

January 9, 2024

The Manager, Listing Department,

The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai 400051. Tel No.: 2659 8235 NSE Symbol: IIFLSEC The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.
Tel no.: 22721233

BSE Scrip Code: 542773

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement – Postal Ballot Notice</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Postal Ballot Notice and e-voting Information of IIFL Securities Limited, published in "Business Standard" (English), "The Free Press Journal" (English) and "Nav Shakti" (Marathi) newspapers on January 9, 2024.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited

Meghal Shah
Company Secretary

Encl: as above



11 convicts in Bilkis Bano case to return to jail: SC

Apex court quashes remission order, says Gujarat govt abused its power

New Delhi, 8 January

♦ he Supreme Court on Monday quashed the Gujarat government's August 2022 order of premature release of 11 convicts sentenced to life imprisonment for the gang rape of Bilkis Bano and the murder of her family members during the 2002 riots in Gujarat.

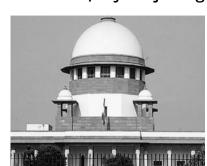
Bilkis Bano was 21 years old and five months pregnant when she was raped while fleeing the riots that broke out after the Godhra train burning incident in February 2002. Her three-vear-old daughter was among those killed. All 11 convicts were granted remission by the Gujarat government and released on August 15, 2022.

Holding that a "complicit" Gujarat government abused its power, the apex court ordered that the men be sent back to jail within two weeks.

"We strike down the remission orders on the ground of usurpation of power by the Gujarat government," a Bench of Justices B V Nagarathna and Ujjal Bhuyan said in its 251-page judgment.

The Bench held that since the convicts were tried and sentenced in Maharashtra, that state, and not Gujarat, had to consider and remit their sentence. The court said the rule of law was breached as an incompetent authority passed the remission order.

Courts have to dispense justice and not justice being dispensed with," the Bench said. Pronouncing the order, Justice Nagarathna noted: "A woman



"CAN HEINOUS CRIMES AGAINST WOMEN PERMIT (THE) REMISSION OF THE CONVICTS BY A REDUCTION IN THEIR SENTENCE AND BY GRANTING THEM LIBERTY? THESE ARE THE ISSUES WHICH ARISE IN THESE WRIT PETITIONS" **SUPREME COURT**

deserves respect howsoever high or low she may be otherwise considered in society or to whatever faith she may follow or any creed she may belong to. Can heinous crimes against women permit (the) remission of the convicts by a reduction in their sentence and by granting them liberty? These are the issues which arise in these writ petitions," she said.

The court nullified its May 2022 order of another Bench asking the Gujarat gov-

ernment to consider a remission plea of one of the convicts, as the order was obtained by "playing fraud on the court" and by suppressing material facts. "Taking advantage of the May 13, 2022, order of this court, other convicts also filed remission applications... Gujarat was complicit and acted in tandem with respondent No. 3 (one of the convicts) in this case. This court was misled by suppressing facts," the Bench said.

It said the Gujarat government passed stereotyped and cyclostyled remission orders reflecting complete non-application of mind. "The rule of law does not mean protection to a fortunate few," the Bench said.

In a statement issued through her lawyer Shobha Gupta, Bano thanked the top court for the verdict and said "today is truly the New Year for me". "This is what justice feels like. I thank the honourable Supreme Court of India for giving me, my children and women everywhere this vindication and hope in the promise of equal justice for all." Bano said.

Several political leaders welcomed the SC verdict. Congress spokesperson and senior advocate Abhishek Manu Singhvi termed it a "revolutionary judgment" saying the order laid bare the role of the Ministry of Home Affairs in sanctioning remission to the convicts.

Congress leader Rahul Gandhi said the tendency to 'murder justice' for electoral gains was dangerous for a democratic system. TMC chief Mamata Banerjee said she was grateful to the SC for the "strong and bold judgment".

Genus Power Infrastructures Limited (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)

(Tel.:+91-120-2581999; Email: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997

Notice of Postal Ballot and Remote E-Voting Information

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred Issued by the willings of Colorada Antalas and the SLD, in this legant Contection (Petrole to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of Genus Power Infrastructures Limited ("the Company") by means of Postal Ballot only through remote 'electronic voting' (e-voting) for the following resolutions set out in the Postal Ballot Notice dated January 05, 2024 has been sent by email on January 08, 2024 to those Members, whose names appear on the Register of Members / List of Beneficial Owners as at the close of business hours on Friday, December 29, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with

uicc	the dompany / registral and transfer Agent/ Depository Landspants / Depositories.				
S.	Description of Resolution/Items	Type of			
No.		Resolution			
1	To consider and approve amendments in 'Employee Stock Option Scheme 2012'	Special			
	("ESOS-2012")				
2	To consider and approve amendments in 'Employees Stock Appreciation Rights Plan	Special			
	2019' ("ESARP-2019")				
3	To consider and approve grant of employee stock appreciation rights to the employees	Special			
	of the Subsidiary Company(ies) of the Company under Employees Stock Appreciation				
	Rights Plan 2019'				

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent o

The Company is pleased to provide e-voting facility to its Members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on Wednesday, January 10, 2024 at 9.00 a.m. (IST) and ends on Thursday, February 08, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to the vote of the resolution is cash by the well-best, the well-best shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, December 29, 2023 may cast their vote electronically. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

write an email to 'cs@genus in' with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered / updated their email address with the Company, may requested to register / update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspower.com) duly filled and signed along with requisite supporting documents to M/s. Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registe email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting

The Postal Ballot Notice is also available on the Company's website www.genuspower.com the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at 'www.bseindia.com' and 'www.nseindia.com', respectively, and on website of CDSL at 'www.evotingindia.com'. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com' or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to 'helpdesk.evoting@cdslindia.com' or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary at the email ID at 'cs@genus.in' with

The Board of Directors of the Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Practicing Company Secretaries, Jaipur as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of evoting. The results of the Postal Ballot will be posted on the Company's website at 'www.genuspower.com' and the website of CDSL at 'www.evotingindia.com' and will be displayed at its Registered Office of the Company. The results will also be communicated to NSE and BSE, where the equity shares of the Company are listed. By Order of the Board of Directors of

Ankit Jhanjhari

Shree Krishna Paper Mills & Industries Limited Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Gan

New Delhi - 110 002 CIN - L21012DL1972PLC279773 Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200 NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time. The Postal Ballot Notice dated January 04, 2024 has been dispatched on January 08, 2024 through electronic mode only to those shareholders whose names are recorded in the Register of Member and/or Register of Beneficial Owners maintained by the depositories as on Friday, January 05, 2024 (cut-off date) seeking approval of the shareholders of the Company by

Sr.	Types of	Resolution		
No	Resolution			
1.	Special	To Approve Sale, lease or otherwise dispose of two plots of		
		Keshwana units.		
2.	Ordinary To approve the related party transactions with Packmate Grreen LLP.			
1	to Common the common the condens of M/s that to the But of Direct the distance of the condens of			

The Company has engaged the services of M/s. Link Intime India Private Limited "Registrar", "RTA" or "Link Intime") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e Friday. January 05 2024 to cast their vote electronically through e-voting in proportion to their shareholding to ne total paid up equity share capital of the Company. Please note that physical copy of the Notice, Postal ballot Form and pre-paid business reply envelop have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should eat the Notice for information purposes only. Members who have not received the Posta Ballot Notice may download it from our website. The manner of remote e-voting has beer rovided in detail in the Notice of the Postal Ballot.

embers are requested to note that the e-voting and voting through Postal Ballot will oper on Tuesday January 09, 2024, 09.00 a.m. (IST) onwards to Wednesday February 07 2024, 5.00 p.m. (IST). Members shall not be allowed e-voting thereafter and the remote e oting module shall be disabled by Link Intime India Private Limited (LIIPL) thereafter Once the vote on the resolution is cast by the Member then he/she shall not be allowed to change it subsequently. Shareholders are requested to read carefully the e-voting nstructions given in the Notes forming part of the Postal Ballot Notice, before logging into

The Board of Directors has appointed Shri Manish Kumar Bansal (Advocate), partner o Globiz Legal as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fai and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share ransfer Agent ("RTA") and Members, who have not registered their email address so far are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: delhi@linkintime.co.in o hamwant.kushwah@linkintime.co.in along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case o

he scrutinizer will submit his report to the Company within two working days from the las date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchanges and shall also be displayed on the Company's website i.e. www.skpmil.com on or before Friday February 09,2024.

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available a https://instavote.linkintime.co.in under Help section or may contact Mr. shamwan kushwaha, Link Intime India Private Limited, Telephone No. 011-49411000, email ID namwant.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email a info@skpmil.com or cs@skpmil.com who will address the member's grievances

By Order of the Board of Directors For Shree Krishna Paper Mills & Industries Ltd

Ritika Priyam Company Secretary Cum Compliance Office

VIBRANT GUJARAT GLOBAL SUMMIT Modi, UAE President to hold roadshow today

Ahmedabad, 8 January

Prime Minister (PM) Narendra Modi and United Arab Emirates (UAE) President Sheikh Mohamed bin Zayed Al Nahyan will lead a roadshow on Tuesday from outside the Sardar Vallabhbhai Patel International Airport here, a day ahead of the inauguration of Vibrant Gujarat Global Summit, officials said.

The 3-km-long roadshow will start in the evening after the PM receives the UAE President at the airport, said Deputy Commissioner of Police (Traffic-East), Ahmedabad city, Safin Hasan. The police officer said elaborate

'Viksit Bharat Yatra to ensure no deserving beneficiary is left out'

The main goal of the Viksit Bharat Sankalp Yatra is to ensure that no deserving beneficiary of the government schemes is left out, Prime Minister Narendra Modi said on Monday. He

said when the poor, farmers, women and youngsters were empowered, the nation would become powerful. Addressing the Yatra via video conferencing, the PM said his government wants to get a large part of the population out of the struggle for small daily needs so that the present and future generations don't face the problems experienced by earlier generations.

Convention Centre in Gandh- Gujarat from January 8 to 10, security arrangements were inagar on Wednesday. He will the PMO had said in a release. also hold bilateral meetings PM Modi is scheduled to with world leaders, and CEOs being held from January 10 to

VGGS at Mahatma Mandir ing his three-day visit to The 10th edition of VGGS is inaugurate the 10th edition of of top global corporations dur- 12 in Gandhinagar.

Days after taking oath, Raj minister loses bypoll

ARCHIS MOHAN New Delhi, 8 January

Barely a month after securing a majority in Rajasthan, the Bharatiya Janata Party (BJP) on Monday suffered a jolt in the Karanpur Assembly bypoll with its newly appointed minister, Surendra Pal Singh, losing to the

Chief Minister Bhajan Lal Sharma inducted Singh into his ministry on December 30, days before the polling. The Karanpur seat is in Sri Ganganagar district, which neighbours Punjab, and the issue of ensuring water for

Singh, initially appointed a minister of state (independent charge), was later allocated agriculture marketing board, Indira Gandhi canal department, and minority affairs portfolios. He lost to Congress' Rupinder Singh

should get elected as an MLA within six months of his appointment as a minister. Congress General Secretary Jairam Ramesh said the the BJP made a mockery of the model code of conduct by appointing its candidate a minister during the elections.

irrigation was a key plank.

Congress candidate.

Koonar by 11,283 votes. Under the rules, Singh

LS polls: Cong, AAP hold seat-sharing talks the two key constituents of the AAP included Rajya Sabha MP The Congress and the Aam

Aadmi Party (AAP) discussed seat-sharing prospects for the Lok Sabha polls in Punjab, Delhi and other states on Monday, and decided to meet again to give a final shape to the arrangements between

INDIA Opposition bloc.

Top Congress leaders and members of the party's seatsharing committee Mukul Wasnik and Ashok Gehlot were present at the meeting here while those from the

Sandeep Pathak and Delhi ministers Atishi and Saurabh Bharadwaj. The leaders of the two parties discussed the possibilities of seat sharing but did not divulge any

GAEC application for SCOMET items: Exporter must have trust in end user



CHATROOM

T N C RAJAGOPALAN

We refer to Para 10.6 of HBP regarding the procedure for grant of General **Authorisation for Export of** Chemicals and related Equipment (GAEC) for SCOMET items. Para 10.16 A.II.b.ii says that the applicant exporter is required to declare that the items that are intended to be exported shall not be used for any purpose other than the purpose(s) stated in the EUC (End User Certificate) and that such use shall not be changed nor the items modified or replicated without the prior

consent of the Government of India. We can understand the government asking for EUC from the end user but how can the exporter be expected to comply with such a condition after the goods have been exported and he has no control over the goods or what the end user does with it. Please advise.

I think the government wants to ensure that the exporter has enough confidence in the buyer/end user to take responsibility for their actions. We refer to the DGFT Policy

Circular no.8 dated 27th December 2023 which says that valid ad-hoc norms ratified on or after 1.4.2015 will also be applicable to pending case/applications filed under self declaration scheme on or after 1.4.2015 which were filed prior to the application against which ratification of such norms was done. How can we know the date of the application against which ad-hoc

The search in the DGFT database for ad hoc norms gives the date of the meeting when the norms were ratified. So, from the minutes of the norms committee on the date of the meeting you can look for the relevant decision where you will find the license no. and date. You can take that license date as the date of the application and proceed. In any case, I think you can simply quote Para 4.12(vi) of HBP as amended by DGFT PN 09/2023 dated 25.04.2023 and the said

policy circular no. 8 and seek

application of the notified

pending applications filed

on or after 1.4.2015 for the

ad-hoc norms for your

norms were approved?

same products. In an LC for our exports, the LC issuing bank had put a condition that we must submit an additional set of copies of documents submitted for negotiation. By mistake, we had missed

that condition. Now, the LC

issuing bank has pointed it out as a discrepancy. How to proceed further?

You can contest the stand of the issuing bank quoting paragraph (ix) of the Preliminary Conditions of the International Standard Banking Practices for Examination of Documents under UCP 600, the ICC Publication no. 821 (ISBP 821), which says that 'an issuing bank should not incorporate in a credit administrative conditions such as a requirement for an additional set of copy of documents to be presented for the issuing bank's use or a condition that all documents may not be stapled. If nevertheless, such conditions are incorporated into a credit but not complied with, this will not constitute a reason for refusal.

Business Standard invites readers' SME queries related to GST, export and import matters. You can write to us at smechat@bsmail.in

CIN: L99999MH1996PLC132983

Place: New Delhi

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC. Thane Industrial Area, Wagle Estate, Thane - 400 604 Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF POSTAL BALLOT

Members of IIFL Securities Limited ("the Company") are hereby informed that the Company has, on January 08, 2024, sent the Postal Ballot Notice dated January 04, 2024 (the "Postal Ballot Notice"), by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on January 05, 2024 ("Eligible Members") and whose e-mail IDs were available with the Depository/Depository Participants.

(www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency viz

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Company is providing facility for voting remotely, only by electronic means ("remote e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Further, pursuant to the aforesaid Circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply

The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a

The Postal Ballot Notice contains the following Resolution:

• To approve material related party transactions with FIH Mauritius Investments Ltd.

Members holding Equity Shares of the Company as on Friday, January 05, 2024 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The login credentials and the detailed procedure for casting the votes through remote e-voting have been sent to the Eligible Members alongwith the Notice. A person who becomes a Member after the Cut-off Date should treat the

Eligible Members who have not registered their e-mail IDs, are required to register the same so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below in the following manner

(i) For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at secretarial@iifl.com

(ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

The e-voting period will commence on Wednesday, January 10, 2024 at 9.00 AM (IST) and ends on Thursday, February 08, 2024 at 5.00 PM (IST). During this period, Eligible Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practicing Company Secretaries, Mumbai or failing him CS Pratik M. Shah, Practicing Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner

The results of the Postal Ballot will be announced on or before Monday, February 12, 2024. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same will also be posted on the website of the Company (www.iiflsecurities.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For IIFL Securities Limited **Meghal Shah** Company Secretary

Date: January 08, 2024 Place: Mumbai

Chennai: Chennaiyin FC on Monday announced roping in midfielder Mobashir Rahman from East Bengal FC on loan for the remainder of the Indian Super League season. The 23-year-old Rahman, who has become the first signing of the winter transfer window, is a graduate of the Tata Football Academy. The Jamshedpur-born Rahman had his maiden ISL stint with Jamshedpur FC in 2018. Rahman has also played under the incumbent Chennaiyin FC head coach Owen Coyle during the 2019-120 season.





SPORTS CAFE

Maharashtra retains U-19 girls UTT crown

Kolkata: Maharashtra retained their crown after beating Haryana 3-0 on Monday in a repeat final from last year in the U-19 girls team event of the UTT Inter-State Youth and Junior National Table Tennis Championships here. Suhana Saini, ranked second nationally, failed to get the job done for Haryana, with Pritha Vartikar, Sayali Wani and Taneesha Kotecha having the upper hand. Pritha presented her gritty side by trouncing Prithoki Chakraborti 3-1 in the first rubber. Suhana lost 2-3 in the second rubber to Sayali. The left-handed Saanvi Dargan also gave a tough fight to Taneesha. But, Taneesha and Maharashtra walked away with the well-deserved crown.

Krejcikova, Maia lose first-round matches

Adelaide: Former French Open champion Barbora Krejcikova and Beatriz Haddad Maia lost their first-round matches on Monday at the Adelaide International. Qualifier Anna Kalinskaya beat 2021 Roland Garros winner and No. 4-seeded Krejcikova 7-5, 3-6, 7-5. Kalinskaya had three match points on Krejcikova's serve when leading 6-5 in the deciding set and converted the third for the win. Former French Open finalist Pavlyuchenkova breezed through qualifying and beat fifth-seeded Haddad Maia 6-3, 6-4. The joint WTA-ATP tournament is the biggest tune-up event this week for the Australian Open, which begins on Sunday at Melbourne Park. In another first-round Adelaide result, Ana Bogdan beat Katie Boulter, who represented Britain at last week's United Cup tournament, 6-3, 6-4.

Theegala misses win by one shot

Kapalua: Indian-American golfer Sahith Theegala missed a 10 foot putt on the 18th hole to finish second in the Sentry, the opening event of the 2024 PGA TOUR season. Theegala fired a sizzling 10-under 63 to finish at 28-under but Chris Kirk, the overnight leader playing in the final group, carded 8-under 65 to finish at 29-under, that included a superb second shot to set up a birdie on the 17th to go one ahead. He parred the 18th and won the title. Akshay Bhatia, the other Indian-American in the field, who was second after 54 holes, had a double bogey start after two bogey-free days and finished with 2-under 71 to drop to Tied-14th place. Bhatia, one shot behind at the start, drove his opening tee shot into the native grass and never contended.

Anahat runner-up at British Jr Open

Birmingham: Rising Indian star Anahat Singh signed off with a runner-up finish in the girls' under-17 category at the British Junior Open squash tournament here. The Indian top-seed Anahat went down 2-3 to Egyptian second seed Nadien Elhammamy in a tense 68-minute cliffhanger at the University of Birmingham on Sunday. The 15-year-old won the opening game 11-7, before Elhammamy fought back to claim the next two on tiebreak 13-11 & 12-10. The Delhi girl won the fourth game 11-5 to force a decider, and not much separated the pair in the fifth, which the Egyptian clinched 11-9. Late last month, Anahat won the Under-19 crown at the Scottish Junior Open to cap a spectacular 2023.

Zagallo buried at Rio cemetery

Rio de Janeiro: Fans, players and coaches paid their last respects in Brazil to Mario Zagallo on Sunday, as the first person to win the World Cup both as a player and a manager was buried at a Rio de Janeiro cemetery. Zagallo was seen by many as the embodiment of the Brazilian national team, whose flair and skills gained a global following, with a large banner reading "Zagallo eternal" at the Brazilian soccer confederation (CBF) headquarters. Tributes on Sunday began with a public wake and then a private funeral, attended by friends and family, at the CBF museum. His casket was later transported on top of a firetruck through Rio on a sunny Sunday afternoon. It was covered in the flags of world soccer governing body FIFA, South American soccer body

Arsenal go down to Liverpool

Kevin De Bruyne back for **Manchester City** in 5-0 win

AP / London

Three straight losses, an elimination from the FA Cup, and the ominous sight of Manchester City back in form and boosted by the return of Kevin De Bruyne.

These are worrying times for Arsenal. In a heavyweight third-round matchup in the FA Cup, Arsenal's increasingly alarming problems in front of goal were further exposed in a 2-0 loss to Liverpool on Sunday.

An end-to-end contest was settled by two late goals - an own-goal by Arsenal defender Jakub Kiwior in the 80th minute and a fierce strike by Luis Diaz in the fourth minute of stoppage time.

Arsenal has now lost four of its last seven matches in all competitions, including its



last three in a row.

"We need to reset," Arsenal manager Mikel Arteta said. "This (upcoming winter) break is good. It has come at a good time." Arsenal has had 48 shots in its last two home games - taking in the 2-0 loss to West Ham in the Premier League on Dec. 28 - and not scored a goal. That statistic, plus a knee injury to firstchoice striker Gabriel Jesus that made him miss the game, could yet tempt manager

transfer market this month. Otherwise, Arsenal risks

falling short again this season, just like in the last campaign when the team faded late on and was beaten to the Premier League title by fastfinishing Manchester City.

(upcoming winter) break is good. It has come at a good time."

- Mikel Arteta, Arsenal manager

PL transfers

The key players set for possible Premier League transfers London, Jan 4 (AP) It has been a slow start to the January transfer window in the Premier League. Expect that to change pretty guickly Deals are being mooted, speculation is starting to fly, and sought-after stars - like Kylian Mbappé and Ivan Toney - have chosen to talk about their future to the

"If the team is getting hammered, not playing well and not deserving to win football matches, I would be much more worried," said Arteta, attempting to stay positive. "I love winning and we have to win many more games.

Sutaria pips Bhalla; Cherag, Vishal win

FPJ NEWS SERVICE / Mumbai

Mehul Sutaria played with plenty of determination and managed to overcome the spirited challenge from Gautam Bhalla by snatching a tight 4-3 win in the best-of-7frame qualifying draw first round match of the 'NSCI Baulkline 3.0' All India Snooker Open 2024, organized by National Sports Club of India (NSCI) and played at the billiards hall, Worli, on Monday.

In a match of fluctuating fortunes which went the distance, Sutaria stitched together some small breaks to win the crucial deciding frame to clinch a satisfying 40-31, 31-53, 37-59, 49-36, 56-42, 41-53 and 62-16 verdict and move to the next round. Meanwhile, seasoned cueist Cherag Ramakrishnan showed glimpses of his form of yore and in the first frame hit a break of 44 points to set

overs at Dilip Vengsarkar

Brief scores: 186 in 67.1 overs

Farooqui 31, Vivan Jobanputra

(SLA) 4/75, Jasmeet Singh (OB)

3/40) vs Modern English School

Chembur: 44/0 in 16 overs At

2. Oxford Public

School Kandivali:

Dilip Vengsarkar Academy

Vedant Gore 44 Rushan

Keflezighi to be Mumbai **Marathon ambassador**

FPJ NEWS SERVICE / Mumbai

Running icon Meb Keflezighi will grace the 19th edition of the World Athletics Gold Label Race, as an ambassador of the event on January 21st.

Mebrahtom "Meb" Keflezighi as he is famed in the sporting world, has several record-breaking accolades in his career. A name synonymous with endurance and achievement in the running community, he has inspired countless individuals world-

Meb made history as the only runner to win an Olympic medal (2004), the New York City Marathon (2009) and the Boston Marathon (2014).

In 2009, Keflezighi became the first American since 1982 to win the New York City



Marathon.

Eight times, he has achieved the feat of being in the top 10 in the New York Marathon. In 2015, he set a TCS New York City Marathon masters event record of

In 2014 he won the Boston Marathon (2:08:37), the first American male to do so since 1983, and the first American since 1985

Since 1930, Meb has held the record for being the oldest winner of the Boston Marathon as he triumphed it when he was 39 years old. Moreover, Meb is the master of all surfaces -Road, Track, and Cross Country and a former USA National 10,000m track record holder.

Other than dominating the field, Keflezighi runs a nonprofit organization based in Ghana called 'The MEB Foundation,' which focuses on improving youth health, education, and fitness in communities across the globe.

Napoli says Mazzarri's job not at risk

AP / Milan

Barely a year ago, Napoli fans were singing in Turin that their team was going to win the Serie A title following a 4-0 victory. On Sunday, in the same stadium, Napoli fans threw flares onto the field and jeered as the defending champion lost 3-0 at Torino.

A horror show for Napoli included defender Pasquale Mazzocchi being sent off just four minutes into his debut - left the team ninth in Serie A, 20 points behind league leader Inter Milan and five below fourthplace Fiorentina.

Napoli looks like a shadow of the team that thrilled in Italy and abroad last season. Title-winning coach Luciano Spalletti left at the end of the campaign and Rudi Garcia was fired in November.

Jain stars for Oxford **Public School** Islam, CSMT for 186 in 67.1

FPJ NEWS SERVICE / Mumbai

Arham Jain (136) of Oxford Public School Kandivali struck a century against Dr.Antonio da Silva High School, Dadar at Karnataka Sports Association Ground, Cross Maidan in the second round of U-14 Giles Shield Super League second round match. Jain's GILES SHIELD

balls and he struck 18 boundaries while his colleague Saif Ali struck 87 facing 99 balls with the help of seven bound-

In reply, Dr Antonio Da Sil-

came off 197

va were 45/2 in 12 overs at the close of play. Modern English School, Chembur's slow left arm spinner Vivan Jobanputra took 4/75 and off-spinner Jasmeet

Singh claimed 3/40 as they

bundled out Anjuman I-

325/6d in 72 overs Arham Jain 136, 197 balls, 18x4s, Saif Ali 87, 99 balls, 11x4s Shahid Khan 42. Nikhil Verma (SLA) 3/79 vs Antonio da Silva High School Dadar: 45/2 in 12 overs At Karnataka Cross Maidan IES English School Bandra: 137 in 53.4 overs Dhruv Wadiye (RM) 3/40, Atharva Parab (SLA)

3/22 Sharav Oswal (OB) 3/45)

28 overs At Sachivalaya

Gymkhana Oval

vs Don Bosco Matunga: 50/1 in

SEE State Bank of India

1st Floor, Ashok Silk Mills Compound, LBS Marg, Ghatkopar (West) Mumbai 400 086 **Phone**: 022 –25009122/23/50/36 **Fax**: 022 –25009010 **Email:** racpc.ghatkopar@sbi.co.in

N NOTICE [See Rule 8(1)] (For Immovable Property)

Account No: 41547922439/41547969681/41577190941 Whereas The undersigned being the Authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 31.07.2023 calling upon the Mr. Manish Rajkumar Mirani and Mr. Rajkumar Atmaram Mirani repay the amount mentioned in the notice being sum of Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only) as on 31.07.2023 with interest, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taker Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this **05th January of the year 2024.**

The borrower/guarantor in particular and the public in general are hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount sum of Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only) as on 31.07.2023 with further interest, cost and incidential charges thereon. DESCRIPTION OF THE IMMOVABLE PROPERTY:

All That Part And Parcel Of The Property Consisting Of: Property Address-Flat No 603, 6th Floor, Pearl Winf, Tharawani Solitaire Apt., Mharal Khurd, Murbad Road

Date: 09.01.2024 Place : Mumbai

Authorised Officer



Corporate Office: "Axis House", C-2, Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

The undersigned being the Authorised Officer of Axis Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (**SARFAESI Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demanc Jotice under section 13(2) of the SARFAESI Act dated 16th May 2023 bearing reference Notice under section 13(2) of the SAKHAESI Act dated 16th May 2023 bearing reference No. AXIS/SAG/PRK/2023-24/85 calling upon the Borrower/guarantors/mortgagors viz. 1) Somain Enterprises Private Limited (Borrower, Hypothecator and Mortgagor) having its registered office at Gala No. 6/B, Ground Floor Amrut Industrial Estate Kashimira, Mira Road East, Thane MH 401104 and Factory at Ground Floor Unit No 4 Survey No110/2 Anand INDL EST 66 KVA Road, Village Amil, Silvassa, Dadra & Nagar Haveli 396230, 2) Mr. Pankaj Anand Aggarwal (Director and Guarantor) 3) Mrs. Seema Pankaj Aggarwal Clirector, Mortgagor and Guarantor) and 4) Mr. Sagar Aggarwal (Guarantor) all three Residing at Flat No 24, 3rd Floor, Plot No 79, Shanbaug Building, R A Kidwai Road, Near Lijjat Papad, Wadala West, Mumbai-400031 to repay the aggregate amount mentioned in the demand notice being Rs. 6,94,59,324.92 (Rupee Six Crore Ninety Four Lakh Fifty Nine Thousand Three Hundred and Twenty Four and Paise Ninety Two) outstanding as on 15th May, 2023 plus further interest at the contractual rates, w.e.f. 16th May, 2023 till the data of authority to the parable for parable of the parable for parable fo he date of payment at contractual rate payable/compounded at monthly rests and pen nterest as applicable, thereon till the date of payment within 60 days from the date of th

receipt of the said Demand Notice.

The Borrower/Guarantors/Mortgagors mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower/guarantors/mortgagors and the public in general that the undersigned has taken Symbolic possession of the mortgaged propertise described herein below in exercise of powers conferred on him under sub-section (4) o ection 13 of the SARFAESI Act read with rule 8 of the Security Interest Enforcement Rule

2002 on this the 4th January 2024.

The Borrower/guarantors/mortgagors (mentioned here in above in particular) and the public in general are hereby cautioned not to deal with the property or create any third-party rights or interest in the said immovable properties mentioned hereunder and any dealing with property will be subject to the charge of the Axis Bank Limited for the amount a nentioned in our Demand Notice as mentioned above, together with further intere hereon at contractual rates, costs, charges, other monies until payment or realization in full The Borrower/guarantors/mortgagors attention is invited to provision of sub-section (8) o ection 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DETAILS OF IMMOVEABLE PROPERTIES

.. All that piece and parcel of land Survey No 16/3, Plot No 3 Admeasuring 1617.00 Squar Meters along with Industrial Building consisting of Ground Floor admeasuring 571.09 Square Meters, First Floor 85.57 Square Meters aggregately admeasuring 656.66 Square Meters, First Floor 85.57 Square Meters aggregately admeasuring 666.66 Square Meters with compound wall and aggregately admeasuring 9000.00 Square feets, Supe Built up area constructed thereon, situated at Village Rakholi, Union Territory of Dadra an Nagar Haveli together with all the buildings and structures thereon, fixtures, fittings and al lant and machinery attached to the earth or permanently fastened to anything attache o the earth, both present and future, owned by Somain Enterprises Pvt. Ltd

. All that piece and parcel of land City Survey No 110/2/8 and 110/2/9 Industrial Unit No 2 Anand Industrial Estate, 1360 Square Feet equivalent to 126.39 Sq Mtrs situated at Village Amil, Union Territory of Dadra and Nagar Silvassa together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth of ermanently fastened to anything attached to the earth, both present and future, ow y Mrs. Seema Pankaj Aggrawal

. All that piece and parcel of land City Survey No 110/2/8 and 110/2/9 Industrial Unit No 3 Anand Industrial Estate 1216 Square Feet equivalent to 113.00 Sq Mtrs situated at Villag Amli, Union Territory of Dadra and Nagar Silvassa together with all the buildings an structures thereon, fixtures, fittings and all plant and machinery attached to the earth opermanently fastened to anything attached to the earth, both present and future, owne by Mrs. Seema Pankaj Aggrawal

Date: 04-01-2024

Authorised Officer Axis Bank Ltd.

FUTURE CONSUMER LIMITED Corporate Identity Number (CIN): L52602MH1996PLC192090

Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060, Tel. No: +91 22 4055 2200 Fax: +91 22 4055 2201

NOTICE lotice is hereby given that the Extra Ordinary General Meeting ("**EGM**") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Friday, 2nd February 024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Mean "OAVM") to transact the businesses as set out in the Notice convening the said EGM. n compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rule ramed thereunder, the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ("SEBI Listing Regulations") and General Circular No 1/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs read with ther applicable circulars issued by MCA in this regards from time to time ("MCA Circulars"), the EGM of the Company is being held through VC / OAVM. The registered ffice shall be deemed to be the venue of EGM. In accordance to the provisions of the MCA culars and Circular No. SERI/HO/CED/CED-POD-2/P/CIR/2023/167 dated 7" Octo 023 issued by Securities and Exchange Board of India, the Notice of EGM is being sent nly by electronic mode to those Members whose email addresses are registered with the

company/ Depository Participant(s). he Notice of EGM will be available on the website of the Company at www.futureconsumer.in, rebsite of stock exchange(s) BSE Limited - www.bseindia.com and National Stock xchange of India Ltd - www.nseindia.com and the website of National Securitie Pepository Limited ("NSDL") - www.evoting.nsdl.com

compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cas neir votes electronically through Remote E-voting and E-voting during the EGM in respec fall the businesses to be transacted at the EGM. The Company has engaged services or NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting ystem of NSDL has been provided in the Notice of EGM.

II the Members are informed that (a) the business set out in the Notice calling the EGM hall be transacted through voting by electronic means only (b) Remote E-voting facility hall commence from Tuesday, 30th January, 2024 at 9.00 a.m. and will end on Thursday st February, 2024 at 5.00 p.m. Remote E-voting wi**ll** not be allowed beyond the aforesai ate and time and the Remote F-voting module shall be disabled by NSDL upon expiry o foresaid period. (c) Voting rights shall be reckoned on the paid-up value of shares egistered in the name of the Member / beneficial owner as on the cut-off date i.e. 26th anuary, 2024, (d) Any person who becomes a Member of the Company after dispatch of his Notice and holding shares as on the cut-off date i.e 26th January, 2024, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote Eoting may participate in EGM but shall not be entitled to cast vote again through E-voting uring the EGM. Members participating in EGM and who had not cast their vote through Remote E-voting can cast their vote through E-voting during the EGM (f) The Members hose names appear in the Register of Members / list of beneficial owners maintained by ne depositories as on the cut-off date i.e. 26th January, 2024, only shall be entitled to avail ne facility of Remote E-voting as well as E-voting during EGM.

ince the EGM is being held through VC/OAVM, physical attendance of Members ha een dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. Corporate Shareholders can authorize epresentative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of ttorney of the board of directors or other governing body of the body corporate authorizing heir representative to attend and vote on their behalf at the meeting through email a vestor.care@futureconsumer.in.

hose Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of EGM car register the same as per the following procedure:

The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mai ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.

The Members holding shares in Demat form are requested to register their e-ma address with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, a https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID Client ID/ PAN, mobile number and e-mail ID, and also to upload a duly signed reques letter (upto 1 MB) in PDF or JPEG format.

case of any difficulties in registering the Email Ids as above, the Members can send equest letter along with requisite documents by email to e-voting@nsdl.co.in and to the company at investor care@futureconsumer in n case of any queries with respect to remote E-voting and E-voting during the Meeting you

nay refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user anual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on 022 4886 7000 and 022 2499 7000 or send a request to Mr. Anubhay Saxena a voting@nsdl.co.in. or may be addressed to Mr. Manoj Gagvani – Company Secretary & lead-Legal by way of an e-mail sent to <u>investor.care@futureconsumer.in.</u>

By Order of the Board of Directors

For Future Consumer Limited

Manoi Gagyan Place : Mumbai Date: 08.01.2024 Company Secretary & Head-Legal



IIFL Securities Limited CIN: L99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604 Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF POSTAL BALLOT

Members of IIFL Securities Limited ("the Company") are hereby informed that the Company has, on January 08, 2024, sent the Postal Ballot Notice dated January 04, 2024 (the "Postal Ballot Notice"), by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on January 05, 2024 ("Eligible Members") and whose e-mail IDs were available with the Depository/Depository Participants.

A copy of Postal Ballot Notice is also available on the website of the Company (www.iiflsecurities.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency viz. CDSL (www.evotingindia.com).

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Company is providing facility for voting remotely, only by electronic means ("remote e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Further, pursuant to the aforesaid Circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with

The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a

The Postal Ballot Notice contains the following Resolution:

• To approve material related party transactions with FIH Mauritius Investments Ltd.

Members holding Equity Shares of the Company as on Friday, January 05, 2024 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The login credentials and the detailed procedure for casting the votes through remote e-voting have been sent to the Eligible Members alongwith the Notice. A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only.

Eligible Members who have not registered their e-mail IDs, are required to register the same so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below in the following manne

(i) For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at secretarial@iifl.com or RTA at rnt.helpdesk@linkintime.co.in

(ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

The e-voting period will commence on Wednesday, January 10, 2024 at 9.00 AM (IST) and ends on Thursday, February 08, 2024 at 5.00 PM (IST). During this period, Eligible Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period

CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practicing Company Secretaries, Mumbai or failing him CS Pratik M. Shah, Practicing Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Monday, February 12, 2024. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same will also be posted on the website of the Company (www.iiflsecurities.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For IIFL Securities Limited Meghal Shah **Company Secretary**

Date: January 08, 2024 Place: Mumbai

जाहीर नोटिस सर्व जनतेस ह्या जाहीर नोटीसीद्वारे कळविण्यात येते की खालील परिशिष्टात सविस्तर नमूद केलेली स्थावर मिळकत माइ अशील श्री विजय गोविंद पाटील राहणा ससूनवघर गाव, वसई (पूर्व) जि पालघर ह्यांचे मालकी हक्काची असून कोणत्याही व्यक्तीस अथवा व्यक्तींना किंवा लिखित परीशिष्टात सविस्तरपणे वर्णन केलेली स्थावर मालमत्त मिळकती संबंधित किंवा वर किंवा मध्य कोणताही हक्क. मालकी हक्क, हितसंबंध आणि मागणी असल्यास, वारसा, बक्षीस इच्छापत्र एकत्रित प्रभार, गहाण, विक्री भाडेपट्टा, कब्जा, कूळ आदी व अन्य प्रकारच हक्क व हितसंबंध असल्यास त्यानी त्याची लेखं . हरकत पुराव्यानिशी हि नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाच्या आत खालीव ात्यावर कळवावे अन्यथा , असे समजण्या येईल की . कोणतेही व्यक्ती किंवा व्यक्तीच दावा अस्तित्वात नाहीत किंवा सदर स्थावर मिळकतीच्या संबंधित कोणताही असा दावा, मालकी हक्क, आणि हित्संबंध सोडून दिल्या गृहीत धरले जाईल , ह्याची नोंद घ्यावीं वर उल्लेखित परिशिष्ठ गावामौजे ससूनवध

श्रेत्र हे-ुआर- 0113-90-00. आकृषिक 2) सर्वे नं 95/क श्रेत्र हे-आर- 81-90-00 आकृषिक सुशांत बळवंत पाटील, वकील शॉप नं १, वर्षा पॅलेस कोऑसोलि काशीनगर, गोडदेव गाव, भाईंदर पूर्व), ता. जि. ठाणे ४०१ १०

ता. वसई जि.पालघर येथील 1) सर्वे नं 95/3

PUBLIC NOTICE NOTICE is hereby given that my client Dr. (Ms) Spina Mehta has agreed to Purchase from M/s J.M. Mehta Enterprises LLP through its partners (1) Mr Jaidev Jagmohandas Mehta and (2) Mrs Urvashi Jaidev Mehta, Premisés No. 102 admeasuring 375 sqft (Super built up), on the 1st floor of Building known as Doctor Centre Co-operative Society Ltd situated at August Kranti Marg, Mumbai-400 036 on the Plot of land bearing CS No.568 (part) of Malabar and Cumballa Hill Division within Registration District of Mumbai City alongwith Five (5) shares of Rs.50/- each bearing distinctive Nos. 11 to 15 (both nclusive) under Share Certificate No. 3 issued by the said Society.

Any person having any claim or right in respect of the said property/premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction/sale shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on my clients binding on my clients. Dated this 9th day of January, 2024 Mr. Nilesh Patil

Advocate for the Intending Purchasers, Office No.36, 4th Floor, Western India House, above Bombay Store, Sir P.M. Road, Fort, Mumbai – 400 001.

PUBLIC NOTICE **DEPUTY REGISTRAR OF CO-OPERATIVE SOCIETIES** N-Ward, Room No. 311, 3rd Floor, Kokan Bhavan, Navi Mumbai – 400 614

Amaltas Garden Enclave CHS Ltd. Tower-A4, Opp. Godrej Memorial Hospital,

Pirojshanagar, Vikhroli (East), Mumbai – 400079

Mr. Vikrant Prakash Mate

Flat No 202, Tower No.A-4 Amaltas Gardern Enclave CHS Ltd. Pirojshanagar, Vikhroli (E), Mumbai - 400079

The above mentioned Respondent is hereby intimated by this Public Notice that the Applicant Society has filed the Application for recovery of dues u/s. $154 \stackrel{\circ}{B} - 29$ (1) before the competent authority of N-ward and the notice was been served on the above mentioned address, but no one came and attended a single hearing from your side, so we are intimating you for the last time through this Public Notice that the next date of the hearing is kept on 30.01.2024 at 12.45 p.m. you may remain present if you so desire. If no one comes from your side on the abovementioned date, then ex-parte order will be passed, which you may take a note of

Sr.No	· Not Namo Flat No.		Recovery Amount		
1	1 Mr. Vikrant Prakash Mate 202 64,775/-				
This Public Notice dated 08.01.2024, is been sent from my office and					

I have signed and given the approval for this public Notice.

Deputy Registrar, Dated: 08-01-2024 Co-operative Societies, N-Ward, Mumbai Place : Mumbai Kokan Bhavan, Navi Mumbai.

कब्जा सूचना

HDFC BANK

एचडीएफसी बॅक लिमिटेड

शाखा: एचडीएफसी स्पेन्टा-आरपीएम डिपार्ट, २रा मजला, एचडीएफसी बँक हाऊस बाजुला, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई-४०० ०१३. दूर. क्र. : ०२२-६६११३०२०,

नोंद. कार्यालय: एचडीएफसी बँक लि., एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०००१३. सीआयएनः एल६५९२०एमएच१९९४पीएलसी०८०६१८. वेबसाईटः www.hdfcbank.com ज्याअर्थी, **एचडीएफसी बँक लिमिटेड** (पूर्वीची एचडीएफसी लिमिटेड दिनांक १७ मार्च, २०२३ रोजीच्या आदेशाअन्वये सन्माननिय एनसीएलटी–मुंबई द्वारे मंजुर

एकत्रिकरण योजनेच्या आधारे एचडीएफसी बँक लिमिटेड सह एकत्रित) **(एचडीएफसी)** च्या प्राधिकृत अधिकारी/ऱ्यांनी सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सदर ॲक्ट) आणि कलम १३(१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(२) अंतर्गत खालील कर्जदार/कायदेशीर वारसदार आणि कायदेशीर प्रतिनिधी यांना त्यांच्या संबंधित नावासमोर नमूद रकमेसह सदर सूचनेमधील नमूदनुसार वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत प्रयोज्य दराने त्यावरील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ. ही रक्कम सदर सूचनेच्या तारखेपासून ६० दिवसांत परतफेड करण्यासाठी बोलाविण्याकरिता मागणी सूचना जारी केलेल्या आहेत.

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अ.	कर्जदार/कायदेशीर वारस आणि	उर्वरित थकबाकी	मागणी सूचनेची	कब्जाची तारीख	स्थावर मिळकत (तीं)/तारण मत्तांचे वर्णन
क्र.	कायदेशीर प्रतिनिधींचे नाव		तारीख	आणि प्रकार	
?	श्री. चव्हाण निलेश नारायण	रु. १४,२६,५७९/-	१८-सप्टें	०४-जाने२०२४	फ्लॅट क्र. ३०४, ३रा मजला, बिल्डिंग २०, समृद्धी
		३१-ऑगस्ट-२०१८*	२०१८	(प्रत्यक्ष कब्जा)	एव्हरग्रीन्स, स.क्र. गट ४/२,५,७,१०,८, जोवली
		रोजीस			ब्रीज जवळ, प्राईम वॉटर कंपनी समोर, कल्याण
					कर्जत रोड, बदलापूर (पूर्व) ४२१५०३.
2	श्री. फडके मधुसुदन वामन	रु. ९,३५,३६०/-	०४-ऑक्टो	०५-जाने२०२४	फ्लॅट क्र. १०३, १ला मजला, ड्रीम सिटी-सेक्टर ९-
		३१-ऑगस्ट-२०२२*	2022	(प्रत्यक्ष कब्जा)	४-बी, शिरगाव रोड, बोईसर पूर्व-४०१ ५०१.
		रोजीस			

*सह वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपार्जित प्रयोज्यनुसार पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार, इ.

तथापि, येथे वरील नमूद कर्जदार/कायदेशीर वारसदार आणि कायदेशीर प्रतिनिधी थकीत रकमेची परतफेड करण्यास असमर्थ ठरल्याने, विशेषतः येथे वरील नमूद कर्जदार/कायदेशीर वारसदार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, एचडीएफसीच्या प्राधिकृत अधिकाऱ्यांनी वरील वर्णन करण्यात आलेल्या स्थावर मिळकती(तीं)चा/तारण मत्तांचा कब्जा त्यांना सदर अधिनियमाच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ अन्वये त्याला/त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून वरील नमूद तारखेस घेतला आहे.

विशेषत: येथे नमूद केलेले कर्जदार/कायदेशीर वारसदार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, उपरोक्त स्थावर मिळकती (तीं)/ तारण मत्तांशी कोणताही व्यवहार करू नये आणि सदर स्थावर मिळकती (तीं)/तारण मत्तांशी करण्यात आलेला कोणताही व्यवहार हा एचडीएफसी च्या गहाणाच्या अधीन

कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांचे लक्ष तारण मत्ता विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

पंचनामा आणि वस्तुसूचीची प्रत निम्नस्वाक्षरीकारांकडे उपलब्ध आहे आणि कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना सर्वसाधारण कामकाजाच्या वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांकडून संबंधित प्रत प्राप्त करण्याची विनंती करण्यात येत आहे.

एचडीएफसी बँक लि. करिता ठिकाण : मुंबई सही/-दिनांक: ०६ जाने., २०२४ प्राधिकृत अधिकारी



सीआयएन: एल९९९९९एमएच१९९६पीएलसी१३२९८३ नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड क्र. १६व्ही, प्लॉट क्र. बी-२३, एमआयडीसी ठाणे इंडस्ट्रियल एरिया, वागळे इस्टेट, ठाणे- ४०० ६०४ दः (९१-२२) ४१०३५००० फॅक्सः (९१- २२) २५८० ६६५४ ई-मेल: secretarial@iifl.com ● वेबसाईट: www.iiflsecurities.com

पोस्टल बॅलट सूचना

आयआयएफरल सिक्युरिटीज लिमिटेड (कंपनी) येथे असे जाहिर करित आहे की, जानेवारी ०८, २०२४ रोजी कंपनीद्वारे, जानेवारी ०४, २०२४ ची पोस्टल बॅलट सूचना (पोस्टल बॅलट सूचना), कंपनीने ईमेलच्या माध्यमाने अशा सगळ्या सदस्यांना पाठविण्यात आलेली आहे, ज्यांची नाव नोंदणी सदस्य / लाभदायी मालक या नावाने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडे (पात्र सदस्य) म्हणून शुक्रवार, जानेवारी ०५, २०२४ पर्यंत उपलब्ध असलेल्या आणि ज्याचे ई-मेल आयडी हे डिपॉझीटरी/ डिपॉझीटरी पार्टीसिपट येथे सदस्य म्हणून नोंदविले गेले आहेत.

याशिवाय पोस्टल बॅलट सूचना ही कपनीच्या संकेतस्थळावर (www.iiflsecurities.com), तसेच स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच (www.bseindia.com) आणि (www.nseindia.com) यावर तसेच रिमोट इ–मतदान सेवा प्रदान करणाऱ्या एजंसीच्या म्हणजेच सीडीएसएलच्या संकस्थळावर (www.evotingindia.com) वर उपलब्ध आहे.

कृपया याची नोंद घ्यावी की पोस्टल बॅलट सुचना ही पात्र सदस्याना, ई-मेलच्या माध्यमानेच पाठविण्यात आलेली आहे आणि कपनीद्वारे रिमोट मतदान करण्याची सुविधा ही फक्त इलेक्ट्रॉनिक माध्यमाने (रिमोट इ-मतदान), पात्र सदस्याना देण्यात येणार आहे. या अतर्गत पोस्टल बॅलट सूचनेमध्ये दिलेल्या ठरावावरती मान्यता मिळविली जाणार असून, कंपनी कायदा २०१३ (कायदा)च्या विभाग १९० आणि कपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम), सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोझर रिकायरमेंट्स) नियामक, २०१५ च्या (सेबी लिस्टिंग रेग्यलेशन्स) नियामक ४४ तसेच सामान्य पत्रक क्र. १४/२०२० दिनांक एप्रिल ८, २०२०, क्र.१७/२०२० दिनांक एप्रिल १३,२०२०, क्र. २२/२०२० दिनांक १५, जून २०२०, क्र. ३३ / २०२०, दिनांक सप्टेंबर २८, २०२०, क्र. ३९/२०२०, दिनांक डिसेंबर ३१, २०२०, क्र. २/२०२१ दिनांक जानेवारी १३, २०२१, क्र. १०/२०२१ दिनाक जून २३, २०२१, क्र. २०/२०२१, दिनाक डिसेंबर ८, २०२१, क्र. ०३/२०२२ दिनाक मे ०५, २०२२, क्र. ११/२०२२ दिनाक डिसेंबर २८, २०२२ आणि क्र. ०९/२०२३ दिनाक सप्टेंबर २५, २०२३ जी भारत सरकारच्या कॉर्पोरेट अफेअर्स मंत्रालयाद्वारे देण्यात आलेली आहेत (एमसीए पत्रक), आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे सामान्य बैठकीकरिता दिलेल्या सेक्रेटेरियल स्टॅन्डर्ड (एसएस – २) आणि इतर लागू होणारे कायदे, नियम आणि नियमानुसार (विधानात्मक सुधारणा किंवा पुन:निर्मीती नुसार) ती देण्यात आलेली आहे. तसेच वरती नमूद केलेल्या पत्रकानुसार भौतिक स्वरूपात सूचना, पोस्टल बॅलट अर्ज आणि प्री-पेड व्यावसायिक लखोटे दिले गेले नाहीत.

इ – मतदान सुविधा ही पात्र सदस्यांना देण्याकरिता कंपनीद्वारे सीडीएसएल सेवांना एजसी म्हणून नेमण्यात आलेले आहे, असे केल्याने या सदस्यांना सुरक्षित पद्धतीने मत नोंदविता येऊ शकेल.

पोस्टल बॅलेट सूचनेमध्ये खाली दिलेला ठराव आहे:

तारीख: जानेवारी ०८, २०२४

१. कंपनीस एफआयएच मॉरिशस इन्वेस्ट्मेन्ट्स लिमिटेडसोबत मटेरिअल रिलेटेड पार्टी ट्रास्याक्शन्स करण्याकरिता मंजूरि देणे.

शुक्रवार, जानेवारी ०५, २०२४ ('कट ऑफ डेट') पर्यंत कपनीचे इक्रिटी शेअर्स असलेल्या सदस्यानाच इ-मतदान प्रक्रियेन पोस्टल बॅलट सूचनेमध्ये दिलेल्या उरावरती मतदान करता येऊ शकेल. लॉगीन आणि इ - मतदानाच्या माध्यमाने मतदान करण्याची तपशीलवार प्रक्रिया ही पात्र सदस्याना सुचनेसह पाठविण्यात आलेली आहे. कट ऑफ तारखेनतर सदस्य झालेल्या सदस्यानी ही पोस्टल बॅलट सूचना फक्त माहिती म्हणून समजून घ्यावी.

असे पात्र सदस्य ज्यानी आपला ई-मेल आयडी नोंदविलेला नाही, त्याना तो नोंदवायचा असेल आणि पोस्टल बॅलट सूचना आणि इ-मतदान करण्याची प्रक्रिया तसेच लॉगीन आणि पासवर्ड माहितीकरून घ्यायचा असेल, तर त्यांनी खाली दिलेली ई-मेल आयडी नोंदणी प्रक्रिया पूर्ण करून आपला ई-मेल आयडी नोंदवावा

१) भौतिक रचरूपाचे शेअर होल्डर असलेल्यांनी आपला तपशील, जसे फोलियो क्रमांक, शेअरहोल्डरचे नाव, शेअर प्रमाणपत्राची रकॅन केलेली प्रत (समोरची आणि मागची बाजू), पॅन कार्ड (स्वतः स्वाक्षरी केलेले पॅन कार्ड), आधार कार्ड (स्वतः स्वाक्षरी केलेले आधार कार्ड) ची स्कॅन केलेली प्रत कंपनीच्या ई-मेल आयडी / secretarial@iifl.com/RTA ई-मेल आयडी rnt.helpdesk@linkintime.co.in. वरती मेल करावा.

२) डिमॅट शेअरहोल्डर्सने आपला ई-मेल आयडी आणि मोबाईल क्र. आपल्या संबंधित डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे नोंदवावा.

इ – मतदान हे बुधवार, जानेवारी १०, २०२४ रोजी सकाळी ९:०० (भारतीय प्रमाण वेळेनुसार) ला सुरू होईल आणि गुरूवार, फेब्रुवारी ०८, २०२४ रोजी सध्याकाळी ५:०० (भारतीय प्रमाण वेळेनसार)ला संपेल, या कालावधीमध्ये कंपनीच्या पात्र सदस्यांना आपले मत इलेक्टॉनिक माध्यमाने नोंदविता येऊ शकेल, इ-मतदान हे त्यानंतर म्हणजेच नमुद केलेल्या तारीख आणि वेळेनतर करता येणार नाही आणि इ-मतदान हे या कालावधीनतर सीडीएसएल द्वारे डिसएबल केले जाईल.

में. रनेहल शाह आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांच्यावतीने सीएस रनेहल शाह ह्यांना पोस्टल बॅलेट योग्य आणि पारदर्शक पद्धतीने इ – मतदानाच्या माध्यमाने व्हावे म्हणून परिनिरीक्षक म्हणून नेमले आहे. त्याच्या अनुपस्थितीमध्ये सीएस प्रतीक एम. शाह, प्रॅक्टिसिंग कंपनी सेक्रेटरी हे काम करतील.

इ – मतदानाचे निकाल हे सोमवार, पेख्रुवारी १२, २०२४ रोजी किंवा त्यापुर्वी जाहिर केले जातील. परिनिरीक्षकाचा अहवालासह मतदानाचे निकाल हे कंपनीच्या नोंदणीकृत कार्यालयामध्ये दर्शविले जातील. त्याशिवाय हे निकाल कंपनीच्या संकेतस्थळावर (www.iiflsecurities.com), तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या संकेतस्थळावर (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या संकेतस्थळावर (www.nseindia.com) आणि सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर देखील उपलब्ध असतील.

इ-मतदानाच्या माध्यमाने इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधे संबंधित कोणतीही तक्रार किंवा समस्या असल्यास त्याबद्दल श्री. राकेश दळवी, वरीष्ठ व्यवस्थापक (सीडीएसएल),हयाना ए विंग, २५ वा मजला, मॅरथॉन फ्युचरेक्स, मफतलाल मिल कपाऊंड्स, एन एम जोशी मार्ग, लोअर परेल (पुर्व), मुंबई - ४०००१३ या पत्यावर लिहावे किंवा helpdesk.evoting@cdslindia.com या ई-मेल आयडीवरती मेल करावे किंवा टोल फ्री क्र. १८०० २२ ५५ ३३ वरती संपर्क साधावा.

सदस्याना अशी विनती करण्यात येते आहे की त्यानी पोस्टल बॅलट सूचनेमध्ये दिलेल्या सगळ्या बाबी काळजीपुर्वक वाचाव्या, विशेषतः रिमोटे इ – मतदानाच्या माध्यमाने मत नोंदविण्याची पद्धत काळजीपुर्वक वाचावी.

आयआयएफएल सिक्यरीटीज लिमिटेडकरिता स्थळ: मुंबई

स्वाक्षरीकर्ता मेघल शाह कंपनी सचिव

असे अधिसूचित करण्यात येते की गोदरेज ॲप्ड बॉईस मॅन्युफॅक्चरिंग कंपनी लिमिट्रेंड यांच्या पिरोजशानगुर विक्रोळी (पूर्व), मुंबई-४०००७९ येथील "गोदरेज गार्डन् एन्क्लेव्ह" या निवासी व व्यावसायिक प्रकल्पाच्या बांधकाम प्रस्तावास राज्यू पर्यावरण प्रभाव प्राधिकरण, महारा मल्यांकन योजकड्न अनुमती पत्र (संदर्भ क्र EC24B039MH110741) दिनांक 3 जानेवारी २०२४ अनुसार पर्यावर[्] ·नुमती प्रदान कूरण्यातूँ आलेली आहे सदॅरच्या अनुमती पृत्राची प्रत मृहारा प्रदूषण नियंत्रण मंडळ कार्यालया MPCB) उपलब्ध आहे तसेच केंद्रीय पर्यावरण, वने आणि हवामान मंत्रालयाच्या बदल c.in या संकेतस्थळावर पहावयास मिळेल.

सार्वजनिक सूचना

अनुप मॅथ्यू कार्यकारी उपाध्यक्ष, व्यवसाय प्रमख (गोदरेज बांधकाम विभाँग) **ठेकाण**: मुंबई

(a) pnb Housing

शाखा कार्यालय:- २०३ व २०४-ए, दसरा मजला वेस्टर्न एडज-।, डब्ल्युई हायवे जवळ, मागाठणे, बोरिवली (प्.), मुंबई, महाराष्ट्र-४०००६६ शाखा कार्यालयः ३०२, तिसरा मजला, रिद्धी आर्केड, व्हाय.के. नगर एनएक्स-॥, १००फूट नारंगी बायपास रोड, विरार पश्चिम-४०१३०३. कब्जा सूचना (स्थावर मिळकतीसाठी) ज्याअर्थी, निम्नस्वाक्षरीकारांनी पीएनबी हाऊसिंग फायनान्स लि. चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फाय

अन्वये आणि एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ च्या नियम ८(१) च्या अनुपालनात आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून प्रत्येक खात्यासमोरील तारखेस एक मागणी सूचना जारी करून संबंधित कर्जदारांना प्रत्येक खात्यासमोर दिलेल्या रकमेची परतफेड सदर सूचनेच्या प्राप्तीची तारीख/सूचनेच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते. रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या मि कब्जा त्यांना सदर ॲक्ट च्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून प्रत्येक खात्यासमोरील तारखेस घेतला.

दूरध्वनीः ०११-२३३५७१७१, २३३५७१७२, २३७०५४१४, वेबसाईट: w

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा रेण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार पीएनबी हाऊर्सिंग फायनान्स लि. च्या रकमा व कर्ज कराराप्रमाणे त्यावरील व्याज अशा रकमेसाठी भाराअधीन राहील. **कर्जदारांचे लक्ष तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे** कलम १३ च्या उप-कलम (८) च्या तरतर्दीकडे वेधण्यात येत आहे.

410	करान ५३ ज्या ज्य-करान (८) ज्या तरपुद्धकाठ वयज्यात यत जाह.					
अ.	कर्ज खाते क्र.	कर्जदार/सह-कर्जदार	मागणी सूचनेची	थकबाकी रक्कम	कब्जा घेतल्याची	गहाण मिळकर्तीचे वर्णन
क्र.		/जामीनदार यांचे नाव	तारीख		तारीख	
٤.	एनएचएल/व्हीआरआ	श्री. राकेश कपुर, रेडिकल	88-80-5053	रु. ३७,३७,५८१९.८६/-	03.09.7078	कार्यालय क्र. ३, २रा मजला, वुडरो, वीरा देसाई
	र/०११९/६२८७५४	कन्स्ट्रक्शन प्रायव्हेट लिमिटेड,		(रूपये तीन करोड त्र्याहत्तर	(सांकेतिक)	रोड, अंधेरी पश्चिम, ठाणे, महाराष्ट्र-
	शा.का.: विरार.	कु. ज्योती राकेश कपुर आणि		लाख पंच्याहत्तर हजार आठशे		४०००५३ आणि युनिट क्र. १०१, विक्रांत इंड
		अंजी एक्सपोर्ट्स प्रा. लि.		एकोणीस आणि शह्यांशी पैसे		इस्टेट प्रेम सीएचएस लि., पोस्ट ऑफिस रोड,
		,		मात्र)		गोवंडी पूर्वी, मुंबई, महाराष्ट्र –४०००८८.
٠.	एचओयु/बीआरव्हीए	श्री. फराझ शेख आणि कु.	११-१०-२०२३	₹. १७,०९,८३४.१०७/ -	03.08.7078	पेन्टा १, ७.०, ७०९.०, पेन्टागॉन एनक्लेव्ह,
	ल/०८२१/९०४५०९	तलात फराझ शेख		(रूपये सतरा लाख नऊ हजार	(सांकेतिक)	प्लॉट क्र. १, स.क्र. ३८/१ भाग, ३८/३, गाव
	शा.का.: बोरिवली			आठशे चौत्तीस आणि एकशे		आसनगाव, तालुका शहापुर, फुड हब बाजुला
				सात पैसे मात्र)		आणि इंडियन पेट्रोल पंप, ठाणे, महाराष्ट्र-
						४२१६०१.
'n.	एचओयु/बीआरव्हीए	कु. वैषाली ललितभाई	११-१०-२०२३	र्स. ४०,८२,४४६.६७/-	03.09.7078	फ्लॅट क्र. सी १०२, १ला मजला, रावई नगर
	ल/०७२१/८९५६०७	माकवाना आणि श्री.		(रूपये चाळीस लाख ब्याऐंशी	(सांकेतिक)	सीएचएसएल., केबिन क्रॉस रोड, भाईंदर पूर्व,
	शा.का.: बोरिवली	ललितकुमार बी. माकवाना		हजार चारशे सेहेचाळीस आणि	` ′	ठाणे, महाराष्ट्र-४०११०५.
		, , , , , , , , , , , , , , , , , , ,		सदुसष्ट पैसे मात्र)		,
ठिव	ठिकाणः विरार, बोरिवली, दिनांकः ०८.०१.२०२४ प्राधिकत अधिकारी, पीएनवी हाऊसिंग फायनान्स लि.					

दिनांक: ०ॅ५-०१-२०२४

जना स्माल फायनान्स बंक (शेड्युल्ड कमर्शियल बँक)

नोंदणीकृत कार्यालयः दि फेअरवे, तळ आणि पहिला मजला, सर्व्हे क्र. १०/१, ११/२ आणि १२/२ बी, डोमलूर लगत, कोरामंगला इनर रिंग रोड, ईजीएल बिझनेस पार्कच्या पुढे, चल्लाघट्टा, बंगळुरु - ५६००७१.

विभागीय शाखा <u>कार्यालय :</u> जना स्मॉल फायनान्स बँक लि., शॉप क्र. ४ आणि ५, तळ मजला, इंडियाबुल्स मिंट, ग्लॅडिस अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम - ४००६१०

सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अन्वये मागणी सूचना

ज्याअर्थी तुम्ही खालील नमूद कर्जदार, सह-कर्जदार, हमीदार, आणि गहाणवटदार यांनी तुमच्या स्थावर मिळकती गहाण ठेवून **जना स्मॉल फायनान्स बँक लिमिटेड**कडून कर्जे घेतली. तुम्ही केलेल्य कसूरीच्या परिणामी तुमचे कर्ज खाते **नॉन परफॉर्मिंग ॲसेटस्** म्हणून वर्गिकृत करण्यात आले आहे. ज्याअर्थी **जना रमॉल फायनान्स बँक लिमिटेड**ने तारण धनको म्हणून ॲक्ट अन्वये आणि सदर ॲक्टच्या कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम २ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सूचनेच्या तारखेपासून **६० दिवसात** त्यावरील व्याजासह सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी रकाना क्र. २ मध्ये नमुद कर्जदार/सह-कर्जदार/हमीदार/गहाणवटदार यांना बोलाविण्यासाठी मागणी सुचना जारी केली होती. परंत विविध कारणांमुळे त्यांच्यापैकी कार्हीवर सचनेची बजावणी झालेली नाही.

अ. क्र.	कर्जदार/सह-कर्जदार/ हमीदार/ गहाणवटदाराचे नाव	कर्ज खाते क्र. आणि कर्ज रक्कम	सक्तवसुली करावयाच्या तारणांचा तपशील	एनपीएची तारीख आणि मागणी सूचना तारीख	थकबाकी रक्कम रु.त./रोजीस
8	१. अक्षय गणेश शिरसाट २. गणेश द्याराम शिरसाट	कर्ज खाते क्र. ४५६७९४३००००२५० कर्ज खाते: रु. ३,४४,८५२	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: एसआरओ उल्हासनगर- २ च्या अधिकारक्षेत्रातील वॉर्ड क्र. ६, महसुल गाव वांगणी ता. अंबरनाथ आणि जि. ठाणे येथे स्थित घर क्र. २३०४, क्षेत्र मोज. २०.०७४ चौ. मी. च्या स्थावर मिळकतीचे ते सर्व भाग आणि विभाग.	एनपीएची तारीख: ०१-०१-२०२४ मागणी सूचनेची तारीख: ०६-०१-२०२४	रु. ३,४९,१५५.७१ (रुपये तीन लाख एकोणपन्नास हजार एकशे पंचावन्न आणि एकाहत्तर पैसे मात्र) ०४-०१-२०२४ रोजीस आणि त्यावरील व्याज
?	१. गौरव रामफेर सिंग २. आकांक्षा सिंग ३. रामफेर रामबुजवन सिंग ४. रिता रामफेर सिंग	कर्ज खाते क्र. ४७५२९४२०००११४२ कर्ज खाते: रु. १३,४३,४७७	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: उप-प्रबंधक पालघर, बोईसरच्या क्षेत्रामधील गाव पडघे, तालुका पालघर, जि. पालघर येथे वसलेल्या, असलेल्या आणि स्थित गट क्र. १५३ धारक प्र.ना. जिमनीवर बांधकामित असलेल्या माँ अपार्टमेंट अशी ज्ञात इमारत, टाईप एफ, इमारत क्र. २ मधील सी विंगमधील तिसऱ्या मजल्यावरील क्र. ३०६ धारक फ्लॅट/शॉप येथे स्थित स्थावर मिळकतीचे ते सर्व भाग आणि विभाग, मोजमापित बिल्ट अप क्षेत्र अंदाजे ५९६.५३ चौरस फूट म्हणजेच ५५.४३ चौरस मीटर (जे बाल्कनींच्या क्षेत्राचे एकत्रित आहे).	एनपीएची तारीख: ०१-०१-२०२४ मागणी सूचनेची तारीख: ०६-०१-२०२४	रु. १२,६२,५८४.१० (रुपये बारा लाख बासष्ट हजार पाचशे चौऱ्याऐंशी आणि दहा पैसे मात्र) ०४- ०१-२०२४ रोजीस आणि त्यावरील व्याज.
3	१. रौशन राजहंस २. भावना रौशन राजहंस	कर्ज खाते क्र. ४७६१९६३०००१०१९ कर्ज खाते: रु. ४,९३,४५६/-	गहाण ठेवलेली स्थावर मिळकत - परिशिष्टीत मिळकत: खोली क्र. ०७, चाळ क्र. ०८, एजे नगर नंदप, मांडा टिटवाळा ता - कल्याण, जि. ठाणे - ४२१६०५ येथील सर्व्हें क्र. ३९/१/बी मोजमापित ३०० चौ. फू. बिल्ट अप येथे स्थित स्थावर मिळकतीचे ते सर्व भाग आणि विभाग.	एनपीएची तारीखः ०१-०१-२०२४ मागणी सूचनेची तारीखः ०६-०१-२०२४	रु. ४,२९,१४३.३० (रुपये चार लाख एकोणतीस हजार एकशे त्रेचाळीस आणि तीस पैसे मात्र) ०४-०१-२०२४ रोजीस आणि त्यावरील व्याज
8	१. रवी केथवत २. बन्नी गोपी राठोड ३. गोपी रजिया राठोड	कर्ज खाते क्र. ४६३८९४२०००७७८ कर्ज खाते: रु. १५,४५,२०३/-	गहाण ठेवलेली स्थावर मिळकत - परिशिष्टीत मिळकत: एसल्हीपी स्कुलजवळ, मिरा भाईंदर रोड, मिरा रोड (पू), जि. ठाणे - ४०११०७ येथे स्थित ओम जय ट्युलिप को.ऑप. हाऊ. सोसा. लि. अशा ज्ञात सोसायटीच्या ट्युलिप अपार्टमेंट अशा ज्ञात इमारतीच्या चौथ्या मजल्यावरील पत्रॅट क्र. ४०४, मोजमापित ४६० चौ. फू. बिल्ट अप क्षेत्र (म्हणजेच ४२.७५ चौ. मी. बिल्ट अप क्षेत्र) येथे स्थित स्थावर मिळकतीचे ते सर्व भाग आणि विभाग.	एनपीएची तारीख: ०१-०१-२०२४ मागणी सूचनेची तारीख: ०६-०१-२०२४	रु. १५,६५,९१३/- (रुपये पंधरा लाख पासष्ट हजार नऊशे तेरा मात्र) ०४-०१-२०२४ रोजीस आणि त्यावरील व्याज.
ધ	१. उवैश खान २. फरीन उवैश खान	कर्ज खाते क्र. ३०९९९६१००००२१ कर्ज खाते: इ. २८,००,०००/ –	गहाण ठेवलेली स्थावर मिळकत - परिशिष्टीत मिळकत: सीटीएस क्र. १४९९ ते १५०९ गाव खोज खुंतवली, अंबरनाथ, ठाणे - ४२१५०५ धारक प्लॉट क्र. ५, सर्ल्डे क्र. १५८, हिस्सा क्र. २/एन येथील मे. विस्पा इन्फ्रा यांच्याद्वारे बांधकामित देवीलक्ष्मी सीएचएसएल, २रा मजला येथील फ्लॅट क्र. २०४, मोजमापित ४०.०९ चौ. मी. चटई क्षेत्र येथे स्थित स्थावर मिळकतीचे ते सर्व भाग आणि विभाग आणि सीमाबद्धता: पूर्वेला: साई कृपा इमारत, पश्चिमेला: करीम इमारत, उत्तरेला: इमारत, दक्षिणेला: रस्ता.	एनपीएची तारीख: ०१-०१-२०२४ मागणी सूचनेची तारीख: ०६-०१-२०२४	रु. २८,९९,३७४/ – (रुपये अट्ठावीस लाख नव्यात्रव हजार तीनशे चौऱ्याहत्तर मात्र) ०४-०१-२०२४ रोजीस आणि त्यावरील व्याज.

समोरील रकाना क्र. ६ मध्ये दर्शविल्यानुसार संपूर्ण रक्कम प्रदान करण्यासाठी त्यांना बोलाविण्यासाठी रकाना क्र.२ मध्ये नमुद कर्जदार/सह–कर्जदार/हमीदार आणि गहाणवटदार यांना देण्यात येत आहे. १ स्पष्ट करण्यात येते की जर एकुण रकमेसह एकत्रित पुढील व्याज आणि इतर रक्कम जी प्रदानाच्या तारखेपर्यंत देय बनेल ती प्रदान न केल्यास **जना स्मॉल फायनान्स बँक लिमिटेड**ला रकाना क्र. ४ मध्ये वर्णिलेल्या मिळकतीवरील तारण हितसंबंधाच्या सक्तवसुलीसाठी योग्य ती कार्यवाही करणे भाग पडेल. कृपया नोंद घ्यावी की, सदर प्रकाशन हे कायद्याच्या अंतर्गत सदर कर्जाचे कर्जदार/सह-कर्जदार/हमीदार/गहाणवटदार यांच्या विरोधात **जना स्माँल फायनान्स बँक लिमिटेड**ला उपलब्ध उपाय आणि अधिकाराला बाधा येबू न देता करण्यात येत आहे. तुम्हाला पुढे नोंद घेण्याची विनंती करण्यात येते की सदर ॲक्टच्या कलम १३(१३) नुसार तुम्हाला तारण धनकोंच्या पूर्व सहमतीशिवाय तारण मत्ता विक्री, भाडेपट्टा किवा अन्य मार्गाने हस्तांतर करणे किंवा वरील तारणांसह व्यवहार करणे किंवा निकाली काढण्यापासून मज्जाव/प्रतिबंध करण्यात येत आहे

दिनांकः ०९-०१-२०२४, ठिकाणः मुंबई

सही / - प्राधिकृत अधिकारी, जना स्मॉल फायनान्स बँक लिमिटेड करिता

INVITATION TO THE RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER THE EXIT OFFER

Corporate Identification Number (CIN): U15311DL1993PLC052624 Registered Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi - 110014, Tel: +91-9289735821; Email: dfm@dfmfoods.com

Dear Residual Shareholder

This invitation dated January 08, 2024 to Residual Shareholder of the Company ("Exit Offer Advertisement") is being issued by JM Financial Limited ("Manager" or "Manager to the Offer") for and on behalf of Al Global Investments (Cyprus) PCC Limited ("Acquirer") along with Al Darwin (Cayman) Limited ("PAC"), in accordance with Regulation 27(1)(a) and all other applicable regulations of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"). This Exit Offer Advertisement shall be read in continuation of and shall be read in conjunction with and all capitalized terms used in this public invitation shall have the same meaning as ascribed to it in the initial public announcement dated August 15, 2022 ("IPA"), the detailed public announcement dated December 03, 2022 and published on December 05, 2022 ("Detailed Public Announcement") in (i) Financial Express (English, all editions); (ii) Jansatta (Hindi, all editions); (iii) Navshakti (Marathi, Mumbai edition) (collectively, the "Newspapers"), the letter of offer dated December 05, 2022 ("Letter of Offer"), the post offer public announcement cum public announcement for counter offer dated December 20, 2022 and published in the Newspapers on December 21, 2022 ("Post offer PA cum PA for Counter Offer"), the counter offer public announcement dated December 22, 2022 and published in the Newspapers on December 23, 2022 ("Counter Offer PA"), the counter offer letter of offer dated December 22, 2022 ("Counter Offer Letter of Offer"), the post offer public announcement dated January 11, 2023 and published on January 12, 2023 in the Newspapers ("Post Offer PA"), the Exit Offer Public Announcement dated March 16, 2023 and published on March 17, 2023 in the Newspapers ("Exit Offer PA") and the Exit Offer Letter of Offer dated April 03, 2023. ("Exit LOF").

BSE Limited ("BSE") vide its notice number 20230314-8 dated March 14, 2023 ("BSE Final Delisting Approval") has communicated that trading in the Equity Shares of the Company (Scrip Code: 519588) will be discontinued with effect from March 28, 2023 ("BSE Date of Discontinuation of Trading") and the Company Scrip will be delisted from BSE with effect from April 05, 2023 ("BSE Date of Delisting"). National Stock Exchange of India Limited ("NSE") vide its circular reference number NSE/LIST/10 dated March 14, 2023 ("NSE Final Delisting Approval"), has communicated that the security, DFM Foods Limited (Symbol- DFMFOODS) has been suspended from trading with effect from March 28, 2023 (i.e. with effect from closing hours of trading on March 27, 2023) ("NSE Date of Discontinuation of Trading") and further the admission to dealings in security, DFM Foods Limited shall be withdrawn (delisted) from NSE with effect from April 05, 2023 ("NSE Date of Delisting").

Delisting of the Equity Shares means that they cannot be traded on the Stock Exchanges and/or any other stock exchange and a liquid market for trading of the Equity Shares will no longer be available.

INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER

- In terms of Regulation 27(1)(a) and all other applicable regulations of the Delisting Regulations, the Acquirer and PAC are inviting the Residual Shareholders to avail the exit opportunity during the one-year exit window after delisting of Equity Shares
- This Exit Letter of Offer has been dispatched to all the Residual Shareholders of the Company by the Acquirer, whose names appear in the records of the registrar of the Company and to the owners of Equity Shares whose names appear as beneficiaries on the records of the respective depositories (as the case may be) at the close of business hours as on March 28, 2023 Residual Shareholders who have still not tendered their Equity Shares, can tender their Equity Shares to the Acquirer at the Exit Price of INR 467 during the Exit
- Window, i.e. from April 05, 2023, to April 04, 2024 (both days inclusive), subject to the terms and conditions provided in Exit LOF. The Residual Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures (as mentioned in Exit LOF), is received by the Registrar to the Delisting Offer on or before April 04, 2024. If the Residual Shareholders do not receive or misplace the Exit LOF, they may obtain a copy of the Exit LOF by writing to the Registrar to the Delisting Offer, Link Intime

Private Limited, at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, clearly marking the envelope "DFM FOODS LIMITED DELISTING - EXIT OFFER" or or e-mailing at dfmfoods delisting@linkintime.co.in. Further, a soft copy of the Exit LOF may be downloaded from the website of the Registrar to the Delisting Offer at https://web.linkintime.co.in/client-downloads.html.

PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit LOF, the Acquirer shall make payment on a monthly basis within 10 working days after the 21st calendar day of the relevant calendar month ("Monthly Payment Cycle"). Payment will be made only to those Residual Shareholders who have validly tendered their Equity Sharés by following the instructions set out in the Exit LOF and receipt of demat Equity Shares in Special Depository Account (as defined in Exit LOF) or receipt of physical share certificates (along with duly filled transfer deeds and Exit Application Form) by Registrar to the Delisting Offer. Please note that the Acquirer reserves the right to make the payment earlier.

If the shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Delisting Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the IPA, Detailed Public Announcement, Letter of Offer, Post Offer PA cum PA for Counter Offer, Counter Offer PA, Counter Offer Letter of Offer, the Post Offer PA, Exit Offer PA and the Exit LOF remain unchanged MANAGER TO THE OFFER REGISTRAR TO THE DELISTING OFFER



JM Financial Limited Prabhadevi, Mumbai - 400 025, India Telephone: +91 (22) 6630 3030, +91 (22) 6630 3262 Contact Person: Ms. Prachee Dhuri

Email: dfmfoods.delisting@jmfl.com

SEBI Registration Number: INM000010361

Website: www.imfl.com

Link Intime India Private Limited LINKIntime C-101, 1st Floor, 247 Park, L.B.S. Marg. Vikhroli (West). Mumbai - 400 083, Maharashtra, India Contact Person: Mr. Sumeet Deshpande Telephone: +91 810 811 4949 E-mail: dfmfoods.delisting@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058

For and on behalf of:

Al Global Investments (Cyprus) PCC Limited (Acquirer)	Al Darwin (Cayman) Limited (PAC)	
Sd/-	Sd/-	

Date: January 08, 2024 Place: Mumbai