjab National Bank, Circle Sastra Centre - West Delhi, 9/90. 1st Floor, P -Block, Connaught Circus, New Delhi – 110001, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred as "said Act") and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, (herein after referred as "said rules"), issued a demand notice dated 11/05/2022 Calling upon the Borrower/Guarantor M/s Deepak Flour Mill through its Proprietor Mrs. Ram Kala W/o Mr. Siya Ram and Guarantor/s Mr. Siva Ram S/o Mr. Baii Nath, Mr. Satva Narain S/o Mr. Baii Nath, as detailed below:

S. NO.	Account No.	Nature of Facility	Balance O/s as on 04.05.2022 (In Rs.)
1.	1501008700002745	CC (Hyp)	3,02,38,292.00
2.	150100IL00000176	Working Capital Term Loan – GECL	95,68,990.92
3.	150100RF00000036	Working Capital Term Loan – GECL-2.0	2,64,33,348.80
4.	150100RF00000045	FITL	20,11,061.99
	Total		Rs. 6,82,51,692.91/-

Hundred Ninety Two and Paise Ninety One Only) as on 04.05.2022 along with further interest, costs and expenses thereon. The borrower / guarantors / mortgagors have failed to discharge his / their liability / to repay the amount, within the period specified in the aforesaid notice and therefore this notice is hereby given to the borrower / guarantors / mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him / her under section 13(4) of the said Act read with rule 9 of the said rules on this dated 19.08.2022.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect

of time available to redeem the secured assets.

The borrower/ guarantors / mortgagors in particular and the public in general are hereby cautioned not to deal with the property mentioned here under and any dealing with the said property will be subject to the charge of the Punjab National Bank, Circle Sastra Centre - West Delhi, 9/90, 1st Floor, P - Block, Connaught Circus, New Delhi - 110001 for an amount as detailed below:-

S.NO.	Account No.	Nature of Facility	Balance O/s as on 04.05.2022 (In Rs.)
1.	1501008700002745	CC (Hyp)	3,02,38,292.00
2.	150100IL00000176	Working Capital Term Loan – GECL	95,68,990.92
3.	150100RF00000036	Working Capital Term Loan – GECL-2.0	2,64,33,348.80
4.	150100RF00000045	FITL	20,11,061.99
- 0	Total	¥	Rs. 6,82,51,692.91/-

Description of Property (Movable/Immovable)

1. Hypothecation of stocks of raw materials, stock-in-process, finished goods, of wheat and its by products, receivables and other current assets both present and future. 2. Residential Land & Building situated at Plot No. 149, being part of Kahsra No. 33/14 min. within the extended abadi of village

Amberhai, New Delhi – 110075 having area 120 Sq. Yd. with boundaries East: Plot/ NO. 148, West: Plot NO. 150, North: Gali, South Gali in the name of Sh. Satya Narain Sharma S/o Sh. Baij Nath Sharma, registered as Documents No. 5876 on date 16.10.2020 with the Sub-Registrar IX New Delhi/Delhi. . Residential Land & Building situated at Plot No. 148, being part of Khasra No. 33/14 min. within the extended abadi of village

Amberhai, New Delhi – 110075 having area 120 sq. yrd with boundaries East: Plot No. 147, West: Plot NO. 149, North: Gali, South: Gali in the name of Smt. Ram Kala W/o Sh. Siya Ram Sharma, registered as Document No. 5875 on date 16.10.2020 with the Sub Registrar IX New Delhi/Delhi DATE: 19.08.2022, PLACE: New Delhi Authorized Officer, (Punjab National Bank)

31 SohanLal

Total

25000

0.04

New Delhi

Place: New Delhi

Date: August 19, 2022

Delhi excise commissioner Arava Gopi Krishna and former deputy excise commissioner Anand Tiwari. "CBI has come. I welcome them.We are steadfastly (kattar)

Sisodia and 30 other locations in

connection with a case it has

registered against him and sev-

eral top excise officers in the

Capital over alleged corruption

in rolling out of the recently

residence was among 31 loca-

tions being searched across the

country. "Premises of three top

excise officers in Delhi are also

being searched," a CBI officer

said. The premises searched

included those linked to former

Delhi government.

honest. Building the future of lakhs of children. It is unfortunate that those who do work in the country are harassed like this.That is why our country has not become number 1 until today," Sisodia said in a Twitter post in Hindi as the searches began in the morning. The development comes

less than a month after Delhi Lt Governor Vinay Kumar Saxena recommended a CBI probe into the Delhi Excise Policy 2021-22, putting Sisodia, in-charge

## आत्मनिर्भर बनने के लिए जल का पुनःउपयोग व पुनर्चक्रण करें : शेखावत

पणजी, 19 अगस्त (भाषा)।

केंद्रीय जल शक्ति मंत्री गजेंद्र सिंह शेखावत ने जलापुर्ति में आत्मनिर्भर बनने के लिए जल के पुन:उपयोग और पुनर्चक्रण की जरूरत पर शुक्रवार को जोर दिया। गोवा के ग्रामीण घरों में नल से जल की आपूर्ति का शत प्रतिशत लक्ष्य प्राप्त करने के उपलक्षय में राज्य सरकार द्वारा आयोजित 'हर घर जल उत्सव' में मंत्री ने वर्षा जल संचयन की भी अपील की।

प्रधानमंत्री नरेंद्र मोदी ने कार्यक्रम को वीडियो कांफ्रेंस के जरिए संबोधित किया। शेखावत ने कहा, 'हमें जलापूर्ति में आत्मनिर्भर बनने के लिए जल के पुनःउपयोग और पुनर्चक्रण पर काम करना चाहिए।'

## 'सरकार चाहती है सार्वजनिक क्षेत्र में सिर्फ एक बैंक रह जाए'

नई दिल्ली, 19 अगस्त (भाषा)।

कांग्रेस ने भारतीय रिजर्व बैंक के बुलेटिन में प्रकाशित शोधपत्र का हवाला देते हुए शुक्रवार को दावा किया कि केंद्र सरकार सार्वजनिक क्षेत्र के बैंकों का विलय करके सिर्फ एक बैंक अस्तित्व में रखना चाहती है और ऐसा करना आरबीआइ की नजर में आपदा को निमंत्रण देना होगा। पार्टी महासचिव जयराम रमेश ने ट्वीट किया, 'आरबीआइ की चेतावनी! सार्वजनिक क्षेत्र के बैंकों की संख्या पहले ही 27 से घटकर 12 हो गई है। सरकार की योजना इसे और कम करके शायद

सिर्फ एक करने की है।' उन्होंने दावा 'आरबीआइ का कहना है, ऐसा करके आपदा को निमंत्रण दिया जा रहा है। लेकिन केंद्र सरकार हमेशा मनमानी करती है। नोटबंदी के लिए भी आरबीआइ की बात नहीं सुनी गई।' उधर, भारतीय रिजर्व बैंक (आरबीआइ) ने शुक्रवार को कहा कि उसके बुलेटिन में प्रकाशित शोध पत्र में सार्वजनिक क्षेत्र के बैंकों के धीरे-धीरे विलय के समर्थन की बात उसके विचार नहीं है बल्कि यह लेखकों की अपनी सोच है।

## खुद को आग लगाने वाले पुजारी की उपचार के दौरान मौत

जयपुर, १९ अगस्त (भाषा)।

जयपुर के मुरलीपुरा थाना क्षेत्र के मंदिर के पुजारी जिसने गुरुवार को आग लगाकर कथित रूप से आत्मदाह करने का प्रयास किया था, उसकी उपचार के दौरान गुरुवार रात को ही मौत हो गई। थानाधिकारी देवेंद्र कुमार ने शुक्रवार को बताया कि शंकर विहार के एक मंदिर के पुजारी गिर्राज शर्मा (62) की गुरुवार रात को सवाई मान सिंह अस्पताल में उपचार के दौरान मौत

उन्होंने बताया कि पुजारी ने मंदिर समिति के एक सदस्य के घर के बाहर खुद को आग लगा ली थी। पुजारी ने मंदिर समिति के सदस्यों हारा प्रताड़ित किए जाने का आरोप लगाया था। कुमार ने बताया कि पुजारी की पत्नी ने से इस संबंध में सात लोगों के खिलाफ नामजद मामला दर्ज कराया था। शिकायत के आधार पर आरोपियों के खिलाफ भारतीय दंड संहिता की धारा 306 (आत्महत्या के लिए उकसाना) और 120 बी (आपराधिक साजिश के लिए किसी व्यक्ति को दोषी ठहराना) के तहत मामला दर्ज किया गया है। सात में से पांच आरोपियों दिनेश चंद धारीवाल, राम किशन शर्मा, सांवर लाल अग्रवाल, मुलचंद और माली राम को गिरफ्तार कर लिया गया है।

## पालघर अदालत में अज्ञात व्यक्ति ने सेंध लगाई

पालघर, 19 अगस्त (भाषा)।

महाराष्ट्र में पालघर जिले की एक अदालत के परिसर में कथित तौर पर सेंध लगाकर अज्ञात व्यक्ति ने एक मामले से संबंधित रेकार्ड चुराने का प्रयास किया। पुलिस ने यह जानकारी दी। पालघर पुलिस के जन संपर्क अधिकारी सचिन नवादकर ने अदालत के अधिकारियों द्वारा दर्ज कराई गई शिकायत के आधार पर बताया कि वारदात बुधवार और गुरुवार की दरमियानी रात को हुई और इसमें चोरी का मामला दर्ज कर लिया गया है। आरोपी छत के सस्ते अदालत के रेकार्ड रूम में घुसा और एक मामले का रेकार्ड चुराने की कोशिश की।

अधिकारी ने कहा कि इसकी जानकारी अगली सुबह हुई, जब अदालत के कर्मचारियों ने पाया कि आत्महत्या के लिए उकसाने के एक मामले से संबंधित रेकार्ड के साथ छेड़छाड़ की गई और किसी ने इसे चुराने की कोशिश की थी। अज्ञात आरोपी ने कमरे की छत पर लगी एस्बेस्टस शीट को नष्ट कर दिया था और कमरे में घुसने के लिए ताला तोड़ दिया।

the Federal Dank Lid. FEDERAL BANK Noida Sector 18 - 9-10 GROUND FLOOR

Your Perfect Banking Partner Noida Sector 18 Pin-201301 Regd. Office: Alwaye, Kerala Email: ndaa@federalbank.co.in PUBLIC NOTICE-GOLD AUCTION

Notice is thereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account's will be conducted by Federal Bank Ltd., on 13th SEPTEMBER 2022 through online portal, htt**ps://gold.samil.in.** Interested buyers may log on to the auction portal or contact the Bank at the FEDERALBANK, NOIDA Sector-18 BRANCH for further information. In case el-auction is not material ised for any reason on the date mentioned above, with respectiany or all riems of the pledged ornaments, Bank shall be conducting private sale of thertems on any subsequent date/s without further notice.

BRANCH NAME	ACCOUNT NO	Account name
Federal Bairk Norda Sector-18	19176100019048/2111366	RAHUL KUMAR
Federal Bank Norda Sector-18	19176100019626/2175301	DEEPIKA ANAND
Place: NOIDA, Date: 18.08.2022	Branch Manager,	The Pederal Bank Ltd

#### FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF STEP TWO CORPORATION LIMITED

CORRESENUUM TO THE PUBLIC NOTICE

### A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: £65991WB1994PLC066080 Registered Office: 21. Heimanta Basu Saram, 5º Floor, Room No. - 907, PS Hare Street, Koltata - 700013, West Bengal, India: Contact Number: +033-22318207: Email Address: admin@staptwoin: Website: www.staptwoin.

This is a corrigendum to the public notice dated Finday, August 12, 2022, which had been published in Financial Express (English daily) (All India Edition). Jansatta (Hindi daly) (All India Edition), Duranta Balta (Bengali daly) (Kolkata Edition), and Mumbar Lakshadeep (Marathi Daly) (Mumbar Edition) ('Newspapers'), on Satuiday, August 13, 2022 ('Public Notice'), peen issued in terms of the circular Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, peaning notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 lead with Palagraph 61 of Chapter - IX of Section III of Master Direction - Non-Banting Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, pearing notification number DNBR.PD.007/03.10.119/2016-17, dated September 01, 2016 ("Corrigendum")

. We would like to inform you that. Paragraph 2 in the said Public Notice, stands revised and updated, with the relevant information encapsulated in the following table:

The Promoters and members of the Promoter Group of the Target Company are specified as under

Name of the Promoter	Permanent account number under the Income Tax Act. 1961	Residential Address	Number of Equity Shares field	Percentage of Voling Share Capital held
Mr Ashok Kumar Shama ('Selling Promoter Shareholder 1)	AJHPS 9312F	115 Shree Arvind Road Salkia Howrah Corporation Howrah - 711106 West Bengal India	4 000 (Four Thousand)	0 09% (Zero-point zero nine percent)
Ms Sapna Agarwal (Selling Promoter Shareholder 2')	ACVPA5398L	CJ 281 Salt Lake Sector II Kolkata Near Tank No 9 North 24 Parganas West Bengal - 700091 India	10 000 (Ten Thousand)	0 24% (Zero-point Two Four)
Mr. Raj Kumar Agarwal (Existing Continuing Promoter Shareholder)	A CIPAB 633K	CJ 281 Salt Lake Sector II Holkata Near Tank No 9 North 24 Parganas West Bengal - 700091 India	17 83 900 (Seventeen Lakhs Eighty-Three Thousand and Nine Hundred)	42 00% (Forty-Two Percent)

The above notice is being given in pursuance of the aforementioned Public Notice and the Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, peaning notification number DNBS (PD),CC,No.065/03,10.001/2015-2016 dated July 09, 2015 lead with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR, PD.007/03.10.119/2016-17 dated September 01, 2016 read with Reserve Bank of India's approval letter bearing reference number "KOLDOS.RSG.No.3 1509/08-02-400/2022-2023" dated Thuisday, August 04, 2022, and other relevant regulations jointly by the Selling Promoter Share holders. Existing Continuing Promoter Share holder. Acquirer, and the Target Company.

issued for and on behalf of the Selling Promoter Shareholders. Existing Continuing Promoter Shareholder, and the Acquirer.

By Step Two Corporation Limited

Date: Friday, August 19, 2022 Place: Kolkala

Mr. Sanjay Agarwal Independent Non-executive Director Director Identification Number - 00571217

## INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238 Reg Office: 902, 9th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, New Delhi -110034

Email: csigl2021@gmail.com | 

Website: www.integraessentia.com NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 10, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC, OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 15th AGM

Pursuant to the said Circulars, the Company has sent the Notice of 15th AGM along with the Annual Report for the Financial Year 2021-22 on Friday, August 19, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integraessentia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NDSL's website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022.

M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.

The results of e-voting will be placed on the Company's website www. integraessentia.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company The remote E-voting period will commence from Wednesday, September 7

2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM

If you have any queries or issues regarding attending AGM & e-Voting from the

e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to. evoting@nsdl.co.in. By order of the Board

For Integra Essentia Limited (Formerly Integra Garments and Textiles Limited) Vishesh Gupta Managing Director

No.of equity/

Post issue

Equity holding

(After exercise be allotted

DIN:00255689

Date: August 20, 2022 Place: New Delhi

Name of the

Proposed Allottees | allottees |

## Oriental TRIMEX LIMITED

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel:011-45048612, Fax: 011-25752007, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

For Information of the Shareholders of the Company Second Corrigendum to the Notice of the 26" Annual General Meeting of the Members of Oriental Trimex Limited to be held on August 29, 2022.

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022, read along with the Corrigendum dated August 10, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022, at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means

This Second Corrigendum shall form an integral part of the Notice dated August 5, 2022 read along with the Corrigendum dated August 10, 2022 circulated to the Members of the Company.

Please take note of the following inadvertent typographical error in item no. 5 of the Notice; We refer to resolution in item no. 5 of the AGM Notice which pertains to the issue of warrants on a preferential basis. There has been a typographical error wherein the aggregate amount for which the warrants are proposed to be issued by the Company on a preferential basis is erroneously written as Rs. 34,06,34,113 (Thirty Four Crore Six Lakh Thirty Four Thousand One Hundred Thirteen Only) instead of Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only). To clarify the same, the Company is proposing to issue upto 2,34,11,279 (Two Crore Thirty Four Lakh Eleven Thousand Two Hundred Seventy Nine) Warrants, each convertible into 1 (one) fully paid-up equity share of the Company having face

Accordingly, in item no.5, the words, '...each aggregating to Rs. 34,06,34,113 (Thirty Four Crore Six Lac Thirty Four Thousand One Hundred Thirteen Only)' shall be replaced by the words, 'not exceeding Rs. 34,04,00,000 (Thirty Four

value of Rs. 10 (Rupees Ten only) at a price of Rs. 14.54 not exceeding Rs. 34,04,00,000 (Thirty Four Crore Four Lac

Please take note of following insertions / substitution in the Explanatory Statement to item no. 4 & 5: (IV) Basis on which the price of the Preferential Issue has been arrived at: The following additional paragraphs shall be inserted before the existing paragraph(s):

Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company to an allottee or to allottees acting in concert, the price of Rs.14.54./- (Rupees Forteen and Fifty Four paise only) of the Shares and Warrants to be issued and allotted to the proposed allottees has been determined, taking into account the valuation report dated August 02, 2022, issued by Ms. Astha Gupta, Registered Valuer (registration no. IBBVRV/06/2020/13096, having office at 11, Madan Mohan Talia Street, Kolkata - 700005), in accordance with Regulation 166A of the SEBI ICDR Regulations

B. The Equity Shares of the Company are listed on National Stock Exchange of India Limited ("NSE") as well as on BSE Limited ("BSE"). The Equity Shares were frequently traded on both the aforesaid exchanges. Trading volume of Equity Shares of the Company was higher on NSE during the preceding 90 trading days prior to the Relevant Date for computation of issue price. Therefore, pursuant to Reg. 164, trading volume of the Equity Shares on the NSE has been considered to determine the issue price. Since the Equity Shares of the Issuer are frequently traded, Regulation 165 of the SEBI ICDR Regulations is not applicable In terms of the provisions of Regulation 164(1) of SEBI ICDR Regulations, the price at which Shares and Warrants shall be allotted, shall not be less than higher of the following: the 90 trading days volume weighted average price of the related equity shares quoted on the recognised

stock exchange preceding the relevant date; or the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date.

It is to be noted that nothing mentioned in the Articles of Association of the Company provides for a method of determination of floor price for equity shares to be allotted pursuant to the preferential issue.

Pursuant to the above, the minimum issue price determined in accordance with Regulations 164(1) read with Regulation 161 of Chapter V of the SEBI ICDR Regulations is ₹ 13.03 /- (Rupees Thirteen and three paise only). In view of the issue price determined in A and B above, the Issue Price has been fixed at ₹ 14.54/- (Rupees Forteen and Fifty Four Paise only) which is above the minimum price as determined in compliance with the requirements of the

SEBLICOR Regulations. (VII) The pre issue and post issue shareholding pattern of the Company: The pre issue shareholding pattern of the Company as on July 29, 2022 and the post-issue shareholding pattern (considering full allotment of shares and shares to be issued upon conversion of warrants issued on preferential

SI.	Category of Shareholders	Pre issue S	hareholding	Post Issue Shareholding (on fully diluted basis)		
No		No. of Shares	% of Shares	No. of Shares	% of Shares	
A)	Promoter and Promoter Group					
	(a) Indian	80,08,206	28.08	1,80,08,206	26.25	
- 1	(b) Foreign	0	0	0	0	
	Total Promoter and Promoter Group (A)	80,08,206	28.08	1,80,08,206	26.25	
B)	Public Shareholding	77.50 - 10.00	70-20	7/////		
E	Institutions Investors					
	Financial Institutions/Banks, Mutual Funds, Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15	
11	Government Holding	0	0	0	0	
III	Non Institutions	-	- 300	500	7,11,11	
	(a) Individuals	1,79,09,339	62.81	4,05,42,695	59.09	
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79	
	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17	
	(c) Any other (including HUF, Trusts, Clearing members, NRIs, etc)	4,84,408	1.70	10,69,001	1.56	
	Total Public Shareholding (B)	2,05,07,002	71.92	5,06,02,531	73.75	
	Total (A+B)	2,85,15,208	100.00	6,86,10,737	100.00	

	Total Public Shareholding (B) Total (A+B)	2,05,07,002 2,85,15,208	71.92 100.00	200	6,02,531 6,10,737	73.75 100.00	
by ti	The names of the Proposed Allottee and nem: ity Shares-	d the percentage of po	st preferenti	al offe	r capital tha	at may be hel	
SI. No	Name of the Proposed Allotte	e(s)	No. of s	No. of shares		% of post preferential offer capital	
1	Hina Iliyas		447	044	- 3	0.65	
2	Amama Ejaz		447043		0.65		
3	Huma		447043		0.65		
4	Mohammad fliyas		5364512		7.82		
5	Mahwesh Khan		1341	128	1.95		
6	Mohammad Arshi		1341	128	1.95		
7	Neha Garg		275	103	9	0.40	
8	Samarth Garg		240	715	- 3	0.35	
9	Tushar Aggarwal		343	879	- 33	0.50	
10	Anshu Babra		343	879	- 3	0.50	
11	Prachi Babra		343	879	- 8	0.50	
12	Pitam Goel		343	879	- 9	0.50	
13	Nitin Kumar Gupta & Sons (HUF)		173	939	3	0.25	
14	Sumit Gupta & Sons (HUF)		171	939	- 3	0.25	
15	Deeksha Saini		343	879	- 89	0.50	
16	Amit Jindal (HUF)		171	939	- 3	0.25	
17	Radhey Shyam Agrwal		515	818		0.75	
18	Nirmal Kumar Agarwal		515	818	- 3	0.75	
19	Palak Sethi		343	879	- 9	0,50	
20	Vinod Sethi	CONT. CONT. CO. CO. CO. CO. CO. CO. CO. CO. CO. CO		171939		0.25	
21	Arpit Jain HUF		68	776		0.10	
22	Kamala Devi		1375516		- 23	2.00	
23	Noor		687	758	- 23	1.00	
24	Esha Raina	Total Maria		171939 0.2			
25	Om Prakash Sharma		100	000	Š	0.15	
26	Rajender Parshad Gupta		343	879	- 9	0.50	
27	Sanjay Kumar		50	000	- 3	0.08	
28	Laxman Singh Bisht		50	000		0.07	
29	Niraj Kumar Singh Natin		25	25000		0.04	
30	Santosh Kuswaha		100	000	9	0.15	
31	SohanLal		25	000	- 8	0.04	
-			27422	the same of the same			

Total

16684250

#### % of post preferential Name of the Proposed Allottee(s) No. of shares Rajesh Kumar Punia 500000 SavitaPunia 2.21 Oriental Buildmart Exports Pvt. Ltd. 4500000 7.91 Oriental Tiles Limited 4500000 687758 1.00 Rakesh Kumar Goel 687758 1.00 Gauray Goel 2751030 4.01 Noor 3.01 Kamala Dev 2083274 Esha Raina 343879 0.50 Brainex Wealth Management Services Pvt. Ltd. 5.01 3438790 5.01 Brainex Research and Advisory Pvt. Ltd. 3438790 23411279

5. (XVII) Identity of the natural persons who are the ultimate beneficial owners of the shares/warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue

Beneficial

Status of

Pre Issue

No	Proposed Allonees	awottees	(If applicable)	No. of shares	%	of Warrants)	No. of shares	%
1	Hina Iliyas	Public	- 83	9	1	447044 Equity	447044	0.65
2	Amama Ejaz	Public	至:	9 1	+5	447043 Equity	447043	0.65
3	Huma	Public	60			447043 Equity	447043	0.65
4	Mohammad Iliyas	Public	20	2 5	12	5364512 Equity	5364512	7.82
5	Mahwesh Khan	Public	60		+	1341128 Equity	1341128	1.95
6	Mohammad Arshi	Public	8			1341128 Equity	1341128	1.95
7	Neha Garg	Public	<u>\$6</u>	8	1 1	275103 Equity	275103	0.40
8	Samarth Garg	Public		2	- 5	240715 Equity	240715	0.35
9	Tushar Aggarwal	Public	25	2	+	343879 Equity	343879	0.50
10	Anshu Babra	Public	8	4	+	343879 Equity	343879	0.50
11	Prachi Babra	Public	5	3 3		343879 Equity	343879	0.50
12	Pitam Goel	Public	5	8	7	343879 Equity	343879	0.50
13	Nitin Kumar Gupta & Sons (HUF)	Public	Nitin Gupta	ž.	1	171939 Equity	171939	0.25
14	Sumit Gupta & Sons (HUF)	Public	Sumit Gupta		*	171939 Equity	171939	0.25
15	Deeksha Saini	Public	0	3	7	343879 Equity	343879	0.50
16	Amit Jindal (HUF)	Public	Amit Jindal	5		171939 Equity	171939	0.25
17	Radhey Shyam Agrwal	Chipmont China Contract Comment	20		- 40	515818 Equity	515818	0.75
18	Nirmal Kumar Agarwal	Public	**	8	+	515818 Equity	515818	0.75
19	Palak Sethi	Public	*:	5	- 7	343879 Equity	343879	0.50
20	Vinod Sethi	Public	4.	-	4	171939 Equity	171939	0.25
21	Arpit Jain HUF	Public	Arpit Jain	25	0	68776 Equity	68801	0.10
22	Kamala Devi	Public	20	-	- 49	1375516 Equity	1375516	2.00
23	Noor	Public	8		90	687758 Equity	687758	1.00
24	Esha Raina	Public		4		171939 Equity	171939	0.25
25	Om Prakash Sharma	Public	45	6	+)	100000 Equity	100000	0.15
26	Rajender Parshad Gupta	Public	fii		1	343879 Equity	343879	0.50
27	Sanjay Kumar	Public	-	4514	0.01	50000 Equity	54514	0.08
28	Laxman Singh Bisht	Public			- 5	50000 Equity	50000	0.07
29	Niraj Kumar Singh Nalin	Public			*	25000 Equity	25000	0.04
30	Santosh Kuswaha	Public		3		100000 Equity	100000	0.15
31 32	SohanLal Rajesh Kumar Punia	Public Promoter	10	51,16,314	17.94	25000 Equity 500000	25000 5616314	0.04 8.19
33	SavitaPunia	Promoter	23	10,14,999	3.56	Warrants 500000	1514999	2.21
34	Oriental Buildmart Exports Pvt. Ltd.	Promoter	Rajesh Kumar Punia     Savita Punia	8,54,391	3.00	Warrants 4500000 Warrants	5345391	7.80
35	Oriental Tiles Limited	Promoter	1. Rajesh Kumar Punia 2. Savita Punia 3. Sunil Kumar 4. Pradeep Choudhary 5. Sumesh Choudhary 6. Rakesh S Punia 7. Mahesh Shishupal Punia	9,29,917	3.26	4500000 Warrants	5429917	7.91
36	Rakesh Kumar Goel	Public	1000	4	91	687758 Warrants	687758	1.00
37	Gaurav Goel	Public	**	8	*)	687758 Warrants	.687758	1.00
38	Noor	Public	E	1	Đ	2751030 Warrants	2751030	4.01
39	Kamala Devi	Public	Ti)	9 8	Ť	2063274 Warrants	2063274	3.01
40	Esha Raina	Public	7.5		7/	343879 Warrants	343879	0.50
41	Brainex Wealth Management Services Put 1 td	Public	1. Mohd. Khalid	e.	*	3438790 Warrants	3438790	5.01

This Second Corrigendum is also being published in the Financial Express (in English) and Jansatta (in Regional) and will also be available on the website of BSE. Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.orientaltrimex.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged.

2. Bijender

Singh

1. Mohd.

Khalid 2. Bijender

Services Pvt. Ltd.

Advisory Pvt. Ltd.

Place: New Delhi

Date: August 19, 2022

42 Brainex Research and Public

The said Second Corrigendum shall be ratified in the ensuing Annual General Meeting. For Oriental Trimex Limited

3438790

Warrants

Rajesh Kumar Punia Managing Director DIN: 00010289

3438790 5.01

एवं पुर्विकांत्र एवं प्रतिभूति रित प्रवतंत्र अधिनिकम, 2002 (उद्यत अधिनियम) को पाए 13(2) के अंतरांत उद्यत वियमाकलों के निका 3 के साथ पित्रत उक्क अधिरियम की भाग 13(12) के अंगरंत प्रदृष्ठ रायिक्षाों का प्रयोग काले हुए अवंअवंशक्ष्य होन काइगांस कि (अवंअकंष्ट्रपुर एक्एप्स्ल) (पूर्व हें वृद्धिय वृद्ध्योलक्षर स्वतिष्ठ प्रकृषेत्र छि ) के प्राधिकृत अधिकारी ने उक्त अधिनियम की धा 😀 😩 के अंतर्त मंत्र मुचना आहे कर ऋत्यारकों को उन्हें आही को नहें मंत्रिय मंत्र मुचन (ऑ) में विशेश हरित वासर लीटाने क निर्देष दिया। उनमेका के फिलफिले में एक कर पुनः एतत्क्रम ऋगभारकों को निर्देष दिया जाता है कि मांग सुणम को लिंग से भूगता को तिकि तक आहे के स्थात के साथ वहां नीचे दहांहूं गहूं एडि का दूस सूचन के 9काइन से 60 दिनों के भौतर भगतान करें। ऋस भारकों मंत्र सूचन को तिवि को बकाया गति तथा ऋत्र गति के पुनर्भगतान के लिये प्रसावित प्रतिभृति का विकाल दस प्रकार है:

1658266/- (रू. सीलंड लाख एं 282, ब्लॉक-जी, पॉकेंट-20, 30 हत, ह

रुजधानी वाटर सप्लाई, ज़ी ही ही प्रमां, जी प्रभात कुसर क्टनाकर अन्ठावन इगार दो सौ छियासर्व , वेक्सिंग, दिल्ली, बारठ-110055

कन्द्रोतः, श्रीमती जीतम देवी श्री रु. 35.04.646.007 (रु. मैंनीर्स 196. 1ता ततः, मृन्ट नं-01, प्रबन्ट एतएकए मुबोध इन (जॉरवेक्ट मं 504453)| लाख बार हजार छः सौ छियालिस| एरिया पान १५.25 वर्ग मी . छ मं न्य63. छत्रपु हिल्ली - 110062, हिल्ली, बाळ के दिवत । क्रीयती हैरा मृत्य लाह मुकेल 17 अग. 2022 स्वारु. 13392147 सम्प्रीत क्या लामी माग रामा हिल्लाः

क्लाथ एटोर की मुख्यक कालमी (र. तेरह लाख अखाली हजार दो सी एं 1 एवं 2 का बाग, मान 41 वर्ग माईस, छार (शॉरपेक्ट में 310457 एक) क्रीट्रह पाल), 310457 के लिये एवं र 33वी, मीजा करावारी, लोकपंडी वार्ड अपरा, उत्तर प्रदेश, भारत-232010 924625) ह. 1.25.417/- (ह. एक लाख पञ्जीस हजार जार सी सनरह पाव) 924625 के सिये

अपनि का लगी माग तथा हिल्लाः प्लैट ही परीत पुक्ता श्रीपती लुगांग (प्रांत्येवट 1504, ਈ-3, 15ਵਾਂ ਰਹਾ, ਬਾਪ 590 ਵਥੇਂ ਅੰ रु. S.S1,264,00V - ( रु. अहर (सुपर एरिया), आंगेरिक घर, प्लंट वं जीएव IL10001837) लाख इक्यासी इजार दो सी जैस्छ 03. ब्लॉक-ए, जमपुरिया सन्दर्शन हीन्स एरएच-24, प्रजिसबाद, राष्ट्रीय उजधानी देव

परि एक क्षमानक स्मान्त रूप में और अर्ट्फ़ास्त एकएक्सा को पृथ्यार काने में रिक्स इसे है जो अर्ट अर्ट्फ़ास्त एकएक्स क्षम को अञ्चिमी एवं लाग्निया पर उक्त औरनियम को मारा (३(४) उधा लागू होने वाले निवारों के अंतरित उक्त प्रीत पुर मीरामादियों के किस्क कार्यन कोण। श्रीयक विकाल के देनमें कुममा श्राद्धाः स्वामीतमः अद्धार्षणुक्त दारमः, त्रीपदान दक्कनद्द दारमित प्रदानम दि. एवं पनीट में, आश्राई क्रमां कुल, पैर रिकार्य कर, राजकार, केंद्र जानुसा को रूप के थारत है, बंबे राज, रहे हैं स्तर में अधिकुर अधिकार एवं अधार क्रिपीर कार्यालयः आईआईएफएल टावा, प्लॉट रं. ७६, उठाव विद्वार फेब १४, बहुबॉब, इंगिकवा वे राजके करें। ्राचा. पश्चिक्तव अधिकारी, आदंशातंत्रमञ्जा होत पादमाग दि. के दिन

डीयुडिजिटल ग्लोबल लिमिटेड **DU** Digital

Global

पूर्व का डीय डिजिटल टेक्नोलॉजीज लिमिटेड सीआईएन: U74110DL2007PLC171939

पंजीकृत पताः सी-४, एसडीए कम्युनिटी सेंटर, हीज खास, नई दिल्ली, दिल्ली-110016

मेल: cs@dudigitalglobal.com संपर्क नेवर: 011-40450533 वार्षिक आम बैठक, ई-बोटिंग तथा बुक क्लोजर की सुचना

एतदहारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागु प्रावधानों, एमसीए परिपत्र संख्या 2/2022 तिथि 5.5.2022, संख्या 14/2020 दिनांक 08.04.2020, संख्या 17/2020 दिनांक 13.4.2020, संख्या 20/2020 दिनांक

सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर /पी/2021/11 दिनांक 15/01/2021 के अनुपालन में कंपनी के सदस्यों की चार्षिक आम बैटक (एजीएम) गुरुवार, 15 सितम्बर, 2022 को पूर्वा. 11.30 बजे चीडियो कॉन्फ्रेंसिंग (बीसी) के माध्यम से एवं अन्य ऑडियो-विजुअल मध्यमाँ (ओएवीएम) के माध्यम से एजीएम चुलाने की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए आयोजित की जाएगी

सेबी के परिपत्रों के साथ पठित उक्त एमसीए परिपत्रों के अनुपालन में, एजीएम की सुचना की इलेक्ट्रॉनिक प्रतियां 19 अगरन, 2022 को उन सभी सदस्यों के पास भेजी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टीसिपेंट केसाथ 12 अगरत, 2022 तक पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र/त्रों और सेवी परिपत्र के माध्यम से समाप्त कर दिया गया है। एजीएम की सुचना कंपनी की वेबसाइट www.dudigitalglobal.com पर, सेंट्रल हिपाजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात एनएसई लिमिटेड की वेबसाइट

www.nscindin.com पर, जहां कंपनी के शेयर सुचीबद्ध हैं, पर भी उपलब्ध होगी। खदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे सदस्य (सदस्यों) द्वारा अपना नाम, पूरा पता, फोलियो नंबर, कंपनी के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की रच-सल्यापित स्कैन कॉपी और निम्नलिखित दरतायेओं में से किसी एक की स्व-सत्यापित स्कैन कॉपी क्षर्यात आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या सदस्य के पते के प्रमाण के समर्थन में कोई अन्य सरकारी दस्तायेज का उल्लेख करते हुए विधिवत हस्ताक्षरित पत्र की स्कैन कॉपी cs@dudigitalglobal.com पर ईमेल द्वारा भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि वे एजीएम नोटिस ई-मेल के माध्यम से प्राप्त कर सकें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंटस के साथ अपना इंग्रेल पता अपडेट कर सकते हैं।

कट-ऑफ तारीख यानी 8 सिनम्बर, 2022 तक भौतिक रूप में या डीमेंट रूप में शेयर रखने वाले सदस्य, सीएसडीएल के इलेक्ट्रॉनिक वॉटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित विशेष व्यवस्त्रयों पर इलेक्ट्रॉनिक रूप से अपना बोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है कि:

एजीएम के नोटिस में उस विधि के बारे में निर्देश शामिल हैं जिससे शेयरधारक रिमोट ई-चोटिंग क एजीएम के समय ई-चोटिंग के माध्यम से अपना खेट डाल सकते हैं और यीडियो कॉन्फ्रेंस (चीसी) / अन्य ऑडियो-विजुअल माध्यमों (ओएयीएम) के

. एजीएम की सुचना में निर्धारित विशेष व्यवसाओं का लेनदेन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा; 2, रिमोट ई-बोटिंग 12 सितम्बर, 2022 को पूर्वाह्न 09:00 बजे (भा.मा.स.) शुरू होगी।

3. रिमोट ई-बोटिंग 14 सितम्बर, 2022 को शाम 05-00 बजे (भा.मा.स.) समाप्त होगी। इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 8 सितम्बर, 2022. हैं और जो व्यक्ति कट ऑफ तिथि तक सदस्य नहीं है, उसे इस सुचना को केवल सुचना के उद्देश्य से मानना चाहिए; . सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 9 सितम्बर, 2022 से 15 सितम्बर, 2022 (दोनों दिन शामिल)

. सदस्य, जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम की सचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट ऑफ तिथि तक शेयर धारण करते हैं, वे सीडीएसएल को helpdesk.evoting@edslindia.com पर पा कंपनी को cs@dudigitalglobal.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य पहले से ही सीडीएसएल के साथ ई- वोटिंग के लिए पंजीकत है तो यह अपने मीज़दा लॉगिन आईडी और पासवर्ड का उपयोग कर सकता है। रिमोट ई-वोटिंग और एनीएम के दौरान ई-वोटिंग से संबंधित मुद्दी और समस्याओं सहित किसी भी प्रश्न के मामले में, कृपया सीडीएसएल वेबसाइट www.evotingindia.com पर हेल्प खान्ड के तहत उपलब्ध Frequently Asked Questions (FAQs) तथा remote e-voting Manual देखें या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें, जो इलेक्ट्रॉनिक माध्यम से ई-वोटिंग मुविधा से जुड़ी शिकायतों का समाधान करेगा या सीडीएसएल से 022-23058738,022- 23058542/43 या टोल फ्री नं. 1800225533 पर राम्पर्क करें।

> डीवृडिजिटल ग्लोबल लिमिटेड के लिए (पूर्व का डीयू डिजिटल टेक्नोलॉजीज लिमिटेड) अभिषेक

विथि : 19 अगस्त, 2022 रसान : नई दिल्ली (कम्पनी संचिव एवं अनुपालन अधिकारी) STL

## रटर्लिंग टूल्स लिमिटेड सीआईएन L29222DL1979PLC009668

प्रजीकृत कार्यालक युनिट नंबर 515, डीएलएफ टॉवर ए, जसीला जिला केंद्र, नई दिल्ली-110025 कॉर्पोरेट कार्यालय जॉट नंबर है डीएलएफ टॉवर ए, जसीला जिला केंद्र, नई दिल्ली-110025 ई-मेलः csec@stlfasteners.com, वेबसाइटः www.stlfasteners.com दुरमाष: 91 129 2270621-25 / फैक्स: 91 129 2277359

## सूचना

प्रिय सदस्यों.

 स्टर्लिंग ट्रन्स लिमिटेड ("कंपनी") के सदस्यों की तैतालीसवीं वार्षिक आम बैठक (''एजीएम'') गुरुवार 22 सितंबर, 2022 को सुबह 10:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्अल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों और उसकें तहत बनाए गए नियमों के अनुपालन में सामान्य परिपत्र संख्या 14/2020, 17/ 2020, 20/2020, 02/2021 और 2/2022 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021 और 5 मई 2022 क्रमशः और कॉर्पोरेट मामलों के मंत्रालय ('एमसीए) द्वारा व्यापार को लेन-देन करने के लिए जारी किया गया। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले एजीएम सदस्यों को बुलाए गए नोटिस में निर्धारित अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा।

 एमसीए के उक्त परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण. बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने के लिए आवश्यक अन्य दस्तावेज शामिल हैं, वे सभी सदस्य जिनके ईमेल पते कंपनी या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं केवल ईमेल द्वारा भेजे जाएंगे। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.stlfasteners.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की

वेबसाइट पर भी उपलब्ध होंगे। ईमेल पतों को पंजीकृत / अद्यतन करने का तरीकाः

भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपने ईमेल पते को पंजीकृत / अपडेट नहीं किया है, वे अपने ईमेल पते को पंजीकृत/अपकेट कर सकते हैं और 43वीं एजीएम की सूचना कंपनी को csec@stlfasteners.com पर ईमेल द्वारा और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को info@masserv.com पर ईमेल द्वारा वीसी/ओएवीएम सुविधा के माध्यम से 43वीं एजीएम में शामिल होने के लिए वार्षिक रिपोर्ट और लॉगिन विवरण प्राप्त कर

(i) उनके नाम का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र, फोलियों नं और

(ii) पैन कार्ड की स्व-सत्यापित प्रति और

(iii) सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, डाइविंग

लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्व-सत्यापित प्रति ।

डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य जिन्होंने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते को रजिस्टर / अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल एड्रेस को रजिस्टर/अपडेट

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

कंपनी अपने सभी सदस्यों को 43वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। कंपनी 43वीं एजीएम ('ई-वोटिंग') के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। एजीएम के नोटिस में रिमोट ई-वोटिंग, ई-बोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया प्रदान की गई है। जो आपको शीघ्र ही भेजा जाएगा और यह कंपनी की वेबसाइट <u>www.stlfasteners.com</u> पर भी उपलब्ध होगा।

सदस्य रिमोट ई-वोटिंग और ई-वोटिंग के लिए एजीएम की नोटिस की टिप्पणियों में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए समान लॉगिन क्रेडेंशियल का भी उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोटों को ध्यान से पढ़ें, जिसमें वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया, एजीएम के दौरान रिमोट ई-बोटिंग और ई-बोटिंग के निर्देश शामिल हैं।कृपया कंपनी के सचिवीय विभाग स्टर्लिंग ट्रन्स लिमिटेड, 5-ए डीएलएफ इंडस्ट्रियल एस्टेट, फरीदाबाद-121003, हरियाणा (भारत), ईमेल: csec@stifasteners.com और/या एमएएस में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को लिखें। सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-11, नई दिल्ली, 110020, ईमेल: info@masserv.com किसी भी सहायता के लिए सदस्यों को कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ सभी पत्राचार में अपना फोलियों नंबर उद्धत करना आवश्यक है।

स्टर्लिंग दुल्स लिमिटेड के लिए

Chandigarh

दिनांकः 18 अगस्त, 2022 स्थानः फरीदाबाद

हस्ता./-(वैशाली सिंह) कंपनी सचिव

www.readwhere.com