

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in  
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 28<sup>th</sup> November, 2020

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

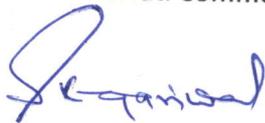
**Sub: Newspaper Cuttings – Addendum to the 37<sup>th</sup> Annual Report for the financial year 2019-2020.**

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement of Notice of Addendum to the Thirty Seventh (37th) Annual Report of the Company for the financial year 2019-2020 published today i.e. Saturday, 28<sup>th</sup> November, 2020 in the "Financial Express" in all India editions, in English Language and in "Mumbai Lakshadweep" Mumbai Edition, in Marathi Language.

Kindly take the same on your records and oblige.

Thanking You,

For Saraswati Commercial (India) Limited



Sandeep Kejariwal  
Director  
DIN: 00053755



**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**  
Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.sccimines.com>

**NT/Enquiry No. - Description / Subject - Last date and time for Submission of bid (s)**

E11200035-Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling, etc., of 250.614 BCM of IN-SITU OB Which Includes 7.042 LBCM of coal with Conventional Equipment at SRP OC-1 & Integrated Project, Srirampur Area For A Period Of 24 Months - 04.12.2020-15:00 Hrs.

E172000293-SAP Analytical Cloud (SAC) Implementation for developing 10 Dashboards with KPIS - 10.12.2020-17:00 Hrs.

E172000301-Procurement of Plotters - 11.12.2020-17:00 Hrs.

E062000304-Procurement of 3 T and 5 T capacity Forklifts - 15.12.2020-17:00 Hrs. -GM(MP)

NIT No. Date-Name of the work - Estimated Contract Value - Last date & time for Submission of bids

CRP/CVL/BPATN/53/2021, Dt. 24.11.2020 - Maintenance of Goleti CHP siding served by Asifabad Road Railway station on Kazipet - Ballarsha section of SC Railways for the year 2021-22 and 2022-23 in Bellampalli Area, Kurnamthem-Asifabad Dist- Rs. 51.39.688/- 09.12.2020 - 4:30 PM. -GM(Civil)

CW/STPPIE-22/7-31/2020-Dt.19.11.2020-"Construction of Morchas, Providing MS stair-case & miscellaneous works at gate complex at STPP, Jaipur (V&M), Mancharal district, Telangana State"- Rs.30.97.272/- 05.12.2020-4:30 PM.

PR/2020-21/MP/CVL/64  
DPR No. :1164-PP/L-AGENCY/ADVT/11/2021 -> Dy.GM(Civil) /Ic STPP(Civil)

**Bank of India**  
Head Office MIS Department - Datawarehouse Star House 2, C-4, 'G' Block, 7<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, E-mail: [HeadOfficeDatawarehouse@bankofindia.co.in](mailto:HeadOfficeDatawarehouse@bankofindia.co.in)

**RE-TENDER 1  
REQUEST FOR PROPOSAL (RFP) NOTICE**

**BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR procurement, implementation and maintenance of end-to-end integrated e-PLATFORM solution for Straight Through Origination and Processing of all Banking Products and Services including products & services distributed through Bank channels and Operational CRM Last date for submission of RFP 16.12.2020 by 3:00 PM**  
Details available on Bank's Corporate Website: [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" Section.

**BHARAT NIDHI LIMITED**  
Regd. Off: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone No. 011-43562982, E-Mail ID: [bharatnidi1@gmail.com](mailto:bharatnidi1@gmail.com), CIN No. U51396DL1942PLC000944

NOTICE is hereby given that the following Shareholder of the Company holding fully paid up equity shares of Rs. 10/- each of the Company, has reportedly lost his Share Certificate and application has been made to the Company by his legal heir to issue duplicate share certificate:

| Name of the Shareholder | Father/Husband's Name     | No. of Shares held | Folio No. |
|-------------------------|---------------------------|--------------------|-----------|
| Late Tarak Ghosh        | Late Girish Chandra Ghosh | 100                | 14713     |

Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the Company will proceed to issue duplicate certificate without further intimation. For Bharat Nidhi Limited  
Place: New Delhi Sd/-  
Date: November 28, 2020 Company Secretary

**CLARIFICATION FOR SALE NOTICE PUBLISHED ON 27.11.2020  
PSL LIMITED- IN LIQUIDATION**

Clarification on "Important Note" in the Sale Notice for PSL Limited in Liquidation published on 27.11.2020 wherein the note has to be read as follows:  
"The bidders have 3 options to bid categorized as Block A, Block B and Block C (C1-C20) wherein Block A has an overriding preference over Block B and Block C (C1-C20), which means that if there is a bid received higher than or equal to the reserve price for Block A, then the bids for Block B as well as Block C (C1-C20) shall ALL BE CANCELLED AND ALL CONSIDERED TO BE NULLIFIED, except in a case when the cumulative bid amounts received by adding the successful bids under both Block B and Block C (C1-C20) is higher than the bid received for Block A.  
The details of all the assets and Block A, B and C (C1-C20) along with any pending legal cases/ ongoing litigations/ eviction notices have been disclosed in the Information Memorandum document and are to be mandatorily seen before participating in the auction."  
This clarification has been issued by the Liquidator, in order to correct the inadvertent error in the Sale Notice published.

**Nitin Jain**  
Liquidator in the matter of PSL Limited  
IBBI (IBBI/PA-001/IP-P-01562/2019-2020/12462)  
Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048  
Email: [nitinjain@aaainsolvency.com](mailto:nitinjain@aaainsolvency.com), [psl.limited@aaainsolvency.com](mailto:psl.limited@aaainsolvency.com); [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in)  
Contact Person: Puneet Sachdeva/ Mr. Nitin Jain +91-8800865284 / 011-466646128

**Karnataka Bank Ltd.**  
Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveer Circle, Kankana, Mangaluru - 575 002.  
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: [investor.grievance@ktbkbank.com](mailto:investor.grievance@ktbkbank.com)  
Website: [www.karnatakabank.com](http://www.karnatakabank.com), CIN: L85110KA1924PLC001128

**NOTICE OF LOSS OF SHARE CERTIFICATE**  
Notice is hereby given that the following share certificate(s) has been reported as lost/ misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

| Sl. No. | Folio No. | Cert No. From To | Dist No. From To                  | No. of Shares | Name of the Share Holder     |
|---------|-----------|------------------|-----------------------------------|---------------|------------------------------|
| 1       | 30000192  | 43952            | 752277 752296                     | 20            | MANJUNATH VENKATRAMANA HEGDE |
| 2       | 15142     | 185245 340361    | 7262201 15093103 7262250 15093152 | 100           | NAGESH M S                   |

For The Karnataka Bank Limited  
Prasanna Patil  
Company Secretary  
Date: 27.11.2020  
Place: Mangaluru

**JMG CORPORATION LIMITED**  
Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017  
E-mail: [info@jmg-corp.in](mailto:info@jmg-corp.in), Website: [www.jmg-corp.in](http://www.jmg-corp.in)  
Phone No. 011-41834411/41834111, Fax: 011-41834112  
CIN: L31104DL1989PLC362504

**NOTICE-31ST ANNUAL GENERAL MEETING**  
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of JMG CORPORATION LIMITED ("Company") is scheduled to be held on Tuesday, 29th Day of December, 2020 at 11:00 A.M. through Video Conference facility ("VC")/or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/CHOP/2020/19 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.  
The Annual Report of the Company for the financial year 2019-2020 along with notice convening the AGM will be sent in due course only through email to all those members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at [www.jmg-corp.in](http://www.jmg-corp.in) and [www.bseindia.in](http://www.bseindia.in). In accordance with these Circulars, the members can join/participate in the AGM through VC/OAVM facility only and the procedure will be provided in the notice. The cut-off date for sending Annual Report will be Friday, November 27, 2020.  
The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.  
The members holding shares in physical form are requested to consider converting their physical shares into dematerialised and eliminate all risks associated with the physical shares.  
**Procedure for registration of email addresses:**  
Members holding shares in physical/demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialised shares. In case shares are held in physical form, Members are requested to send their request letters to Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-110015 (RTA) signed by the shareholders along with self-attested copies of PAN card and address proof to register their email IDs. In case of any query, you may write to the Company Secretary of the Company at [info@jmg-corp.in](mailto:info@jmg-corp.in).

For JMG CORPORATION LIMITED  
Sd/-  
NISHA KUMARI  
(COMPANY SECRETARY)  
M.N.O. ACS 44218  
PLACE: NEW DELHI  
DATE: 27.11.2020

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
CIN: L65993DL1982PLC013956  
Regd. Off.: 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085  
Email: [gulmoharlimited@gmail.com](mailto:gulmoharlimited@gmail.com) | Tel.: 011-27860681  
Website: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)

**NOTICE  
GENERAL MEETING**

Notice is hereby given that the General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 24th December, 2020, at 02:00 P.M. at 324A, 3<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").  
The Notice convening the Meeting has been sent to the members electronically to those members who have registered their e-mail address with the Depositories/ Company. Physical copies of Notice of General Meeting have been sent to all those Members who have not registered their email addresses at their registered addresses, by the permitted mode.  
The copy of Notice is also available on the website of the Company ([www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)) & on the website of NSDL (<https://www.evoting.nsdl.com/>). The Dispatch of Notice of General Meeting completed on 27.11.2020.  
The Notice is available on the website of the Company ([www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)) & also available for inspection at the Registered Office of the Company on all working days except Sundays & Public Holidays, during business hours up to the date of the Meeting.  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.  
The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any query contact Mr. Pawan Kumar Mittal, Telephone no.: 011-27860681.  
The remote e-voting facility shall commence on Monday, December 21, 2020 from 9:00 a.m. and end on Wednesday, December 23, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.  
A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. Thursday, December 17, 2020, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.  
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Those members present in meeting who have not casted their vote through e-voting may cast their vote by ballot paper.  
Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.  
For and on behalf of Board  
Gulmohar Investments and Holdings Limited  
Sd/-  
Kiran Mittal (Director)  
DIN: 00749457  
Date: 27.11.2020  
Place: New Delhi

**BHARAT TECHNOLOGIES  
AUTO COMPONENTS LIMITED**  
Registered Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600002.  
Tel: 044 - 42208111, Fax: 044 - 42111913,  
E-mail id: [btactn@gmail.com](mailto:btactn@gmail.com),  
CIN : U34300TN2002PLC048423

**NOTICE**

Notice is hereby given to the members of the company that the company is intending to hold the Annual General Meeting of the company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the financial year ended 31<sup>st</sup> March 2020

In this regard, pursuant to General Circular 20/2020 dated 05<sup>th</sup> May 2020 issued by Ministry of Corporate Affairs, regarding the Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), the company has decided to circulate the notice calling the AGM/Annual Report by email to the members of the company. In this regard, the members of the company are requested to contact Ms. R. Lakshmi through telephone number: 91-44-42208111 and update their email id or members can send an email to [btactn@gmail.com](mailto:btactn@gmail.com) along with their shareholding details for updating their email id's for sending the notice of AGM/Annual Report through email.

FOR BHARAT TECHNOLOGIES  
AUTO COMPONENTS LIMITED

Place : Chennai  
Date : 12.11.2020  
M.R. Shivakumar  
Director

**AMS POLYMERS LIMITED**  
(Formerly, SAI MOH AUTO LINKS LIMITED)  
CIN: L34300DL1985PLC020510  
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034  
Tel.: 011-27017987 Fax: 011-27017987, Email: [polymersams@gmail.com](mailto:polymersams@gmail.com), Website: [www.amspolymers.com](http://www.amspolymers.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, 21st December, 2020 at 09:00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi - 110034 to transact the business set out in notice dated 24 November, 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-20 has been sent to all the members through permitted mode on 27th November, 2020.  
Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 15th December, 2020 to Monday, 21st December, 2020 for the purpose of AGM.  
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 24th November, 2020 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 18th December, 2020 at 09:00 A.M. and end on 20th December, 2020 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.  
The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.amspolymers.com](http://www.amspolymers.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
The members of Company holding shares as on Monday, 14th December, 2020 may cast their Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-2638781-83 or their respective Depositories for registration/update of their email IDs and other matters.  
Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

Sd/-  
For AMS Polymers Ltd.  
Bhavya Kochhar  
Company Secretary  
Place: Delhi  
Date: 27th November, 2020

**SARASWATI COMMERCIAL (INDIA) LIMITED**  
CIN: L51909MH1983PLC166605  
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650.  
E-mail id: [saraswati.investor@gscv.in](mailto:saraswati.investor@gscv.in), Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com)

**NOTICE  
Addendum to the 37th Annual Report for the financial year 2019-2020**

This is with reference to the Notice of the 37th Annual General Meeting of the Company sent to the shareholders on Tuesday, 17th November, 2020 and published in Newspaper on Wednesday, 18th November, 2020.  
It is observed that due to clerical typing error in the Note 21 to the Consolidated Financial Statement, amount of Interest Income on loan from related parties for the financial year ended 31st March, 2019, was erroneously understated by Rs. 2.37 lakhs.  
Consequent to the typing error, the following amounts should be read as below instead of the earlier reported amounts: (Amounts in Lakhs)

| Sr. No | Page number of Annual Report | Particulars   | Amount   |
|--------|------------------------------|---|----------|
| 1      | 163                          | Revenue from operations- a) Interest Income                             | 195.44   |
| 2      | 163                          | Total Revenue from operations   | 771.05   |
| 3      | 163                          | Total Income  | 778.26   |
| 4      | 163                          | Total Profit/ (loss) before tax   | 76.19    |
| 5      | 163                          | Total Profit/ (loss) after tax  | 38.12    |
| 6      | 163                          | Net Profit / (loss) after tax and share in profit/ (loss) of associates | 38.12    |
| 7      | 163                          | Total Comprehensive Income/ (loss) for the year                         | 371.33   |
| 8      | 163                          | Earnings per Share (Basic and Diluted)                                  | 3.81     |
| 9      | 164                          | Net profit before tax   | 76.19    |
| 10     | 164                          | Net cash flow from / (used in) operating activities (A)                 | 1567.77  |
| 11     | 164                          | Cash and Cash Equivalent at the year end                                | 14.09    |
| 12     | 166                          | Profit after tax  | 38.12    |
| 13     | 166                          | Balance of Retained Earnings as on 31st March, 2019                     | 10152.39 |
| 14     | 166                          | Total Equity Balance as on 31st March, 2019                             | 24364.82 |
| 15     | 166                          | Total Equity Balance as on 31st March, 2020                             | 15583.76 |

However, there are no changes in the Consolidated Balance Sheet.  
The shareholders are requested to read the Annual report along with this Addendum.  
The revised Annual Report for Financial year 2019-20 is available and can be downloaded from the Company's website [www.saraswaticommercial.com](http://www.saraswaticommercial.com)

By Order of the Board of Directors,  
Sd/-  
Ritesh Zaveri  
Chairman  
Date: 27th November, 2020  
DIN: 00054741

**THE TRAVANCORE-COCHIN CHEMICALS LIMITED**  
(A GOVERNMENT COMPANY)  
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India  
Phone: 0484-2545011  
CIN: U24299KL1951SGC001237, GSTIN : 32AAAC7620781Z1  
Email: [projects@tckkerala.com](mailto:projects@tckkerala.com), Website: [www.tckkerala.com](http://www.tckkerala.com)

**NOTICE INVITING TENDER**

Online bids (E-tender) are invited from reputed firms for the supply of the following through Kerala government e-tender portal <http://etenders.kerala.gov.in>

| Sl. No. | Name of work   | Tender ID          | Last date of submitting tender |
|---------|--|--------------------|--------------------------------|
| 1       | Fixing of Cable Trays and Junction Boxes, Laying of Signal Cables/Control Cables, Glanding and Termination, Fixing / Erection of Instruments | 2020_TCLL_399937_1 | 11/12/2020                     |

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website.  
Sd/-  
Dy. General Manager (Projects)  
Date: 26/11/2020

**RACL Geartech Limited**  
CIN : L34300DL1983PLC016136  
Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019  
Phones: +91-11-66155129, +91-120-4588500 | Fax No.: +91-120-4588513  
E-Mail: [investor@raclgeartech.com](mailto:investor@raclgeartech.com) | Website: [www.raclgeartech.com](http://www.raclgeartech.com)

**NOTICE FOR THE LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that following share certificate(s) issued by the Company are stated to be lost/ misplaced and the registered holder thereof have applied to the Company for issue of duplicate share certificates:

| Folio No. | Name of the Shareholder | Share Certificate(s) No. | Distinctive Numbers From To | No. of Shares |
|-----------|-------------------------|--------------------------|-----------------------------|---------------|
| 21169     | S K ABROL               | 1422                     | 2741208 2741307             | 100           |
| 21169     | S K ABROL               | 22052                    | 4804208 4804307             | 100           |

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) with the Company in respect of the said share certificates should lodge such claim at its Registered Office at the address given above within 15 days of the publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates.  
For RACL Geartech Limited  
Sd/-  
Gursharan Singh  
Chairman & Managing Director  
Place: Noida  
Date: 27th November, 2020

**KALPA-TARU**  
POWER TRANSMISSION LIMITED  
CIN: L40100GJ1981PLC004281  
Registered Office: 101, Part-III G.I.D.C Estate Sector-28 Gandhinagar, Gujarat, 382028 India  
Corporate Office: 7th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai - 400055  
Tel. No.: +91 22 3064 5000; Fax No.: +91 22 3064 2799; Website: [www.kalpatarupower.com](http://www.kalpatarupower.com); Email: [cs@kalpatarupower.com](mailto:cs@kalpatarupower.com);  
Contact Person: Mr. Rajeev Kumar, Company Secretary and Compliance Officer

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF KALPATARU POWER TRANSMISSION LIMITED**

This post-buyback public announcement ("Post Buy-back Public Announcement") is being made in accordance with the provisions of Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations") regarding completion of the Buyback.

This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated May 21, 2020 published on May 22, 2020 ("Public Announcement"). Unless specifically defined herein, the terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as ascribed to them in the Public Announcement.

**1. THE BUYBACK**

1.1. Pursuant to the approval of its board of directors at their meeting held on May 20, 2020, Kalpataru Power Transmission Limited (the "Company") announced the buyback of its fully paid-up equity shares having face value of ₹ 2 (Rupees Two) each ("Equity Shares") at a price not exceeding ₹ 275 (Rupees Two Hundred and Seventy Five only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding ₹ 200,00,00,000 (Rupees Two Hundred Crore only) ("Maximum Buyback Size"), from the shareholders/ beneficial owners of the Company excluding its promoters, members of its promoter group and persons who are in control of the Company, payable in cash from the open market through the stock exchange mechanism provided under the Buyback Regulations i.e. using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e. BSE and NSE (collectively "Stock Exchanges"). The Maximum Buyback Size does not include any expenses incurred, or to be incurred, for the Buyback like filing fees payable to SEBI, advisors' fees, intermediaries' fees, stock exchange fee for usage of their platform for the Buyback, brokerage, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., public announcement publication expenses and other incidental and related expenses (collectively referred to as "Transaction Costs").

1.2. The Buyback commenced on Monday, June 1, 2020 and closed on Friday, November 27, 2020 (being the last trading day of the Buy-Back Period). Intimation of closure of the Buyback was issued to the Stock Exchanges on November 27, 2020.

1.3. Till the date of closure of the Buyback, the Company had utilized - 71.34% of the Maximum Buy-back Size (excluding Transaction Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback is 58,06,262 Equity Shares

**2. DETAILS OF THE BUYBACK**

2.1. The Company bought back a total of 58,06,262 Equity Shares, utilizing a total of 142,68,70,928.45 (Indian Rupees One Hundred Forty Two Crores Sixty Eight Lacs Seventy Thousand Nine Hundred Twenty Eight and Paise Forty Five only) (excluding Transaction Costs), which represents - 71.34% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was INR 275/- (Indian Rupees Two hundred and seventy five only) per Equity Share while the lowest price was INR 204/- (Indian Rupees Two hundred and four only) per Equity Share. The Equity Shares were bought back at an average price of INR 245.75 (Indian Rupees Two Hundred Forty Five and Paise Seventy Five only) per Equity Share. These prices were based on contract notes issued by ITI Securities Broking Limited ("Company Broker") and exclude Transaction Costs, and have been rounded off to two decimal points.

2.2. The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 58,06,262 equity shares bought back pursuant to the Buyback.

2.3. All the Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buy-back was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

The capital structure of the Company as on the date of the Public Announcement and after completion of the Buyback is set forth below:

| Category   | Pre-Buyback (As on the date of the Public Announcement) (In INR) |                    | Post-Buyback (Post completion of the Buyback) (In INR) |                    |
|--|--|--------------------|--|--------------------|
|  | No. of Equity Shares   | % of Equity Shares | No. of Equity Shares                                   | % of Equity Shares |
| Promoter and Promoter Group                                | 8,41,14,663  | 54.37%             | 8,41,14,663  | 56.49%             |
| Public Shareholders  |  |                    |  |                    |
| Institutions   | 5,48,89,685  | 35.48%             |  |                    |
| Non Institutions   | 1,57,11,122  | 10.15%             | 6,47,94,545  | 43.51%             |
| Central Government/ State Government(s) President of India | Nil  | Nil                |  |                    |
| Sub Total (A+B)  | 15,47,15,470   | 100.00%            | 14,89,09,208   | 100.00%            |
| Non Promoter Non Public                                    | -  | -                  | -  | -                  |
| TOTAL (A+B+C)  | 15,47,15,470   | 100.00%            | 14,89,09,208   | 100.00%            |

The shareholding pattern of the Company as on the date of the Board meeting i.e. May 20, 2020, as disclosed in the Public Announcement and as on November 27, 2020 is set forth below:

**4. MANAGERS TO THE BUY-BACK**

The Company has appointed the following as Managers to the Buy-back:

| Sd/-  | Sd/-   | Sd/-   |
|---|--|--|
| <b>Name:</b> Manish Mohnot<br><b>Designation:</b> Managing Director & CEO<br><b>DIN:</b> 01229696 | <b>Name:</b> Sanjay Dalmia<br><b>Designation:</b> Executive Director<br><b>DIN:</b> 03469908 | <b>Name:</b> Rajeev Kumar<br><b>Designation:</b> Company Secretary & Compliance Officer<br><b>ICSI Membership Number:</b> FCS 5297 |

Place : Mumbai  
Date : November 27, 2020

**TECHNO FORGE LIMITED**  
CIN: L28910GJ1979PLC003508  
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Phone: 932745594 | Email: [technoforgeid@gmail.com](mailto:technoforgeid@gmail.com) | Web: [technoforgeindia.com](http://technoforgeindia.com)

**NOTICE OF 41st ANNUAL GENERAL MEETING**

Notice is hereby given that the 41st Annual General Meeting of the Company will be held at 03.00 P.M. on Monday, the 21st December, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice setting out the business to be transacted in AGM together with the Annual Report of the Company for the Financial Year 2019-20 has been sent to the members at their registered email id, those members whose email id is not registered with the company are requested to register by sending request mail to the Company i.e. [technoforgeid@gmail.com](mailto:technoforgeid@gmail.com). The Annual report is also available on the Company Website [www.technoforgeindia.com](http://www.technoforgeindia.com). Further the copy of notice of AGM is also available on website of Linkstar Infosys Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://evotingforibc.com>. The requirement of sending physical copy of the notice of the AGM and Annual Report to the member have been dispensed with the relevant MCA Circulars.  
The Company shall be providing remote E-Voting facility to its members through Linkstar Infosys Private Limited in respect of the business to be transacted at the AGM. The process and the manner of the remote e-voting have been mentioned in the notice of the AGM and also communicated to the members by Linkstar Infosys Private Limited (E-voting Service Provider), Separately.  
Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13th December, 2020 may obtain the login ID and password for remote e-voting by sending a request at [info@evotingforibc.com](mailto:info@evotingforibc.com).  
The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date i.e. 13th December, 2020. The Remote e-voting period will commence on 18th December, 2020 (9.00 A.M.) and will conclude on 20th December, 2020 (5.00 P.M.). Thereafter the remote e-voting module shall be disabled by Linkstar Infosys Private Limited). Grievances, if any, regarding e-voting procedure should be addressed to the Mr. Datt Prajapati, Linkstar Infosys Private Limited, 9B, Vardan Complex, Near Lakhudi Circle, Navrangpura, Ahmedabad-

