

EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306 Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P. CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info ed@epack.in, Website: www.epackdurable.com

To Listing Department BSE Limited ("BSE")

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 544095 ISIN: INE0G5901015 To Listing Department

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Symbol: EPACK ISIN: INE0G5901015

Subject: Submission of copies of newspaper publication titled 'Notice of the 5th Annual General Meeting and e-voting information' and intimation regarding dispatch of Notice of 5th Annual General Meeting ("AGM") and Annual Report

Dear Sir/Ma'am,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper advertisements, titled 'Notice of the 5th Annual General Meeting and e-voting information'. Further, dispatch of Annual Report for the Financial Year 2023-24 along with Notice of 5th AGM of the Company to the members of the Company, have been completed on August 14, 2024.

A copy of same shall also be posted on the website of the Company.

We request you to kindly take this on your record and oblige.

Thanking you

For **EPACK Durable Limited**

Esha Gupta Company Secretary and Compliance Officer

Date: August 15, 2024

Place: Noida

Encl.: As above

Add. 1 : C - 6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011

Add. 2: Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi,

Alwar, Rajasthan-301019

Add. 3: Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646

Continued from previous page

The addendum to the page no. 66 of the Prospectus dated August 13, 2024 are as follows:

1. Our shareholding pattern

The table below represents the shareholding pattern of our Company as per Regulation 31 of the SEBI (LODR) Regulations, 2015, as on the date of this Prospectus:

Category Code	Category of shareholder	No. Of share holder	Dana-nn	No. of Partly paid up equity shares held	underlying	Total nos. shares	Shareholding as a % of total no. of share s (unrealize ed as per SCR R, 1957) As a % of (A+B		Voting Right secu	hts held in e rities*	each class of	No. of Shares Under lying Outstanding	Shareholding, as a % assuming full conversion of	Number	of locked in Shares	Number of otherwi	Shares pledged or ise encumbered	Number of shares held in dematerialized form
Code		holder	equity Shares Held	shares held	Depository Receipt s	nero	R, 1957) As a % of (A+B +C2)	No. of Class X	l Voting Right		Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	No. (a)	As a % of total share s held (B)	No. (a)	As a % of total share s held (B)	
1	11		IV	V	VI	VII= IV+ V+V I	VIII			IX		X	XI=VII+X		XII		XIII	XIV
0.00	Promoters and Promoter Group	09	1,19,74,175			1,19,74,175	94.61	1,19,74,175	- 1,1	19,74,175	94.61	-	94.61			9		1,19,74,175
(B)	Public	74	6,82,000	1 = =	11.5	- 6,82,000	0 5.39	6,82,000		6,82,000	5.39	8	5.39	4				6,82,000
(C)	Non Promoter- Non Public	8							8	3		1		2		9	•	
(1)	Shares underlying DRs	8		4 65	1 30	2.5		12	8	2	. st	i	75			*	-	8
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Shares held by EmployeeTrusts	~		100	2.			34	*	59	(÷		*		~	8	9	
	Total	83	1,26,56,175	4	1 07	- 1,26,56,175	100.00	1,26,56,175	- 17	26,56,175	100.00		100.00	7	-	3		1,26,56,175

*As on the date of this Prospectus 1 Equity Shares holds 1 vote

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED at www.skylinerta.com.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole application had been lodged and payment details at the address of the Registrar given below:



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020

Telephone: +91-11-40450193-97, Fax No: +91-11-26812683 Email: compliances@skylinerta.com Website: www.skylinerta.com

Contact Person: Mr. Pawan Bisht SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324

> For Aesthetik Engineers Limited On Behalf of the Board of Directors

> > Mr. Avinash Agarwal

Managing Director DIN: 01889340

Place: Kolkata Date: August 14, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AESTHETIK ENGINEERS LIMITED.

Note: All capitalized terms used and not defined herein shall have same meanings assigned to them in the Prospectus. Disclaimer: AESTHETIK ENGINEERS LIMITED has filed the Prospectus with ROC on August 13, 2024, and thereafter with SEBI and Stock Exchanges. The Prospectus is available on the Website of SEBI at www.sebi.gov.in and website of LM, Namolia Financial Services Limited at www.namolia.com . Investors should note that investment Equity Shares involve a high degree of risk and for details relating to the same, please see "Risk Factor" beginning on page 26 of the Prospectus.

The Equity Shares have not been and will not be registered under U.S. Securities Act of 1993, as amended ("the Securities Act") or any state securities and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States



EPACK Durable Limited

(Formerly Known as EPACK Durable Private Limited) Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306 Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21

and 21A, Sector 142, Noida-201304, U.P. Ph. No.: 0120-4522467, Email ID: info ed@epack.in Website: www.epackdurable.com, CIN: L74999UP2019PLC116048

NOTICE OF THE 05th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 05th (Fifth) Annual General Meeting ("AGM" of the Members of EPACK Durable Limited ("the Company") will be held on Friday, September 06, 2024 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 05th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar 201 306, Uttar Pradesh. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum as per Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, the Notice of the 05th AGM and Annual Report which inter-alia comprises of Audited Financial Statements, Auditors' Report and Board's Report etc. for the Financial Year 2023-24 have been sent by email (whose email ids are registered with the Company or respective Depository Participant) to all the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, August 09, 2024 ("Record Date"). The dispatch of Notice of AGM and Annual Report have been completed on Wednesday, August 14, 2024. The Annual Report along with the Notice of AGM is also available on the Company's website at www.epackdurable.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/ or the Members may write to Company Secretary of the Company at investors_ed@epack.in to avail a copy of

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, August 31, 2024 to Friday, September 06, 2024 (both days inclusive) for the purpose of AGM.

the same.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 05th AGM by electronic means through both remote e-voting and e-voting at the AGM (Insta Poll). All members are informed that:

a) Members may attend the 05th AGM through VC at https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clicking 'Video Conference' thereafter. b) Members whose names appear in the register of members or in the register

of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 30, 2024, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

c) Ms. Shirin Bhatt of M/s Shirin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

d) Remote e-voting shall commence on Monday, September 02, 2024 (9.00 A.M. IST) till Thursday, September 05, 2024 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on September 05, 2024 and once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, August 30, 2024, he/she may obtain the User ID and Password in the manner as provided in the notice of the 05th AGM. The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

5. In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting. kfintech.com (KFintech Website) or contact KFin Technologies Ltd at toll-free No.

1-800-309-4001. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl. co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

6. Details of the process/method of casting votes by Members are included in the AGM Notice.

Place: Noida

Date: August 14, 2024

By Order of the Board For **EPACK Durable Limited**

Esha Gupta Company Secretary & Compliance Officer

Date: August 15, 2024

Place: Nagpur



Registered Office: 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad — 380058, Guiarat, India.

Telephone: +91-9898537188 || Email: info@yuranusinfra.com || Website: www.yuranusinfra.com REGULATION 47(1)(b) OF SEBI (LODR) REGULATIONS, 2015

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Year ended or Quarter ended on **Particulars** 30-06-2024 31-03-2024 30-06-2023 31-03-2024 Unaudited Audited Unaudited Audited 7343.49 Total Income from Operations (net) 1534.59 2653.36 1611.32 Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) 42.49 39.41 93.82 197.03 Net Profit / (Loss) for the period before tax 93.82 197.03 (after Exceptional and/or extraordinary items) 42.49 39.41 Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items) 31.77 29.44 70.21 144.53 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 31.77 29.44 70.21 144.53 350 350 Equity Share Capital 350 350 Face value of equity share capital (Per Share) 10 10 10 10 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. 14.28 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 0.84 4.13 (not annualised)Basic Earnings / (loss) Rs. 0.91 2.01 **Diluted** Earnings / (loss) **Rs**. 0.91 0.84 2.01 4.13

The above standalone unaudited financial results of the Company for the quarter ended June 30, 2024 have been reviewed by the audit committee and then taken on record by Board of Directors at their Meeting held on August 13, 2024. The Statutory Auditors have reviewed these financials results pursuant to regulations 33 of SEBI (listing Obligation and Disclosure requirements.) Regulation. The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them

The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in

accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments" The above financial is an extract of the detailed format of quarter ended standalone unaudited Financial Results filed with the Stock Exchange, the BSE Limited, under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results is available on the BSE Limited website at www.bseindia.com and on the website of the Company at www.yuranusinfra.com.

For, Yuranus Infrastructure Limited Sd/

Nitinbhai Govindbhai Patel Chairman cum Managing Director Place: Ahmedabad Date: August 13, 2024 DIN: 06626646

DELAPLEX LIMITED

CIN: L72900MH2004PLC144498

Registered Address: #554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India - 440013. Tel: +91 0712-2571620 | E-Mail id: compliance@delaplex.com | Website: www.delaplex.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF DELAPLEX LIMITED REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Delaplex Limited ("the Company") will be held on Monday, 09th day of September, 2024 at 03:00 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur, Maharashtra. India – 440013, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated August 13, 2024.

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

Notice of AGM has been sent on August 13, 2024 only through electronic mode to those Shareholders whose email ids are registered with the Company / Depositories / Depository Participants / RTA and appearing as on Friday, Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's

website www.delaplex.in and website of the Stock Exchange i.e., NSE Limited at www.nseindia.com; and on the website of Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com 5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 02, 2024 only shall be entitled to avail the facility of remote

e-voting, voting through ballot form / polling paper at AGM. 6. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Bigshare Services Private Limited as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting. who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of ivote@bigshareonline.com or call us at: 1800 22 54 22.

10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM a. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 09.00 A.M. (IST) on Friday, September, 06th, 2024

: 05.00 P.M. (IST) on Sunday, September 08th, 2024 End of remote e-voting

 The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September, 02rd 2024, may cast their vote electronically.

11. The Register of Members and Share Transfer Books of the Company shall remain closed from From Tuesday, 3rd September, 2024 to Monday 9th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of 20th (Twentieth) AGM.

12. Manner of registering / updating email id with the Company/ Depositories:

 a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Bigshare Services Private Limited through an email ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Delaplex Limited

Mr. Manishraj Bhuwanchand Bhatt Company Secretary & Compliance Officer

FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403

Regd. Office: 202/A, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, Lower Parel West, Mumbai - 400013 Tel No: 022-42441200, Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED **30TH JUNE, 2024**

QUARTER ENDED YEAR ENDED **Particulars** 30.06.2024 31.03.2024 30.06.2023 31.03.2024 AUDITED **UNAUDITED AUDITED** UNAUDITED Total Income (Net) 2342.58 2002.99 9026.69 2850.31 Profit / (Loss) from Ordinary Activities after tax 489.24 1607.13 438.64 190.32 Net Profit / (Loss) for the period after tax (after Extraordinary items) 438.64 489.24 190.32 1607.13 1268.58 1268.58 1268.58 1268.58 Paid-up Equity Share Capital (face value Rs 1/- each) Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous Year 17601.72 Earning per share (of Rs. 1/- each) a) Basic and Diluted EPS 0.35 0.38 1.27 (before Extraordinary items) (in Rs.) 0.15 b) Basic and Diluted EPS 1.27 (after Extraordinary items) (in Rs.) 0.35 0.38 0.15

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website i.e. www.arvog.com and the Stock Exchange website i.e. www.bseindia.com.

For Finkurve Financial Services Limited Sd/-

Place: Mumbai

Date: 14th August, 2024

Narendra Jain **Executive Director** (DIN: 08788557)

DSJ KEEP LEARNING LIMITED (Formerly known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

Regd. Office: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai-400034 Tel: 022 43476017 Email id: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024 Rs. in Lakhs (except EPS)

FOR QUARTER FOR QUARTER FOR QUARTER | FOR YEAR Particulars 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Unaudited) (Audited) (Unaudited) (Audited) 1 Total income from operation 261.70 201.61 142.77 Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items 3 Net Profit / (Loss) for the period before tax after Exceptional and/or 15.58 12.86 2.12 53.39 Extraordinary items 32.15 Net Profit / (Loss) for the period after tax (after Exceptional and/or 11.26 (4.42) Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for 11.26 9.15 (4.42) 33.15 the period (after tax) and other Comprehensive Income (after tax)] 6 Paid-up equity share capital (Face Value of Re. 1/- each) 1,557.12 875.88 818.03 875.88 Reserves (excluding Revaluation Reserves as per Audited Balance Sheet of (851.98)previous accounting year) 8 Earnings Per Share (of Re. 1/-each) (for continuing and discontinued Operations 0.01 0.01 (0.01)

a) The above is an extract of the detailed format of Quarterly Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Wednesday, 14th August, 2024. The full format of the Quarterly Financial Results is available on the website of the Company i.e. dsjkeeplearning.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For DSJ Keep Learning Limited

Place: Mumbai Date: 14.08.2024

Diluted:

Pranav Padode Whole Time Director & CEO

(0.01)

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED CIN: L72100TG2002PLC039113 Registered Office: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyd-500081

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024 Standalone Financials **Consolidated Financials Quarter Ended** Quarter Ended Year Ended Year Ended **PARTICULARS** 30.06.2024 30.06.2023 31.03.2024 31.03.2024 30.06.2024 30.06.2023 31.03.2024 31.03.2024 (Audited) (Un-Audited) (Un-Audited) (Audited) (Un-Audited) (Un-Audited) (Audited) (Audited) 155.37 Total Income from operations 44.89 156.32 187.43 31.13 186.61 Net Profit/ (Loss) before exceptional/ (52.35)(52.35)Extraordinary items and tax (15.67)73.50 (7.07)85.67 (14.94)(28.12)Profit/ (Loss) before tax (after exceptional & Extraordinary items) (52.35)73.50 85.67 (15.67)(28.12)(7.07)(52.35)(14.94)Net Profit/(Loss) after tax for the period (after exceptional & Extraordinary items) (15.67)(52.35)73.50 (28.12)(7.07)(52.35)85.67 (14.94)Total comprehensive income for the year comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive (15.67)(52.35)73.50 (7.07)(52.35)85.67 (14.94)ncome (after tax)] (28.12)Paid - up equity share capital face value Rs.1/- each 1030.95 1030.95 1030.95 1030.95 1030.95 1030.95 1030.95 1030.95 Earnings per share for the period (in Rupees) per Rs. 1/- share (0.02)(0.05)0.07 (0.01)(0.05)0.08 (0.01)- Diluted (0.05)0.07 0.08

Notes: Equippp Social Impact Technologies Limited is an IT and ITeS which has one reportable segment (viz. Information Technology - Software) The figures in QE 30.06.2024 and 12 Months Period ended 31.03.2024 reflect the Quarterly Standalone and Consolidated Financials and Annual Standalone and Consolidated Financial results of Equippp Social Impact Technologies Limited. The financial results have been

reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on August 13, 2024. The Statutory auditors have carried out a Limited Review Audit of above results for the Quarter ended 30th June 2024. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS)

prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable. Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure 4 The figures for the quarter ended 30 June 2024 are the unaudited figures in respect of the 3 months period ended 30 June 2024. The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures

on the website of the Company www.equippp.in "P4 OutcomeX", a framework consisting of a tailored suite of products and offerings from EQUIPPP and its subsidiaries used for evolving Public Private People Partnerships (PPPPs) and Outcome based funding models is being adopted to showcase a PoC for IP business vertical of the company and additionally augment the prospects the organic IT business vertical

Requirements) regulations, 2015 are also available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and

For and on behalf of the Board of Directors of **EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

Sreenivasa Chary Kalmanoor **Executive Director** DIN: 09105972

financialexp.epapr.in

Place: Hyderabad

Date: August 13, 2024

New Delhi



PIRAMAL CAPITAL & HOUSING FINANCE LTD. CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Capital & Housing Finance Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 -T+91 22 3802 4000 Branch Office: Plot No-6, Block A., Sector-2, Noida, U.P-201 301

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physical ssession, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below

Contact Person: 1. Nikki Kumar: 9650606340 2. Pankaj Kashyap: 9136178689 3. Rohan Sawant: 9833143013

E-Auction Sale Notice - Fresh Sale

Loan Code /Branch / Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (12-08-2024)
Loan Code No.: 200E8400002, Noida - sector 2 (Branch), Abhay Chhedi Singh (Borrower)	Dt: 30-07-2019, Rs. 2209955/-, (Rs. Twenty Two lakh Nine Thousand Nine Hundred Fifty Five Only)	All The piece and Parcel of the Property having an extent :- A 127, J P Enclave, Loni, Mohan Nagar Ghaziabad Uttar Pradesh : 201010	(Rs. Twenty lakh	Two Thousand	Rs. 4891241/-, (Rs. Forty Eight lakh Ninety One Thousand Two Hundred Forty One Only)

DATE OF E-AUCTION: 24-09-2024, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 23-09-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date: 15.08.2024 | Place: Delhi Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF SECURITIES AND **EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES** AND TAKEOVERS) REGULATIONS, 2011, AND AMENDMENTS THERETO FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837 Registered Office: Udyog Bhavan, 2nd Floor 29 Walchand Hirachand Marg, Ballard Estate, Mumbai City, Mumbai, Maharashtra, India-400038. Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai, Maharashtra, India, 400038 Contact No.: +91 22 2261 3102

Email ID: cs@foodsandinns.com. Website: https://www.foodsandinns.com/

Open Offer for acquisition of up to 1,90,79,617 fully paid-up equity shares of face value of ₹1 each representing 26.00% of the Expanded Voting Share Capital of Foods and Inns Limited ("Target Company") at a price of ₹147 per equity share from the public shareholders of the Target Company by Raymond Simkins ("Acquirer 1") and Milan Bhupendra Dalal ("Acquirer 2") (hereinafter Acquirer 1 and Acquirer 2 are collectively referred to as "Acquirers"), along with Borgos Multitrade LLP (deemed to be Person Acting In Concert with Acquirer 2 or "PAC", for the purpose of the Open Offer) pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI (SAST) Regulations, 2011") ("Open Offer" or "Offer").

This post-offer advertisement ("Post-Offer Advertisement") is issued by Inga Ventures Private Limited and Pioneer Investcorp Limited ("Managers to the Open Offer"), in respect of the Open Offer, for and on behalf of the Acquirers along with the PAC to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The detailed public statement dated April 16, 2024 ("Detailed Public Statement" or "DPS") with respect to the aforementioned Offer was published on April 18, 2024 in the following newspapers:

Newspaper	Language	Edition(s)
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Pratahkal	Marathi	Marathi Edition

The Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1)	Name of the Target Company	:	: Foods and Inns Limited					
2)	Name of the Acquirer(s) and PAC	:	1)	Raymond Simkins	- :	Acquirer 1		
	A 44 C 10 C			Milan Bhupendra Dalal		Acquirer 2		
			3)	Borgos Multitrade LLP	1 :	PAC		
3)	Name of the Manager to the Offer	:	Inga Ventures Private Limited					
				Pioneer Investcorp Limited				
4)	Name of the Registrar to the Offer		Link Intime India Private Limited					
5)	Offer Details: a) Date of Opening of the Offer b) Date of Closure of the Offer			esday, July 23, 2024 enday, August 05, 2024				
6)	Date of Completion of Payment of Consideration and communication of Rejection/Acceptance							

Details of Association

Sr. No.	Particulars	THE RESERVE THE PARTY AND AND ADDRESS OF THE PARTY AND ADDRESS OF THE P	the Letter of	Actu	als ⁽¹⁾	
7.1	Offer Price (in ₹)	₹147 pe	r Equity Share	₹147 per Equity Sha		
7.2	Aggregate number of Shares tendered		Up to 1,90,79,617(2)		5,00,712	
7.3	Aggregate number of Shares accepted		Up to 1,90,79,617(2)		5,00,712	
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹280,47,03,699 ⁽³⁾		₹7	7,36,04,664(3)	
7.5	Shareholding of the Acquirers before Public Announcement Number More Share Capital		81,28,910 11.08%		81,28,910 11.08%	
7.6	Shares acquired by way of Agreement / Preferential Allotment Number More Share Capital		Nil	Nil		
7.7	Shares Acquired by way of Open Offer Number Share Capital		1,90,79,617 26%		5,00,712 ⁽⁴⁾ 0.68%	
7,8	Shares acquired after Detailed Public Statement ("DPS") Number More Share Capital Price of the Shares acquired		Nil	0;	Nil	
7.9	Post Offer Shareholding of the Acquirers Number More Share Capital		81,28,910 11.08%		86,29,622 11.76%	
7.10	Pre & Post offer Shareholding of the	Pre-Offer	Post Offer	Pre-Offer	Post Offer	
	Public (other than Acquirers and PAC): Number More Share Capital	5,48,83,422 74.79%	3,58,03,805 ⁽²⁾ 48.79% ⁽¹⁾		5,43,82,710 74,11% ⁽¹⁾	

- Percentages disclosed in the table above are computed basis the Expanded Voting Share Capital. Assuming full acceptance in the Open Offer.
- Excludes Brokerage and other charges.
- All the Equity Shares tendered and acquired in the Offer were in dematerialized form and
- The Acquirers, the PAC and its designated Partners accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will be dispatched to the registered office of the Target Company.

Capitalized terms used in this Post-Offer Advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 10, 2024. Issued by Managers to the Offer on behalf of the Acquirers and the PAC:



Inga Ventures Private Limited

1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai, 400 069, Maharashtra, India Tel. No.: +91 22 68510808

Contact Person: Kavita Shah E-Mail: foodsandinns.oo@ingaventures.com SEBI Regn No.: INM000012698



Pioneer Investcorp Limited 1218, 12th Floor, Maker Chambers V, Nariman Point, Mumbai, 400021 Tel. No.: +91 22 66186633: Contact Person: Varun Jain E-Mail: projectfood@pinc.co.in

SEBI Regn No.: INM000002988 For and on behalf of the Acquirers and PAC

("Acquirer 2") Date : August 14, 2024

Place: Mumbai

Milan Bhupendra Dalal

इडस्ट्रीज

पंजी. कार्वालयः 7ए/39, (12-पहली मंभिल), डब्स्यूईए चन्ना मार्केट, करोल बाग, नई दिल्ली-110005 वेबसाइटः www.bonlonindustries.com ई-मेलः cs@bonlonindustries.com फोनः 011-47532792 फैक्सः 011-47532798 30 जून, 2024 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित

वित्तीय परिणामों का सार

क .	विवरण	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त पूर्व वर्ष 31.03.2024 (लेखापरीक्षित)	
सं.	144441	30.06.2024 (अलेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	30.06.2023 (अलेखापरीक्षित)		
1	परिचालन से कुल आय	13,398.46	11,864.23	8,948.05	43,148.60	
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर और असाधारण और / या असामान्य मदों से पूर्व)	114.29	109.21	82.03	311.23	
3	अवधि के लिए कर पूर्व शुद्ध लाम/(हानि) (असाधारण और/या असामान्य मदों के बाद)	114.29	109.21	82.03	311.23	
4	अवधि के लिए कर पश्चात शुद्ध लाम / (हानि) (असाधारण और / या असामान्य मदों के बाद)	85.36	82.14	61.26	232.88	
5	अवधि के लिए कुल व्यापक आय (इसमें अवधि के लिए (कर के बाद) व्यापक लाभ/(हानि) और अन्य व्यापक आय शामिल हैं]	85.36	82.14	61.26	232.88	
6	इक्विटी शेयर पूंजी	1,418.34	1,418.34	1,418.34	1,418.34	
7	आरक्षित (पुनर्मूल्यांकन आरक्षित छोड़कर) जैसा पिछले वर्ष के लेखा परीक्षित तुलन पत्र में दर्शाया गया है				6479.17	
8	प्रति शेयर आय (प्रति ₹ 10 / –) (जारी और परिसमाप्त संचालन के लिए) –					
	(क) मूल (₹ में)	0.60	0.58	0.43	1.19	
1	(ख) परिसमाप्त (₹ में)	0.60	0.58	0.43	1.19	

नोंद्सः उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंजों के साथ दायर 30.06.2024 को समाप्त तिमाही के लिए वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। 30.06.2024 को समाप्त तिमाही के लिए स्टैंडअलोन वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और www.nseindia.com और कंपनी की वेबसाइट www.bonlonindustries.com पर उपलब्ध है। बोनलोन इंडस्ट्रीज लिमिटेड

के लिए और उसकी ओर से हस्ता/-अरुण कुमार जैन स्थानः नई दिल्ली (प्रबंधें निदेशक) दिनांकः 14 अगस्त, 2024 DIN: 00438324

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited) CIN: L51502DL2003PLC119052

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market Prashant Vihar, New Delhi-110085. **Tel.**: 0130-2218572 | **Fax**: 0130-2218572 | **E-mail Id**: info@nakshmetals.com | **Website**: www.nakshmetals.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2024

(₹ in Lakhs)

0		Quarte	Ended
Sr. No.	Particulars	30.06.2024	30.06.2023
IVU.		Unaudited	Unaudited
1	Total income from operations	53.02	3.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.42	0.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	10.42	0.20
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.71	0.15
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	0.00	0.00
6	Equity Share Capital	1052.05	1052.05
7	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -		
	1. Basic	0.07	0.00
	2. Diluted	0.07	0.00

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2024.
- 3. The IND-AS Compliant financial results pertaining to the quarter ended on June 30, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- . The company disposed of its investment in Vaksons Metaplast Private Limited on August 14, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the guarter ended June 30, 2024.
- 5. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them
- The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.(https:// www.nakshmetals.com/investor-relations.html).

For NAKSH PRECIOUS METALS LIMITED (Formerly known as Vaksons Automobiles Limited)

Date: August 14, 2024 Place: Delhi

Sneha Vispute Managing Director

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

SINDU VALLEY TECHNOLOGIES LIMITED ("SVTL"/"TARGET COMPANY"/"TC")

(Corporate Identification No. L21000KA1976PLC173212) Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053; Phone No.: 080-26706716; Email id: sinduvalley76@gmail.com; Website: www.sinduvalley.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Chirag Deepak Dedhia (Acquirer-1), Mr. Arvind Awadhnath Sharma (Acquirer-2) And Mrs. Manisha Arvind Sharma (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 1,82,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition), Kolaravaani - Kannada Daily – (Bangalore Edition) on 14th May, 2024.

The Offer Price is Rs. 25.00/- (Rupee Twenty Five only) per equity share payable in cash ("Offer Price"). Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 25.00/- (Rupees

- Twenty Five only) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 14th August, 2024. There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 09th
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open
- Offer as per the procedure along with other details. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 22nd May, 2024.
- We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/24623/1 dated July 31, 2024 which have been incorporated in the LOF.
- Any other material changes from the date of PA: Nil

Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	07.05.2024	Tuesday	07.05.2024	Tuesday
Publication of Detailed Public Statement in newspapers	14.05.2024	Tuesday	14.05.2024	Tuesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	14.05.2024	Tuesday	14.05.2024	Tuesday
Last date of filing draft letter of offer with SEBI	22.05.2024	Wednesday	22.05.2024	Wednesda
Last date for a Competing offer	06.06.2024	Thursday	06.06.2024	Thursday
Receipt of comments from SEBI on draft letter of offer	13.06.2024	Thursday	31.07.2024	Wednesda
Identified date*	18.06.2024	Tuesday	02.08.2024	Friday
Date by which letter of offer be dispatched to the shareholders	25.06.2024	Tuesday	09.08.2024	Friday
Last date for revising the Offer Price	28.06.2024	Friday	14.08.2024	Wednesda
Comments from Committee of Independent Directors of Target Company	28.06.2024	Friday	14.08.2024	Wednesda
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	01.07.2024	Monday	16.08.2024	Friday
Date of Opening of the Offer	02.07.2024	Tuesday	19.08.2024	Monday
Date of Closure of the Offer	16.07.2024	Tuesday	30.08.2024	Friday
Post Offer Advertisement	24.07.2024	Wednesday	06.09.2024	Friday
Payment of consideration for the acquired shares	31.07.2024	Wednesday	13.09.2024	Friday
Final report from Merchant Banker	07.08.2024	Wednesday	23.09.2024	Monday

Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Seller, Promoter) are eligible to participate in the Offer any time before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF. ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

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NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. **Tel No.** +91 22 4120 4837 / 4973 5078, **Email id**: navigant@navigantcorp.com Website: www.navigantcorp.com, SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: August 14, 2024

Navigant

www.readwhere.com

फॉर्म-ए सार्वजनिक घोषणा (भारतीय दिवाला एवं शोयन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों हेत् दिवाला समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

प्रासंगिक विवरण 1. वॉपोरेट ऋषी वा नाम सियान हेल्थकेयर लिमिटेड								
1.	कॉर्पोरेट ऋषी का नाम	सियान हेल्बकेयर लिमिटेड						
2.	कॉपोरेट ऋषी के गठन की तिथि	23/07/1992						
3.	प्रधिकरण तिसके अधीन कॉर्पेरेट ऋगी गाँदेत./ पंतीकृत है	कंपनी रजिस्ट्रार, पुणे						
40	कॉर्पोरेट पड़चान संख्या / कॉर्पोरेट देनदार की सीमित देवता पड़चान सं	L24233PN2003PL0017563						
5.	प्रबान कार्यातय (यदि कोई) का पता	मिलकट नं. 3339 ज्लॉक नं. 1, दक्षिण की ओर से, सी.एस. नं 227/23ए, हार्पेल पार्क, बर्जर पेट के सामने, पुरसुगी, पुर 412308						
6	कीपॅरिट ऋणी के सम्बन्ध में विवाला आरम्भ तिथि	11.06.2024* एनसीएलटी, मुंबई बेंच में 11 जून, 2024 वो C.P. (IB) में 149(MB)2022) के आदेश के अनुसार एनसीएलटी, मुंबई बेंच में 20.06.2024 (IA(I.B.C) 3161(MB)2024 / C.P. (IB)/149(MB)2022) में सीडी वे खिलाफ पारित CIRP आदेश को वापस लेने का आदेश दिया है। एनसीएलटी, मुंबई बेंच में 14.08.2024 (RST./ (IBC)/52(MB)2024 / C.P.(IB)/149(MB)2022) में सीडी के खिलाफ पारित सीआईआरपी आदेश को पुनःसंचालन करने व						
7.	दिवालियापन संकल्प प्रक्रिया को बंद करने की अनुमानित तारीख	08 दिसंबर 2024 (दिवाला प्रारंभ होने की तारीख से 180 दिन जो 11 जून, 2024 हैं						
8,	अंतरिम समायान पेहोवर वह नाम, पता, ई-मेल पता और पंजीकरण क्रमांक	नामः श्री रोशेन चोर्डिया चंजीकरण सं. IBBI/IPA-001/IP-P02840/2023-2024/14347						
9,	अंतरिम समाधान पेशेवर का पता और ईमेल पता जो समिति के पास पंजीकृत हो	पता: 114, सोलारिस तबटाउन, एन.एस. फड़के मार्ग, ईस्ट वेस फ्लाईओवर के पास, अंदेरी (ई), मुंबई-400069 हंगेल आईडी:risingsun192123@gmail.com						
10.	अंतरिम समाधान पेशेवर के साथ पत्राचार के लिए उपयोग किए जाने वाला पता और ई-मेल	पताः 114, सोलारिस हबदाउन, एन.एस. फड़के मार्ग, इंस्ट वेस फ्लाईओवर के पास, अंगेरी (ई), गुंबई-400069 इमेल अर्थडी: cirp.cianhealthcare@gmail.com						
11.	दावों के निवेदन की अंतिम तिथि	27 अंगला 2024* दावा प्रस्तुत करने के लिए सीआईआरपी की पुनासंचालन के आदेऽ की तारीख से 14 दिन अर्थात 14 अगस्त 2024 तक का समा दिया गया है।						
12.	पारा 21 के उपमारा (6ए) के खंड (बी) के तहत लेनदारों की कथाए, बदि कोई हो, अंतरिय संकल्प पेशेवर डारा निर्धारित							
13	विवासियापन पेशेवरों के नाम एक वर्ग में लेनवारों के आंधेकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचाने जाते हैं (प्रत्येक वर्ग के लिए तीन नाम)	तापू नहीं						
14.	 (क) प्रास्तिक फार्म और (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है 	https://libbi.gov.in/home/downloads						

गिएलटी, मुंबई बेंच ने 20-06-2024 (IA(I.B.C)/ 3161(MB)2024/C.P. (IB)/149(MB)2022) में सीटी के गिलाफ पारित CIRP आदेश को वापस लेने का आदेश दिया है। "एनसीएलटो, मुंबई बेंच ने 14-08-2024 (RST.A(IBC)/52(MB)2024/C.P. (IB)/149(MB)2022) में सीटी के रिवलाफ

पारित सीआईआरपी आदेश को पुनःसंचालन करने का आदेश दिया है। **सियान हेल्क्केयर सिमिटेड** के लेनवारों को 27.08.2024 को या उससे पडले अपने वांवों का सबूत प्रस्तुत करने के लिए कहा वाता है, जो प्रविधिट मं.. 10 में उत्तिखित पते पर अंतरिम समाधान पेशेवर को देना हैं।

विजीय लेनदार केवल इलेक्टॉनिक साधनों से दावों का सबत जमा करेरें। अन्य लेनदारी समेत परिचालन लेनदारों को पोस्ट द्वारा या इलेक्ट्रॉनिक माध्यमी द्वारा या व्यक्तिगत रूप से दावों का सबत जमा कर सकते हैं। दाचे के हुठे वा आमक सबूत जमा करने से जुमाना काकवित होगा। विनांकः 14.08.2024 अंतरिम समाधान पेशेवर

स्थानः मुम्बई पंजीकरण सं. IBBI/IPA-001/IP-P02840/2023-2024/14347



EPACK Durable Limited

(Formerly Known as EPACK Durable Private Limited) Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P. Ph. No.: 0120-4522467, Email ID: info_ed@epack.in Website: www.epackdurable.com, CIN: L74999UP2019PLC116048

NOTICE OF THE 05th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 05th (Fifth) Annual General Meeting ("AGM") of the Members of EPACK Durable Limited ("the Company") will be held on Friday, September 06, 2024 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 05th AGM, in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar 201 306, Uttar Pradesh. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, the Notice of the 05th AGM and Annual Report which inter-alia comprises of Audited Financial Statements, Auditors' Report and Board's Report etc. for the Financial Year 2023-24 have been sent by email (whose email ids are registered with the Company or respective Depository Participant) to all the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, August 09, 2024 ("Record Date"). The dispatch of Notice of AGM and Annual Report have been completed on Wednesday, August 14, 2024. The Annual Report along with the Notice of AGM is also available on the Company's website at www.epackdurable.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/ or the Members may write to Company Secretary of the Company at investors ed@epack.in to avail a copy of

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, August 31, 2024 to Friday, September 06, 2024 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 05th AGM by electronic means through both remote e-voting and e-voting at the AGM (Insta Poll). All members are

a) Members may attend the 05th AGM through VC at https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clicking 'Video Conference'

b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 30, 2024, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

c) Ms. Shirin Bhatt of M/s Shirin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for the remote e-voting process and e-voting at the AGM in a fair

d) Remote e-voting shall commence on Monday, September 02, 2024 (9.00 A.M. IST) till Thursday, September 05, 2024 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on September 05, 2024 and once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, August 30, 2024, he/she may obtain the User ID and Password in the manner as provided in the notice of the 05th AGM. The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC/OAVM

shall be eligible to vote through e-voting at the AGM. In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting. kfintech.com (KFintech Website) or contact KFin Technologies Ltd at toll-free No.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk details Login type **Individual Members** Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. holding securities in evoting@cdslindia.com or contact at toll free no. 1800 Demat mode with **CDSL Individual Members** Members facing any technical issue in login can contact holding securities in NSDL helpdesk by sending a request at evoting@nsdl.

NSDL 022-4886 7000 and 022-2499 7000. Details of the process/method of casting votes by Members are included in the

co.in or call at toll free no.:

By Order of the Board For EPACK Durable Limited

Place: Noida Date: August 14, 2024

Demat mode with

AGM Notice.

Esha Gupta **Company Secretary & Compliance Officer**