



**CANTABIL RETAIL INDIA LIMITED**

Registered Office: B-16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035

Corporate Identity Number (CIN): L74899DL1989PLC034695

Tel: 91-11- 41414188, 91-11-46818101 Website: www.cantabilinternational.com

E-mail: investors@cantabilinternational.com

**NOTICE TO 35TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Thursday, September 28, 2023 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036, to transact the business as set out in the Notice of the AGM.

Dispatch of the Notice of the 35th AGM along with the Annual Report 2022-23 will start from August 31, 2023 and will be completed on Friday, September 01, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Annual Report of the 35th AGM will be available on the website of the Company at [www.cantabilinternational.com](http://www.cantabilinternational.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be available on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com)

For CANTABIL RETAIL INDIA LIMITED

Sd/-

POONAM CHAHAL

Company Secretary and Compliance officer

Date: August 30, 2023

Place: New Delhi

**Rustomjee**

**KEYSTONE REALTORS LIMITED**

CIN: L45200MH1995PLC094208

Regd. Off.: 702, Natraj, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.

Tel No.: +91 22 6676 6888

Email: [cs@rustomjee.com](mailto:cs@rustomjee.com); Website: [www.rustomjee.com](http://www.rustomjee.com)

**NOTICE**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Friday, September 22, 2023 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.
- The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 10/ 2022 dated December 28, 2022 read with Circular No. 02/2022, dated 05<sup>th</sup> May, 2022, 02/2021 dated 13<sup>th</sup> January 2021 read with Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2022-23 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

**Registration of email ID:**

- In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.
- In case the Members' has not registered his/her/their email address with the Company/its RTA/Depositories:

**In the case of Shares held in Demat mode:** The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

**In the case of Shares held in physical mode:** The Members are also requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to [cs@rustomjee.com](mailto:cs@rustomjee.com) or by letter addressed to the Company Secretary, 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

- The Notice calling the AGM has been uploaded on the website of the Company at [www.rustomjee.com/about-us/investorrelations/](http://www.rustomjee.com/about-us/investorrelations/). The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and also on the website of the Company at [www.rustomjee.com](http://www.rustomjee.com).



**BANNARI AMMAN SPINNING MILLS LIMITED**

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043. Phone : 0422-2435555,

Website : [www.bannarimills.com](http://www.bannarimills.com);

e-mail : [shares@bannarimills.com](mailto:shares@bannarimills.com), CIN : L17111TZ1989PLC002476

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Members, is hereby held that 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills will be on Monday, 25<sup>th</sup> September 2023 at 10.15 A.M (IST) through Video Conferencing (VC) / Other Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 28.12.2022, 2/2022 issued by Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2022 read with Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and Reserve Bank of India (SEBI) circular dated 5<sup>th</sup> January, 2023 and 12<sup>th</sup> May 2020, to transact the business as set out in the Notice of AGM dated 28<sup>th</sup> June 2023, sent through e-mail, to those shareholders holding shares in the Company as on 25<sup>th</sup> August, 2023 and whose e-mail addresses are registered with the Company / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 2023 to 25.09.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website [www.bannarimills.com](http://www.bannarimills.com) and the website of the Stock Exchanges in which the shares of the Company are listed i.e., BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s.Link Intime India Private Ltd at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with 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 members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system in the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1. The date of completion of dispatch of Notice	29.08.2023
2. The date and time of commencement of remote e-voting	Friday, 22 <sup>nd</sup> September 2023 @ 10.00 A.M (IST)
3. The date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 24 <sup>th</sup> September 2023 @ 5.00 P.M (IST)
4. The cut-off date of determining the members eligible for e-voting	Monday, 18 <sup>th</sup> September 2023

- Members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the AGM 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.
- Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on 18<sup>th</sup> September, 2023 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Members, who acquire shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he/ she can use his/her existing User ID and Password for casting the votes. If the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent (RTA) / Depositories, login details for e-voting are being sent on the registered email address. If the member has not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.
- Members holding shares in physical mode and who have not updated their e-mail Id's are requested to update their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd, Suriya May Flower Avenue, behind Senthil Nagar, Mettupalayam Road, Coimbatore-641028.
- Members holding shares in Demat mode are requested to contact the Depository Participant ("DP") and update their e-mail address in their Demat account as per the process advised by your DP.
- Members relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to the e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under Help Section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us at 0422-49186000. In case of any grievances connected with facility for voting by electronic voting means, you may write an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us at Tel: (022-49186175).



**एनएमडीसी लिमिटेड**  
(भारत सरकार का उद्यम)

खनिज भवन, 10-3-311/ए, केमल हिल्स, मास्को टैंक, हैदराबाद-500028.  
सीआईएन- L13100TG1958G0I001674

**संविदा विभाग**

विधियां पुराना सं. नु. (संविदा)/एनसीपीए/एनपीएच/डिप्लिट14एड11सी/945 दिनांक : 30.08.2023

एनएमडीसी लिमिटेड इस्पात मंत्रालय, भारत सरकार के अधीन सार्वजनिक क्षेत्र की एक "नकरत" कंपनी है, जो वैलाडोला लोह अयस्क खान, एनएमडीसी किरन्डूल कॉम्प्लेक्स (छत्तीसगढ़) के विभाग 14 एवं विभाग 11 सी के टर्नकी आधार पर पर क्लसिग प्लॉट एवं अउन्हाइल कन्वेंयर सिस्टम के डिजाइन, इंजीनियरिंग, निरीक्षण, आपूर्ति, इंस्टॉलेशन, परीक्षण और कमीशनिंग कार्य के लिए अनुभव, प्रतिष्ठित एवं सक्षम घरेलू बोलकलाओं से एनएमडीसी पोर्टल के माध्यम से ऑनलाइन बोलियों आमंत्रित करती है।

विस्तृत एनआईटी एवं बोली कागजात निम्नलिखित वेबसाइटों लिंकों पर **30-08-2023 से 30-09-2023 तक** अवलोकन तथा/अथवा डाउन लोड किए जा सकते हैं :-

1. एनएमडीसी वेबसाइट : <https://nmdcportals.nmdc.co.in/nmdctender>
2. केंद्रीय सार्वजनिक खरीद पोर्टल (सीपीपी पोर्टल) <http://www.eprocure.gov.in/epublish/app> तथा
3. एमएसटीसी पोर्टल [https://www.mstcecommerce.com/eprochome/nmdc/buyer\\_login.jsp](https://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp) तथा निविदा सं. एनएमडीसी/एनसी/34/23-24/ईटी/342 के माध्यम से निविदा सब करें। अतिरिक्त सहायता के लिए कृपया एमएसटीसी वेबसाइट पर दिए गए 'बैंडर गाइड' देखें।

बोलीकर्ताओं से अनुरोध किया जाता है कि केवल एमएसटीसी पोर्टल के माध्यम से ऑनलाइन अपनी बोली प्रस्तुत करें। ऑनलाइन के माध्यम से बोली प्रस्तुत करने हेतु विस्तृत विवरण एनआईटी में दिए गए हैं। शुद्धिपत्र, भविष्य में यदि कोई हो, के लिए बोलीकर्ताओं को नियमित आधार पर एनएमडीसी वेबसाइट/सीपीपी पोर्टल/एमएसटीसी वेबसाइट देखा अपेक्षित है। अतिरिक्त स्पष्टीकरण के लिए निम्नलिखित से संपर्क किया जा सकता है।

1. मुख्य महाप्रबंधक (परिचालना, संविदा), एनएमडीसी लिमिटेड, हैदराबाद, फोन नं. +91-040-23533536 ईमेल : [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)
2. बरिष्ठ महाप्रबंधक एवं प्रमुख-संविदा, एम.एस.दस्तूर एंड कंपनी (प्रा.) लिमिटेड, कोलकाता फोन नं. +91-33-22250500/5420 ई-मेल : [Souvik.G@dastur.com](mailto:Souvik.G@dastur.com)

अधिशासी निदेशक (वर्कस)

**कंटॉबिल रिटेल इंडिया लिमिटेड**

पंजीकृत कार्यालय: बी-16, ग्राउंड फ्लोर, लॉरेंस रोड  
इंडस्ट्रियल एरिया, दिल्ली-110035

कॉर्पोरेट पहचान संख्या (सीआईएन): L74899DL1989PLC034995

फोन: 91-11-41414188, 91-11-46818101 वेबसाइट: [www.cantabilinternational.com](http://www.cantabilinternational.com)

ई-मेल: [investors@cantabilinternational.com](mailto:investors@cantabilinternational.com)

**35वीं वार्षिक आम बैठक की सूचना**

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंटॉबिल रिटेल इंडिया लिमिटेड (कंपनी) के सदस्यों की पैंतीसवीं (35वीं) वार्षिक आम बैठक ("एजीएम" या "बैठक") बृहस्पतिवार, 28 सितम्बर, 2023 को प्रातः 11.00 बजे (आईएसटी) पाल्म ग्रीन होटल एंड रिजॉर्ट, मेन जीटी करनाल रोड, बकोली, नई दिल्ली-110036 में आयोजित की जाएगी।

वार्षिक रिपोर्ट 2022-23 के साथ 35वीं एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से उन सदस्यों जिनके ई-मेल पते कंपनी या रजिस्ट्रार एवं ट्रांसफर एजेंट और डिपॉजिटरीज के पास पंजीकृत हैं और कंपनी के सदस्यों को भौतिक प्रारूप में भेजने का कार्य 31 अगस्त, 2023 को प्रारंभ होगा और शुक्रवार, 1 सितम्बर, 2023 को समाप्त होगा।

कंपनी की वार्षिक रिपोर्ट 2022-23 जिसमें अन्य बातों के साथ-साथ 35वीं एजीएम की सूचना और वार्षिक रिपोर्ट शामिल है, कंपनी की वेबसाइट [www.cantabilinternational.com](http://www.cantabilinternational.com) और स्टॉक एक्सचेंजों की वेबसाइट यथा [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध होगी। इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होगी।

**कृते कंटॉबिल रिटेल इंडिया लिमिटेड**  
इस्ता/-  
पुनम चहल  
कंपनी सचिव सह प्रमुख-कानूनी

तिथि: 30 अगस्त, 2023  
स्थान: नई दिल्ली

**SHEETAL DIAMONDS LIMITED**  
Corporate Identification Number: L56912MH1994PLC083945  
Registered Office: BW-2030, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 Maharashtra, India  
Tel: 022-23893412/ 022-40102666; Website: [www.sheetaldiamonds.com](http://www.sheetaldiamonds.com); Email ID: [accounts@sheetaldiamonds.com](mailto:accounts@sheetaldiamonds.com)

**PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Swaraj Shares and Securities Private Limited ('Manager to the Offer'), for and on behalf Mr. Rajnish Kumar Singh ('Acquirer') pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ('SEBI (SAST) Regulations'). In respect of the Open Offer made to acquire up to 58,50,000 (Fifty-Eight Lakhs Fifty Thousand) Equity Shares of ₹9.00/- (Nine Rupees Only) each of Sheetal Diamonds Limited ('SHEETAL' or 'Target Company') representing 26.00% (Twenty-Six Percent) of the Expanded Voting Capital of the Target Company.

This Advertisement is to be read in conjunction with the a) Public Announcement dated Saturday, May 20, 2023 ('Public Announcement'), (b) Detailed Public Statement dated Wednesday, May 24, 2023, in connection with this Offer, published on behalf of the Acquirer on Thursday, May 25, 2023, in Business Standard (English daily) (All India Edition), Business Standard (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ('Detailed Public Statement'), (c) Draft Letter of Offer dated Thursday, June 01, 2023 ('Draft Letter of Offer'), (d) Letter of Offer dated Monday, August 21, 2023, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, August 28, 2023, and published in the Newspapers on Tuesday, August 29, 2023 ('Recommendations of the Independent Directors of the Target Company') (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirer.

**Public Shareholders of the Target Company are requested to kindly note the following:**

For capitalized terms used hereinafter, please refer to the 'Definitions' set out below under the Paragraph 1 titled as 'Definitions and Abbreviations' on page 7 of this Letter of Offer.

**A. Offer Price**  
The Offer is being made at a price of ₹9.00/- (Nine Rupees Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.

**B. Recommendations of the Committee of Independent Directors**  
A Committee of Independent Directors of the Target Company comprising of Pankaj Vinod Shah, Independent Director, as the Chairperson of the Independent Directors Committee, and Nita Pankaj Shah, member of the of the Independent Directors Committee approved its recommendation on the Offer on Monday, August 28, 2023, and published the same in the Newspapers on Tuesday, August 29, 2023. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.

**C. Other details with respect to Offer**

1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
2. The Letter of Offer has been dispatched to the Public Shareholders of the Target Company whose names appear on Thursday, August 17, 2023, being the Identified Date.
3. On Thursday, August 24, 2023, through electronic mode to all the Public Shareholders whose e-mail addresses had been registered with the Depositories/Target Company, and through speed post to those Public Shareholders who have not registered their e-mail addresses with the Depositories/Target Company, or whose Email Addresses are inactive.
4. On Thursday, August 24, 2023, through registered post to those Public Shareholders to whom the dispatch of Letter of Offer vide electronic mode had bounced-back.
5. Draft Letter of Offer dated Wednesday, May 31, 2023, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its Observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DOR-III/CI/RP/2021/616' dated August 13, 2021, duly in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the Letter of Offer. There have been no other material changes in relation to the Offer, since the date of the Public Announcement and as otherwise disclosed in the Detailed Public Statement and the Letter of Offer.
6. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Target Company at [accounts@sheetaldiamonds.com](mailto:accounts@sheetaldiamonds.com), the Registrar to the Offer at [www.skylinera.com](http://www.skylinera.com), the Manager to the Offer at [www.swarajshares.com](http://www.swarajshares.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com), from which the Public Shareholders can download/print the same.

**D. Instructions for Public Shareholders**

In case of Equity Shares are held in the Dematerialized Form: The Public Shareholders who are holding Equity Shares in electronic/dematerialized

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