

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Corrigendum to the Notice of the 31st Annual General Meeting of the financial Year 2022-2023 of the Members of NDA Securities Limited dated July 13, 2023

To,
The Equity Shareholders of
NDA Securities Limited

Dear Shareholders,

Subject: Corrigendum in continuation to the Notice & Explanatory Statement attached thereto Dated July 13, 2023 convening The Annual General Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02.00 P.M. at the Registered Office of the Company.

The Company vide notice dated 13th July 2023 scheduled the Annual General Meeting on Thursday, August 10, 2023 at 02:00 P.M. at the registered office of the company, this Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 13th July 2023 which was mailed to all the shareholders and uploaded on the Websites of the Company on 17th July 2023.

The Company had applied for In-principal approval of Bombay Stock Exchange Limited ("**BSE Limited**") for issue and allotment of up to 8,72,093 (Eight Lakhs Seventy two Thousand and ninety three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

The Bombay Stock Exchange Limited vide letter dated 20th July 2023 informed that the valuation report of the Registered Valuer does not have all 3 methods of valuation – asset approach, income approach & market approach & as the valuation has not been done according to income approach instructed the Company to provide revised valuation report considering all 3 methods and provide the details of revised valuation report under AGM Notice by issuing a corrigendum to notice.

The Company accordingly has obtained the revised valuation report from the Registered Valuer having all 3 methods of valuation i.e. asset approach, income approach & market approach.

As per Directions of the Bombay Stock Exchange Limited ("BSE Limited**")**, Corrigendum to Notice of Annual General Meeting dated 13th July 2023, shall now be read with following amendments:

- 1. Relevant date shall be read as Tuesday, July 11, 2023**

2. **Issue Price shall be read as Rs. 17.52/- per equity share {Rupees Seventeen and Fifty Two Paisa only}**
3. **Number of Equity Shares shall be read as 8,56,164**
4. **Name of Registered Valuer shall be read as Mr. Hitesh Jhamb (IBBI Registered Valuer), Registration no.: IBBI/RV/11/2019/12355**

All other particulars and details remain unchanged.

The corrigendum shall be read in conjunction with the Notice dated 13th July 2023 together with explanatory statement.

This corrigendum is also available on the company's website (www.ndaindia.com), and on the website of Bombay Stock Exchange Limited (www.bseindia.com).

**By Order of the Board of Directors
For NDA Securities Limited**

Digitally signed by
SANJAY AGARWAL
Date: 2023.07.31
17:52:00 +05'30'

**Sanjay Agarwal
Managing Director
DIN: 00010639**

Date: 31.07.2023

Place: New Delhi

Sl. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made	Page No's of the AGM Notice
1	<p>Resolution No. 4</p> <p>Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter Category:</p> <p>To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute</p>	<p>Modifications:</p> <p>Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter Category:</p> <p>To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute</p>	Page Nos. 3 and 4

to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, up to 8,72,093 (Eight Lakhs Seventy two Thousand and ninety three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

Sl. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted
1	M/s Hilum Commodities Private Limited	Office No. 245, 2 nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non-Promoter	8,72,093
Total				Up to 8,72,093

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as July 10, 2023 being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.

to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, up to **8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share (including a premium of Rs. 7.52/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only)** to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

Sl. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted
1	M/s Hilum Commodities Private Limited	Office No. 245, 2 nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non-Promoter	<u>8,56,164</u>
Total				Up to 8,56,164

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as **July 11, 2023** being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.

2 Explanatory Statement Item No. 4:

The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on Thursday, July 13, 2023 subject to necessary approval(s), have approved the proposal for raising of funds for an amount not exceeding Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) by way of issue of up to 8,72,093 (Eight Lakhs Seventy two Thousand and Ninety Three) Equity Shares having face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

Sl. No.	Name of Proposed Allottee	Category	No. of Equity Shares to be allotted
1	M/s Hilum Commodities Private Limited	Non-Promoter	8,72,093
Total			Up to 8,72,093

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made there under (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

ii. The total number of shares or other securities to be issued:

The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of up to 8,72,093 (Eight Lakhs Seventy two Thousand and Ninety Three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per Equity Share.

Modifications:

The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on Thursday, July 13, 2023 subject to necessary approval(s), have approved the proposal for raising of funds for an amount not exceeding **Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) by way of issue of up to 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share (including a premium of Rs. 7.52/- per Equity Share)**, to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

Sl. No.	Name of Proposed Allottee	Category	No. of Equity Shares to be allotted
1	M/s Hilum Commodities Private Limited	Non-Promoter	<u>8,56,164</u>
Total			<u>Up to 8,56,164</u>

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made there under (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

Modifications:

The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of **up to 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/-**

<p>iii. The amount which the company intends to raise by way of such securities:</p> <p>Up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.20/- per Equity Share.</p> <p>iv. The price or price band at which the allotment is proposed:</p> <p>The issue price is Rs. 17.20/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.20/- per Equity Share.</p> <p>v. Basis on which the price has been arrived at:</p> <p>The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are in-frequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST) Regulations 2011.</p> <p><i>Note:</i> The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. August 2022 to July 2023 is 3,15,787 no. of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.</p> <p>The price of the equity has been determined based on the valuation made by independent valuer Mr. Nitin Pahilwani, IBBI Registration no. IBBI/RV/06/2019/11768 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.</p> <p>The Value derived through valuation report is Rs. 17.20/- (Seventeen Rupees and twenty paisa) and the board approved the same.</p> <p>vi. The relevant date on the basis of which price has been arrived at:</p> <p>In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is Monday, July 10, 2023 being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.</p>	<p><u>per Equity Share, of the Company at a premium of Rs. 7.52/- per Equity Share.</u></p> <p>Modifications:</p> <p>Up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a <u>price of Rs. 17.52/- per Equity Share.</u></p> <p>Modifications:</p> <p><u>The issue price is Rs. 17.52/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.52/- per Equity Share.</u></p> <p>Modifications:</p> <p>The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are in-frequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST) Regulations 2011.</p> <p><i>Note:</i> The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. <u>July 07th, 2022 to July 10th, 2023 is 3,37,039 no. of equity shares</u> on BSE Limited which is less than the 10% Percentage of total shares capital of the company.</p> <p>The price of the equity has been determined based on the valuation made by independent valuer <u>Mr. Hitesh Jhamb, IBBI Registration no. IBBI/RV/11/2019/12355</u> as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.</p> <p>The Value derived through valuation report is <u>Rs. 17.52/- (Seventeen Rupees and Fifty Two paisa)</u> and the board approved the same.</p> <p>Modifications:</p> <p>In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is <u>Tuesday, July 11, 2023</u> being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.</p>
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vii. The class or classes of persons to whom the allotment is proposed to be made:

Modifications:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Category of Investor	No. of Equity Shares to be allotted
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAJFC 1385M DJCPR9 821Q ELWPM 7628K	Non-Promoter	Up to 8,72,093
	Truthful Investments PARTNER: 1. RITA DEVI JAISWAL 2. RUMA JHANPRI AAIFT8 440P AEJPJ0 345Q BPUPJ6 464F		
	Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAIFF 5362P DJCPR9 821Q ELWPM 7628K		

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Category of Investor	No. of Equity Shares to be allotted
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAJFC 1385M DJCPR 9821Q ELWPM 7628K	Non-Promoter	<u>Up to 8,56,164</u>
	Truthful Investments PARTNER: 1. RITA DEVI JAISWAL 2. RUMA JHANPRI AAIFT 8440P AEJPJ0 345Q BPUPJ6 464F		
	Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAIFF 5362P DJCPR 9821Q ELWPM 7628K		

Total	Up to 8,72,093
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Total	Up to 8,56,164
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x. The percentage (%) of Post Preferential Issue Capital that may be held by Allottee and Change in Control, if any, consequent to the Preferential Issue:

Modifications:

Sr. No.	Name of Proposed Allottee	Category	Pre Preferential Issue Holding		No. of Equity Shares to be allotted	Post Preferential Issue Holding	
			No. of Equity Shares	%		No. of Equity Shares	%
1	M/s Hilum Commodities Private Limited	Non-Promoter	NIL	NIL	8,72,093	8,72,093	14.62
Total			NIL	NIL	8,72,093	8,72,093	14.62

Sr. No.	Name of Proposed Allottee	Category	Pre Preferential Issue Holding		No. of Equity Shares to be allotted	Post Preferential Issue Holding	
			No. of Equity Shares	%		No. of Equity Shares	%
1	M/s Hilum Commodities Private Limited	Non-Promoter	NIL	NIL	8,56,164	8,56,164	14.39
Total			NIL	NIL	8,56,164	8,56,164	14.39

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

xiii. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:

Note: The entire table of shareholding pattern of the Company before and after the proposed issue of shares to be substituted as under:

Category	Pre Issue Shareholding Structure		Equity Shares to be allotted	Post Equity Allotment	
	No. of Shares	%		No. of Shares	%
(A) Promoter Shareholding					
(1) Indian	33,24,540	65.29	-	33,24,540	55.89

(a) Individuals & HUF	2,64,700	5.20	-	2,64,700	4.45
(b) Bodies Corporate	-	-	-	-	-
(c) Others	50,000	0.98	-	50,000	0.84
(c1) Trusts	-	-	-	-	-
Sub Total (A)(1)	36,39,240	71.47	-	36,39,240	61.18
(2) Foreign Promoters	-	-	-	-	-
Total Promoter Shareholding A=A1+A2	36,39,240	71.47	-	36,39,240	61.18
(B) Public Shareholding					
(B1) Institutional Investors (Domestic)	-	-	-	-	-
(B2) Institutional Investors (Foreign)	-	-	-	-	-
(B3) Central Govt./ State Govt./ POI	-	-	-	-	-
(B4) Non-Institutional Investors					
Individuals	12,00,902	23.58	-	12,00,902	20.19
Body Corporate	34,180	0.67	8,56,164	8,90,344	14.97
Others (Including HUF, LLP & NRI)	2,17,878	4.28	-	2,17,878	3.66
Sub Total B4	14,52,960	28.53	8,56,164	23,09,124	38.82
Total Public Shareholding B=B1+B2+B3+B4	14,52,960	28.53	8,56,164	23,09,124	38.82
(C) Non-Promoter – Non-Public	-	-	-	-	-
Grand Total (A+B+C)	50,92,200	100.00	8,56,164	59,48,364	100.00
xvi. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed Allottee, the percentage of post preferential issue capital that may be held			Modifications:		

by them:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue		Post Issue	
		No. of Shares	%	No. of Shares	%


M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAJFC1385M DJCPR9821Q ELWPM7628K	NIL	NIL	8,72,093	14.62
	Truthful Investments PARTNER: 1. RITAJAISWAL 2. RUMA JHANPRI AAIFT8440P AEJPJ0345Q BPUPJ6464F				

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue		Post Issue	
		No. of Shares	%	No. of Shares	%

M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI AAJFC1385M DJCPR9821Q ELWPM7628K	NIL	NIL	<u>8,56,164</u>	<u>14.39</u>
	Truthful Investments PARTNER: 1. RITAJAISWAL 2. RUMA JHANPRI AAIFT8440P AEJPJ0345Q BPUPJ6464F				

	Fast rack Advi sory Serv ices PAR TNE R: 1. MO USU MI ROY 2. BABI TA MAJI	AADFF5 362P						Fast rack Advi sory Serv ices PAR TNE R: 1. MO USU MI ROY 2. BABI TA MAJI	AADF F5362 P					
		DJCPR9 821Q							DJCPR 9821Q					
Total		NIL	N IL	8,72, 093	14. 62	Total		NIL	N IL	8,56, 164	14. 39			
<p>xx. Valuation report from a Registered Valuer:</p> <p>CA Nitin Pahilwani, bearing the registration IBBI/RV/06/2019/11768 with SEBI, has issued the valuation report for the issue.</p> <p>The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com.</p>							<p>Modifications:</p> <p><u>Mr. Hitesh Jhamb</u>, bearing the registration <u>IBBI/RV/11/2019/12355</u> with SEBI, has issued the valuation report for the issue.</p> <p>The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com.</p>							

**By Order of the Board of Directors
For NDA Securities Limited**

SANJAY  Digitally signed by
SANJAY AGARWAL
AGARWAL Date: 2023.07.31
17:52:25 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639

Date: 31.07.2023

Place: New Delhi