

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

March 02, 2021

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Scrip code : 533316</b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b>
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## **Sub: Intimation of Newspaper Advertisement**

Dear Sir(s),


Pursuant to the applicable provisions of the SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Deshabhimani (Malayalam) and Financial Express, in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 intimating *inter-alia* that an Extra Ordinary General Meeting of the Company will be held on Friday, March 26, 2021 at 11.00 a.m (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

Encl : As above



## Cheque bounce: No criminal proceedings against corporate debtor under moratorium

FE BUREAU  
New Delhi, March 1

THE SUPREME COURT on Monday held that criminal proceedings can not be initiated against a corporate debtor under the cheque bounce law if the NCLT has already passed an order of moratorium under the Insolvency and Bankruptcy Code. However, it said that such proceedings can continue against erstwhile directors/persons in charge of and responsible for the conduct of the business of the corporate debtor.

Disagreeing with the contrary view taken by the Bombay and the Calcutta High Courts, a Bench led by Justice R.F. Nariman in a batch of cases led by P Mohanraj v. M/S Shah Brothers Ispat Pvt Ltd said that moratorium under Section 14 of IBC also includes criminal proceedings for cheque bounce cases under Section 138 of the Negotiable Instruments Act, thus parallel proceedings against a corporate debtor cannot be allowed.

"The legal impediment contained in Section 14 of the IBC would make it impossible for such proceeding to continue or be instituted against the corporate debtor. Thus, for the period of moratorium, since no Section 138/141 proceeding can continue or be initiated against the corporate debtor because of a statutory bar, such proceedings can be initiated or continued against the persons (directors/persons in management or control of the corporate debtor) mentioned in Section 14(1) and (2) of the Negotiable Instruments Act," Justice Nariman said.

It said the object of a moratorium provision such as Section 14 is to see that there is no depletion of a corporate debtor's assets during the insolvency resolution process so that it can be kept running as a going concern during this time, thus maximising value for all stakeholders. "The idea is that it facilitates the continued operation of the business of the corporate debtor to allow it breathing space to organise its affairs so that a new management may ultimately take over and bring the corporate debtor out of financial sickness, thus benefitting all stakeholders, which would include workmen of the corporate debtor," according to the apex court.

Various appeals were filed seeking the clarity on whether the NCLT's moratorium during corporate insolvency resolution process will bar parallel proceedings under Section 138 of the NI Act. In the lead case, Shah Brothers Ispat Private Ltd (SBPL), the supplier of steel products, had filed a criminal complaint under Section 138 before a trial court against directors of Diamond Engineering Chennai Ltd (corporate debtor) after 51 cheques issued by debt-ridden firm were dishonoured for "insufficient funds".

### BOI AXA Mutual Fund

(Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013  
CIN: U65900MH2007FTC173079



NOTICE-CUM-ADDENDUM NO. 30/2020-21

**ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF BOI AXA MUTUAL FUND ("THE FUND").**

**Cessation of Director of BOI AXA Trustee Services Private Limited.**

Notice is hereby given that Mr. Suhas Anand Bhat has ceased to be the Independent Director (within the meaning of SEBI (Mutual Funds) Regulation, 1996) of BOI AXA Trustee Services Private Limited effective February 28, 2021.

Accordingly, the details of Mr. Bhat shall stand deleted under section titled "Details of Trustee Directors" in Section II (B) of the SAI of the Fund. This Addendum forms an integral part of the SAI of the Fund. All other terms and conditions appearing in the SAI being modified through this Addendum remain unchanged.

For BOI AXA Investment Managers Private Limited  
(Investment Manager for BOI AXA Mutual Fund)  
Sd/-  
Authorised Signatory

Place : Mumbai  
Date : March 1, 2021

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



**ntc industries limited**  
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058  
Ph: +91 7595046813  
e-mail id: investors@ntcind.com, Website: www.ntcind.com  
CIN: L70109WB1991PLC053562

**NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF NTC INDUSTRIES LIMITED AND E-VOTING INFORMATION**

NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of M/s. ntc industries limited will be held on Tuesday, the 23rd day of March, 2021 at 12.30 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of EGM dated Friday, the 26th day of February, 2021.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

Pursuant to section 108 of the Act, and in compliance with the above circulars, electronic copies of the Notice of EGM have been sent by email to all the shareholders whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository") on Monday, 1st day of March 2021. The notice of the EGM is also available on the Company's website <https://www.ntcind.com/announcements/>, stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) at <https://www.evoting.nsdl.com>. Members attending through Video Conferencing shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The manner of remote e-voting and voting at the EGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of EGM. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The business as set forth in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM.
- The remote e-voting period commences on Saturday, 20th day of March 2021 (9:00 a.m.) and ends on Monday, 22nd day of March 2021 (5:00 p.m.).
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be Tuesday, 16th day of March 2021.
- The remote e-voting module will be disabled after 5:00 p.m. on 22nd day of March 2021.
- Any Person, who become a member of the Company after dispatch of Notice, and is a member as on the cut-off date for e-voting, such person may obtain the user id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning his /her DP ID and Client ID. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. Tuesday, 16th day of March 2021.
- The facility for e-voting shall also be made available at the time of EGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the EGM. Detailed procedure for e-voting at the EGM are provided in the Notice.
- The members who have cast their votes by remote voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.
- In light of the MCA Circulars, Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below: a. Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository Participant.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No. - 1800-222-990 and 1800-22-44-30 or send a request at or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at Telephone Nos. - 022-24994360/022-24994545 or at Email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For ntc industries Limited  
Sd/-  
Sunil Kumar Varma  
Company Secretary

Place: Kolkata  
Dated : 01.03.2021

### STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willington Island, Cochin - 682003, Kerala.  
Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of STEL Holdings Limited will be held on Friday, March 26, 2021, at 11 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder ("the Act") read with General Circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and the SEBI circular dated May 12, 2020 and January 15, 2021 to transact the business as set out in the Notice of EGM which will be sent to members through email.

The notice of the EGM will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also available on Company's website [www.stelholdings.com](http://www.stelholdings.com) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Ltd i.e. [www.evotingindia.com](http://www.evotingindia.com)

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the EGM and casting vote through remote e-voting and e-voting at the EGM for members holding shares in dematerialized mode, physical mode and for member who have not registered their email address will be provided in the notice of EGM.

**In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:**

- Kindly login to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services>Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted, in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- In the case of Shares held in Demat mode:  
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For STEL Holdings Limited  
Sd/-  
Lakshmi P.S  
Company Secretary

Cochin - 682003  
March 1, 2021

### TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404  
Registered Office: Belgharia, Kolkata-700056  
Ph: (033) 2569 1500, Fax: (033) 2541 2448  
Website : [www.texmaco.in](http://www.texmaco.in), Email : [texrail\\_cs@texmaco.in](mailto:texrail_cs@texmaco.in)

**INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Shareholders are hereby informed that the Extra Ordinary General Meeting (EGM) of the Company will be held on Thursday, 25th March, 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the EGM which will be sent to the Shareholders for convening the EGM of the Company.

In view of the ongoing COVID-19 pandemic and difficulties involved in dispatch of physical copies of the Notice of the EGM, the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14, 17, 20, 22 & 39 of the year 2020 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 (hereinafter collectively referred to as "SEBI Circulars"), have permitted the companies to conduct the EGM through VC till 30th June, 2021, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Shareholders will be able to attend the EGM of the Company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the Notice of the EGM will be sent to all the Shareholders of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent (RTA).

The Notice will also be available on the website of the Company at [www.texmaco.in](http://www.texmaco.in) and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Manner of registering / updating email addresses:**

(a) Those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the Company / RTA are requested to visit the portal provided by the RTA at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> to register their email addresses.

Alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card & share certificate at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com).

(b) Those Shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).

**Manner of casting vote through e-voting:**

The Company has availed the services of M/s. KFin Technologies Private Limited, who is also the RTA, ("KFin"), to facilitate e-voting and conduct the EGM through VC.

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the EGM and the facility of voting through e-voting would also be made available during the EGM i.e. Instapol. The login credentials for casting votes through remote e-voting and e-voting during the EGM shall be made available to the Shareholders through email.

The detailed procedure for casting votes through remote e-voting and e-voting during the EGM shall be provided in the Notice of the EGM. The details will also be available on the website of the Company at [www.texmaco.in](http://www.texmaco.in) and on the website of KFin at <https://evoting.kfintech.com>.

The remote e-voting period shall commence on Sunday, 21st March, 2021 (9:00 A.M.) and end on Wednesday, 24th March, 2021 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. The Voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 19th March, 2021 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A Member may participate in the EGM through VC / OAVM by following the procedure as stated in the Notice of the EGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the EGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) or by following the procedure as mentioned in the Notice of the EGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the EGM through VC/OAVM as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact Mr. Raj Kumar Kale, an official of KFin at 040-6716222 or the toll free No. 1800-345-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com). The Results of the e-voting will be declared on or after the date of the EGM i.e. Thursday, 25th March, 2021. The declared Results along with the Scrutinizer's Report and further details, if any, will be available on the Company's website at [www.texmaco.in](http://www.texmaco.in), on the website of KFin at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Texmaco Rail & Engineering Limited  
Sd/-  
Ravi Varma  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 1st March, 2021

### NOTICE CUM ADDENDUM



**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF SBI LIQUID FUND**

Notice is hereby given that SBI Mutual Fund Trustee Company Private Limited, Trustees of SBI Mutual Fund have decided to make following changes in the Growth Option of SBI Liquid Fund ("the Scheme") with effect from March 3, 2021 as under:

Particulars	Existing Provision	Revised Provision
Minimum amount for purchase	₹5,000/- & in multiples of ₹1	₹500/- and in multiples of ₹1 thereafter
Minimum amount for additional purchase	₹5,000/- & in multiples of ₹1	₹500/- and in multiples of ₹1 thereafter
Minimum amount for redemption / switches	₹5,000/- or 1 unit or account balance whichever is lower	₹500/- or 1 unit or account balance whichever is lower
Minimum Redemption amount under 'Instant Redemption facility'	Investor can submit instant redemption request only in terms of amount. Minimum redemption amount shall be ₹1,000/- & in multiples of ₹1/- thereafter	Investor can submit instant redemption request only in terms of amount. Minimum redemption amount shall be ₹500/- and in multiples of ₹1/- thereafter
Minimum Amount and number of instalments for weekly / monthly frequencies under Systematic Investment Plan	₹2,000 & 6 instalments	₹500 and in multiples of ₹1 for minimum 12 instalments or ₹1000 and in multiples of ₹1 for minimum 6 instalments

All other terms and conditions of the Scheme shall remain unchanged. This notice cum addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme as amended from time to time.

For SBI Funds Management Private Limited

Place: Mumbai  
Date: March 1, 2021

Sd/-  
Vinay M. Tonse  
Managing Director & CEO

**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** [partnerforlife@sbfm.com](mailto:partnerforlife@sbfm.com) • [www.sbfm.com](http://www.sbfm.com)

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

SBIMF/2021/MAR/01

### Timex Group India Limited

(CIN: L33301DL1988PLC033434)

Registered Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi - 110 024 • Ph.: 011-41021297  
Email id: [investor.relations@timex.com](mailto:investor.relations@timex.com), Website: [www.timexindia.com](http://www.timexindia.com)

**Recommendations of the Committee of Independent Directors (ICD) of Timex Group India Limited ("Target Company" or "TC") or "TC") on the Open Offer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Timex Group Luxury Watches B.V. ("Acquirer") together with BP Horological Investors, L.L.C. ("PAC 1"), BP Horological Holdings, L.L.C. ("PAC 2"), Tanager Group B.V. ("PAC 3") as the person acting in concert with the Acquirer ("PAC")**

1. Date	February 28, 2021
2. Name of the Target Company (TC)	Timex Group India Limited
3. Details of the Offer pertaining to TC	Open offer is being made by the Acquirer and PACs for the acquisition of upto 25,304,900 fully paid equity shares of INR 1 each ("Equity Share") at a price of INR 24.54 (Indian rupees Twenty Four and Fifty four paise only) ("Offer Price") per equity share to the public shareholders, representing 25.07% of the voting share capital of the Target Company, Public Announcement dated November 23, 2020 (the "PA"), Detailed Public Statement dated December 28, 2020 (the "DPS"), Draft Letter of Offer dated January 4, 2021 (the "DLOF") and Letter of Offer dated February 26, 2021 (the "LOF") have been issued by JM Financial Limited, the Manager to the Open Offer on behalf of the Acquirer and PACs.
4. Name(s) of the acquirer and PAC with the acquirer	<b>Acquirer:</b> Timex Group Luxury Watches B.V. <b>PACs:</b> BP Horological Investors, L.L.C. ("PAC 1"), BP Horological Holdings, L.L.C. ("PAC 2"), Tanager Group B.V. ("PAC 3")
5. Name of the Manager to the offer	<b>JM FINANCIAL LIMITED</b> 7 <sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, Maharashtra, India. <b>Contact Person:</b> Ms. Prachee Dhuri <b>Tel.:</b> +91 22 6630 3030; +91 22 6630 3262 <b>Fax:</b> +91 22 6630 3330 <b>E-mail:</b> <a href="mailto:timex.openoffer@jmf.com">timex.openoffer@jmf.com</a> <b>SEBI Registration Number:</b> INM000010361 <b>CIN:</b> L67120MH1986PLC038784
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Ms. Gagan Singh 2. Mr. Bijou Kurien 3. Mr. Pradeep Mukerjee Ms. Gagan Singh is the Chairperson of the IDC
7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The IDC Members are Independent and Non-Executive Directors of the Target Company. The present shareholding of the IDC members in the Target Company is as follows: 1. Ms. Gagan Singh - Nil 2. Mr. Bijou Kurien - 3800 equity shares 3. Mr. Pradeep Mukerjee - Nil None of the Members of the IDC has entered into any contract or has any relationship with the Target Company except as mentioned below: a) Ms. Gagan Singh is chairperson of Target Company's Audit Committee and a member of Target Company's Stakeholders Relationship Committee and Nomination and Remuneration Committee; b) Mr. Bijou Kurien is chairperson of Target Company's Stakeholders Relationship Committee and a member of Target Company's Audit Committee; c) Mr. Pradeep Mukerjee is chairperson of Target Company's Nomination and Remuneration Committee and a member of Stakeholders Relationship Committee and Audit Committee.
8. Trading in the Equity shares/other securities of the TC by IDC Members	None of the Members of IDC has traded in any of the Equity shares in or other securities of Target Company during: (a) 12 months period preceding the date of PA; or (b) the period from PA till date of this recommendation.
9. IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the Members of IDC: (a) is a director of the Acquirer; (b) holds any equity shares in or other securities of the Acquirer; or (c) has any contracts/relationship with the Acquirer
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the Members of IDC has traded in any of the Equity shares in or other securities of Acquirer during: (a) 12 months period preceding the date of PA; or (b) the period from PA till date of this recommendation.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of INR 24.54 offered by the Acquirer vide LOF dated February 26, 2021: (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations; and (b) appears to be fair and reasonable.
12. Summary of reasons for recommendation	The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirer. The IDC draws the attention of Public Shareholders of the Target Company to the closing price of the Equity Shares of the TC on the BSE Limited (BSE) as on February 26, 2021 which was INR 28.95, and therefore more than the Offer. Based on the perusal of the PA, DPS, DLOF, and LOF and the Fairness Opinion Report on Takeover Open Offer to Equity Shareholders dated February 27, 2021, and Valuation Report of Equity Shares dated February 17, 2021, commissioned by the IDC and issued by M/s Navigant Corporate Advisors Limited, SEBI Registered Category I Merchant Banker, the IDC is of the opinion that the offer price of INR 24.54 Offered by the acquirer: a) is in accordance with the regulations prescribed under SEBI SAST Regulations; and b) Appears to be fair and reasonable However, the shareholders of the Target Company are advised to independently evaluate the open Offer and take informed decision in their best interest.
13. Details of Independent Advisors, if any.	Navigant Corporate Advisors Limited (SEBI Regd Category - I Merchant Banker) 423, Bonanza, A Wing, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400 059 SEBI Registration Number: INM000012243
14. Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI Takeover Regulations.

For and on behalf of IDC of Timex Group India Limited

Name: Gagan Singh  
Chairperson of IDC  
DIN: 01097014

Place: Gurugram, Haryana  
Date : February 28, 2021



### ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

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

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

**Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)**

**Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Limited (CAMS)**

Investors/Unit holders are requested to note the change in address of the OPAT of CAMS, the Registrar and Transfer Agent of the Fund, as follows:

ഹോകലത്തിന് തോൽവി

കൊൽക്കത്ത

ഐ ലീഗ് ഫുട്ബോളിലെ ആറുവർഷത്തെ അന്താരാഷ്ട്ര ഹോകലത്തിന് തോൽവി. ഫുട്ബോളിന് തോൽവി നേടിയത് 2-1 ന് കേരളത്തിന് തോൽവി നേടിയതിനെത്തുടർന്ന്. ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്.

ഇന്ത്യ ക്രിക്കറ്റിന് തോൽവി

ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ഇന്ത്യക്കെതിരെ ഫുട്ബോളിന് തോൽവി നേടിയത് 2007-ൽ ആണ്.

ലിഗ്ബോർഡിന് തോൽവി

ലിഗ്ബോർഡിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ലിഗ്ബോർഡിന് തോൽവി നേടിയത് 2007-ൽ ആണ്. ലിഗ്ബോർഡിന് തോൽവി നേടിയത് 2007-ൽ ആണ്.

ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്

- മുൻ പ്രസിഡന്റ് സർവ്വതലത്തിൽ സജീവ
- സർവ്വതല ബാഴ്സയിൽ വിശ്വതോൽവി



ബാഴ്സയിൽ സർവ്വതലത്തിൽ സജീവനായിട്ടുള്ള ബാഴ്സയിൽ

ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്

ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്. ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്. ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്. ബാഴ്സയിൽ നെയ്ഡ്, ബോസ്ക്.

നെറ്റ്ബോർഡിന് തോൽവി



നെറ്റ്ബോർഡിന് തോൽവി നേടിയത് 2007-ൽ ആണ്.

ഇനി കിരീടം

ഇനി കിരീടം. ഇനി കിരീടം. ഇനി കിരീടം. ഇനി കിരീടം. ഇനി കിരീടം. ഇനി കിരീടം.

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല.

മുനിസിപ്പൽ കോർപ്പറേഷൻ

മുനിസിപ്പൽ കോർപ്പറേഷൻ. മുനിസിപ്പൽ കോർപ്പറേഷൻ. മുനിസിപ്പൽ കോർപ്പറേഷൻ. മുനിസിപ്പൽ കോർപ്പറേഷൻ.

സ്റ്റേറ്റ് കോർപ്പറേഷൻ

സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ.

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല.

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല.

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല

കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല. കാഞ്ഞൂർ സർവ്വതല സർവ്വതല സർവ്വതല.

ADMISSION - 2021 - 2022. UGC / BCI / UPSC / KERALA PSC APPROVED. 94001 66709. GLOBAL ACADEMY. www.globalacademy.org.in

മെഡിക്കൽ അഡ്മിഷൻ. MBBS BAMS BDS BHMS BASLP. BNYS (Be a Doctor without NEET). BSc. NURSING FORENSIC SCIENCE. Cardiac Care, OT & AT Anesthesia. EXPERTE EDUCATION SERVICES. 85907 76440, 85907 76494

Yerala Sico. Kerala Small Industries Development Corporation. SICO/PROC-Tender/PRO20-21/15. 22.02.2021. SREE SANKARACHARYA UNIVERSITY OF SANSKRIT, KALADY, ERNAKULAM - 683 574. SHORT TENDER NOTICE. Sealed competitive tenders are invited by the undersigned for the supply and installation of Computer Based System in the University with the following equipments.

സ്റ്റേറ്റ് കോർപ്പറേഷൻ

അൽഗുറകോ മുന്നേറ്റോ

അൽഗുറകോ മുന്നേറ്റോ. അൽഗുറകോ മുന്നേറ്റോ. അൽഗുറകോ മുന്നേറ്റോ. അൽഗുറകോ മുന്നേറ്റോ.



അൽഗുറകോ മുന്നേറ്റോ

വിജയ് ഹിസറ്റോ ട്രോഫി

വിജയ് ഹിസറ്റോ ട്രോഫി. വിജയ് ഹിസറ്റോ ട്രോഫി. വിജയ് ഹിസറ്റോ ട്രോഫി. വിജയ് ഹിസറ്റോ ട്രോഫി.

സ്റ്റേറ്റ് കോർപ്പറേഷൻ

സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ.

സ്റ്റേറ്റ് കോർപ്പറേഷൻ

സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ. സ്റ്റേറ്റ് കോർപ്പറേഷൻ.

STEL Holdings Limited. CIN: L59999KL1990PLC005811 | Regd. Office: 2/14, 2/6A, Bistron Road, Willingdon Hills, Cochin - 682003, Kerala. Email: secretarial@stelholdings.com. Website: www.stelholdings.com