



DELPHI/SEC/2023-24/32

05th September, 2023

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.

Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051

NSE Symbol: DELPHIFX

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter bearing no. DELPHI/SEC/2023-24/31 dated 04th September, 2023 regarding filing of the Annual report for the Financial Year 2022-23 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extract of newspaper copies of aforesaid Annual General Meeting Notice published in newspapers on 05th September, 2023.

This is for your kind information and record please.

Thanking You,

**For DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

**SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. ACS 55785**

Encl: as above

**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098
Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697

E-AUCTION SALE NOTICE UNDER IBC, 2016
Sale Notice under IBC, 2016
M/s Abhinav Steels and Power Limited (in Liquidation)
 CIN : U74899DL1987PLC029384
 Regd. Off (as per MCA records): 401, Mahavirji Complex LSC, Rishabh Vihar, New Delhi-110092 In
 Liquidator's Office: CS-14, Ansal Plaza, Vaishali, Ghaziabad, 201010
 Contact Person: Aradhana Singh - Mobile No. 8920352845
 Date of E-auction - 3rd October, 2023

Sale of assets of M/s Abhinav Steels and Power Limited (in Liquidation) forming part of Liquidation Estate by the liquidator appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench vide order dated 02.09.2022 in C.P. (IB) - 275(ND)/2019. The sale will be done by the undersigned through e-auction platform <https://www.eauctions.co.in/>

Description	Date and Time of E-Auction	Reserve Price (INR)	Submission of EMD Amount	Bid Incremental value
BLOCK-1: Composite Block of all the assets as mentioned below in Block No. 2 & 3	03-10-2023 (12.30 P.M. to 1.30 P.M.) with unlimited extension of 5 min. each.	₹ 68,63,55,106/-	₹ 3,43,17,755/- on or before 29-09-2023, before 12:30 P.M.	₹ 50,000,000/-
BLOCK-2: Land & Building of Abhinav Steels and Power Limited situated at Plot no. A-42, 43, 44, 45, 46 & 47 Satharia Industrial Development Authority, Satharia, Jaunpur Uttar Pradesh.	03-10-2023 (2.30 P.M. to 3.30 P.M.) with unlimited extension of 5 min. each.	₹ 22,82,23,674/-	₹ 1,14,11,184/- on or before 29-09-2023, before 2:30 P.M.	₹ 20,000,000/-
BLOCK-3: Plant & Machinery of Abhinav Steels & Power Limited situated at Plot no. A-42, 43, 44, 45, 46 & 47 Satharia Industrial Development Authority, Satharia, Jaunpur Uttar Pradesh.	03-10-2023 (4.30 P.M. to 5.30 P.M.) with unlimited extension of 5 min. each.	₹ 45,81,31,431/-	₹ 2,29,06,572/- on or before 29-09-2023, before 4:30 P.M.	₹ 30,000,000/-

- Date of Inspection: 21st Sept, 2023 to 27th Sept, 2023 (from 10.00 A.M. to 5.00 P.M.) with prior intimation to the Liquidator. EMD Submission latest date: 29th Sept, 2023.
- EMD shall be deposited on or before 29th Sept, 2023 through Demand Draft/ NEFT/RTGS/Cheque in the below-mentioned Bank account: Account Number: 023663300005239. Beneficiary Name: ABHINAV STEELS AND POWER LIMITED IN LIQUIDATION, IFSC Code: YESB0004700. Bank Name: Yes Bank Branch: VAISHALI BRANCH
- Detailed terms and conditions are available in the e-auction process document which will be uploaded on the e-auction agency's website on 5th Sept, 2023.
- Last date for submission of Expression of Interest - 19th Sept, 2023.
- Declaration of Qualified Bidders - 20th Sept, 2023.
- The successful bidder of Plant & Machinery (Block-3) will be granted 120 days to dismantle the Plant & Machinery from the date of issue of the sale certificate.
- The successful bidder of Land & Building (Block-2) will be given physical possession of the Land & Building within 120 days from the date of issue of the sale certificate.
- In the event of success of auction block-wise, the successful bidder of the Land & Building will receive physical possession of the Land only after the successful bidder of the plant and machinery completes the dismantling and removal process. To facilitate this, a period of 120 days will be allowed for the successful bidder of the Plant & machinery to complete their tasks.
- Preference will be given to the successful bidders based on the objective of maximizing the value of assets. In the event that both block 1 and 3 secure successful bids in the auction, the Liquidator's decision shall be final, taking into account the aforementioned objectives of the Insolvency and Bankruptcy Code 2016.
- This Sale Notice shall be read in conjunction with the complete E-Auction Process Document containing details of the assets, online e-auction bid form, declaration and undertaking forms, general terms and conditions of the e-auction Sale, which is available on the website: <https://www.eauctions.co.in/>. You may please contact Mr. Vijay Pipaliya at 987099713 and Email ID: admin@eauctions.co.in for any support and assistance if required.

Debashis Nanda
 Liquidator, Abhinav Steels and Power Limited
 IBBI Registration No.: IBBI/IPA-0031P-N00040/2017-18/10316
 Address: CS-14, C Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh
 Email ID: liquidator.abhinavsteel@gmail.com, dnanda.cma@gmail.com

Date: 05/09/2023
 Place: Ghaziabad

Public Notice
 Before the Central Government,
 Northern Region Bench, Delhi

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

In the matter of M/s Affluence Digital Solutions India Private Limited having its Registered Office at 1449/185-A T/F, Kh.No-431-432, Street No.3 Durga Puri Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on WEDNESDAY, 16 DAY OF AUGUST 2023 to enable the company to change its Registered Office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA 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 at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below. Address of Registered Office 1449/185-A T/F, Kh.No-431-432, Street No.3 Durga Puri, Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

For and on behalf of applicant
RAM DULARI
 (DIRECTOR)
 DIN: 08097232

"IMPORTANT"

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THE BUSINESS DAILY
 FINANCIAL EXPRESS
FOR DAILY BUSINESS.

ROADWAYS INDIA LIMITED
 CIN: L63090DL1987PLC31912
 Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
 Tel No.: 011-47192065, Fax: 011-25815456
 Email id: corporate@roadwaysindia.com
 Website: www.roadwaysindia.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held on Thursday, 28th September, 2023 at 10.30 am at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2023 sent to the Email id of the Shareholders whose Email id is registered with the Company Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 04th September, 2023. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting: 25th September 2023, 09:30 AM
- The date and time of end of remote e-voting: 27th September 2023, 05:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 20th September 2023.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio No., DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall not be allowed beyond 27th September, 2023, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 36th AGM.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 20th September, 2023 shall be entitled to avail the facility of remote e-voting (between 25th September, 2023 to 27th September, 2023) as well as voting at 36th AGM.
- Notice of AGM is available on the Company's website www.roadwaysindia.com and on CDSL Website at helpdesk.evoting@cdslindia.com
- In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on <https://www.evotingindia.com> or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.

For ROADWAYS INDIA LIMITED
 Sd/-
 Sunil Kumar
 Company Secretary & Compliance Officer

Date: 04.09.2023
 Place: New Delhi

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD
 9-A, RANA PRATAP MARG, LUCKNOW-226001
 Tel. No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994
 Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Ref no. P-1062a/UPF(CP)/2023-24 Date: 04.09.2023

E-Tender Notice

Online e-tenders are invited from manufacturers /Authorized dealer/Sole selling agent for Computer Stationery (as per details given in tender documents) to various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications/terms and conditions etc. can be downloaded from e-tender portal <http://e.tender.up.nic.in> & federation website www.upsugarfed.org, time to time.

The Managing Director/Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(RAMAKANT PANDEY)
 MANAGING DIRECTOR

MPDL LIMITED
 Regd. Office: 117, Mathura Road, Sector 37, Faridabad HR 121003
 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35;
 Email: isc_mpd@mpdl.co.in Website: www.mpd.co.in; CIN: L70102HR2002PLC907001

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 03.30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), to transact the business as stated in the Notice of 21st AGM. MCA vide its Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars", have permitted the holding of the AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Venue of the AGM shall be deemed to be the Registered Office of the Company i.e., 117, Mathura Road, Sector 37, Faridabad HR 121003.

2. In accordance with the aforesaid circulars, Notice of the 21st AGM and the Annual Report 2022-23 have been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 18th August, 2023. The Notice of the 21st AGM is available on the website of the Company at <https://www.mpd.co.in/general-meeting-notices-fy-2022-2023/> and the Annual Report of the Company for the FY 2022-23 is available at <https://www.mpd.co.in/annual-report-fy-2022-23/> as well as on the website of BSE at www.bseindia.com. The company has sent notice of 21st AGM and Annual Report only through e-mail to the shareholders on 04th September 2023.

3. Shareholder holding shares either in physical form or in dematerialized form as on Thursday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

4. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 21st AGM.

5. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 21st AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 21st AGM.

6. The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 a.m.(IST) and end on Wednesday, 27th September, 2023 at 5:00 p.m.(IST). The remote e-voting module shall be disabled for voting thereafter.

7. In case of any person becoming the Shareholder of the Company after the dispatch of 21st AGM notice but on or before the cut-off date i.e. 21st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if it is already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The detail instructions for joining the AGM electronically are provided in the Notice of the 21st AGM.

8. Shareholder may note that:

- Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again; and
- Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM.

9. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting.

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

10. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

11. The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates (CP No. 22944), failing him, Mr. Neeraj Arora at M/s. Sanjay Grover & Associates (CP No. 16186) as a Scrutinizer to scrutinize the remote e-voting and the e-voting at 21st AGM in a fair and transparent manner.

12. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No.: 022-48867000 and 022-24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com

13. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

Bby order of the Board of Directors
MPDL LIMITED
 Sd/-
 Bhumika Chadha
 Company Secretary

Date: 04.09.2023
 Place: Gurugram

पंजाब नेशनल बैंक **punjab national bank**
पंजाब का बैंक (A GOVERNMENT OF INDIA UNDERTAKING)the name you can BANK upon!

Circle Sastra - Ghaziabad
 11nd Floor, KJ 13 Kavi Nagar Ghaziabad - 201002, U.P. Email : cs8228@pnb.co.in.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

A notice is hereby given that the following Borrowers/Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unopened and as such they are hereby informed by way of this public notice.

Sr. No.	Name of Borrowers/ Guarantors, Date of NPA	Details of Properties/ Address of Secured Assets to be Enforced	Demand Notice Date/ Amount Outstanding
1	SMT. SHIMPI W/O SH. SURAJ KALRA , R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001. Also at: A-22, Ground Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh Also at: M/s SHIMPI ENTERPRISES, (Prop.) Smt. Shimpi, 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 SHRI SURAJ KALRA S/O SH. LATE BANARSHI SINGH , R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001 Also At - A-22, Ground Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh M/s Suraj ENTERPRISES, (Prop.) Shri Suraj , 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001	Residential Plot No. A-22, Ground Floor (without Roof Rights), Ashok Nagar, District- Ghaziabad, Uttar Pradesh in the name of Smt. Simpi W/O Shri Suraj Kalra and Shri Suraj Kalra S/O Late Shri Kartar Singh Area 296.81 sq. mtrs. REGISTERED VIDE Book No. 1, Volume No. 13502, PAGE No. 375 TO 406 at Documents No. 457 ON THIS DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD, Bounded as under: East: H. No. A-23, West: H. No. A-21, North: Road 40 ft. wide, South: Service Lane	Demand Notice Dated 17-08-2023 Amount Outstanding Rs. 1,50,24,680/- as on 31.07.2023 + interest + Legal Charges
2	SONIYA W/O DEEPAK KALRA , R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001. Also at: A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh-201001 Also at: M/s Sonia Associates, 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 DEEPAK KALRA S/O LATE SHRI KARTAR SINGH , R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001 Also at: A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh-201001 Also at: M/s Ashoka Sanitary Store, 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001	Residential Plot No. A-22, First Floor (with Roof Rights), Ashok Nagar, District- Ghaziabad, Uttar Pradesh in the name of Smt. Soniya W/o Deepak Kalra and Deepak Kalra S/O Late Shri Kartar Singh Area 296.81 sq. mtrs. REGISTERED VIDE BAHU No. 1, ZILD No. 13503, PAGE No. 1 TO 32 at SERIAL No. 458 ON THIS DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD, Bounded as under: East: H. No. A-23, West: H. No. A-21, North: Road 40 ft. wide, South: Service Lane	Demand Notice Dated 17-08-2023 Amount Outstanding Rs. 2,06,30,357/- as on 31.07.2023 + interest + Legal Charges

Loan Accounts have been classified as a NPA on 11-07-2018
 A/c No. 522100NC00015007

Loan Accounts have been classified as a NPA on 01-11-2019
 A/c No. 522100NC00014974

The steps are being taken for substituted service of notice. The above Borrowers / Guarantor (s) 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 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Dated : 04-09-2023, Place : Ghaziabad
 Authorised Officer, Punjab National Bank

DELPHI
DELPHI WORLD MONEY LIMITED
 (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
 CIN: L65990MH1985PLC037697
 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.
 Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 38th Annual General Meeting ("AGM or Meeting") of the Members of Delphi World Money Limited will be held on Wednesday, September 27, 2023 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated 5th January, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 04, 2023 to the Members of the Company whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents are also available on Company's website at <https://www.indiaforexonline.com/investor/pdf/Annual%20Report%202022-23.pdf> and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting).

Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 38th Annual General Meeting through VC/OAVM and e-Voting during the AGM.

The Register of Member and Share Transfer Books of the Company shall be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. All Members are informed that:

- The Business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Sunday, 24th September, 2023, 9:00 A.M.
- Date and time of end of remote e-voting: Tuesday, 26th September, 2023, 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 22nd September, 2023. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Friday, 22nd September, 2023, can follow the process for registering the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.
- The Members may note:
- Remote e-voting shall not be allowed beyond 26th September, 2023, 5:00 P.M.
- The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.
- A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- 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 Annual General Meeting.
- Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com
- Name, designation, address, Email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Shivam Aggarwal, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

By Order of Board of Directors
 For DELPHI WORLD MONEY LIMITED
 (Erstwhile Ebixcash World Money India Limited)
 Sd/-
 Shivam Aggarwal
 Company Secretary
 M. No: A55785

Date: 05.09.2023
 Place: Mumbai

NEWTIME INFRASTRUCTURE LIMITED
 Regd. Office: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mr. Road, Dharuhera Rewari, Haryana-123401, Tel.: 91-7419885077
 E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in
 CIN : L24239HR1984PLC040797

NOTIFICATION REGARDING 39th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on Saturday, 30th September, 2023 at 01:00 P.M. at the Registered Office of the Company at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mr. Road Dharuhera Rewari 123401, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at the company's website at www.newtimeinfra.in and CDSL website www.evotingindia.com and also at BSE website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com. Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-Voting period will commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and become member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel.: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-to-date Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062 at [investor@beetalfinancial](mailto:investor@beetalfinancial.com)

SEA TV NETWORK LTD.
 Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010
 Tel: +91-562-4036666 Fax: +91-562-4036666
 Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 19th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30th, 2023 at 03:15 P.M. Indian Standard Time ("IST"), through Video Conferencing/ other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 (the "Act"), the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the financial year 2022-2023 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited <https://instavote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary as the scrutineer to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared within 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website <https://instavote.linkintime.co.in>.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-ing manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000

By Order of the Board of Directors

Place: Agra
 Date: 05th September, 2023

SEA TV NETWORK LTD
 Sd/- KARISHMA JAIN
 (Company Secretary & Compliance officer)

DELPHI

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
 CIN: L65990MH1985PLC037697

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

Tel: +92-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 38th Annual General Meeting ("AGM or Meeting") of the Members of Delphi World Money Limited will be held on Wednesday, September 27, 2023 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 04, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at [https://www.indiaforexonline.com/investor-pdf/Annual%20Report%2022-23.pdf](https://www.indiaforexonline.com/investor-pdf/Annual%20Report%202022-23.pdf) and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting).

Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 38th Annual General Meeting through VC/OAVM and e-Voting during the AGM.

The Register of Member and Share Transfer Books of the Company shall be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. All Members are informed that:

- The Business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Sunday, 24th September, 2023, 9:00 A.M.
- Date and time of end of remote e-voting: Tuesday, 26th September, 2023, 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 22nd September, 2023.
- The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Friday, 22nd September, 2023, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.
- The Members may note:-
 - Remote e-voting shall not be allowed beyond 26th September, 2023, 5:00 P.M.
 - The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.
 - A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
 - 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 Annual General Meeting.
 - Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com
 - Name, designation, address, Email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means: Mr. Shivam Aggarwal, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com. Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

By Order of Board of Directors

For DELPHI WORLD MONEY LIMITED
 (Erstwhile Ebixcash World Money India Limited)

Sd/-

Shivam Aggarwal

Company Secretary

M. No: A55785

Date: 05.09.2023
 Place: Mumbai



PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546

REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)
 Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (REVISED)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	269.99	-	3,885.76	-
2	Net profit/ (loss) for the period before tax and exceptional items	(969.41)	(758.15)	(3,041.34)	20,808.62
3	Net profit/ (loss) for the period before tax after exceptional items	(3,234.76)	(3,317.48)	(5,985.35)	19,959.17
4	Net profit/ (loss) for the period after tax	(3,234.76)	(3,317.48)	(5,985.35)	20,274.74
5	Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(3,235.31)	(3,316.52)	(5,983.49)	20,276.02
6	Paid-up Equity Share Capital (Face Value - Rs. 10/- per share)	802.14	40.11	802.14	40.11
7	Reserves excluding revaluation reserve as at Balance sheet date	-	-	(12,228.95)	(6,245.47)
8	Earnings per equity share:				
	Basic	(203.30)	(827.16)	(376.18)	5,055.15
	Diluted	(203.30)	(41.36)	(376.18)	252.76

Notes:

- The above audited results were reviewed by Audit committee and approved by the Board of Directors at their Meetings held on 27-05-2023. The above results are revision on the audited results which were considered by the audit committee and approved by the board at their meeting held on 27.05.2023. There was a miscalculation of depreciation in initial accounts amounting to Rs. 550.25 lakhs which resulted in over statement of loss for the quarter ended and for the year ended March 31, 2023 by Rs. 550.25 lakhs, the same was rectified in the revised results.
- The company's business operations comprises single operating segments viz. Cement and Cementitious Materials.
- The financial results of the company have been prepared in accordance with Indian Accounting standards (IND AS) as prescribed under section 133 of the companies Act 2013 read with Companies (Indian Accounting standards) Rules 2015 (as amended).
- The figures for the Quarter ended 31-03-2023 and 31-03-2022 are the balancing figures between audited results in respect of full financial year and published year to date upto the third quarter of the relevant financial year.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.
- Exceptional items of Rs 29.44 crores include refurbishing cost of Rs 10.86 crores incurred to restart the Operations after a gap of 4 years. The Company's operations were ceased in December 2018.
- The company started its Clinker production operations on 02nd March 2023. The figures for current year are not directly comparable with that of previous year figures.
- The company had allotted 76,20,300 Equity shares of Rs 10/- each on preferential basis to its promoters on 03-Feb-2023. Consequently the Basic and Diluted Earnings Per Share were worked out on prorata basis in accordance with IND AS 33.
- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results are available on the company's website (www.panyamcements.com) and on the website of the BSE Limited (www.bseindia.com).

for Panyam Cements & Mineral Industries Limited

Sd/-

Jagathrakshakan Srinisha

(Managing Director)

DIN: 01728749

Place : Chennai

Date : September 04, 2023

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

JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED

Our Company was originally incorporated as "Jiwanram Sheoduttrai Industries Private Limited" on September 23, 1997 at Kolkata, West Bengal as a Private Limited Company under the Companies Act, 1956 with the Registrar of Companies, Kolkata, West Bengal. Subsequently, our Company was converted into a Public Limited Company pursuant to a special resolution passed by the shareholders of our Company in their meeting held on May 23, 2022 and the name of our Company was changed to "Jiwanram Sheoduttrai Industries Limited" and a fresh certificate of incorporation consequent upon conversion of the company from a Private Limited Company to a Public Limited Company, dated June 02, 2022 was issued by the Registrar of Companies, Kolkata, West Bengal. The Corporate Identification Number of our Company is U17111WB1997PLC085533. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on page 151 of the Prospectus of the Company dated September 4, 2023 filed with the RoC ("Prospectus").

Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700016. Corporate Office: Shilpangan, LB 1, Phase-1, Module 301 & 302, Sector III, Kolkata- 700098; Contact Person: Mrs. Anupama Prakash, Chief Financial Officer; Tel: +91 33 4016 9500; E-mail: investor@jiwanram.co.in; Website: www.jiwanramgroup.com; Corporate Identity Number: U17111WB1997PLC085533

OUR PROMOTERS: MR. ALOK PRAKASH, MRS. ANUPAMA PRAKASH, MR. GYAN PRAKASH & ALOK PRAKASH HUF

THE OFFER

INITIAL PUBLIC OFFERING OF UP TO 74,22,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 23 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 13 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 1,707.06 LAKHS (THE "OFFER") COMPRISING TOTALLY AS FRESH OFFER AGGREGATING UP TO ₹ 1,707.06 LAKHS BY OUR COMPANY (THE "FRESH OFFER") OF WHICH UP TO 3,72,000 EQUITY SHARES OF ₹ 10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF UP TO 70,50,000 EQUITY SHARES OF ₹ 10/- EACH IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 29.99% and 28.48% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS") READ WITH RULE 19(2)(b)(i) OF SCRR AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253(2) OF THE SEBI (ICDR) REGULATIONS, 2018. (For further details please see "The Offer" beginning on page no. 50 of the Prospectus.) A copy of Prospectus is delivered for Filing to the Registrar of Companies as required under sub-section 4 of Section 26 of the Companies Act, 2013.

All the investors applying in a public issue shall use only Application Supported by Blocked Amount (ASBA) facility for making payment providing details about the bank account which will be blocked by the Self Certified Syndicate Banks ("SCSBs") as per the SEBI circular CIR/CFD/POLICYCELL/11/2015 dated November 10, 2015. As an alternate payment mechanism, United Payments Interface (UPI) has been introduced (vide SEBI Circular Ref: SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019) as a payment mechanism in a phased manner with ASBA for applications in public issues by retail individual investors. For further details, please refer to section titled "Offer Procedure" beginning on page 269 of the Prospectus. As per SEBI circular no SEBI/HO/CFD/DIL2/CIR/P/2022/75 dated May 30, 2022, all ASBA applications in Public Issues shall be processed only after the application money is blocked in the investor's bank accounts. The provisions of the circular shall be for all issues opening from 01 September, 2022 onwards. In case of delay, if any in refund, our Company shall pay interest on the application money at the rate of 15% per annum for the period of delay.

FIXED PRICE ISSUE AT ₹23/- PER EQUITY SHARE

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS 2.30 TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE APPLICATION MUST BE FOR A MINIMUM OF 6,000 EQUITY SHARES AND IN MULTIPLES OF 6,000 EQUITY SHARES THEREAFTER. FOR FURTHER DETAILS PLEASE REFER TO "SECTION XI - OFFER INFORMATION" BEGINNING ON PAGE 258 OF THE PROSPECTUS.

BID/OFFER PROGRAMME

BID/OFFER OPENS ON: FRIDAY SEPTEMBER 08, 2023

BID/OFFER CLOSES ON: TUESDAY SEPTEMBER 12, 2023

The issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME platform of NSE EMERGE.

All bidders, shall only participate in the offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank account (including UPI ID for Rills using UPI Mechanism) (UPI ID, Rills and UPI Mechanism are defined hereinafter) wherein the Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Offer Procedure" on page 269 of the Prospectus.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of the Company, investors are requested to see "History and Certain Corporate Matters" beginning on page 151 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" beginning on page 410 of the Prospectus.

LIABILITY OF THE MEMBERS AS PER MOA: The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of the Prospectus, the Authorized share capital of the Company is ₹ 25,00,00,000 divided into 2,50,00,000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹ 17,32,62,250 divided into 1,73,22,625 Equity Shares of face value ₹ 10 each. For details of the capital structure of our Company, see "Capital Structure" beginning on page 64 of the Prospectus.

NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The initial signatories to the Memorandum of Association of the Company are Mr. Vimal Prakash and Mr. Kamal Prakash who subscribed to 100 equity shares each of ₹ 10 each, respectively. For details of the share capital history and capital structure of our Company see "Capital Structure" beginning on page 64 of the Prospectus.

LISTING: The Equity Shares, once offered through the Prospectus are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge"), in terms of Chapter IX of the SEBI ICDR Regulations, 2018, as amended from time to time. Our Company has received "in-principle" approval from the NSE Emerge for the listing of the Equity Shares pursuant to letters dated August 29, 2023 for using its name in the offer document for listing of our shares on Emerge Platform of National Stock Exchange of India Limited. For the purposes of the Offer, the Designated Stock Exchange shall be National Stock Exchange of India Limited. A signed copy of the Prospectus has been filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 410 of the Prospectus.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulation 2018, a copy of the Prospectus has been filed with SEBI after filing of the Offer document with Registrar of Companies in terms of Regulation 246 of the SEBI ICDR Regulations, 2018 and Sec 26(4) of Companies Act 2013. However, SEBI shall not issue any observation on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 250 of the Prospectus.

DISCLAIMER CLAUSE OF NSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 251 of the Prospectus for the full text of the disclaimer clause of NSE.

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 25 of the Prospectus.

The LM associated with the Issue have handled 1 public issue in the past 3 financial years

Particulars	Number of Issue/Offer Handled	Issue closed below the issue price on the listing date
Main Board	0	-
SME	1	1

ASBA* Simple, Safe, Smart way of Application!!!

*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.



UPI-Now available in ASBA for UPI Bidders applying through Registered Brokers, DPs and RTAs.

All UPI Bidders also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page 269 of the Prospectus. The process is also available on the website of Association of Investment Banker of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE Emerge.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. KOTAK MAHINDRA BANK LIMITED has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18002101740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Affinity Global Capital Market Private Limited-Mrs. Ayushi Hansaria (+91 33 4004 7188) (E-mail id: jiwanram@affinityglobal.in)

LEAD MANAGER	REGISTRAR TO THE OFFER	CHIEF FINANCIAL OFFICER
 Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1 st Floor, Room No. 1F, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188 E - mail: jiwanram@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Ayushi Hansaria SEBI Registration Number: INM000012838	 CAMEO Cameo Corporate Services Limited Subramanian Building* 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com Contact Person: K. Sreepriya SEBI Registration No.: INR000003753	Mrs. Anupama Prakash Jiwanram Sheoduttrai Industries Limited Address: 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal Telephone: +91 33 4016 9500; E-mail: cs@jiwanram.co.in Website: www.jiwanramgroup.com Investors can contact the Chief Financial Officer, the LM or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

AVAILABILITY OF THE PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" beginning on page 25 of the Prospectus before applying in the Offer. A copy of the Prospectus will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the LM, Affinity Global Capital Market Private Limited at [www.affinityglobalcap.in</](http://www.affinityglobalcap.in)

महाराष्ट्र शासन
कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, सांचे कार्यालय
Email :- integrated_mhdpwd.com/mahapwd.com
दुरध्वनी क्र. २०२०६९७४ फॅक्स क्र. २०२०६९७६
ई-निविदा सुचना क्र. ४७ सन २०२३ २४

कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, फोर्ट, मुंबई ०१ (दूरध्वनी क्र. २०२१६९७४ /७६) महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडून योग्य त्या वर्गातील नोंदणीकृत कंत्राटदारकडून खातातील कामकारगीत "ब-१" नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) निविदा मागविता आढते. निविदा कामगण्य शासनाच्या संकेतस्थळावर <http://mahatenders.gov.in> येथील डाऊनलोड करण्यात यावी. तसेच निविदा रिक्तकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, फोर्ट, मुंबई यांनी राखून ठेवता आहे. अट असलेली निविदा रिक्तकारगीत जाणार नाही.

अ.क्र.	कामाचे नाव	अंदाजित व्ययकाम रु.
१	बांधकाम भवन विल्डिंग, फोर्ट, मुंबई येथे हस्त, टेंपलेंट बॉयस, दरवाजे, व्हाइसरा आणि प्लास्टर पेंटिंगचे कामकरणे. हेरिटेज इमारतीचे स्ट्रक्चरल मजबूतीकरण आणि विविध कार्यालयांचे नूतनीकरण, एम.टी. उन्वचे काम करणे.	४,१९,६०,३७९/-

(एकूण ०१ कामे)
 ई-निविदा उपलब्ध कालावधी : दिनांक ०४/०९/२०२३ सकाळी १०.३० पासून ते दिनांक १८/०९/२०२३ रोजी १७.०० पर्यंत
 निविदा पूर्व बैठक: दिनांक १९/०९/२०२३ रोजी दुपारी ०३.०० वाजता
 मा. मुख्य अभियंता, मुंबई (सा.बां)
 प्रादेशिक विभाग, बांधकाम भवन,
 ४ था मजता, २४ मर्झबाज रोड,
 फोर्ट, मुंबई - ४०० ००१

ई-निविदा उपयोक्त: दिनांक २१/०९/२०२३ रोजी १७.०० वाजता
 (खास शाखास्य)
 शाखी संकेतस्थळावरून ई-निविदाची सर्व माहिती उपलब्ध आहे.
1. <http://mahapwd.com> २ <http://mahatenders.gov.in>
 (सदर निविदेसूक्तनेम्येचा काही बदल होत असल्यास पकीत वेब साईटवरील कळविण्यात येईल.)
 ३. कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, फोर्ट, मुंबई कार्यालयातील सूचना फक्त.
जा.क्र.एच (सा.बां.)/निविदा/ ४२८०
 कार्यकारी अभियंता यांचे कार्यालय,
 एकात्मिकृत घटक (सा. बां.) विभाग,
 बांधकाम भवन, २ रा मजता,
 २४ मर्झबाज एव, , फोर्ट, मुंबई- ४०० ००१.
 दूरध्वनी क्र. ०२२-२०२१६९७४ / ७६,
 निविदा २८/०८/२०२३
 डीजिअप्लीआर/आरओसी-२०२३-२४/क्र-४/सी३२६६

‘कधीतरी डोंबिवली शहरात फेरफटका मारा’
सार्वजनिक बांधकाम मंत्री चव्हाणांनी केडीएमसी आयुक्तांना सुनावले खडे बोल

डोंबिवली, दि. ४ (वाताहर) : कल्याण - डोंबिवली महानगरपालिका उत्तम रस्ते हे नगरिकांना स्वप्न दाखविल्याची चर्चा सुरू आहे. त्यात पालिका प्रशासन पावसाळ्यात खडे बुजवत असली तरी त्याच रस्त्यांवर खडे पडत आल्याने नागरिकांचा प्रशासनावर संताप वाढत चालला आहे. यावर आता सार्वजनिक बांधकाम मंत्री रवींद्र चव्हाण यांनी ‘कधीतरी डोंबिवली शहरात फेरफटका मारा’ अश्या शब्दात पालिका आयुक्तांना खडे बोलसुनावले आहे. यावर आयुक्तांनी सोमवार पासून शहरातील खडेमय रस्त्यांच्या कामांना सुरुवात केली जाईल असे आश्वासन दिल्याने मंत्रीमहोदयांच्या कानउघडणीने आयुक्त शहरातील नागरिकांची खडेमय रस्त्यातून सुटका करतील का हे त्यांना नजीकच्या दिवसात दिसून येईल. तोपर्यंत नागरिकांना जीवघेण्या खडेमय रस्त्यातूनच प्रवास करावा लागणार आहे.



जी डी ट्रेडिंग अॅन्ड एजन्सीज लिमिटेड
 सीआयएन : L51900MH1980PLC022672
 नोंदणीकृत कार्यालय : इंडियन मॅकटईल चेंबर, ३ रा मजता, १४-आर कामानी मार्ग, बॅलाई इस्टेट, मुंबई ४०० ००१ ईमेल आयडी : gtdat2000@gmail.com

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना व परोक्ष ई-मतदान माहिती व वुक क्लोजर तारीख

सूचना याद्वारे देण्यात येते की, जी डी ट्रेडिंग अॅन्ड एजन्सीज लिमिटेडच्या सभासदांनी ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी १.०० वा. एजीएम सुक्नेमध्ये विहित व्यवसायांवर विचारविनीय करण्याकरिता कंपनीच्या नोंदणीकृत कार्यालय येथे आयोजित केली आहे. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या सहाय्यन कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत याद्वारे सुचित करण्यात येते की, सभासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२३ ते दि. ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल. कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ चा नियम २० सहाय्यन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत वेळोवेळी सुधारित सूची विनियमन व अनुसार कंपनीने एजीएमच्या सुक्नेमध्ये विहित सर्व दस्ताविरां नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एसडीडीएल) द्वारे प्रदानित इलेक्ट्रॉनिक मीस (परोक्ष ई-मतदान) मार्फत त्यांचे मतदान करावे.

सभासदांनी कृपया खालील विवरणाची नोंद घ्यावी :
 • ई-मतदान तपशील फॉर्म अंतर्गत भाग ४३ च्या एजीएमची सूचना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एसएसडीएल) वेबसाइट <https://www.evoting.nsdl.com> वर प्रसिद्ध करण्यात येईल.
 • परोक्ष ई-मतदानाची सुरुवात दि. २० सप्टेंबर, २०२३ रोजी स. ९.०० वा. सुरू होईल व परोक्ष ई-मतदान दि. २९ सप्टेंबर, २०२३ रोजी सार्व. ५.०० वा. बंद होईल. परोक्ष ई-मतदान सत्र तारीख व वेळे पहात अकार्यरत करण्यात येईल.
 • सभासदांनी परोक्ष ई-मतदानाद्वारे त्यांचे मतदान पाड पाडवे व ते पुरा सा मतदान करू शकत नाहीत.
 • सभासदांचे मतदान हक्क व इशिकटी भाग भांडवल मिश्रित तारीख दि. २२ सप्टेंबर, २०२३ रोजी त्यांचे शेअरसेचे प्रदान करावे. सभासदांचे रजिस्ट्रार/ साभार्थी मालक यांना निर्धारित तारीख अनुसार एजीएममध्ये उपस्थित राहून परोक्ष ई-मतदानाच्या मार्फत मतदान केले आहेत ते एजीएममध्ये सभाग आहेत.
 • कोमाल्हाडी चौकीचा व शंका असल्यास ई-मतदान प्रणाली संबंधत तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान युर मॅनुअल वरील www.evoting.nsdl.com वर उपलब्ध डाऊनलोड सेक्शन अंतर्गत पाहावे वा दूर. क्र. १८००-२२२-१९०० वा evoting@nsdl.co.in वर विनंती करावी.

मंडळाच्या आदेशान्वये
 सही/-
 भत सोमानी
 संचालक
 डीआयएन : ००२६८७९३

ठिकाण : मुंबई
 दिनांक : ०५.०९.२०२३

जाहीर सूचना

सूचना याद्वारे र्थासना देण्यात येते की, श्री. **सॅन्डकुमार गोविंद ळळवी** हे खालील अनुसूचीमध्ये अधिक विवरणातील ५०% अविभाजीत हक्क, शेअर व हितसंबंध यांचे परिपूर्ण मालक आहेत व सनई क्र. १९०, हिस्सा क्र. ५, ८ व १४ समाविष्ट सीटीएस क्र. २३४६/९ धारक गाव दक्षिण तालुका बोविल्ली, मुंबई येथील असून आमचे अशरील यांना मालकता विक्री करण्यास इच्छुक आहेत. त्यामुळे कोणतीही न्मती, संस्था व नावा खालील निर्दिशत मालमतेच्या जागेच्या संबंधात कोणतेही दावे, हक्क, अधिकार वा हितसंबंध असल्यास तसेच विक्री, महाण, प्रभार, धारणाधिकार, भेट, भाडेधारक, वापर, न्यास, ताबो, वास्त्या वा हक्क कोणत्याही स्वरूपातील काही असल्यास त्यांनी याद्वारे सदर अपोस्तथावधित यांना त्यांचे कार्यालय पत्ता स्क्रील नॅविले छेडा, सी/ओ छेडा अंर असीग्रायट्स, दुबान क्र. ७ व ८, तळ मजला, मधूर सीएसएसएल, टी. पी. एस. ५५ व ५६ वा रोड, सीर सावकर मॉडर्नजवळ, नागा पांकरच स्मृती समिती मार्गे, बोविल्ली, (द. विभाग), मुंबई ४०० ०९२ येथे संबंधित करार व/वा वस्तावेंज यांच्या प्रामाणित प्रत समवेत सदर ताद्वेसापसून १४ दिवसांच्या आत लेखी स्वरूपात सदर दादर करणे आवश्यक आहे अन्यथा कोणत्याही संस्थांना व्हास्तारण पूर्ण करण्यात येईल व सदर दावे काही असल्यास ते अधिव्यागीत व परित्यागीत मानले जातील. आम जनतेकडून कोणतेही उत्तर नसत विचारात घेतले जाणार नाही.

अनुसूची :
 सर्व तो भाग व भूखंड असलेली जमीन व तळ धारक सनई क्र. १९०, हिस्सा क्र. ५, ८ व १४ संबंधित सीटीएस क्र. २३४६/९ एकूण क्षेत्रफळ मोजमापित २८७.७० चौ. मीटर (५०% श्री. सॅन्डकुमार गोविंद ळळवी यांच्या क्षेत्रफळ मोजमापित १४३.६५ चौ. मीटर) व गा. गाव दक्षिण तालुका बोविल्ली, मुंबई येथील नॅसी कालोनीजवळ, एस. टी. डेपो, बोविल्ली पूर्व व सीमा खालीलप्रमाणे :
 पूर्वस व त्या दिशेस : सीटीएस क्र. २३०१/१
 पश्चिमस वा त्या दिशेस : विद्यमान डीपी रोड
 उत्तरस वा त्या दिशेस : सीटीएस क्र. २३४६/१, ३ व ८
 दक्षिणस वा त्या दिशेस : एस. टी. डेपो

सही/-
 श्री. नॅविल पो. छेडा
 वकील उच्च न्यायालय

ठिकाण : मुंबई
 दि. ०५.०९.२०२३

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED
 CIN: L67120MH1981PLC024947
 REGISTERED OFFICE : 25-28, Floor-2, Plot No. 209, Atlanta Building, Jammnal Bajaj Marg, Nairam Point, Mumbai City MH - 400021.
 E-mail: investors@saahara-one.com Website: www.saharaoonemedia.com
 Tel: 022 4293 1818. Fax: 022 4293 1870.

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on **Thursday, the 28th day of September 2023 at 2:00 P.M.** through video conferencing/ Other Audio Visual Means (VC/OAVM) to transact the following business asset out in the notice convening the AGM.

- Electronic Copies of the Notice of the 42nd Annual General Meeting of the Company for the Financial Year 2022-23 have been emailed to Bombay Stock Exchange and will be sent to Members whose intial ids are registered with the Company.
- Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **21st September 2023 to 27th September 2023** (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company.
- Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at **M/s. Link Intime India Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083**.
- The Annual Report and Notice of AGM to shareholders will be sent and shall also be made available on the Company's website www.saharaoonemedia.com and on NSDL's website <http://eservices.nsdl.com>.
- The Company is pleased to provide its members with the facility to exercise their right to vote at the 42nd Annual General Meeting by electronic means and the business may be transacted through National Securities Depository Limited (NSDL), on all resolutions setforth in the Notice of the AGM. Members holding shares in Physical form or dematerializeform, as on the cut-off date / entitlement date i. e. **21st September, 2023** may cast theirvotes electronically on the Business as set out in the Notice of the AGM through-voting facility of the NSDL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at theAGM but have not casted their votes by availing the e-voting facility. CS. Amarendra Ra,Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remoteevoting and ballot process in fair and transparent manner.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-offdate may obtain the login ID and password by following procedure as mentioned in thenotice of the AGM or through a request at evoting@nsdl.co.in.
- The e-voting period shall commence on **24th September 2023 (9:00 A. M. IST)** and ends **27th September, 2023 (5:00 P. M. IST)**, after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- In case of queries / grievances with regard to e-voting, members may refer toFrequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email teovoting@nsdl.co.in or may call on Toll-Free No. 022-48867000/ 022-24997000.

Sd/-
For Sahara One Media and Entertainment Limited
 (Apoorva Gupta)
Date : 04.09.2023
Place : Lucknow
 (Company Secretary and Compliance Officer)

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वारी रियूवेबल टेक्नॉलॉजीस लिमिटेड
 सीआयएन : L93000MH1999PLC120470
 नोंदणीकृत कार्यालय : 504, वेस्टन एव्हर - 1 अंक वेस्टन एव्हरसमोर रावणे, बोविल्ली (पू), मुंबई 400 066.
 ई-मेल : info@wareerit.com वेबसाइट : www.wareerit.com

24 वी वार्षिक सर्वसाधारण सभेची सूचना, वुक क्लोजर व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते आहे की, सभासदांनी 24 वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी स. 11.00 वा. (भाषणे) विडीओ कॉन्फरेंसिंग (व्हीटी) वा अन्य ऑडिओ व्हिडिओ मीस (ओएव्हीएम) मार्फत एजीएमच्या व्हीसी / ओएव्हीएम सुविधा मार्फत सभागणी करावे. कंपनी कायदा, 2013 अनुसार तदतूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, 2015 च्या अनुसार मिनीट्डी ऑफ कॉर्पोरेट अफेअर्स (एसएमए) द्वारे जारी दि. 05 मे, 2020, 08 एप्रिल, 2020, 13 एप्रिल, 2020 अनुसार व दि. 13 जानेवारी, 2020, 08 डिसेंबर, 2021, 14 डिसेंबर, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनुसार मिनीट्डी ऑफ कॉर्पोरेट अफेअर्स (एसएमए) (एकवितरित्या सर्व्हिलस म्हणून प्रदानित) तसेच टिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती वित्ना आयोजित केली आहे. एसएमए सर्व्हिलर व सेबी सर्व्हिलर क्र. सेबी/एजओ/ सी/एव्हीएम/सीआयएन/सी/2020/79 दि. 12 मे, 2020, सेबी/एजओ/ सी/एव्हीएम/सीआयएन/सी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एजओ/ सी/एव्हीएम/सीआयएन/सी/2022/62 दि. 01 सप्टेंबर, 2023 व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 कालावधीतील वेबसाइट www.wareerit.com व वार्षिक निवेदन www.bsaindia.com वर उपलब्ध आहे. एखाद्या व्यक्तीच्या सभागद असतील तर एजीएमच्या टिकाणी सूचना पाडवावी व एजीएमच्या सुक्नेमध्ये प्रदानित युर आयडी व पासवर्ड निवारित तारीख जात आहे. ई-मतदान मोड्यूल सुक्नेमधे हेतुकरिता आत अकार्यरत ठेवले जाईल. सभागवतानी सभागद केले नसतील त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदान मार्फत त्यांचे मतदान पाड पाडवे त्यामुळे एएसडीएल सत्र आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी info@wareerit.com विवरण युर आयडी व पासवर्ड सातून प्राप्त करावे.

इमेल आयडी नोंदणीकरणाचे सभासदांनी
 सभासदांनी अन्नू ईमेल आयडी नोंदणीकृत केले नसल्यास व दूरध्वनी क्रमांक याकरिता खालील प्रक्रिया पाहावी :
 ए. एजीएमची सूचना व वार्षिक अहवाल प्रत्यक्ष स्वरूपात अद्ययावत करावा व ईमेल आयडी व रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आटीए) कंपनी यांना support@purvashare.com वा info@wareerit.com वर ईमेल करावे. सभासदांना एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत पाड पाडवे ई-मतदानकारिता ई-मतदान प्रणाली व संबंधित/ माहिती मार्फत व्यवसायांवर मतदान पाड पाडवेची सती दिली आहे व सुक्नेमध्ये प्रदानित युर आयडी व पासवर्ड आधीच नोंदणीकरण करावे व प्रत्यक्ष स्वरूपाचा व डिजिटललाईव्ह स्वरूपातील अंशसेचे धारक असल्यास करावे.
 सभासदांचे ई-मतदान पाहिले प्रकाशन केले आहे व निवारित तारीख अनुसार एजीएमची सूचना व शेअर बांधकाम टिकाणी सुविधा पूर्ण केली आहे. एएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या टिकाणी मतदानाकरिता सुविधा उपलब्ध आहे.
परोक्ष ई-मतदान कार्यालयीन सुलभताची तारीख व वेळ
 शनिवार, दि. 23 सप्टेंबर, 2023 रोजी स. 9.00 वा. आहे व परोक्ष ई-मतदान सोमवार, दि. 25 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्यूल एएसडीएल द्वारे मतदानकारिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेतून ई-मतदान कार्यालयीन मतदान करावे. मतदानातून स्वच्छ व माहितीकरिता परोक्षीच्या सभागद वर डिजिटल लाइव्ह स्वरूपातील प्रत्यक्ष स्वरूपातील सभागद असतील तर सभासदांनी एजीएमच्या सुक्नेमध्ये प्रदानित त्यांच्या ईमेल आयडी करावे.
 सभागद वर ईमेल आयडी डिपॉझिटरीद्वारे नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सुक्नेमध्ये प्रस्तावित विवरणातील ई-मतदानकारिता लॉगिन क्रेडेंशियलस प्राप्त करावे. एखादी व्यक्तीने जर कंपनीचे शेअरस तयारबत असतील व सभागद बन्नी असले तर मंगळवार, दि. 19 सप्टेंबर, 2023 रोजी एजीएमची सूचना वेळोवेळी घ्याऊ यांना निवारित तारीख अनुसार पाडवावी व ए एसडीएल helpdesk.evoting@csindia.com or support@purvashare.com वर ई-मतदानाकरिता लॉगिन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एएसडीएल वर ई-मतदान प्राप्त करावे.

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वारी रियूवेबल टेक्नॉलॉजीस लिमिटेड
 सीआयएन : L93000MH1999PLC120470
 नोंदणीकृत कार्यालय : 504, वेस्टन एव्हर - 1 अंक वेस्टन एव्हरसमोर रावणे, बोविल्ली (पू), मुंबई 400 066.
 ई-मेल : info@wareerit.com वेबसाइट : www.wareerit.com

वारी रियूवेबल टेक्नॉलॉजीस लिमिटेड
 सीआयएन : L93000MH1999PLC120470
 नोंदणीकृत कार्यालय : 504, वेस्टन एव्हर - 1 अंक वेस्टन एव्हरसमोर रावणे, बोविल्ली (पू), मुंबई 400 066.
 ई-मेल : info@wareerit.com वेबसाइट : www.wareerit.com

आदी इंडस्ट्रिज लिमिटेड
 सीआयएन : L25203MH1994PLC0206053
 नोंदणीकृत कार्यालय : क्र. ४२२, ४ था मजला, कैलास प्लाझा, वड्डम बाग नगर, आर-ओडीओन मॉलजवळ, पाटकोण (पूर्व), मुंबई - ४०० ०७७. दूर. क्र. ९६४४४४११८८
 वेबसाइट : <https://www.aadiindustries.co/> ई-मेल : aadi.industries@hotmail.com

आदी इंडस्ट्रिज लिमिटेड यांची एकोणीतमवी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम), परोक्ष ई-मतदान व वुक क्लोजर

सूचना याद्वारे देण्यात येते की, आदी इंडस्ट्रिज लिमिटेड (कंपनी) यांना सभासदांनी एकोणीतमवी वार्षिक सर्वसाधारण सभा (एजीएम वा सभाग) मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी पु. १२.०० वा. एजीएमच्या सुक्नेमध्ये व्यवसायांवर विचारविनीय करण्याकरिता कंपनीच्या पत्ता ४२२, ४ था मजला, कैलास प्लाझा, वड्डम बाग नगर, आर-ओडीओन मॉलजवळ, पाटकोण पूर्व, मुंबई ४०० ०७७ येथे आयोजित केली आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०९ च्या तरतूदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम १८ सहाय्यन (कोमाल्हाडी वैधानिक सुधारणा, स्पष्टीकरण, एक्सेम्पशन, रि-फ्लॅटमेंट वा वैधानिक सबस्टीट्यूशन वेळोवेळी केलेल्या सुधारणा) विनियम ३६ अंतर्गत सीक्युरिटीज अॅन्ड एक्सेचंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ (सूची विनियमन) व सेक्रेटरीयल ट्ईडईं का सामान्य सभा यांमध्ये कंपनीच्या वार्षिक अहवालसह २८ वी एजीएम ची सूचना वित्तीय वर्ष २०२२-२३ करिता दि. ०४ सप्टेंबर, २०२३ रोजी इलेक्ट्रॉनिक स्वरूपात पाडवावी आहे व कंपनी लिंक इन्स्टीटम इंडिया प्रा. लि. यांच्या रजिस्ट्रार व ट्रान्सफर एजंट (आटीए) न्यायस्थान नोंदणीकृत वित्त अहवालातील सभासदांनी मारफत त्यांचे मतदान करावे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०९ च्या तरतूदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम १८ सहाय्यन (कोमाल्हाडी वैधानिक सुधारणा, स्पष्टीकरण, एक्सेम्पशन, रि-फ्लॅटमेंट वा वैधानिक सबस्टीट्यूशन वेळोवेळी केलेल्या सुधारणा) विनियम ३६ अंतर्गत सीक्युरिटीज अॅन्ड एक्सेचंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ (सूची विनियमन) व सेक्रेटरीयल ट्ईडईं का सामान्य सभा यांमध्ये कंपनीच्या वार्षिक अहवालसह २८ वी एजीएम ची सूचना वित्तीय वर्ष २०२२-२३ करिता दि. ०४ सप्टेंबर, २०२३ रोजी इलेक्ट्रॉनिक स्वरूपात पाडवावी आहे व कंपनी लिंक इन्स्टीटम इंडिया प्रा. लि. यांच्या रजिस्ट्रार व ट्रान्सफर एजंट (आटीए) न्यायस्थान नोंदणीकृत वित्त अहवालातील सभासदांनी मारफत त्यांचे मतदान करावे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०९ च्या तरतूदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम २० व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१५ द्वारे सुधारित (कोमाल्हाडी वैधानिक सुधारणा, स्पष्टीकरण, एक्सेम्पशन, रि-फ्लॅटमेंट वा सबस्टीट्यूशन वा वेळोवेळी सुधारित) अनुसार विनियम ४४ अंतर्गत सूची विनियम व सेक्रेटरीयल ट्ईडईंअप्र सामान्य सभा कंपनीने त्यांचे सभागद त्यांचे सभागद यांना एजीएमच्या सुक्नेमध्ये वर पाडवाव्यातील पाडवावी आहे व सीडीएसएल द्वारे प्रदानित इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एलेक्ट्रॉनिक टिकाणी वार्षिक (परोक्ष ई-मतदान) एजीएमच्या सभाग परोक्ष ई-मतदान सुविधा प्रदान केली आहे. परोक्ष ई-मतदान कार्यालयीन सुविधा शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भाषणे) सुरू होत आहे व सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सार्व. ५.०० पर्यंत बंद होणार आहे. सदर कालावधी दरम्यान कंपनीच्या सभासदांना प्रत्यक्ष स्वरूपात वा डिजिटललाईव्ह स्वरूपात असलेले शेअर्स धारक यांना निवारित तारीख मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी परोक्ष ई-मतदान मार्फत सूचित केले जाईल. परोक्ष ई-मतदान मोड्यूल सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सार्व. ५.०० पर्यंत सभागवतानी सीडीएसएल द्वारे अकार्यरत करण्यात येईल व त्यानंतर सभागद सत्र तारीख व वेळोवेळी इलेक्ट्रॉनिकी मतदान करू शकत नाहीत. सभागदद्वारे एका दस्ताविरा मतदान पाड पाडवेस त्यामध्ये बदल केले जाणार नाहीत. सभासदांना मतदान हक्क कंपनीच्या संपूर्ण प्रदानित इशिकटी अंशसे भांडवलाच्या त्यांच्या शेअर्सच्या संबंधात मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी असेल. कोणती व्यक्ती हे कंपनीचे शेअर्स संपादन करण्यास इच्छुक आहेत अशा कंपनीच्या सभासदांना एजीएमच्या पाडवावी नंतर व निवारित तारीख अनुसार अंशसे धारक असलेल्यांना सूचना पाडवावी आहे ती कंपनीच्या एजीएमच्या सुक्नेमध्ये पाहावी व परोक्ष ई-मतदानाच्या संबंधत विनियुत प्रक्रिया कंपनीची वेबसाइट www.aadiindustries.co/ वर प्रसिद्ध केली आहे. एखाद्या व्यक्तीने नाव जर सभासदांच्या रजिस्ट्रारद्वारे उपलब्ध असले व साभार्थी मालक यांचे रजिस्ट्रार व एजीएमच्या दस्तान्यात उल्लेख असल्यास कल्याण अधिकार जाणार असत. सभागद व परोक्ष ई-मतदानाद्वारे त्यांचे मतदान ईलेक्ट्रॉनिकी वर पाडवावी ते पुरा मतदान करू शकत नाहीत परंतु उपस्थित राहू शकतात. कंपनी कायदा, २०१३ च्या अनुच्छेद १०९ च्या तरतूदी अंतर्गत कंपनीने सभासदांना परोक्ष ई-मतदान सुविधा प्रदान केली आहे व एजीएमच्या टिकाणी मतदान व कल्याण निर्दिशत केले आहे. कंपनीने प्रत्येक टिकाणी उपस्थित सभासदांकरिता एजीएमच्या टिकाणी लॉगिन पोर्स/ बॅलॉट परिणामाची माहिती मतदानाकरिता सुविधा प्रदान केली आहे. त्यामुळे परोक्ष ई-मतदान मार्फत त्यांनी मतदान करू नये. सभागद त्यांनी त्यांचे मतदान परोक्ष ई-मतदान मार्फत सर्व दस्ताविरा आयोजित मतदान पाड पाडवे आहे व एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करण्यास सभाग असतील व निर्दिशत पत्र मार्फत त्यांचे मतदान अर्थच मातून जाईल.

कु. कृपा ओईएम, कृपा ओईएम अंर असीग्रायट्स, प्रॅक्टिसींग कंपनी वित्तीय वर्ष २०२२-२३ मध्ये ई-मतदान प्रक्रियेमध्ये परिनिष्काम म्हणून स व पारदर्शक पद्धतीने वर पाडवाव्याकरिता एव्हीएमच्या सभाग निवृत्त केले आहे. वर पुढील सीटीएसएल ई-मतदान प्रणालीमधून एजीएम ई-मतदानाच्या टिकाणी उपस्थित राहू कोणत्याही संस्थांना वित्तीय वर्ष २०२२-२३ मध्ये evoting@nsdl.co.in वर लेखी पाठवू शकतात वा ०२२-४८८६५००० वा ०२२-२२९११७००० वर संपर्क साधू शकतात.

परोक्ष मतदानाकरिता सुविधांमध सर्व क्लॉकरीजटी की.नेमस चव्हेरी, सा. व्यवस्थापक, नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एसडीडीएल), ट्रेड क्लॉक, एम.ि. ४ मजला, कसला निमस कॅम्पास, कसला मॅडर मार्ग, लोखर पोस्ट पूर्व, मुंबई ४०० ०१३ यांना संपर्क साधावा वा ईमेल evoting@nsdl.co.in पाडवावा वा ०२२-४८८६५००० वा ०२२-२२९११७००० वर संपर्क साधू शकतात.

वुक क्लोजर
 सभासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्सफर बुक्स मंगळवार, दि. २५ सप्टेंबर, २०२३ ते मंगळवार, दि. २६ सप्टेंबर, २०२३ (दोन्ही समाविष्ट) एजीएमच्या हेतुकरिता बंद राहिल.

आदी इंडस्ट्रिज लिमिटेडकरिता
 सही/-
 कृपा शाह
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 दिनांक : ०५ सप्टेंबर, २०२३

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