



Date: September 03, 2023

Scrip Code – 543715

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IEL

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Newspaper Clippings – 5TH Annual General Meeting of the Members of Indiabulls Enterprises Limited (the Company)

Dear Sir/Madam,

Please find attached enclosed clippings of the Advertisements, published on September 3, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 5th Annual General Meeting of the Company.

We request you kindly take the above on record.

Thanking you,

For Indiabulls Enterprises Limited

AKHILENDR Digitally signed by
AKHILENDR
A BAHADUR BAHADUR SINGH
SINGH Date: 2023.09.03
17:23:19 +05'30'

Akhilendra Bahadur Singh
Company Secretary

Indiabulls Enterprises Limited

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | Tel/Fax: 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: U71290HR2019PLC077579, Website: www.indiabullsentprises.com, Email: cs.iwsl@indiabulls.com

PHANTOM DIGITAL EFFECTS LIMITED

CIN: L92100TN2016PLC103929

Registered Office :- 6th Floor, Tower B, Kosmo One Tech Plot No.14, 3rd Main Road, Ambattur, Chennai, Tamilnadu 600058

Tel: 044-4384 6228 , Email ID: cs@phantom-fx.com, Website www.phantomfx.com

NOTICE REGARDING 07th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 07th Annual General Meeting of the Company will be held on Wednesday, 27th day of September, 2023 at 3.30 p.m. (IST) through VC/ OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May 2020 read with Circular Nos. 14/2020, 17/2020, 2/2021 and 2/2022 dated 8th April, 2020 and 13J.April, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively (MCA Circulars) permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circular dated 5th January, 2023, the Notice of the AGM and Annual Report for Financial Year 2022-2023 are being sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).

The notice of the AGM and Annual Report for the Financial Year 2022-2023 will also be made available on the website of the Company i.e., www.phantomfx.com and in the websites of the stock exchange where the shares of the Company is listed i.e. www.nseindia.com as well as on the website of the E-voting Partner i.e., www.evoting.nsl.com.

The Detailed process and the manner for attending the AGM, casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode/physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice, .

Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at cs@phantom-fx.com by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address.

By the order of Board of Directors Sd/- Pallavi Tongia Company Secretary

Date: 01.09.2023 Place: Chennai

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592

Regd. Office. VIII/415, Nedumbassery, Athani P.O., Aluva-683585

Ph: 0484-2476301 (4 lines) Fax: 0484-2474376

E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE

NOTICE is hereby given that 31st Annual General Meeting (AGM) of Members of the Kerala Ayurveda Limited ("Company") will be held on Wednesday 27th September 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM ("Notice").

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circulars No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2022 dated 05th May 2022, General Circular No.11/2022 dated 28th December 2022 and all other relevant circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other relevant circulars issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/Depository Participants (DPs). The Notice will also be available on the website of the Company at https://www.keralaayurveda.biz/, under "Investor Section" and BSE Limited at www.bseindia.com.

Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register/update their email ID with CDSL by sending requests at helpdesk.evoting@cdslindia.com with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.)

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For Kerala Ayurveda Limited Sd/- Jyothi Gulecha Company Secretary Membership No.: 63350

Date: 3rd Sep 2023 Place: Kerala

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हैमीस्फ़ेर प्रॉपर्टीज़ इंडिया लिमिटेड

REG. OFFICE ADDRESS: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi, 110001

CIN: L70101DL2005GO1132162 Website: www.hpil.co.in Email: info@hpil.co.in

INFORMATION ON 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 27th September, 2023 at 12:00 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice.

In compliance with Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the NSDL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members holding in physical form or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 20th September, 2023 (cut-off date).

The remote e-voting period shall commence on Sunday, the September 24, 2023 (9:00 a.m. IST) ends on Tuesday, the September 26, 2023 (5:00 p.m. IST) and members shall not be allowed to vote thereafter. The members who have not casted their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

For Hemisphere Properties India Limited Sd/- Lubna Company Secretary & Compliance Officer

Date: 01.09.2023 Place: New Delhi

SONAL MERCANTILE LIMITED

Registered office: 365, Varadhan Plaza, III Floor, Sector-3, Rohini, New Delhi -110085

CIN: L51221DL1985PLC022443, Tel: 011-48991417 E-mail: sonalmertantile@yahoo.in, Website: www.sonalmertantile.in

NOTICE TO THE MEMBERS OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11.00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business that will be set forth in the Notice of AGM. Pursuant to the Circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) Companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2022-2023, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars.

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2023 shall be entitled to vote-electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

- 1) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM Saturday, 23rd September, 2023
2) Day, date and time of Commencement of remote e-voting Wednesday, September 27th, 2023 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting Friday, September 29th, 2023 (5:00 p.m. IST)

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manual for Shareholders available at the download section of www.evoting.nsl.com or contact at toll free No. 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in.

For Sonal Mercantile Limited Sd/- Akshay Khare Company Secretary

Date: September 02, 2023

Indiabulls

INDIABULLS ENTERPRISES LIMITED (CIN: U71200HR2019PLC077579) Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana Tel./Fax: 0124 4109501 Website: www.indiabullsentreprises.com E-mail: cs.iwsi@indiabulls.com

PUBLIC NOTICE OF CONVENING 05th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 05th Annual General Meeting ("AGM") of the members of Indiabulls Enterprises Limited ("the Company") will be held on Thursday, September 28, 2023, at 4:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules and Regulations issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23, containing Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA").

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice.

The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Table with 2 columns: Link to VC / OAVM, Link for remote e-voting. Includes URLs for meetings and evoting, and instructions for demat mode with NSDL.

Manner of registering/updating e-mail address: a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsentreprises.com and https://ris.kfintech.com/client-services/isc_download_hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Sempalmy, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board For Indiabulls Enterprises Limited Sd/- Akhileandra Bahadur Singh Company Secretary Date: September 2, 2023

4. FINANCIAL POSITION OF THE COMPANY

Table with 3 columns: Financial Year ended, Profit Before Tax, Profit After Tax. Data for 31.03.2021, 31.03.2022, 31.03.2023.

Table with 4 columns: Financial Year Ended, Amount (₹ In Million), Dividend Declared, Interest Coverage Ratio. Data for 31.03.2021, 31.03.2022, 31.03.2023.

c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement.

Table with 4 columns: Particulars, 31.03.2023, 31.03.2022, 31.03.2021. Includes Assets (Tangible, Intangible, Investments, etc.), Current assets, Non-current liabilities, and Current liabilities.

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement.

Table with 4 columns: Particular, 31.03.2023, 31.03.2022, 31.03.2021. Includes Net Cash from/used in operating activities, investing activities, financing activities, and cash equivalents.

5. THE DIRECTORS HEREBY DECLARES THAT

- a. The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.
b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
c. The Company has complied with the provisions of the Act and the rules made thereunder.
d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
e. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposits Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if the Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.
6. DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been created or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 28.06.2023 by majority of Directors on the Board of the Company.

Date: 03.09.2023 Place: Gurugram By the order of Board of Directors For C.J Darcl Logistics Limited Sd/- Krishnan Kumar Agarwal Chairman and Managing Director

Auditor Certificate on DPT-1 S.R. Batliboi & Associates LLP, Statutory Auditors of C.J Darcl Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted with the Audited books of accounts and other records maintained by the Company either before or after the commencement of the Act, for the period April 1, 2018 to March 31, 2023.

Our certificate is based on procedures performed by us according to information and explanation received and based on management representations.

Date: 03.08.2023 Place: New Delhi For S.R. Batliboi & Associates LLP Chartered Accountants Firm Regn No. 101049W/E30004 Sd/- per Yogesh Mishra Partner Membership No. 94941

CJ DARCL LOGISTICS LIMITED

Regd. Office : DARCL House, Plot No. 55P, Institutional Area, Sector-44, Gurugram - 122003 Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: co@cjdarcl.com, info@cjdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. General Information

Table with 2 columns: Details, Information. Includes Name, address, website and other contact details of the company; Date of incorporation of the company; Business carried on by the company and its subsidiaries.

Table with 4 columns: S.No, Name, Address, DIN, Occupation. Lists directors and their details.

Table with 2 columns: Details, Information. Includes Management's perception of risk factors; Details of default, including the amount involved, duration of default and present status; Terms of raising of deposits.

2. PARTICULARS OF THE DEPOSIT SCHEME

Table with 4 columns: Particulars, Information. Includes Date of passing Board Resolution; Type of deposits; Aggregate Deposit held on; Terms of raising of deposits.

Table with 4 columns: Duration, Minimum Deposit (₹), Rate of Interest (p.a.). Lists deposit schemes and interest rates.

Table with 5 columns: Period in Months, Minimum Deposit (₹), Rate of Interest (p.a.), Annual Yield, Amount repayable on maturity (₹).

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes.

Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of Non-Cumulative deposit scheme, interest can be paid monthly at the request of the depositor.

Table with 2 columns: Mode of Payment, Cheque, Demand Draft or RTGS; Mode of repayment, Cheque, Demand Draft (NEFT or RTGS on request).

f. Proposed time schedule i) Date of Opening the scheme : 04.09.2023 ii) Time period for which the circular or advertisement is valid: 30.09.2024 or the date of AGM for the F.Y. 2023-24, whichever is earlier

g. Reasons or objects of raising the deposits: For short-term working capital requirement of funds

h. Credit rating obtained i) Name of the Credit Rating Agencies : CRISIL ii) Rating obtained: A+ (Stable) iii) Meaning of the rating obtained : Adequate Safety iv) Date of rating : Reaffirmed on 30.06.2023

i. Extent of deposit insurance Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

j. Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecured Deposits).

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons : Nil

Table with 2 columns: Particulars, Information. Includes Amount Outstanding, Date of acceptance, Total amount accepted, Rate of interest, Total number of depositors.

