#### SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date: 30th June, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Scrip Code - 511571

**Sub:** Corrigendum to the Notice of 30<sup>th</sup> Annual General Meeting of the shareholders of Som Datt Finance Limited to be held on 21<sup>st</sup> July, 2023.

**Ref:** Cut off date is 14<sup>th</sup> July, 2023 instead of 21<sup>st</sup> July, 2023 as published in newspaper dated 29<sup>th</sup> June, 2023.

#### Dear Sir / Madam,

This Corrigendum is with reference to the Notice of 30<sup>th</sup> Annual General Meeting ('AGM') of Som Datt Finance Corporation Limited ('the Company') to be held through VC or OAVM on Friday, 21<sup>st</sup> July, 2023, published on 29<sup>th</sup> June, 2023.

The shareholders of the Company are requested to note the correction in the "Cut Off Date" as follows:

The "Cut Off Date" for the purpose of this AGM, shall be read as Friday, 14<sup>th</sup> July, 2023 instead of Friday, 21<sup>st</sup> July, 2023.

All other contents of the notice shall remain unchanged. This Corrigendum is available on Company's website www.somdattfinance.com and also on Stock Exchange i.e www.bseindia.com.

Please note that on and from the date hereof, the AGM Notice dated 21<sup>st</sup> July, 2023 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking You,

For Som Datt Finance Corporation Limited

Datt

Simran Malhotra

Company Secretary & Compliance Office

WWW.FINANCIALEXPRESS.COM

The Kerala Minerals and Metals Ltd (A Govt, of Kerala Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 email: contact@kmml.com, URL: www.kmml.com E-TENDER NOTICE

For more details please visit the E-Tendering Portal: https://etenders.kerala.gov.in or www.kmml.com TENDER ID 2023 KMML 582483 1 For the supply of Brick Acid Resistant for Digester-Silicon Carbide

2023 KMML 581525 1 For the supply of Self Aligning Bearing without Dust Cap and Lid For the supply of Brick Acid Resistant, Primer for Mastic & 2023 KMML 582320 1 Mastic Acid Resistant in Solid State. 2023\_KMML\_584398\_1 | For Design, fabrication & supply of Secondary Spiral Classifier Sd/- Managing Director for The Kerala Minerals and Metals Ltd Chavara 27.06.2023

## VIDEOCON INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Palthan, Dist. Aurangabad- 431 105 CIN No. L99999MH1986PLC103624 **EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021

	Y		(Amour	nt in Millions)
SI.	Particulars	Quarter ended 30.09.2021	Six Months ended 30.09.2021	Quarter ended 30.09.2020
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	1550.56	3336.81	1141.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-15315.13	-30094.72	-12600.78
6.	Equity Share Capital	3344.59	3344.59	3344.59
7,	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2001/10080	9510/C0160	40000A 11000
8,	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBİ (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustriesItd.com)

-45.79

41.24

For VIDEOCON INDUSTRIES LIMITED

-89.98

-81.04

Place: New Delhi Date: June 08, 2023

1. Basic:

2. Dilluted:

Abhijit Guhathakurta (Resolution Professional)

(Amount in Millions)

-37.68

-33.93

Place: New Delhi

Date: June 08, 2023

#### VIDEOCON INDUSTRIES LIMITED Registered Office: 14KM Stone, Aurangabad-Paithan Road,

Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105 CIN No. L99999MH1986PLC103624

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

SI. No	Particulars	Quarter Ended 30/06/2021	Quarter Ended 30/06/2020	Year Ended 31/03/2021
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	1786.25	1143.24	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-14779.59	-11762.41	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-14779.59	-11762.41	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		W. C.	-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-44.19 -39.80	-35.17 -31.67	-156.08 -140.57

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videocon

For VIDEOCON INDUSTRIES LIMITED

Place: New Delhi Date: June 08, 2023

Abhijit Guhathakurta (Resolution Professional)

## **RBL BANK LTD.**

RBLBANK Branch Office: 3rd Floor, 99 & 100, Prestige Towers, Residency Road, Bangalore-560 025 Regional Office: Special Asset Group, Hansalaya Building, Upper Ground Floor, 15, Barakhamba Road, New Delhi - 110 001

SALE OF PLEDGED SHARES OF UNLISTED ENTITY THROUGH SWISS CHALLENGE METHOD

## RBL Bank Limited invites expression of interest (EOI) from interested bidders for the

proposed sale of 26,36,000 Equity shares of Coffee Day Global Limited CIN:U85110KA1993PLC015001 (unlisted company) pledged to the Bank for securing the credit facility sanctioned to one of its borrower. Sale will be on "As is where is", "As is what is" and "Without Recourse Basis" through "Swiss Challenge Method" on an existing offer of firm bid. Please note that RBL Bank Ltd has already received a base bid of INR 2.00 Crores

"Base Bid") and the interested bidders may on or before 06.07.2023 by 5:00 p.m., submit their Expression of Interest (EOI) with the Bid Amount along with earnest money deposit ("EMD"), equivalent to 10% of the Bid Amount to participate in the counter-bidding process.

The interested bidders need to submit their Bids with a minimum mark-up of at least 5% over and above the Base-Bid. Further, the existing bidder will be given an option

Interested Bidders are requested to intimate their willingness to participate by way of an expression of interest along with EMD and proposed Bid Amount. The details of terms and time lines can be referred to from the bank's website. The interested bidders are advised to go through the detailed terms and conditions of sale on RBL Bank's website at https://www.rblbank.com/pdf-pages/news

However, please note that the Bank shall be within its right to withdraw or cancel the process at any time without need for stating any reasons.

Attention of the pledgor (Coffee Day Enterprise Ltd.) is hereby sought wherein 3 days' time, from the date of this publication, is provided to redeem the pledge on the shares pledged for securing the facilities granted to SICAL Logistics Limited by repaying the entire outstanding amount of INR 107.55 Cr inclusive of interest til 31.05.2023.

Place : New Delhi Date: 30.06.2023

Place: New Delhi

Date: June 08, 2023

financialexp.epag

**Authorised Officer** 

**RBL Bank Ltd** 

## VIDEOCON INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105 CIN No. L99999MH1986PLC103624

-	FOR THE QUARTER AN	D YEAR ENDI	ED 31ST MAI		n Millions)
SI. No	Particulars	Quarter Ended 31/03/2022 Audited	Corresponding 3 months ended 31/03/2021 Audited	Year Ended	Year Ended
1.	Total Income from Operations	2517.57	1608.98	7557.20	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-15219.24	-12724.97	-61114.92	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-15219.24	-12724.97	-61114.92	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-190150.22	-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-45.50 -40.98	-38.05 -34.26	-182.73 -164.56	-156.08 -140.57

Note:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindla.com and www.bseindia.com) and also on the Company's website (www.videoconindustriesItd.com).

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For VIDEOCON INDUSTRIES LIMITED

Abhijit Guhathakurta (Resolution Professional)

### VIDEOCON INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad-Paithan Road.

#### Village Chittegaon, Taluka Paithan, Dist, Aurangabad- 431 105 CIN No. L99999MH1986PLC103624 **EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS**

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 202

	10		(Amou	nt in Millions)
SI.	Particulars	Quarter Ended 31/12/2021	Nine month ended 31/12/2021	Quarter ended 31/12/2020
1000		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	1702.81	5039.62	2074.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15800.98	-45895,68	-15114.97
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-15800.98	-45895.68	-15114.97
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-  1. Basic: 2. Diluted:	-47.24 -42.55	-137.22 -123.58	-45.19 -40.70

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations. 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustriesltd.com)

For VIDEOCON INDUSTRIES LIMITED

Abhijit Guhathakurta (Resolution Professional)

#### SOM DATT FINANCE **CORPORATION LIMITED**

CIN-L65921DL1993PLC377542 Regd. Office: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi - 110058 Tel No. 0124-4396900 E-mail - compliancesdfl@gmail.com

### Website - www.somdattfin.com 30TH ANNUAL GENERAL MEETING

of 30th Annual General Meeting ('AGM') of Som Datt Finance Corporation Limited ('the Company') to be held through VC or OAVM or Friday, 21st July, 2023, published on 29th June The shareholders of the Company are requeste to note the correction in the "Cut Off Date" a The "Cut Off Date" for the purpose of this AGM

Friday, 21st July, 2023. All other contents of the notice shall remain unchanged. This Corrigendum is available on Company's website www.somdattfin.com and also on Stocl Exchange www.bseindia.com. For Som Datt Finance Corporation Limited

shall be read as Friday, 14th July, 2023 instead of

Simran Malhotra Place: Gurugram Company Secretary Date: 29/06/2023

#### "IMPORTANT"

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any manner whatsoever.

## **TECH** mahindra **TECH MAHINDRA LIMITED**

CIN: L64200MH1986PLC041370

Registerd Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Tel: + 91 20 6601 8100

## Email: investor.relations@techmahindra.com Website: www.techmahindra.com

NOTICE OF 36"AGM AND E-VOTING INFORMATION

#### Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited (the "Company") will be held on Thursday, July 27, 2023 at 3.30 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2022-23 have been sent on 26 June 2023 to the members whose e-mail IDs are registered with the Company/Depositories.

and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard.

The Notice and the Integrated Annual Report for the FY2022-23 is also available on the Company's website at the web https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2022-23.pdf and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

- Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the
- Mr. Jayavant B. Bhave, Practicing Company Secretary (FCS: 4266 CP: 3068) and Proprietor of M/s. J B Bhave & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the (cut-off date) i.e. Friday, July 21, 2023.
- A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- The remote e-voting period commences on Monday, July 24, 2023 (9.00 a.m. IST) and ends on Wednesday, July 26, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote evoting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM are requested to attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

in case snares are neid in physical mode	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Register & Transfer Agent Link Intime India Private Limited (RTA) at pune@linkintime.co.in
In case shares are held in demat mode	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

card), AADHAAR (self-attested scanned copy of Aadhaar Card) by

- For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Sagar Gudhate, NSDL, 4th floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. at toll free no. 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.co.in.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Saturday, July 22, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

For Tech Mahindra Limited Sd/-

> Anil Khatri Company Secretary

**Ambuja** Cement

#### **AMBUJA CEMENTS LIMITED** CIN: L26942GJ1981PLC004717

Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat

Website: www.ambujacement.com, E mail: investors.relation@ambujacement.com NOTICE OF THE 40<sup>™</sup> ANNUAL GENERAL MEETING, RECORD DATE

## FOR DIVIDEND AND E-VOTING INFORMATION NOTICE is hereby given that the 40" Annual General Meeting (AGM) of Members of Ambuja Cemnets Limited will

be held on Thursday, 20th July, 2023 at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.ambujacement.com

## Record date for the purpose of dividend entitlement

The Company has fixed Friday, 7" July, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend - Rs. 2.50 (Rupees Two and Fifty Paise Only) per Equity Share of Rs. 2/- each (fully paid-up) for the financial year ended March 31, 2023 and the same shall be payable subject to approval of the Shareholders at the ensuing Annual General Meeting ('AGM') of the Company. The dividend, as recommended by the Board of Directors, if approved at the AGM will be paid on or after 25" July 2023.

#### Remote e-voting and e-voting during AGM Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration)

Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by Linkintime The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 13" July, 2023 ('cut-off date'). The remote e-voting period commences on Monday, 17th July, 2023 at 9.00 a.m. IST and will end on Wednesday,

19th July, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Linkintime thereafter. Those Shareholders, who shall be present in the AGM. through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Linkintime for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case of any guery and/or grievance, in respect of voting by electronic means, Members may refer to the Help &

Frequently Asked Questions (FAQs) and E-voting user manual available at the download section at https://instavote.linkintime.co.in/ (under help section) or write an e-mail to enotices@linkintime.co.in or Contact Mr Rajiv Ranjan - 022 - 49186000.

The details of the AGM are available on the website of the Company at www.ambuiacement.com, and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By Order of the Board of Directors,

Place: Ahmedabad Date: 28th June 2023

Vinod Bahety Chief Financial Officer

For Ambuja Cements Limited

## NOTICE

## Syngene

Syngene International Limited

Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099 CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com Website: www.syngeneintl.com, Phone: 080 - 6891 9191

### NOTICE - 30<sup>™</sup> ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 30th Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 26, 2023 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business that will be set forth in Notice of the AGM.

In compliance with the above-mentioned circulars, the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report for the FY 2022-23 will also be available on the Company's website at: www.syngeneintl.com and websites 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 the Company's Registrar and Share Transfer Agents ("RTA") KFin Technologies Limited at: https://evoting.kfintech.com.

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders may note that the Board of Directors in their meeting held on April 26, 2023 has recommended a final dividend of Rs.1.25/- per equity share (Re. 0.50 regular dividend and Re. 0.75 as an additional special dividend per share to mark the 30<sup>™</sup> anniversary of the founding of the Company in November 1993) having a face value of Rs. 10/- each for the Financial Year ended March 31, 2023. The record date for the purpose of the final dividend for FY 2022-23 is June 30, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before August 07, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered addresses.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

shares in Demat mode Shareholders holding shares in Physical mode

of

Shareholders holding Register/update details in the Demat account as per the process advised by the Depository Participant(s). Register/update the details in prescribed Form ISR-1 and other

relevant forms with the Company's RTA i.e. KFin Technologies

Limited at: KFin Technologies Limited (Unit: Syngene

International Limited), Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Email id: einward.ris@kfintech.com The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the AGM. The manner of remote

e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the AGM and the details will be also made available on the website of the Company at www.svngeneintl.com. Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020 is taxable in the hands of shareholders

and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, category and residential status with the Company/ KFin Technologies Limited (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as on the record date.

A separate email communication was sent to the shareholders on Saturday, June 24, 2023, informing applicable provisions of the Income-tax Act, 1961 regarding the deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents/ formats are available on the Company's website at www.syngeneintl.com. The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at https://ris.kfintech.com/form15/ or email the same to the Company at dividend.tax1@syngeneintl.com on or before Friday. July 14, 2023, so as to enable the Company to determine the applicable amount of TDS/withholding tax.

For Syngene International Limited Priyadarshini Mahapatra Company Secretary FCS No. 8786

New Delhi

Place: Bengaluru

Date: June 29, 2023

Place: Mumbai

Date: 29th June, 2023

लिया था। विक्रय जो है, वह अधोहस्ताक्षरकर्ता द्वारा वेबसाइटः www.bankeauctions.com पर उपलब्ध ई–नीलामी मंच के माध्यम से किया जाएगा

ऋणकर्ता(ओ)/ सह-ऋणकर्ता	ा मांग <del>सूचना तिथि</del>	अचल संपत्ति / प्रतिभूत	भौतिक अधिग्रहण	आरद्वित
(ओं) / गारंटर(रों) के नाम	एवं राषि	परिसंपत्ति का विवरण	की तिथि	मूल्य
ा. श्री विष्णु वर्मा	07—अव.— <u>2022</u> और	संपत्ति के समस्त वह भाग तथा अंश	12-अप्रैल-2023	₹. 8,00,000 / −
2. श्रीमती सपना	रु. 14,43,461 / — (रुपये	जो भूखंड सं. 78बी के रूप में, 360 वर्ग		(रुपये आठ लाख मात्र)
3. विष्णु वर्मा	चौदह लाख तैंतालिस हजार चार सौ इकसठ मात्र)	फुट, एफएफ पीछे की ओर, राजा पुरी,	दिनांक 01—जून—2023 को	(**************************************
(प्रोस्पेक्ट नं. IL10117162)	3	उत्तम नगर, दिल्ली, भारत—110059 में	कुल बकाया	बयाना राशि जमा
	बोली वृद्धि राशि	रिथत है।	रु. 16,73,080 / — (रुपये	(ईएमडी)
	रु. 20,000 ∕ —		सोलह लाख तिहत्तर हजार	रु. 80,000 ∕ —
	(रुपये बीस हजार मात्र)		अस्सी मात्र)	(रुपये अस्सी हजार मात्र)
संप	तित के निरीक्षण की तिथि	वराज अंतिम तिथि	ु ई—गीलामी	<del>की तिथि / समय</del>
14—जुलाई	<del>[</del> —2023 को 11.00 — 14.00 बजे	17—जुलाई—2023 को 5 बजे तक	19—जुलाई—2023	को 11.00-13.00 बजे
<b>ा भुगतान का मध्यमः</b> धराज भु	गितानी को कवल आनलाइन विधि द्वारा किया र	जाना है। भुगतान करने के लिये अ	गापका https://www.ban	keauctions.com पर विजिट

करना होगा और केवल संपत्ति / प्रतिभूत परिसंपत्ति हेतु उपलब्ध लिंक के माध्यम से ही भुगतान करना होगा। टिप्पणीः प्रत्येक संपत्ति / प्रतिभृत परिसंपत्ति के लिये भृगतान लिंक पृथक है। सुनिश्चित करें कि आप उसी संपत्ति / प्रतिभृत परिसंपत्ति के लिंक का उपयोग कर रहे हैं

जिसे आपने सार्वजनिक नीलामी के माध्यम से खरीदने का इरादा किया है। सफल बोलीदान होने पर, शेष भगतान के लिये, आपको आटीजीएस / एनईएफटी के माध्यम से भगतान करना होगा। खातों के विवरण इस प्रकार हैं: क) खाता का नाम:-आईआईएफएल होम फाइनेंस लि., ख) बैंक का नाम – स्टैंडर्ड चार्टड बैंक, ग) खाता सं: 9902879xxxxx, उसके बाद प्रोस्पेक्ट नंबर, घ) आईएफएससी कोड:

SCBL0036001, ड.) बैंक पता : स्टैंडर्ड चार्टड बैंक, 90 एम.जी. मार्ग, फोर्ट, मुंबई-400001

ई--नीलामी में प्रतिभागिता करने के लिए इच्छुक बोलीदाताओं से अपेक्षा है कि वे अपने विवरणों को पर्याप्त समय पूर्व सेवा प्रदाता की वेबसाइट https://www.bankeauctions.com साथ पंजीकृत कर लें और उन्हें इस हेतू लॉगिन खाता, लॉगिन आईडी व पासवर्ड सुजित करना होगा। इच्छूक बोलीदाताओं को अपने "निविदा प्रपत्र", धराज के भूगतान विवरणों, केवाईसी एवं पैन कार्ड की प्रतियों के साथ ऊपर वर्णित शाखा कार्यालय में प्रस्तुत / प्रेषित करने होंगे।

बोलीदाताओं को अपने प्रस्ताव को, स्तंभ ''बोली वृद्धि राषि'' के अंतर्गत अंकित राषि के गुणक में बढ़ाना होगा। यदि नीलामी के समापन समय के अंतिम 5 मिनटों में बोलीदान किया जाता है तो समापन समय 5 मिनटों के लिए स्वतः ही बढ़ जाएगा। सफल बोलीदाता को बोली राषि की 25 प्रतिषत राषि (धराज का समायोजन करने के उपरान्त) एओ द्वारा बोली मुल्य की स्वीकृति के 24 घंटों के अंदर जमा करनी होगी तथा बोली राषि

की शेष 75 प्रतिषत रकम प्रतिभत लेनदार द्वारा विक्रय की अभिपष्टि किए जाने की तिथि से 15 दिवसों के अंदर जमा करनी होगी। समस्त जमाएं तथा भगतान जो हैं. वो भगतान निर्धारित प्रारूप के तहत किए जाएंगे।

क्रेता को सम्पत्ति से संबंधित समस्त करों एवं दरों लागतों सहित उपकर, लागू स्टांप शुल्क, शुल्कों एवं किसी अन्य संवैधानिक देयराषि अथवा अन्य देयताओं जैसे नगर निगम कर, विद्यु प्रभारों. भिम एवं समस्त अन्य आकरिमक लागतों. प्रभारों का भगतान वहन करना होगा। बोलीदाताओं को सलाह है कि वे ई–नीलामी विक्रय कार्यवाहियों में भाग लेने के लिए अपनी बोलियां जमा करने से पहले नीलामी विक्रय के विरतृत नियमों एवं शर्तों तथा नीलामी आवेदन प्रपत्र हेतु वेबसाइट https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction देख लें।

विवरणों, सहायता प्रक्रिया तथा ई-नीलामी पर ऑनलाइन प्रषिक्षण के लिए प्रस्तावित बोलीदातागण जो हैं, वे सेवा प्रदाता से ई-मेल आईडी support@bankeauctions.com, सहायत हेल्पलाइन नंबर्स @7291981124/25/26 पर संपर्क कर सकते हैं। सम्पत्ति विवरणों, संपत्ति के निरीक्षण तथा ऑनलाइन बोली, इत्यादि से संबंधित किसी पूछताछ के लिए आईआईएल एचएफएल टोल फ्री नं. 1800 2672 499 पर सोमवार से शुक्रवार व

मध्य प्रातः 9.30 बजे से सायं 18.00 बजे तक कॉल करें या auction.hl@iifl.com पर ईमेल करें। ्रतदद्वारा उपरोक्त ऋगकर्ताओं को सूचित किया जाता है कि वे उन घरेलू वस्तुओं को 7 दिवसों के अंदर एकत्र कर लें, जो भौतिक आधिपत्य लिए जाने के समय पर प्रतिभूत परिसम्पत्ति

स्थल पर पडी हुई होंगी, अन्यथा आईआईएफएल-एचएफएल किसी भी परिस्थित में सम्पत्ति की किसी हानि हेतु उत्तरदायी नहीं होगी। एतदद्वारा उधारकर्ता / ओं को आगे यह सूचित किया जाता है कि यदि वे उक्त वस्तुओं को उठाने में विफल होते हैं तो उन्हें विधि—व्यवस्था के अनुसार बेच दिया जायेगा। 10. उपरोक्त अनुबंधित समय के अंदर सफल बोलीदाता ⁄ नीलामी क्रेता द्वारा किसी भी चरण में भुगतान में चूक किए जाने की स्थिति में, विक्रय निरस्त कर दिया जाएगा तथा पहले चुकता

की गई राषि (धराज सहित) को जब्त कर लिया जाएगा तथा सम्पत्ति को फिर से बेचने के लिए रख दिया जाएगा। 1. एओ के पास यह अधिकार सुरक्षित है कि वे बिना कोई कारण बताए ही निविदा/नीलामी के नियमों एवं शर्तों को स्थगित/निरस्त कर सकते हैं अथवा उन्हें बदल सकते हैं। निविदा/नीलामी

में किसी विवाद की रिथति में आईआईएफएल-एचएफएल के एओ का निर्णय अंतिम होगा।

सरफॉएसि अधिनियम 2002 के नियम 9 उप नियम (1) के अंतर्गत 15 दिवसीय विक्रय सूचना ऋणकर्ता को एतदङ्कारा अधिसचित किया जाता है कि वे निविदा / नीलामी की तिथि से पूर्व ऊपर अंकितानुसार राषि का अद्यतनीकृत ब्याज एवं आनुषंगिक व्ययों के साथ भगतान कर दें। भूगतान करने में विफल रहने पर, सम्पत्ति की नीलामी की जाएगी/उसे बेच दिया जाएगा तथा शेष देयराषियों, यदि कोई निकलती हों, की वसूली ब्याज एवं लागत के साथ की जाएगी। स्थान : दिल्ली, दिनांक : 30-जून-2023 हस्ता./- प्राधिकृत अधिकारी, आईआईएफएल होम फाइनेंस लिमिटेड

(This is an Advertisement for information purposes only and not for publication or distribution or release outside India and is not an Offer Document)

# PRAXIS HOME RETAIL LIMITED

Our Company was originally incorporated on January 31, 2011 under the Companies Act, 1956 as GRN Energy Private Limited with the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Further, the name of our Company was changed to GRN Retail Private Limited and a fresh certificate of incorporation was issued on December 21, 2016 by RoC. Furthermore, the name of our Company was changed to Praxis Home Retail Private Limited and a fresh certificate of incorporation was issued on January 5, 2017 by RoC. Thereafter, our Company was converted to a public limited company and the name of our Company was changed to Praxis Home Retail Limited and a fresh certificate of incorporation was issued by the RoC on June 21, 2017. For details of change in name and registered office of our Company, see "General Information" on page 35 of the Letter of Offer dated May 26, 2023 ("Letter of Offer")

Registered Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042, Maharashtra, India: Telephone: +91 22 6882 4900 Contact Person: Sanu Kapoor, Company Secretary and Compliance Officer

Email: investorrelations@praxisretail.in; Website: www.praxisretail.in Corporate Identity Number: L52100MH2011PLC212866

**OUR PROMOTERS: KISHORE BIYANI AND FUTURE CORPORATE RESOURCES PRIVATE LIMITED** 

ISSUE OF UP TO 4.91.85.572 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹ 10/- EACH (INCLUDING A SHARE PREMIUM OF ₹ 5/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4,918.56 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 20 (TWENTY) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON TUESDAY, MAY 30, 2023, FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 143 OF THE LETTER OF OFFER.

#### BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all Investors for their response to the Issue, which opened for subscription on Tuesday, June 6, 2023 and closed on Wednesday, June 14, 2023 and the last date for On Market Renunciation of Rights Entitlements was Friday, June 9, 2023, Out of the total 1,606 Applications for 8.19.13.719 Rights Equity Shares, 177 Applications for 1,90,350 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1,434\* for 8,17,23,369 Rights Equity Shares, which was 166.15% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Tuesday, June 20, 2023 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue, the Committee of Directors of the Company has, on Thursday, June 22, 2023, approved the allotment of 4,91,85,572 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

\*Applications includes 5 partially accepted cases

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
ligible Equity Shareholders	1,402*	2,57,78,989	2,32,98,315	4,90,77,304
enouncees	32	1,08,268		1,08,268
otal	1,434*	2,58,87,257	2,32,98,315	4,91,85,572

includes 5 applications for 1,31,431 Rights Equity Shares which were partially rejected.

2. Information regarding total Applications received:

Catanary	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
Category	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	1,574	98.00%	8,17,78,583	81,77,85,830	99.84%	4,90,77,304	49,07,73,040	99.78%
Renouncees	32	2.00%	1,35,136	13,51,360	0.16%	1,08,268	10,82,680	0.22%
Total	1,606	100.00%	8,19,13,719	81,91,37,190	100.00%	4,91,85,572	49,18,55,720	100.00%

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on Tuesday, June 27, 2023. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on Tuesday, June 20, 2023. The listing application was executed with BSE and National Stock Exchange of India Limited ("NSE") on Tuesday, June 27, 2023. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on Tuesday, June 27, 2023. For further details, see "Terms of the Issue - Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 166 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE and NSE under a separate ISIN - INE546Y01022 upon receipt of trading permission. The trading is expected to commence on or about Friday, June 30, 2023. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on Tuesday, June 27, 2023.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN THE DEMATERIALISATION FORM.

DISCLAIMER CLAUSE OF SEBI: "It is to be distinctly understood that submission of Letter of Offer to SEBI should not, in any way, be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the SEBI under the heading "Other Regulatory and Statutory Disclosures- Disclaimer Clause of SEBI" on page 135 of the Letter of Offer."

DISCLAIMER CLAUSE OF BSE (THE 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. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the BSE under the heading "Other Regulatory and Statutory Disclosures -Disclaimer Clause of BSE" on page 138 of the Letter of Offer."

DISCLAIMER CLAUSE OF NSE: "It is to be distinctly understood that the permission given by NSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the NSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 139

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

**LEAD MANAGER TO THE ISSUE** REGISTRAR TO THE ISSUE LINK Intime PRIME, **Prime Securities Limited** Link Intime India Private Limited 1109/1110. Maker Chambers V. Nariman Point. C-101, 1st Floor, 247 Park, L.B.S. Marg, Surya Nagar, Gandhi Nagar Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Mumbai 400 021, Maharashtra, India Telephone: +91 22 61842525 Telephone: +91-22-49186200 Email: projectsunrise@primesec.com E-mail: praxis.rights@linkintime.co.in Investor grievance E-mail: praxis.rights@linkintime.co.in Investor Grievance Email: projectsunrise@primesec.com Website: www.primesec.com Website: www.linkintime.co.in Contact Person: Mr. Sumeet Deshpande Contact Person: Apurva Doshi SEBI Registration No.: INM00000075 SEBI Registration No.: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

**Praxis Home Retail Limited** 

Sanu Kapoor Registered Address: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042, Maharashtra, India. Telephone: +91 22 6882 4900; E-mail: investorrelations@praxisretail.in Website: www.praxisretail.in

Investors may contact the Registrar or our Company Secretary & Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" on page 143 of the Letter of Offer.

Place: Mumbai Date: June 28, 2023 For, Praxis Home Retail Limited

Sanu Kapoor Company Secretary & Compliance Officer

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and the Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, the website of the Lead Manager at www.primesec.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 16 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



### "IMPORTANT"

Whilst care is taken prior to

**SOM DATT FINANCE** 

**CORPORATION LIMITED** 

CIN-L65921DL1993PLC377542

Read. Office: 516, Suneia Tower-I,

District Centre, Janakpuri, Delhi - 110058

Tel No. 0124-4396900

E-mail - compliancesdfl@gmail.com Website - www.somdattfin.com

30TH ANNUAL GENERAL MEETING

of 30th Annual General Meeting ('AGM') of Som Datt Finance Corporation Limited ('the

Company') to be held through VC or OAVM on

Friday, 21st July, 2023, published on 29th June,

The shareholders of the Company are requested

to note the correction in the "Cut Off Date" as

The "Cut Off Date" for the purpose of this AGM,

shall be read as Friday, 14th July, 2023 instead o

All other contents of the notice shall remain

unchanged. This Corrigendum is

available on Company's website

www.somdattfin.com and also on Stock

For Som Datt Finance

Corporation Limited

Simran Malhotra

Company Secretary

Friday, 21st July, 2023.

Place: Gurugram

Date: 29/06/2023

Exchange www.bseindia.com.

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

any manner whatsoever.

BAJAJ FINSERV

बजाज हाउसिंग फाइनैंस लिमिटेड कार्पोरेट कार्यालय : सेरेब्रम आईटी पार्क बी 2 बिल्डिंग, 5वां तल, कल्याणी नगर, पुणे, महाराष्ट्र - 411 014/ शाखा कार्यालय :- 14वां तल, अग्रवाल मेट्रो हाइट्स, नेताजी सुमाष पैलेस, पीतमपुरा, नई दिल्ली-110034 वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गटन एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) के तहत मांग सूचना अधोहस्ताक्षरी मैसर्स बजाज हाउसिंग फाइनैंस लिमिटेड के प्राधिकृत अधिकारी के रूप में एतदद्वारा निम्नलिखित सुचना कर्जदार(रों) / सह–कर्जदार(रों) क

जारी कर रहा है, जो अपनी देयता का निर्वहन करने में असफल रहे हैं अर्थात बजाज हाउसिंग फाइनैंस लिमिटेड द्वारा उनको सम्पत्ति के ऐवज में दिए गए आवास ऋण(णों) / ऋण(णों) के मुलधन और उसपर उदभुत ब्याज एवं अन्य प्रभारों के प्रतिभगतान में असफल रहे हैं और उसके परिणामस्वरूप ऋप अनार्जक आस्ति हो गए हैं। तदनुसार उनको वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की 13 (2) और उनके नियमों के तहत सूचनाएं, उनके अंतिम ज्ञात पते पर, जारी की गई थीं। तथापि वे बिना सूपूर्दगी/बिना तामील वापस प्राप्त हो चूकी हैं, अत

कर्जदार(रों) / सह–कर्जदार(रों) को इस प्रकाशन के माध्यम से सुचित किया जाता है कि वे उनके द्वारा समय समय पर प्राप्त की गई ऋण सुविधाओं व तहत बकाया रशियों का भूगतान करें। ऋण खाता संख्या / कर्जदार(रो) / प्रवर्तित की जाने वाली प्रतिभूत/ मांग सूचना तिथि और राशि सह-कर्जदार(रों) / गारंटर(रों) का नाम एवं पता बंधक अचल आस्ति/ सम्पत्ति का पता निम्न वर्णितानसार गैर—किष भिम सम्पत्ति के सभी अंश 17 जून, 2023 (एलएएन नंबर H401HLP0327061) एवं खंड : सम्पत्ति / दुकान नगर निगम पालिका नंबर र्फ. 45,32,852 ∕ − 1. सुबोध गर्ग (कर्जदार) 212 तद्परांत नगर निगम नंबर 240 वर्तमान नंबर (रूपए पैंतालीस लाख बत्तीस पता : मकान नंबर ए-32, प्रथम तल, गगन एन्क्लेव, हजार आठ सौ बावन मात्र) 185-1/3, क्षेत्रफल परिमाप 44.505 वर्ग मीटर, स्थित अमृत नगर, गाजियाबाद–201001 मोहल्ला पुरानी मून्सफी, घंटाघर, तहसील एवं जिल 2. मोनिका गर्ग (सह-कर्जदार) गाजियाबाद, उत्तर प्रदेश-201001, पूरब : अन्य पता : ए–28, भू तल, गगन एन्क्लेव, अमृत सम्पत्ति, पश्चिम : अन्य सम्पत्ति, उत्तर : रोड 15 नगर, गाजियाबाद-201001

यह कदम सूचना की वैकल्पिक तामील हेतु उठाया जा रहा है। उपरोक्त कर्जदारों तथा/अथवा सह-कर्जदारों/गारटरों को सलाह दी जाती है कि बकाया राशि का भगतान भावी ब्याज के साथ इस सचना के प्रकाशन की तिथि से 60 दिन के भीतर कर दें, जिसमें असफल रहने पर वित्तीय आस्तिर का प्रतिभृतिकरण और पुनर्गटन एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (4) के प्रावधानों के अनुसार प्रतिभृति आस्ति / बंधक सम्पत्ति व कब्जा लेने हेतु आगे कार्यवाही (बजाज हाउसिंग फाइनैंस लिमिटेड के पास उपलब्ध अन्य अधिकार उपायों को प्रतिकृल प्रभावित किए बगैर) की जाएगी। उपरोक्त नामक पार्टियों को उपरिवर्णित सम्पत्तियों को इस्तांतरित नहीं करने, तृतीय पक्ष हित सुजित नहीं करने की सलाह भी दी जाती है, जिन पर कि बजाज हाउसिंग फाइनैंस लिमिटेड का प्रभार है। तिथि : 30-06-2023 स्थान :- दिल्ली / एनसीआर

फीट. दक्षिण : अन्य सम्पत्ति

प्राधिकृत अधिकारी बजाज हाउसिंग फाइनैंस लिमिटेड

#### JHAVERI CREDITS AND CAPITAL LIMITED Registered Office: 301, Payal Towers, Sayajigunj, Vadodara, Gujarat - 390 020, India.

Tel. No. +91-265-7161200; E-mail: companysecretary@jhaveritrade.com, info@jhaveritrade.com, Website: www.jhavericommodity.com; CIN: L65910GJ1993PLC020371

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

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ("Manager to the Offer"), for and on behalf of Mr. Vishnukumar Vitthaldas Patel ("Acquirer") along with Mrs. Kamlaben Vitthalbhai Patel ("Persons Deemed To Be Acting In Concert" or "PAC") 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 16,80,458 (Sixteen Lakhs Eighty Thousand Four Hundred and Fifty-Eight) Equity Shares of ₹10/- each of Jhaveri Credits and Capital Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made on March 06, 2023, in Financia Express (English), Lokmitra (Gujarati) and Jansatta (Hindi). Shareholders of the Target Company are requested to kindly note the following:

 Offer Price: The Offer is being made at a Price of 

16/- (Rupees Sixteen only) per Equity Share, payable in cash and there has been no revision in the Offer Price.

2. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on June 28, 2023, in Financial Express (English), Lokmitra (Gujarati) and Jansatta (Hindi). 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. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision

3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover

4. The Letter of Offer ("LoF") was mailed on June 23, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on June 23, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on June 16, 2023. ("Identified Date").

5. 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.jhavericommodity.com), the Registrar to the Offer (www.purvashare.com), the Manager to the Offer (www.kunvarii.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.

6. 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.

7. 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 the order submitted folio no., certificate no., Dist.no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be excepted unless the complete set of documents as mentioned on page 29 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 be depicted on the Exchange platform. B. In case of Equity Shares are held in the 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 the procedure mentioned on page 28 of

 Procedure for tendering the Shares in case of non-receipt of the Letter of Offer 8. In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.jhavericommodity.com), the Registrar to the Offer (www.purvashare.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.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, the 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 as mentioned on page 27 of the LoF.

The Draft Letter of Offer was submitted to SEBI on March 14, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR1/P/OW/2023/24439/1 dated June 14 2023, which was received on June 14, 2023, have been duly incorporated in the Lette of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.

The Promoters of the target company have delayed complied with the disclosures required to be made under provisions of SEBI (SAST) Regulations, details as giver

Sr. No.	Name of Promoters	Regulation	Financial Year	Status of compliance with Takeover Regulations	Remarks if any
1.	Jitendra B Jhaveri	29(2)	2017-18	Delay complied	NA
2.	Bela R Jhaveri	29(2)	2019-20	Delay complied	NA
3,	J B Jhaveri HUF	10(6)	2017-18	Delay complied	NA
501	TO THOUSE IN THE SECOND STATE OF THE SECOND ST	29(2)	2017-18		11 0001
		29(2)	2017-18		
		29(2)	2020-21		
		31(4)	2019-20	9	
4.	Shakuntala J Jhaveri	29(2)	2019-20	Delay complied	NA
5.	Rajesh J Jhaveri	29(2)	2019-20	Delay complied	NA
6.	K J Jhaveri HUF	29(2)	2014-15	Delay complied	NA
		29(2)	Year   With Takeover   Regulations   Regulations   NA		
		29(2)	2015-16		
		31(1)	2014-15		
		31(2)	2015-16		
		31(4)	2019-20		
		31(4)	2020-21		
		31(4)	2021-22	Section Actions	10000
7.	Kamlesh J Jhaveri	10(5)	2019-20	Delay complied	NA
		10(6)	2019-20	3 89 61	
£		10(7)	2019-20	0 0	
		10(6)	2019-20		
		10(5)	2020-21		
		10(6)	2020-21		
		10(7)	2020-21		
		10(7)	2020-21		
		29(2)	2018-19		
		29(2)	2020-21	6	
		31(4)	2019-20		
		31(4)	2020-21		
		31(4)	2021-22		
8.	Karan K Jhaveri	31(4)	2019-20	Delay complied	NA
		31(4)	2020-21		
	Name and American	31(4)	2021-22	Corno Serroro de	coco
9.	Bhaderesh J Jhaveri	31(4)	2019-20	Delay complied	NA
		31(4)	2020-21	8 (2) (3)	
		31(4)	2021-22		
10.	Sangeeta B Jhaveri	31(4)	2019-20	Delay complied	NA
0039/4	000 108 BUTTANING THE 1801 T	31(4)	2020-21		POWER.
		31(4)	2021-22	3	
11.	Jeet B Jhaveri	31(4)	2019-20	Delay complied	NA
	Court materials of Materials and LOSS	31(4)	2020-21	o como contrata de com	
		31(4)	2021-22	C	
12.	Bhaderesh	31(4)	2019-20	Delay complied	NA
	J Jhaveri HUF	31(4)	2020-21	Delay complied  Delay complied  Delay complied  Delay complied  Delay complied  Delay complied	
	The second control of the Control of	and the second s	Control of the Contro		

31(4) 2021-22 Please note, there are certain delay in compliances with the applicable provisions of the SEBI (SAST) Regulations during a period of eight financial years preceding the financial year in which the Public Announcement for instant open offer has been made. In this

11. The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022 and March 31, 2021 are as follows: (Amt. in Lakhs)

Profit & Loss Statement\* Year ended on March 31 2023 2022 2021 1161.99 905.63 349.48 ncome from Operations Other Income 18.31 | 53.14 | 13.33 1180.30 958.77 362.81 1073.8 904.99 363.1 Total Expenditure (Excl. Depreciation and Interest) Profit Before Exp. Item, Depreciation, Interest and Tax 106.5 53.78 0.29 0.12 0.16 0.16 24.43 20.27 0.05 Exceptional Item Profit/ (Loss) Before Tax 33.35 (0.50) 3.38 6.19 38.81 Provision for Tax 78.56 27.16 (39.31) Profit/ (Loss) After Tax

Balance Sheet Statement*	Year en	ed on Marc 2022 646.33 103.96 318.07 1.01 6.17 117.36 0.87 1.08 1,194.85 3.35 279.74 - - 686.10 115.12 18.83 15.69 - 8.05 0.03	ch 31
	2023	2022	2021
Sources of Funds			
Equity Share Capital	646.33	646.33	646.33
Other Equity	182,53	103.96	76.80
Secured/Unsecured Loan	7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	318.07	- 100 MAN AN A
Other Non-Financial Liabilities	0.28	1.01	22.85
Provisions	4.45	6.17	F
Trade Payable	75.66	117.36	147.8
Deferred tax liabilities	0.66	0.87	0.91
Other Current Liabilities	0.45	1.08	1.21
TOTAL	910.35	1,194.85	895.9
Application of Funds	**********	B00000720008	
Property, Plant & Equipment	2.55	3.35	3.51
Long Term Loans & Advances	867.09	279.74	33.70
Deferred tax assets (net)	2.5		•
Inventories		3	422.6
Investments		686.10	118.00
Trade Receivable	18	115.12	179.7
Cash and Cash Equivalents	4.89	18.83	1.89
Bank Balance	15.80	15.69	15.34
Short Term Loans & Advances	4	S	1
Current Tax Assets (Net)	6.79	8.05	1.99
Other Non-Current Assets		0.03	1.10
Other Current assets	13.24	67.94	117.94
TOTAL	910.35	1,194.85	895.9
Source: Audited Financial Statements	SIX		),
Other Financial Data	Voor on	ded on Mar	ch 31

Other Financial Data Year ended on March 31 2022 2021 Dividend (%) Earnings Per Share (₹) 1.22 0.42 (0.61)828.85 750.29 Net worth 723.13 Return on Net worth (%) 9.48 3.62 5.43 Book Value Per Equity Share 12.82 11.60 11.19

12. There are no directions subsisting or proceedings pending against the Target

Company and its Promoters, including existing selling promoters, under the SEBI Act

and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: SEBI in its order QJA/AA/MIRSD/DOP/25044/2022-23 dated March 28, 2023, has cancelled the membership of National Spot Exchange Limited. The target Company was member of National Spot Exchange Limited since 16-08-2008. National Spot Exchange Limited was formally being regulated by FMC (Forward marked

commission), FMC was merged in to SEBI on 28-08-2015. SEBI initiated litigation against National Spot Exchange Limited, Company being member of National Spot Exchange Limited was made party in litigation. However SEBI vide its order has discharged target Company from litigation and has cancelled target Company membership in National Spot Exchange Limited.

3. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on February 27, 2023, save as otherwise disclosed in the DPS and the Letter of Offer.

14. As of date, to the best of the knowledge of the Acquirer and PAC, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.

15. The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window) as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer and PAC has through whom the purchases and settlement of the 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.

DATE AND DAY

(AS MENTIONED

DATE AND DAY

(AS MENTIONED

Revised Schedule of Activities:

ACTIVITY

IN DLOF) IN LOF) Public Announcement (PA) Date February 27, 2023 February 27, 2023 Monday Monday Publication of Detailed Public Statement (DPS) March 6, 2023 March 6, 2023 n the newspapers Monday Monday Filing of the Draft Letter of Offer with SEBI March 14, 2023 March 14, 2023 Tuesday Tuesday March 29, 2023 Last date for Public Announcement of a March 29, 2023 competing offer Wednesday Wednesday Identified Date\* April 11, 2023 June 16, 2023 Tuesday Friday Letter of Offer to be dispatched to April 19, 2023 June 23, 2023 Shareholders Wednesday Friday April 24, 2023 June 29, 2023 Last Date by which the committee of the Independent Directors of the Target Company Thursday Monday shall give its recommendation Last date for upward revision of the Offer Price April 25, 2023 June 30, 2023 and/or the Offer Size Tuesday Friday Date of publication of offer opening April 25, 2023 June 30, 2023 Tuesday Public Announcement Friday Date of commencement of Tendering Period April 26, 2023 July 03, 2023 (Offer Opening Date) Wednesday Monday May 11, 2023 Date of expiry of Tendering Period July 14, 2023 (Offer Closing Date) Thursday Friday Last Date for completion of all requirements May 25, 2023 July 28, 2023 including payment of consideration Thursday Friday

\*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 Acquirer, Sellers and Promoter and Promoter group of the Target Company) are eligible to participate in this Offer at any time before the closure of this Offer.

The Acquirer and PAC accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer and PAC KUNVARJI FINSTOCK PRIVATE LIMITED

Driven By Knewledge

Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979 Contact Person: Mr. Jiten Patel

Registered Office: Block B, First Floor, Siddhi Vinavak Towers,

Off S.G. Highway Road, Mouie Makarba, Ahmedabad-380051

Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com

SEBI Reg. No.: INM000012564 For and on behalf of the Acquirer and PAC

Vishnukumar Vitthaldas Patel

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regards, SEBI may take appropriate action against the Promoter and Promoter Group of Target Company for the same.

Date: June 30, 2023 Place: Ahmedabad