

# KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

September 12, 2022

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Voting Result of the 39<sup>Th</sup> Annual General Meeting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Voting Result of the 39<sup>Th</sup> Annual General Meeting, published in Mumbai Lakshadeep and Business Standard on September 12, 2022.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For KANANI INQUSTRIES LIMITED

HARSHIL KANANI (MANAGING DIRECTOR)

DIN: 01568262

Encl: As above

Regd. Office:

GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 Tel.: +91 22 4005 0222 | Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com

#### KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

Regd. Office: GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051. Tel No. 022-40050222,
-Mail: investorgrievances@kananiindustries.com, website: www.kananiindustries.com

#### RESULT OF e-VOTING AT THE 39<sup>™</sup> AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions(ii any) that the Company had conducted e-voting for passing the following Resolutions. The 39<sup>th</sup> Annual Genera Meeting was held on Saturday,10<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means

Based on the Scrutinizer's report dated 10th September, 2022, the results of the e-voting are as under

Particulars of Resolution	Total No. of votes polled	No. of votes in favour	% of votes in favour of votes polled	against	% of votes against of votes polled
ORDINARY BUSINESS					
To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2022.	65202192	65201617	99.999	575	0.001
Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.	65202192	65201433	99.999	759	0.001
SPECIAL BUSINESS					
Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.	65202192	4505993	99.987	581	0.013
Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director.	65202192	4505881	99.985	693	0.015
By Order of the Board					

For KANANI INDUSTRIES LIMITED

HARSHII KANAN MANAGING DIRECTOR Date: September 10, 2022 IDIN: 015682621

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India, not for release in the United States. This is not an announcement for the Offer Document. All the capitalized terms used and not defined here shall have the meaning assigned to them in the Letter of Offer dated July 11, 2022 (the "Letter of Offer" or "LoF") filed with BSE Limited



SWISS MILITARY

#### SWISS MILITARY CONSUMER GOODS LIMITED

Swiss Military Consumer Goods Limited was originally incorporated as "Network India Limited" under the provisions of the Companies Act, 1956, vide certificate of incorporation issued on January 25, 1989, by the Registrar of Companies, Delhi & Haryana. Subsequently, the certificate of commencement of business was granted to our Company on January 09, 1990, by the Registrar of Companies, Delhi & Haryana. Thereafter, the name of our Company was changed from "Network India Limited" to "Network Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi & Haryana on November 09, 1990. The name of our Company was changed to its present name "Swiss Military Consumer Goods Limited" and a fresh certificate of incorporation. onsequent upon change of name was issued by the Registrar of Companies, Delhi on December 03, 2020. For details of changes in the ame and registered office of our Company, see "General Information" on page 43 of the LoF.

Corporate Identity Number: L51100DL1989PLC034797 Registered & Corporate Office: W-39, Okhla Industrial Area, Phase-II, New Delhi 110020; Telephone: +91-11-41067060;

Contact Person: Mr. Vikas Jain, Company Secretary and Compliance Officer Email: cs@swissmilitaryshop.com; Websita: www.swissmilitaryshop.com

BASIS OF ALLOTMENT

#### OUR PROMOTERS: MR. ANUJ SAWHNEY, MRS. ASHITA SAWHNEY, M/S ANUSHI RETAIL LLP AND M/S SWISS MILITARY IFESTYLE PRODUCTS PRIVATE LIMITED

ISSUE OF UP TO 9,82,96,996 (NINE CRORE EIGHTY TWO LAKH NINETY SIX THOUSAND NINE HUNDRED NINETY SIX ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 4.50/- (INCLUDING PREMIUM OF RS. 2.50/-) EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 44,23,36,482 (RUPEES FORTY FOUR CRORES TWENTY THREE LAKHS THIRTY SIX THOUSAND FOUR HUNDRED EIGHTY TWO ONLY)ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF SWISS MILITARY CONSUMER GOODS LIMITED IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON SATURDAY, JULY 23, 2022 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.25 (TWO POINT TWO FIVE) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 156 OF THE

The Board of Directors of Swiss Military Consumer Goods Limited wishes to thank all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Wednesday, August 10, 2022 and closed Thursday, August 25, 2022 and the last date for on-market renunciation of Rights Entitlements was Friday August 19, 2022.

Out of a total of 4486 CAFs (including 4485 ASBA Applications, 1 Application for adjustment of unsecured loan) received, 139 CAFs (including 139 ASBA applications) were rejected on technical grounds. The total number of valid Composite Application Forms ("CAFs") received were 4347 for 14,50,88,497 Rights Equity Shares, which is 147.60% of the total Issue size. The Basis of Allotment was approved by BSE Limited ("BSE"), the Designated Stock Exchange on September 07, 2022. Pursuant to the approval, of Board of Directors of the Company have in their meeting held on September 07, 2022 allotted 9,82,96,996 Equity Shares. All the valid applications including Application Supported by Blocked Amount ("ASBA") have been considered for allotment Information regarding total Applications received and allotted (including ASBA applications):

Category	No. of va	lid CAFs Ived				Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	3,561	81.92	14,18,06,142	63,81,27,639	97.74	9,76,86,184	43,95,87,828	99.38
Renouncees	786	18.08	32,82,355	1,47,70,597.50	2.26	6,10,812	27,48,654	0.62
Total	4,347	100.00	14,50,88,497	65,28,98,236.50	100.00	9,82,96,996	44,23,36,482	100.00

The break-up of Applications (including ASRA applications) after technical rejections is given below

2. The break-up of Applications (including Acad applications) after technical rejections is given below.						
Category	CAFs	No. of Equity	No. of Equity Shares	No. of additional Equity	Total Shares	
	received	applied for	allotted under Rights Entitlement (A)	Shares allotted (B)	(A+B)	
Eligible Equity	3,478	14,07,29,620	8,60,54,085	1,16,32,099	9,76,86,184	
Shareholders						
Renouncees	155	18,39,056	6,10,812	-	6,10,812	
Total	3.633	14.25.68.676	8.66.64.897	1.16.32.099	9.82.96.996	

The intimation/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable t the investors has been completed on Friday, September 09, 2022 The Instruction to SCSBs for unblocking of funds in case of ASBA applicants were given on Thursday, September 08, 2022. The listing application filed by the Company has been approved by BSE Limited ("BSE") vide their letter no. DCS/Rights/KK/IP-RT/2539/2022-23 dated Thursday, September 08, 2022. The Company has made application to BSE Limited seeking permission for trading of 9,82,96,996 fully paid-up equity shares issued on Rights Basis.

Credit of Equity Shares to the respective demat accounts of the shareholders in respect of allotment in dematerialized form has be completed on Friday, September 09, 2022.

For further details, see "Terms of the Issue" on page 156 of the LoF. The Equity Shares allotted in the issue will commence trading on BSE

INVESTORS MAY PLEASE NOTE THAT EQUITY SHARES ISSUED PURSUANT TO THIS RIGHTS ISSUE SHALL HAVE THE SAME ISIN (I.E. INE010C01025) AS THE EXISTING LISTED EQUITY SHARES. INVESTORS ARE FURTHER ADVISED TO NOTE THAT THOUGH THESE EQUITY SHARES MAY GET CREDITED TO THEIR RESPECTIVE DEPOSITORY ACCOUNTS, THEY SHOULD TRADE IN SUCH EQUITY SHARES ONLY AFTER ASCERTAINING THAT TRADING APPROVALS HAVE BEEN ISSUED AND NOTIFIED BY BSE LIMITED. THIS INFORMATION WOULD ALSO BE POSTED ON THE WEBSITE OF THE BSE LIMITED. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ON IN DEMATERIALISED FORM

This announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions). This announcement does not constitute or form part of any offer or solicitation to purchase or subscribe for securities in the United States. The rights and shares mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933 (the "Securities Act"). The rights and shares may not be offered or sold in the United States except pursuant to an exemption from the

registration requirement of the Securities Act. There is no public offer of rights or shares in the United States. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. nvestors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" on page 150 of the Letter of Offer

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on page 150 of the Letter of Offer.

All capitalized terms used but not defined herein shall have the meanings assigned to them in the Letter of Offer dated July 11, 2022 . Any orrespondence in respect of allotment of Rights Equity Shares pertaining to the Issue may be addressed to the Registrar to the Issue at he address mentioned below.

**LEAD MANAGER TO THE ISSUE** 



**Turnaround Corporate Advisors Private** Address: 714, Vishwadeep Building Plot No. 4. District Centre, Janakouri, New Delhi- 110058 Tel: +91-11-45510390 E-mail: info@tcagroup.in Investor Grievance Email:

complaints@tcagroup.in Website: www.tcagroup.in Contact Person: Ms. Shweta Gupta/ Mr. SEBI Registration No.: MB/INM000012290 INR000002532

REGISTRAR TO THE ISSUE



Alankit Assignments Limited Address: 4E/21, Alankit House. Ihandewalan Extension New Delhi - 110055 Tel: +91-11-42541966; E-mail: abhinavka@alankit.com Investor Grievance Email: smcgrights@alankit.com Website: www.alankit.com Contact Person: Mr. Abhinay Kumar

SEBI Registration No.:

**COMPANY SECRETARY AND** COMPLIANCE OFFICER



MILITARY Mr. Vikas Jain

Swiss Military Consumer Goods Limi W-39, Okhla Industrial Area, Phase-II, New Delhi 110020: Tel: +91-11- 41067060; Email: cs@swissmilitaryshop.com Website: www.swissmilitaryshop.com

nvestors may contact the Registrar to the Issue or Company Secretary and Compliance Officer for any pre Issue/post-Issue related matters such as non-receipt of letter of Allotment, credit of Rights Equity Shares or Refund Orders and such other matters. All the prievances relating to the ASBA Process may be addressed to the Registrar to the Issue, with a copy to the SCSBs (in case of ASBA Process), giving full details such as name and address of the applicant, contact numbers, e-mail address of the sole/first holder, folio no. or emat account number, the number of rights equity shares applied for, amount blocked (in case of ASBA Process), ASBA account number and the designated branch of the SCSBs where the application form or the plain paper advertisement, as the case may be, was submitted by the investor along with a photocopy of the acknowledgement slip (in case of ASBA Process). For details on the ASBA Process see

For Swiss Military Consumer Goods Limited

Place : New Delhi Date: September 10, 2022

Terms of the Issue" on page 156 of the LoF.

(VIKAS JAIN) **Company Secretary and Compliance Officer** 



# **INOX LEISURE LIMITED**

CIN: L92199MH1999PLC353754

Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400093. Telephone: (91 22) 4062 6900 Website: www.inoxmovies.com Email id: contact@inoxmovies.com

#### **FORM No. CAA 2**

[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH C.A. (CAA) 201/MB/2022

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

In the matter of Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company" or "First Applicant Company") having CIN L92199MH1999PLC353754 with PVR Limited ("Transferee Company" or "Second Applicant Company") having CIN L74899MH1995PLC387971 and their respective shareholders and creditors ('Scheme').

#### **INOX Leisure Limited**

a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093

CIN: L92199MH1999PLC353754

.. First Applicant Company/ **Transferor Company** 

### ADVERTISEMENT OF NOTICE OF THE HON'BLE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF TRANSFEROR COMPANY

NOTICE is hereby given that by an Order dated August 22, 2022 ("Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT") has, inter alia, directed the meeting of the Equity Shareholders of INOX Leisure Limited ("Transferor Company") to be convened and held for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company") with PVR Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of Equity Shareholders of the Transferor Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), without the physical presence, on Wednesday, October 12, 2022 ("NCLT Convened Meeting") as per details mentioned below:

Class of the meeting	Date of Meeting	Time (IST)	Remote e-voting start and end time
Equity Shareholders	Wednesday, October 12, 2022	12:00 P.M	Start Time: Sunday, October 9, 2022 at 9:00 a.m. IST (Server Time)
			End Time: Tuesday, October 11, 2022 at 5:00 p.m. IST (Server Time)

The e-voting module shall be disabled by the Central Depository Services (India) Limited ("CDSL") after the end time, as mentioned above, for the above meeting where the remote e-voting facility is made available.

The Transferor Company has completed dispatch of the notice of the meeting of the Equity Shareholders along with the copy of the Scheme and Explanatory Statement under Sections 230 to 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 along with other enclosures that forms part of the notice ("Notice") on September 10, 2022 to the respective Equity Shareholders of Transferor Company through e-mail at the email address that is registered with the Transferor Company/Depository Participants ("DP")/Registrar and Share Transfer Agent and through courier/speed post/registered post in the event the e-mail service was not possible. The aforesaid documents have been made available on the website of (a) the Transferor Company at www.inoxmovies.com and (b) BSE Limited ("BSE") at www.bseindia.com (c) National Stock Exchange of India Limited ("NSE") at www.nseindia.com and (d) CDSLat www.evotingindia.com.

The copy of the Notice of the meeting of the Equity Shareholders of the Transferor Company can also be obtained free of charge from the Registered Office of the Transferor Company at 5<sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093 or from the office of its Advocate, Hemant Sethi & Co., 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, between normal business hours (10:00 a.m. to 3:00 p.m.) from Monday to Friday except public holidays up to the date of the meeting. Alternatively, a request for obtaining an electronic / soft copy of the Notice may be made by writing an e-mail to the Transferor Company at investors@inoxmovies.com, along with details stipulated in the Notice. Copies of the Notice of the meeting of the Equity Shareholders of the Transferor Company will be made available free of charge on receipt of the requisition. In terms of the Order, the Hon'ble NCLT has appointed Mr. Pavan Kumar Jain, Non-Executive Chairman of the Transferor Company, and failing

him, Mr. Siddharth Jain, Non-Executive Director of the Transferor Company, to be the Chairman of the aforesaid meeting of the Equity Shareholders of the Transferor Company including for any adjournment(s) thereof. Further, Mr. Dhrumil M. Shah (FCS - Membership No.: 8021, COP No.: 8978), Practicing Company Secretary and failing him Ms. Monica Momaya (ACS - Membership No.: 62561, COP No.: 23319), Practicing Company Secretary is hereby appointed as Scrutinizer of the aforesaid meeting of the Equity Shareholders of the Transferor Company including for any adjournment(s) thereof.

The Scheme, if approved at the NCLT convened meeting, will be subject to the subsequent approval of the NCLT.

Accordingly, the respective Equity Shareholders of the Transferor Company are requested to attend the meeting as per the abovementioned mode, date and time. The quorum for the aforesaid meeting of the Equity Shareholders of Transferor Company shall be as prescribed under Section 103 of the Companies Act, 2013 and would include Equity Shareholders present through VC/OAVM. In case the required quorum as stated above is not present at the commencement of the meeting, the meeting shall be adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum. Notice of the abovementioned meeting has been sent to the Equity Shareholders (in accordance with the books/register of the Transferor Company or Depository) as on September 2, 2022 ("Cut-off Date for Notice").

### **Meeting of Equity Shareholders:**

- · Equity Shareholders shall have the option to vote either through remote e-voting prior to the meeting in accordance with the scheduled detailed above or through voting through electronic means made available during the meeting.
- Since the meeting will be held through VC / OAVM, the facility of appointment of proxies will not be available for the meeting. However, where a body corporate is a member, authorised representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided the requirements set out below are
- The voting rights of equity shareholders shall be in proportion to their share in the paid-up equity share capital of the Transferor Company as on October 5, 2022 "Cut-off date for e-voting". Any person/entity who is not an Equity Shareholder of the Transferor Company as on the Cut-off Date should treat this notice for information purpose only.
- The Equity Shareholders whose e-mail addresses are not registered with the Transferor Company/Depository Participants, may refer to the procedure provided in the Notice in detail.
- Any person who becomes an Equity Shareholder of the Transferor Company after the dispatch of the Notice and holds shares as on the cut-off date for e-voting may cast their votes by following the instructions of remote e-voting and e-voting during the meeting provided on the

Each Equity Shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or vote through e-voting system during the meeting through VC/OAVM as arranged by the CDSL on behalf of the Transferor Company. The Equity Shareholders who have cast their vote by remote e-voting prior to the meeting will be eligible to participate at the meeting but, shall not be eligible to cast their vote during the

Where a body corporate is a member, authorised representatives of body corporate may be appointed for the purpose of voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided that an authority letter/power of attorney by its board of directors / certified true copy of the resolution passed by its board of directors or other governing body of such body corporate authorizing such person to attend and vote at the meeting as its representative, is emailed to the Scrutinizer at dhrumil@dmshah.in with a copy marked to the Transferor Company at investors@inoxmovies.com not later than 48 (forty eight) hours before the start of the aforesaid meeting.

The Transferor Company has engaged the services of CDSL to provide facility of remote e-voting prior to the meeting and e-voting during the meeting, as well as to provide the facility for participating in the meeting through VC/OAVM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="https://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or call toll free no. 1800 22 55 33.

The results of the meeting will be announced in writing within 2 (two) working days from conclusion of the meeting upon receipt of the Scrutinizer's Report. The results alongwith the Scrutinizer's Report shall be displayed at the notice board of registered office of the Transferor Company and hosted on the Transferor Company's website at www.inoxmovies.com and on the website of CDSL at www.evotingindia.com immediately after the result is declared.

> Siddharth Jain Chairperson appointed for the NCLT Convened Meeting

Place: Mumbai Date: 10th September, 2022 (DIN: 00030202)

# लंपी रोगामुळे १० गावांत नियंत्रित क्षेत्र जाहीर: अमरावती जिल्हाधिकारी

अमरावती, दि. ११ : जनावरांमधील लंपी चर्मरोगाच्या प्रादुर्भावाच्या पार्श्वभूमीवर धारणी, चिखलदरा व अचलपूर या तीन तालुक्यातील एकूण दहा गावांमध्ये नियंत्रित क्षेत्र जाहीर करण्यात आले आहे. तसा आदेश जिल्हाधिकारी पवनीत कौर यांनी जारी केला. धारणी तालुक्यातील मौजे सावलीखेडा, सोनाबर्डी, बाबंदा, ध्रळघाट रोड, झिल्पी व पाडीदम,तरनेच चिखलदरा तालुक्यातील मौजे पिपादरी, अंबापाटी आणि अचलपूर

तालुक्यातील मौजे

धामणगाव गढी,

व वडगाव फत्तेपूर

गो व म्हैस या

या विषाणूजन्य

आढळून आला

येथील पशुधनामध्ये

वर्गातील जनावरांना

होणाऱ्या लंपी चर्मरोग

त्वचारोगाचा प्रादुर्भाव

आहे. या आजारामुळे

जनावरांची कार्यक्षम

ता कमी होते. परिणामी दुध उत्पादन कमी होउञ्न पशुपालकांचे आर्थिक नुकराान होते. त्यामुळे प्रतिबंधात्मक उपाययोजना होण्याबाबत जिल्हा पशूरांवर्धन उपायुक्तांनी प्रस्ताव सादर केला. त्यानुसार या दहा गावामध्ये नियंत्रित क्षेत्र जाहीर करण्यात आले आहे. प्राण्यांमधील संक्रमण

व सांसर्गिक रोगास प्रतिबंध व नियंत्रण अधिनियम, २००९ मधील कलम १२ व १३ अन्वये या नियंत्रण क्षेत्राच्या १० किलोमीटर परिघात जनावरांचे बाजार, वाहतुक, जत्रा व प्रदर्शन, बैलाच्या शर्यती आयोजित करण्यास पुढील आदेशापर्यंत प्रतिबंध करण्यात आला आहे.

#### जाहीर सूचना

माद्ये अशिल बँक ऑफ बडोटा मोरेमात (प शाखा, हे फ्लॅट क्र.११०१, क्षेत्रफळ समारे ४१०.४५ चौ.फू. कारपेट क्षेत्र, ११व्या मजल्यावर, 'दिवाळी दर्शन 'म्हणून ज्ञात इमारत, (जुना फ्लॅट क्र.बी-१०), एम.जी. रोड, बोरिवली (पू.), मुंबई- ४०० ०६६ च्या संदर्भात शीर्षकाची तपासणी करत आहे, जे बांधकामित अंतिम प्लॉट क्र.७ए-२ वर सुमारे क्षेत्रफळ १,०७२/ १,०५३/ ८७६,५४ चौ.मी. सीटीएस क्र.१६, सर्वे क्र.८८, हिस्सा क्र.१/२ बोरिवली शहर आराखडा योजना-२ जे श्री. नरेंद्र भभूतमल शहा यांच्या मालकीचे गाव-कान्हेरी, तालुका- बोरिवली येथे स्थित आहे.

श्री. नरेंद्र भभतमल शहा बँकेला कळवतात की विक्रीचा मूळ करार दि.०३.०८.१९९४ रोजीचा श्री शांतीलाल वनाजी शहा आणि श्री. चेनमल वनार्ज ग्राह यांच्यात 'हस्तांतरक' आणि श्री, विपलकमा जयंतीलाल शहा आणि श्रीमती अलका विपुलकुँमा शहा 'द टान्सफरीज' त्यांच्याकडे उपलब्ध नाहीत हरवले आहेत आणि त्यामळे मे.ओंकार अभियंत आणि कंत्राटदार यांनी दिलेल्या विविध क्रेडिट सुविधांकरिता बँकेकडे जमा करता आले नाहीत. कोणा व्यक्तिस या फ्लॅटवर कोणताही दावा/आक्षेप असलेल्या सर्व व्यक्तींना याद्वारे विनंती करण्यात आली आहे की, त्यांनी सुचना प्रकाशित केल्याच्य गरवेपासन १× दिवसांच्या आत त्यांच्या कार्यालया खाली स्वाक्षरी केलेल्या व्यक्तीला लेखी स्वरूपात कळवावे, असे न केल्यास अशा व्यक्तीचा दावा/ प्राक्षेप माफ केले गेले आहे आणि/किंवा कायम<del>च</del> सोडले गेले आहे असे मानले जाईल आणि य फ्लॅटच्या संदर्भात कोणताही दावा स्वीकारला जाणा

दिनांक: १२.०९.२०२२ ठिकाण: मुंबई

मे.अनुप खैतान अँड कं., विकल २०१/२०२, श्रीजी चेंबर, २रा मजला, ६० जन्मभूमी मार्ग किल्ला, मुंबई-४००००१.

### जाहीर सूचना

समीर राकेश शाह यांनी भाग प्रमाणपत्र क्र.५८ अंतर्गर वेशिष्ट क.१ ते २५० (दोन्ही समाविष्ट) पर्यंतर दे.०५.०१.१९९६ रोजी धारण केलेले जे मुंबादेवी मॅन्श को-ओनर्स हौिसंग कंपनी प्रा.लि. यांच्या द्वारे जार्र केलेले हस्तांतरणाकरिता अर्ज केला आहे. कंपन कायदा, १९५६ अंतर्गत नींदणीकृत १९६१-६२ च नींद.क्र.१२०५१ आणि इमारतीच्या तळमजल्याव कान क्र. १ व २ असलेली कंपनी मुंबादेवी मॅन्शन को . नोनर्स हौसिंग कंपनी प्रायव्हेट लिमिटेड म्हणन जात. १/२३, धनजी स्ट्रीट, काळबादेवी, मुंबई - ४००० येथे कॅडेस्ट्रल सर्न्हें क्र.१३४६, भुलेश्वर विभागाच्य भूखंडावर स्थित आहे. वर नमूद केलेले समभाग आणि त्कान क्र.१ व २ श्री.समीर राकेश शाह (६०%) आणि यांचे बंधू श्री.चिराग राकेश शाह (४०%) यांच्या संयुत्त लकीचे होते. श्री. चिराग राकेश शाह यांची दि. र इन २०२२ रोजी निधन झाले. श्री. समीर राकेश शाः . ोनी दावा केला आहे की ते दिवंगत चिराग राकेश शाह गंचे एकमेव कायदेशीर वारस आहेत. दिवंगत श्री. चिरा ाकेश<sup>°</sup> शाह यांनी केलेले नामनिर्देशन आणि मृत्युपः आणि श्री. समीर राकेश शाह यांनी तयार केलेल्य संबंधित कागदपत्रांनुसार, वर नमूद केलेल्या समभाग . नाणि दुकान क्र.१ व २ मधील दिवंगत चिराग राकेश शाह यांचा हिस्सा श्री. समीर राकेश शाह यांच्याकडे आहे र नमद केलेल्या समभाग आणि दकान क. १ व २ मध्ये वंगते श्री. चिराग राकेश शाह यांच्या शेअर्सव कोणताही दावा असलेल्या कोणत्याही व्यक्तीला विनंत आहे की त्यांनी ही सूचना प्रकाशन दिनांकापासून चौद देवसांच्या आत त्याच्या/तिच्या दाव्यासंदर्भाः कागदोपत्री पुराव्यासह वैयक्तिकरित्या आमच्याशी संपर्व नाधावा. वर नमूद केलेल्या कालावधीत कोणतेही आक्षेप प्राप्त न झाल्यास, कंपनी वर नमृद केलेले समभाग आरि दुकान क्र.१ व २ श्री. समीर राकेश शाह यांच्या नावाव

. इस्तांतर करेल. दिनां**कः १**२.०**९.२**०२**२** 

अध्यक्ष / संचालक मुंबादेवी मॅन्शन सी-ओनर्स हीसिंग कंपनी प्रा.लि. २१/२३, धनजी स्टीट, मुंबई - ४००००३.

# KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598
Regd. Office: GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051. Tel No. 022-40050222,
E-Mail: investorgrievances@kananiindustries.com, website: www.kananiindustries.com

RESULT OF e-VOTING AT THE 39<sup>™</sup> AGM Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions(if any) that the Company had conducted e-voting for passing the following Resolutions. The 39° Annual General Meeting was held on Saturday,10° September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 10.30am.

Based on the Scrutinizer's report dated 10th September, 2022, the results of the e-voting are as under:					
Particulars of Resolution	Total No. of votes polled	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
ORDINARY BUSINESS					
To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2022.	65202192	65201617	99.999	575	0.001
Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.	65202192	65201433	99.999	759	0.001
SPECIAL BUSINESS					
Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.	65202192	4505993	99.987	581	0.013

For KANANI INDUSTRIES LIMITED

99.985 693

0.015

4505881

Place : Mumbai

जे.एम.चेंबर्स, रुम नं.१०१, पहिला मजला, ३१६ नरशीनाथा स्ट्रीट, मस्जीद (प.), मुंबई -०९

he Managing Director.

HARSHIL KANANI **MANAGING DIRECTOR** 

मा. सहाय्यक निबंधक सहकारी संस्था, बी विभाग, मुंबई १२८/बी, ट्रान्सपोर्ट हाऊस, ५ वा मजला, पुना स्ट्रीट, मस्जीद (पु), मुंबई ४०० ००९ दिनांक : ०७/०९/२०२२ जा.कं.मंबई/सनि/सनावणी/क्र.१०१/९८७/२०२२

जावली सहकारी पतपेढी मर्यादित, मुंबई

Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as 65202192

जाहीर नोटीस

..वादी/अर्जदार

		विरुध्द	<b>.</b>	र्गतिवादी/गैर अर्जदार
दावा क्र.	जाब देणार क्र. १	जाब देणार क्र. २	जाब देणार क्र. ३–४	वसुल पात्र रक्कम
बी/७२९/२०२२	मंगेश महादेव बडबे	मयर जयसिंग शेलार	कष्णा महादेव शिंदे	४६,२४०/-
बी/७३०/२०२२	सोपान कृष्णा मालूसरे	विष्ण महादेव पाटील	विशाल विकास चाळके	१,१३,३६२/-
बी/७३१/२०२२	तात्यासाहेब मारुती गेजगे	शंकर चंदर कुमकर	अमोल दत्तात्रय धनावडे	¥3,4¥0/-
बी/७३२/२०२२	मच्छिंद्र साहेबराव पिसाळ	महादेव गंगाराम देवगुडे	सुभाष विलास देवगुडे बापुसो पंढरीनाथ निकम	९३,१७३/-
बी/७३३/२०२२	अशोक बंडू डिगे	रामचंद्र विठ्ठल शेळके	भरत शामराव कदम	४९,८८६/-
बी/७३४/२०२२	योगेश ज्ञानदेव पवार	चंद्रकांत प्रकाश पवार	सुरेश बाबुराव जवळ	<b>७२,१४०/</b> -
बी/७३५/२०२२	दिलीप बाबुराव घारगे	रोहित रामचंद्र देशमुख	सुरज सुरेश सुर्यवंशी	४९,७३५/-
बी/७३८/२०२२	कृष्णा सत्यन्ना कोटला	शंकर श्रीनिवास गुर्रम	रमेश तिमप्पा काटम	९९,४८४/-
बी/७३९/२०२२	शंकर श्रीनिवास गुर्रम	रमेश तिमप्पा काटम	कृष्णा सत्यन्ना कोटला	-\0\$0,90
बी/७४०/२०२२	मनोज मलय्या अनवेन्ना	जिवना कतलप्या कोटला	जयम्मा जिवना कोटला	१,१४,९१४/-
बी/७४१/२०२२	महेश मनोज अनवेन्ना	राजन्ना सायन्ना जंबूका	नडपीगंगाराम राजन्ना बतुह्ना	<b>४७,९४</b> ५/-
बी/७४२/२०२२	दिलीप दगडू गोळे	उमेश महादेव शिंदे	योगेश महादेव शिंदे	३९,५३३/-
बी/७४३/२०२२	शंकर दादू जाधव	विलास पांड्रंग पार्टे	रविंद्र राजाराम मर्ढेकर	৬६,३४१/-
बी/७४४/२०२२	राजशेखर गंगाराम बट्टू	सुभाष राजन्ना सोकम	गंगाधर राजगंगाराम मेकला	२७,९०६/-
बी/७४५/२०२२	विलास नथु जाधव	आनंदा तुकाराम बेलोशे	कृष्णा रामचंद्र शिंदे	४३,३४५/-
बी/७४६/२०२२	संदेश सुरेश महाडीक	आदेश चंद्रकांत जाधव	श्रध्दा लक्ष्मण कदम	१,१७,८१४/-
बी/७४७/२०२२	योगेश महादेव शिंदे	दिलीप दगडू गोळे	उमेश महादेव शिंदे	३७,७२०/-
बी/७४८/२०२२	सचिन मनोहर सावंत	मनिषा महेश कदम	श्रीकांत पांडूरंग शिंदे	३३,४१७/-
बी/७४९/२०२२	रमेश तिमप्पा काटम	कृष्णा सत्यन्ना कोटला	शंकर श्रीनिवास गुर्रम	७५,५८३/-
बी/७५०/२०२२	सुरेश रामचंद्र धनावडे	शंकर चंदर कुमकर	एकनाथ विठ्ठल धनावडे	৬৬,२०७/-
बी/७५१/२०२२	सुरज तारकेश्वर आचार्य	शंकर श्रीनिवास गुर्रम	रमेश तिमप्पा काटम	७८,३३९/-
बी/७५२/२०२२	सुनिल बबन पवार	फयाज सदुल्ला दामाद	जावेद मोहम्मदभाई देसाई	८२,४३९/-
बी/७५३/२०२२	जबीउल्हा मोहम्मदभाई इ. शेख	फयाज सदुल्ला दामाद	सुनिल बबन पवार	९६,२९५/-
बी/७५५/२०२२	सचिन विलास शिंदे	अरविंद आत्माराम पिसाळ	किरण महादेव भोसले शंकर तुकाराम शिंदे	३७,७२१/-
बी/७५७/२०२२	शंकर धोंडीबा भणगे	राजेंद्र गंगाराम येवले	लालासाहेब विठोबा हारे विजय कृष्णा पवार	१,१७,९६८/-
बी/७५८/२०२२	राजेंद्र गंगाराम येवले	शंकर धोंडीबा भणगे	लालासाहेब विठोबा हारे विजय कृष्णा पवार	१,०३,६२२/-
बी/७५९/२०२२	विजय कृष्णा पवार	राजेंद्र गंगाराम बेवले	शंकर धोंडीबा भणगे	१,०४,४७९/-
बी/७६०/२०२२	रोहित रामचंद्र देशमुख	रामचंद्र बाबुराव देशमुख	दिलीप बाबुराव घारगे	<b>३९,</b> ४२०∕−
बी/७६१/२०२२	अमोल शंकर कांबळे	सागर महादेव बोराडे	सारीका जनार्दन सोनावणे	४७,३९५/-
बी/७६२/२०२२	सारीका जनार्दन सोनावणे	अमोल शंकर कांबळे	सागर महादेव बोराडे	४७,३९५/-
बी/७६३/२०२२	विकास वसंत चव्हाण	शौकीन हनीफ रेहमान	देवेंद्र जगदीश भट्ट नितीच हिरामन जोशी	९०,०२६/-
बी/७६४/२०२२	सुप्रिया वसंत पार्टे	सचिन समाधान डोंगरदीवे	रामजीत मिश्रीलाल यादव	४६,१२८/-
बी/७६५/२०२२	प्रतिभा लक्ष्मण राऊत	लक्ष्मण रंगराव राऊत	मुरेंद्र छोटेलाल गुप्ता	४५,०१६/-
बी/७६६/२०२२	जगन्नाथ काशिनाथ कदम	राजाराम तुकाराम गावडे	अजित सिताराम गावडे	२८,१३२/-
	1			

विषय : महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये अंतिम सुनावणी नोटीस. अर्जदार संस्थेने थकीत कर्जा विषयी केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपले विद्यमान पत्त्यावर नोटीस देण्यात आर्ली होती. आपण नोटीस न घेतल्याने किंवा दिलेल्या पत्त्यावर राहत नसल्याने पोस्टामार्फत नोटीस कार्यालयात प्राप्त झालेली आहे. संस्थेच्या देप्तरी आपल नवीन पत्ता उपलब्ध नसल्याने आपणांस या जाहीर नोटीसी द्वारे एक संधी देण्यात येत असन कळविण्यात येते की. दिनांक २०/०९/२०२२ रोजी दुपारी १.०० वा. आपण स्वतः वरील पत्त्यावर हजर राहुन आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहील्यास उपरोक्त थकबाकी विषयी तमचे काहीही म्हणणे नाही. असे गृहीत धरून तमच्या गैरहजेरीत अर्जाची चौकशी पूर्ण करण्यात येवन अंतिम निर्णय देण्यात येईल याची आपण नोंद घ्यावी. ही नोटीस आज दिनांक ०७/०९ /२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

राज् फकीरा शिंदे

ज्ञानेश्वर गणपत पार्टे

स्थळ : मंबर्ड दिनांक: ०७/०९/२०२२

बी/७६७/२०२२) बाळकृष्ण दत्ताराम जाधव

बी/७६९/२०२२ विकास मारुती पार्टे



देवेंद्र जगदीश भट्ट

# रोज वाचा दै. 'मुंबई लक्षदीप'

सही/- देव बाजप

PUBLIC NOTICE

Notice is hereby given that Smt. Shakuntaladevi Agrawal and Mrs. Manju Anand Agrawal are members in respect of Shop No. 3 on the Ground Floor, in the

building of the society having below mentioned address. Smt.

Shakuntaladevi Agrawal died on 05/07/2022. Mr. Anand Vishwanath Agarwal , the legal heir of the said deceased member has applied for

membership in respect of said Shop No

The society hereby invites claims o

objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share

and interest of the deceased members in

and interest of the deceased members in the capital / Property of the society for transferring the said Shop No. 3 on Ground to MR. ANAND VISHWANATH AGARWAL, within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. if no claims / objections are received within the period prescribed above the

within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided

under the Bye – Laws of the society. Hon. Secretary

Hilla Apartment Co-op. Hsg. Soc. Ltd., Marve Road, Malad West, Mumbai 400064,

PUBLIC NOTICE

RUBLIC NOTICE

Notice is hereby given that Shri. Rameshchandra Chhotalal Sangani and Mrs. Ranjanben Rameshchandra Sangani were members in respect of Office No. A-116 on 1st Floor and A-210 on 2nd Floor, Super Shopping Complex Premises Co-op. Soc. Ltd., Dr. Dalv Road, & Bajaj Cross Road, Kandivali West, Mumbai 400067. Shri. Rameshchandra Chhotalal Sangani ded on 07/03/2019. Mrs. Ranjanben Rameshchandra Sangani, the legal heir of the said deceased member has applied for membership in respect of said Office No. A-116 on 1st Floor and A-210 on 2nd Floor.

I hereby invite claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Office No. A-116 on 1s Floor and A-210 on 2nd Floor to Mrs. Ranjanben Rameshchandra Sangani within a period of fifteen days from the date of publication of Notice and contact at below address between 4.30 p.m. to 7.30 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye—Laws of the society.

Rupali C. Raut, Advocate High Court 213-214, A Wing, Super Shopping Complex, Dr. Dalvi Road, Kandivali (West), Mumbai 400 067

# हिंबुस्थान युनिलिव्हर लिमिटेड

्र पूर्विची हिन्दुस्थान लिव्हर लिमिटेड) नोंदणीकृत कार्यालय: हिंदुस्थान पुनिलिव्हर लिमिटेड, पुनिलिव्हर हाऊस, बी.डी. सायंत मार्ग, चकाला, अभेरी (पु.), पुंच्डे-४००९९२ । बोटीसीद्वारे कळविष्यात येते की, खालील नुमुद केलेल्या कंपनीचे भाग दाखले हे हखले आहेत/गहा

गले आहेत, आणि कंपनीद्वारे योग्य त्या मार्गाने सदर भाग दाखल्याच्या बदल्यात दुप्लीकेट भाग दाख

ालाही काकीचे मुद्रु भागामंत्रंशी कोणतीही वैश टावा अमलगम लगनी त्यांचे टावा कंपनील्या नोंटणी गकडे सदर नोटीसीपासून १५ दिवसा फोलिओ शेअर्सची संख्या प्रमाणपत्र पदम चंद जैन व | एचएलएल१६५५६१६ 330 ७६७८५८११ विपुल कुमार जैन

# हेल्दी लाईफ ऍग्रिटेक लिमिटेड

देनांकः १२.०९.२०२३

(पूर्वीची हेल्दी लाईफ ऍग्रीटेक प्रायव्हेट लिमिटेड म्हणून ज्ञात) **सीआयएन** : यू५२५२०एमएच२०१९पीएलसी३३२७७८ **नोंदपीकृत कार्यालयाचा पत्ता**: एसएच–बी/०९, न्यू हिरा पन्ना कोहौसोलि, गोकुळ गाव,

शांती पार्क, मिरारोड, ठाणे, महाराष्ट्र-४०११०७ ई-मेलः cs@healthylifeagritec.com , वेबसाईट : www.healthylifeagritec.com

येथे सूचना देण्यात येत आहे की, हेल्दी लाइफ ऍग्रिटेक लिमिटेड (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभ (एजीएम) बुधवार २८ सप्टेंबर, २०२२ दु. ०३:०० वा. भाप्रवे व्हिडिओ-कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) ांद्वारे कंपनी कायदा, २०१३ (अधिनयम) आणि त्याखाली तयार केलेल्या नियमांच्या लाग् तरतुर्दीचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरिता वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे सहकार मेत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रक) नुसार होणार आहे.

एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२२ रोजी संपलेल्या वित्तीय वर्षाच्या वार्षिक अहवालाच्य इलेक्टॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील. ज्यांचे ईमेल आयडी निश्चित तारीख म्हणजे ०२ सप्टेंबर. २०२३ . रोजी कंपनी /आरटीए/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. कृपया लक्षात घ्या की सभासदांना एजीएमर्च सूचना आणि वार्षिक अहवालाची वास्तविक प्रत पाठवण्याची आवश्यकता एमसीए परिपत्रकांद्वारे वितरीत केली गेली आहे. सूचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या www.healthylifeagritec.com वेबसाइटवरून डाउनलोड केले जाऊ शकतात.

सभासदांनी मत देण्याची सुविधा (ई-वोटिंग) सेंट्रल डिपॉझिटरी सर्न्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') द्वार प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिमोट ई-व्होटिंग कालावधी २५ सप्टेंबर, २०२२ (स.०९:०० वा.) रोजी सुरू होईल आणि २७ सप्टेंबर, २०२२ (सायं.०५:०० वा. ) रोजी संपेल या कालावधीत. कंपनीचे सदस्य. वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात निश्चित तारखेनस २१ सप्टेंबर २०२२ रोजी शेअर्स धारण करतात ते रिमोट ई-व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकरित्या सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख

सदस्य, जे वास्तविक/इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करत आहेत आणि त्यांचे ई-मेल पत्ते कंपनी/त्यांच्य संबंधित डिपॉझिटरी सहभागीदारकडे नींदणीकृत नाहीत, त्यांना विनंती आहे की, सदस्यांनी त्यांचे नाव, पूर्ण पत्ता फोलिओ क्रमांक, कंपनीकडे असलेल्या शेअर्सची संख्या, पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याही एका कागदपत्राची स्वयं-साक्षांकित स्कॅन प्रत उदा., आधार कार्ड, ड्रायव्हिंग लायसन्स, इलेक्शन कार्ड पामपोर्ट यहिलही बिल किंवा इतर कोणतेही मरकारी हम्माग्वेज यांचा उलेख अमलेले स्वाक्षरी केलेले प्रव त्यांनी त्यांची स्कॅन केलेली कॉपी cs@healthylifeagritec.com वर ईमेलद्वारे वार्षिक अहवाल २०२१-२३ प्राप्त करण्यासाठी कंपनीकडे नींदणीकृत सदस्याच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ पाठवून लवकरात लवकर त्यांच्या ई-मेल पत्याची नींदणी करावी. डिमॅट स्वरूपात शेंअर्स धारण करणारे सदस्य त्यांच्या डिपॉझिटर्र सहभागीदारासोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. एजीएमच्या सूचनेमध्ये भागधारक रिमोट ई-व्होटिंगद्वां किंवा एजीएमच्या वेळी ई-क्होटिंगद्वारे त्यांचे मत कोणत्या पद्धतीने देऊ शकतात यासंबंधीच्या सचना आहेत.

कंपनीचे सदस्य नींदणी आणि भाग हस्तांतरण पुस्तके बुधवार, २१ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

वित्तीय वर्ष २०२१-२२ साठी एजीएम आणि वार्षिक अहवालाची सूचना योम्य वेळी लागू असलेल्या तरतुर्दीनुसार सदस्यांना पाठवली जाईल.

> हेल्दी लाइफ एँग्रीटेक लिमिटेडकरिता सही/ दिव्या मोजाद

(व्यवस्थापकीय संचालक)

डीआयएन : ०७७५९९११

ठिकाण: ठाणे दिनांक: ०७.०९.२०२२

### **PUBLIC NOTICE**

This is to inform the general public that Bank of Baroda, Dattapada Road Branch intends to accept the under mentioned property standing in the name of MR. ANIMESH AGRAWAL as a security for a loan/ credit facility requested by one of its customers.

In case anyone has got any right/ title/ interest/ claims over the undermentioned property they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that the property is free of any charge/ claim/ encumbrance and Bank shall proceed with the mortgage **Details of Property:** 

Flat No. 7702 on the 77th Floor (on floor numbered as 65th as per approved plan) 'A1' Wing, admeasuring carpet area of 1712 sq. ft (equivalent to 159.05 sq. mts.) Balcony idmeasuring 346 sq. ft (equivalent to 32.14 sq. mts.) Total admeasuring 2058 sq. f (equivalent to 191.19 sq.mts.) in the Building Known as "MINERVA" Situate at J. R. Boricha Marg, Off. N.M. Joshi Marg, Mahalaxmi, Mumbai-400 011 Constructed on the land bearing C.S. Nos. 1 (Pt) & 2(Pt) of Lower Parel Division falling in 'G' South in the Registration District and Sub-District of Bombay City and bounded as On or towards the North: Jogani Industrial Estate, South: Samata Mamata Ekta Society, East: Sitaram Mill and Apollo Mills, West: Western Railway.

Branch Details/ Contact No. Bank of Baroda, Dattapada Road Branch, Shop No.8, 8A, 9, 9A, Ground Floor, Kusum Bharati CHSL, Dattapada Road, Opp. Tata Steel Ltd., Borivali (East), Mumbai-400066

Advocate (Name & Contact No.) M/s. Das Associates Prasad Das- 98200 09489 Swarnalata Das - 93246 11676

Office: 022 - 28546401 /02 Mail:vjbore@bankofbaroda.com

# हीरो हौसिंग फायनान्स लिमिटेड

द. कार्यालय: ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७. द्रर.:०११-४९२६७००० टोल फ्री क्रमांक: १८०० २१२ ८८००, ई-मेल:customer.care@herohfl.com, वेबसाईट:www.herohousinggfinance.com, सीआयएन:यु६५१९२डीएल२०१६पीएलसी३०१४८ संपर्क पत्ता: इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७.

### ताबा सूचना (स्थावर मालमत्तेकरिता)

(परिशिष्ट ४ सहवाचिता सिक्यरिटी डंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा) न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन एनफोर्समेन्ट ऑफ सिक्यरिटी इंट्रोस्ट ॲक्ट २००२ अंतर्गत **होने हौसिंग फायनान्स लिमिटेडचे** पाधिकत अधिकार आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वयं असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त तारखेपासन ६० दिवसांच्या आत देय रक्कम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य

जनतेम मचना देण्यात येत आहे की अधोहमनाक्षरितांनी महर कायहा।चे कलम् ८ महवाचिता मिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवह

करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्या अनुमतीशिवाय व्यवहार केलेला असल्यास त्यांर्न हीरो होसिंग फायनान्स लिमिटेड यांच्याकडे देय रक्कम आणि त्यावरील व्याज जमा करावे. कर्जदार यांचे लक्ष्म वेधाण्यात येत आहे की. कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनसार प्रतिभ मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

कर्जनार /कासनेशीर नारसनार / मागणी सचना तारीख / एकण देय थकबाकी रक्कम (रु.)

HHFMUMLAR १८.०५.२०२२, १८.०५.२०२२ 09.09.202 रोजी रु.११,२४,१७३/-श्रीमती बिदी दिनेश सोनी 19000005288 (रचनात्मक) प्र<mark>तिभृत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णनः</mark> दकान क्र.०८, तळमजला, बी विंग, इमार क्र.०२, युनायटेड रिजेन्सी, क्षेत्रफळ १२.४६ चौ.मी. (कार्पेट क्षेत्र), वृदावन नगरी, नवापुर रोड, सर्व्हे क्र.३३/१ ते १९, २७/१/१ए, २७/३, ५एबी, ६,७, ३२/३४, गाव पामटेम्भी, एमआयडीसीजवळ, बोईस

पश्चिम, तालुका व जिल्हा पालघर, प्रांतिक न्यायकक्षे ग्रामपंचायत पाम, महाराष्ट्र-४०१५०१ तसेच अधिका

दस्तावेजाअंतर्गत सामायिक सविधा. मही/- प्राधिकृत अधिकारी ठिकाण: मुंबई दिनांक: १२.०९.२०२२ हिरो हौसिंग फायनान्स लिमिटेडकरित

## PUBLIC NOTICE

This is to inform the general public that Bank of Baroda, Dattapada Road Branch intends to accept the under mentioned property will be standing in the name of MR. AMIT DALMIA as a security for a loan/credit facility requested by one of its customers. In case anyone has got any right/ title/ interest/ claims over the undermentioned property

they are advised to approach the Bank within 10 days along with necessary proof to ntiate their claim

If no response is received within 10 days, it is presumed that the property is free of any charge/ claim/ encumbrance and Bank shall proceed with the mortgage.

**Details of Property:** Flat No. 7703 on the 77th Floor (on floor numbered as 65th as per approved plan), Type of 4BHK, 'A1' Wing, admeasuring carpet area of 1845 sq. ft (equivalent to 171.40 sq. mts.) Balcony admeasuring 291 sq. ft (equivalent to 27.03 sq. mts.) Total admeasuring 2136 sq. ft (equivalent to 198.44 sq.mts.) in the Building Known as "MINERVA" Situate at R. Boricha Marg, Off. N.M. Joshi Marg, Mahalaxmi, Mumbai- 400 011 Constructed on the land bearing C.S. Nos. 1 (Pt) & 2(Pt) of Lower Parel Division falling in 'G' South in the Registration District and Sub-District of Bombay City and bounded as On or towards he North: Jogani Industrial Estate, South: Samata Mamata Ekta Society, East: Sitaram Mill and Apollo Mills, West: Western Railway.

Branch Details/ Contact No. Bank of Baroda, Dattapada Road Branch, Shop No.8, 8A, 9, 9A, Ground Floor, Kusum Bharati CHSL, Dattapada Road, Opp. Tata Steel Ltd., Borivali (East), Mumbai-400066.

Advocate (Name & Contact No.) M/s. Das Associates Prasad Das- 98200 09489 Swarnalata Das - 93246 11676

Contact Person: Senior Branch Manager, Sunita Behera, +91 90822 48479; Office: 022 - 28546401 /02 Mail:vjbore@bankofbaroda.com

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. रमेश चंद्र गौर उर्फ आर.सी. गौर आणि अंजेश रमेशचंद्र गौर, पत्ता म्लॅट क्र.३०२ बी विंग, ३रा मजला, डायमंड, मिनरल इंजिनीअर्स कोहौसोलि., आयएसएम हाऊस, ठाकूर गाव, कांदिवली (पू), मुंबई -४००१०१ प्लॉट क्र.८१८/ए, क्षेत्रफळ ६७.८१ चौ. मीटर कार्पेट (यापुढे विक्रेता म्हणून ज्ञात) सदर २बीएचके फ्लॅट क्र.बी-२०१ डायमंड आयएसएम हाऊस त्यांचे दिवंगत काक श्री के.एल. दबे यांनी संबंधित मिनरल इंजिनीअर्स कोहौसोलि यांच्याकडून दि२५.१२.१९९९ रोजीच्या वाटपपत्रानुसार खरेदी/वाटप केले होते आणि रु.५०/- प्रत्येकी चे ५ पूर्ण भरणा केलेले शेअर्स धारण केले विशिष्अ क्र. ३४६ ते ३५० (दोन्ही समाविष्ट) भाग प्रमाणपत्र क्र. ७० अंतर्गत दिनांक २७.०७.१९९९ रोर्ज मिनरल्स इंजिनीअर्स कोहौसोलि.द्वारे नोंद क्र.बीओएम/डब्ल्युआर/एचएसजी/टीसी/१०४४२/९९ २०००/९९. आणि ज्याअर्थी श्री. के.एल. दुबे यांचे २०११ मध्ये वृद्धापकाळामुळे आकस्मिक निधनानंत (तारीख-०५.०३.२०११ इंदोर (म.प्र.)) (मृत्यू प्रमाणपत्र नोंद.क्र.३१९०२३१६ आणि पावर्त . इ.०९०७१४८ दिनांक ११-०३-२०११ इंदौर नगरपालिका मध्यप्रदेश शासन) तथापि, श्री. के.एल. दुबे (सदर मयत व्यक्ती) निधन होण्यापूर्वीच नामांकन सादर केले आहे (एमसीएस कायदा -१९६१ ऑणि तोसायटीच्या उपविधीनुसार फॉर्म क्र. १४) सोसायटीला सांगितले की, त्यांच्या मृत्यूपश्चात त्यांचे पुतणे श्री. रमेश चंद्र गौर उर्फ आर.सी. गौर यांच्या नावावर २बीएचके फ्लॅटचे १००% शीर्षके, मालकी हक्क शेअर्सचे मुल्य हस्तांतरित केले. (त्यात 'नामनिर्देशित व्यक्ती' असा उक्लेख आहे). सोसायटीच्या उपविर्ध आणि एमसीएस कायदा १९६१ आणि एमसीएस कायदा १९६० अंतर्गत सर्व कायदेशीर औपचारिकतेच्य ांतागंतीनंतर त्या नामांकनाच्या आधारे (दिवंगत श्री के एल. दबे यांनी दाखल केलेले) आणि तसेच . तौ.नलिनी शर्मा दिवंगत के.एल. दबे यांची मुलगी आणि दीपक रतन शर्मा यांची पतनी भोपाळ (एम.पी.) गंच्याकडून मिळालेल्या प्रतिज्ञापत्राँसह घोषणा-ना हरकत प्रमाणपत्राच्या आधारे सोसायटीने श्री. रमेशचंद्र ौर यांच्या नावे फ्लॅट क्र. बी-३०२ डायमंडचे सदर शेअर्स आणि हक्कांचे शीर्षक हस्तांतरित केले (त्या भाग माणपत्र क्र.७० मधील हस्तांतरण प्रवेश दि.२०.१०.२०११). त्यानंतर श्री.रमेशचंद्र गौर यांनी त्यांच ०% हिस्सा त्यांचा खरा मुलगा श्री.अंजेश रमेशचंद्र गौर यांना बक्षिस म्हणून दिला (नोंद बक्षिस पत्र दि.२९.०१.२०१६ आणि भाग प्रमाणपत्रात प्रवेश दि.१४.०६.२०१६ ची नोंद पहा.) आता सदर दोन्ही श्री. रमेशचंद्र गौर उर्फ आर.सी.गौर आणि श्री.अंजेश रमेशचंद्र गौर हे दोघेही श्री.अर्णव बी मित्रा आणि श्रीमती मीनाक्षी मित्रा दोघेही प्रौढ, भारतीय रहिवासी, मुंबई, भारतात कायम पत्ता-फ्लॅट क्र.बी-२०३ आवएसएम हाऊस'चा २रा मजला, ठाकूर गाव, पश्चिम द्रूतगती महामार्ग, कांदिवली (पू.), मुंबई ४०००१०१ (यापुढे संभाव्य खरेदीदार म्हणून ज्ञात) वर नमूद केल्याप्रमाणे यांना त्यांचा २बीएचके फ्लॅट

जर कोणा व्यक्तिस विक्री, देवाणघेवाण, भेटवस्तू, धारणाधिकार, गृहितक, गहाण, भाडेपट्टा, वारसा किंवा इतर कोणताही वैध आक्षेप याद्वारे कोणताही जाहिरात दावा किंवा हितसंबंध असल्यास सचना प्रकाशनाच्य तारखेपासन १४ दिवसांच्या आत खालील स्वाक्षरीकर्त्याला लिह शकतात, अन्यथा श्री, रमेशचंद्र गौर ऊर्प आर.सी. गौर हे. असा कोणाताही आक्षेप प्राप्त झाला नाही असे गृहित धरतील आणि श्री.अंजेश रमेशचं गौर यांनी सदरचा त्यांचा २बीएचके फ्लॅट विकण्यास मोकळे आहेत, श्री.अर्णव बी मित्रा आणि श्रीमती मीनाक्षी मित्रा यांना देखील येथे नमूद केल्याप्रमाणे २बीएचके फ्लॅट विकत घेण्यास मोकळे आहेत आणि त्यानुसार संबंधित फायनान्स कॉपॉरेशनला गृहकर्जावर संबंधित फ्लॅट गृहाण ठेव शकतात. या सरळ खरेर्द केलेल्या व्यवहारासाठी कोणतेही आक्षेप नाहीत, निर्धारित कालावधी संपल्यानंतर कोणताही आक्षेप नोंदविल जाणार नाही

दिनांक १२ सप्टेंबर २०२२ रोजी पही/-

अशोक मार वकिल उच्च न्यायालय पत्ताः दुकान १७, गोकुळ रेसिडेन्सी ठाकूर गाव, कांदिवली पूर्व, मुंबई - ४००१०१.

मिनरल इंजिनीअर्स कोहौसोलि आयएसएम हाऊस, ठाकूर गाव, कांदिवली पूर्व

#### <u>जाहीर सूचना</u>

बॉम्बे गोग्रास भिक्षा संस्थेची मालकी जागा मौजे - दावडी, डॉबिवली(पूर्व) तालुका - कल्याण, जि.ठाणे येथील खालील वर्णनाची जमीन मिळकत आहे.

Sr. No.	Village	Hissa No.	Admeasuring area	Pot Kharaba	Rs. P.
1.	Davdi	119/1/A	04H-0R-0P	01H-0R-0P	6.41
	,	0 70	(2.10		~ ~ ·

सदर जिमन दावडी, डोंबिवली(पूर्व) तालुका - कल्याण, जि.ठाणे सर्व्हे नं. ९९/१/A ॲडमेंजरींग एरिया 05H-0R-0P पोटखराबा बरोबर पैकी 01H-0R-0P सदर जमीनीवर जास्तीत जास्त कुळ कायदा तसेच, अतिक्रमणा खाली असून जमीन ''जशी आहे तशी'' या तत्वावर मा. धर्मादाय आयुक्त मुंबई यांच्या मान्यतेनुसार मालकी हक्कावर विकणे आहे. त्यांनी संस्थेच्या नावे रु. ५ लाख (रु. पाच लाख) डिमांड ड्राफ्ट सह आपल्या अर्जासह सदर जाहिरात प्रसिध्द झाल्यावर १५ दिवसांच्या आत बॉम्बे गोग्रास मिक्षा संस्था ची राज. ऑफिस C/O. आइ. एम. पी. पॉवर लि. फिल्म सेंटर बिर्ल्डींग, युनिट नं. २१८, दुसरा मजला, ६८, ताडदेव रोड, मुंबई - ४०००३४ वर सादर करावी. या संबंधित अंतिम निर्णय संस्थेचे अध्यक्ष/प्रमुख विश्वास्थाचे अनुमतीवर राहील.

> सही/-सह सचिव/मॅनेजर बॉम्बे गोग्रास भिक्षा संस्था

# **QUEST SOFTECH (INDIA) LIMITED**

Registered Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj, Nariman Point, Mumbai - 400021.

Tel. No. +91 022-67522050; E-mall: info@questprofin.co.in; Website: www.questsoftech.co.in

CIN: L72200MH2000PLC125359

दिनांक: १२/०९/२०२२

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

his Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarii Finstock Private Limited ("Manager to the Offer") for and on behalf of AV AC DC Renew Private Limited ("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 to acquire 26,00,000 equity shares of ₹4 each of Quest Softech (India) Limited ('Target company' or 'TC') representing 26% of the Voting Capital of the Target Company. The Detailed Public Statement ('DPS') with respect to the aforementioned open offer was made on 06th July 2022 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Mumbai Lakshadeep (Marathi) (Maharashtra Edition).

The shareholders of the Target Company are requested to kindly note the following:

Offer price: The offer is being made at a price of ₹4/- (Four Rupees Only) per equity share, payable in cash and there has been no revision in the

Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC (the "IDC") published its recommendation on the offer on 09/09/2022 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Mumbal Lakshadeep (Marathi) (Maharashtra Edition). The IDC is 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, 2011. The public shareholders may, therefore, independently evaluate the offer and take an informed

This offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations. There has been no competitive bid to the offer. The Letter of Offer was mailed on 05/09/2022 to all the shareholders whose e-mails were registered and physical copy was dispatched on 06/09/2022 to all the eligible shareholders of the TC, whose names appear in its Register of Members on 29/08/2022 the Identified Date.

Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.questsoftech.co.in), the Registrar to the Offer (www.purvashare.com), the Manager (www.kunvarji.com), BSE (www.bseindia.com from which the public shareholders can download/print the same.

There are currently no outstanding convertible instruments to be converted into equity shares of the Target Company at a future date. There has been no merger/ de-merger or spin-off in the Target Company during the past three years.

Instructions for public shareholders:

A. In case of equity shares are held in physical form:

The public shareholders who are holding physical equity shares and intend to participate in the open offer shall approach the seller broker. The seller broker should place bids on the designated stock exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of order submitted folio no., certificate no., Dist.no., no. of equity shares etc. and such equity shares should note physical equity shares will not excepted unless the complete set of documents as mentioned on page 21 is submitted. Acceptance of the physical equity shares for the open offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will depicted on the exchange platform.

B. In case of equity shares are held in dematerialized form: eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the open offer as per procedure mentioned on page 21 of the letter of offer

C. Procedure for tendering the shares in case of non-receipt of the Letter of Offer

In case of non-receipt of the LoF, the public shareholders holding the equity shares may download the same from the websites of SEBI at www.sebi.gov.in, Manager to the Offer at www.kunvarji.com, the Registrar to the Offer at www.purvashare.com and BSE at www.beeindia.com. Alternatively, they may participate in the offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of equity shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents and other relevant documents as mentioned in page 22

In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on July 13, 2022. All observations, received from SEBI by way of their letter no. SEBI/HO/CFD/DCR-2/P/OW/2022/44984/1 dated 25/08/2022 in terms of Regulation 16(4) of the SEBI (SAST) Regulations, have been duly incorporated in the LOF. There have been no other material changes in relation to the offer, since the date of the public announcement on June 30, 2022. save as otherwis-

disclosed in the DPS and the Letter of Offer. 10. As on date, to the best of the knowledge of the acquirer, no statutory approvals are required for the offer except as mentioned in the Letter of Offer

1. The open offer will be implemented through a stock exchange mechanism made available by the stock exchanges in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated 13th April 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. Acquirers have through whom the purchases and settlement of open offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in para – 9 "Procedure for Acceptance." and Settlement" of the Letter of Offer.

2. Revised Schedule of Activities:

ΑCΤΙVΙΤΥ	DATE AND DAY (AS MENTIONED IN DLOF)	(AS MENTIONED IN LOF)
Public Announcement (PA) Date	30/06/2022, Thursday	30/06/2022, Thursday
Publication of Detailed Public Statement (DPS) in the newspapers	06/07/2022, Wednesday	06/07/2022, Wednesday
Filing of the draft letter of offer with SEBI	13/07/2022, Wednesday	13/07/2022, Wednesday
Last date for public announcement of a competing offer	27/07/2022, Wednesday	27/07/2022, Wednesday
Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	03/08/2022, Wednesday	25/08/2022, Thursday
Identified Date*	05/08/2022, Friday	29/08/2022, Monday
Letter of Offer to be dispatched to shareholders	17/08/2022, Wednesday	06/09/2022, Tuesday
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	22/08/2022, Monday	09/0 <del>9</del> /2022, Friday
Last date for upward revision of the offer price and/or the offer size	23/08/2022, Tuesday	12/09/2022, Monday
Date of publication of offer opening public announcement	23/08/2022, Tuesday	12/09/2022, Monday
Date of commencement of tendering period (offer opening date)	24/08/2022, Wednesday	13/09/2022, Tuesday
Date of expiry of tendering period (offer closing date)	07/09/2022, Wednesday	26/09/2022, Monday
Last Date for completion of all requirements including payment of consideration	21/09/2022, Wednesday	17/10/2022, Monday

\*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except all the acquirers along with PACs, Sellers and Promoter and Promoter group of the Target Company) are eligible to participate in this Offer any time before the closure

The acquirer accept full responsibility for the information contained in this advertisement and also for the obligations of all the acquirer as laid down

in SEBI (SAST) Regulations. This Advertisement will also be available on SEBI's website at www.sebi.gov.in. ssued by the Manager to the Offer on behalf of the acquirer

KUNVARJI FINSTOCK PRIVATE LIMITED
Block B, First Floor, Siddhi Vinayak Towers, Off S. G. Highway Road, Mouje Makarba, Ahmedabad, Gujarat - 380051
SEBI Reg. No.: MB/INM000012564

Driven By Knowledge Emall Id: niraj.thakkar@kunvarji.com

Website: www.kunvarji.com Contact Person: Mr. Nirai Thakkar / Mr. Ronak Dhruve

For and on behalf of the acquir AV AC DC Renew Private Limited

Date: 12/09/2022

Naimish Raval (Director)