SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in,

Contact No.: 022-4013 9929 CIN: L15201MH1993PLC358584

June 11, 2024

To, Listing Department BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: In the Matter of Open Offer for acquisition of up to 77,40,663 fully paid-up existing shares of face value of Rs. 10/- each ("Equity Shares"), representing 25.00% (Twenty Five percent) of the existing Equity Share capital of Swojas Energy Foods Limited (The "Target Company") in accordance with the extant Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") ("Open Offer").

Pursuant to the Regulation 26(6) of the extant Takeover Code, 2011, the Committee of Independent Directors of the M/s. Swojas Energy Foods Limited met on June 10, 2024, and provided its recommendations on the proposed Open Offer.

In terms of Regulation 26(7) of the extant Takeover Code, 2011, the said recommendations were published on June 11, 2024, in the following newspapers: -

Sl. No.	Newspapers	Language	Editions
1	Financial Express *	English	All Editions
2	Jansatta	Hindi	All Editions
3	Mumbai	Marathi	Mumbai Edition, Registered office of Target Company
	Lakshadeep		

In terms of Regulation 26 (7) the soft copy of the following documents is enclosed herewith:

- 1. Recommendation of Committee of Independent Directors for the proposed Open Offer $\mathbf{Annexure} \ \mathbf{A}$
- 2. E-Paper of Financial Express (All Edition) Annexure B
- 3. E-Paper of Jansatta (All Edition) Annexure C
- 4. E-Paper of Mumbai Lakshadeep (Mumbai Edition) Annexure D

We request you to kindly take the same on record and oblige.

This is for your kind reference and records.

Regards,

For and behalf of The Committee of Independent Directors of Swojas Energy Foods Limited

Ashit Kishorkumar Shah Digitally signed by Ashit Kishorkumar Shah
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Ashit Kishorekumar Shah

Chairperson of Committee of Independent Directors

SWOJAS ENERGY FOODS LIMITED

("Target Company")
Corporate Identification Number: L15201MH1993PLC358584 Registered Office: 6L, 10th Floor, 3 Navjeevan Society, Dr Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400 008, Maharashtra Tel. No.: +91 22 4013 9929 Fax: NA;

Email: swojasenergyfoodsltd@gmail.com; Website: www.sefl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Swojas Energy Foods Limited (hereinafter referred to as "The Company") by Mr. Parthrajsinh Harshadsinh Rana and Mrs. Jyoti Gupta a.k.a. Jyoti Khandelwal (Acquirer 1 and Acquirer 2 respectively and collectively referred to as "Acquirers") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Date	June 10, 2024
2	Name of the Target Company	Swojas Energy Foods Limited
3	Details of the Offer pertaining to Target Company	Open Offer to acquire up to 77,40,663 (Seventy-Seven Lakhs Forty Thousand Six Hundred and Sixty-Three) Equity Shares of face value of ₹10/- each ("Offer Shares") representing 25.00%*(Twenty-Five per cent) of the Total Voting Share Capital (defined below) of the Target Company, for cash at a price of ₹ 4/- (Rupees Four only) per Equity Share ("Offer Price"). *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 77,40,663 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.00% of the total voting share capital of the Target Company.
4	Name(s) of the acquirer and PAC with the acquirer	Mr. Parthrajsinh Harshadsinh Rana (Acquirer 1) Mrs. Jyoti Gupta a.k.a Jyoti Khandelwal (Acquirer 2) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer
5	Name of the Manager to the offer	Corpwis Advisors Private Limited G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road, Behind Guru Nanak Petrol Pump, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 Tel No.: +91 22 4972 9990; Fax No.: NA; Email Id: vishalgarg@corpwis.com Website: www.corpwis.com; Investor Grievance: investors@corpwis.com; SEBI Registration Number: INM000012962; Validity: till 31.01.2028 Contact Person: Vishal Kumar Garg
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	 Mr. Ashit Kishore Kumar Shah (DIN 00023944) - Chairperson Ms. Namrata Subhash Malu (DIN – 03583659) - Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	The IDC Members are Independent Directors without any shareholding in the Company.
8	Trading in the Equity shares/other securities of the Company by IDC Members	None of the IDC Members hold any shares of the Company and neither have they traded in any equity shares /other securities of the Company during a period of 12 months prior to the day of Public Announcement and since then till date.

9	IDC Member's relationship with the The IDC members do not have any relationship with					
	acquirer (Director, Equity shares	Acquirers.				
	owned, any other contract /	•				
	relationship), if any.					
10	Trading in the Equity shares/other	Not Applicable				
	securities of the acquirer by IDC					
	Members					
11	Recommendation on the Open offer,	Based on the review of the Public Announcement and the				
	as to whether the offer is fair and	Detailed Public Statement issued by the Manager to the offer				
	reasonable	on behalf of the Acquirers, IDC believes that the Open offer				
		is in accordance with SEBI (SAST) Regulations, 2011 and to				
		that extent is fair and reasonable. However, with regard to the reasonableness of the Price, IDC				
		would like to draw the attention of the shareholders to the				
		current market price of the shares of the Company. The				
		shareholders should independently evaluate the offer and				
		take their own informed decision.				
12	Summary of reasons for	The IDC has reviewed the PA, the DPS and the LOF issued				
	recommendation	by the Manager to the Offer on behalf of the Acquirers, in				
		connection with the Open Offer. The IDC members also				
		noted that:				
		a) The Equity Shares of the Target Company are not				
		frequently traded in terms of Regulations 2(1)(j) of the SEBI				
		(SAST) Regulations, 2011.				
		b) The Offer Price of Rs.4.00 per Equity Share is in				
		accordance with Regulation 8(2)(e) of the SEBI (SAST)				
		Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than (i) negotiated price under				
		the Share Purchase Agreement executed on September 05,				
		2023, i.e. ₹ 3.50/- per Equity Share and (ii) the price				
		determined by the acquirer and the manager taking into				
		account valuation parameters including, book value,				
		comparable trading multiples, and such other parameters as				
		are customary for valuation of shares of such companies as				
		the shares are not frequently traded which is ₹ 3.50/- per				
		Equity Share				
		The public Shareholders of the Target Company are advised				
		to Independently evaluate the Open Offer and take the				
		informed decision about tendering the Equity Shares held by				
		them in the Open Offer.				
13	Disclosure of the Voting Pattern	These recommendations were unanimously approved by the				
		Members of the IDC present at the meeting held on June 10,				
1.4	D. T. C. I. I. A. I. C.	2024.				
14	Details of Independent Advisors, if	None				
15	Any other matter(s) to be highlighted	None				
13	Any other matter(s) to be nightighted	INUIIC				

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

Place: Mumbai Date: June 10, 2024 For and behalf of The Committee of Independent Directors of **Swojas Energy Foods Limited**

Ashit

Kishorkumar

Shah

Contact Shah

Kishorkumar Shah

Digitally signed by Ashit Kishorkumar Shah

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Date: 2024.06.10 12:27:05 +05'30'

Ashit Kishorekumar Shah **Chairperson of Committee of Independent Directors** Date: 11.06.2024

service provider

Date: 11.06.2024, Place: Hyderabad

यूको बैंक 🚱 UCO BANK (A Govt. of India Undertaking)

Head Office-II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER JCO Bank Invites tenders for following items

Procurement of LTO-8 tapes with barcode and cleaning tapes with barcode a Bangalore and Kolkata Supply, Installation & Maintenance of Samsung Tabs and Knox MDM.

 EOI for Empanelment of Auditors for cyber forensic audit and Incident investigation For more details, please refer to https://www.ucobank.com or https://gem.gov.in

> (Deputy General Manager) Department of Information Technology

or Log on to: https://www.bankeauctions.com

Sd/- Mr. Golla Ramakantha Rao, Liquidator

E-AUCTION SALE NOTICE Company: SV SVS Projects Private Limited (In Liquidation)

Sale of company as Going Concern of SV SVS Projects Private Limited (In Liquidation) by the Liquidator appointed by Hon'ble National Company Law Tribunal Hyderabad. The sale will be performed by the undersigned through E-Auction olatform: https://www.bankeauctions.com. (Rs in lakhs) No Asset Description Reserve Price FMD Amount

Regd. Office: Plot No. 31, Phase-1, Kalyan Nagar, Hyderabad-500038

-1	140	Asset Description	IXESCIVE I TICE	LIVID AIIIOUIII
	1	Company - As a Going Concern	2000.00	200.00
ı	2	Last Date for Submission of Bids	25.06.2024 by 5.00 pm	1
ı	3	Last Date for Submission of EMD	03.07.2024 by 5.00 pm	1
-		Time & Date of E-Auction	05.07.2024 from 10.30	
ı	5.	For other details contact the liquidator	Mobile No. 703280897	4 or
ı		on the mobile or log on to the e-auction	liquidation.svsvs@gn	nail.com

NATCO NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532 Email: investors@natcopharma.co.in, CIN: L24230TG1981PLC003201, www.natcopharma.co.in

NOTICE TO THE MEMBERS TRANSFER OF UNCLAIMED DIVIDENDS & SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT

The members of Natco Pharma Limited are hereby informed that pursuant to Section 124 (6 of the Companies Act, 2013 ("Act") all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account. As such the Ministry of Corporate Affairs notified the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") effective 7th September, 2016 which prescribe the procedure for effecting transfer of such shares.

In adherence with the rules we have sent individual letters vide letter dated 6th June, 2024 to those members whose dividends remain un-encashed for seven or more consecutive years giving them last opportunity to claim their dividends on or before 31st August, 2024 and thereby ensure that their shares are not transferred to IEPF Account. Shares in respect of which dividend for the year 2017-18 (1st Interim Dividend) is remaining unclaimed for seven consecutive years will be transferred to the IEPF Account (in the name of the Company). Members holding physical share certificate(s) may note that after the due date the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. If we do not receive your claim with in the said period, the shares in respect of which dividend is unpaid/unclaimed will be transferred to IEPF Account, no claim shall thereafter lie against the Company and the members have to abide and follow the procedure provided under IEPF Rules to claim the shares.

For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission, etc. please contact our Share Transfer Agents M/s Venture Capital and Corporate Investments Pvt Limited, "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad 500 032 email id investors.relations@vccipl.com or alternatively you may also contact directly to the Company either through post or email at investors@natcopharma.co.in. You are requested to furnish/ update the address/Phone No. and Email address for our records

For Natco Pharma Limited **Ch Venkat Ramesh** Company Secretary & Compliance officer

2 Name of the Target Company

Place: Mumbai

Date : June 10, 2024

Place: Hyderabad

Date: 10th June, 2024

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Regd Office: 7, Munshi Premchand Sarani,

Hastings, Kolkata - 700 022 CIN: L01132WB1913PLC220832, Phone: 91-33-22233394 E-Mail: periatea@Inbgroup.com, Website: www.periatea.com NOTICE TO SHAREHOLDERS

(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2024-2025 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.periatea.com. Shareholders are requested to verify. Shareholders may note that both the unclaimed dividend and the shares

transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules. The concerned shareholders, holding shares in physical form and whose

shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority

pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders on or before 9th September, 2024, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at M/s. Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 91422 4958995/2539835-836, e-mail: coimbatore@linkintime.co.in.

For The Peria Karamalai Tea & Produce Company Limited

Place : Kolkata Saurav Singhania Date: 10.06.2024 Company Secretary

"IMPORTANT"

Whilst care is taken prior to 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.

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Grasim Industries Limited having it's Registered Office at: - Birlagram, Nagda, Madhya Pradesh, 456331. Registered in the name of the: - Minaxi Pankaj Jtly with Pankaj Gordhandas Following Shareholder/s have been lost by them.

2000	Name of the Shareholder/s			Distinctive Number/s	1 T T T T T T T T T T T T T T T T T T T	Total Number of Shares & Face Value	
	Minaxi Pankaj Pankaj Gordhandas	658742	3107664	446593391 - 446593790	400	400 Equity Shares in 2/- Paid Up	

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFIn Technologies Ltd, Address:-Karvy Selenium

Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s. Minaxi Pankaj

Place: Mumbai Pankaj Gordhandas Date: 10.06.2024 Name of Shareholder

INDIA POMER India Power Corporation Limited [Formerly - DPSC Limited]

CIN: L40105WB1919PLC003263 Registered Office: Plot No. X1-2&3, Block-EP, Sector-V. Salt Lake City, Kolkata -700 091

Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452 E: corporate@indiapower.com W: www.indiapower.com

NOTICE TO SHAREHOLDERS Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2016-17, which remained unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on 16th September, 2024. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has sent individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's Website www.indiapower.com. Shareholders are requested to claim the dividend declared during the financial year 2016-17 and onwards before the same is transferred to the IEPF i.e. on or before 16th September, 2024. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares

In case the Company does not receive any communication from the concerned shareholders on or before 7th September, 2024, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to IEPF by the due date i.e. 16th, September, 2024. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred by the due date i.e. 16th, September, 2024 without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules available at www.iepf.gov.in. A copy of this notice shall be made available on the website of the Company

and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.msei.in. In case the shareholders have any gueries on the subject matter and the Rules,

they may contact the Company at corporate@indiapower.com or Registrar and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6724, Fax: 033-40116739, Email: rta@cbmsl.com. For India Power Corporation Limited

Dhananjoy Karmakar Company Secretary

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REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005 Uttar Pradesh Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Thursday, July 4, 2024, at 11:30 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh. India. The Company has dispatched the Notice of EGM to the Shareholders through permitted mode by Monday, June 10, 2024. The Notice of the EGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with 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, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the EGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the EGM ('remote e-voting') and the business may be transacted through such voting. 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, June 27, 2024 ('cut-off date').

The remote e-voting shall commence on Sunday, June 30, 2024 (9:00 a.m. IST) and ends on Wednesday, July 3, 2024(5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote evoting module will be disabled after 5:00 p.m. IST on July 3, 2024.

A person who has acquired shares and become a Shareholder of the

Company after the dispatch of the notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the EGM; c) The Shareholder who have cast their votes by remote evoting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the EGM.

The procedure of electronic voting is available in the Notice of the EGM as

well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means. Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel #0512-3502661.

Date : June 10, 2024

Account Name

GODRA VEDNA HACIDIDRA RAC

VERNOVANIAN PATRALA

JAYARAMIA R.

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SANJERVE SAL

MONEY WASHINGBARANI

REMODERATION BARRISTON

HIRDAWS

For Regency Hospital Limited

Yogi Srivastava Place: Kanpur Company Secretary

Client ID

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11 June 2024

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SWOJAS ENERGY FOODS LIMITED ("Target Company")

Corporate Identification Number: L15201MH1993PLC358584 Registered Office: 6L, 10th Floor, 3 Navjeevan Society Dr Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai - 400 008, Maharashtra Tel. No.: +91 22 4013 9929; Fax: NA

Email: swojasenergyfoodsltd@gmail.com; Website: www.sefl.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders

of Swojas Energy Foods Limited (hereinafter referred to as "The Company") by Mr. Parthrajsinh Harshadsinh Rana and Mrs. Jyoti Gupta a.k.a. Jyoti Khandelwal (Acquirer 1 and Acquirer 2 respectively and collectively referred to as "Acquirers") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 1 Date June 10, 2024

Swojas Energy Foods Limited

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3	Details of the Offer pertaining to Target Company	Open Offer to acquire up to 77,40,663 (Seventy-Seven Lakhs Forty Thousand Six Hundred and Sixty-Three) Equity Shares of face value of ₹ 10/- each ("Offer Shares") representing 25.00%* (Twenty-Five per cent) of the Total Voting Share Capital (defined below) of the Target Company, for cash at a price of ₹ 4/- (Rupees Four only) per Equity Share ("Offer Price"). *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 77,40,663 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.00% of the total voting share capital of the Target Company.
4	Name(s) of the acquirer and PAC with the acquirer	Mr. Parthrajsinh Harshadsinh Rana (Acquirer 1) Mrs. Jyoti Gupta a.k.a Jyoti Khandelwal (Acquirer 2) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer
5	Name of the Manager to the offer	Corpwis Advisors Private Limited G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road, Behind Guru Nanak Petrol Pump, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 Tel No.: +91 22 4972 9990; Fax No.: NA Email Id: vishalgarg@corpwis.com Website: www.corpwis.com Investor Grievance: investors@corpwis.com SEBI Registration Number: INM000012962 Validity: till 31.01.2028 Contact Person: Vishal Kumar Garg
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Ashit Kishorekumar Shah (DIN - 00023944) - Chairperson Ms. Namrata Subhash Malu (DIN - 03583659) - Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	The IDC Members are Independent Directors without any shareholding in the Company.
8	Trading in the Equity shares / other securities of the Company by IDC Members	None of the IDC Members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the day of Public Announcement and since then till date.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	The IDC members do not have any relationship with the Acquirers.
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10 Trading in the Equity shares / Not Applicable other securities of the acquirer by IDC Members Recommendation on the Open Based on the review of the Public Announcement and the Detailed Public Statement issued by offer, as to whether the offer is the Manager to the offer on behalf of the Acquirers, IDC believes that the Open offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. fair and reasonable However, with regard to the reasonableness of the Price, IDC would like to draw the attention of the shareholders to the current market price of the shares of the Company. The shareholders should independently evaluate the offer and take their own informed decision 12 Summary of reasons for The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on recommendation behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: The Equity Shares of the Target Company are not frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. The Offer Price of Rs. 4.00 per Equity Share is in accordance with Regulation 8(2)(e) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable The Offer Price is higher than (i) negotiated price under the Share Purchase Agreemen executed on September 05, 2023, i.e. ₹ 3.50/- per Equity Share and (ii) the price determined by the acquirer and the manager taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies as the shares are not frequently traded which is ₹ 3.50/- per Equity Share The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in These recommendations were unanimously approved by the Members of the IDC present at 13 Disclosure of the Voting Pattern the meeting held on June 10, 2024. 14 Details of Independent Advisors, None 15 Any other matter(s) to be None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all

the information required to be disclosed by the Company under the Takeover Code. For and behalf of The Committee of Independent Directors of Swojas Energy Foods Limited

Ashit Kishorekumar Shah Chairperson of Committee of Independent Directors

PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS ദ CSB Bank The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the

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borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal. https://gold.samil.in. on. 19th June 2024 at 10.30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further informed that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank.

Place : Kolkata

Date: 10.06.2024

S.No.	Branch Name	Account Name
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1746	71/86	TREETI RAMPA
1747	TUNK	PODAGATLA SIRMIVADANAD BATURNA SURVANADAYANA
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1757	AMARAPHLE	RADIYAM BLLA.
1798	ARRESTALE	MAPETI SAMU
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1794	ANANYAPUN	WUMBERS FACE CHATH
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For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal https://gold.samil.in Authorised Officer CSB Bank

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चंद्रबाबू नायडू को नेता चुनने के लिए तेदेपा विधायक दल की बैठक आज

अमरावती, 10 जून (भाषा)।

एन चंद्रबाबू नायडू को नेता चुनने के लिए तेदेपा विधायक दल की बैठक 11 जून को होगी। लोस व विस तेलगुदेसम पार्टी चुनावों में राजग के एक प्रवक्ता

ने सोमवार को ने भारी जीत यह जानकारी ज्योत्सना तिरुनागरी ने कहा कि बैठक मंगलवार सुबह होने की उम्मीद है।

तिरुनागरी ने बताया कि तेलुगू देशम पार्टी के विधायक दल की बैठक मंगलवार होगी। नायडू को नेता चुना जाएगा। उन्होंने कहा कि इसके बाद, तेदेपा, भाजपा और जनसेना वाले राष्ट्रीय जनतांत्रिक गठबंधन के नेता राज्यपाल एस अब्दुल नजीर से मिलेंगे और सरकार बनाने का दावा पेश करेंगे। तिरुनागरी के अनुसार, राज्यपाल की ओर से मंगलवार शाम तक सरकार बनाने का निमंत्रण मिल सकता है। उन्होंने कहा कि नायडू के साथ बुधवार को और भी नेता शपथ ले सकते हैं। नायडू को गन्नवरम हवाई अड्डे के पास केसरपल्ली आइटी पार्टी में बुधवार को पूर्वाह्न 11:27 बजे मुख्यमंत्री पद की शपथ दिलाई जाएगी। तिरुनागरी ने कहा कि नायडु के साथ शपथ लेने वाले कुछ नेताओं के नाम मंगलवार रात को तय किए जा सकते हैं। आंध्र प्रदेश में हाल ही में एक साथ संपन्न हुए लोकसभा और विधानसभा चुनावों में राजग ने

भारी जीत हासिल की।



AKG एकेजी एक्सिम लिमिटेड **पंजीकृत कार्यालयः** यूनिट नं. 237, 02वीं मंजिल, टॉवर–बी, स्पैज्ड, सेक्टर-47, सोहना रोड, गुरुग्राम - 122018, हरियाणा

सीआईएन: L00063HR2005PLC119497 वेबसाइट: www.akg-global.com, ई-मेल: csakg@akg-global.com फोनः +91-124-4267873. **फैक्सः** +91-124-4004503

डाकीय मतपत्र / ई-मतदान की सूचना

एतदद्वारा सदस्यों को सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ("एमसीए"), भारत सरकार द्वारा निर्गत तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ("सूचीकरण विनियमावली") तथा कुछ समय के लिए लागू रहे उसके किसी सांविधिक संशोधन अथवा पुनर-अधिनियमन तथा अन्य लागूयोग्य कानून, यदि कोई, समय-समय पर संशोधितानुसार, कंपनी अधिनियम २०१३ के अंतर्गत विरचित नियमावली के साथ पठित नियमों के अंतर्गत कंपनियों द्वारा साधारण एवं विशेष संकल्पों के पारणन पर स्पष्टीकरण'' के संबंध में सामान्य परिपत्र संख्या 14/2020 दिनांकित 8 अप्रैल 2020, संख्या 17/2020 दिनांकित 13 अप्रैल 2020, संख्या 22/2020 दिनांकित 15 जून 2020, संख्या 33/2020 दिनांकित 28 सितंबर 2020, संख्या 39/2020 दिनांकित 31 दिसंबर 2020, संख्या 10/2021 दिनांकित 23 जून 2021 तथा संख्या 20/2021 दिनांकित 8 दिसंबर 2021, 3/2022 दिनांक 5 मई, 2022 और 11/2022 दिनांक 28 दिसंबर, 2022 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 22 (कुछ समय के लिए लागू रहे उसके किसी सांविधिक संशोधन अथवा पुनर-अधिनियमन सहित) के साथ पठित कंपनी अधिनियम 2013 (''अधिनियम'') की धारा 110 के प्रावधानों तथा अन्य यथालागू प्रावधानों, यदि कोई हों, के अनुसार एकेजी एग्जिम लिमिटेड ("कंपनी") दूरस्थ इलेक्ट्रॉनिक मतदान के माध्यम से डाकीय मतपत्र सचना दिनांकित 24 मई 2024 ("सचना") में निर्धारितानसार संकल्प को पारित करके अपने सदस्यों से अनुमोदन मांग रही है।

कोविड-19 द्वारा परिव्याप्त असुरक्षा को ध्यान में रखकर तथा एमसीए परिपत्रों के अनुसार तथा कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के साथ पठित कंपनी अधिनियम 2013 की धारा 102 एवं 110 के प्रावधानों एवं अन्य लागूयोग्य प्रावधानों, यदि कोई हों, के अनुपालन में, 10 जून, 2024 को डाकीय मतपत्र सूचना ईमेल द्वारा केवल उन सदस्यों को प्रेषित कर दी गई है जो कंपनी अथवा डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत कर चुके हैं। सदस्यों की सहमति अथवा असहमति केवल दरस्थ ई-मतदान प्रणाली के माध्यम से प्राप्त की जाएगी। डाकीय मतपत्र सूचना हमारी वेबसाइट www.akg-global.com पर भी उपलब्ध कराई जा रही है। जिन अंशधारकों की ई-मेल आईडी डिपॉजिटरीज के साथ पंजीकृत नहीं हुई हैं उनके लिए प्रयोक्ता आईडी एवं पासवार्ड की अधिप्राप्ति तथा संकल्पों के लिए ई-मतदान हेतू ईमेल आईडी के पंजीकरण की प्रक्रिया इस सूचना में निर्धारित है:

1. यदि अंशों का धारण भौतिक प्रारूप में किया गया है तो कृपया फोलियो नं. अंशधारक का नाम, अंश प्रमाणपत्र (आगे एवं पीछे) की स्कैंड प्रति, पैन (पैन कार्ड की स्वयं–सत्यापित स्कैंड प्रति), आधार (आधार कार्ड की स्वयं-सत्यापित स्कैंड प्रति) ईमेल द्वारा csakg@akg-global.com पर भेजकर उपलब्ध कराएं।

2. यदि अंशों का धारण डिमैट मोड में किया गया है तो कृपया डीपीआईडी—सीएलआईडी (16 अंकीय डीपीआईडी सीएलआईडी अथवा 16 अंकीय लाभार्थी आईडी), नाम, क्लाइंट मास्टर अथवा समेकित लेखा विवरण, पैन (पैन कार्ड की स्वयं-सत्यापित स्कैंड प्रति), आधार (आधार कार्ड की स्वयं-सत्यापित स्कैंड प्रति) की प्रति csakg@akg-global.com को भेजकर उपलब्ध कराएं। 3. सूचना उन सभी सदस्यों के लिए प्रेषित/प्रकाशित/प्रदर्शित कर दी गई है, जिनके नाम शुक्रवार 24 मई 2022 कट-ऑफ तिथि के अनुसार नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) से प्राप्तानुसार सदस्यों की पंजिका में प्रविष्ट हैं।

सचना में विनिर्दिष्ट व्यवसाय पर अपना मतदान करने के लिए सदस्यों को ई-मतदान सुविधा निम्नलिखित अवधि हेतू उपलब्ध रहेगीः

मतदान का प्रारंभ मंगलवार, 11 जून, 2024 (प्रातः 09.00) आईएसटी) मतदान की समाप्ति : बुधवार, 10 जुलाई, 2024 (अपराह्न 5.00 आईएसटी) इस समयावधि में कंपनी के सदस्य जो कट-ऑफ तिथि अर्थात् शुक्रवार, 24 मई, 2024 के अनुसार चाहे

भौतिक रूप में अथवा अभौतिक रूप में समता अंशों का धारण किए हुए हैं, वे इलेक्ट्रॉनिक रूप में अपना मतदान कर सकते हैं। ई—मतदान की अनुमति बुधवार 10 जुलाई, 2024 को सायं 5.00 बजे के उपरांत नहीं दी जाएगी। इसके उपरांत मतदान हेतुँ एनएसडीएल द्वाराँ ई–मतदान मॉड्यूल को अयोग्य कर दिया जाएगा। एक सदस्य द्वारा

यदि एक बार संकल्प पर मतदान कर दिया जाता है तो सदस्य को बाद में इसमें बदलाव करने की अनुमति निदेशक मंडल ने डाकीय मतपत्र प्रक्रिया की एक समुचित एवं पारदर्शी प्रविधि के द्वारा जांच-पड़ताल करने के लिए श्री गगन गोयल, मैसर्स गगन गोयल एंड कंपनी, कंपनी सेक्रेटरीज के स्वामी को एक जांचकर्ता के

रूप में नियुक्त किया है। डाकीय मतपत्र के परिणाम की घोषणा कंपनी के पंजीकृत कार्यालय में गुरुवार,11 जुलाई, 2024 को की जाएगी तथा परिणाम को कंपनी की वेबसाइट www.akg-global.com पर भी अपलोड / प्रदर्शित किया जाएगा। ई–मतदान की प्रक्रिया को समझने के लिए सदस्यों से अनुरोध किया जाता है कि

www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध अंशधारकों हेतु "फ्रिक्वेंटली आस्कड क्वेशचन्स'' तथा ई–मतदान प्रयोक्ता पुस्तिका का संदर्भ ग्रहण करें अथवा टोल फ्री नं 1800-1020-990 / 1800-224-430 पर कॉल करें अथवा evoting@nsdl.co.in पर एक अनुरोध प्रेषित

दिनांकः 11 जून 2024

बोर्ड के आदेशानुसार कृते एकेजी एग्जिम लिमिटेड हस्ता. /-कंपनी सचिव

SWOJAS ENERGY FOODS LIMITED

("Target Company")

Corporate Identification Number: L15201MH1993PLC358584 Registered Office: 6L, 10th Floor, 3 Navjeevan Society Dr Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai - 400 008, Maharashtra Tel. No.: +91 22 4013 9929; Fax: NA

Email: swojasenergyfoodsltd@gmail.com; Website: www.sefl.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders

of Swojas Energy Foods Limited (hereinafter referred to as "The Company") by Mr. Parthrajsinh Harshadsinh Rana and Mrs. Jyoti Gupta a.k.a. Jyoti Khandelwal (Acquirer 1 and Acquirer 2 respectively and collectively

1	Date	June 10, 2024
2	Name of the Target Company	Swojas Energy Foods Limited
3	Details of the Offer pertaining to Target Company	Open Offer to acquire up to 77,40,663 (Seventy-Seven Lakhs Forty Thousand Six Hundred and Sixty-Three) Equity Shares of face value of ₹ 10/- each ("Offer Shares") representing 25.00% (Twenty-Five per cent) of the Total Voting Share Capital (defined below) of the Target Company for cash at a price of ₹ 4/- (Rupees Four only) per Equity Share ("Offer Price"). "As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer unde Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 77,40,66. Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.00% of the total voting share capital of the Target Company.
4	Name(s) of the acquirer and PAC with the acquirer	Mr. Parthrajsinh Harshadsinh Rana (Acquirer 1) Mrs. Jyoti Gupta a.k.a Jyoti Khandelwal (Acquirer 2) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer
5	Name of the Manager to the offer	Corpwis Advisors Private Limited G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road, Behind Guru Nanal Petrol Pump, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 Tel No.: +91 22 4972 9990; Fax No.: NA Email Id: vishalgarg@corpwis.com Website: www.corpwis.com Investor Grievance: investors@corpwis.com SEBI Registration Number: INM000012962 Validity: till 31.01.2028 Contact Person: Vishal Kumar Garg
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Ashit Kishorekumar Shah (DIN - 00023944) - Chairperson Ms. Namrata Subhash Malu (DIN - 03583659) - Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	The IDC Members are Independent Directors without any shareholding in the Company.
8	Trading in the Equity shares / other securities of the Company by IDC Members	None of the IDC Members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the day of Public Announcement and since then till date.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	The IDC members do not have any relationship with the Acquirers,
10	Trading in the Equity shares / other securities of the acquirer by IDC Members	Not Applicable
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the offer on behalf of the Acquirers, IDC believes that the Open offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable However, with regard to the reasonableness of the Price, IDC would like to draw the attention of the shareholders to the current market price of the shares of the Company. The shareholders should independently evaluate the offer and take their own informed decision.
12	Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer or behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that a) The Equity Shares of the Target Company are not frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of Rs. 4.00 per Equity Share is in accordance with Regulation 8(2)(e) or
		the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than (i) negotiated price under the Share Purchase Agreement executed on September 05, 2023, i.e. ₹ 3.50/- per Equity Share and (ii) the price determined by the acquirer and the manager taking into account valuation parameters including, bool value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies as the shares are not frequently traded which is ₹ 3.50/- per Equity Share The public Shareholders of the Target Company are advised to Independently evaluate the
13	Disclosure of the Voting Pattern	Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer. These recommendations were unanimously approved by the Members of the IDC present a
14		the meeting held on June 10, 2024. None
105	if any.	5000 TO 1

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement

is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all

For and behalf of

Swojas Energy Foods Limited

Ashit Kishorekumar Shah

The Committee of Independent Directors of

Chairperson of Committee of Independent Directors

15 Any other matter(s) to be None

Place : Mumbai

Date: June 10, 2024

the information required to be disclosed by the Company under the Takeover Code.

सार्वजनिक सूचना

(खोया हुआ शेयर प्रमाणपत्र) M/s EICHER MOTORS LTD इसतिए जनता को सूचित करने के तिए कि EICHER MOTORS LTD कंपनी के 100 शेयर (एक सौ पुरा) जो वर्षा महेंद्रभाई पटेल के नाम पर दर्ज था, जो खो / गिर गया है । इसके अनुसरण में, उन्होंने कंपनी और उसके रजिस्ट्रार से डुप्लिकेट शेयर प्रमाणपत्र जारी करने के लिए सूचित किया है । इस शेयर प्रमाणपत्र के अनुसरण में किसी भी दावे या हित के तिए आवेदन करनेवाले किसी भी व्यक्ति को इस नोटिस की दि गइ तारिख से । महीने के भीतर कंपनी रजिस्ट्रार लिंक इनटाइम इंडिया प्राइवेट लिमिटेड- सी-१०१, २४७ पार्क, एलबीएस मार्गे, विक्रोली (पश्चिम), मुंबई, महाराष्ट्र-४०००८३ को लिखित रूप से आवेदन करें।

Folio No Certificate No. Distinctive no from Distinctive No. to No. of Shares 0000710 10710 1069101 1069200 स्थल : नई दिल्ली शेयरधारक दिनांक : 08-06-24 वर्षाबेन महेंद्रभाई पटेल

> डीसीएम श्रीराम लिमिटेड पंजीकृत कार्यालयः दूसरी मंजिल (पश्चिम विंग), वर्ल्डमार्क–1, एरोसिटी, नई दिल्ली-110037

CIN No.: L74899DL1989PLC034923 | फोन: 011-42100200 इमिल: shares@dcmshriram.com वेबसाइटः www.dcmshriram.com

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और अन्य लागू परिपन्नों के साथ एमसीए सामान्य परिपन्न सं. 09/2023 दिनांक 25 सितम्बर, 2023 ("एमसीए परिपत्र") के अनुपालन में **ढीसीएम श्रीराम लिमिटेड** ("कंपनी") की 35वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 16 जुलाई, 2024 को प्रातः 10:30 बजे (आईएसटी) विविधी कॉन्फ्रेंसिंग / अन्य ऑडियो विडियो माध्यमों के द्वारा आयोजित की जाएगी। उपरोक्त कथित एमसीए परिपत्रों के साथ पठित सेबी परिपत्र दिनांक 7 अक्टूबर, 2023 के अनुसरण में उपरोक्त कथित 35वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट उन शेयरधारकों को इलेक्ट्रॉनिक माध्यम से मेजी जाएगी जिनके ई-मेल पते कंपनी, ढिपॉजिटरीज या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत हैं। इसलिए शेयरधारकों से अनुरोध है कि वे यह सुनिश्चित कर लें कि अपना सही ई- मेल पता और अन्य विवरण रिकार्ड में सही अपडेट किए गए हैं।

क) भौतिक प्रारूप में शेयर रखने वाले शेयरधारक जिन्होंने अभी तक अपने केवाईसी (KYC) विवरण अपडेट नहीं किए हैं चनसे अनुरोध है कि वे आईएसआर-1 सहित ढाक पते और पिन, मोबाइल नंबर और ई-मेल पते, सभी घारकों के पैन की स्व-सत्यापित प्रति, फोंर्म आईएसआर-2 में सभी धारकों के नमुना हरताहार का बैंकर द्वारा सत्यापन सहित बैंक का नाम, शाखा, खाता नम्बर एवं आईएफएससी के साथ मूल कैंसल चेक, फॉर्म आईएसआर-3 अर्थात 'नामांकन से बाहर निकलने की घोषणा' वा एसएच-13 आदि में नामांकन फार्म के साथ केवाईसी दस्तावेज कंपनी के आरटीए अर्थात् एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, प्रथम तल, ओखला इंडस्ट्रियल एरिया, नई दिल्ली-110020 के पास जमा करें।

कृपया प्रयान दें कि यदि आपके पास मौतिक प्रारूप में शेयर हैं तो आप आरटीए द्वारा संसाधित किसी भी सेवा अनुरोध को प्राप्त करने के तभी पात्र होंगे जब आपका केवाईसी विवरण अपडेट किया जाएगा। इसके अलावा, आप 1 अप्रैल, 2024 से केंवल इलेक्ट्रॉनिक गोड के माध्यम से किसी भी लागांश भूगतान के लिए पात्र होंगे। इसलिए, कृपया शीध ही अपने भौतिक फोलियों के लिए केवाईसी (KYC) अपडेट करा लें। विस्तृत निर्देश और नगूना केवाईसी फॉर्म कंपनी की वेबसाइट https://www.dcmshriram.com/importantcommunication-for-shareholders पर उपलब्ध हैं।

ख) ठीमैट प्रारूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिमागी (डीपी) के रिकार्ड में अपना ई-मेल पता और अन्य विवरण अपडेट कराएं।

सेबी सभी शेयरधारकों को ढीमैटरियलाइजेशन के अंतर्निहित लाभों पर विचार करने और अपनी मौजूदा भौतिक शेयरधारिता को डीमैट प्रारूप में परिवर्तित करने के लिए प्रोत्साहित करता है। सेबी ने मौतिक प्रारूप में इक्विटी शेयरों के ट्रांसफर पर भी रोक लगा दी है। इसलिए, भौतिक प्रारूप में शेयर रखने वाले सभी शेयरधारक किसी भी ढीपी के साथ एक डीमैट खाता खोलकर और दीपी को अपना दीमैट अनुरोध जमा करके अपनी शेयरघारिता को डीमैटरियलाइज कर सकते हैं।

कंपनी अपने शेयरधारकों को 35वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग / ई-वोटिंग सविधा उपलब्ध कराएगी। रिमोट ई-वोटिंग/ई-वोटिंग सुविधा के संबंध में विस्तृत निर्देश एजीएम की सूचना में दिये जाएंगे। 35वीं एजीएम की सूचना और वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.dcmshriram.com), एनएसई (www.nseindia.com), बीएसई (www.bseindia.com), एनएसबीएल (www.evoting.nsdl.com) और आरटीए की वेबसाइट (www.mcsregistrars.com) पर भी चयलका कराई जाएगी।

तिथि: 10 जून, 2024

स्थानः नई दिल्ली

ढीसीएन श्रीराम सिमिटेड के लिवे स्वाति पाटिल लाहिरी कार्यवाहक कंपनी सचिव और अनुपालन अधिकारी

निदेशक मंडल के आदेश से

रेस ईको चैन लिमिटेड पंजीकृत कार्यालयः शॉप नं. 37, शंकर मार्केट, नई दिल्ली, सेन्ट्रल दिल्ली-110001

कॉर्पोरेट कार्यालयः 56/33, साइट-4, साहिबाबाद इंडस्ट्रियल एरिया, गाजियाबाद, उ.प्र.-201010 ई-मेलः contactus@raceecochin.com, वेबसाइटः www.raceecochin.com 24वीं वार्षिक आम सभा, ई-वोटिंग जानकारी, पुस्तक बंद होने अभिलिखित

तिथि की जानकारी की सूचना

कम्पनी अधिनियम, 2013 ('अधिनियम') तथा उसके अंतर्गत निर्मित नियमों, भारतीय प्रतिभृति और विनिमयन बोर्ड ('सेबी') (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित सर्क्युलर नं. 10/2022 तिथि 28 दिसम्बर, 2022, सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020, सर्क्युलर नं. 20/2020 तिथि 05 मई, 2020 तथा सर्क्युलर नं. 02/2022 तिथि 05 मई, 2022 (सामृहिक रूप से 'एमसीए सर्क्युलर्स' वर्णित) तथा सेबी सर्क्युलर नं सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/पी/2023/4 तिथि 5 जनवरी 2023 तथा सेबी/एचओ/सीएफडी/सीएमडी-2/सीआईआर/पी/2022/62 तिथि 13 मई, 2022 ('सेबी सर्क्युलर्स')(एमसीए सक्युलर्स तथा सेबी सर्क्युलर्स सामृहिक रूप से 'सर्क्युलर्स' विदित) के अनुपालन में एतदृद्वारा सुचित किया जाता है कि रेस ईको चैन लिमिटेड ('कम्पनी') के सदस्यों की चौबीसवीं (24वीं) वार्षिक आमसभा ('एजीएम') एजीएम में सदस्यों की शारीरिक उपस्थिति के बिना विडियों कान्फ्रेंसिं/अन्य ऑडियों विडियों माध्यमों (''वीसी/ओएवीएम'') द्वारा बुधवार, 03 जुलाई, 2024 को 12.30 अप. (आईएसटी) में आयोजित की जाएगी। जिसमें 24वी. एजीएम आमंत्रण सुचना ('एजीएम सूचना') में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। वीसी/ओएवीएम द्वारा एजीएम में शामिल होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जाएगी। सर्क्युलर्स के अनुपालन में एफवाई 2023-2024 के वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') के साथ एजीएम की सूचना नियत समय पर इलेक्ट्रानिक पद्धति से केवल उन्हीं सदस्यों को भेजी जाएगी जिनके ईमेल आईडी कम्पनी/रजिस्टार तथा अंतरण एजेन्ट ('आरटीए')/डिपॉजिटरी पार्टिसिपैनटस ('डीपी') के पास पंजीकृत है। सभी सदस्यों को वार्षिक रिपोर्ट के साथ एजीएम सूचना का ई-मेलिंग 10 जून, 2024 को पूरा कर लिया गया है। उक्त दस्तावेज कम्पनी की वेबसाईट https://raceecochain.com/investor-relations/announcements/ तथा स्टॉक एक्स्चैंज की वेबसाईट अर्थात बीएसई लिमिटेड www.bseindia.com तथा एनएसई इडिंया लि. www.nseindia.com तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाईट

www.evoting.nsdl.com पर भी उपलब्ध है। ईमेल पता, मोबाईल नम्बर तथा बैंक खाता विवरण के पंजीकरण/अपडेटिंग का तरीका: जिन सदस्यों का ईमेल आईडी कम्पनी/आरटीए/डीपी में पहले से पंजीकत हैं, वे एजीएम सचना में रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग के निर्देशों का पालन करें। जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं कराये है, उनसे आग्रह है कि नीचे वर्णित प्रक्रिया के

अनुसार इलेक्ट्रानिक रूप से कम्पनी से वार्षिक रिपोर्ट, सूचनाएं आदि सहित सभी सूचनाएं प्राप्त करने

भौतिक पद्धति में कम्पनी की इक्किटी शेयर धारित करने वाले सदस्य info@skylinerta.com कम्पनी के आरटीए, स्काईलाइन का फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास निर्धारित प्रपत्र आईएसआर-1 तथा अन्य संबंधित प्रपत्रों में विवरणों को पंजीकृत/अपडैट करा सकते है। डिमैट पद्धति में कम्पनी की इक्विटी शेयर्स धारित करने वाले सदस्यों से आग्रह है कि डीपी की सलाह

से प्रक्रिया का अनुसरण करें तथा अपने संबंधित डीपी से सम्पर्क करें। रिमोट ई-वोटिंग तथा एजीएम

के दौरान ई-वोटिंग के लिये निर्देश कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा इंस्टीच्यूट ऑफ कम्पनी सेकेट्री ऑफ इंडिया द्वारा जारी साधारण सभाओं पर सचिवालयी मानकों तथा एमसीए सर्क्युलर्स के साथ पठित, यथा संशोधित सेबी (सूचीयन दायित्व तथा प्रकटन अपेक्षा) विनियमन, 2015 (''सूचीयन विनियमन'' के विनियमन 44 के साथ पठित अधिनियम की धारा 108 के अनुपालन में सदस्यों को एजीएम सूचना में निर्दिष्ट सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम के पूर्व) तथा ई-वोटिंग सुविधा (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से मतदान की सुविधा उपलब्ध कराई जायेगी। मतदान की

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा प्रस्तावों पर मतदान नहीं किये हैं तथा वीसी/ओएवीएम सविधा द्वारा एजीएम में उपस्थित रहते हैं. को एजीएम में ई-वोटिंग द्वारा मतदान की सविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान किये हों, वे एजीएम में उपस्थित होने के अधिकृत होंगे। लेकिन, एजीएम में मतदान करने के लिये योग्य नहीं होंगे। सभी सदस्यों को सचित किया जाता है किः . 24वीं एजीएम सूचना में निर्दिष्ट व्यवसायों को ई-वोटिंग के फार्म में इलेक्ट्रॉनिक माध्यमों से मतदान

सुविधा एनएसडीएल द्वारा उपलब्ध कराई जायेगी।

द्वारा निष्पादित किया जायेगा। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् बुधवार, 26 जून, 2024 को कम्पनी की प्रदत्त इक्विटी शेयर में उनकी शेयरों के अनुपात में होगा। कोई व्यक्ति जो कट-ऑफ तिथि को सदस्य हैं, वे एजीएम की सुचना में निर्दिष्ट सभी व्यवसायों पर रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग द्वारा इलेक्टॉनिक रूप से मतदान करने में योग्य होंगे।

यदि कोई व्यक्ति कम्पनी की एजीएम सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् बुधवार, 26 जून, 2024 को शेयर धारित करते हैं, वे मतदान करने के लिये अपने फोलियो नं./डीपी आईडी तथा क्लाइन्ट आईडी का उल्लेख करते हए evoting@nsdl.co.in अथवा admin@skylinerta.com पर ईमेल भेजकर यूजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हैं तो मतदान करने के लिये वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। रिमोट ई-वोटिंग अवधि रविवार, 30 जून, 2024 को 9.00 बजे पूर्वा. आईएसटी में शुरू होगी तथा मंगलवार, 2 जुलाई, 2024 को 5.00 बजे अप. (आईएसटी) में बंद होगी। उसके बाद एनएसडीएल

द्वारा रिमोट ई-वोटिंग पद्धत्ति निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमित नहीं दी जाएगी। इस अवधि के दौरान भौतिक अथवा डिमैटेरियलाइज्ड पद्धत्ति में कम्पनी का शेयर धारित करने वाले सदस्य एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर सकते हैं।

सदस्यों को एजीएम में ई-वोटिंग सुविधा उपलब्ध होगी तथा एजीएम में शामिल होने वाले सदस्य जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, वे एजीएम में मतदान के लिये

एजीएम में मतदान के लिये योग्य नहीं होंगे। रिमोट ई-वोटिंग, एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया तथा वीसी/ओएवीएम द्वारा एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दी गई है तथा कम्पनी की वेबसाईट https://raceecochain.com/investor-relations/announcements/तथा एनएसडीएल की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई–वोटिंग द्वारा जिन सदस्यों ने मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं लेकिन

सदस्यगण एजीएम सूचना में वर्णित दस्तावेज उपलब्ध कराकर ई-वोटिंग के लिये यूजर आईडी तथा पास्वर्ड प्राप्त करने के लिये evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। 10. ई-वोटिंग-संबंधी किसी प्रकार की पूछताछ के लिये कृपया www.evoting.nsdl.com के डाउनलोड खंड में शेयरधारकों के लिये Frequently Asked Questions तथा ई-वोटिंग यूजर मैन्युअल देखें अथवा टोल फ्री नं. 022-48867000 तथा 022-24997000 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेजें जो इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी समस्याओं

1. कम्पनी के निदेशक मंडल ने स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग की प्रक्रिया का पर्यवेक्षण करने के लिये श्री अमित सक्सेना, मै, अमित सक्सेना एंड एसोसिएट्स कम्पनी सेक्रेट्रीज के प्रॉप्राइटर को पर्यवेक्षक नियुक्त किया है। 2. परिणामों की घोषणा एजीएम की पूर्णता के दो कार्य दिवसों के भीतर की जाएगी तथा पर्यवेक्षक के

समेकित रिपोर्ट के साथ उसे कम्पनी की वेबसाइट www.raceecochain.com, एनएसडीएलः www.evoting.nsdl.com पर स्थापित किया जायेगा तथा उसकी सूचना बीएसई लिमिटेड को www.bseindia.com तथा एनएसई इंडिया लि. www.nseindia.com पर दी जाएगी। अभिलिखित तिथि तथा पुस्तक बंद होनाः सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरुवार 27 जून, 2024 से बुधवार,

3 जुलाई, 2024 (दोनों दिवस सिहत) तक एजीएम के उद्देश्य से बंद रहेंगे। कृत्ते, रेस ईको चैन लिमिटेड स्थानः नई दिल्ली तिथि: 10.6.2024 कम्पनी सचिव

6 Piramal Capital & Housing Finance

पीरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड

सीआईएनः L65910MH1984PLCO32639 पंजीकृत कार्यालयः यूनिट नंबर-601, 6वीं मंजिल, पीरामल अमीति बिल्डिंग, पीरामल अगस्त्य कॉर्पोरेट पार्क, कमानी

जंक्शन, सामने फायर स्टेशन, एलबीएस मार्ग, कुरिया (पश्चिम), मुंबई - 400070 टी: +91 22 3802 4000 शाखा कार्यालयः प्लॉट नंबर-६, ब्लॉक ए, सेक्टर-२, नोएडा, यूपी-२०१ ३०१

संपर्क व्यक्ति : 1. निक्की कुमार:- 9650606340,2. पंकन कश्यप - 9136178689 3. रोहन सावंत:- 9833143013

ई-नीलामी बिक्री सूचना - आगामी बिक्री उधारकर्ताध्ओं से देय राशि की वसूली के लिए वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत **पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड** के प्राधिकृत अधिकारी द्वारा नीचे उल्लिखित सुरक्षित परिसंपत्ति का कब्जा लेने के अनुसरण में, नीचे वर्णित अचल संपत्ति, जो भौतिक कब्जे में है, की खरीद के लिए **''जहां है जैसा है'', ''जो है जैसा है वैसा'' और ''जो कुछ भी है''** के आधार पर नीचे हस्ताक्षरकर्ता द्वारा प्रस्ताव आमंत्रित किए जाते हैं, जिनका विवरण नीचे दिया गया है:

ऋणकोड/शाखा/ उधारकर्ता (ओ /सह-उधारकर्ता(ओ) /गारंटर(ओ)	मांग सूचना की तिथि और राशि	संपत्ति का पता _अंतिम	आरक्षित मृल्य	बयाना राशि जमा (ईएमडी) (आरपी का 10 प्रतिशत)	बकाया राशि (10-06-2024)
ऋण कोड संख्याः 23400002588, आगरा (शाखा), राजीव अग्रवाल (उधारकर्ता), आरती अग्रवाल (सह—उधारकर्ता 1) मेसर्स बिल्ड एज कंस्ट्रक्शन (सह—उधारकर्ता 2)	दिनांकः 20–03–2020, रु. 22569235/– (रु. दो करोड़ पच्चीस लाख उनहत्तर हजार दो सौ पैंतीस मात्र)	संपत्ति का पूरा टुकड़ा और पार्सल जिसका विस्तार है:— ऑफिस नंबर 4 (एलजीएफ _. + यूजीएफ) खसरा नंबर 913, बांके ओम कॉम्प्लेक्स, मौजा सिकंदरा बहिश्ताबाद, आगरा, उत्तर प्रदेश 282001 में	रु. 21924000 / – (रु. दो करोड़ उन्नीस लाख चौबीस हजार मात्र)	क्त. 2192400 / – (रु. ईक्कीस लाख बानबे हजार चार सौ मात्र)	रू. 28978305 (रु. दो करोड़ नवासी लाख सात हजार तीन सौ पांच मात्र)
ऋण कोड संख्या 00002515, गुड़गांव (शाखा), फोकस इमेजिंग एंड रिसर्च सेंटर प्राइवेट लिमिटेड (उधारकर्ता), प्रशांत सरीन (सह—उधारकर्ता 1), विनोद कुमार शर्मा (सह—उधारकर्ता) 2), रचना (गारंटर 1)	दिनांकः 19–11–2019, रु. 43523799 (रु. चार करोड़ पैंतीस लाख तेईस हजार सात सौ निन्यानवे मात्र)	संपत्ति का पूरा टुकड़ा और पार्सल जिसका विस्तार है:— ख. सं. 1626 मिन(1–2) और 1437(0–14) 1436 मिन(5–3)1438 मिन(1–18), 1969 / 1439मिन(0–3 गांव—भाटी, खुर्द तहसील होंज खास, महरोली दिल्ली नई दिल्ली दिल्ली 110075 सीमाएं:— उत्तरः— अन्य की भूमि दक्षिणः— सड़क पूर्वः— अन्य की भूमि पश्चिमः— अन्य की भूमि	क्त. 47020000 / — (रु. चार करोड़ सत्तर लाख बीस हजार मात्र)	क्त. 4702000 / – (रु. सैतालीस लाख दो हजार मात्र)	रू. 64538540 / – (रु. छह करोड़ पैतालीस लाख अडतीस हजार पांच सौ चालीस मात्र)

अंतिम तिथिः 26-06-2024, शाम 4.00 बजे से पहले

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया www.piramalfinance.com/e-Auction.html पर दिए गए लिंक को देखें या हमें piramal.auction@piramal.com पर ईमेल करें।

उधारकर्ता/गारंटर/बंधककर्ता को सरफेसी अधिनियम के तहत वैधानिक 15 दिनों की बिक्री नोटिस उपर्युक्त उधारकर्ता / गारंटर को सचित किया जाता है कि वे धारा 13(2) में उल्लिखित राशि को नीलामी की तारीख से पहले अर्जित ब्याज के साथ पूरी राशि का भगतान करें,

अन्यथा संपत्ति की नीलामी / बेच दी जाएगी और शेष बकाया, होगाा, यदि कोई हो तो उधारकर्ता / गारंटर से ब्याज और लागत सहित वसल किया जाएगा। दिनांकः 11.06..2024 हस्ता/- (प्राधिकृत अधिकारी) पीरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड

ऐक्सिस बैंक लि0 कळा

रिटेल एसेट्स सेंटरः प्रथम तल, जी–4/5 बी सेंटर–4, गोमती नगर विस्तार, लखनऊ उ०प्र0– 226010 रजिस्टर्ड ऑफिसः (त्रिशूल), तृतीय तल, समराथेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद—380006 जबिक, अधोहस्ताक्षरी, ऐक्सिस बैंक लि0 के प्राधिकारी, न सिक्योरिटाइजशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेन्शियल एसेट्स एण्ड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के अन्तर्गत तथा सिक्योरिटी इंटरेस्ट (इंफोर्समेंट) रूल, 2002 के नियम 9 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त एक्ट की धारा 13(2) के अन्तर्गत मांग नोटिस जारी किये गये। उक्त वर्णित उधारकर्ता राशि का भुगतान करने करने में असफल रहे है, अतः उक्त वर्णित उधारकर्ताओं को विशेष रूप से एवं सर्वसाधारण को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उन्हें उक्त नियमों के नियम 8 के साथ पठित उक्त एक्ट की धारा 13(4) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कब्जा ले लिया है। उपरोक्त वर्णित उधारकर्ताओं को विशेष रूप से तथा सर्वसाधारण को एतदद्वारा सावधान किया जाता है कि उक्त सम्पत्ति के साथ कोई सौदा न करें तथा उक्त सम्पत्ति के साथ किया जाने वाला कोई सौदा एक्सिस बैंक लि0 के साथ उक्त नोटिस में वर्णित वार्षिक ब्याज, अनुशंगी व्यय, लागत, प्रभार इत्यादि समेत से प्रभावी, मॉर्टेगेज के विषयाधीन होगा। ऋणी / सह—ऋणी / बंधककर्ता एवं जमानतकर्ता का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति को रीडीम (मोचन) कर सकते हैं।

खातेदार / गारन्टरों का नाम एवं पता	बंधक सम्पत्ति का विवरण	मांग नोटिस के अनु सार बकाया राशि मांग सूचना की तिथि कब्जे की तिथि
श्री नवीन कुमार (ऋणी) पुत्र श्री ओम प्रकाश चौरिसया, श्रीमती नीलम चौरिसया (सह—ऋणी) पत्नी श्री नवीन कुमार दोनों का पताः 1. मकान नं0 37डी/एनई/56, मधुवन एन्कलेव दयाल बाग, आगरा उ०प्र0—282005, पताः 2 मकान नं0 846/5, जमुना बाग, मथुरा, उ०प्र0—281001	भूमि/संपत्ति मकान म्यूनिसिपल नं0 37डी/एनई/ 56, प्लॉट नं0 56, स्थित मधुवन एन्कलेव, मौजा जगनपुर, मुस्तिकल हरी पर्वत, तहसील एवं जिला आगरा, एरियाः 70.23 वर्ग मी., सम्पत्ति श्रीमती नीलम चौरसिया के नाम। चौहद्दीः पूरबः प्लॉट नं0 57, पश्चिमः रोड 9 मी. चौड़ा एवं निकास, उत्तरः प्लॉट नं0 55, दक्षिणः प्लॉट नं0 56 का भाग।	रू० 14,52,281.00 रू. 3,16,387.00 दि. 22.02.2024 तक + देय ब्याज एवं अन्य खर्चे 22.02.2024 05.06.2024
जाविद अली (ऋणी) पुत्र असीम अली, श्रीमती सबरा बेगम (सह—ऋणी) पत्नी साबू खान दोनों का पताः 1— विनोद विहार कॉलोनी 100 फुटा रोड, टेढ़ी बगिया आगरा, उ०प्र० — 282006, पताः 2— इस्लाम नगर, टेढ़ी बगिया कुबेरपुर तीसरी मस्जिद के पास, आगरा, उ०प्र० — 282006	भूमि / सम्पत्ति स्थित मकान नं0 ई— 34, ब्लॉक —ए, कालिंदी विहार, टेढ़ी बिगया, मौजा नराईच, तहसील एत्मादपुर, जिला आगरा उ०प्र० 282006, एरियाः 34.20 वर्ग मी., सम्पत्ति श्रीमती सबरा बेगम के नाम। चौहद्दीः पूर्व ई.डब्ल्यू.एस मकान नं0 ई—73, पश्चिम— रास्ता 3.60मी0 चौड़ा, उत्तर— रास्ता 4.50 मी0 चौड़ा, दक्षिण— ई.डब्ल्यू.एस प्लॉट ई— 83	रू० 13,54,571.00 दि. 23.03.2022 तक + देय ब्याज एवं अन्य खर्चे 23.03.2022 06.06.2024 भौतिक कब्जा
दिनांकः 11.06.2024	प्राधिकृत अ	धिकारी, एक्सिस बैंक लि0

TAVERNIER RESOURCES LIMITED

REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043 | CIN: L51909MH1994PLC193901 CONTACT: 8879382912 | EMAIL ID: tavernier.resources@gmail.com

Recommendations of the Committee of Independent Directors ("IDC") of Tavernier Resources Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the Public Shareholders of the

Sr. No.	Topic	Particular
1.	Date	June 10, 2024
2.	Name of the Target Company (TC)	Tavernier Resources Limited
3.	Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer to the Public Shareholders to acquir up to 15,54,540 Equity Shares representing the 26,00% of the Equity Share Capits of the Target Company at a price of ₹ 16.50/- per Equity Share, aggregating to a total consideration of ₹ 2,56,49,910 /- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4.	Name(s) of the acquirer	Amit Vedawala
5.	Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad — 380007. Gujarat. India. Tel. No.: +91 79 4040 4242 Email Id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6.	Members of the Committee of Independent Directors	Aditya Mhatre (Chairman) Mayur Vora (Member) Shailesh Vora (Member)
7.	IDC Member's relationship with the TC	 All IDC members are Non-Executive and Independent Directors of the Target Company. None of the members of the IDC holds any Equity Share in the Target Company except Mayur Vora who holds 120 Equity shares in the Target Company. None of the members of the IDC has any contracts or any relationship with the Target Company.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer	None of the members of IDC has any contract/ arrangement / relationship wit the Acquirer.
10.	Trading in the Equity shares/ other securities of the acquirer by IDC Members	Not Applicable (as the Acquirer is an individual)
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 16.50 per Equity Share is fair an reasonable in terms of the SEBI (SAST) Regulations. However, the Public Shareholders of the Target Company should independentle evaluate the Open Offer and market performance of the Target Company's Equit Shares and make their own informed decisions with respect to the Open Offer.
	Tall and reasonable	

The members of the IDC have perused the following offer documents for recommendation on the Open Offer: Public Announcement dated February 23, 2024 ("PA") Detailed Public Statement published on March 1, 2024 ("DPS"). Draft Letter of Offer dated March 6, 2024 ("DLoF") Letter of Offer dated June 05, 2024 ("LoF")

Based on the review of the offer documents, the members of the IDC have considered the following factors for making the recommendations:

Summary of reasons for the The Acquirer intends to support the management of the Target Company in their efforts towards the sustained growth of the Target Company.

accordance with SEBI (SAST) Regulations and SEBI (LODR) Regulations.

2. The Acquirer shall be classified as the promoter of the Target Company and the existing promoters shall cease to be promoter of the Target Company in

The Equity Shares of the Target Company are infrequently traded on BSE in terms of Regulation 2(1)(j) of the SEBI SAST Regulations. The Offer Price is in accordance with 8(1) and 8(2) of the SEBI SAST Regulations.

Disclosure of Voting Pattern The recommendations were unanimously approved by the members of IDC.

Details of Independent None Advisors, if any, Any other matter(s) to be

Date: June 10, 2024

Place: Mumbai

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

For and on behalf of the Committee of Independent Directors of **Tavernier Resources Limited**

Aditya Shashikant Mhatre Chairman - Committee of Independent Directors

DIN: 08279385

www.readwhere.com

PUBLIC NOTICE

Notice is hereby given on behalf of my clien Mr. Vijay Ratan Singh that he and his son Mr. Vikram Vijay Singh (since deceased are joint owners of Flat No.A-402, 4th Floor Blue Elegance CHS Ltd., Ahimsa Marg, O ink Road, Chincholi Bunder, Malad (Wes Mumbai- 400 064, bearing C.T.S. No.1176 A & 1176-B of Village- Malad (South) Taluka- Borivali, M.S.D., ("the Flat No.A 402") and bonafide members of **Blue Elegance CHS Ltd.** and Registered Holders of 5 fully paid up shares of Rs.50/ each numbered from 36 to 40 (both inclusive) under Share Certificate No.8 o

Mr. Vikram Vijay Singh died intestate or 02/10/2022 at Mumbai, leaving behind his ather Mr. Vijay Ratan Singh as the onl legal heir entitled to 50% undivided share of the deceased in the **Flat No.A-402** and membership / Shares of the Society. M client Mr. Vijay Ratan Singh is applying for transfer of 50% undivided share of hi deceased son in the Flat No A-402 and nembership / Shares of the Society to hi own name and thereby to acquire full 100% Share and become the absolute owner of the Flat No.A-402 and membership

Shares of the Society. All persons having any claim, interest of objection of whatsoever nature in respect of the Flat No.A-402 and membership Shares of the Society are hereby request to make the same known in writing to the undersigned at the address given below with supporting documents within 14 day from the date of publication of this notic failing which such claims or objections, any shall be considered as waived an abandoned and my client Mr. Vijay Ratan Singh will proceed with the Society fo transfer of the said Flat No.A-402 and membership / Shares of the Society to his

Mukesh T. Singh Date : 11.06.2024 Advocate, High Court 13/14, Shree Shreemal House Station Road, Goregaon (West) Mumbai- 400 104 Mobile No: 98215 45765

कोधिंबीर

शंभर रुपये,

मिरची ८०

टोमॅटो, ३०

रुपये

: वाढत्या

उकाड्यामुळे

पालेभाज्या

आणि फळे

भाज्यांची आवक कमी झाल्याने

कोथिंबिरीचा दर शंभर

रुपये जोडी तर हिरवी

मिरची ८० रूपये किलो

मध्ये पोहोचली आहे.

त्यामुळे सर्वसामान्य

सह सर्वांचे स्वयंपाक

घरातील बजेट हे आता

पुन्हा एकदा कोसळले

मागील काही

किमती वाढलेल्या

होत्या आणि त्या

रुपयांच्या फरकाने

कमी झाल्यानंतरही

स्थिरावल्या आहेत

त्यामुळे स्वयंपाक

स्वयंपाकाचे बजेट हे

धोक्यात आलेले होते

आता मात्र यावर्षी

तापमानाने ४२ अंश

भाजीपाल्यांची टंचाई निर्माण होऊ लागलेली

आहे उत्पादनावरती

असून कोथिंबीरीची

मिरची ८० रूपये

हिरवी

जोडी ही शंभर रूपया

वरती पोचली आहे तर

किलो मध्ये पोहोचली

आहे याचबरोबर वीस

पस्तीस रूपया वरती

रुपयावरून वांगी याचा

पोचली आहे कारल वीस

रूपया वरून ३५ ते ६०

रूपयांवरती पोहोचले

आहेत शेपू ३० रूपये

पर्यंत पोहोचले आहे

मेथी ३५ रूपयांपर्यंत

पोहोचली आहे यासह

इतर भाजीपाल्यांमध्ये

स्वयंपाक घरातील बजेट

देखील कोणी लागले

आहे.

देखील वाढ होत

लागल्यामुळे आता

परिणाम झाल्यामुळे ही

परिस्थिती निर्माण झाली

डिग्री सेल्सिअस पेक्षाही अधिक पुढे गेल्यामुळे भाजीपाल्याचे उत्पादन करणाऱ्या नाशिक जिल्ह्यामध्ये आता

घरातील गृहिणींचे

दिवसापूर्वी डोळ्यांच्या

किमती आजही खासदार

आहे.

पोचली

NOTICE

SMT. LILAVATI RAMNIKLAL VAKHARIA a member of the Kailas Nagar Co-operative Housing Society Ltd., having address at 658, Tardeo Road, Opp Bhatia Hospital, Forjett Street, Mumbai - 400 007 and holding Flat No. 42 in the building of the society, died on 03 August

The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and nterest of the deceased membe in the capital/property of the Society within a period of 14 days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. I no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any received by the Society for transfer of shares and interest of the deceased member in the capital/ property of the Society shall be dealt with in the manne provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretar of the Society between 11.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period. Place: Mumbai

Date: 11/06/2024 For and on behalf of

KAILAS NAGAR CO-OPERATIVE HOUSING SOCIETY LIMITED

(Hon. Secretary)

जयसुखलाल भीम हरनिया मालकाकडुन खरेदी करायची आहे.

मिळकतीचे वर्णन - सदनिका 3, बी विंग, श्री पूजा अपार्टमेंट सीएचएस, सर्व्हे नंबर 17 /2 / 1/3 आणि

भीमजी रायशी शहा (भीमजी रायशी हरनिया) यांनी मेसर्स नवकार कन्स्ट्रक्शन प्रायव्हेट लिमिटेड कड्न वि 10/03/1995 (Doc No BVD-1 / P195 / 1995) च्या विक्री कराराद्वारे सदर सदनिका खरेदी केली

न्हणून मी याद्वारे सामान्य लोकांकडून दावे किंवा आक्षेप आमंत्रित करतो की कोणत्याही व्यक्तीने या फ्लॅटव **नाशिक, दि.१०** विक्री, गहाण, शुल्क, भेट, ताबा, भाडेकरू, धारणाधिकार, वारस अधिकार किंवा फायदेशीर हक्क / व्याज किंवा अन्यथाकाही दावा केला आहे त्यावर कोणताही दावा आणि आक्षेप असल्यास कार्यालय क्र. 11. पहिला मजला, सीवूड्स कॉर्नर, प्लॉट क्र. 19A, से 25, नेरुळ (पू), नवी मुंबई - 400706 येथे या प्रकाशनाच्य सदर नोटिशीस आजपासून चौदा दिवसांच्या आत कोणतीही हरकत न आल्यास सदरच्या मालमत्तेवर दस्तावर कोणताही दावा नाही असे गहीत धरले जाईल.

रोज वाचा दै. 'मुंबई लक्षदीप'

Notice is hereby given, under the instructions of Mrs. Kruti Yogesh Goud to the Public at large that late Mr. Yogesh Mohan Goud died intestate on 03.07.2010, leaving behind, his wife, Mrs. Kruti Yogesh Goud, his daughters, namely, Miss.Mansi Yogesh Goud and Miss. Khushi Yogesh Goud, as his only legal heirs. During his life time he was the exclusive owner of Flat No. 205. 2nd Floor, of the building no. 10. B Wing belonging to Sundar Nagar Siddhivinayak Co-Operative Housing Society Ltd., situated at Kalina, Santacruz East, Mumbai - 400098 ("Said Flat"), and was a member of Sundar Nagar Siddhivinayak Co-Operative Housing Society Limited, holding 5 shares of Rs. 50/each, bearing distinctive no. SSS-141 to SSS-145 (both inclusive) ("Said Shares") under share Certificate No. 28. The Said Flat and the Said Shares have been inherited to the aforesaid legal heirs. It is further stated that the Share Certificate has been lost and Mrs. Kruti Yogesh Goud has filed a police complaint of the said loss on 10.08.2016, bearing diary entry no. 3073/16 dated 10.08.2016 at Bandra Police Station. It is further

PUBLIC NOTICE

clear and marketable title. All persons having any claim, right, title or interest in the Said Flat or Said Shares or any part thereof by way of Maintenance, agreement, contract, easement, charge, lien mortgage, lease, trust, tenancy, possession, sale, exchange, gift, inheritance, succession, attachment or otherwise, are hereby required to object/ claim within 14 (Fourteen) days from the publication of this notice with the copies of relevant proofs to support the claim objection to the undersigned at his office at Office No. 16, Ground Floor, Oasis Industrial Estate, Nehru Road, Vakola, Santacruz East, Mumbai - 400055, In case no claim/ objection is made within the prescribed period of 14 days, thereafter, claims/ objections if any, shall be construed as abandoned/ waived off and Said Flat alongwith the Said Shares will be presumed to be free from all encumbrances and will be transferred to the aforesaid Legal heirs. No Claim shall be entertained after 14 days of publication of this

stated that the Said Flat is free from all encumbrances and reasonable doubt and it has

Prashant Kisan Adsule (Advocate, High Court, Mumbai)

जाहीर सूचना

तरतुर्दीनुसार भागीदारी संस्था, तिचे भागीदार **(१) श्री. मोहम्मद इम्रान अब्दुल गनी** कपाडिया आणि (२) श्री. ताहेर अल्लाहराखा विराणी यांच्याद्वारे अंतर्भूत केलेली, जिमनीचा सर्व भाग व खंड आणि तळ अधिक ५ वरच्या मजल्यांचा समावेश करून खरेदी करण्याचा मानस आहे जे ३९५/९७, अश्मुल्को हाऊस, नरसी नाथा स्ट्रीट, मुंबई: ४०० ००९ येथे स्थित आहे, त्याच्या मालकांकडून नामे मे. अशोक कुमार मुलराज आणि कंपनी, भारतीय भागीदारी कायदा, १९३२ च्या तरतुर्दीनुसार समाविष्ट केलेली भागीदारी संस्था, तिच्या सध्याच्या भागीदारांद्वारे, (१) श्री. केतनकुमार रंजीत संपत, (२) श्री. हेमंतकुमार अशोककुमार संपत, (३) श्री. राजीव विजयसिंह संपत आणि (४) श्री. अतुल गोर्धनदास दुतिया, येथे दिलेल्या अनुसूचीमध्ये वर्णन केलेले सर्व भारांपासून मुक्त लिहिले आहे.

कोणा व्यक्तिस सदर मालमत्तेवर किंवा तिच्या सध्याच्या मालकांच्या संदर्भात वारसा, कायदेशीर वारस. वाटा. विक्री. गहाण. भाडेपट्टी. धारणाधिकार. परवाना. भेट. ताबा. मूळ शिर्षक करारनामाचा ताबा किंवा भार काहीही असो किंवा अन्यथा याद्वारे कोणताही दावा किंवा हक असल्यास त्यांच्या दाव्याची ही सूचना प्रकाशित झाल्यापासून पंधरा (१५) दिवसांच्या आत खालील स्वाक्षरी केलेल्यांना कळवणे आवश्यक आहे, जर असेल तर, सर्व सहाय्यक दस्तऐवजांसह अयशस्वी झाल्यास अशा व्यक्तींचा विक्रेत्यांविरुद्ध दावा मे. अशोक कुमार मुलराज आणि कंपनी, भारतीय भागीदारी कायदा, १९३२ च्या तरतदींखाली समाविष्ट केँलेली भागीदारी संस्था, सध्याच्या भागीदारांद्वारे, **(१) श्री.** केतनकुमार रंजीत संपत, (२) श्री. हेमंतकुमार अशोककुमार संपत, (३) श्री. राजीव विजयसिंह संपत आणि (४) श्री. अतुल गोरधनदास दुतिया हे निरर्थक मानले जाईल आणि अशा व्यक्तीचे दावे, जर काही असतील, तर ते माफ केलेले मानले जातील आणि माझ्या अशिलांना ते बंधनकारक राहणार नाही.

> ॲड. बरकत आफताब अहमद दुकान क्र.२, अहमदाबादी मेन्शन,

डोंगरी चार नल जवळ, मुंबई: ४०० ००९ ठिकाण : मंबई दिनांक : ११-०६-२०२४ मोबा - ९८६९१७८६८५

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल अंकश रामजी केशरवाणी आणि विष्णू रामजी केशरवानी यांना खालील मिळकत दिनेश बी हरनिया उर्फ दिनेश भीमजी हरनिया आणि

सीटीएस 9169 आणि इतर गाव कामतघर भिवंडी ठाणे

भीमजी रायशी शहा (भीमजी रायशी हरनिया) दि 04/06/2001 रोजी निधन झाले, त्यांच्या मागे जयसुखलात भीमजी हरनिया आणि इतर कायदेशीर वारस आहेत. उक्त रेखा अशोक जाखरिया आणि इतरांनी दिनेश बी हरनिया उर्फ दिनेश भीमजी हरनिया आणि जयसुखलाल भीमजी हरनिया यांना त्या सदनिका संबंधात त्यांचे हक्क दि 06/05/2024 च्या रिलीज डीड द्वारे सोडले, [दस्त क्र BVD-1/7384/2024]

(वकील उच्चा न्यायालय, मुंबई) Date: 10.06.2024

येथे लक्षात घ्या की, मे. गॅलेक्सी ग्रुप, भारतीय भागीदारी कायदा, १९३२ च्या

मालमत्तेची अनुसूची :

तळ अधिक ५ वरच्या मजल्यांचा समावेश असलेली जमीन, ३९५/९७, अश्मुलको हाऊस, नरसी नाथा स्ट्रीट, मुंबई - ४०० ००९ येथे स्थित आहे आणि मोजमाप क्षेत्र सुमारे २७२.५० चौरस यार्ड, २२७.८९ चौरस मीटरच्या समतुल्य, जमीन महसूल नोंदीनुँसार आणि नवीन सर्वे क्र.२४८० आणि मांडवी विभागातील कॅडस्ट्ल सर्व्हे क्र.२५७ (एफ पी. क्र.१४ टीपीएस-आय).

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

OASIS SECURITIES LIMITED

("OSL"/"OASIS"/"TARGET COMPANY"/"TC")

(Corporate Identification No. L51900MH1986PLC041499)

Registered Office: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43, Tamarind Lane, Mumbai - 400023. Phone No.: 022-40463500/01; Email id: admin@oasiscaps.com; Website: www.oasiscaps.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Rajesh Kumar Sodhani (Acquirer 1), Mrs. Priya Sodhani (Acquirer 2) and Mr. Gyan Chand Jain (Acquirer 3) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 4,81,000 Equity Shares of Rs. 10/- each representing 26.00% of the and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta -Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 22nd May, 2023.

1. The Offer Price is Rs. 91/- (Rupees Ninety One only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price").

2. Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 91/- (Rupees Ninety One only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 10th June, 2024.

3. There has been no competitive bid to this Offer.

4. The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 05th June, 2024.

5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details: Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the

6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 29th May, 2023. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/29989/1 dated July 26, 2023 which have been incorporated in the LOF.

7. Any other material changes from the date of PA: Nil

8. Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	15.05.2023	Monday	15.05.2023	Monday
Publication of Detailed Public Statement in newspapers	22.05.2023	Monday	22.05.2023	Monday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	22.05.2023	Monday	22.05.2023	Monday
Last date of filing draft letter of offer with SEBI	29.05.2023	Monday	29.05.2023	Monday
Last date for a Competing offer	12.06.2023	Monday	12.06.2023	Monday
Receipt of comments from SEBI on draft letter of offer	19.06.2023	Monday	26.07.2023	Wednesday
Receipt of approval from Reserve Bank of India*	N.A.	N.A.	27.05.2024	Monday
Identified date**	21.06.2023	Wednesday	29.05.2024	Wednesday
Date by which letter of offer be dispatched to the shareholders	29.06.2023	Thursday	05.06.2024	Wednesday
Last date for revising the Offer Price	05.07.2023	Wednesday	10.06.2024	Monday
Comments from Committee of Independent Directors of Target Company	04.07.2023	Tuesday	10.06.2024	Monday
Advertisement of Schedule of activities for open offer, status of statutory	05.07.2023	Wednesday	11.06.2024	Tuesday
and other approvals in newspapers and sending to SEBI, Stock Exchange				
and Target Company				
Date of Opening of the Offer***	06.07.2023	Thursday	12.06.2024	Wednesday
Date of Closure of the Offer	19.07.2023	Wednesday	26.06.2024	Wednesday
Post Offer Advertisement	26.07.2023	Wednesday	03.07.2024	Wednesday
Payment of consideration for the acquired shares	02.08.2023	Wednesday	10.07.2024	Wednesday
Final report from Merchant Banker	09.08.2023	Wednesday	18.07.2024	Thursday
*Refers to the date on which the letter dated May 24, 2024 from the Rese	rve Bank of India w	as received by the	Target Company, gr	anting the approval

for the proposed change in Management and Control of the Target Company to the Acquirer. **Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Promoter(s) and Sellers) are eligible to participate in the Offer any time before the closure of the Offer.

***The date has been calculated from May 27, 2024, being the date of receipt of Reserve Bank of India's letter dated May 24, 2024 by the Target Company, and based on the letter dated 04th August, 2023, from SEBI where SEBI has granted extension for commencement of the tendering period not later than 12 working days from the date of receipt of RBI Approval.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS MR. RAJESH KUMAR SODHANI, MRS. PRIYA SODHANI AND MR. GYAN CHAND JAIN



NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.

Tel No. +91 22 4120 4837 / 4973 5078; **Email id:** <u>navigant@navigantcorp.com</u>

Website: www.navigantcorp.com; SEBI Registration No: INM000012243

Contact person: Mr. Sarthak Vijlani

PUBLIC NOTICE

NOTICE is hereby given that my clients MR. RAWARAM & PRAJAPATI AND MRS.DARIYA R PRAJAPATI are the PRAJAPATI AND MRS.DARIYA R PRAJAPATI are the owners & selling the FLAT bearing No.A101, Admeasuring 510 Sq.ft (SUPER BUILT) area, in the NEW SARGAM C.H.S.I. SHRIPAL COMPLEX Constructed on N. A. land bearing S. No. 343 & 347, situated at VIRAR WEST., DIST-PAL.GHAR-401303. My clients have lost the first 3 original agreements of the above mentioned flat which are a) THE FRST AGREEMENT MADE BETWEEN MS SHRIPAL DEVELOPERS & SMIT KALVARDI VIVEK GUIDTA b. THE SECOND

SMT. KALYANI VIVEK GUPTA. b) THE SECONI AGREEMENT MADE BETWEEN SMT. KALYANI VIVE GUPTA & ASPI MARKAR C) THE THIRD AGREEMEN MADE BETWEEN ASPI MARKAR & JASUBEN L PATE

MADE BETWEEN ASP MARKAR & JASUBEN L PATEL AND MADHUBEN B PATEL respectively. Any person having objection or daim by way of sale, exchange, mortgage, gift, trust, maintenance, inheritance, possession, lease, lien, tenancy, license, easement, or ofherwise, etc. of whatsoever nature with respect to said FLAT are requested to make the same known in writing along with project of supporting documents in greated of their objection. copies of supporting documents in respect of their objection claim to the undersigned, within a period of 07 days from date of publication of this notice, failing which, the objection/claim of such person/s will be deemed to have been waived and/ o

Date: 11/06/2024 (ADVOCATE HIGH COURT B/19, NEW SONAL CHSL, NEAR DESA HOSPITAL, AGASHI ROAD, VIRAR WEST

KARTIK S. FADIA

मुंबई लक्षदीप 🔇

PUBLIC NOTICE **RELIANCE INDUSTRIES LTD.** Regd. Office: Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai - 400021.

Notice is hereby given that the Certificate for the undermentioned securities of the Company has been lost/misplaced and the holders of the said securities has applied to the company to issue duplicate certificates. Any person who has claim in respect of the said securities should lodge such claim with company at its RTA: KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032 Within 15 days from the date, else the company will proceed to issue duplicate share certificate without further intimation. Kind of securities & Face Value: Equity. Shares of Rs.10/ = each.

	Company Name	Folio No.	Certificate No.	Distinctive Nos.	No. of securities	
l	RELIANCE	104423208	57301945	1587725573 TO 1587725635	63	
l	INDUSTRIES		62378295	2198761615 TO 2198761677	63	
l	LIMITED		66626806	6870698157 TO 6870698282	126	
ľ	A P. I. M. CALL. CHEFTAL MULAP ASSUTA					

Applicants Name & Address: SHEETAL NIHAR MEHTA (OLD NAME ON SHARE CERTIFICATE: SHEETAL M. KANANI). SUJATA BUILDING, FLAT NO.31,3RD FLOOR, L.D. RUPAREL MARG, MALBAR HILL, MUMBAI-06 Place : Mumbai

Chola

चोलामंडलम इन्व्हेस्ट्मेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय: चोला क्रेस्ट, सी५४ आणि सी५५, सुपर बी-४, थिरू वी का इंडस्ट्रियल इस्टेट, <u>गिन्डी, चेन्नई-६००००३२. तामिलनाडू, भारत.</u> शाखा कार्यालय : युनिट क्र.२०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र - ४००६०४.

ताबा सूचना (नियम ८ (१) अन्वये)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **मे.चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना मागणी सचना जारी केल्या ज्यांची नावे स्तंभ (सी) मध्ये निर्दिष्ट केलेल्या तारखांवर खाली स्तंभ (बी) मध्ये दर्शविली गेली आहेत, सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील स्तंभ (डी) नध्ये दर्शविलेली थकबाकी रक्कम व्याजासह परत करणे.

कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता नियम ९ अन्वये स्तंभ एफ मध्ये खाली नमूद केलेल्या तारखांना खाली दिलेल्या तंभ (ई) मध्ये वर्णन केलेल्या कंपनीकडे तारण ठेवलेल्या मालमत्तेचा **सांकेतिक ताबा** खाली स्वाक्षरीदाराने घेतला आहे.

विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला खाली दिलेल्या स्तंभ ए मध्ये नमुद केलेल्या मालमत्तेचा व्यवहार न करण्याची खबरदारी देण्यात आली आहे आणि अशा कोणत्याही व्यवहारांवर **मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड** स्तंभ (डी) मध्ये नमूद केलेल्या रकमेसाठी त्र्याज आणि इतर शुल्क आकारले जाईल. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	मागणी सूचना दिनांक	थक बाकी रक्कम	ताबा दिनांक
(ए)	(ৰী)	(सी)	(डी)	(ई)
१.	कर्ज खाते क्र.: कर्ज खाते क्रमांक: एचई०१एमएआय००००००११६८५:- १.नितीन शंकर करंबेळे (अर्जदार), खोली क्रमांक डी/०२, गोराई (२), सागरदर्शन को-ऑप. हाउसिंग सोसायटी लिमिटेड, प्लॉट क्र.२३६, रोड क्र. आरएससी-४२, महापालिका आर-वॉर्ड, सेक्टर २, गोराई, बोरिवली पश्चिम, मुंबई ४०००९१, २. श्री सिद्धिविनायक एंटरप्रायझेस (सह-अर्जदार) वुकान क्र.१४ रीगल आर्केड कोहौसोलि, पूनम सागर कॉम्प्लेक्स मीरा रोड पूर्व ठाणे महाराष्ट्र - ४०११०७,	१६.०३.२०२४	दि. ०७.०३.२०२४ रोजी देय रू. ५३,३३,६६३/ - आणि त्यावरील व्याजासह	०७.०६.२०२४

३. श्री सिद्धिवनायक एंटरप्रायझेस (सह-अर्जदार) तसेच: खोली क्रमांक डी/०२, गोराई (२), सागरदर्शन को-ऑप हाउसिंग सोसायटी लिमिटेड, प्लॉट क्र.२३६, रोड क्र. आरएससी-४२, महापालिका आर-वॉर्ड, सेक्टर २, गोराई, बोरिवली पश्चिम, मुंबई ४०००९१ **४. नेहा नितीन करंबेळे (सह-अर्जदार)** खोली क्रमांक डी/०२, गोराई (२), सागरदर्शन को-ऑप. हाउसिंग सोसायटी लिमिटेड, प्लॉट क्र.२३६, रोड क्र. आरएससी-४२, महापालिका आर-वॉर्ड, सेक्टर २, गोराई, बोरिवली पश्चिम, मंबई ४०००९१

स्थावर मालमत्तेचे वर्णन : खोली क्रमांक डी/०२, गोराई (२) म्हणून ज्ञात सोसायटी, सागरदर्शन को-ऑप. हाउसिंग सोसायटी लिमिटेड, प्लॉट क्र.२३६, रोड क्र.आरएससी-४२, गोराई, बोरिवली पश्चिम, मुंबई - ४०००९१

सही/- प्राधिकृत अधिकारी चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

SWOJAS ENERGY FOODS LIMITED

("Target Company")

Corporate Identification Number: L15201MH1993PLC358584 Registered Office: 6L, 10th Floor, 3 Navjeevan Society Dr Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai - 400 008, Maharashtra Tel. No.: +91 22 4013 9929; Fax: NA

Email: swojasenergyfoodsltd@gmail.com; Website: www.sefl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Swojas Energy Foods Limited (hereinafter referred to as "The Company") by Mr. Parthrajsinh Harshadsinh Rana and Mrs. Jyoti Gupta a.k.a. Jyoti Khandelwal (Acquirer 1 and Acquirer 2 respectively and collectively referred to as "Acquirers") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 1 Date June 10, 2024

2	Name of the Target Company	Swojas Energy Foods Limited			
3	Details of the Offer pertaining to Target Company	Open Offer to acquire up to 77,40,663 (Seventy-Seven Lakhs Forty Thousand Six Hundred and Sixty-Three) Equity Shares of face value of ₹ 10/- each ("Offer Shares") representing 25.00%* (Twenty-Five per cent) of the Total Voting Share Capital (defined below) of the Target Company, for cash at a price of ₹ 4/- (Rupees Four only) per Equity Share ("Offer Price"). *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under			
		Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 77,40,663 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.00% of the total voting share capital of the Target Company.			
4	Name(s) of the acquirer and PAC with the acquirer	Mr. Parthrajsinh Harshadsinh Rana (Acquirer 1) Mrs. Jyoti Gupta a.k.a Jyoti Khandelwal (Acquirer 2) There are no Persons Acting in Concert (PACs) with the Acquirers for the purpose of the Open Offer			
5	Name of the Manager to the offer	Corpwis Advisors Private Limited G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road, Behind Guru Nanak Petrol Pump, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 Tel No.: +91 22 4972 9990; Fax No.: NA Email Id: vishalgarg@corpwis.com Website: www.corpwis.com Investor Grievance: investors@corpwis.com SEBI Registration Number: INM000012962 Validity: till 31.01.2028 Contact Person: Vishal Kumar Garg			
6	Independent Directors (Please	Mr. Ashit Kishorekumar Shah (DIN - 00023944) - Chairperson Ms. Namrata Subhash Malu (DIN - 03583659) - Member			
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	The IDC Members are Independent Directors without any shareholding in the Company.			

other securities of the Company by IDC Members equity shares / other securities of the Company during a period of 12 months prior to the day of Public Announcement and since then till date. IDC Member's relationship with The IDC members do not have any relationship with the Acquirers. the acquirer (Director, Equity shares owned, any other

Trading in the Equity shares / None of the IDC Members hold any shares of the Company and neither have they traded in any

contract / relationship), if any. Trading in the Equity shares / Not Applicable

other securities of the acquirer by IDC Members

Recommendation on the Open Based on the review of the Public Announcement and the Detailed Public Statement issued by offer, as to whether the offer is the Manager to the offer on behalf of the Acquirers, IDC believes that the Open offer is i fair and reasonable accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable However, with regard to the reasonableness of the Price, IDC would like to draw the attention of the shareholders to the current market price of the shares of the Company. The shareholders should independently evaluate the offer and take their own informed decision

12 Summary of reasons for The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer of behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that a) The Equity Shares of the Target Company are not frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.

The Offer Price of Rs. 4.00 per Equity Share is in accordance with Regulation 8(2)(e) o the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable.

The Offer Price is higher than (i) negotiated price under the Share Purchase Agreemen executed on September 05, 2023, i.e. ₹ 3.50/- per Equity Share and (ii) the price determined by the acquirer and the manager taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies as the shares are not frequently traded which i

₹ 3.50/- per Equity Share The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in

These recommendations were unanimously approved by the Members of the IDC present at the meeting held on June 10, 2024. 13 Disclosure of the Voting Pattern

14 Details of Independent Advisors, None if any.

15 Any other matter(s) to be None

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

The Committee of Independent Directors of

Swojas Energy Foods Limited

Ashit Kishorekumar Shah

Place: Mumbai

Chairperson of Committee of Independent Directors

Place: Mumbai Date: June 10, 2024