

Date: 07.09.2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400 001

Dear Sir(s),

Subject: Public Announcement (the "PA") in relation to an open offer to the Public Shareholders of AKM Lace and Embrotex Limited (the "Target Company") ("Open Offer"/ "Offer").

This is to inform you that Mr. Amar Jitendra Patwa ("Acquirer 1"), Ms. Sangita Amar Patwa ("Acquirer 2") and Ms. Shah Shalvi Rajan ("Acquirer 3") have announced an Open Offer for acquisition of upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid-up Equity Shares of face value INR 10/- (Rupees Ten Only) each from the shareholder of Target Company representing more than 26% of the total issued, outstanding and fully paid-up Equity Share Capital of the Company, at a price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") aggregating to total consideration of INR 78,60,000 (Rupees Seventy Eight Lakh Sixty Thousand) payable in "Cash" ("Offer").

The Offer is made pursuant to and in compliance with Regulation 3 & 4 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended (the "SEBI (SAST) Regulation").

Accordingly, In terms of Regulation 13 read with Regulation 14 of SEBI (SAST) Regulation, 2011, We, Fast Track Finsec Private Limited, a SEBI Registered Merchant Banker and Manager to the offer are enclosing herewith a copy of PA dated September 06, 2021 in relation to the Offer.

Kindly take the above information on your records.

Yours truly,

For Fast Track Finsec Private Limited Registration Code: INM000012500

Ykas Kumar Verma

Director

DIN: 05176480

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED

Registered Office - IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031

Email - akmlace@gmail.com; Website: www.akmlace.com

Corporate Identification Number: L17291DL2009PLC196375

PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS AMENDED FROM TIME TO TIME

OPEN OFFER FOR ACQUISITION OF UPTO 7,86,000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING MORE THAN 26.00% OF THE TOTAL ISSUED, OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTEX LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024, RAM GALI, SUBHASH MOHALLA, GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPP5942K), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPP5943J) AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F)

This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered under Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Company pursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto {("SEBI (SAST) Regulations, 2011"/"Regulations")}

1) OFFER DETAILS:

- 1.1 Offer Size: The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquire upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued in accordance with the Regulations.
- 1.2 Offer Price/ Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider in accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by the Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) ("Maximum Consideration").
- **1.3 Mode of Payment:** The Offer Price is payable is "Cash" in accordance with Regulation 9(1)(a) of the Regulations.
- **1.4 Type of Offer:** This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations.
- 2) TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)

Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Target Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy

Thousand One Hundred Seventy Five) Equity Shares at a price of INR 10/- (Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations.

	t	Transaction	etails of unde	rlying		
Type of Transaction	Mode of Transaction	1000		Total Consideration for shares /Voting Rights acquired (INR)	Mode of payment	Regulation which has triggered
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%	1,17,01,750	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

3) Details of the Acquirer(s) /PAC

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total
Name of Acquirers	Amar Jitendra Patwa	Sangita Amar Patwa	Shah Shalvi Rajan	3
	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai – 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	
Name(s) of persons in control/promoters of acquirers/ PAC where Acquirers/PAC are companies		Not Applicable	Not Applicable	,
Name of the Group, if any, to which the Acquirer/PAC belongs to		Not Applicable	S. Nishka Trading India Private Limited	
Pre-Transaction shareholding • Number of equity shares in the Target Company • % of total	Nil Nil	Nil Nil	Nil Nil	
share capital Proposed shareholding After the acquisition of shares which triggered the Open Offer	3,90,059	3,90,058	3,90,058	11,70,175

(No. of Equity Shares)				,
% of total share capital and total voting capital	12.95%	12.95%	12.95%	38.85%
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control	

^{*}There is no Person Acting in Concert in relation to the present Open Offer within the meaning of 2(1)(q) of the Regulations.

4) Details of selling shareholders, if applicable

Name, PAN & Address	Part of promoter group (Yes/ No)	Details of sh shareholders	ares/ voting ri	ghts held by	the selling
		Pre-Transaction		Post-Tra	ansaction
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital
Name: Anoop Kumar Mangal	Yes	2,89,575	9.61%	Nil	Nil
PAN: AJHPM9619F					
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi - 110094					
Name: Anoop Kumar Mangal And Sons HUF	Yes	1,79,300	5.95%	Nil	Nil
PAN: AAJHA1144C					
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi - 110094					
Name: Manju Lata	Yes	1,77,700	5.90%	Nil	Nil
Mangal PAN: AKAPM5250C					
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi - 110094					,
Name: Shambhu Dayal Mangal	Yes	1,48,500	4.93%	Nil	Nil
PAN: AKAPM5249D					
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur,					

Delhi - 110094					
Name: Purva Mangal PAN: AQSPM7132P	Yes	1,21,000	4.02%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi - 110094					
Name: Punit Bansal	Yes	1,06,700	3.54%	Nil	Nil
PAN: AWMPB7841E					
Address: 86, St. no. 10, Shankar Nagar, Krishna Nagar, Delhi- 110051					
Name: Shambhu Dayal Mangal and Sons HUF	Yes	73,975	2.46%	Nil	Nil
PAN: AASHS0108K					
Address: 47/2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi - 110094					
Name: Arun Kumar Mangal HUF	Yes	62,425	2.07%	Nil	Nil
PAN: AALHA1610B					
Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094					
Name: Arun Kumar Mangal	Yes	11,000	0.37%	Nil	Nil
PAN: AKLPM9758N					
Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094					

5) INFORMATION ABOUT THE TARGET COMPANY

Name	AKM LACE AND EMBROTEX LIMITED
CIN	L17291DL2009PLC196375
Exchange where shares are Listed	BSE Limited

- 5.1 AKM Lace and Embrotex Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Number of the Company is L17291DL2009PLC196375.
- 5.2 Presently, Registered Office of the Target Company is situated at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031.
- 5.3 As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/-(Rupees Three Crore Twenty Lakh Only) divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only) divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of INR 10/- (Rupees Ten Only) each.
- 5.4 Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SME platform of BSE Limited ("BSE") with Scrip Code 540718.
- 5.5 There are no partly paid up Equity Shares of the Target Company.
- 5.6 Presently, the Board of Directors of the Target Company comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Mangal (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880) (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.
- 5.7 There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report for the year ended March 31, 2021).

6) OTHER TERMS OF THE OFFER

- 6.1 The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Target Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Monday i.e. September 13th, 2021
- 6.2. The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011.
- 6.3. The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.

Issued by Manager to the Offer



FAST TRACK FINSEC PRIVATE LIMITED

CIN: U65191DL2010PTC200381 SEBI Reg. No: INM000012500

B-502, Statesman House, 148, Barakhamba Road,

New Delhi - 110001

Telephone: +91-11-43029809 **Email:**vikasverma@ftfinsec.com

Investor Grievance Email: investor@ftfinsec.com

Website: www.ftfinsec.com

Contact Person: Mr. Vikas Kumar Verma

On behalf of

Sd/-Mr. Amar Jitendra Patwa(Acquirer 1) PAN (AADPP5942K)

Sd/-Ms. Sangita Amar Patwa (Acquirer 2) PAN(AADPP5943J)

Sd/-Ms. Shah Shalvi Rajan (Acquirer 3) PAN (EHGPS3036F)

Place: New Delhi

Date: September 06, 2021

DELHI MARC DAZZ

अगस्त में दोगुना हुआ भारत में सोने का आयात

मुंबई, 6 सितंबर

भारत का सोने का आयात अगस्त में एक साल पहले की समान अवधि की तुलना में दोगुना हो गया। यह पिछले 5 महीने में

सर्वाधिक आयात है। मजबूत मांग और दाम कम होने की वजह से आभूषण कारोबारियों ने त्योहारों के मौसम के लिए खरीद बढाई है। सरकार से जुड़े एक सूत्र ने यह जानकारी दी।

विश्व के दूसरे बडे उपभोक्ता भारत द्वारा सोने के आयात को सोने की बेंचमार्क कीमतों से समर्थन मिला है, जो अगस्त,

करीब 12 प्रतिशत कम हुआ है। आयात में इस बढोतरी से भारत का व्यापार घाटा और रुपये पर दबाव बढ सकता है।

एक सत्र ने कहा कि अगस्त में भारत ने 121 टन सोने का आयात किया, जबकि पिछले साल की समान अवधि में 63 टन सोने का आयात किया था। सत्र ने मीडिया से बातचीत के लिए अधिकृत न होने का हवाला देते हुए नाम सार्वजनिक किए जाने

> से इनकार किया है। उन्होंने कहा कि मल्य के हिसाब से देखें तो अगस्त में आयात 6.7 अरब डॉलर का हो गया है, जो एक साल पहले 3.7 अरब डॉलर का था।

खूब आया सस्ता सोना

गोल्ड इंपोर्टिंग बैंक से जुड़े मुंबई के एक कारोबारी ने कहा कि इस

2020 के 2,072 डॉलर के सर्वोच्च स्तर से महीने के पहले पखवाड़े में कीमतों में कमी से आभषण कारोबारियों को मौका मिला. जो आगामी त्योहारों के लिए भंडार बनाना

10 अगस्त को स्थानीय गोल्ड फ्यूचर्स गिरकर 45,662 रुपये प्रति 10 ग्राम हो गया. जो 4 महीने का सबसे निचला स्तर है। कोलकाता में सोने के थोक विक्रेता हर्षद अजमेरा ने कहा, 'अगस्त में खुदरा मांग अच्छी थी, क्योंकि कोरोनावायरस के मामले कम हो गए थे और लोग खरीदारी

के लिए निकल रहे थे।' 2021 के पहले 8 महीने में भारत का सोने का आयात पिछले साल के कम आधार की तुलना में तीन गुना होकर 687 टन हो गया। पिछले साल कोरोना के प्रसार को रोकने के लिए देशबंदी हुई थी, जिससे कारोबार पर असर पड़ा था।

चेन्नई के एक सोने के कारोबारी ने कहा कि अगर त्योहारों के पहले कीमतें स्थिर रहती हैं तो सितंबर में भारत का सोने का आयात बढकर 80 टन से ऊपर जा सकता है, जो एक साल पहले के समान महीने में 12 टन था।

ढाई माह के उच्च स्तर पर सोना

सोमवार को सोने की कीमत बढकर ढाई महीने के उच्च स्तर पर पहुंच गई। इसकी वजह अमेरिका में नौकरियों के निराशाजनक आंकडे रहे, और उम्मीद की जा रही है कि प्रोत्साहन के कदम वापस लेने के लिए फेडरल रिजर्व लंबा इंतजार कर सकता है। सोने के हाजिर दाम 0.1 प्रतिशत बढकर 1,827.82 डॉलर प्रति औंस पर पहुंच गया। इसके पहले के सत्र में 16 जून को कीमत 1,833.80 डॉलर प्रति औंस पर पहुंची थी। आईजी मार्केट एनलिस्ट कायल रोड्डा ने कहा कि अमेरिकी डॉलर कमजोर होने और पहले के अनुमान की तुलना में फेडरल रिजर्व सुस्त चलने की धारणा की वजह से सोने को समर्थन मिला है। श्रम विभाग के शुक्रवार के आंकड़ों से पता चलता है कि अमेरिका के गैर कृषि पेरोल पिछले महीने बढकर 2,35,000 है, जो अर्थशास्त्रियों के 7,28,000 के अनुमान से कम है।

न्यायाधिकरणों को कमजोर कर रहा केंद्र

भाषा नई दिल्ली, 6 सितंबर

उच्चतम न्यायालय ने सोमवार को कहा कि न्यायाधिकरणों में अधिकारियों की नियुक्ति नहीं करके केंद्र इन अर्ध न्यायिक संस्थाओं को शक्तिहीन कर रहा है और उसके धैर्य की परीक्षा ले रहा है। न्यायालय ने कहा कि न्यायाधिकरण पीठासीन अधिकारियों, न्यायिक सदस्यों एवं तकनीकी सदस्यों की गंभीर कमी से जुझ रहे हैं। न्यायालय ने केन्द्र से कहा कि इस मामले में 13 सितंबर तक कार्रवाई जाए।

प्रधान न्यायाधीश एनवी रमण, न्यायमूर्ति धनंजय वाई चंद्रचूड़ और न्यायमूर्ति एल नागेश्वर राव के 3 सदस्यों केविशेष पीठ ने इस बात पर जोर दिया कि वह केंद्र सरकार

चाहती। उसने केंद्र से कहा कि सोमवार से पहले न्यायाधिकरणों में कुछ नियक्तियां की जाएं। कई महत्त्वपूर्ण न्यायाधिकरणों और राष्ट्रीय कंपनी लॉ न्यायाधिकरण (एनसीएलटी), ऋण वसूली न्यायाधीकरण (डीआरटी), दूरसंचार विवाद समाधान एवं अपील अधिकरण (टीडीएसएटी) जैसे अपीलीय न्यायाधिकरणों में करीब 250 पद रिक्त हैं। पीठ ने कहा कि नियुक्तियां नहीं करके आप न्यायाधिकरणों को कमजोर कर रहे हैं। सॉलिसिटर जनरल तुषार मेहता ने पीठ से अनुरोध किया कि अटॉर्नी जनरल के के वेणुगोपाल निजी कारणों से आ नहीं सके हैं, इसलिए सुनवाई

स्थगित की जाए। प्रधान न्यायाधीश

के साथ किसी तरह का टकराव नहीं ने कहा, नहीं, माफ कीजिए। पिछली बार हमने बहुत साफ कर दिया था। हमने दो नियमित पीठों के कामकाज को प्रभावित करके दो वरिष्ठ न्यायाधीशों की विशेष पीठ बनाई है। उन्होंने पहले इन मामलों पर सुनवाई की थी और विस्तृत फैसले सुनाए थे। उन्होंने कहा, इस अदालत के फैसलों का कोई सम्मान नहीं है। ऐसा हमें लग रहा है। आप हमारे धैर्य की परीक्षा ले रहे हैं। पिछली बार, आपने बयान दिया था कि कछ लोगों की नियुक्ति की गई है। उन्हें कहां नियुक्त किया गया है?

मेहता ने कहा कि ये नियुक्तियां केंद्रीय प्रशासनिक न्यायाधिकरणों में की गईं। उन्होंने नए न्यायाधिकरण सुधार अधिनियम और इसके तहत बनाए गए नियमों पर वित्त मंत्रालय से प्राप्त जानकारी साझा की

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED Corporate Identification Number: L17291DL2009PLC196375 ed Office – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031 Email

OPEN OFFER FOR ACQUISITION OF UPTO 7,86,000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES O

ACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING MORE THAN 26.00% OF THE TOTAL ISSUE DUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTEX LIMITED, OMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024, RAM GALI, SUBHAS , GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPAI BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPP5942K), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPP5943. AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F)

This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered unde Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Compan oursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisit f Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto {("SEBI (SAST) Regulations, 2011"/"Regulations");

Offer Size: The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquir upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of th Target Company, as on the date of this Public Announcement, to open offer shares, subject ("LOF") that are proposed to be issued in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued in accordance with the Regulations

Offer Price/ Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is conside ccordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by th Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) ("Maximum Consideration").

Mode of Payment: The Offer Price is payable is "Cash" in accordance with Regulation 9(1)(a) of the Regulations.

Type of Offer: This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations.

TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)

Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Targe Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy Thousand One Hundred Seventy Five) Equity Shares at a price of INR 10/(Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations.

Details of underlying transaction

Type of Transaction	Mode of Transaction	Shares/ Voting rights acquired/ proposed to be acquired		Total Consideration for shares/Voting	Mode of Regulation which payment has triggered	
		Number	% vis a vis total equity / voting Capital	Rights acquired (INR)		
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%	1,17,01,750	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total
Name of Acquirers	Amar Jitendra Patwa	Sangita Amar Patwa	Shah Shalvi Rajan	3
Address	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai – 400089	Flat No.17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	
Name(s) of persons in control/ promoters of acquirers/PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable	
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	S. Nishka Trading India Private Limited	
Pre-Transaction shareholding Number of equity shares in the Target Company for total share capital	Nil Nil	Nil Nil	Nil Nil	
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	3,90,059	3,90,058	3,90,058	11,70,175
% of total share capital and total voting capital	12.95%	12.95%	12.95%	38.85%
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control	

Details of selling shareholders, if applicable

Name, PAN & Address		Details of shares/ voting held by the selling sharel				
	group (Yes/ No)	Pre-Tran	saction	Post- Transaction		
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital	
Name: Anoop Kumar Mangal PAN: AJHPM9619F	Yes	2,89,575	9.61%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Anoop Kumar Mangal And Sons HUF PAN: AAJHA1144C	Yes	1,79,300	5.95%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Manju Lata Mangal PAN: AKAPM5250C	Yes	1,77,700	5.90%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Shambhu Dayal Mangal PAN: AKAPM5249D	Yes	1,48,500	4.93%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094			1	İ		
Name: Purva Mangal PAN: AQSPM7132P	Yes	1,21,000	4.02%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Punit Bansal PAN: AWMPB7841E	Yes	1,06,700	3.54%	Nil	Nil	
Address: 86, St. no. 10, Shankar Nagar, Krishna Nagar, Delhi-110051						
Name: Shambhu Dayal Mangal and Sons HUF PAN: AASHS0108K	Yes	73,975	2.46%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Arun Kumar Mangal HUF PAN: AALHA1610B	Yes	62,425	2.07%	Nil	Nil	
Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094						
Name: Arun Kumar Mangal PAN: AKLPM9758N	Yes	11,000	0.37%	Nil	Nil	
Address: B-47/2, Meet Nagar, Davalpur, Delhi - 110094		İ	İ	l	l	

INFORMATION ABOUT THE TARGET COMPANY	
Name	AKM LACE AND EMBROTEX LIMITED
CIN	L17291DL2009PLC196375
Evehange where shares are listed	PCE Limited

AKM Lace and Embrotex Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification No. of the Company is L17291DL2009PLC196375. Presently, Registered Office of the Target Company is situated at – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi - 110031

As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/- (Rupees Three Crore Twenty Lakh Only) divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only) divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of INR 10/- (Rupees Ten Only

Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SME

platform of BSE Limited ("BSE") with Scrip Code 540718. There are no partly paid up Equity Shares of the Target Company.

5.6 Presently, the Board of Directors of the Target Company comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Manga (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880 (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.

There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report fo

the year ended March 31, 2021).

The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Targe Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Monday i.e. September 13th, 2021

The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011

The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Sharunder the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.

Fastrack Finsec
Category-I Merchant Banker FAST TRACK FINSEC PRIVATE

CIN: 1165191DI 2010PTC200381

Email:vikasverma@ftfinsec.com Contact Person: Mr. Vikas Kumar

Mr. Amar Jitendra Patwa (Acquirer 1) PAN (AADPP5942K) Ms. Sangita Amar Patwa

Ms. Shah Shalvi (Acquirer 3) PAN (EHGPS3036F)

दूध समितियों पर कर का विरोध

केरल सहकारी दुध विपणन संघ (केसीएमएमएफ) ने सोमवार को कहा कि वह 50 लाख रुपये से अधिक के सालाना कारोबार वाली सहकारी समितियों पर आयकर लगाने के केंद्र के कदम का विरोध करता है। मिलमा ब्रांड से दूध, घी आदि सामान बेचने वाले केसीएमएमएम ने केंद्र से इस कदम को वापस लेने की मांग की। उसने यह भी कहा कि अगर इसे वापस नहीं लिया जाता है, तो व्यापक विरोध किया जाएगा और सभी प्राथमिक दूध सहकारी समितियों में प्रदर्शन किए जाएंगे। मिलमा के अधिकारियों के अनुसार केंद्र के इस कदम का विरोध करने के लिए आयोजित एक कार्यक्रम में राज्य की पशुपालन और डेयरी विकास मंत्री चिंचुरानी, राज्य विधानसभा में विपक्ष के नेता वी डी सतीसन और मिलमा के चेयरमैन के एस मणि भी शामिल होंगे।

श्रीमी चौधरी की फर्जी भर्ती और यहां तक कि नई दिल्ली, 6 सितंबर विड–19 की तीसरी

लहर की चेतावनी से पहले प्रवर्तन निदेशालय (ईडी) ने अब तक कोविड संबंधी जरूरी सामानों के नाम पर गलत तरीकों का उपयोग कर धन शोधन करने के कुल 15 मामले दर्ज किए हैं। एजेंसी के शुरुआती अनुमान के

मुताबिक चेन्नई और बेंगलूरु सहित देश के विभिन्न शहरों में करीब तीन दर्जन संस्थाओं के जरिये तथाकथित तौर पर करीब 50 करोड़ रुपये के धन का शोधन किया गया। इस मामले के जानकार एक

अधिकारी ने कहा, 'अस्पताल के बिस्तर को अवरुद्ध करने, मनमाने दाम पर उपकरणों और जीवन रक्षक आषिधयों की बिक्री, फर्जी कोविड जांच. टीकाकरण के लिए श्रमबल

फर्जी टीकाकरण कैम्प जैसे अवैध कार्यों की जांच के लिए एक दर्जन से अधिक मामले दर्ज किए गए हैं।'

अधिकारी के मुताबिक

कोविड घोटाले में 15 मामले दर्ज

अत्यधिक कीमत पर बिस्तर मुहैया कराने के सिलसिले में दो जाने माने अस्पताल भी जांच के घेरे में आए हैं इनमें से एक अस्पताल चेन्नई में स्थित है। उन्होंने कहा कि हम अन्य राज्यों की एजेंसियों और क्षेत्रों के स्थानीय पुलिस से और अधिक इनपुट मिलने का इंतजार कर रहे हैं। सूत्र बताते हैं कि चूंकि जांच अब भी जारी है ऐसे में इन मामलों में अपराध में शामिल रकम 100 करोड रुपये पर पहुंचने के आसार हैं। खतरनाक दूसरी लहर के बीच केंद्रीय एजेंसी को कहा गया था कि वह रेमडेसिविर इंजेक्शन सहित जरूरी जीवन रक्षक औषधियों को जमा करने और इनके लिए बढ़ा चढा कर शुल्क वसुलने जैसी



■ प्रवर्तन निदेशालय ने धन शोधन रोधी कानूनों के तहत 15 मामले किए दर्ज

■ करीब 50 करोड़ रुपये के लेनदेन का पता चला

गतिविधियों में शामिल संस्थाओं के खिलाफ जांच अभियान चलाये। धन शोधन रोधी प्रावधानों के तहत फर्जी आरटी पीसीआर प्रमाणपत्रों को जारी किए जाने और अस्पताल के बिस्तरों/आईसीयू/वेंटिलेटरों के लिए मनमाना शुल्क वसूलने को भी अपराध के तौर पर लिया जाएगा। इसके अलावा एजेंसी को

कोविड-19 से संबंधित अपराध के मामलों को पीएमएलए के तहत विधेय अपराध के तौर पर लेने के लिए कहा गया है। मई और जून के दौरान कोविड उपचार की उपलब्धता का दावा करने वाले प्रचार काफी संख्या में नजर आ रहे थे। इनके जरिये लोगों को महंगे दामों पर ऑक्सीजन सिलिंडर, एंबलेंस महैया कराकर ठगा गया था। अधिकारियों ने कहा कि जांच के दौरान उन्होंने पाया कि दसरी लहर के दौरान बेईमान लोगों द्वारा कोविड संबंधी अपराधों का सबसे खराब स्वरूप नजर आया था। उन्होंने आपदा को अवसर में बदल दिया जिससे मानव जीवन को अपूर्णीय क्षति पहुंची। शोषण, धोखाधडी और विभिन्न प्रकार की वसूली के मामले भी दर्ज किए गए।

पता चला है कि प्रवर्तन एजेंसी ने इस मामले में सरकार को शुरुआती स्थिति रिपोर्ट सौंपी है।

लॉकडाउन होने से गरीब बच्चों की पढ़ाई पर असर

संजीव मुखर्जी नई दिल्ली, 6 सितंबर

ग्रामीण इलाकों के करीब 97 प्रतिशत और शहरी इलाकों के करीब 90 प्रतिशत वंचित परिवार चाहते हैं कि जल्द से जल्द स्कुल खोले जाएं, क्योंकि लंबे समय तक स्कूल बंद रहने से बच्चों की पढ़ने की क्षमता प्रभावित हुई है। ग्रामीण इलाकों के करीब 48 प्रतिशत से ज्यादा बच्चे कुछ शब्दों से ज्यादा नहीं पढ़ पा रहे हैं। हाल में कराए

शहरी इलाकों में वंचित पुष्ठभूमि के करीब 42 प्रतिशत बच्चे कछ शब्दों से ज्यादा पढने में सक्षम नहीं हैं क्योंकि ऑनलाइन पढ़ाई तक उनकी पहुंच सीमित है।

आया है।

स्कूल चिल्ड्रेंस ऑनलाइन ऐंड ऑफलाइन लर्निंग सर्वे (स्कुल) नाम से अगस्त, 2021 में 15 राज्यों पर केंद्र शासित प्रदेशों में सर्वे कराया गया, जिनमें असम, बिहार, चंडीगढ, दिल्ली, गुजरात, हरियाणा, झारखंड, कर्नाटक, मध्य प्रदेश, महाराष्ट्र, ओडिशा, पंजाब, तमिलनाडु, उत्तर प्रदेश और पश्चिम बंगाल शामिल हैं। यह सर्वे मुख्य रूप से वंचित तबके की कॉलोनियों और बस्तियों में कराए गए, जहां बच्चे सामान्यतया सरकारी स्कूलों में पढ़ते हैं। स्कूल सर्वे देश भर के आधी पढ़ाई भी नहीं कर पा रहे हैं करीब 100 स्वयंसेवकों की संयुक्त कवायद है। इस सर्वे के परिणामों में सक्षम नहीं हैं। सर्वे में यह भी को आज जारी किया गया। जिन पाया गया कि ग्रामीण इलाकों में परिवारों को नमने के तौर पर लिया गया, उनमें से करीब 60 प्रतिशत नियमित रूप से पढाई कर रहे थे

करीब 60 प्रतिशत परिवार दलित व आदिवासी पृष्ठभूमि के हैं। सर्वे में शामिल लोगों में 50 प्रतिशत दिल्ली, झारखंड, महाराष्ट्र और उत्तर प्रदेश के हैं।

लिए गए 1,362 नमूनों में से सर्वे करने वालों ने एक बच्चे का साक्षात्कार किया, जो प्राथमिक या माध्यमिक विद्यालय में पढाई करते हैं। सर्वे में कहा गया है, 'ग्रामीण इलाकों में महज 8 प्रतिशत बच्चे नियमित रूप से ऑनलाइन पढाई कर रहे हैं और 37 प्रतिशत सिर्फ 28 प्रतिशत बच्चे सर्वे के समय परिवार ग्रामीण इलाके के हैं और और 37 प्रतिशत नहीं पढ़ रहे थे।

पर स्थिति खराब नजर आती है क्योंकि नमुने में शामिल करीब आधे बच्चे कुछ शब्दों से ज्यादा पढ पाने में सक्षम नहीं हैं।' 1 सितंबर से 15 से ज्यादा राज्यों

सर्वे में कहा गया है, 'सामान्य

रूप से किताब पढने का टेस्ट करने

ने ऑफलाइन कक्षाएं शुरू कर दी है, हालांकि 8वीं कक्षा से नीचे के बच्चों की पढाई सीमित ही है। जाने माने अर्थशास्त्री, जो इस

सर्वे का समन्वय भी कर रहे थे. ज्यां द्रेज ने कहा, 'तीसरी लहर से स्कूल खोलने की सलाह ग्रामीण इलाकों में 15 प्रतिशत है।

संभवतः अभी उचित नहीं होगी, लेकिन बैच में या सप्ताह में एक या दो बार बच्चों को स्कल बलाना बेहतर शुरुआत होगी।'

स्कल सर्वे में पाया गया कि ऑनलाइन शिक्षा की पहुंच बहुत सीमित है और शहरों में महज 24 प्रतिशत और गांवों में 8 प्रतिशत बच्चे ही नियमित रूप से ऑनलाइन पढाई कर रहे हैं। सर्वे में कहा गया है, 'इसकी एक वजह यह है कि नमूने के तौर पर लिए गए तमाम परिवारों में (ग्रामीण इलाकों में बच्चों के लिए ज्यादा खतरनाक होने आधे) स्मार्टफोन नहीं है । लेकिन और वे कुछ शब्दों से ज्यादा पढ़ने की डरावनी खबर को एम्स के डॉ. यह सिर्फ प्राथमिक दिक्कत है। रणदीप गुलेरिया सहित अन्य लोगों जिन घरों में स्मार्टफोन हैं, वहां भी ने बार बार खारिज किया है। भारत नियमित रूप से ऑनलाइन पढाई कछ ऐसे देशों में है जहां प्राथमिक करने वाले बच्चों की संख्या शहरी विद्यालय नहीं खुले हैं। पूरी तरह इलाकों में महज 31 प्रतिशत और

बीएस सुडोकू 4145

परिणाम संख्या 4144



कैसे खेलें? हर, रो, कॉलम और 3 के बाई 3 के बॉक्स में एक से लेकर नौ तक की संख्या भरें।

एलआईसी आईपीओ के लिए बैंकर लेंगे । करोड़ रुपया शुल्क पृष्ठ 1 का शेष...

आम तौर पर निजी क्षेत्र के बड़े आईपीओ का प्रबंधन करने वाले निवेश बैंकर जुटाई गई राशि का 1 से 3 फीसदी तक शुल्क वसूलते हैं। एलआईसी के आईपीओ दस्तावेज के अनुसार रोड शो, यात्रा आदि का खर्च निवेश बैंकरों को उठाना होगा। लेकिन एलआईसी के अधिकारियों का यात्रा का खर्च सरकार उठाएगी।

प्राइम डेटाबेस के प्रबंध निदेशक प्रणव हल्दिया ने कहा, 'एलआईसी के ब्रांड और भारत के सबसे बड़े आईपीओ को देखते हुए इसका

पंजाब

हिस्सा बनना निश्चित तौर पर प्रतिष्ठा की बात है। ऐसे में शुल्क कोई मायने नहीं रखता है क्योंकि इतने बडे आईपीओ का प्रबंधन करने से निवेश बैंकरों की साख में जबरदस्त बढ़ोतरी होती है। एलआईसी जाना-पहचाना और प्रतिष्ठित ब्रांड है, ऐसे में इसके लिए ज्यादा मार्केटिंग की भी जरूरत नहीं होगी। लेकिन बहुत कुछ इसके निर्गम मूल्य पर निर्भर करेगा।' बाजार की स्थिति और निवेश बैंकरों की प्रतिक्रिया के आधार पर एलआईसी के आईपीओ का आकार 50,000 करोड़ रुपये से 1 लाख करोड़ रुपये के बीच रह

क्षेत्रीय मंडियों के भाव

दिल्ली सराफा बाजार में सोमवार को

सोना 71 रुपये की गिरावट के साथ

46,503 रुपये प्रति १० ग्राम के भाव पर

आ गया। पिछले कारोबारी सत्र में सोना

46.574 रुपये प्रति 10 ग्राम पर बंद हआ

था। इसके विपरीत चांदी २६३ रुपये की

तेजी के साथ ६४,१६८ रुपये प्रति कि-

लोग्राम केभाव पर पहुंच गई। चांद पिछले

कारोबारी सत्र में 63,905 रूपये प्रति

किलोग्राम पर बंद हुई थी। अंतरराष्ट्रीय

बाजार में सोना 1,826 डॉलर प्रति औंस

पर और चांदी २४.७८ डॉलर प्रति औंस पर

बंद भाव रूपये प्रति क्विंटल लखनऊ गेहूं दड़ा 1835/1840, गेहूं शरबती

2800/2900, चावल शरबती सेला 3800/3900. **ਦ**ਟੀਜ 4700/4800. लालमती 3600/3700, चावल (सोना) ३४००/३४५०, दाल अरहर सवा नं.

8200/8400, पटका 9300/9700, रिजेक्शन 6900/7000, चना दाल 6350/ 6550, चना देशी छना 6350/6500, चना चापा छना ६३५०/६४५०, एग्रो प्योर बेसन 2520. मटर विदेशी 7400/7500, उड़द साबुत (काला)७७००/८१००, दाल उड़द (काली) 7900/9000, उड़द धोया 8700/ १०१००, मसूर छोटी ६९००/७२००, मलका ७४००/७६००, किरानाः जीरा १५७००/ 17300, लालिमर्च गुंटूर 15500/20000, हल्दी निजाम फली (50 किलो) 5000/ ५६००, धनिया एमपी ८८००/१२४००, छोटी इलायची (किलो) 1200/1700, बड़ी इलायची 650/735, कालीमिर्च (किलो) ४५०/५६०, सुपारी (किलो) ४४०/४८०, सौंफ मोटी ८४००/११०००, मंगरेल २१०००/२२०००, चिरोंजी (किलो) 1100/1175, मखाना 500/670

कानपुर गेहूं लूज 1900/1905, जो 1675/1700, चावल मसूरी 2250/2300, चावल मोटा

2200/2225, देशी चना 5650/5700, चना छना 6400/6500, दाल चना 6450/ 6650, विदेशी मटर ×, पिचकी 5000/ ५०५०, मटर दाल ७२००/८०००, अरहर लेमन 6900/7050, दाल अरहर 9000/ १०४००, स्पेशल ८३००/८५००,उड़द एसक्यू 8350/8450, एफएक्यू 7200/7300, राजमा चित्रा 11000/13200, मूंग 6200/6500, मसूर छोटी 7500/7600, छांटी ८५००/८६००, सरसों ८०००/८१००, तिल सफेद ९६००/९८००. सोया (टीन) 2425/2450, तेल सरसों कच्ची घानी वैट पेड (टीन)२६५०/२७००, सरसों खल 3200/3400, पामोलिन 2300/2350. वनस्पति घी (यूपी एफओआर) 2200/ 2250, मधुसूदन देशी घी 5950, वासुदेव 5750, परम प्रीमियम 5900, पदम श्री 5800, लीलाधर 5800, अलसी 8000/ 8100, धनियाः लोकल 8700/8800, राजस्थान ९४००/९६००. बढिया १०३००/ 11000, हल्दी 8200/8500, जीरा

उत्तर प्रदेश

15700/18200, अजवायन 15500/ 19000. मेथी 7200/7700. मखाना 520/750, कालीमिर्च (किलो) 450/530, लालिमर्च (किलो) तेजा 185/215, (334) न. १४५/१५५, सुपारी (किलो) केरल 460/490, कर्नाटक चिकनी 475/480, गोला 21000/22500 चंदौसी

(प्रति किलो)ः मैन्था ऑयल १११२, बोल्ड क्रिस्टल (१२ नं.)११३४, फ्लैक १०९२, डीएमओ ८५६, टरपीन लैस बोल्ड ११४८ मजफ्फरनगर

गुड़ (४० किलो)ः चाकू (कोल्ड) 1310/1330, चीनी मिल डिली. (क्विं.) (जीएसटी अतिरिक्त)ः खतौली ३६७५, सिहोरा ३६६०. देवबंद ३६३०. थाना भवन 3600, बुढ़ाना 3620, शामली 3650, चीनी हाजिर 3750/3825

अनाज-दालः गेहूं 2010/2020, चावल परमल २३००/२४००, इप्लीकेट बासमती

सेला ५४००/५६००, बासमती ११२१ स्टीम 6300/6400, चना 6050/6100, चनादाल 6450/6650, काबली चना 8000/9800, राजमा देशी चित्रा 12500/13200, मटर दाल ६६००/६७००, अरहर लेमन ६९००/ ७०००, दाल अरहर ९०००/१००००, मसुर 7700/8000, उड़द देसी 7100/7300, दाल उड़द 8500/9500, गुड़-चीनीः चीनी हाजिर ३८००/३८२५, तिलहनः सरसों (४२ प्रतिशत कंडी.) ८०००/८१००, खलः सरसों 3350/3450, बिनौला 4000/4050, खन्ना

अतिरिक्त (प्रति क्विं.)ः जीएसटी राइसब्रान (खाद्य)(प्रति प्वाइंट)170, राइसब्रान (अखाद्य) १६५, खल सरसों ३१००. डीओसीः राइसबान बैच सफेद ८२५, कंटीन्यूअस ८२५, सरसों (टन) २४३००, अनाजः गेहूं १८५०/२०००, आटा (५० किलो) १०५०, मैदा ११५०, चोकर (४५ किग्रा) ९१०, चोकर (३० किग्रा) ५२०. मक्की बिहार १९६०/१९७० एनएनएस

Issued by Manager to the Offer Fastrack Finsec Category/ Merchant Banker Category/ Merchant Banker

SEBI Reg. No: INM000012500

Date: September 06, 2021

Investor Grievance Email

PAN(AADPP5943J)

NOTICE

SBI MUTUAL FUND

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 24 (1100 DAYS)

Unitholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 24 (1100 Days) (the Scheme) will mature on Tuesday, September 14, 2021 and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange

For SBI Funds Management Private Limited Sd/-

Place: Mumbai Date: September 06, 2021

Vinav M. Tonse **Managing Director & CEO**

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

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

SBIMF/2021/SEPT/01

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED
Corporate Identification Number: L17291DL2009PLC196375

Registered Office – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031 Email - akmlace@gmail.com;
Website: www.akmlace.com
Website: www.akmlace.com
PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS
AMENDED FROM TIME TO TIME

AMENDED FROM TIME TO TIME
OPEN OFFER FOR ACQUISITION OF UPTO 7,86,000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OI
FACE VALUE INR 10/- (RUPES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING MORE THAN 26,00% OF THE TOTAL ISSUED
OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTEX LIMITED, A
COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024, RAM GALI, SUBHASF
MOHALLA, GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY
BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPPS94ZK), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPPS943)
AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F)

his Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered unde Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Compan oursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisitio of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto {("SEBI (SAST) Regulations, 2011"/"Regulations")} OFFER DETAILS:

- Offer Size: The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquir upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued in accordance with the Regulations.
- Offer Price/ Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by the contract of the Regulation of the Regulations. Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) ("Maximum Consideration") Mode of Payment: The Offer Price is payable is "Cash" in accordance with Regulation 9(1)(a) of the Regulation
- Type of Offer: This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offe bject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations
- TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION) Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Targe Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy Thousand One Hundred Seventy Five) Equity Shares at a price of INR 10/ (Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations.

Details of underlying transaction

Type of Transaction	Mode of Transaction	Shares/ Voting rights acquired/ proposed to be acquired for shares/Voting payments		osed to be acquired for shares/Voting		Regulation which has triggered
		Number	% vis a vis total equity / voting Capital	Rights acquired (INR)		
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%	1,17,01,750	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total	
Name of Acquirers	Amar Jitendra Patwa	Sangita Amar Patwa	Shah Shalvi Rajan	3	
Address	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai – 400089	Flat No.17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089		
Name(s) of persons in control/ promoters of acquirers/PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable		
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	S. Nishka Trading India Private Limited		
Pre-Transaction shareholding Number of equity shares in the Target Company of total share capital	Nil Nil	Nil Nil	Nil Nil		
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	3,90,059	3,90,058	3,90,058	11,70,175	
% of total share capital and total voting capital	12.95%	12.95%	12.95%	38.85%	
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control		

*There is no Person Acting in Concert in relation to the present Open Offer within the meaning of 2(1)(q) of the Regulations Details of selling shareholders, if applicable

Name, PAN & Address	Part of promoter	Details of shares/ voting rights held by the selling shareholders				
	group (Yes/ No)	Pre-Transaction		Post- Transaction		
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capita	
Name: Anoop Kumar Mangal PAN: AJHPM9619F	Yes	2,89,575	9.61%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Anoop Kumar Mangal And Sons HUF PAN: AAJHA1144C	Yes	1,79,300	5.95%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Manju Lata Mangal PAN: AKAPM5250C	Yes	1,77,700	5.90%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Shambhu Dayal Mangal PAN: AKAPM5249D	Yes	1,48,500	4.93%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Purva Mangal PAN: AQSPM7132P	Yes	1,21,000	4.02%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Punit Bansal PAN: AWMPB7841E	Yes	1,06,700	3.54%	Nil	Nil	
Address: 86, St. no. 10, Shankar Nagar, Krishna Nagar, Delhi-110051						
Name: Shambhu Dayal Mangal and Sons HUF PAN: AASHS0108K	Yes	73,975	2.46%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094						
Name: Arun Kumar Mangal HUF PAN: AALHA1610B	Yes	62,425	2.07%	Nil	Nil	
Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094						
Name: Arun Kumar Mangal PAN: AKLPM9758N	Yes	11,000	0.37%	Nil	Nil	
Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094					i	

INFORMATION ABOUT THE TARGET COMPANY

CIN		L17291DL2009PLC196375	
Exchange where shares are Lis	ted	BSE Limited	

AKM LACE AND EMBROTEX LIMITED

- AKM Lace and Embrotex Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification No of the Company is L17291DL2009PLC196375.
- Presently, Registered Office of the Target Company is situated at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031 As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/- (Rupees Three Crore Twenty Lakh Only divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-uy Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of INR 10/- (Rupees Ten Only
- Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SN platform of BSE Limited ("BSE") with Scrip Code 540718.
- There are no partly paid up Equity Shares of the Target Company.

 Presently, the Board of Directors of the Target Company comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Mangal (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880) (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.
- There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report
- OTHER TERMS OF THE OFFER
- The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the of In Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the Acquirers, detailed information on the Targe Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, an one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Targe Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volum of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Publi Statement shall be published on or before Monday i.e. September 13th, 2021

 The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011.
- The Acquirers have adequate resources and have made firm financial arrangement under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011. ments for financing the acquisition of the Equity Sha

Issued by Manager to the Offer
Fastrack Finsec Category-I Merchant Banker
FAST TRACK FINSEC PRIVATE

Date: September 06, 2021

B-502, Statesman House, 148. iarakhamba Road, New Delhi-110001 elephone: +91-11-43029809 mail:vikasverma@ftfinsec.com nvestor Grievance Email: stor@ftfinsec.com CIN: U65191DL2010PTC200381 Website: www.ftfinsec.com

Sd/-Mr. Amar Jitendra Patwa (Acquirer 1) PAN (AADPP5942K) Ms. Sangita Amar Patwa (Acquirer 2) PAN(AADPP5943J)

Ms. Shah Shalvi Rajan (Acquirer 3) (EHGPS3036F)

PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025 Tel: +91 80 25591080, Fax: +91 80 25591945

Prestige Add Prestige to your life Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the TWENTY FOURTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Monday, September 27, 2021 at 12: 00 Noon through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2020-21 have been mailed to all the members of the Company at their registered e-mail addresses on September 5, 2021.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The 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 Central Depository Services Limited (CDSL) 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 mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com

The e-voting period commences on Friday, September 24, 2021 at 9.00 A.M. and ends on Sunday, September 26, 2021 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.co

Date: September 6, 2021 Place: Bengaluru

For and on behalf of Prestige Estates Projects Limited

Manoi Krishna IV Company Secretary and Compliance Officer

KANANI INDUSTRIES UMITED



NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 30th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account o special resolutions by companies under the Companies Act, 2013 and the rules made thereunce on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA"). (AGM) (Industrial Value Contine India) (Volume India) ("SEBI") vide its circular no . SEBI / HO / CFD / CMD1. CIR(P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a commor venue, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited on 06th September, 2021 to those Members whose e-ma addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

he Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business a special business proposed to be transacted at the meeting and the Explanatory Statement of the 38th AGM i vailable on the website of the Company at www.kananiindustries.com and on the websites of the Stoci Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM

Remote e-Voting: n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companie

Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link intime India Pvt Ltd for facilitating voting throug

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends on thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the
- resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cu
- Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatc of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for rei Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 / person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for informat purposes only.

Procedure for registration of e-mail address and bank details by shareholders: For Temporary Registration for Demat shareholders:

- The Members of the Company holding Equity Shares of the Company in Demat Form and who have no
- registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Share: Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
- For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by
- following the procedure prescribed by the Depository Participants
- Registration of email id for shareholders holding physical shares
- The Members of the Company holding Equity Shares of the Company in physical Form and who have no registered their e-mail addresses may get their e-mail addresses registered with our RTA, Link Intime India
- Private Limited a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)
- Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have no registered their bank details can get the same registered with our RTA, Link Intime India Private Limited member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in. The members are requested to provid details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque lea with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequen Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section o vitle an email to enotices@linkintime.co.in or Call us:-Tel: 022 - 49186175 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instament@linkintime.co.in or Call on 022-49186175. Or Email to nihar.kudaskar@linkintime.co.in call on 022-49186175.

Book Closure:

Place: Mumbai

Date :September 06, 2021

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesda eptember 22, 2021 to Thursday, September 30, 2021 (both days inclusive)

Option to seek speakers registration:

flembers who would like to express their views or ask questions during the AGM may register themselves as peaker by sending their request from their registered email address mentioning their name, DP ID and Clier D/folio number, PAN, mobile number at <u>darshak@kananiindustries.com</u> from atleast 48 hours prior to the date c AGM i.e. on or before 11.00 a.m. (IST) on Monday, September 27, 2021. Those Members who have registere themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Compan serves the right to restrict the number of speakers depending on the availability of time for the AGM

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Link Intime India Private Limited Mr. Nihar Kudaskar Chief Financial Officer GE-1080, Bharat Diamond Bourse, G-Block, Bandra C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumba Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 083 400 051 Tel: +91 22 4005 0222 Tel: 022

Email ID: investorgrievances@kananiindustries.com | Email ID: enotices@linkintime.co.in

Tel: 022 - 49186000

For KANANI INDUSTRIES LIMITED Harshil Kanan Managing Director DIN : 01568262

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029; Ph: 040-48538411, E-mail: info@udayjewellery.com;

website: www.udayjewellery.com; CIN: L74900TG1999PLC080813 NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Wednesday, September 29, 2021 at 01:00 PM IST to transact the Ordinary & Special Business

as detailed in the Notice dated 27th August, 2021, convening the said AGM. In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the
Companies (Management and Administration) Rules, 2014, the aforesaid Notice
and the Annual Report (including Financial Statements) for the Financial Year
2020-2021 have been sent through e-mail to all the Members whose e-mail addresses
are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent
(RTA) / Company on 4th September 2021. Annual Report and Notice of AGM has been
sent to all members holding shares as on 27th August 2021. The Annual Report and
with AGM Notice is available on the Company's website at www.udayeweller.com with AGM Notice is available on the Company's website at www.udayjewellery.com
The Notice convening the AGM is also available on www.evotingindia.com,
www.bseindia.com Members who have acquired shares in the Company after the
said date, or who have not registered their e-mail address with the DP/RTA/Company
can access the Annual Report on the above website and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act. 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 22nd September, 2021 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Share holders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the

-	Chairman).	
C	Cut-Off Date for determining the Members entitled to vote through e-voting	Wednesday, 22nd September, 2021
١	Commencement of e-voting period	Sunday, 26th September, 2021 (9:00 AM)
١	End of e-voting period	Tuesday 28th September 2021(5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.udayjewellery.com and on website at www.evotingindia.com and www.bseindia.com.

and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.com However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Share pleased to provide attendance to the AGM through VC/OAVM facility. The Share holders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to basshu/d@bigshareonline.com. bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533, 022-23058542/43. Members may contact

Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or e-mail to bsshyd@bigshareonline.com. The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors For Úday Jewellery Industries Limited Sd/-

Date: 06.09.2021 Place:Hvderabad Ritesh Kumar Sanghi Managing Director DIN: 00628033

BIRLA PRECISION TECHNOLOGIES LIVITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23825060E-mail : info@birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company

CIN: L29220MH1986PLC041214

INFORMATION WITH REGARDS TO 34TH ANNUAL GENERAL MEETING OF BIRLA PRECISION TECHNOLOGIES LIMITED

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Birla Precision echnologies Limited will be held on Thursday, 30th September, 2021 at 2,00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rule framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the

Circulars issued by Ministry of Corporate Affairs (MCA) dated 05th May, 2020, 08th April, 2020, 13th April, 2020, and 13th January, 2020 (collectively referred to as Circulars), to transact the business as set out in the notice conve AGM, without the physical presence of the members at a common venue. Pursuant to MCA Circular(s) and SEBI Circular(s), the Annual Report for the financial year 2020-21 including Notice convening the AGM has been sent only through email to members on their email id registered with the Company/RTA/ Depositories on 06th September, 2021 and are displayed and available on the website of the Company at www.birles of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com agency for providing the

Remote e-Voting facility and e-Voting system during the AGM. Further, in compliance with provisions of Section 108 of the Companies Act, 2013 red with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the (SEBI) Listing Obligations and Disclosure Requirements) Regulations 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice Convening the AGM using electronic voting system (e-voting) provided by NSDL. The Voting rights of Members shall be in proportion to the equity shares held by

them in the paid up equity share capital of the Company as on 23rd September, 2021. The remote e-voting period shall commence at 9.00 A.M on Monday, 27th September, 2021 and ends at 5.00 P.M on Wednesday, 2021. During this period, the members may cast their vote electronically. The remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, September 29, 2021. Those members who shall be present in the AGM through VC/OAVM will be couriered for the purpose of reckoning the quorum under section 103 of

the Companies act. 2013. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in th

AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut off date may cast their votes by following the instructions and process of e-voting as provided in

The Notice of AGM together with the Annual Report for FY 2020-21, will be sent only by electronic mode to those shareholders, whose email IDs are registered with the Company/Depository Participant(s) in accordance with the above mentioned MCA Circulars and the SEBI Circular. These documents will also be available on the website of the Company

Manner of registering/updating email addresses

Date: 07.09.2021

Place: Mumbai

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 cs@birlaprecision.com
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL- 16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhac Card) to schildargesign copy

The shareholders may contact the Company's Share Transfer Agent, Kfin Technologies Private Limited providing the Folio number/DP ID-client ID at their registered office at Karvy Selenium Tower-B, Plot No. nium Tower-B, Plot No. 31 &32, Financial District, Gachibowli, Nanakramguda, Serlingampally, Hyderabad – 500 032or by email on<u>kfinkart</u> support@kfintech.com

For Birla Precision Technologies Limited **Company Secretary** विचारविनीमय करून योग्यरित्या खालील सामान्य ठराव:

कोस्टल रोडच्या भ्रष्टाचारात

२०२० याकाळात सुमारे १ हजार कोटींचा घोटाळ्यात भागीदारी केली आहे का? असा सवाल करत भाजपा नेते आमदार ॲड. एसआयटी मार्फत मुख्यमंत्र्यानी चौकशी करावी, अशी मागणी आज घेतलेल्या पत्रकार परिषदेत केली आहे. मुख्यमंत्री संवेदनशील विश्वास देखील त्यांनी व्यक्त केला. आज वांद्रे पश्चिम येथे घेतलेल्या पत्रकार परिषदेत आशिष शेलार यांनी अनेक मुद्दे उपस्थित करत शिवसेनेवर आरोप केले आहेत.

सत्तेसाठी

नव्हे तर

सत्तेचे लचके

तोडण्यासाठी

<u>देवेंद्र फडणवीस ठाकरे</u>

<u>सरकारवर संतापले</u>

नागपूर, दि.

६ (वार्ताहर)

ः 'महाविकास

आघाडी सत्तेसाठी

लचके तोडण्यासाठी

तयार झाली आहे.

प्रत्येकजण सरदार

वागत आहे. जितके

तेवढे तोडत असून

नाही तोडता आले

लचके तोडा अशी

टीका विधानसभा

अवस्था आहे', अशी

विरोधी पक्षनेते देवेंद्र

आहे. ते नागपुरात

बोलत होते. यावेळी

प्रसारमाध्यमांशी

त्यांनी मुख्यमंत्री

उद्धव ठाकरेंवरही

टीका केली आहे.

मुख्यमंत्र्यांनी. काही

पक्ष आंदोलन करुन

राजकारण करत

असल्याची टीका

केली आहे. यासंदर्भात

बोलताना ते म्हणाले

की, 'समोरच्यांना

बोलायच्या ऐवजी

आपल्या पक्षातील

शिकवावे आणि मग

उद्धव ठाकरे यांनी

आम्हाला सांगावे'

डॉक्टर' परिषदेत

सुनावले होते.

बोलताना विरोधकांना

मंदिरे उघडण्याच्या

आंदोलनांवरुन टीक

करताना ते म्हणाले

होते की, 'अनेकांनी

राज्यात मंदिरे उघडा'

या मागणीसाठी

आंदोलने केली.

तुम्ही आंदोलने

करा, अवश्य करा.

पण कोरोनाविरुद्ध

आंदोलन करा...

आपण राजकारण

करतो आणि त्यात

जीव मात्र सामान्य

जनतेचा जातो. हे

चुकीचे आहे, असे

'करुणा शर्मा

चौकशी झाली पाहिजे.

प्रत्येकाला बोलण्याचा

व्हायला नको'.

प्रकरणी सखोल

अधिकार आहे,

त्यापासून कोणाला

वंचित ठेवण्याचं

कारण नाही. त्या

ठिकाणी जे काही

घडलं आहे त्यावरुन

कायदा-सुव्यवस्था

कशी राखली जात

आहे हे स्पष्ट होत

जे आरोप

प्रत्युत्तर होत आहेत

आणि मिळालेलं

पिस्तूल हे गंभीर

असून यासंदर्भात

दबाबाशिवाय चौकशी

अशी मागणी देवेंद्र

फडणवीस यांनी केली

कोणत्याही

आहे.

झाली पाहिजे',

आहे.

'माझा

लोकांना पहिले

आपल्या सोबतच्यांना

फडणवीस यांनी केली

Type of Transaction

Mode of

% of total share capital and

total voting capital

तर एकमेकांचे

लचके तोडता येतील

असल्यासारखा

नव्हे तर सत्तेचे

महत्त्वाचे प्रकल्प हाती घेतले त्यातील अत्यंत महत्त्वाच्या कोस्टलरोड प्रकल्पाला आर्थिक गैरव्यवहार व भ्रष्टाचाराची किंड लागल्याचे आता उघड होत आहे. यामुळे मुंबईकरांना मेट्रोप्रमाणे मोठे नुकसान सहन करावे लागणार आहे. या प्रकल्पात अंदाजे १ हजार कोटी व अधिकचा घोटाळा झाल्याचे प्रथमदर्शनी दिसन येते आहे. भाजपा यावर लक्ष ठेवून आहे, यामध्ये काही मोठे लागेबांधे असल्याची शक्यता असल्याने या प्रकरणी तातडीने एसआयटी चौकशी करण्यात यावी', अशी मागणी करणारे पत्र आमदार आशिष शेलार यांनी पालिका आयुक्त इक्बाल सिंह चहल यांना दिले आहे. 'हा संपूर्ण घोटाळा स्थायी समितीच्या सहमतीने झाला आहे का? जेव्हा मुंबईकर कोरोना काळात घरात बंद का? याची कंत्राटे कोणाला दिली हे सगळे आम्ही उघड करू, मात्र आधी या सगळ्यांची उत्तरे सताधारी म्हणून शिवसेनाला द्यावी लागतील अन्यथा आम्ही कायदेशीर मार्गाने ही लढाई लढू,' असेही शेलार म्हणाले. शेलार म्हणाले, 'आक्टोबर २०१८ ते डिसेंबर २०२० या काळात केवळ टप्पा १ मधील विविध कामात महाराष्ट्र सरकार आणि पालिकेची रुपये ६८४ कोटींची फसवणूक झाल्याची दिसून येते आहे. सर्वात चिंताजनक म्हणजे डिसेंबर २०२० नंतर, आजपर्यंत एकट्या पॅकेज १ मध्ये अतिरिक्त २३ लाख टन पुनर्प्राप्ती भरण्याचे साहित्य वापरले गेले आहे आणि वरीलपैकी बहुतेक बेकायदेशीर गोष्टी अजूनही केल्या जात असल्याचा

१. वित्तीय वर्ष दि. ३१ मार्च. २०२१ रोजी संपलेल्या व संचालक मंडळाच्या अहवाल व लेखा अहवाल कंपनीच्या लेखा वित्तीय अहवालामध्ये विचारविनीमय करून मंजर करण्यात येईल संचालक यांना श्री. कल्पेश हिरजी शाह (डीआयएन : ००८४०५८८) यांना निवृत्त म्हणून

संचालक यांना श्री. कौशल हिरजी शाह (डीआयएन : ००७७६२४३) यांना निवृत्त म्हणून

संचालक यांना श्री. महादेव दामजी पटेल (डीआयएन : ०३४५०२४०) यांना निवृत्त म्हणू रोटेशनकरिता नियुक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे.

ठराव कंपनी कायदा, २०१३ च्या अनुच्छेद १३९ व १४२ च्या तरतूदी अनुसार मे. हिरेन सांघवी ॲन्ड असोसिएट्स यांना एफआरएन : १२०३३९ डब्ल्यू यांना याद्वारे कंपनीचे लेखापरीक्षक आयोजित केले असून २०२४ वी वार्षिक सर्वसामान्य सभा यावर विचार करण्याकरिता पाच वर्षांचा कालावधी ठरविला आहे व सदर कंपनीच्या संचालक मंडळाच्या व लेखा यांच्या दरम्यान निर्णय घेतला आहे.

संचालक मंडळाच्या आदेशान्वये सही / -कौशल हिरजी शाह कल्पेश हिरजी शाह

डीआयएन : ००७७६२४३

BLUE PEARL TEXSPIN LIMITED

NOTICE OF 29™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING transact the businesses as set out in the Notice convening the said Meeting and the 13th January, 2021 issued by the Securities and Exchange Board of India. Members will be

Flectronic copies of the Notice of AGM and Annual Report for the financial year ended on 31s March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.bluepearltexspin.com and at www.bseindia.com. Members

Special Business(es) as set out in the Notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

through voting by electronic means.

Wednesday, 22nd September, 2021.

September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.

the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner

and also on CDSL website www.cdslindia.com.

helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma. Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means

September, 2021 (both days inclusive).

Arun Kumar Sharma

Place : Mumbai Date : 6th September, 2021

एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेड

सीआयएन : L27100MH1985PLC035268 नोंदणीकृत कार्यालय: २८/३०, अनंत वाडी भुलेश्वर मुंबई ४०० ००२ संपर्क : +९१-२२-०१४००१ फॅक्स : +९१-२२-०१४००३

३६ व्या वार्षिक सर्वसाधारण सभेच्या कंपनी

सूचना याद्वारे देण्यात येते की, कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या नोंदेणीकृत कार्यालय येथे २८/३०, अनंत वाडी भुलेश्वर मुंबई ४०० ००२ येथे गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी दु. ३.०० वा. आयोजित करण्यात येत आहे. इंटिग्रेटेड वार्षिक अहवाल वित्तीय वर्ष २०२०-२१ कॅरिताचा तसेच सभा आयोजित सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट/ कुरियरद्वारे पाठविण्यात आली आहे व सभासदर ज्यांचे ई-मेल आयडी डिपॉझिटरीज/कंपनीकडे

सदर इंटिग्रेटेड वार्षिक अहवाल कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व कंपनीच्या नोंदणीकृत कार्यालय येथे पडताळणीकरिता सर्व कार्यदिवशी सभेच्या तारखेस उपलब्ध आहेत. कंपनी ईलेक्ट्रॉनिक स्वरूपात सभेमध्ये जारी प्रस्तावित मतदान ठराव करण्याकरिता मतदानाचे हक्क बजाविण्याकरता सुविधा प्रदान करत आहे (ई-मतदान). सभासद त्यांचे मतदान ईलेक्ट्रॉनिक मतदान स्वरूपात करू शंकतात व सभेच्या ठिकाणी करू शंकतात (परोक्ष ई-मतदान). कंपनीने राष्ट्रीय

युजर आयडी व पासवर्ड प्राप्त करण्याकरिता परोक्ष ई-मतदानाच्या संबंधातील संपर्क करून सभेमध्ये उपस्थित सूचनेच्या प्रतसह सभासदांना पाठविण्यात येईल. सभेची सूचना व ई-मतदानाकरिता संपर्काचे प्रारूप कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व राष्ट्रीय सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) https://www.evoting.nsdl.com वर उपलब्ध

परोक्ष ई-मतदान कालावधी **रविवार, दि. २६ सप्टेंबर, २०२१ रोजी स. ९.०० वाजता** सुरू होऊन बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सायं. ५.०० वाजत संपेल. ई-मतदान त्यानंतर सदर . तारीख व वेळेपश्चात अकार्यरत करण्यात येईल. एकदा का ठरावर सभासदांनी मतदान पार पाडले की

दि. २३ सप्टेंबर, २०१९ रोजी सभेमध्ये ई-मतदानाच्या सविधा उपलब्ध करण्याचा अधिकार आहे. एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारखेस सदर इमेल evoting@nsdl.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. यूजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तृत प्रक्रिया कंपनीची वेबसाइट व नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइटवर उपलब्ध आहे. जे सभासद नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्यासह ई-मतदानाकरिता आधीच नोंदणीकत आहेत व ई-मतदान केले आहे ते विद्यमान यजर आयडी व पासवर्डचा उपयोग करू शकतात व ई–मतदानाद्वारे मतदान करू शकतात. सभासदांचे मतदान हक्क निर्धारित तारखेस कंपनीच्या इक्विटी शेअर भांडवलचे प्रदानित असून त्यांचे शेअर्स असतील. सभासदांनी त्यांचे मतदान परोक्ष ई-मतदानाच्याद्वारे सभेमध्ये उपस्थित राहून करावे व त्यांचे मतदान सभेमध्ये उपस्थित राहून पुन्हा मतदान करण्याचा त्यांना अधिकार नाही व सभेमध्ये मतदान करण्याकरिता परोक्ष ई-मतदानाद्वारे मतदान करावे. बुक क्लोजर तारीख

प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे गुरुवार, दि. २३ सप्टेंबर, २०२१ ते गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक

सभासदांनी कृपया चौंकशी/तक्रारीकरिता खालील पत्त्यावर संपर्क साधावा :

कोणत्याही चौकशीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना व ई-मतदान युजर मॅन्युअल भागधारक यांनी www.evoting.nsdl.com वर उपलब्ध आहे व टोल फ्री क्र. १८००-२२२-९९० वा evoting@nsdl.co.in वर विनंती पाठवावी.

> संचालक मंडळाच्या आदेशान्वरं एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेडकरिता सही/ दीपक पाटी मख्य वित्तीय अधिकारी

अहवालासह नफा व तोटा व रोख फ्लो अहवाल व सूचना तसेच ३१ मार्च, २०२१ अनुसार ताळेबंद

सवोय हर्बल्स लि. सीआयएन : U70100MH1992PLC067349 साई बाबा मंदिर रोडजवळ, विले पार्ले पूर्व, मुंबई ४०० ०५७. वेबसाइट : https://savoyherbals.com/

सूचना

सचना याद्रारे देण्यात येते की. कंपनीच्या सभासदांचा वार्षिक सर्वसाधारण सभा गरुवार दि. ३०

सप्टेंबर, २०२१ रोजी स. ११.०० वा. कंपनी कायदा, २०१३ च्या लागु तरतुदी अनुसार

रोटेशनकरिता नियुक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे.

रोटेशनकरिता नियुक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे.

सामान्य ठरावांच्या खालील ठरावांवर विचार विनीमय करणे :

कोणतेही अन्य प्रकरण यांवर मंडळाच्या पूर्व मंजूरीवर निर्णय घेण्यात येईल

दि. ०६.०९.२०२१ ठिकाण : मुंबई

टीप : कोव्हिड निर्देशिनांसंबंधात सर्व ती काळजी घेण्यात येत आहे

CIN: L36104MH1992PLC069447 | **Tel**: 9699197884 and 8080487884 | **Fax:** 23487884 Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com

the Companies Act, 2013.

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 3.00 P.M. through Audio Visual Means, to Explanatory Statement thereto, in compliance with the provisions of the Companies Act 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos, 14/2020, 17/2020 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD. CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 o

are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday 21st September, 2021 may cast their vote electronically on the Ordinary and

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

The remote e-voting shall commence on Sunday, 26th September, 2021 (09.00 a.m.) . The remote e-voting shall end on Tuesday, 28th September, 2021 (05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd

. Members may note that a) the remote e-voting module shall be disabled by the CDSL afte maintained by the depositories as on cut-off date only shall be entitled to avail the facility or remote e-voting as well as voting at the AGM through E-voting.

/II.The Notice of AGM is available at the website of the Company www.bluepearIte

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to

The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fai

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday 22nd September, 2021 to Wednesday 29th By Order of the Board

38.85%

Regulation which

ईमेल : spvglobaltrading@gmail.com वेबसाइट www.spvglobal.in

सूचनेच्या भागधारक यांचे लक्ष वेधून घेण्याकरिता सूचना

नोंदणीकत आहेत त्यांना ईलेक्टॉनिकली पाठविण्यात आली आहे.

सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) सेवा ई-मतदान सुविधा प्रदान करण्याकरिता नियुक्त केली आहे

सभासद सदर पुन्हा एकदा मतदान करू शकत नाहीत.

एखाद्या व्यक्तीने शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास निर्धारित तारीख गुरुवार.

सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल.

अहवाल सभेच्या अहवालानंतर अठ्ठेचाळीस तासात घोषित करण्यात येईल. अहवाल स्क्रूटिनायझर्स अहवालासह कंपनीची वेबसाइट www.spvglobal.in वर प्रसिद्ध करण्यात येईल व वेबसाइट https://www.evoting.nsdl.com वर करण्यात येईल. सदर अहवाल बीएसई लिमिटेडकडे घोषित करण्यात येईल व कंपनीचे इक्विटी शेअर्स कंपनीच्या नोंदणीकत कार्यालय येथे प्रसिद्ध करण्यात

५२ वीक्स एन्टरटेनमेंट लिमिटेड (पूर्वीचे शांतन् शेरेय ॲक्वाकल्ट लिमिटेड म्हणूत ज्ञात) सीआयएन : L93000MH1993PLC072467 नोंदणीकृत कार्यालय : ताराबाई हॉल, १ ला मजला, शिवप्रसाद बिल्डींग, ९७, मिंत चुडिंक्त, मुंबई - १००००२ दूर. +९१-०२२-२२८४२१२७ वेबसाइट : www.52weeksenterainment.com ई-मेल : 52weeksentltd@gmail.com

व्हीसी/ओएव्हीएम मार्फत २८ वी वार्षिक सर्वसाधारण सभा आयोजन करण्याकरिता जाहीर सूचना

सूचना याद्वारे रेण्यात येते की, कंपनीच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ (ॲक्ट) च्या सर्व लागू तरतूद सहवाचन नॅशनल सीक्युरिटीज डिपॉडिस्टी लिमिटेड यांच्याद्वारे प्रदानित व्हिडीओ कॉन्फोरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ऑण्व्हीएम्) मार्फत गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी दु. २.०० वा. भावाजित केली आहे व सीचपुरिटीज ॲन्ड एक्सचेंज बार्ड ऑफ इंडिया (सूची अनिवायंता व विमोचन आवश्यकत बेनियमन, २०१५ च्या नियम अंतर्गत जारी सामान्य सर्क्युलर क्र. दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ २०२० अनुक्रमे व दि. १३ जानेवारी, २०२१ (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) यांचे मंत्रालय यांच्याद्व जारी संबर्शन अनुपालन व अन्य लागू तरतूर वांच्यासह कॉपेरिट अफेअमें यांचे मंत्रालय व सीबयुटिटीज ॲन्ड एक्सचेट बोर्ड ऑफ इंडिया (सेबी संबर्धुलर) द्वारे जारी व सदर एजीएम सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीमर करण्याकरिता एजीएम एमसीए द्वारे तीन महिने सामान्य विस्तार मंजुर केली आहे. सभासदांनी ॲक्टच्या अनुच्छेद १० अंतर्गत कोरमञ्जा हेतुकरिता व्हरीसी/ओण्डरीएम मार्फत एजीएममञ्जे उपस्थित राहावे. वेतर्गय वर्ष २०२०-२०२१ करिता एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्व्युलसं सहवाच

हेर्जुक्यूनिक प्रत सर्व सभासद यांना कंपनी वा डपाडिंदरी पार्टिसपट्स यांच्यासह नोंदणीकृत इंमेल आयडीवर दि. ० सप्टेंबर, २०२१ रोजी प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात घारक शेअसंना कंपनीच्या सभासदांना पाठिवण्यात आली आहे. सदर दस्तावेज कंपनीची वेबसाइट अर्थात www 52weeksentertainment com वर उपलब् आता आहे. तसर स्थानांच प्रभावा प्रचाहर अवात www.zweeksentertammen.com र उपलब्ध आहे व स्टॉक एक्सचेंचची वेबसाइट www.bseindia.com व उपलब्ध आहे. एजीएमची सूचना गॅशनल सीक्युरिटीज डिपॉडिस्टीज लिमिटेड www.evoting.nsdl.com वेबसाइट वर सुद्धा उपलब्ध आहे. परीक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी

अनुपालन वित्तीय अहवालासह, संचालक मंडळांचा अहवाल, लेखापरीक्षा अहवाल व अन्य आवश्यक दस्तावेऽ

नवात इन्नावान प्राक्रम्भन्य बतान मानावात मानावात कार्याव्यानावात सामावा उच्याव माच उपान का पूजनम्य भाज्यण पूर्ण झाली नाही त्यांचे संबंधित सक्बुंलर्स बांच्या अर्जात ईसेन आयडीच्या नोराणीकरणाकरिता कंपनीच्या त्यांच्या रजिस्ट्रर व ट्रान्सफर एजन्ट्स (आरटीए) सह कंपनी योग्य व्यवस्था करेल. ईमेल आयडीच्या नोराणीकरणाकरिता प्रक्रिय

भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ बँक तपश

तात्काळ नोंदणीकरणाकरिता :

यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे न प्रवास कार्या क्रिया होता है। ने लेखी संक्रमात प्रीक्ट्र व शेशर ट्रान्सफ एक्टर अर्थात युनिक्सिन केपिटल सीक्युरिटीज प्रायक्टेर लिमिटेड यांन ईमेल info@unisec.in वर विनंती पाठवावी. यशस्त्री नॉदणीकरणानंतर सभासदानी ईमेल वर एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२०-२०२१ करिताची सॉफ्ट कॉपी पाठवावी व वित्तीय अहवाल यांसह, मंडळ अहवाल, लेख अहताल व अन्य आवश्यक दस्तावेज एनएसडीएल यांच्याकडून एजीएमकरिता सक्षम ई-मतदानाकरिता युजर आयडी पासवर्ड यांसह ई-मतदानाकरिता प्रक्रिया करून जोडावे. जर ई-मेल आयडी, सभासद यांच्या नोंदणीकरणाच्या संबंधात info@unisec.in वर लेखी स्वरूपात व ई-मतदान संबंधित चौकशीकरिता तम्ही एनएसडीएल evoting@

डिमॅट सभासदांकरिता स्थायी नोंदणीकरणाकरिता: ई-मेल आयडीच्या स्थायी नोंदणीकरणाकरिता सचित करण्यात येते की. सभासद यांना विनंती आहे की. त्यांचे ई-मेत आयडी नॉराणीकरण करावे व जे डिमेंट धारक आहेत त्यांच्यासह संबंधित डिपाझिररी पार्टिसिपंट (डीपी) यांच्यास डिपाझिररी पार्टिसिपंटस यांच्याद्वारे विहित प्रक्रिया पाहाव्यात.

-मतदानामार्फत मतदान पार पाडण्याचे स्वरूप : -पार्यनामान्यात नामान्य वर्ष पाउच्याचे क्याच्या कंपनी एजीएमच्या सुचनेमध्ये पार चलेल्या सर्वे द्रयावांवर मतदान पार पाडण्याकिता त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान केले आहे. परोक्ष ई-मतदान कालावधीची सुरुवात दि. २७ सप्टेंबर २०२१ रोजी सा. १०.०० वा. सुरु होत आहे व दि. २९ सप्टेंबर, २०२१ रोजी सार्व. ५.०० वा. संपत्त आहे. भागधारक यांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात निर्धारित तारीख अनुसार दि. २३ सप्टेंबर, २०२१ अंतर्गत रोअर्स धारक अस्ल्यास ईलेक्ट्रॉनिकली मृतदान करावे. कंपनी सुद्धा एजीएम (ई-मृतदान) दरम्यान ई-मृतदान प्रणाली मार्फत मतदानाकरिता सुविधा प्रदान केली आहे. एजीएम (परोक्ष ई-मतदान) पूर्वी ई-मतदानाकरिता विस्तृत प्रक्रिया तसेच व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्याकरिता एजीएम (ई-मतदान) दरम्यान एजीएमच्या सूचनेमध्ये प्रदानित केली आहे. व कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडी असलेल्या सभासदांन

ईमेल द्वारे दि. ०४ सप्टेंबर, २०२१ रोजी एजीएमची सचना पाठविली आहे. भासदांना विनंती आहे की, त्यांनी एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व सूचना काळजीपूर्वक वाचाव्या -मतदान मार्फत मतदान करण्याकरिता एजीएममध्ये जोडले जावे. -पतदान मार्फत मतदान करण्याकरिता एजीएममध्ये जोडले जावे. ५२ वीक्स एन्टरटेनमेंट लिमिटेडकरित

दिनांक: ०४.०९.२०२१ सायरस भो

फिल्ट्रा कन्सलटन्ट्स ॲन्ड इंजिनीअर्स लिमिटेड नोंदणीकृत कार्यालय : १५०१, सिनेजी बिझीनेस पार्क, सहकार वाडी, ऑफ आरे रोड, सिंथोफाईन

इंडस्ट्रियल इस्टेटजवळ, गोरेगाव (पू), मुंबई ४०० ०६३. दूर. क्र. ६१८९८७००/६५२१४३५४, फॅक्स क्र. ६१८९८७२५ ई-मेल : dir@filtra.in

वेबसाइट: www.filtra.in सीआयएन: L41000MH2011PLC217837 १० व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, फिल्ट्रा कन्सलटन्ट्स ॲन्ड इंजिनीअर्स लिमिटेड यांच्या सभासदांची १० वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी स. ११.३० वा. व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सचनेमध्ये निर्देशित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत

एजीएमची सूचना व वार्षिक अहवाल कॉर्पोरेट अफेअर्स यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युल अनसार ईलेक्टॉनिक मोड मार्फत पाठविला आहे व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी. २०२१ सहवाचन सामान्य सर्क्युलर क्र. २०/२०२० दि. ०५ मे. २०२०, १४/२०२०दि ०८ एप्रिल, २०२० व १७/२०२० दि. १३ एप्रिल, २०२० (एकत्रितरित्या **एमसीए सर्क्युल**र्स न्हणून संदर्भित) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर सेबी क्र. सेबी/एचओ/ सीएफडी/ सीएम डी२/ सीआयआर/पी/२०२१/११ दि. १५ जोनवारी, २०२१ अनुसार सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/सीएमडी१/सीआआर/पी/२०२०/७९ दि. १२ मे**.** २०२० **(सेबी सर्क्यलर**) द्वारे जारी व सदर एजीएम सोमवार, दि. ०६ सप्टेंबर, २०२१ रोजी सभासदांना ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी/ रजिस्टर व शेअर टान्सफर एजन्ट (आरॲन्डटीए) यांच्यासह नोंदणीकरण करावे. सदर दस्तावेज कंपनीची वेबसाइट अर्थात www.filtra.in वर उपलब्ध आहे व स्टॉक एक्सचेंजची वेबसाइट बीएसई लिमिटेड व नॅशनल सीक्युरिटीज डिपॉझिटरीज लिमिटेड www bseindia.com वर अनुक्रमे उपलब्ध आहे. एजीएमची सुचना नॅशनल सीक्युरिटीज डिपॉझिटर्र लिमिटेड वेबसाइट (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध आहे. सभासव परोक्ष ई–मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्य सचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्क्युलर्स यांच्या अंतर्गत ईमेल आयडीच्य . नोंदणीकरणाकरिता कंपनीच्या त्यांच्या रजिस्ट्रर व ट्रान्सफर एजन्ट्स अनुसार कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत उपस्थित राहू शकतात.

सर्व दस्तावेजांची ईलेक्टॉनिक प्रत एजीएमची सूचना पाहावी व २८ व्या एजीएमच्या तारखेपासून सर्क्यलेशन तारखेपासन सभासद बिना मल्याच्या ईलेक्टॉनिकली पडताळणी करावी. सभासद यांनी सदर दस्तावेज ईमेल cs@filtra.in पाठवाावा.

एजीएमच्या दरम्यान एजीएम व ई-मतदान पूर्व परोक्ष ई-मतदानाकरिता माहिती :

एजीएमच्या सूचनेमध्ये विहित एजीएमच्या ठिकाणी परोक्ष ई-मतदान व मतदानाकरिता विस्तृत

🕠 सभासंदाना त्यांचे नोंदणीकृत ईमेल आयडीवर लॉगीन क्रेडेंशिअल व पासवर्ड तपशील पाठवाव कोणत्याही चौकशीकरिता/ तक्रारीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना व ई-मतदान युजर मॅन्युअल भागधारक यांनी www.evoting nsdl.com वर उपलब्ध आहे व डाउनलोड सेक्शन अंतर्गत तसेच टोल फ्री क्र. १८००१०२ ९९० वा १८०० २२४४ ३० वर संपर्क साधावा वा evoting@nsdl.co.in वर विनंती

संपर्क श्री. प्रसाद मादिवाले, सहा. व्यवस्थापक एनएसडीएल ईमेल आयडी prasadm@

मसीए सर्क्युलर्स व सेबी सर्क्युलर्स अनुसार एजीएम व वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्रत नभासदांना पाठविण्यात येईल. एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारीखा अनुसार दि. बुधवार, दि. २२ सप्टेंबर, २०२१ रोजी सायं. ५.०० पूर्वी अनुसार यूजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तृत

प्रक्रिया कंपनीची वेबसाइट व नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड वेबसाइटवर उपलब्ध • जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत अशांना फोलिओ क्र., भागधारकाचे नाव. शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) cs@filtra.in ईमेल द्वारे सादर

करावी ही विनंती. । डिमॅट खाते तपशील (सीडीएसएल – १६ डिजीट लाभार्थी आयडी वा एनएसडीएल – १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल पॅन (सेल्फ अटेस्टेड स्कॅन्ड प्रत वा पॅन कार्ड), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड

प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी cs@filtra.in वर ईमेल करावा. नपया नींद घ्यावी की, ईमेल आयडीचे नोंदणीकरण करण्याकरिता तात्काळ एजीएमपर्यंत एजीएमची -पूचना पाठविण्याच्या हेतुकरिता लॉगीन आयडी व पासवर्ड प्राप्त करपावा. स्थायी नोंदणीकरण/ वैधता/ ईमेल आयडीचे अपडेट करण्याकरिता कृपया आरॲन्डटीए मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना ईलेक्ट्रॉनिक मोड मार्फत शेअर्सचे संबंधित डिपॉझिटरी पार्टिसिपंट्स द्वारे सादर

• जर सभासद यांनी आधीच एनएसडीएल द्वारे ई–मतदान प्लॅटफॉर्म मार्फत नोंदणीकरण केले असेल तर त्यांनी विद्यमान पासवर्ड लॉगीन करावे

रूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ ऱ्या विनियमन ४४ व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कंपनीने परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) सर्व सभासदांना एजीएमच्या सूचनेमध्ये पार पडलेल्या ठरावांवर मतदान . हरण्याकरित आयोजित केले आहे व कंपनीचे शेअर ट्रान्सफर बुक्स व सभासदांचे रजिस्ट्र गुरुवार. दि. २३ सप्टेंबर, २०२१ ते बुधवार, दि. २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान बंद

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम व सेक्रेटरियल स्टॅंडर्ड्स सामान्य सभा (एसएस-२) यांना कंपनी सेक्रेटरीज ऑफ इंडियाच्या संस्थेद्वारे जारी केले आहे व कंपनीस ईलेक्ट्रॉनिकली ठिकाणाहून परोक्ष ई-मतदान एजीएमच्या सूचनेत विहित ठरावांवर मत देण्याचा हक्क कंपनीने एजीएमच्या व्यवहारांवर विचारविनीमय करण्याकरिता सुविधा प्रदान केली आहे. कंपनीने ई–मतदान सुविधा १० व्या एजीएमच्या प्लॅटफॉर्मवर प्रदानित[ँ]केली

ई-मतदान अनुसूचीचा तपशील खालीलप्रमाणे :

ई-मतदानाच्या हेतुकरिता निर्धारित तारीखा: बुधवार, दि. २२ सप्टेंबर, २०२१

. **सचनेची पाठवणी पर्तता तारीखा :** सोमवार, दि. ०६ सप्टेंबर, २०२१ . **ई-मतदानाची सुरुवातीची तारीखा व वेळ** रविवार, दि. २६ सप्टेंबर, २०२१ रोजी स. ९.००

४. **ई-मतदानाची अंतिम तारीखा व वेळ :** मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी सायं. ५.००

सर्व भागधारक यांचे लक्ष वेधून घेण्याकरिता : • परोक्ष ई–मतदान सोमवार, दि. २८ सप्टेंबर, २०२१ रोजी नंतर अकार्यतर करण्यात येईल. परोक्ष

ई-मतदान मोड्युल मतदानाकरिता ब्लॉक्ड/ अकार्यरत करण्यात येईल.

सभासद परोक्षा ईँ–मतदानाच्या मार्फत मतदान हक्क बजावू शकतात व त्यानंतर सामान्य सभेमध्ये सहभागी होउ शकतात व त्यानंतर मतदान हक बजावू शकत नाहीत. कंपनी ई–मतदानामार्फत व्हीसी/ओएव्हीएम मार्फत ई–एजीएम दरम्यान उपस्थित राहू शकतात व

परोक्ष ई-मतदानाच्या मार्फत मतदान करू शकत नाहीत. भागधारक ज्यांनी मतदान केलेले नाहीत ते ई-मतदान मार्फत एजीएमच्या दरम्यान परोक्ष ई-मतदान हक बजावू शकतात. सभासद निर्धारित तारीखा अनुसार बुधवार, दि. २२ सप्टेंबर, २०२१ रोजी १० व्या एजीएमच्या सूचनेमध्ये टीप्समध्ये निर्देशित विहित प्रक्रिया अनुसार परोक्ष ई-मतदान सुविधा प्राप्त करावी व

त्यानंतर सदर सूचनेमध्ये मतदान करू शकत नाहीत. फिल्ट्रा कन्सलटन्ट्स ॲन्ड इंजिनीअर्स लिमिटेडकरिता सही/

अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन : ०३५०६१६३

शिवसेनेची भागीदारी?

रोडच्या कामात ऑक्टोबर २०१८ ते डिसेंबर आर्थिक गैरव्यवहार करून शिवसेने या आशिष शेलार यांनी या संपूर्ण प्रकरणाची आहेत याची तातडीने दखल घेतील, असा आणि आयुक्तांना लिहिलेल्या पत्रात आमदार

'मुंबईकरांना वाहतूक कोंडीतून बाहेर

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED Corporate Identification Number: L17291DL2009PLC196375 Registered Office – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031 Email - akmlace@gmail.com;

Website: www.akmlace.com

PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS

OPEN OFFER FOR ACQUISITION OF UPTO 7.86.000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OF OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTEX LIMITED. COMPANY REGISTERED UNDER THE COMPANIES ACT. 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024. RAM GALL SUBHASS MOHALLA, GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPP5942K), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPP5943J AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F)

ms. Shah Shakis Rajan (ACQUIKER 3) (PARI: EHGPS3036F)
This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered unde Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Company pursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (("SEBI (SAST) Regulations, 2011"/"Regulations")) OFFER DETAILS:

Offer Size: The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquire upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued accordance with the Regulations Offer Price/ Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by t Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) ("Maximum Consideration").

Mode of Payment: The Offer Price is payable is "Cash" in accordance with Regulation 9(1)(a) of the Regulation Type of Offer: This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offe subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation. Regulation 20 of the Regulations.

% vis a vis total equity

Total Consideratio

for shares/Voting

Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Ta Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy Thousand One Hundred Seventy Five) Equity Shares at a price of INR (Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations. Details of underlying transaction

Shares/ Voting rights acquired/

proposed to be acquired

TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)

Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%		1,17,01,750		Cash		tion 3(1) and EBI (SAST) tion
Details of the	Acquirer(s) /PAC								
Details		Acquirer 1		Acquirer 2		Acquire	er 3		Total
Name of Acc	quirers	Amar Jitendi	ra Patwa	Sangita Amar I	Patwa	Shah Sl	halvi Rajan		3
Address		Flat No. 17, S Sainath Niket Pestom Saga No. 5, Chemb Mumbai - 40	an CHS, r Road our, West	Flat No. 17, Sam Niketan CHS, Pe Road No. 5, Che Mumbai – 4000	estom Sagar embur, West	Niketan Road N	17, Samarth CHS, Pestor o. 5, Chemb ii - 400089	m Sagar	
	ersons in control/ acquirers/PAC ers/PAC are	Not Applicab	le	Not Applicable		Not Ap	plicable		
	Group, if any, Acquirer/PAC	Not Applicab	le	Not Applicable		S. Nishk Private	a Trading In Limited	dia	
 Numbe 	on shareholding er of equity in the Target ny	Nil Nil		Nil Nil		Nil Nil			
 % of to 	tál share capital								
which trigger	uisition of shares	3,90,059		3,90,058		3,90,058	3		11,70,175

Any other interest in the Target Company To the extent of To the extent of To the extent of

Name, PAN & Address		Part of promoter	Details of shares/ voting rights held by the selling shareholders				
		group (Yes/ No)	Pre-Transaction		Post- Transaction		
			No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital	
Name: Anoop Kumar Mangal	PAN: AJHPM9619F	Yes	2,89,575	9.61%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Anoop Kumar Mangal And Sons HU	JF PAN: AAJHA1144C	Yes	1,79,300	5.95%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Manju Lata Mangal	PAN: AKAPM5250C	Yes	1,77,700	5.90%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Shambhu Dayal Mangal	PAN: AKAPM5249D	Yes	1,48,500	4.93%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Purva Mangal	PAN: AQSPM7132P	Yes	1,21,000	4.02%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Punit Bansal	PAN: AWMPB7841E	Yes	1,06,700	3.54%	Nil	Nil	
Address: 86, St. no. 10, Shankar Nagar, Kri	shna Nagar, Delhi-110051						
Name: Shambhu Dayal Mangal and Sons H	IUF PAN: AASHS0108K	Yes	73,975	2.46%	Nil	Nil	
Address: 47 /2, B- Block, Meet Nagar, Days	alpur Seelampur, Delhi-110094						
Name: Arun Kumar Mangal HUF	PAN: AALHA1610B	Yes	62,425	2.07%	Nil	Nil	
Address: B-47/2, Meet Nagar, Dayalpur, De	elhi - 110094						

Name: Arun Kumar Mangal Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094

INFORMATION ABOUT THE TARGET COMPANY AKM LACE AND EMBROTEX LIMITED L17291DL2009PLC196375

PAN: AKLPM9758N

Exchange where shares are Listed BSE Limited

AKM Lace and Embrotex Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Nu of the Company is L17291DL2009PLC196375. Presently, Registered Office of the Target Company is situated at – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi - 110031 As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/- (Rupees Three Crore Twenty Lakh Only) divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only) divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of INR 10/- (Rupees Ten Only)

Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SME platform of BSE Limited ("BSE") with Scrip Code 540718.

Presently, the Board of Directors of the Target Company comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Manga (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880 (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.

There are no partly paid up Equity Shares of the Target Company

There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report fo the year ended March 31, 2021). OTHER TERMS OF THE OFFER The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Targe Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer Company, detailed reasons for the orier, statutory approvals for the oner, details of inhancial arrangement, other terms of the orier conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Targe Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Publi Statement shall be published on or before Monday i.e. September 13th, 2021

The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011. The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011. Issued by Manager to the Offer
Fastrack Finsec
Category Merchant Bankar
Category Merchant Bankar

Sd/-Mr. Amar Jitendra Patwa Fmail:vikasverma@ftfinsec.con (Acquirer 1) PAN (AADPP5942K) Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Ver (Acquirer 2)

Ms. Shah Shalvi Rajan (Acquirer 3) PAN (EHGPS3036F)

PAN(AADPP5943J)

Place: New Delhi. Date: September 06, 2021

Fastrack Finsec
Category-I Merchant Banker FAST TRACK FINSEC PRIVATE LIMITED CIN: U65191DL2010PTC200381 SEBI Reg. No: INM000012500

Ms. Sangita Amar Patwa

On behalf of

ठिकाण : मुंबई दिनांक : ०६ सप्टेंबर, २०२१

दि. ०६ सप्टेंबर, २०२१

ठिकाण : मंबई