

Friday, April 01, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001,
Maharashtra India.

Respected Sir/ Ma'am,

Open offer made by Abhishek Narbaria and Umesh Kumar Sahay, for acquisition of up to Subject: 1,81,922 Equity Shares representing 26.00% of the Voting Share Capital of Amani Trading and Exports Limited ('Target Company') from the Public Shareholders of the Target Company.

With the reference of the captioned Offer, Abhishek Narbaria ('Acquirer 1') and Umesh Kumar Sahay ('Acquirer 2') (hereinafter collectively referred to as the 'Acquirers') have appointed us as the 'Manager to the Offer', in accordance with Regulation 12 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we would like to inform you that the Acquirers have entered into a Share Purchase Agreement dated Tuesday, February 22, 2022, with Shefali Chintan Parikh and Uttara Parikh, the present Promoters and Promoter Group of the Target Company (hereinafter referred to as the 'Promoter Sellers'), for acquisition of 4,49,770 (Four Lakhs Forty-Nine Thousand Seven Hundred and Seventy) equity shares having face value of ₹10.00/- (Rupces Ten Only) ('Equity Shares'), constituting 64.28% of the Voting Share Capital of Amani Trading and Exports Limited ('Target Company').

In this regard, we have enclosed herewith a copy of the Recommendations of the Committee of Independent Directors (IDC) of the Target Company on the Offer to the Equity Shareholders of Amani Trading and Exports Limited for your kind perusal.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CapitalSquare Advisors Private Limited.

Mr. Tanmdy Banerje (Vice President)

Encl: As Above

**FINANCIAL EXPRESS** 

#### Clix Finance India Private Limited U65924DL1993PTC055761

This is to inform you that in terms of Section 233 of the Companies Act, 2013, the Regional Director, MCA Northern Region, has approved the Merger of Clix Finance India Private Limited (transferor) having NBFC registration No 14.01391 into Clix Capital Services Private Limited (transferee), having NBFC registration No B-14.02950. The said order will be effective post filing with Registrar of Companies (ROC) on 1st April 2022 (Effective Date). April, 1, 2022 onwards, all communication/correspondence is to be done by/ with Clix Capital Service Private Limited only. The existing/prospective customers are being advised to plan accordingly.

#### Clix Capital Services Private Limited U65929DL1994PTC116256

This is to inform you that in terms of Section 233 of the Companies Act, 2013, the Regional Director, MCA -Northern Region, has approved the Merger of Clix Finance India Private Limited (transferor) having NBFC registration No 14.01391 into Clix Capital Services Private Limited (transferee), having NBFC registration No B-14.02950. The said order will be effective post filing with Registrar of Companies (ROC) on 1st April 2022 (Effective Date). April, 1, 2022 onwards, all communication/correspondence is to be done by/ with Clix Capital Service Private Limited only. The existing/prospective customers are being advised to plan accordingly.

# AMRUT TSS- Providing Sludge drier for Management of sludge generated at 107MLDSTP at

Muttathara - Design construction, trial running, commissioning and maintenance of Sludge Management system allied works for secondary sludge generated at 107MLD STP at Muttathara [2] JJM -2021-24 "Anadu and Nanniyode panchayaths-"CWSS to Anadu Kurupuzha and Palode villages "Phase III - Package X-DISTRIBUTION SYSTEMS ZONE-VII (From Kaithakkadu OHSR) Providing FHTCs (Zone VII:- 1172 No.). ● EMD: Rs. 100000 each ● Tender fee: Rs. 7500 each Last Date for submitting Tender: 11-04-2022, 03:00:pm
 Phone: 0471 232230 Website: www.kwa.kerala.gov.in | www.etenders.kerala.gov.in Superintending Engineer, PH Circle, Thiruvananthapuram

FOR	M B
PUBLIC ANNO	DUNCEMENT
Regulation 12 of the Insolvency	and Bankruptcy Board of India
(Liquidation Process	s) Regulations, 2016
FOR THE ATTENTION (	OF STAKEHOLDERS OF
M/S.KRR INFRA P	ROJECTS PVT LTD
Particulars	Details

1 Name		Name of Corporate Debtor	M/s.KRR Infra Projects Pvt Limited	
	2	Date of incorporation of Corporate Debtor	r 14.08.2009	
	3	Authority under which Corporate Debtor is incorporated/ registered	Registrar of Companies, Telangana State, Hyderabad	
	4	Corporate Identity Number / Limited Liability Identity Number of Corporate Debtor	U45209TG2009PTC064759	
	5	Address of the registered office and principal office (if any) of Corporate Debtor	Regd.Office: H NO 8-2-248/1/7/35, Nagarju Hills, Panjagutta Hyderabad TG - 500016 <b>Office:</b> D No.8-3-678/66, Kurupa Plaza, Floor, Pragathi Nagar Sri Nagar Colo Hyderabad-500 045	
I	6	Date of closure of Insolvency Resolution Process	21.03.2022	
I	7	Liquidation commencement date of Corporate Debtor	22.03.2022 (order uploaded on 28.03.2022)	
	8	Name and registration number of the Insolvency Professional acting as Liquidator	Krishna Mohan Gollamudi, IBBI/IPA-003/IP-N000161/2018-19/11952	
	9	Address and e-mail of the Liquidator, as registered with the Board.	Flat No.107, Maurya Towers, H.No.1-9-648/10 Adikmet Road, Vidyanagar, Hyderabad -5000 krishnamohangollamudi@gmail.com	
	10	Address and e-mail to be used for correspondence with the Liquidator	F26, Raghava Ratna Towers, Chirag Ali La Abids, Hyderabad-500001, ip.krrinfra@gmail.cd	
I	11	Last Date for submission of claims	21.04.2022	

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench II, has ordered the commencement of liquidation of M/s KRR Infra Projects Pvt Limited on 22.03.2022 (Order uploaded on 28th March, 2022) The stakeholders of M/s. KRR Infra Projects Pvt Limited are hereby called upon to submi their claims with proof or update their claims submitted during the corporate insolvency

the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All othe creditors may submit the claims with the proof in person, by post or by electronic means. The prescribed forms may be downloaded from the following link

resolution process, as on the liquidation commencement date, on or before 21.04.2022 to

http://ibbi.gov.in/downloads/Forms under IBBI (Liquidation Process) Regulations 2016. Submission of false or misleading proof of claims shall attract penalties. Krishna Mohan Gollamudi Liquidator

Hyderabad Dt: 01.04.2022

#### **PUBLIC NOTICE**

The Public in general is hereby informed that Tridhar Finance and Trading Limited is amalgamated with Gold Rock Investments Limited and the company is not in existence since 2020.

Therefore, public in general is cautioned and warned hereby to not enter in any type of transaction in connection with Tridhar Finance and Trading Limited. Tridhar Finance and Trading Limited or its directors, agents, successor's etc. shall not be responsible for such in any

Dated: 01.04.2022

## nment of India Enterpri SBU: Greases & Lubricants Regd. Office: 21, N S Road, Kolkata - 700 001 32, Sattangadu Village, Manali, Chennai -600 068 01.04.2022; Due date: 22.04.2022 [IST: 16:00

Subject: Public Tender enquiry for appointment of Transport Contractor(s) for Outbound transportation (FTL) of Greases. Lubricants and related products, packed in barrels, cartons or any other standard packing from Coimbatore Depot to various

Balmer Lawrie & Co. Ltd. invites online bids against the above subject tender. For submission of e-bid as well as detailed terms & conditions, please visit our e-proc site: https://balmerlawrie.eproc.in. All the revisions, clarifications, corrigenda, addenda, time extensions etc. to the above subject tender shall be hosted on Balmer Lawrie websites only (www.balmerlawrie.com, https://balmerlawrie.eproc.in). Bidders should regularly visit these websites to keep themselves updated. For any query, please contact : Mr P.G. Santhana Krishnan, Sr. Manager (SCM) Ph:+91 44 24946621 / +91-9445551793; e-mail

#### AMANI TRADING AND EXPORTS LIMITED Corporate Identification Number: L51100GJ1984PLC020026;

KRR Infra Projects Pvt Ltd

Mob:9573622744

Registered Office: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad- 380008 Gujarat, India; Contact Number: +91-7925462907; Website: www.amanitrading.in; Email Address: amaniexports@yahoo.co.in.

Recommendations of the Committee of Independent Directors ('IDC') of Amani Trading and Exports Limited ('AMANITRA' or 'Target Company') on the Offer made by Abhishek Narbaria ('Acquirer 1') and Umesh Kumar Sahay ('Acquirer 2') (Acquirer 1 and Acquirer 2 are hereinafter referred to as the 'Acquirers') to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ('SEBI (SAST) Regulations').

1.	Date Thursday, March 31, 2022				
2.	Name of the Target Company	Amani Trading and Exports Limited			
3.	Details of the Offer pertaining to the Target Company	This Offer is being made Abhishek Narbaria (Acquirer 1) and Umesh Kumar Sahay (Acquirer 2) pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 1,81,922 (One Lakh Eighty-One Thousand Nine Hundred and Twenty-Two) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) ("Equity Shares") each representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company, at a price of ₹29.00/- (Rupees Twenty-Nine Only) per Equity Share, payable in cash ("Offer Price")			
4.	Names of the Acquirers and PAC with the Acquirers	Abhishek Narbaria (Acquirer 1) and Umesh Kumar Sahay (Acquirer 2).			
		There is no person acting in concert with the Acquirers for this Offer			
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 205-209, 2™ Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India; Telephone Number: +91-22-66849999/145/138; Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in; Website: www.capitalsquare.in; Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel; SEBI Registration Number: INM000012219;			
6.	Members of the Committee of Independent Directors	Keyur Jayantibhai Parikh Chairman			
		Jainik Girishchandra Shah Member			
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) IDC Members are Independent Directors on the Board of the Targe Company.  b) Keyur Jayantibhai Parikh, Chairman of IDC, is holding 625 (Six Hundre and Twenty-Five) Equity Shares, representing 0.09% of the Votin Share Capital of the Target Company, whereas Jainik Girishchandr Shah, member of IDC, is not holding any Equity Shares of the Target Company.  c) Keyur Jayantibhai Parikh, Chairman of IDC, whose firm is being pai a nominal rent for the office used by Target Company in accordance with the requisite approvals. Other than as specified above none of the members of IDC are holding any contracts or any relationship, not are they related in any way with the Target Company other than actin in directorship in the Target Company.			
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Tuesday, February 22, 2022.      None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Tuesday, February 22, 2022, till the date of this recommendation.			
9.	IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/ relationship)	The members of IDC neither have any contracts nor relationship with the Acquirers in any manner.			
10.	Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not Applicable.			
11.	Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable	The members of the IDC have perused the (a) Public Announcement dated Tuesday, February 22, 2022 ("Public Announcement"), (b) Detailed Public Statement dated Friday, February 25, 2022, which was published on Monday, February 28, 2022 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily), Financial Express (Gujarati daily), (Algorithm of the Company of the C			

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## Bokaro Power Supply Co. (P) Ltd.

(A Joint Venture of SAIL & DVC)
Hall No.: M-01, Old Administrative Building Ispat Bhavan, Bokaro Steel City-827001(Jharkhand) CIN No.: U40300DL2001PTC112074 NOTICE INVITING TENDER

SI. No.	NIT No. / Date	Description	BOD & Time
1.	BPSCL/MM/21-22/PUR-162/	Procurement of Hydrazine Hydrate.	22/04/2022
2	NIT-1108/836 dt.23/03/2022 BPSCL/MM/21-22/PUR-163/	Procurement of LT Cables.	at 12.15 Hrs. 22/04/2022
	N/T-1109/837 dt.23/03/2022	V 2000 1230 10 10 10 10 10 10 10 10 10 10 10 10 10	at 12.15 Hrs.
3.	BPSCL/MM/21-22/PUR-176/ NIT-1110/838 dt.23/03/2022	Procurement of Admiralty Brass Tubes & Cupro Nickel Tubes.	22/04/2022 at 12.15 Hrs.
4.	BPSCL/MM/21-22/PUR-178/ NIT-1111/843 dt.24/03/2022	Procurement of Protection Sleeve for Air Preheater Tubes.	26/04/2022 at 12.15 Hrs.
5.	BPSCL/MM/21-22/PUR-180/ NIT-1112/844 dt.24/03/2022	Procurement of Thermal Mass Flow Meters for CO, BF and LD Gas.	26/04/2022 at 12.15 Hrs.
6.	BPSCL/MM/21-22/PUR-183/ NIT-1113/845 dt.24/03/2022	Procurement of Aluminum Sheet.	26/04/2022 at 12.15 Hrs.
7.	BPSCL/MM/21-22/PUR-189/ NIT-1114/882 dt.28/03/2022	Procurement of Sulphuric Acid.	26/04/2022 at 12.15 Hrs.



#### ICICI BANK LIMITED CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230 Website: www.icicibank.com, Email: investor@icicibank.com

## Notice for change in Registrar and Share Transfer Agent (RTA)

Notice is given to the Equity Shareholders of ICICI Bank Limited (the Bank) that the Bank has appointed Kfin Technologies Limited (SEBI Registration No. INR000000221) as its new RTA for equity shares with effect from April 1, 2022 in place of 3i Infotech Limited.

Equity Shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to send / deliver the requests / documents / correspondences relating to the Bank's equity shares including those relating to updation of PAN, KYC details, nomination, issue of duplicate shares, transmission, IEPF etc. by shareholders holding shares in physical form, to the below mentioned address:

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Unit: ICICI Bank Limited

Selenium Building, Tower-B,

Plot no.31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad - 500 032, Telangana

Phone No.: 040-67162222 Tollfree :18003094001

Email:einward.ris@kfintech.com website: www.kfintech.com

Aforesaid details are available on the website of the Bank https://www.icicibank.com/ and website of stock exchanges viz., www.bseindia.com and www.nseindia.com.

Bondholders may note that 3i Infotech Limited will continue to be the RTA for the bonds issued by the Bank. Bondholders may send their correspondences to 3i Infotech Limited at International Infotech Park, Tower # 5, 3rd Floor, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703, Maharashtra, India or email at investor@icicibank.com.

> For ICICI Bank Limited Sd/-Ranganath Athreya

> > Company Secretary

Date: March 31, 2022



Place : Mumbai

## **GUJARAT INDUSTRIES POWER CO. LTD.**

Regd. Office: P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat) Tel. No.: 0265 - 2232768, Fax No.: 0265 2230029. Email: investors@gipcl.com, Website: www.gipcl.com CIN: L99999GJ1985PLC007868

## NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

The Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ Link Intime India Private Limited, Company's Registrar and Transfer Agent (RTA) / Depository Participant(s), as on Friday, the 25" March, 2022 i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, 31<sup>st</sup> March, 2022.

The Postal Ballot Notice is available on the Company's website at www.gipcl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services India Limited (CDSL) at www.cdslindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

The documents referred to in the Postal Ballot Notice are available for inspection and members seeking to inspect such documents can send an e-mail to investors@gipcl.com. Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (e-voting). The Communication of the assent or dissent of the members would take place through remote evoting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. on Friday, April 01, 2022 End of e-voting : 05:00 p.m. on Saturday, April 30, 2022

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which person who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of the members / beneficial owners (in case of electronic shareholding) shall be in proportion to his / her/ its shareholding in the paid-up equity share capital of the Company as on Cut-off Date. A person who become a member after the Cut-off Date should treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

- a) Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company at https://linkintime.co.in/emailreg/email\_register.html by entering the details of Folio No. / Demat A/C Number, Certificate No. (for Physical Folios only), Shareholder Name, PAN, Mobile Number and E-mail address with OTP Verification or Shareholders may send such details through e-mail at vadodara@linkintime.co.in. While uploading/ sending the said details self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose.
- b) Members holding shares in dematerialized mode and have not registered /updated their email address, can register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, April 30, 2022. The results of e-voting will be announced within two working days of the end of the e-voting period and will be displayed on the Company's website at www.gipcl.com and communicated to the Stock Exchanges, NSDL and CDSL. The Company will also display the results of the Postal Ballot at its Registered Office. All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor,

Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai

400013, E-mail: helpdesk.evoting@cdslindia.com, Phone No. 022-23058542/43. By order of the Board For Gujarat Industries Power Company Limited

CS Achal S. Thakkar Company Secretary & Compliance Officer

## **UPI** transactions cross \$1-trillion mark in FY22

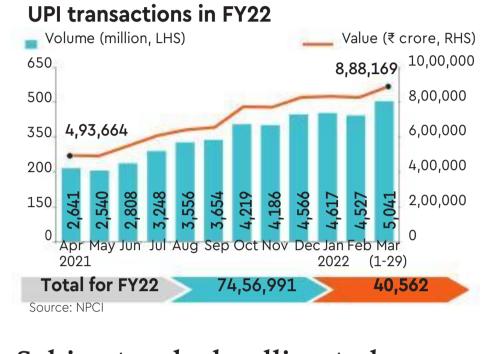
**SHRITAMA BOSE** Mumbai, March 31

THE VALUE OF Unified Payments Interface (UPI) transactions crossed \$1 trillion in FY22, showed data released by the National Payments Corporation of India (NPCI). As on March 29, the value of UPI transactions for the year added up to ₹83.45 trillion, which works out to roughly \$1 trillion.

The number of UPI transactions as of March 29 stood at 45.6 million. The usage of UPI as a payment channel has grown exponentially over the last few years, and is set to increase further as payments for feature phone users gets enabled. In a recent report, analysts at HDFC Securities said that mobile payments continue to gain incremental market share at a furious pace, constituting 52% of retail digital merchant payments during the first 11 months of FY22.

"It is pertinent to note that UPI P2M transactions have significantly eaten into the share of card and other payment modes," Worldline said in a recent report The share of merchant transactions in overall UPI payments was at 42% in February 2022 in volume terms and under 20% in value terms.

The NPCI is nearly ready for a pilot launch of wallet-based UPI payments. Named UPI Lite, the on-device wallet service will be in line with the Reserve Bank of India's (RBI) framework for offline digital payments. It will enable transactions of up to ₹200 at a time with wallet balances capped at ₹2,000.



### Sebi extends deadline to ban pooling of funds, MF units sidering representations from

THE SECURITIES AND Exchange Board of India (Sebi) on Thursday extended the deadline by three months for implementation of the rule to discontinue pooling of funds and/or units in mutual fund transactions by stock brokers/clearing members, and other entities operating online. The ban on the activity was supposed to be in place from April 1 2022, however, it will now come in action on July 1, 2022, con-

(b) Electric Welding Rod

(d) Synthetic Paint

(c) Coolant & Diesel Exhaust Fuel (DEF)

(e) Laminated Wind Secreen Glass

the Association of Mutual Funds in India (Amfi) on the same, Sebi said on Thursday. "On examination of the

representation of Amfi, in the interest of the investors, it has been decided to extend the date of applicability of "Circulars" including the clauses relating to 2FA for redemption and source account verification to July 1, 2022," said Sebi. FE BUREAU/MUMBAI

at 16,00 PM



All e-tenders of UPSRTC shall be available on the website of Govt. e-portal etender.up.nic.in Detailed Bill of quantity. Eligibility for participating in tender, Other terms and conditions of the tender and fendar/timing of the tender may be seen on Govt, e-portal etender up, nic. in. Please do visit etender.up.nic.in from time to time before last date of submission of tender for any issible amendment / corrigendum / addendum. Any amendment / corrigendum / addendum Will only

published On e-portal of etender.up.nic.in. For any query/clarification regarding submission of e-tender vendors may call on following helpline nbers of NIC:- 1-0522-2286809/808 2-0522-4130303/2296813 3-09935149327 Additional Managing Director

NOTICE TO EQUITY SHAREHOLDERS

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies

Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016 as amended (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the final dividend of FY 2014-15 declared by the Company is becoming due for transfer to the Authority on or after July 02, 2022. In compliance with the Rules the Company has sent individual communications to the

concerned shareholders at their registered email address and the said communication is also sent in the physical mode to the shareholders at their latest available address to claim such dividend(s). This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2022-2023 for The Company has also uploaded full details of such shareholders including their names,

folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website https://smcindiaonline.com/. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority. The concerned shareholders, holding equity shares in physical form and whose shares

are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs; thereafter the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled. For the equity shares held in demat form, the Company would inform respective

depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority. In case the Company does not receive any communication from the concerned

shareholders on or before July 02, 2022 the Company without any further notice shall in compliance with the Rules, transfer such shares to the Authority by the due date in accordance with the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of the shares

transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares; if any ,can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at https://smcindiaonline.com/

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel no. 011-41410592-94, E-mail id: delhi@linkintime.co.in, Website: www.linkintime.co.in

For SMC Global Securities Limited

(Suman Kumar) E.V.P. (Corporate Affairs) & Company Secretary Date: March 31, 2022 Place: New Delhi

Corporate Identity Number (CIN: L74899DL1994PLC063609) Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005 Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365 E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com



financialexp.epap.in

Place: Mumbai Date: Thursday, March 31, 2022

Target Company under SEBI (SAST) Regulations.

12. Summary of Reasons of Recommendation

13. Details of Independent Advisors, if any

proposal was discussed

15. Any other matter to be highlighted

(Chairman of IDC

14. Disclosure of Voting Pattern of the meeting in which the open offer All the IDC members unanimously voted in favor of recommending this Offer

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, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the

Nil.

daily) (Ahmedabad Edition), Mumbai Lakshadeep (Marathi daily) (Mumbai

Edition) ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday,

March 04, 2022 ("Draft Letter of Offer") and (d) Letter of Offer dated Thursday,

March 24, 2022, along with the Form of Acceptance-cum-Acknowledgement

("Letter of Offer"), (the Public Announcement, Detailed Public Statement,

Draft Letter of Offer, and Letter of Offer are hereinafter collectively referred

to as 'Offer Documents') issued by the Manager on behalf of the Acquirers,

and believe that Offer is fair and reasonable, in accordance with the provisions

Based on the review of the Offer Documents, the members of IDC have

Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations.

Offer Price is justified in terms of the parameters prescribed under

Keeping in view of the above fact, the members of IDC are of the

opinion that the Offer Price of ₹29.00/- (Rupees Twenty-Nine Only)

payable in cash per Equity Share to the Public Shareholders of the

Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and

For and on behalf of

Keyur Jayantibhai Parikh

Place : Vadodara

Date: 31.03.2022

Committee of Independent Directors Amani Trading and Exports Limited

considered the following for making recommendations:

take informed decision on the matter.

KERALA WATER AUTHORITY - e-TENDER NOTICE

Balmer Lawries Co Ltd. 75 CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com Public E-Tender No. GLC/TE21/016 Dated

destinations in Tamil Nadu and Kerala.

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