

Dated: May 05, 2023

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

To,  
The Manager  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400001

**Subject : Post Buyback Advertisement for the Buyback of Equity Shares of Windlas Biotech Limited ('WBL' or 'the Company') from Open Market through Stock Exchange Mechanism in terms of the provisions of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ('Buyback Regulations').**

Dear Sir/Madam,

With reference to the captioned subject and in furtherance to our earlier submission dated November 10, 2022, please find enclosed herewith the soft copy of Post Buyback Advertisement containing all the details pertaining to the Buyback, published on May 05, 2023 in the below mentioned newspapers pursuant to the provisions of Regulation 24(vi) of the Buyback Regulations:

1. Financial Express – English (All Editions);
2. Jansatta – Hindi (All Editions); and
3. Rashtriya Sahara (Hindi) – Dehradun Edition.

Kindly take the above on your records.

For **Corporate Professionals Capital Private Limited**

  
(Anjali Aggarwal)  
Partner & Head – Capital Market Services



### कार्यालय-नगर पालिका परिषद गोचर (चमोली)

संख्या:108/त.ब.पा./टेका/2023-24	दिनांक 04.05.2023					
<b>सार्वजनिक सूचना</b>						
सर्वसाधारण को सूचित किया जाता है कि नगर पालिका परिषद गोचर वित्तीय वर्ष 2023-24 के माह 25.05.2023 से 31.03.2024 तक के लिए निम्न कार्यों को टेका बोली के माध्यम से करना चाहती है। इसके लिए निर्धारित शर्तें किसी भी कार्य दिवस को निकाय कार्यालय से प्राप्त की जा सकती हैं।						
<b>क्र. सं.</b>	<b>कार्य का विवरण</b>	<b>बोली की धनराशि</b>	<b>जमानत धनराशि</b>	<b>बोली की तिथि</b>	<b>समय</b>	<b>ठेके की वैधता</b>
1.	तहबजारी, नेपालियों, मजदूरों व लेबरों का निकाय क्षेत्रान्तर्गत लाईसैन्स	64000.00	3200.00	19.05.2023	प्रातः 11 बजे	25.05.2023 से 31.03.2024 तक
2.	पार्किंग न्यू बस अड्डा, रामलीला मैदान, टैक्सि पार्किंग घली, मीट मार्केट अस्थाई पार्किंग।	94000.00	4700.00	19.05.2023	प्रातः 11 बजे	25.05.2023 से 31.03.2024 तक
<b>अधिसूची अधिकारी नगर पालिका परिषद गोचर-चमोली</b>				<b>अध्यक्ष नगर पालिका परिषद गोचर-चमोली</b>		

**कार्यालय अधीक्षण अभियन्ता**  
**छटा वृत्त, लोक निर्माण विभाग (उत्तरकाशी)**  
 Office Of The Superintending Engineer 6th Circle P.W.D. Uttarkashi  
 E-Mail: sepwduki@rediffmail.com

पत्रांक : 1664/56 एम.-06/2023-2024 दिनांक 03.05.2023

### राष्ट्रीय प्रतिस्पर्धात्मक अल्पकालीन निविदा (E-Tendering)

महामहिम राज्यपाल उत्तराखण्ड की ओर से अधीक्षण अभियन्ता, 6 वॉ. वृत्त, लो.नि.वि., उत्तरकाशी द्वारा निम्नलिखित कार्य की अल्पकालीन निविदा टू-बिड सिस्टम (Two Bid System) के अन्तर्गत ई-टेंडरिंग के माध्यम से आमंत्रित की जाती है। निविदा से सम्बन्धित सभी सूचना http://www.uktenders.gov.in पर दिनांक 09.05.2023 से उपलब्ध होगी।

क्र. सं.	कार्य का नाम	निविदा प्रपत्र का मूल्य (रु.में)	धरोहर धनराशि (रु. लाख में)	कार्य पूर्ण करने की अवधि	निविदा की वैधता	ठेकेदार की पंजीकृत श्रेणी
1	राज्य योजना के अन्तर्गत जनपद उत्तरकाशी के विधानसभा क्षेत्र यमुनोत्री के अन्तर्गत पीपलमण्डी से स्यांसूमणी पुल तक मोटर मार्ग पर पी.सी. द्वारा सतह सुधार कार्य। (लम्बाई 22.00 किमी.)।	5000.00 +18% GST	5.00	12 माह	60 दिन	भारत सरकार/ राज्य सरकार/ किसी भी राजकीय उपक्रम में मार्ग कार्य हेतु श्रेणी "B" एवं उच्चतर में पंजीकृत।

अधीक्षण अभियन्ता

**कार्यालय अधिसूची अभियन्ता**  
**प्रान्तीय खण्ड, लोक निर्माण विभाग, गोपेश्वर**  
 Ph.No./Fax No.: 01372-252122, Email: ceepdgp1@gmail.com

पत्रांक: 934/29 ए.सी. दिनांक 04.05.2023

### अल्पकालीन ई-निविदा सूचना

महामहिम राज्यपाल उत्तराखण्ड की ओर से अधिसूची अभियन्ता, प्रान्तीय खण्ड लो.नि.वि. गोपेश्वर द्वारा निम्नलिखित कार्य हेतु ई-निविदा (सिंगल बिड सिस्टम) के माध्यम से आमंत्रित की जाती है। निविदा सम्बन्धित सभी सूचनायें www.uktenders.gov.in दिनांक 15.05.2023 से उपलब्ध होगी।

क्र. सं.	कार्य का नाम	धरोहर धनराशि (रु. लाख में)	निविदा प्रपत्र का मूल्य	निविदा की वैधता	कार्य पूर्ण करने की अवधि	ठेकेदारों की पंजीकृत श्रेणी
1	पी.एम.जी.एस.वाई. पोखरी के अन्तर्गत निर्मित एवं डी.एल.पी. अवधि पूर्ण कर चुके चमोली-पलेडी-सरतोली मोटर मार्ग के कि.मी. 10.00 की मरम्मत हेतु वन टाईम अनुरक्षण का कार्य।	0.81	2500.00 +18% GST	60 दिन	9 माह	मार्ग कार्य में श्रेणी "डी" एवं उच्चतर

ई-निविदा खुलने से पूर्व 3.00 बजे तक निम्न अभिलेख मूल में भौतिक रूप से कार्यालय में जमा करनी होगी तथा निम्न अभिलेखों को ऑन-लाईन अपलोड भी किया जाना आवश्यक होगा।

- धरोहर धनराशि एफ.डी.आर./सी.डी.आर. जो अधिसूची अभियन्ता, प्रा.ख.लो.नि.वि. गोपेश्वर के पदनाम से बन्धक हो मान्य होगी एवं वित्तीय वर्ष 2023-2024 की मान्य होगी।
- रु. 100 का नॉन ज्यूडिशियल स्ट्याम्प रु. 1.00 की रसीद टिकट हस्ताक्षर युक्त (वैधता हेतु)।
- निविदा शुल्क एवं जी.एस.टी. के मूल्य का डिमान्ड ड्राफ्ट पृथक-पृथक जो अधिसूची अभियन्ता, प्रा.ख. लो.नि.वि. गोपेश्वर के पदनाम से बन्धक हो मान्य होगी।
- उक्त के अतिरिक्त विभाग में पंजीकरण की प्रती भी संलग्न करनी अनिवार्य होगी।
- किसी भी निविदा को स्वीकृत/अस्वीकृत करने का अधिकार सक्षम अधिकारी के पास सुरक्षित होगा।

अधिसूची अभियन्ता  
**प्रान्तीय खण्ड, लो.नि.वि., गोपेश्वर**

**कार्यालय अधिसूची अभियन्ता उत्तराखण्ड जल संस्थान**  
 शिमला बाईपास रोड, पिथ्यूवाला-देहरादून।  
 दूरभाष/फैक्स: 0135-2640888, E-mail: ceoph-uj-s@nic.in

पत्रांक : 250 / निविदा सूचना / 2022-23 दिनांक : 04.05.2023

### निविदा सूचना

मुख्य महाप्रबन्धक, उत्तराखण्ड जल संस्थान की ओर से देहरादून जनपद में उत्तराखण्ड जल संस्थान की शाखा पिथ्यूवाला के अन्तर्गत डकोटा में पम्पाहाउस निर्माण व सुरक्षात्मक कार्य एवं नारायण विहार सेवला खुर्द में पाईप लाईन बिछाने के कार्य हेतु सोलबन्ध निविदायें आमंत्रित की जाती हैं जो कि दिनांक 08.05.2023 से 18.05.2023 तक अपरान्ह 3:00 बजे तक कार्य दिवसों में उपलब्ध दूरी पर प्राप्त की जा सकती है। यह निविदायें दिनांक 19.05.2023 यदि निर्धारित तिथि को अवकाश हो तो अगले कार्य दिवस के साथ 3:00 बजे तक शाखा कार्यालय में जमा करवाये जा सकते हैं तथा उसी दिन सांय 3:30 बजे उपस्थित निविदादाताओं या उनके प्रतिनिधियों के समक्ष खोली जायेगी।

क्र. सं.	कार्य का नाम	धरोहर धनराशि (रु.)	निविदा प्रपत्र का मूल्य (रु.)	जी.एस.टी. 18%	कार्य पूर्ण करने की अवधि	ठेकेदार की श्रेणी
1	उत्तराखण्ड जल संस्थान की इकाई बंगालीकोटी के अन्तर्गत डकोटा में पम्पाहाउस निर्माण व सुरक्षात्मक तत्सम्बन्धी कार्य।	20000.00	1000.00	180.00	एक माह	डी श्रेणी या उच्चतर
2	उत्तराखण्ड जल संस्थान की शाखा पिथ्यूवाला के अन्तर्गत नारायण विहार सेवला खुर्द में पाईप लाईन बिछाने एवं तत्सम्बन्धी कार्य।	16000.00	1000.00	180.00	एक माह	डी श्रेणी या उच्चतर

- शर्तें**
- निविदा प्रपत्र के साथ धरोहर राशि की धनराशि सीडीआर/एफडीआर जो कि अधिसूची अभियन्ता पिथ्यूवाला के पक्ष में बंधक होगी, संलग्न करना अनिवार्य है। बिना धरोहर राशि के निविदा पर विचार नहीं किया जायेगा।
  - निविदा खोलने की तिथि को किसी कारण अवकाश घोषित होने की दशा में निविदायें अगले कार्य दिवस में खोली जायेंगी।
  - अस्पष्ट व अशुद्ध निविदा पर विचार नहीं किया जायेगा तथा सशर्त निविदा पर विचार नहीं किया जायेगा एवं अधोहस्ताक्षरी को बिना कारण बताये एक अथवा समस्त निविदाओं को निरस्त करने का अधिकार सुरक्षित है।
  - वर्णित कार्य हेतु ठेकेदार/ फर्म का पंजीकरण शाखान्तर्गत / विभाग में होना अनिवार्य है।
  - निविदा लिफाफे पर कार्य का नाम लिखना अनिवार्य है।
  - निविदा के साथ शपथ पत्र हेतु ₹100.00 का नॉन ज्यूडिशियल स्ट्याम्प पेर पर ₹1.00 के रसीद टिकट पर हस्ताक्षर एवं मोहर सहित संलग्न करें।
  - निविदादाताओं द्वारा यदि कार्य मद हेतु अत्यधिक न्यूनतम दरें की जाती हैं, तो उन्हें दृष्टिगत रखते हुए समिति की संसूचित के आधारे पर 10 प्रतिशत जमानत धनराशि के अतिरिक्त निम्नानुसार अतिरिक्त जमानत धनराशि सम्बन्धित ठेकेदार को अनुबन्ध करते समय जमा करनी होगी।

क्र.सं.	न्यूनतम दर विवरण	अतिरिक्त जमानत धनराशि
1.	05 प्रतिशत से 15 प्रतिशत तक	10 प्रतिशत
2.	15 प्रतिशत से कम होने पर	15 प्रतिशत

यदि सम्बन्धित ठेकेदार द्वारा निर्धारित समयावधि में अनुबन्ध नहीं किया जाता है, तो 02 प्रतिशत अग्रिम धरोहर धनराशि जब्त की जाएगी। दरे सुगवता सहित मानक के अनुसार कार्य नहीं किया गया तो समस्त जमानत धनराशि (10 प्रतिशत, अतिरिक्त जमानत धनराशि) जब्त करते हुए उन्हें काली सूची में डाल दिया जाएगा।

नोट : विस्तृत नियम एवं शर्तें निविदा प्रपत्र में अंकित है। अधिसूची अभियन्ता

कृपया पेयजल एवं सीवर सम्बन्धी शिकायतों के लिए टेल फ्री नं. 1800-180-4100 का प्रयोग करें।

# स्पोर्ट्स कॉलेज सेमीफाइनल में

**द्वितीय मांगू लाल ढींगीया मेमोरियल इंटर स्कूल फुटबाल टूर्नामेंट देहरादून (एसएनबी)**। उत्तराखंड फुटबल एरिना में चल रहे द्वितीय मांगू लाल ढींगीया मेमोरियल इंटर स्कूल फुटबाल टूर्नामेंट में महाराणा प्रताप स्पोर्ट्स कॉलेज ने जीत दर्ज कर सेमी फाइनल में जगह बनाई, जबकि, कैम्ब्रिज स्कूल भी वॉकओवर के बाद सेमीफाइनल में पहुंच गया। गुरुवार को पहला मैच महाराणा प्रताप स्पोर्ट्स कॉलेज व शिवालिक एकेडमी के बीच खेला गया। महाराणा प्रताप स्पोर्ट्स कॉलेज ने शुरु से ही तेज खेल दिखाया। स्पोर्ट्स कॉलेज के अक्षित नेगी ने 20वें, 28वें, 42वें मिनट, आर्यन बिष्ट ने 19वें मिनट, हर्ष छिवाल ने 39वें व अथर खान ने 48वें मिनट में गोल कर टीम को 6-0 से जीत दिलाई। दूसरा मैच कैम्ब्रिज स्कूल व तुलाज इंटरनेशनल स्कूल के बीच खेला जाना था। तुलाज इंटरनेशनल स्कूल की टीम के समय पर न पहुंचने पर कैम्ब्रिज स्कूल को वॉकओवर दिया गया। पांच मई को पहला सेमीफाइनल कैम्ब्रिज स्कूल व शिवालिक एकेडमी और दूसरा सेमीफाइनल महाराणा प्रताप स्पोर्ट्स कॉलेज व महर्षि विद्या मंदिर के बीच खेला जाएगा।

## शिक्षण संस्थान पर विवादित वीडियो जारी करने का आरोप

सेलाकुई (एसएनबी)। बजरंग दल के कार्यकर्ताओं ने एक निजी शिक्षण संस्थान की ओर से विवादित वीडियो जारी करने का आरोप लगाते हुए संस्थान के खिलाफ कड़ी कार्रवाई की मांग की है। इस आशय का ज्ञापन गुरुवार को खंड शिक्षाधिकारी को सौंपते हुए बताया कि कुछ दिन पहले भी शिक्षण संस्थान में एक धर्म विशेष की धार्मिक गतिविधियां संपन्न हुई थीं। ज्ञापन में बजरंग दल के कार्यकर्ताओं ने बताया कि सहस्रपुर ब्लॉक के रामपुर स्थित निजी शिक्षण संस्थान ने वीडियो सोशल मीडिया पर जारी किया है। इस वीडियो में दिखाया गया है कि एक पिता अपने बच्चे को स्कूल जाने से रोक रहा है। वीडियो में दिखाए जा रहे पिता के गले बहुसंख्यक समुदाय के धर्म विशेष का पटका डाला नजर आ रहा है। आरोप लगाया कि इस वीडियो से यह प्रदर्शित करने की कोशिश की गई की गई है कि बहुसंख्यक समुदाय से ताल्लुक रखने वाले माता पिता ही अपने बच्चों को स्कूल जाने से रोककर शिक्षा में व्यवधान डालते हैं। इसके साथ ही बजरंग दल के कार्यकर्ताओं ने आरोप लगाया कि शिक्षण संस्था बच्चों को धर्म परिवर्तन के लिए प्रेरित कर रहा है। इसके लिए कई माध्यमों से उनके मानसिकता को एक धर्म विशेष से जोड़ने का प्रयास किया जा रहा है। बताया कि कुछ दिन पहले भी इसी शिक्षण संस्थान में बच्चों से धर्म विशेष की धार्मिक गतिविधियां संपन्न कराई गई थीं। उन्होंने खंड शिक्षाधिकारी से शिक्षण संस्थान के खिलाफ कड़ी कार्रवाई किए जाने की मांग की है। ज्ञापन सौंपने वालों में बजरंग दल के जिला सह संयोजक शेखर बंसल, प्रखंड संयोजक सुमित तोमर आदि थे।

- बजरंग दल के कार्यकर्ताओं ने खंड शिक्षाधिकारी को सौंपा ज्ञापन
- संस्थान में एक धर्म विशेष की धार्मिक गतिविधियां संपन्न कराने का आरोप



खंड शिक्षाधिकारी को ज्ञापन सौंपते बजरंग दल के कार्यकर्ता।

**उत्तराखण्ड पेयजल संसाधन विकास एवं निर्माण निगम**  
 कार्यालय अधिसूची अभियन्ता, द्वितीय निर्माण शाखा, कोटद्वार (पीडी बडवाला)  
 E-mail: ee2ndcdkot@gmail.com

पत्रांक: 259/निविदा/97 दिनांक: 04.05.2023

**ई-निविदा सूचना**

एच.ए.आर. अधिसूची अभियन्ता, द्वितीय निर्माण शाखा, उत्तराखण्ड पेयजल निगम, कोटद्वार के पत्रांक 259/निविदा/96 दिनांक 04.05.2023 द्वारा जल जीवन मिशन के अन्तर्गत जनपद पीडी के निम्नलिखित विकासखण्ड हेतु पेयजल योजना के निर्माण कार्य हेतु राज्य सरकार की वेबसाइट <http://www.uktenders.gov.in> के माध्यम से दिनांक 05.05.2023 से दिनांक 19.05.2023 तक ई-निविदायें आमंत्रित की जा रही हैं। निविदाओं की निम्न शर्तें उपरोक्त वेबसाइट से प्राप्त की जा सकती हैं।

- विकासखण्ड नैनीतालखण्ड - पुण्ड पेशवो अधिसूची अभियन्ता

**"जल संचयन-जीवन संचयन" "कृपया जल स्रोतों को प्रदूषित होने से बचाएँ" वैधानिक चेतावनी-जल स्रोतों को प्रदूषित करना दण्डनीय अपराध है।**

## उत्तराखण्ड पावर कारपोरेशन लि

कार्यालय अधिसूची अभियन्ता, विद्युत जनपद खण्ड, 33/11 के.डी.0 उपस्थान, श्रीनगर (गढ़वाल)

**ई-निविदा सूचना**

अधोहस्ताक्षरी द्वारा निम्नलिखित कार्य हेतु अनुमती प्रतिलिखित तथा जीएसटीएच एवं आयकर विभाग के पंजीकृत ठेकेदारों से मुहुरबन्ध निविदायें दिनांक 20.05.2023 के अपरान्ह 03:00 बजे तक आमंत्रित की जाती हैं जो कि दिनांक 20.05.2023 के अपरान्ह 05:00 बजे अधोहस्ताक्षरी द्वारा निविदाकारों अथवा उनके प्रतिनिधियों के समक्ष खोली जायेगी। निविदा की विस्तृत शर्तें एवं निर्धारित प्रपत्र वेबसाइट [www.uktenders.gov.in](http://www.uktenders.gov.in) पर उपलब्ध होगी।

क्रम संख्या- 1. निविदा संख्या- 03/ वि०जा०ख०श्री०/2023-24 - अधिसूची अभियन्ता, विद्युत जनपद खण्ड, उपाकालि०, श्रीनगर (ग०) हेतु मय चालक डीजल चालित वाहन की आपूर्ति का कार्य। 2. निविदा संख्या- 04/ वि०जा०ख०श्री०/2023-24 उपखण्ड अधिकारी, विद्युत जनपद उपखण्ड, उपाकालि०, मुनि की रेती (दि०ग०) हेतु मय चालक डीजल चालित वाहन की आपूर्ति का कार्य।

पत्रांक सं.: 52/वि०जा०ख०श्री०/दि०-1/निविदा दिनांक : 04.05.2023 "राष्ट्र हित में बिजली बचावें" अधिसूची अभियन्ता

## उत्तराखण्ड पावर कारपोरेशन लि

(उत्तराखण्ड सरकार का उपक्रम)  
 विद्युत वितरण खण्ड, ज्वालापुर, हरिद्वार, दूरभाष: 01334-233726

**निविदा सूचना** दिनांक: 04.05.2023

अधोहस्ताक्षरता द्वारा निम्न कार्य हेतु समान प्रकार के पूर्ण किये गये कार्यों के अनुमती, आयकर वस्तु एवं सेवा कर, ई०पी०एफ०, ई०एस०आई० में पंजीकृत, उत्तराखण्ड शासन द्वारा विद्युत कार्य हेतु निर्गत "ए" श्रेणी लाईसेन्स प्राप्त निविदादाताओं से, मोहरबन्ध निविदायें, किसी दरे तीन माह के लिए मान्य होंगी। निर्धारित प्रपत्र पर दिनांक 20.05.2023 को अपरान्ह 13:30 बजे तक आमंत्रित की जाती हैं जो उसी दिन सांय 15:30 बजे अधोहस्ताक्षरी या अधिकृत प्रतिनिधि द्वारा उपस्थित निविदादाताओं के समक्ष खोली जायेगी। निविदा प्रपत्र सम्बन्धित निविदा सं० के समूह अंकित निविदा प्रपत्र शुल्क, प्रतिनिविदा की दर से नकद भुगतान करके इस कार्यालय से किसी भी कार्यदिवस में दिनांक 19.05.2023 तक पूर्वाह्न 15:00 बजे से पूर्व प्राप्त की जा सकती है। निविदा के भाग ग्रहण में उपरोक्त पंजीकरण प्रपत्र, धरोहर धनराशि, नियम व शर्तें इत्यादि एवं निविदा के भाग द्वितीय में दरे संलग्न की जायेंगी। धरोहर धनराशि, अधिसूची अभियन्ता, विद्युत वितरण खण्ड, ज्वालापुर, हरिद्वार के पक्ष में देय होंगी। यदि निविदा खुलने की तिथि को कोई अवकाश होता है तो निविदायें अगले कार्यदिवस में यथासमय प्राप्त कर खोली जायेंगी।

निविदा सं०	कार्य का विवरण	निविदा प्रपत्र शुल्क (कर अतिरिक्त)	धरोहर धनराशि (सी०डी०आर० के रूप में)
02/2023-24	विद्युत वितरण उपखण्ड, ज्वालापुर-द्वितीय के अन्तर्गत विद्युत कण्डक्टर को उच्चकृत करने का कार्य एवं अन्य कार्य।	₹0 1000.00	₹0 45,000.00
03/2023-24	विद्युत वितरण उपखण्ड, जमजीतपुर के अन्तर्गत वितरण परिवर्तकों की क्षमतावृद्धि का कार्य एवं अन्य कार्य।	₹0 1000.00	₹0 45,000.00
04/2023-24	खण्ड के अन्तर्गत नये वितरण परिवर्तकों की स्थापना क्षमतावृद्धि का कार्य एवं अन्य कार्य।	₹0 1000.00	₹0 37,000.00
05/2023-24	विद्युत वितरण उपखण्ड, ज्वालापुर-द्वितीय के अन्तर्गत प्लेट० एवं एच०टी० विद्युत संयोजनों को निर्गत करने सम्बन्धी समस्त कार्य।	₹0 1000.00	₹0 42,000.00
06/2023-24	विद्युत वितरण उपखण्ड, बहादुराबाद के अन्तर्गत 01 संख्या 33 के०वी० डबल फेज 02 संख्या 33 के०वी० पैनल एवं 03 संख्या 11 के०वी० पैनल स्थानान्तरित करने का कार्य एवं अन्य कार्य।	₹0 250.00	₹0 15,000.00

अधोहस्ताक्षरी को बिना कोई कारण बताए या नोटिस दिये निविदाओं को स्वीकार या अस्वीकार करने का अधिकार सुरक्षित होगा। पत्रांक: 2034/ वि०वि०ख०ज्वा०/ह०/ अधिसूची अभियन्ता

"राष्ट्र हित में बिजली बचावें" (टेल फ्री नं. 1800 419 0405)  
 विद्युत वितरण के 24x7 ऑनलाईन मुहलक हेतु [www.upcl.org](http://www.upcl.org) पर कर (विद्युत वितरण की सूचना टेल फ्री नं. 1800 180 4185 पर रं)

## कार्यालय नगर पंचायत पोखरी-चमोली

पत्रांक संख्या : 140/पार्क निर्माण/2023-24/ दिनांक 04.05.2023

### ई-निविदा सूचना

नगर पंचायत पोखरी, चमोली द्वारा प्रथम, द्वितीय श्रेणी में पंजीकृत ठेकेदारों को सूचित किया जाता है कि पार्क निर्माण के अन्तर्गत प्राप्त धनराशि से पार्क निर्माण किये जाने हेतु वांछित विशेषताओं/ उल्लेखित शर्तों को पूरा करते हुए ई-निविदा के माध्यम से तकनीकी बिड के रूप में आमंत्रित ई-निविदा दिनांक 05.05.2023 को आमंत्रित की जाती है। निविदा के सम्बन्ध में समस्त शर्तें एवं सूचना <http://www.uktenders.gov.in> पर दिनांक 05.05.2023 से दिनांक 20.05.2023 (सिंगल-बिड सिस्टम में) को साथ 5.00 बजे तक उपलब्ध रहेगी। जो कि दिनांक 22.05.2023 को अपरान्ह 3.00 बजे निविदादाता अथवा उनके द्वारा नामित प्रतिनिधि की उपस्थिति में गणित समिति को देख-रेख में खोली जायेगी।

क्र. सं.	कार्य का नाम	निविदा प्रपत्र का मूल्य	कार्य जमानत की राशि	कार्य पूर्ण करने की अवधि
01	वाई सं. 05 विशाल में पार्क निर्माण।	4000.00+(720.00) जी.एस.टी.	101903.00	04 माह

नोट:-निविदादाता के पास किसी एक डिजिटल हस्ताक्षर अभिप्रेमाण अधिकारी द्वारा जारी हस्ताक्षर प्रमाण पत्र (डी.एस.सी.) होना अनिवार्य है। किसी भी निविदा अथवा समस्त निविदा को बिना कारण बताये निरस्त करने का अधिकार मा. अध्यक्ष नगर पंचायत पोखरी के पास सुरक्षित रहेगा।

**अधिसूची अधिकारी नगर पंचायत पोखरी** **अध्यक्ष नगर पंचायत पोखरी**

**WINDLAS BIOTECH LIMITED**  
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 E-mail: [grievance@windlasbiotech.com](mailto:grievance@windlasbiotech.com)  
 Company Secretary & Compliance Officer: Mr. Ananta Narayan Panda

### POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF WINDLAS BIOTECH LIMITED.

This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 08, 2022 published in the newspapers on November 10, 2022 ("PA") in the following newspapers: i) Financial Express (English - All Editions); and ii) Jansatta (Hindi - All Editions); and iii) Rashtriya Sahara (Hindi - Dehradun Edition) issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA.

- THE BUYBACK**
  - The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/ authorise to exercise its powers, including the powers conferred by the board resolution) of Windlas Biotech Limited (the "Company") at its meeting held on November 08, 2022 (the "Board Meeting") had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount not exceeding INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs and at a price not exceeding INR 325/- (Indian Rupees Three Hundred and Twenty-Five Only) per Equity Share, payable in cash (the process being referred hereinafter as "Buyback"). The Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries' fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs").
  - The Buyback commenced on Monday, November 21, 2022 and closed on May 03, 2023. Till the date of closure of Buyback, the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only). Since, the Company had fully utilised the amount earmarked for Buyback, the Company closed the Buyback on May 03, 2023. The intimation for closure of Buyback was issued to Stock Exchanges on May 03, 2023.
  - The total number of Equity Shares bought back under the Buyback is 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred).
  - Further, the Buyback Committee in their meeting held on May 03, 2023, took note of the fact that due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.
- DETAILS OF THE BUYBACK**
  - The Company has bought back a total of 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred) Equity Shares and the total amount utilized is INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only). The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 264.88/- (Indian Rupees Two Hundred Sixty Four and Eighty Eight Paise Only) per Equity Share while the lowest price was INR 224.96/- (Indian Rupees Two Hundred Twenty Four and Ninety Six Paise Only) per Equity Share.
  - The Buyback Committee of the Company look on record the Buyback status and took note of the facts and considered that as per the provisions of the Companies Act, 2013 and Buyback Regulations, the Company could have bought back upto 10% of the aggregate of the Paid Up capital and its free reserves, by way of a Board Approval Route, and the actual buyback stands within said threshold. So the Committee considered the matter and took on record the actual amount utilised i.e., Rs. 25,00,39,654.15/- and ratified the same.
  - The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges. The Company has extinguished 9,27,197 Equity Shares till date and the Company is in the process of extinguishing of balance 68,603 Equity Shares.
  - The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
  - For further details, please refer to the Company's website at [www.windlasbiotech.com](http://www.windlasbiotech.com) and the websites of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
  - The capital structure of the Company as on the date of PA i.e., November 08, 2022 (as mentioned in the PA) and after the completion of the buyback is set forth below:

Particulars	Pre-Buyback		Post completion of the Buyback*	
	No. of Shares	Amount (Rs. In Millions)	No. of Shares	Amount (Rs. In Millions)
Authorised share capital	10,80,00,000	540.00	10,80,00,000	540.00



# BluSmart raises \$42 mn

SALMAN SH  
Bengaluru, May 4

**RIDE-HAILING PLATFORM BLUSMART** Mobility, which operates using electric vehicle (EV) fleets, has raised \$42 million in funding to expand its presence in the country.

The latest round included an equity round of \$37 million and venture debt of \$5 million. The round saw participation from existing energy investors with almost 50% of the funding being subscribed by the BluSmart founders and leadership team, the startup said. BluSmart

**With an all-electric fleet size of 3,500 EVs currently operating in Delhi-NCR and Bengaluru, BluSmart plans to expand it to 10,000 EVs in FY24**

also recently raised \$77 million from PFC, which was one of the largest EV asset financing in India. This funding allowed the startup to add 5,000 EVs to its fully-electric ride-hailing fleet.

To date, BluSmart has raised \$109 million across its Seed to Series A rounds, which include

an equity raise of \$85 million raised across the Series A rounds. It has also received EV asset leasing of \$150 million (₹1,200 crore) backed by development financial institutions like PFC, IREDA, among others.

With an all-electric fleet size of 3,500 EVs currently operating in Delhi-NCR and Bengaluru, BluSmart plans to expand it to 10,000 EVs in FY24.

It said that its monthly revenue has grown 3-fold over the last three quarters and to scale further this funding round will be utilised to penetrate deeper into mega cities.

# ATC books \$16 million unrealised loss on Voda Idea bonds

JATIN GROVER  
New Delhi, May 4

**AMERICAN TOWER COMPANY (ATC)**, which recently settled dues worth ₹1,600 crore from Vodafone Idea through optionally convertible debentures (OCDs), has said it recorded around \$16 million unrealised loss in January-March because of that settlement.

The reason for the company to clock such unrealised losses can be attributed to the fall in Vodafone Idea's share price. Since the OCDs will be convertible into equity shares on maturity, ATC will accordingly adjust the value of OCDs from time to time based on the share price of Vodafone Idea, according to analysts.

"During the three months ended March 31, 2023, the company recognised unrealised losses of \$15.7 million for the VII OCDs held as of March 31, 2023," ATC said in a filing to the US Securities and Exchange Commission.

"The significant input to the fair value of the VII OCDs is the VII equity share price underlying the instruments, less a liquidity discount. Unrealised holding gains and losses for the VII OCDs are recorded in other income (expense) in the consolidated statements of operations in the current period," the company added.

Liquidity discount is a lower valuation applied to illiquid shares. Owing to lack of liquidity, volatility in the share prices get increased, therefore investors usually discount such investments at higher rates. Vodafone Idea is ATC's largest customer in India and constitutes 3.2% of its total annual revenues.

# LENDERS WANT EARLY DATE TO FAST-TRACK PROCESS SC refuses early hearing of RCap insolvency plea

RAJESH KURUP  
Mumbai, May 4

**THE SUPREME COURT** has refused the committee of creditors' (CoC's) plea for an early listing of Reliance Capital's (RCap) insolvency hearing, which is set for August.

The apex court, which heard the case on Thursday, has also reiterated that the outcome of the recent second e-auction would be subject to the final hearing in the matter. The CoC wanted to advance the date of the hearing to either this month before the court vacations or another early date so as to complete the resolution process ahead of the July 16 deadline.

The case would be heard in August, after the summer vacation, which begins from May 20 and extends up to mid-July.



## ROAD TO RESOLUTION

■ SC reiterates the outcome of recent e-auction to be subject to the final hearing in the matter

■ The case would be heard in August, after the summer vacation, which begins from May 20

■ Torrent Group, a bidder, had moved SC against NNCLT order permitting an extended auction

The move gains importance as in April, the Hinduja Group, the sole bidder for the company, had quoted ₹9,650 crore for the entire assets of RCap, with it offering upfront cash, as other bidders stayed away from the second e-auction.

IndusInd International Holding (IIHL), the company through which the Hinduja Group placed its bids, had also

offered to infuse another ₹350 crore into RCap group firms, increasing its total bid value to Rs 10,000 crore.

Prior to this in March, Torrent Group, a bidder, had moved the Supreme Court against National Company Law Appellate Tribunal's order that permitted holding an extended auction for the debt-laden firm while the matter is pending

before the apex court, it had permitted the CoC to conduct the extended challenge mechanism, which is subject to its final judgment in the matter.

Torrent Group and Oaktree Capital, the two other prospective bidders, did not participate in the process alleging lack of clarity in the entire process as the issue is still pending before the Supreme Court.

# Goyal asks Boeing, other US firms to set up local manufacturing base

FE BUREAU  
New Delhi, May 4

**COMMERCE AND INDUSTRY** Minister Piyush Goyal on Thursday asked American companies to set up base in India and use it to expand in markets of Africa and Southeast Asia.

Addressing annual general meeting of American Chamber of Commerce, the minister mentioned that he would like to see greater presence of Boeing in India as it has won a large order from Air India.

Air India has ordered in all 220 airplanes from Boeing.

We would love to see you expand your local supply chains and have more MRO activity here.

PIYUSH GOYAL  
COMMERCE & INDUSTRY  
MINISTER



"We would love to see you expand your local supply chains...and have more MRO (maintenance, repair and operations) activity here," he said

Goyal said both countries can work together to expand to the next level of many sectors like defence manufacturing, pharmaceuticals, auto, electronics and in areas of services like IT, accounting and research.

He said bilateral trade between both countries is growing rapidly and has a tremendous potential to scale further heights. US is India's top export market. India's merchandise exports to US stood \$78.31 billion while imports were \$50.24 billion in 2022-23.

Goyal also said both the sides are looking at expanding the trade four-fold so that "we can touch \$500 billion target by 2030". By 2030, India is looking at increasing its goods and services exports to \$2 trillion, which the minister said is doable.

## FROM THE FRONT PAGE

### How the 5-member jury chose the best of the best

All members agreed it was important to highlight the work that CFOs were doing, quietly and behind the scenes.

The data crunching was done by Deloitte, which came up with a shortlist of candidates based on three years of net profits, profit margins and some other metrics including return on capital employed (RoCE) and the share of other income.

With the financials as a starting point, the jury went into great depth analysing the performances vis-à-vis the events within the company and the sector, including regulatory changes. Of course CFOs who managed the borrowings and interest rate bill well were appreciated, but those who saw their companies through a mergers & acquisition transaction or a divestment won additional points. Fundraises at good valuations in difficult market conditions also got CFOs some extra points.

Good credit ratings as also a consistent stock market performance were among the parameters considered. Although it might appear simple, comparison with peers can be complicated and this is where the knowledge and perspective of the jury members came in handy. Given their vast experience, each of the members brought to the table his or her insights and was able to assess performances of businesses across sectors. A top-class performance, executed with min-

imum fuss.

### BoFA sees 40% cut in earnings estimates

This, despite the fact that banks have turned in very good numbers.

"We expect continued cuts to consensus FY24/25 earnings growth. We see no upside to our Nifty year-end target of 18,000 and would look to book profits," BoFA strategists wrote. They advised investors to buy Indian stocks on potential market dips or at a level of 16,000 for the Nifty, pointing out domestic flows remain strong while macro conditions stay resilient.

So far, Q4FY23 earnings have been largely disappointing with few surprises. At ACC, for instance, the Ebitda per tonne fell 32% y-o-y as realisations remained weak, while for Ambuja Cements they were down 7.8% y-o-y. Steelmakers like Tata Steel saw net profits plunge by 85% y-o-y. The firm's Ebitda margins contracted sharply by 11 percentage points y-o-y driving down the Ebitda by 54% y-o-y.

Several companies have benefited from lower raw material costs; at Jyothy Labs, for instance, gross margins expanded 430 bps y-o-y, while Ebitda margins went up by 435 bps y-o-y. However, analysts point out that once the base effect — of lower input costs — fades, earnings growth will depend on the performance of the topline. Some FMCG players have taken price increases to grow their revenues and volume growth has been tepid. Volumes at HUL, for example, grew just 4% y-o-

y during the quarter as rural demand remained dull.

However, urban demand does not seem to have been broad-based. Retailers like Avenue Supermart have been unable to grow their sales as expected. At Voltas, revenues rose by just 11% y-o-y and Ebitda margins contracted by 240 bps y-o-y leaving the Ebitda lower by 16.4% y-o-y. Analysts noted the outlook remains challenging for air conditioner sales in a competitive market.

Analysts also point out that lacklustre rural demand combined with tepid urban demand would keep a lid on prices. At UltraTech, for instance, realisations were weak in Q4FY23, rising just 3.2% y-o-y and falling by 2.3% sequentially. The Ebitda per tonne fell 7.6% y-o-y.

### Sebi shocker for law firms handling IPOs

The fact that multiple lawyers have reviewed the offer document can actually be deemed to be material information to investors, the omission of which could make bankers and company liable, said experts.

The move would be a blow to law firms as the IPO offer document is their primary marketing tool and the chief source of information for those compiling league tables. Other than IPOs, Sebi's interpretation may impact rights issues as well in future, said market observers.

Lawyers in India are prohibited from marketing their work by the Bar Council of India as well as the Advocates Act. Players like Chambers & Partners, India Business Law Journal and other ranking platforms use the publicly available data to determine the top counsel for volume and value. The regulator's stance also contradicts US laws, which require names of law firms involved in a public offering to be specifically disclosed in the offer documents.

"There will be no authoritative source for compiling the league tables and law firms may have to increasingly rely on social media or news coverage to publicise the deals they were part of, which can create a problem of its own," said an industry official. "International lawyers may now give a qualified opinion to bankers instead of a clean one, which can create a big issue for banks from a compliance point of view."

Sebi cannot pass an order or take action against errant law firms as they do not interface with the investors or the regulator, said experts. This is unlike in the case of auditors, which have to sign financial statements included in the offer document and have been hauled up by Sebi in the past. The bankers, however, can sue the lawyers for failing on due diligence or furnishing incorrect information.

"Sebi does not have a direct oversight on law firms nor is it planning to create one because doing so would amount to getting into totally uncharted and difficult territory. But the regulator would like law firms involved with IPOs to be directly or indirectly responsible for what they do," said a senior industry official.

An email sent to Sebi did not immediately get a reply.

The recently concluded issue of Mankind Pharma had Shardul Amarchand Mangaldas as legal counsel to the company and the promoter selling shareholders. Cyril Amarchand Mangaldas was the legal counsel to the investment bankers and Sidley Austin was the ILC to the bankers. The more recently filed document of Fincare Small Finance Bank, however, only lists Cyril Amarchand Mangaldas as counsel to the issuer.

While every counsel issues a legal opinion to the bankers, the main difference between the company's and the banker's counsel is that the former also draft the offer documents, which is then reviewed by the banker's counsel. ILCs, if involved, often draft the business section of the draft prospectus. Counsel also negotiate agreements between merchant bankers and companies at different stages of an IPO.

**WINDLAS BIOTECH LIMITED**  
CIN: L74899UR2001PLC033407  
Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110 India  
Phone: +91-135-6608000-30, Fax: +91-135-6608199  
Corporate Office: 705-706, Vatika Professional Point, Sector-66, Golf Course Extension Road, Gurgaon, Haryana - 122001, India  
Tel.: +91-124-2821030; Website: www.windlas.com  
E-mail: grievance@windlasbiotech.com  
Company Secretary & Compliance Officer: Mr. Ananta Narayan Panda

### POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF WINDLAS BIOTECH LIMITED.

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Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA.

#### 1. THE BUYBACK

1.1. The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute) authorise to exercise its powers, including the powers conferred by the board resolution of Windlas Biotech Limited (the "Company") at their meeting held on November 08, 2022 (the "Board Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount not exceeding INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs and at a price not exceeding INR 325/- (Indian Rupees Three Hundred and Twenty-Five Only) per Equity Share, payable in cash (the process being referred hereinafter as "Buyback"). The Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries' fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs").

1.2. The Buyback commenced on Monday, November 21, 2022 and closed on May 03, 2023. Till the date of closure of Buyback, the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only). Since, the Company had fully utilised the amount earmarked for Buyback, the Company closed the Buyback on May 03, 2023. The intimation for closure of Buyback was issued to Stock Exchanges on May 03, 2023.

1.3. The total number of Equity Shares bought back under the Buyback is 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred).

1.4. Further, the Buyback Committee in their meeting held on May 03, 2023, took note of the fact that due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.

#### 2. DETAILS OF THE BUYBACK

2.1. The Company has bought back a total of 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred) Equity Shares and the total amount utilized is INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only). The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 264.88/- (Indian Rupees Two Hundred Sixty Four and Eighty Eight Paise Only) per Equity Share while the lowest price was INR 224.96/- (Indian Rupees Two Hundred Twenty Four and Ninety Six Paise Only) per Equity Share.

2.2. The Buyback Committee of the Company took on record the Buyback status and took note of the facts and considered that as per the provisions of the Companies Act, 2013 and Buyback Regulations, the Company could have bought back upto 10% of the aggregate of the Paid Up capital and its free reserves, by way of a Board Approval Route, and the actual buyback stands within said threshold. So, the Committee considered the matter and took on record the actual amount utilised i.e., Rs. 25,00,39,654.15/- and ratified the same.

2.3. The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges. The Company has extinguished 9,27,197 Equity Shares till date and the Company is in the process of extinguishing of balance 68,603 Equity Shares.

2.4. The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.

2.5. For further details, please refer to the Company's website at [www.windlasbiotech.com](http://www.windlasbiotech.com) and the websites of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

#### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company as on the date of P.A. i.e., November 08, 2022 (as mentioned in the PA) and after the completion of the buyback is set forth below:

Particulars	Pre-Buyback		Post completion of the Buyback*	
	No. of Shares	Amount (Rs. in Millions)	No. of Shares	Amount (Rs. in Millions)
Authorised share capital	10,80,00,000	540.00	10,80,00,000	540.00
0.001% 3,00,000 Non-Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30,00	30.00	0.001% 3,00,000 Non-Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30.00
2.05,00,000 Optionally Convertible Preference Shares of ₹ 10/- each	205.00	205.00	2,05,00,000 Optionally Convertible Preference Shares of ₹ 10/- each	205.00
Issued, subscribed and paid-up share capital	2,17,94,375	108.97	2,07,98,575	103.99

\*Subject to extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares.

3.2. The shareholding pattern of the Company, pre-Buyback i.e. as on November 04, 2022 (as mentioned in the PA) and post buyback is as under:

Particulars	Pre-Buyback (As mentioned in PA)		Post-Buyback* (As on May 03, 2023)	
	Number of Shares	% to the Equity Share Capital	Number of Shares	% to the Equity Share Capital
Promoter and promoter group	1,30,65,352	59.95	1,30,65,352	62.82
Foreign Investors (Including ADRs, Non-Resident Indians, FPIs, Foreign Nationals and Overseas Corporate Bodies)	87,29,023	40.05	77,33,223	37.18
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)				
TOTAL	2,17,94,375	100.00	2,07,98,575	100.00

\*The Company is in the process of extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares balancing out of total 9,95,800 Equity Shares bought back under the Buyback.

#### 4. MANAGER TO THE BUYBACK

**Corporate Professionals**

Corporate Professionals Capital Private Limited  
D-28, South Extension Part-1, New Delhi-110049, India  
Tel: 011-40622230/40622251/40622209;  
Email: [mb@ndiacp.com](mailto:mb@ndiacp.com)  
Website: [www.corporateprofessionals.com](http://www.corporateprofessionals.com)  
Investor grievance e-mail: [mb@ndiacp.com](mailto:mb@ndiacp.com)  
Contact person: Ms Anjali Aggarwal,  
SEBI Registration No.: INM000011435  
CIN: U74899DL2000PTC104508

#### 5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for all the information contained in this Announcement and confirms that the information is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority of the Buyback Committee in terms of the resolution dated May 03, 2023.

For and on behalf of the Board of Windlas Biotech Limited

Sd/- Hitesh Windlas Managing Director (DIN: 02030941)  
Sd/- Manoj Kumar Windlas Director (DIN: 00221671)  
Sd/- Ananta Narayan Panda Company Secretary & Compliance Officer (Membership No. A13980)

Date: May 04, 2023  
Place: Gurugram, Haryana

**captain** CAPTAIN POLYPLAST LTD.  
Regd. Office : UL-25 Royal Complex, Bhuthkhana Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No.: +91-2827-253006. E-mail : [compliance@captainpolyplast.in](mailto:compliance@captainpolyplast.in). Website : [www.captainpolyplast.com](http://www.captainpolyplast.com), CIN NO.: L25209GJ1997PLC031985

**NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that

1. That the Extra Ordinary General Meeting of the members of CAPTAIN POLYPLAST LIMITED will be held on FRIDAY, 26TH MAY, 2023 at Corporate Office of the Company at Survey No-267, Plot No.10a, 10b & 11, N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India at 11.00 A.M. to transact the ordinary and special business as set out in the notice of EGM.

2. The Notice of EGM, Attendance slip, Proxy Form will be sent to the members through permitted modes. The same are also available on the Company's website at [www.captainpolyplast.com](http://www.captainpolyplast.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the business to be transacted at the AGM are available for inspection at the Corporate Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of EGM;

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

**The Members are also informed that :**

I. The remote e-voting facility commences on Tuesday 23/05/2023 (9:00 am) and ends on Thursday 25/05/2023 (5:00 pm). The remote e-voting shall not be allowed beyond the said date and time;

II. A facility for voting shall be made available to the Members attending the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to vote again;

III. A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 19TH May, 2023 shall only be entitled to avail the facility of remote e-voting/voting at EGM;

IV. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19TH May, 2023 can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the EGM.

V. In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Help" section or Email : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

BY ORDER OF THE BOARD  
SD/- Khyati Mehta  
Company Secretary & Compliance Officer

Date : 02-05-2023  
Place : Rajkot