



TANFAC INDUSTRIES LIMITED

Plot 14, SIPCOT Industrial Complex, Cuddalore – 607005, Tamil Nadu, INDIA

Phone: + 91 4142 239001 to 239005, Fax: +91 4142 239008

Email: tanfac.mktg@anupamrasayan.com | Website: www.tanfacs.com

GST. NO : 33AAACT2591A1ZU



April 20, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Dear Sir,

Sub: Published a corrigendum for Recommendation of the Committee of Independent Director (IDC) on the Open Offer under Reg.26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to our letter dated 19th April, 2022, the date of signing in the newspapers published on 19th April 2022 was given inadvertently as 15th March 2022 instead 15th April 2022 and in this regard, we have given a corrigendum in the same newspapers which were published today.

The copy of the newspapers along with corrigendum are enclosed for your information and record.

Thanking You,

for **TANFAC INDUSTRIES LIMITED**


(N.R. RAVICHANDRAN)
CHIEF FINANCIAL OFFICER

ICEX
Indian Commodity Exchange Limited
Member ID: 3025
Member Name: ICFAI Commodity and Futures Private Limited
SEBI Registration No: ND09046239

FINRA NOTICE
Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Trading Membership (TMS):

Member ID	Member Name	SEBI Registration No.
3025	ICFAI Commodity and Futures Private Limited	ND09046239

Any Client/Investor having any claim/obligation against above member arising out of transactions in Commodity Derivatives through ICFAI may kindly details of their claim in prescribed form available on Exchange web site www.icex.com immediately after the date of Surrender of TMS to the member. The member shall be deemed to have accepted the Surrender of TMS as the address given above, including transfer of existing accounts, with all dues of the submission of the notice. Any claim received thereafter shall be the member's responsibility.

Please Contact: For Indian Commodity Exchange Limited, Sec. 1, Sector 1, Gurgaon, Haryana 122002
Date: April 18, 2022

IDBI BANK
IDBI BANK LIMITED
Regd. Off: IDB Tower, WTC Complex, Chhatra Parkside, Mumbai - 400 005

OFFERS INVITED FOR SALE OF EQUITY PREFERENCE SHARES
IDBI Bank Ltd. invites bids from interested parties for purchase of Equity Preference shares held by IDBI Bank Ltd. in various companies subject to certain terms and conditions. The particulars of shares and the terms and conditions are available on IDBI Bank's website www.idbi.bank.in. Bids are to be submitted on a consolidated basis for one or more companies including the bid once agreed upon by the share holder. Bids shall be for the entire shares held by IDBI Bank in each of the company. Bids are to be submitted in a closed envelope to the under mentioned office by 1700 hrs (IST) on or before May 7, 2022 or as extended from time to time. Potential investors may regularly visit the Notice & Tenders section of www.idbi.bank.in from time to time for further update, if any.

Sandeep Agarwal, Deputy General Manager, Tel No: 020-266354 (2424), 9604 IDBI Bank Ltd., Treasury Front Office, IDBI Tower, WTC Complex, Chhatra Parkside, Mumbai - 400 005
IDBI Bank reserves the right to accept/reject any or all applications at any point of time without assigning any reason whatsoever and would not thereby incur any financial obligation whatsoever.

RattanIndia
RattanIndia Power Limited
Regd. Office: A-49, Ground Floor, Flat No-4, Marolli Nagar, New Delhi - 110037
Website: www.rattanindia.com
Phone: 011-46114444 Fax: 011-46611777

NOTICE INVITING TENDER
Bulk Transportation of Fly Ash from RattanIndia Power Limited's Aravalli Thermal Power Plant in ATAP / BCFG Wagons / Truck, Boiler Through Railway & Road Modes
NT No. RPL/ATPL/Ash Disposal/2021-22/01 Date: 19.04.2022
RattanIndia Power Limited's 1350MW Coal-based steam plant at Nandgaonpatti, Aravalli District of Madhya Pradesh, one of the largest coal based thermal power plants in the state of Madhya Pradesh, intends to facilitate sale of fly ash, sand ash, lime & superfine fly ash from its plant to interested parties in the following avenues:
1. Bulk Transportation of fly ash through B7AP/BCFG Wagons or by truck, boiler through Railway & road for various other industries.
2. Supply of fly ash, sand ash, lime & superfine fly ash for various other application to end users.
3. Any other method or avenue for disposal of fly ash in site extent / or regulations.
Interested parties are requested to submit their proposal in the specific format by 1900 Hrs. 26th April 2022.
The bidding documents, including general information and format for submission of their proposal by interested and qualified bidders in response to this NT are available at www.rattanindia.com.
All further communication in regards to this NT will be uploaded on our website. No further newspaper advertisement would be published.

NABHA POWER LIMITED
Registered Office : PO Box No.28, Near Village Nalash, Rajpura, Punjab - 140401
CIN No: U40102PB2007PLC031039

Audited Financial Results for the year ended March 31, 2022

Sl. No.	Particulars	Quarter ended		Year ended	
		31-03-2022	31-03-2021	31-03-2022	31-03-2021
		(Reviewed)	(Reviewed)	(Audited)	(Audited)
1	Total Income from Operations	1,094.83	1,056.99	4,147.44	3,412.89
2	Net Profit before Tax and Exceptional Items	115.87	77.35	301.82	264.49
3	Net Profit after Tax and Exceptional Items	115.87	(10.08)	301.82	163.86
4	Net Profit after Tax	115.87	(10.08)	301.82	163.86
5	Total Comprehensive Income for the period	115.86	(11.32)	301.17	146.18
6	Paid up Equity Share Capital	2,325.00	2,325.00	2,325.00	2,325.00
7	Reserves (excluding Revaluation and OCI Reserve)	1,626.70	1,324.39	1,626.20	1,324.39
8	Securities Premium Account	290.40	290.40	290.40	290.40
9	Net worth (as per section 2(57) of Companies Act, 2013)	3,551.20	3,649.99	3,951.20	3,649.39
10	Paid up Debt Capital (including interest accrued but not due)	5,341.67	6,769.57	5,341.07	6,769.57
11	Outstanding Redeemable Preference Share Capital	72.60	72.60	72.60	72.60
12	Debt Equity Ratio	1.35	1.85	1.35	1.85
13	Earnings Per Share of ₹ 10/- each (not annualised for three months)				
	Bank EPS (₹)	0.50	(0.04)	1.30	0.70
	Diluted EPS (₹)	0.47	(0.04)	1.22	0.68
14	Debt-Equity Redemption Ratio	400.00	425.00	400.00	425.00
15	Debt Service Coverage Ratio	0.75	2.39	0.38	0.71
16	Interest Service Coverage Ratio	2.30	1.72	1.93	1.58

Notes:
a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (LODR) Regulations, which can be accessed on Company's website www.nabhapower.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
b) For the line items referred to in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to NSE and BSE and can be accessed on their websites at www.nseindia.com and www.bseindia.com.
c) The above audited results have been reviewed by the Audit Guarantee and approved by the Board of Directors at its meeting held on April 18, 2022.
d) Previous period / year figures have been restated to make them comparable with the current period / year figures.

For NABHA POWER LIMITED
D.K. Saini Director
Y.V.S. Sankaranarayanan Director
Date: April 18, 2022

MERALA WATER AUTHORITY - TENDER NOTICE
Tender No: MW/2022/02/03
Laying of pumping main and gravity main in OHDS, distribution network in Block 6 (Bemher road and its roads) @ BSE, Sec. 2/3/2000.
Tender fee: Rs. 10000 + 1800 (GST) will be paid by the contractor on receipt of tender basis while filing his return. Last date for submitting Tender: 29-05-2022, 02:30pm. Phone: 0474 274294.
Website: www.mwa.kerala.gov.in
F.W.A. IS 61-4-2012-22

NMDC Limited
Press Notification
E-OPEN TENDER ENQUIRY
Bidders for One Mine (B8/M), Kiranul Complex, Kiranul, CG invite offers in 2 bid system from the eligible bidders for the following work:

Sl. No.	Name of work	Closing of document from website	Est. Value of work (Rs. in Lakhs)	Last Date & time of bids submission
1	Facing Work of Type - IN/CD/28/1 to IN/CD/28/8 at Kiranul Township.	29-03-2022	127.41	26-04-2022 15:00 hours
2	Facing Work of Type - IN/CD/28/9 to IN/CD/28/14 at Kiranul Township.	26-03-2022	137.83	26-04-2022 15:00 hours
3	Construction of Retaining wall and Channel for Slope protection work behind Ground Gallery TR-28 and TR-34 of BC-1117 at Dep. 11B.	28-03-2022	197.48	26-04-2022 15:00 hours
4	Construction of Ladies Rest Shelter at S8/1 and 11B Mines, B8/M, Kiranul Complex.	28-03-2022	46.75	26-04-2022 15:00 hours
5	Loading and transportation of Fine Ore or 100 LT.	28-03-2022	123.90	26-04-2022 15:00 hours
6	Construction of Multi Gym and Yog Shala at Kiranul.	29-03-2022	198.90	26-04-2022 15:00 hours
7	Expansion of Dumper platform Dep. 14 for operation of 100 ton Dumpers.	28-03-2022	41.18	26-04-2022 15:00 hours
8	Miscellaneous works at B8/M.	29-03-2022	62.14	26-04-2022 15:00 hours

The detailed NT and BRF documents can be viewed and / or downloaded from 28/03/2022; 11:00 Hrs. from following website links:
1. NMDC website: www.nmcd.com/nmcdcontent/infocenter.aspx
2. Central Public Procurement Portal - www.eprocure.gov.in epublicity/app and search tender through tender enquiry number.
3. MSTC Portal: www.mstc.com/central-commission/eprocurement/buyer_login.jsp
The bidders are requested to submit their bids online through MSTC Limited website. The details of submission of bid through online are given in NT. The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC website for corrigendum, if any, at a future date. For further clarifications, bidders may contact General Manager (Contracts), NMDC Limited, B8/M, Kiranul Complex, email contract.kd@nmcd.co.in
For and behalf of NMDC Limited

For All Advertisement Booking
Call / 0120-6651214

Galaxy Surfactants Limited
Registered Office: C-42, TTC Industrial Area, Powai, SDC, Mumbai, 400017, India, Mumbai
NOTICE is hereby given that the (anti-trust) for the unregulated activities of the Company has been facilitated under the order of the said (anti-trust) order has been applied to the Company's website www.galaxysurf.com. Any person who has a claim in regard to the said activities should file their claim with the Company at its highest office within the time specified in the Company's website www.galaxysurf.com. Any person who has a claim in regard to the said activities should file their claim with the Company at its highest office within the time specified in the Company's website www.galaxysurf.com.
Name of legal documents: Agra & Kaushal / Shree G. Kaushal

IMPORTANT
While you are taking prior to endorsement of advertising copy, it is not possible to verify its contents. The Indian Express IP Limited cannot be held responsible for such contents, nor for any loss of 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, verifications or enquiries into any advertisements or advertising in any newspaper or publication in any manner whatsoever.

TANFAC INDUSTRIES LIMITED
Registered Office: Plot No. 14, SPCOT Industrial Complex, Kurla West, Mumbai - 400017, India. Tel No. 0414-259611/259602. Fax: 0414-259008. Email: Tanfacs@tanfacindustries.com Website: www.tanfacs.com

Recommendations of the Committee of Independent Directors (CID) on the Open Offer to the Shareholders of the Target Company under Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Details of the Offer pertaining to TC	Comments
1	Date	15 th April 2022
2	Name of the Target Company (TC)	Tanfacs Industries Limited
3	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 25,90,500 (twenty five lakh ninety three thousand and five hundred) fully paid-up equity shares of face value of ₹ 10 (Rupees ten only) each ("Equity Shares") at a price of ₹ 590 per equity share ("Offer Price"), representing 26.00% of the total voting equity share capital of the Target Company ("Open Offer"). Public Announcement dated 01 February 2022 (the "PA"), Detailed Public Statement dated 08 February 2022 (the "DPS"), Draft Letter of Offer dated 16 February 2022 (the "DLOF"), and Letter of Offer issued on 08 April 2022 (the "LOF") have been issued by Edelweiss Financial Services Limited, the manager to open offer, on behalf of Anupam Rasayan India Limited.
4	Name(s) of the acquirer and PAC with the acquirer	Acquirer: Anupam Rasayan India Limited PAC: Acquirer has stated that it does not have any person acting in concert with it, as defined in Regulation 2(1)(g)(1) of SEBI (SAST) Regulations, for the purpose of this Open Offer.
5	Name of the Manager to the offer	Edelweiss Financial Services Limited 5th Floor, Edelweiss House, Off. C.S.T Road, Kurla, Mumbai - 400 018. Tel: +91 22 4009 4400. Email: tanfac@edelweiss.com . Contact persons: Lokesh Shah, SEBI Registration Number: INM3000010650, CIN: I099999M11095P0506464
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately).	Mr. Sivaraman, IAS (RETD.) (Chairperson); Mr. V.T. Moorthy (Member); Dr. Shankar Narayanshan (Member); Smt. R.J. Rajalakshmi (Member);
7	ICD Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any.	The members of the ICD are Independent Directors on the board of directors of the Target Company. None of the members of ICD hold any Equity Shares or other securities of the Target Company. Other than as disclosed below, none of the members of the ICD have entered into any contract or have any relationship with the Target Company. • Mr. Sivaraman, IAS (RETD.) is the chairperson of the Target Company's Audit Committee and Stakeholders' Relationship Committee and has been appointed as a Member of the Target Company's Nomination and Remuneration Committee and the Corporate Social Responsibility Committee. • Mr. V.T. Moorthy is the chairperson of the Target Company's Nomination and Remuneration Committee and Corporate Social Responsibility Committee, and has also been appointed as a Member of the Target Company's Audit Committee and Stakeholders' Relationship Committee. • Dr. Shankar Narayanshan is the Member of the Target Company's Audit Committee. • Smt. R. Rajalakshmi is the Member of the Target Company's Corporate Social Responsibility Committee and Audit Committee.
8	Trading in the Equity shares / other securities of the TC by ICD Members	None of the members of the ICD have traded in any of the equity shares / other securities of the Target Company during (a) the 12 months period preceding the date of the PA, and (b) the period from the date of the PA till the date of this recommendation.
9	ICD Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	As on the date of this recommendation: Mr. V.T. Moorthy holds 100 equity shares of the Acquirer (acquired during recent public issue of the Acquirer). Other than the above, none of the Members of ICD, (a) are directors of the Acquirer; (b) hold any equity shares or other securities of the Acquirer.
10	Trading in the Equity shares / other securities of the acquirer by ICD Members	None of the members of the ICD have traded in any of the equity shares / other securities of the Acquirer during (a) the 12 months period preceding the date of the PA, and (b) the period from the date of the PA till the date of this recommendation.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The ICD is of the opinion that, as on the date of the PA, the Offer Price of ₹590 per share offered by the Acquirer (a) is in accordance with the regulations prescribed under the SEBI (SAST) Regulations; and (b) appears to be fair and reasonable.
12	Summary of reasons for recommendation (ICD may also invite attention to any other place, e.g. company's website, which is detailed with recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The ICD has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirer. Based on the review of the PA, DPS, DLOF and LOF in regard to the Offer Price, the ICD is of the opinion that as on the date of the Public Announcement, the Offer Price of ₹ 590 offered by the Acquirer: (a) is in accordance with the regulations prescribed under the SEBI (SAST) Regulations; and (b) appears to be fair and reasonable. The members of ICD draw attention to the closing market price of the Equity Shares of the Target Company on the BSE Limited ("BSE") as on the date of this recommendation, i.e. 16th April 2022, being ₹ 611 per Equity Share, which is higher than the Offer Price. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.
13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of ICD
14	Details of Independent Advisors, if any	None
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, 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 TC under the SEBI (SAST) Regulations.

Place: Chennai
Date: 19th March 2022

For and on behalf of the Committee of the Independent Directors of Tanfac Industries Limited.
Mr. Sivaraman, IAS (RETD.)
Chairman of Committee of Independent Directors
DIN: 03020075

TAURUS Mutual Fund
TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67199MH2007PLC0272154
Head Office & Regd. Office: Ground Floor, JMD, Centre - 1, S. Mohan Road, Marolli Nagar, Mumbai - 400 027, India.
Mumbai - 400 027. Tel: 022 - 4814 2700
Email: customercare@taurusmutualfund.com A copy of CSO, SAR and KYC form along with application form may be obtained from www.taurusmutualfund.com.

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF TAURUS MUTUAL FUND
NOTICE IS HEREBY GIVEN THAT:
i. Appointment of Mr. Ravinder Kumar Jain on the Board of Taurus Asset Management Company Limited (TAMCO) as an Independent Director
NOTICE IS HEREBY GIVEN THAT Mr. Ravinder Kumar Jain has been appointed as an Additional Director (Independent) on the Board of TAMCO w.e.f. April 12, 2022. The brief profile of him is as under:

Name & Designation	Age/Educational Qualifications	Brief Experience
Mr. Ravinder Kumar Jain Additional Director (Independent)	67 years Chartered Accountant from Institute of Chartered Accountants of India, B.Com (Hons) from Delhi University.	Mr. Ravinder Kumar Jain is a financial professional with more than 40 years of extensive experience and analytical skills in the fields of corporate & financial planning & strategies, Indian & Overseas financial markets and corporate finance and worked at top management positions with reputed business houses.

ii. Appointment of Chief Risk Officer
Mrs. Parul Gupta has been appointed as Chief Risk Officer (CRO) and Key Personnel of Taurus Asset Management Company Limited (TAMCO) w.e.f. April 12, 2022. A brief profile of Mrs. Parul Gupta is as below:-

Name & Designation	Age/Educational Qualifications	Brief Experience
Mrs. Parul Gupta Chief Risk Officer & Key Personnel	35 years CA, MBA (Finance)	She has over 15 years of rich experience in Finance and Accounts relating to Internal, External, Statutory Audit, Direct and Indirect Taxation, MIS, recording, Finalization of Books and Accounts, Handling of Income tax, GST related cases. Earlier she was working as AGM Finance in M&A division International.

iii. Change in the name of Registrar & Transfer Agent
All the investors / unit holders kindly note that name of KFN Technologies Private Limited, Registrar and Transfer Agent of Taurus Mutual Fund (The Fund) has been changed to KFN Technologies Limited w.e.f. February 24, 2022. Pursuant to above, all references to KFN Technologies Private Limited will be applicable with KFN Technologies Limited in Statement of Additional Information (SAI) of the Fund and Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of the Fund.

This Addendum forms an integral part of the SAI, SID & KIM of schemes of Taurus Mutual Fund, as amended from time to time.
All other contents of the SAI, SID & KIM of schemes of Taurus Mutual Fund will remain unchanged.

Place: Mumbai
Date: April 18, 2022
For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

भारतीय कॉन्टेनर निगम लिमिटेड
Container Corporation of India Ltd.
 (भारतीय कॉन्टेनर निगम लिमिटेड) (भारतीय कॉन्टेनर निगम लिमिटेड)
 भारतीय कॉन्टेनर निगम लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।
 भारतीय कॉन्टेनर निगम लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।

भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।

पंजाब नेशनल बैंक
 पंजाब नेशनल बैंक का पता: 10, बंगला, कलकत्ता-700011, भारत।
 पंजाब नेशनल बैंक का पता: 10, बंगला, कलकत्ता-700011, भारत।

पंजाब नेशनल बैंक
 पंजाब नेशनल बैंक का पता: 10, बंगला, कलकत्ता-700011, भारत।
 पंजाब नेशनल बैंक का पता: 10, बंगला, कलकत्ता-700011, भारत।

आईएफसीआई फेडरल लिमिटेड
 आईएफसीआई फेडरल लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।
 आईएफसीआई फेडरल लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।

ANAF INDUSTRIES LIMITED
 ANAF INDUSTRIES LIMITED का पता: 10, बंगला, कलकत्ता-700011, भारत।
 ANAF INDUSTRIES LIMITED का पता: 10, बंगला, कलकत्ता-700011, भारत।

Caesara Bank
 Caesara Bank का पता: 10, बंगला, कलकत्ता-700011, भारत।
 Caesara Bank का पता: 10, बंगला, कलकत्ता-700011, भारत।

भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।

Caesara Bank
 Caesara Bank का पता: 10, बंगला, कलकत्ता-700011, भारत।
 Caesara Bank का पता: 10, बंगला, कलकत्ता-700011, भारत।

AMRIT CORP. LIMITED

Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)
 Corp. Office: Amrit Corporate Centre, A-85, Sector-65, NOIDA-201 309 (U.P.)
 Telephone No.: 0120-4506900, Fax No.: 0120-4506910, E-mail: info@amritcorp.com, Website: www.amritcorp.com

Recommendations of the Committee of Independent Directors ("CID") of Amrit Corp. Limited ("Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") on the delisting of the Company's equity shares from the National Stock Exchange of India Limited ("NSE").

S. No.	Date	Details
1.	April 18, 2022	Name of the company: AMRIT CORP. LIMITED
2.		Details of the Delisting offer pertaining to the Company: Voluntary Delisting Offer made by the Acquirers for acquisition of 7,72,927 (Seven Lakh Seventy Two Thousand Eight Hundred Twenty Seven) Equity Shares of ₹10/- each ("Offer Shares") representing 20.46% of the total Equity of the Company. Capital of the Company from the Public Shareholders and Two Hundred Voluntary Delisting of the Equity Shares from SEBI Limited ("Stock Exchange") in 2022 Delisting Regulations. Floor Price: ₹52/- per Equity Share. Initial Public Announcement dated January 25, 2022 ("IPA") Detailed Public Announcement dated April 14, 2022 ("DPA") Letter of Offer dated April 14, 2022 ("LOF") has been issued by M/s Ingti Ventures Pvt. Ltd., Manager to the Delisting Offer, on behalf of the Acquirers.
4.		Names of the Acquirers: i. Mr. Nareash Kumar Bajaj, ii. Mr. Ashwin Kumar Bajaj, iii. Mr. Vikram Kumar Bajaj, iv. Amrit Banaspati Corporate Private Limited and v. A.K. Bajaj Investment Private Limited
5.		Name of the Manager to the Delisting Offer: M/s Ingti Ventures Private Limited Contact Person: Ms. Kavita Shah Address: 1229, Hubtown Solari, N.S. Phase-III, Opp. Teli Gali, Andheri (East), Mumbai 400 069 Tel. No.: +91 22 6854 0808 Fax No.: +91 22 2681 6221 Email: anand.deshmukh@ingti-ventures.com SEBI Registration No.: INM000012636 Validity Period: Permanent CIN: U72900MH2011PT014555
6.		Members of the Committee of Independent Directors: Name of the Independent Director / Designation: Mr. Mohit Satyanand / Chairman & Member, Mr. K.R. Ramamoorthy / Member, Mr. Sushil Anil Shah / Member, Mr. Sundeeep Aggarwal / Member, Mrs. Karati Sood / Member
7.		IOC Member's relationship with the Company (Director, Equity Shares owned, any other contract relationship, if any): All the members of the IOC are presently acting in the capacity of Independent Director of the Company. Except for Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeeep Aggarwal, the members of the IOC do not hold any equity shares of the Company. Equity shares held by Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeeep Aggarwal are as under: Name of the Independent Director / No. of equity shares held as on April 18, 2022: Mr. K.R. Ramamoorthy / 120, Mr. Mohit Satyanand / 502, Mr. Sundeeep Aggarwal / 500
8.		Trading in the Equity Shareholder securities of the Company by IOC Members: None of the members of the IOC, except Shri K.R. Ramamoorthy, have traded in the equity shares of the Company during the twelve months period preceding the date of the IPO in the case of this recommendation.
9.		IOC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract relationship, if any): None of the members of the IOC, except Shri K.R. Ramamoorthy, have traded in the equity shares of the Company during the twelve months period preceding the date of the IPO in the case of this recommendation.
10.		Trading in the equity shareholder securities of the Acquirers by IOC members: None of the members of the IOC, except Shri K.R. Ramamoorthy, have traded in the equity shares of the Company during the twelve months period preceding the date of the IPO in the case of this recommendation.
11.		Recommendation on the Delisting Offer: Based on the review of the DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirers, the members of the CID are of the opinion that the Delisting Offer is fair and reasonable. The members of the CID believe that the Delisting Offer is in the best interest of the Public Shareholders of the Company. Besides other factors, the members of the CID believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share. The members of the CID also believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share. The members of the CID also believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share.
12.		Summary of reasons for recommendation: (i) The proposed delisting would enable the members of the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in discretionary management time to comply with the requirements associated with continued listing of equity shares, which can be refocused to its business. (ii) The delisting proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter Group. (iii) The proposed delisting will result in reduction of the ongoing substantial compliance costs which includes the costs associated with listing of equity shares such as annual listing fee and fees payable to stock transfer agents, expenses towards shareholders' servicing and other expenses required to be incurred as per the applicable securities law. (iv) The shares of the Company are infrequently traded on the stock exchange. The delisting proposal is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility and uncertainty associated with infrequently traded shares. Based on the review of the IPA, DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirers, the members of the CID are of the opinion that the Delisting Offer is fair and reasonable and in the interest of the Public Shareholders of the Company. Besides other factors, the members of the CID believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share. The members of the CID also believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share. The members of the CID also believe that the Delisting Offer will provide an opportunity to the Public Shareholders to realize immediately a certain value for their share at a price of ₹52/- per share, which is higher than the Floor Price of ₹45/- per share.
13.		Disclosure of the voting pattern: The recommendations were unanimously approved by the members of the IOC.
14.		Details of the independent advisors: None
15.		Any other matter(s) to be highlighted: None

AMRIT CORP. LIMITED

Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)
 Corp. Office: Amrit Corporate Centre, A-85, Sector-65, NOIDA-201 309 (U.P.)
 Telephone No.: 0120-4506900, Fax No.: 0120-4506910, E-mail: info@amritcorp.com, Website: www.amritcorp.com

S. No.	Date	Details
1.	April 18, 2022	Name of the company: AMRIT CORP. LIMITED
2.		Details of the Delisting offer pertaining to the Company: Voluntary Delisting Offer made by the Acquirers for acquisition of 7,72,927 (Seven Lakh Seventy Two Thousand Eight Hundred Twenty Seven) Equity Shares of ₹10/- each ("Offer Shares") representing 20.46% of the total Equity of the Company. Capital of the Company from the Public Shareholders and Two Hundred Voluntary Delisting of the Equity Shares from SEBI Limited ("Stock Exchange") in 2022 Delisting Regulations. Floor Price: ₹52/- per Equity Share. Initial Public Announcement dated January 25, 2022 ("IPA") Detailed Public Announcement dated April 14, 2022 ("DPA") Letter of Offer dated April 14, 2022 ("LOF") has been issued by M/s Ingti Ventures Pvt. Ltd., Manager to the Delisting Offer, on behalf of the Acquirers.
4.		Names of the Acquirers: i. Mr. Nareash Kumar Bajaj, ii. Mr. Ashwin Kumar Bajaj, iii. Mr. Vikram Kumar Bajaj, iv. Amrit Banaspati Corporate Private Limited and v. A.K. Bajaj Investment Private Limited
5.		Name of the Manager to the Delisting Offer: M/s Ingti Ventures Private Limited Contact Person: Ms. Kavita Shah Address: 1229, Hubtown Solari, N.S. Phase-III, Opp. Teli Gali, Andheri (East), Mumbai 400 069 Tel. No.: +91 22 6854 0808 Fax No.: +91 22 2681 6221 Email: anand.deshmukh@ingti-ventures.com SEBI Registration No.: INM000012636 Validity Period: Permanent CIN: U72900MH2011PT014555
6.		Members of the Committee of Independent Directors: Name of the Independent Director / Designation: Mr. Mohit Satyanand / Chairman & Member, Mr. K.R. Ramamoorthy / Member, Mr. Sushil Anil Shah / Member, Mr. Sundeeep Aggarwal / Member, Mrs. Karati Sood / Member
7.		IOC Member's relationship with the Company (Director, Equity Shares owned, any other contract relationship, if any): All the members of the IOC are presently acting in the capacity of Independent Director of the Company. Except for Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeeep Aggarwal, the members of the IOC do not hold any equity shares of the Company. Equity shares held by Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeeep Aggarwal are as under: Name of the Independent Director / No. of equity shares held as on April 18, 2022: Mr. K.R. Ramamoorthy / 120, Mr. Mohit Satyanand / 502, Mr. Sundeeep Aggarwal / 500
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13.		Disclosure of the voting pattern: The recommendations were unanimously approved by the members of the IOC.
14.		Details of the independent advisors: None
15.		Any other matter(s) to be highlighted: None

भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।
 भारतीय रिजर्व बैंक नोट दुरुप (भा.) लिमिटेड का पता: 10, बंगला, कलकत्ता-700011, भारत।

PROTECTING INVESTING FINANCING ADVISING
 PROTECTING INVESTING FINANCING ADVISING का पता: 10, बंगला, कलकत्ता-700011, भारत।
 PROTECTING INVESTING FINANCING ADVISING का पता: 10, बंगला, कलकत्ता-700011, भारत।

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AMRIT CORP. LIMITED
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