

PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495 REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 22.08.2023

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 104th Annual General Meeting ("AGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of published notice in Newspaper to the Shareholders for 104th Annual General Meeting, (both in English and vernacular language newspapers) for information of date of 104th Annual General Meeting and requesting them to furnish their Email ID and Bank details.

Kindly take the same on your records.

Thanking you, Yours faithfully, For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer

ENCL: Copies of Newspaper Advertisement.



HYBRID FINANCIAL SERVICES LIMITED

Regd. Office: 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri – Kurla Road, Andheri (East), Mumbai - 400 093. CIN NO. L99999MH1986PLC041277

INTIMATION REGARDING EXTRA ORDINARY GENERAL MEETING TO CONSIDER AND APPROVE THE AMALGAMATION OF MAXIMUS SECURITIES LIMITED (WHOLLY OWNED SUBSIDIARY) WITH HYBRID FINANICIAL SERVICES LIMITED (HOLDING COMPANY)

This is to intimate that Extra Ordinary General Meeting ("EGM") of our Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday 15th September, 2023 at 11-30 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, read with Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, to transact the business set out in the Notice of EGM. The necessary information in terms of MCA Circulars, pertaining to the said EGM are furnished

a) EGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

b) Date and Time of AGM: Friday 15th September, 2023 at 11-30 AM

c) In terms of MCA Circular and SEBI Circular, copies of the Notice to conduct EGM will be sent only by email to all the shareholders. The Notice of EGM convening the meeting shall be available at the Company's website at www.hvbridfinance.co.in as well as on the vebsite of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com when the shares of the Company are listed.

Manner of Registering / Updating email address:

1. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending scanned copy of (i). signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii). Self-attested copy of PAN Card and (iii). Selfattested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at investor@bigshareonline.com with cc to the Company at investor@hybridfinance.co.in

2. The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP, are requested to register / update their email

The manner of remote e-voting and e-voting on the date of EGM have been provided in the Notice of EGM. Members are requested to read carefully all the Notes set out in the notice of EGM.

For Hybrid Financial Services Limited K. Chandram

Company Secretary

Date: 21st August 2023



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334 Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Ph: (033) 6616 6729/6737; Fax: (033) 2248 7988/2872
Email: investorsgrievance@birlacorp.com; Website: www.birlacorporation.com

ADDENDUM TO THE NOTICE OF THE 103RD ANNUAL GENERAL MEETING

This is with reference to the Notice dated 9th May, 2023 sent to the Members on 11th August, 2023, for convening the 103rd (Hundred and Third) Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 5th September, 2023 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1 Monohar Pukur Road, Kolkata - 700 026.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ('Act') from a Member viz. The Punjab Produce & Trading Co. Pvt. Ltd. along with deposit of ₹1,00,000/- (Rupees One Lakh Only), proposing the candidature of Mr. Sudeep Roy (DIN: 02753781) for the office of Director of the Company. Accordingly, the proposal for appointment of Mr. Sudeep Roy shall be an additional agenda as a Special Business, in the form of a Special Resolution as Item No. 8 in the Notice of 103rd AGM.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meeting(s) held on 7th August, 2023 and 8th August, 2023, upon perusal of the Notice received from The Punjab Produce & Trading Co. Pvt. Ltd. under Section 160 of the Act and after careful evaluation of the candidature of Mr. Sudeep Roy, have strongly recommended "against' the appointment of Mr. Sudeep Roy as a Director of the Company.

The Addendum to the Notice of 103rd AGM for additional agenda Item No. 8 along with Statement pursuant to Section 102 of the Act has already been circulated on 21st August, 2023 through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ('RTA')/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the mitted mode. The said Addendum is also available on the website of the Company at www.birlacorporation.com, website 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 on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. The aforesaid Addendum forms an integral part of the original Notice of AGN dated 9th May, 2023 circulated to the Members of the Company.

Members may please note that the aforesaid proposal for appointment of Mr Sudeep Roy would be included in the remote e-Voting facility commencing on 9.00 a.m. (IST) on Saturday, 2nd September, 2023 and ending on 5.00 p.m. (IST) on Monday, 4th September, 2023 and by Voting through Ballot/ Polling Paper at the AGM.

Attention of the Members is specifically drawn to the Statement pursuan to Section 102 of the Act annexed to the Addendum to the Notice of 103rd AGM to explain the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

Thus, the Members of the Company are requested to take note of it and cast their vote either by Remote e-Voting or Voting through Ballot / Polling Paper at the 103rd AGM.

For BIRLA CORPORATION LIMITED MANOJ KUMAR MEHTA

Company Secretary & Legal Head

Date: 21st August, 2023

પીબીએમ પોલીટેક્ષ લિમિટેક સીઆઇએન: L17110GJ1919PLC000495 રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત होन: (०२९७७) २२४००१, हेड्स: (०२९७७) २२४००६, Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

પીબીએમ પોલીટેશ લિમિટેડની ૧૦૪ મી વાર્ષિક સાદારણ સભા (વી.સી.) / (ઓ.એ.વી.એમ) દ્વારા ચોજવા વિષેની માહિતી

પીબીએમ પોલીટેક્ષ લિમિટેક (**કંપની**) ની એકસો ચાર મી વાર્ષિક સાધારણ સભા (એજીએમ **સોમવાર, તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારના ૧૧.૦૦ કલાકે** (આઈએસટી) વિકિચં કોન્ફરન્સીગ (વી.સી.) / અન્ય દ્રશ્ય, શ્રાપ્ય સાધનો (ઓએવીએમ) દ્વારા ચોજવામાં આવેલ છે, કે જે કંપનીઝ એકટ, ૨૦૧૩ અને તેના દેઠળ બનાવવામાં આવેલ નિયમો તેમજ ધી સિક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (એસઇબીઆઇ) (લીસ્ટીંગ ઓબ્લીગેશન્ એન્ડ ડીસ્કલોઝર રીકવાયમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (લીસ્ટીંગ રેગ્યુલેશન્સ) અને તેમ વખતો વખત કરવામાં આવેલા સંઘારાને સામાન્ય પરિપત્ર ને.૧૪/૨૦૨૦ તા. ટંમી એપ્રિલ વળતા વખત કરવામાં આવતા સુધારાન સામાન્ય પારંપત્ર ન ૧૪/૨૦૨૦ તા. ૮મા આધ્રત, ૨૦૨૦, નં.૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને નં.૨૦/૨૦૨૧ તા. ૧૩મી જોન્યુઆરી, ૨૦૨૧, ૨૧/૨૦૨૧ તા. ૧૪ મી કિસેમ્બર ૨૦૨૧, ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૨૧/૨૦૨૧ તા. ૧૪ મી કિસેમ્બર ૨૦૨૧, ૦૨/૨૦૨૨ તા. ૫ મી મે, ૨૦૨૨, ૧૦/૨૦૨૨ તા. ૨૮મી કિસેમ્બર, ૨૦૨૨ અને અન્ય લાગુ પક્તા પશ્પિત્રો કે જે કોર્પોરેટ બાબતોના મંત્રાલ્ય (એમસીએ) દ્વારા બહાર પાડવામાં આવેલ છે અને સીક્યુરીટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા વખતો વખત બહાર પાડવામાં આવેલ પશ્પિત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મો, ૨૦૨૦, SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા.૧૩મી મે, ૨૦૨૨ અને SEBI/HO/CFD/POD-2/P/GI/R/2023/4 તા. પત્રી ભગ્યુઆરી, ૨૦૨૩ જે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ બ્રારા વખતો વખત જારી કરવામાં આવેલ છે (જે હવે પછી સામુહિક રીતે **પારેપત્રો** તરીકે ઓળખાશે) ની સાથે વાંચતા, બહાર પાડવામાં આવેલી જોગવાઈઓના પાલન અહે અને ૧૦૪ મી વાર્ષિક સાધારણ સભા વીસી/ ઓવીએમ ના માધ્યમથી જ ભાગ લઈ શકશે એજીએમ માં ભાગ લેવા માટેની વિસ્તૃત માહિતી એજીએમ માટેની સુચનામાં આપવામાં આવશે. વીસી/ઓવીએમ ના માદયમથી બેઠકમાં ભાગ લેતા સદસ્ચોની હાજરી કંપનીઝ એકટ, ૨૦૧૩ ની

કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણતરીમાં લેવામાં આવશે. ઉપર જણાવેલ પરિપત્રોનું પાલન કરતા, નાણાંકિય વર્ષ ૨૦૨૨-૨૦૨૩ ના વાર્ષિક અહેવાલ સાથે ૧૦૪ મી વાર્ષિક સાધારણ સભા ચોજવાની સુચના, એવા સદસ્ચો કે જેમનું ઈ-મેઈલ સરના મું કેપની /કીપોઝીટરીમાં નોંધારોલા છે. ફકત તેમને જ ઇતેકટ્રોનીક માધ્યમથી મોકલવામાં આવશે. સદસ્યો એ પણ નોંધ લે કે સંબંધિત સુચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.pbmpolytex.com, સ્ટોક એક્સચેન્જથી વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ની વેબસાઈટ અનુક્રમે <u>www.bseindia.com</u> પર ઉપલબ્ધ રહેશે. તદ્ઉપરાંત એનએસડીએલ કે જે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા ચોજવા અને રીમોટ ઇ-વોટીંગ તેમજ સભા દરમ્યાન ઈ-વોટીંગની સુવિધા આપવા નિયુકત કરેલ એજન્સી છે, તેની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે. કંપની દ્વારા ઇલેકટ્રોનિક માધ્યમથી દસ્તાવેજો ઉપલબ્ધ કરાવવા માટે ઇમેલ સરનામું અને સીધ

મેંક ખાતાઓમાં ડિવિકન્ડ મેળવવા માટે બેંક ખાતાની વિગતોની નોંઘણી / સુઘારો કરવાની રીત**ઃ** i. ભોતિકરૂપમાં શેર ઘરાવતા સદસ્યો, કે જેમણે કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો નોંઘાવેલ નથી, તેમને પોતાના ઈ-મેઈલ સરનામું બેંક ખાતાની વિગતો તેમના કોલિયો નંબર દર્શાવતો તથા પાન. આધાર કાર્ડ અને કેન્સલ કરેલ ચેકની સ્વ-પ્રમાણિત નકલો સાથેનો એક ઈ-મેઈલ pbmcs@patodiagroup.com પર મોકલીને કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો અને અન્ય દસ્તાવેજો સાથે ફોર્મ ISR-1 નોંઘાવી દેવાની વિનંતી કરવામાં આવે છે અને ઉપર મુજબ ફોર્મ કંપનીની વેબસાઈટ https://pbmpolytex.com/upload/investor_relations/procedure-for-change-ofbank-details-mail-id-and-signature.pdf นะ 6นตรย ชิ

ii. ડીમટીરીચલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે ડિપોઝીટરી પાર્ટીસીપન્ટસ પાસે પોતાના ઈ-મેઈલ સરનામું/ બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને તેઓ તેમના ડિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે ડિપોઝિટરી પાર્ટીમીપન્ટસ સાથે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવવા / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.

iii. યેકલ્પિક રીતે, સદસ્યો તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક ખાતાન વિગતો નીચે જણાવેલી લિંક પર પણ નોંધણી / સુંધારો કરી શકે છે.

https://www.linkintime.co.in/EmailReg/Email_Register.html ઈવોટિંગ દ્વારા મતદાન કરવાની પદ્ધતિ :

આપવાની તક ઉપલબ્ધ રહેશે.

તારીખઃ ૨૧.૦૮.૨૦૨૩

સ્થળ : પેટલાદ

ં. સદસ્યોને ૧૦૪ મી તા. ૧૨ મી ઓગષ્ટ, ૨૦૨૩ ની વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દર્શવિલ વ્યવહારો પર ઇલેક્ટ્રોનીક વોટીંગ સિસ્ટમ એટલે કે ઈ-વોટીંગથી મત

ii. એજીએમ ની સૂચનામાં જે સદસ્યો ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવે છે, ભોતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે એમનું ઇમેઈલ સરનામું નોંધાવ્યું નથી તે કેવી રીતે રીમોટ ઈ-વોટીંગ કરી શકશે તે જણાવવામાં આવ્યું છે. આ વિગતો કંપનીની, બીએસઈ અને એનએસડીએલની વેબસાઈટ પર પણ ઉપલબ્ધ રહેંશે.

iii. ઈલેકટ્રોનીક વોટીંગ સિસ્ટમના માધ્યમથી ઈ-વોટીંગની સુવિધા એજીએમના સમયે પણ ઉપલર્ભ્ઘ કરાવવામાં આવશે. માત્ર એવા શેર ઘારકો કે, જેઓ એજીએમમાં વીસીએ/એવીએમના માધ્યમથી ભાગ લઈ રહ્યા છે અને જેમણે રીમોટ ઈ-વોટીગથી દરાવો પર પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એવું કરવાથી બાકાત કરવામાં આવ્યા નથી

તેઓ જ એજીએમ દરમિયાન ઈ-વોટીંગ ઉપલબ્ધ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે. ૧૦૪ મી એજીએમની તા.૧૨ મી ઓગષ્ટ, ૨૦૨૩ ની સૂચનામાં જણાવેલી નોંધો, અને ખાર

કરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ, રીમોટ ઈ-વોદીંગ દ્વારા અથવા એજીએ દરમિયાન ઈ-વોદીંગ દ્વારા મત આપવાની પદઘતિ, કાળજીપૂર્વક વાંચી જવા સદસ્યોને વિનંતી છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી, પીબીએમ પોલીટેક્ષ લિમિટેક વતી.

સહીં/-(ગોપાલ પટોકીઆ) મેનેજીંગ કાચરેકટર (ડીઆઇએન : 00014247)

પરિશિષ્ટ IV એ, નિયમ 8(6)ના નિયમો જઓ

(સ્થાવર મિલકતના વેચાણ માટે સૂચના) સિક્યોરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) મુજબ સિક્યોરિટાઈઝેશન એન્ડ રેકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 દેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સચના.

આ જોડા સામાબ્સ જવાવાનું અને ભાસ સ્ટ્રીનું સ્ટર્સદાર(ડ્રો.) અને ગ્રૅડ્ડર(ડ્રો.)નું સરાવા આવવામાં આવે છે ં, નીચે વર્શન કરેલ સ્થાવર મિલકત કે જે **ઇન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. [CIN**: L65922DL2005PLC136029] ("સીક્ચોર્ડ ક્રેડિટર") પાસે ગીરવે મુકેલ છે જેનો વાસ્તવિક **કબજો** સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે તે **ચૌહાણ પ્રકાશસિંગ સેંધાજી** અને ચૌહાણ મંજુબેન સેંધાજી પાસેથી રૂ. 80,35,196/- (રૂપિયા એંસી લાખ પાંત્રીસ હજાર એકસો છન્નું પૂરાં) એટલે કે રૂ. 54,60,880/- (રૂપિયા ચોપ્પન લાખ સાહીઠ હજાર આઠસો એંસી પૂરાં) લોન અકાઉન્ટ નં. HHLAHE00340857 માં બાકી નીકળતા અને રૂ. 25,74,316/- (રૂપિયા પચ્ચીસ લાખ **યુમોત્તેર હજાર ત્રણસો સોળ પૂરાં) લોન અકાઉન્ટ નં. HLAPAHE00348391** માં બાકી નીકળતી મૂળ કમ, એરીઅર્સ (જમા થચેલા લેટ ચાર્જિસ સદિત) તેમ જ 16.08.2023 સુધીનાં વ્યાજ સદિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ **17.08.2023** થી અમલી બને તેમ નાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને અન્ય ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂકવવાના બાકી નીકળે છે તેની વસૂલી માટે **25.09.2023** ના રોજ **બપોરે 2.00 થી સાંજના 4.00 વાગ્યા** દરમિયાન **'જેમ છે'' ''જયાં છે'', ''જેમ છે જે છે'' અને ''જે પણ જયાં છે''** ધોરણે વેચવામાં આવશે.

મૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત કિંમત **રૂ. 56,00,000/- (રૂપચા છપ્પન લાખ પૂરાં)** છે અને અર્નેસ્ટ મની ડિપોઝિટ **(''ઈએમડી'') રૂ. 5,60,000/- (રૂપિયા પાંચ લાખ સાહીઠ હજાર પૂરાં)** એટલે અનામત મલ્ય 10 % ના બરાબર રहેશે

સ્થાવર મિલકત્તનું વર્ણન

યુનિટ નં. 48 સુરધારા, સાંઈધામ ટેનામેન્ટ પાસે, સામ્રાજ્ય ટેનામેન્ટની અંદર, સર્વે નં. 912/7+8. ટી. પી. સ્કીમ નં. ડીપી, એસ. પી. નં. 972/7 + 8/1/1, મહાદેવનગર ટેકરા રોડ, મોજે વસ્ત્રાલ, તાલુકો અને જિલ્લો અમદાવાદ, અમદાવાદ, ગુજરાત - 382418

કુપા કરીને વેચાણના વિગતસર નિયમો અને શરતો માટે સલામત લેણદાર ની વેબસાઈટ એટલે લિંક -www.indiabullshomeloans.com નો સંદર્ભ લો. અને બિડિંગ માટે www.aucti અધિકૃત અધિકારી તારીખઃ 16.08.2023

Please scan the QR Code

to view the DRHP)

ઈન્ડિયાબુલ્સ હાઉસિંગ ફાયનાન્સ લિમિટેડ

DATE: 21/08/2023

FOR, RATNAMANI METALS & TUBES LTD

ANIL MALOC COMPANY SECRETARY

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificates in respect of the under mentioned Equity Shares of our Company ("RMTL") / Amalgamated Company namely Ratnamani Engineering Limite ("REL") have been reported to be lost / misplaced and the holders of the said Shares hav applied to the Company for issue of duplicate share certificates in lieu thereof. Folio Face No. of Certificate No(s). Distinctive No(s).

10.	Silarenoluer(s)	NO	value	Snares	From 10	From 10
1	RAMKRISHNA BALKRISHNA SHAH	R00462 (REL)	Rs.10/-each	100	26379 – 26379	4237801 – 4237900
2	RAJESHKUMAR VARMA	R01079 (REL)	Rs.10/-each	200	16035 – 16036	3203401 - 3203600
3	MANJULABEN GHAI RAVINDRABHAI GHAI	M00315 (REL)	Rs.10/-each	100	22787 – 22787	3878601 – 3878700
ny person having claim / objection in respect of the said shares, should communicate to the						

nnany at the above mentioned Registered Office of the Company within 7 days from the date of this advertisement, else the Company will proceed to issue duplicate sha certificate(s) after the expiry of 7 (Seven) days.

એચડીએક્સી બેંક લી. : પહેલો માળ. આકાંસા બિલ્ડીંગ, ૧૦-વિજ **HDFC BANK** પ્લોટ કોર્નર, સૂર્યમુખી હનુમાન મંદીર પાસે, ગોંડલ રોડ, રાજકોટ ૩૬૦૦૦૧. મો. ૯૪૨७७૨७૮૦७

પઝેશન નોટીસ (સ્થાવર મિલકત માટે)

નીચે સહી કરનાર એચડીએફ્સી બેંક લીમીટેડના અધિકૃત અધિકારીશ્રીર સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ, ૨૦૦૨ ની કલમ ૧૩(૧૨) અને સિક્યુરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ સાથે વંચાણે લેતા મળેલી સત્તાની રૂએ તારીખ ૧૨.૧૦.૨૦૨૨ ન . ઉધારકર્તા (૧) સ**હેરી સારી પેલેસ - વતી તેના પ્રોપ્રાઈટર સંજયભાઈ વલ્લભભાઈ વિરોજા (૨** સંજચભાઈ વલ્લભભાઈ વિરોજા (૩) સુરેશભાઈ વલ્લભભાઈ વિરોજા (૪) વલ્લ **દેવરાજભાઈ વિરોજાને** માંગણા નોટીસ જારી કરીને નોટીસમાં જણાવેલ રકમ **રૂા** २९,९०,५००.७७/- (३१. એક્વીસ લાખ દસ હજાર છસ્સો અને સિત્યોતેર પૈસા ફક્ત) તા. ૧૧.૧૦.૨૦૨૨ ના રોજ સાથે ચડત વ્યાજ અને ખર્ચા સહિત નોટીસની તારીખ થી ૬૦ દિવ મંદર આપને ફાળવેલ મિલકત સામે લોન ખાતા નંબર ૮૪૩૩૫૭૪૯ અને એલએપી – મોર્ગેજ

જાઈસીએલ લોન ખાતા નંબર: ૮૬૨૦૩૫૬ માં ચુકવવામાં જણાવેલ ઉદ્યારકર્તાઓ રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉદ્યારકર્તાઓ અને સામ જાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમની કલમ ૧૩(૪) ની સાથે નિયમ ૮ ને વંચાણે લેતા આપેલી સત્તાની રૂએ **તા. ૨૦.૦૮.૨૦૨**૩ ના રોજ અધોહસ્તાક્ષરીએ નીર જણાવ્યા મુજબની મિલકતનો **પ્રત્યક્ષ કબજો** લીધેલ છે.

ઉદ્યારકર્તાઓને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ ૧તનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહ મિલક્ત અંગે કરેલો કોઈપણ વ્યવહાર **એચડીએફસી બેંક લીમીટેડ**ની રકમ **રૂા. ૨૩,૪૬,૪૪૪.૯૯/- તા. ૧૮.૦૮.૨૦૨**૩ ના રો૧ માતા નં. ૮૪૩૩૫૭૪૯ અને ૮૬૨૦૩૫૬ માં વ્યાજ અને તેની ઉપરના ખર્ચાના બોજાને આધીન રહેશે

રહેણાંક સહ કોમર્શિયલ મિલકત જમીન જેનું ક્ષેત્રફળ ૭૦-૩૧ સ્કે.મીટર્સ ભુવા શેરી ખાતે મોટી ચોક પાસે, નિલકંઠ પ્રોવિઝન સ્ટોર નામે જાણીતી, સીએસ નં. ૫૫૦ (પૈકી) રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટ્રીક્ટ જસદ્દણ ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: પૂર્વે ્ર યની મિલક્ત, પશ્ચિમે: અન્યની મિલક્ત, ઉત્તરે: ખુલ્લો પ્લોટ, દક્ષિણે: રોડ. તારીખ : ૨૦.૦૮.૨૦૨૩

અધિકૃત અધિકારી, એચડીએફસી બેંક લી

(પરિશિષ્ટ ૪) કબજા નોટીસ (સ્થાવર મિલકતો માટે) (નિયમ ૮(૧))

થી , નીચે સહી કરનારે **ઇન્ડિયન ઓવરસીઝ બેંકના** અધિકૃત અધિકારી તરીકે સિક્યોરીટાઇઝે એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો , ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ્ ૧૨(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ **૦૧.૦૧.૨૦૧૮ ની તારીખની** ડિમાન્ડ નોટીસ જારી કરીને **દેવાદારો/જામીનદારો/ગીરવેદારોઃ મે. વર્ચ્યુઅલ નેટકોમ પ્રાઇવેટ લિમિટેડ (દેવાદાર અને ગીરવેદાર**) રવાદાના માંગાદમાં ગાયવાદાના ના વચ્છુંબાળ મારો, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૯૦૯) વરુ, પાનલી કોમ્પલેશ, સરદાર પટેલ સેવા સમાજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૯૦૯ ખાતે, શ્રી રાજેન્દ્ર હર્ષદભાર્થ શાહ તે હર્ષદભાર્થ શાહ (જામીનદાર અને ગીરવેદાર) ના પુત્ર પોતે અને રવ. સુબદ્રાંબન હર્ષદભાર્થ શાહ (જામીનદાર અને ગીરવેદાર) ના કાન્નુની વારસદાર તરીકે બી-૩૧, ઇશીલા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૮ ખાતે. શ્રીમતી સુધ્રદ્યાદ રાજેન્દ્ર શાહ તે રાજેન્દ્ર હર્ષદભાર્થ શાહના પત્ની (જામીનદાર) બી-૩૧, ઇશીલા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮ ખાતે. શ્રી નકુલ રાજેન્દ્ર શાહ તે રાજેન્દ્ર હર્ષદભાઈ શાહના પુત્ર (જામીનદાર) બી-૩૧, ઈશીતા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮ ખાતે. (હવે પછી દેવાદારો તરીકે સંદર્ભિત) ને ૩૧.૧૨.૨૦૧૯ મુજ બાકી રૂા. ૮,૦૦,૦૨,૬૧૫.૪૨ (રૂપિયા આઠ કરોડ સિત્યોત્તેર લાખ બૉર્નેર હજાર છસો પંદર અને **ડેતાલીસ પૈસા)** તરીકેની રકમ વસુલાતની તારીખ સુધી કરારના દરે આગળના વ્યાજ અને બાકીઓ ચાર્ષિસ વગરે સહિત કથિત નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસોની અંદર પરત ચુકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદારો અને જાહેર જનતાને નોટીર આપવામાં આવે છે કે નીચે સહી કરનારે **એડિશનલ ચીફ મેટ્રોપોલિટન મેજિસ્ટ્રેટ, અમદાવાદન** સીઆરએમએ/જે/૧૩૨૩/૨૦૨૩ માં આપવામાં આવેલા ૦૧.૦૪.૨૦૨૩ ની તારીખના આદેશ મુજબ અર્હ નોએ વાઇવેલી મિલકતોનો **પ્રત્યક્ષ કબર્સ** કથિત નિયમોના નિયમ ૮ સાથે વંચાતી કથિત એક્ટની કલ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **રબ્મી ઓગસ્ટ, ૨૦૨૩ ના રોજ વર્ઇ લીધો છે.**

માસ કરીને દેવાદારો અને જાહેર જનતાને મિલકતો સાથે કોઈપણ વ્યવહાર ન કરવા માટે ચેલ भापवामां आवे छे अने मिલકतो साथे इरायेला डोईपए व्यवहार **ઇन्डियन ओवरसीऋ जेंडर्न** ૩૧.૧૨.૨૦૧७ મુજબ બાકી રૂા. ૮,७७,७૨,૬૧૫.૪૨ (રૂપિયા આઠ કરોડ સિત્યોત્તેર લાખ બોંત્તેર હજાર **છસો પંદર અને બેતાલીસ પેસા)** તરીકેની રકમને ડિમાન્ડ નોટીસમાં જણાવેલી કથિત તારીખથી પુનઃસુક્વણીની તારીખ સુધી સંમત થયા મુજબના કરારના દરે તેની પરના વ્યાજ અને બાકીઓ, ચાર્જિસ વગેરે બાદ ડિમાન્ડ નોટીસ આપ્યા પછી કરાયેલ પુનઃસુક્વણી, જો હોય તો સહિતના ચાર્જને આદિન રહેશે. કબજો લીદ્યાની તારીખે યુક્વવાપાત્ર લેણા ૧૯.૦૮.૨૦૨૨ **મુજબ રૂા. ૧૯,૨૧,૯૬,૯૩૪.૦૨** (રૂપિયા ઓગણીસ કરોડ એકવીસ લાખ નવ્યાણું હજાર સાતસો ચોંગ્રીસ અને બે પૈસા) ચુકવણીને તારીખ સુધી કરારના દરોએ આગળના વ્યાજ અને બાકીઓ વગેરે સહિત ચુકવવાપાત્ર છે. મુરક્ષિત મિલકતો છોડાવવા માટે, તેમને ઉપલબ્ધ સમય અંગે, એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ર્ન

તેંગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલક્તોનું વર્ણન

૧. શ્રી રાજેન્દ્ર હર્ષદભાઈ શાહના નામે એફ.પીનં. ૩૬૬/૭, ટી.પી.નં. ૩, સરદાર પટેલ સેવ સમાજ હોલની સામે, મીઠાખળી, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૯ ખાતે પાનવી કોમ્પલેક્ષ (પાનવી કોર્પોરેશન) ના ૪૩.૪૪ ચો.મી. વિસ્તારના ચુનિટ નં. ૧૦૨.**ચતુઃસીમાઃ પૂર્વેઃ** માર્જિન અને અન્ય બિલ્ડીંગ, **પશ્ચિમેઃ** યુનિટ નં.૧૦૧, **ઉત્તરેઃ** સોસાયટીનો આંતરિક રોડ અને

ર. મે. વર્ચ્યુઅલ નેટકોમ પ્રાઇવેટ લિમિટેડના નામે એફ.પીનં. ૩૬૬/૭, ટી.પી.નં. ૩, સ**ર**દાર પટેલ સેવા સમાજ હોલની સામે, મીઠાખળી , નવરંગપુરા , અમદાવાદ, ગુંજરાત-3cooo ખાતે પાનલી કોમ્પલેક્ષ (પાનલી કોર્પોરેશન) ના ૪૨.૨૭ ચો.મી. વિસ્તારના યુનિટ નં. ૧૦૩. ચતુઃસીમાઃ પૂર્વેઃ માર્જિન અને અન્ય બિલ્ડીંગ, પશ્ચિમેઃ પેસેજ અને સીડીનો ભાગ, ઉત્તરેઃ યુનિટ નં.૧૦૨ અને **દક્ષિણે**: યુનિટ નં.૧૦૪.

તા. : ૨૦.૦૮.૨૦૨૩ સ્થળ : અમદાવાદ

સહી/- અધિકૃત અધિકાર્ર ઇન્ડિયન ઓવરસીઝ બેંક

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PUBLIC ANNOUNCEMENT



Patient First

JUPITER LIFE LINE HOSPITALS LIMITED

Our Company was incorporated as 'Jupiter Life Line Hospitals Limited' at Mumbai, Maharashtra as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 18, 2002, issued by the Registrar of Companies, Maharashtra at Mumbai ("Roc"). Our Company commenced its business on December 24, 2002. For further details on the changes in the registered office of our Company, see "History and Certain Corporate Matters" on page 213 of the Draft Red Herring Prospectus dated May 10, 2023 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges on May 11, 2023.

Corporate Identity Number: U85100MH2002PLC137908; Website: www.jupiterhospital.com Registered Office: 1004, 10th Floor, 360 Degree Business Park, Maharana Pratap Chowk, LBS Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India Corporate Office: Jupiter Hospital, Eastern Express Highway, Thane (West), Mumbai – 400 601 Maharashtra, India Contact Person: Suma Upparatti, Company Secretary and Compliance Officer; Telephone: +91 22 2172 5623; Email: cs@jupiterhospital.com

OUR PROMOTERS: DR. AJAY THAKKER, DR. ANKIT THAKKER AND WESTERN MEDICAL SOLUTIONS LLP

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 6,150.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 4,450,000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [●] MILLION COMPRISING UP TO 1,250,000 EQUITY SHARES BY DEVANG VASANTLAL GANDHI (HUF) AGGREGATING UP TO ₹ [♠] MILLION, UP TO 900,000 EQUITY SHARES BY DEVANG GANDHI JOINTLY WITH NEETA GANDHI AGGREGATING UP TO ₹ [♠] MILLION, UP TO 1,000,000 EQUITY SHARES BY NITIN THAKKER JOINTLY WITH ASHA THAKKER AGGREGATING UP TO ₹ [♠] MILLION, UP TO 400,000 EQUITY SHARES BY ANURADHA RAMESH MODI WITH MEGHA RAMESH MODI (AS TRUSTEES FOR THE BENEFIT OF MODI FAMILY PRIVATE TRUST) AGGREGATING UP TO ₹[♠] MILLION, UP TO 400,000 EQUITY SHARES BY BHASKAR P SHAH (HUF) AGGREGATING UP TO ₹[♠] MILLION, UP TO 200,000 EQUITY SHARES BY RAJESHWARI CAPITAL MARKET LIMITED AGGREGATING UP TO ₹[●] MILLION, UP TO 200,000 EQUITY SHARES BY VADAPATRA SAYEE RAGHAVAN (HUF) AGGREGATING UP TO ₹[●] MILLION, UP TO 40,000 EQUITY SHARES BY SANGEETA RAVAT JOINTLY WITH DR. HASMUKH RAVAT AGGREGATING UP TO ₹ [●] MILLION, UP TO 40,000 EQUITY SHARES BY DR. HASMUKH RAVAT JOINTLY WITH SANGEETA RAVAT AGGREGATING UP TO ₹ [●] MILLION AND UP TO 20,000 EQUITY SHARES BY SHREYAS RAVAT JOINTLY WITH SANGEETA RAVAT AGGREGATING UP TO ₹ [●] MILLION (TOGETHER, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING $SHARE HOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [\bullet] \% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.$

THE FACE VALUE OF THE EQUITY SHARE IS ₹10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE FINANCIAL EXPRESS (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF JANSATTA (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND THE MUMBAI EDITION OF NAVSHAKTI (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

<u>PUBLIC ANNOUNCEMENT TO THE DRAFT RED HERRING PROSPECTUS DATED MAY 10, 2023 (THE "PUBLIC ANNOUNCEMENT")</u>

This is in relation to the directive dated July 4, 2023, issued through an e-mail from the Securities and Exchange Board of India ("SEBI") pursuant to which, we are required to intimate the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE" and along with the NSE, the "Stock Exchanges") and make a public announcement in an English national daily newspaper, a Hindi national daily newspaper and a regional language newspaper in the event our Company undertakes a pre-

Our Company, in consultation with the BRLMs, was considering a further issue of specified securities, to any person(s) for cash consideration aggregating up to $\ref{1,230.00}$ million, at its discretion prior to filling of the Red Herring Prospectus with the RoC ("Pre-IPO Placement"). Pursuant to such authorization, on August 16, 2023, the Company undertook the Pre-IPO Placement of 1,673,469 Equity Shares aggregating to ₹ 1,229.99 million, at a price of ₹ 735 per Equity Share to the following allottees ("Investors"):

Date of allotment	Name of the allottee	Number of Equity Shares	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)
	SBI Magnum Children's Benefit Fund - Investment Plan	541,497	10	735
	Neuberger Berman Emerging Markets Equity Fund	268,186	10	735
	SBI Healthcare Opportunities Fund	200,000	10	735
	High Conviction Fund - Series 1	149,660	10	735
August 19, 2023	Ashoka India Equity Investment Trust PLC	149,660	10	735
	Think India Opportunities Master Fund LP	149,660	10	735
	DC Ikka Limited	122,448	10	735
	SBI Optimal Equity Fund	74,830	10	735
	Neuberger Berman Europe Holdings LLC	7,735	10	735
	Neuberger Berman Strategic India Equity Master Fund Holdings Limited	9,793	10	735

We further confirm and declare that the Investors are not, in any manner, connected with our Company, our Promoters, members of our Promoter Group, our Directors, our Key Managerial Personnel, our Subsidiaries and our Group Companies and their respective directors and key managerial personnel. **BOOK RUNNING LEAD MANAGERS**

Ú ICICI Securities

Management Limited ("Nuvama") and therefore the said merchant banking business is part of Nuvama

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

ICICI Venture House, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025, Maharashtra, India Telephone: +91 22 6807 7100

Place: Mumbai

Date: August 21, 2023

Email: jupiterhospital.ipo@icicisecurities.com Investor grievance email: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Sameer Purohit/ Gaurav Mittal SEBI registration no: INM000011179

nuvama Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)

Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Maharashtra, India Telephone: +91 22 4009 4400 Email: Jupiterhospitals.lpo@nuvama.com Investor grievance email: customerservice.mb@nuvama.com Website: www.nuvama.com

801 - 804, Wing A. Building No 3, Inspire BKC, G Block

Contact person: Manish Tejwan SEBI registration no: INM000013004

JM FINANCIAL JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg

Prabhadevi, Mumbai 400 025

Maharashtra, India Telephone: + 91 22 6630 3030 Email: jupiterhospital.ipo@jmfl.com Investor grievance email: grievance.ibd@jmfl.com Website: www.imfl.com Contact person: Prachee Dhuri

SEBI registration no: INM000010361 ^Pursuant to an order passed by Hon'ble National Company Law Tribunal, Mumbai Bench dated April 27, 2023, the merchant banking business of Edelweiss Financial Services Limited has demerged and is now transferred to Nuvama Wealth

KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 Telangana, India **Telephone:** +91 40 6716 2222 Email: jupiterlife.ipo@kfintech.com Investor grievance email: einward.ris@kfintech.com Website: www.kfintech.com Contact person: M Murali Krishna SEBI registration no: INR000000221

REGISTRAR TO THE OFFER

For JUPITER LIFE LINE HOSPITALS LIMITED On behalf of the Board of Directors

Suma Upparatti

Company Secretary and Compliance Officer JUPITER LIFE LINE HOSPITALS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and

websites of the BRLMs, i.e.ICICI Securities Limited at: www.imfl.com. Potential investors should note that investment in equity shares

involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 32 of the DRHP. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) outside the United States, to investors in "offshore

has filed the DRHP dated May 10, 2023 with SEBI on May 11, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the

transactions" as defined in and in reliance on Regulation S (under the U.S. Securities Act) and the applicable laws of the jurisdictions where the Offer and sales occur and (ii) within the United States, only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in one or more private transactions exempt from the registration requirements under the U.S. Securities Act. There will be no offering in the United States

FINANCIAL EXPRESS

PUBLIC NOTICE To Whomsoever It May Concern

This is to inform the General Public that the following share certificate of Cipla Limited. registered office, Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013, Maharashtra, registered in the name of GURUMUKHA SINGH and was sent to BLOCK T-4 19TH FLOOR, FLAT 1904 783 ANANDAPUR. MADURDAHA E K T, KOLKATA-700107 has not been in the possession of GURUMUKHA SINGH. This share certificate has been lost, misplaced, and stolen not found.

Name of Shareholder/s Folio Certificate No. of Distinctive Number/s Number Shares From 502678 750 80943826-80944575 GURUMUKHASINGH CIP0029064 GURUMUKHASINGH CIP0029064 659525 1125 710781847-71078297

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agents KFin Technologies Limited (Unit: Cipla Limited) Selenium, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

1.	Name of Corporate Person	AXEMAN TECH PRIVATE LIMITED
2	Date of incorporation of Corporate Person	23/05/2011
3.	Authority under which Corporate Person is incorporated /registered	Registrar of Companies – Mumbai
4.	Corporate identity number / limited liability identity number of Corporate Person	U72900MH2011PTC217762
5.	Address of the registered Office and Principal office (if any) of Corporate Person	502B, Anisha Apts, Yari Road, Versova, Andheri (W), NA Mumbai MH- 400061 IN
6.	Liquidation commencement date of Corporate Person	18th day of August, 2023
7.	Name, address, email address, telephone number and the registration number of the Liquidator	SAAURABH JHAVERI Address: 6th Floor, 620 Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat- 395001 Email: sjhaveri333@gmail.com Ph. No.; 9824440137 Regn. No: IBBI/IPA-002/IP-N00068/2017-2018/1014
8	Last date for submission of claims	17th day of September, 2023

18th day of August, 2023. The stakeholders of Axeman Tech Private Limited are hereby called upon to submit a proof of their claims, on or before 17th day of September, 2023 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders

Notice is hereby given that the Axeman Tech Private Limited has commenced voluntary liquidation on

may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Place: Surat 8800

Date: 22.08.2023

Liquidator, Axeman Tech Private Limited Regn. No: IBBI/IPA-002/IP-N00068/2017-2018/10146

SAAURABH JHAVERI

Valiant Organics Limited

VALIANT ORGANICS LIMITED CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080; Website: www.valiantorganics.com; **Email:** info@valiantorganics.com: **Telephone:** +91-22-259137687/6; **Fax No.:** 91-22-25913765

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Friday, September 15, 2023 at 11.00 a.m. IST through VC/OAVM to transact the business, as set out in the

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI (collectively refereed to 'as Circulars'), companies are allowed to hold AGM through VC / OAVM upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. Dispatch of Notice of AGM and Annual Report: In compliance with the said Circulars Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia. including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode and for Members who have not registered their email addresses has been provided in the Notes to Notice of AGM

Joining of AGM through VC/ OAVM: Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through

By Order of the Board of Directors For Valiant Organics Limited Avani D. Lakhani **Company Secretary**

ICSI M. No. A47118

Place: Mumbai Date : August 21, 2023

Place: Mumbai

Date: 21st August, 2023

financialexp.epapr.in

remote e-voting/ e-voting during the AGM.

FINEOTEX CHEMICAL LIMITED

CIN: L24100MH2004PLC144295

42, 43 Manorama Chambers S. V. Road; Bandra (W), Mumbai- 400 050, Tel No. (+91-22) 26559174-75-76-77 Fax. (+91-22) 2655 9178 Web site: www.fineotex.com Email ID: investor.relations@fineotex.com

NOTICE OF 20[™] ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on 15th September, 2023 at 5.00 P.M. (IST) through Audio Visual Means, to transact the businesses as set out in the Notice of AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by Ministry of Corporate Affairs from time to time respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 20th AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.fineotex.com. Members are requested to note that the physical copies of the aforesaid documents will be made available to those members who lodge their request for the said documents with the Company. The dispatch of Notice of 20th Annual General Meeting has been completed on 21st August, 2023.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 08th September, 2023 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 20th AGM through electronic voting system of National Securities Depository Limited (the "NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

1. The Ordinary and Special Resolutions as set out in the Notice of 20th AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Tuesday, 12th September, 2023 (at 9.00 a.m. IST)

III. The remote e-voting shall end on Thursday, 14th September, 2023 (at 5.00 p.m. IST)

The cut-off/record date for determining the eligibility to vote by electronic means or at the AGM is Friday, 08th

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of 20th AGM and holding shares as on cut-off date i.e 08th September, 2023 can follow the process as given in the instructions to members for remote e-voting and joining general meeting being part of the notice of 20th AGM for generating the login ID and password.

Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of 20th AGM is available at the website of the Company www.fineotex.com and also on NSDL website www.evoting.nsdl.com.

VIII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 & 022-2499 7000

The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner of HSPN & Associates LLP, Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The E-voting results/Scrutinizer's Report will be made available within 48 hours of the conclusion of the said Annual General Meeting.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 09th September 2023 to Friday, 15th September 2023 (both days inclusive)

> On Behalf of the Board For FINEOTEX CHEMICAL LIMITED

> > Sd-Surendrakumar Tibrewala Chairman & Managing Director DIN: 00218394

NOTICE

NOTICE is hereby given that the Certificate(s) No. 805687 805691 for Equity Shares No's, 500 of HDFC Bank Limited Standing in the name(s) of Manisha Uday Damani and Shyam Sunder Mittal under folio no. 0498843 with distinctive numbers from 19926601-19927100 has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its registered address HDFC Bank House Senapati Bapat Marg, Lower Parel (West), Mumbai Maharashtra, 400013 within 15days from this date else the Company will proceed to issue duplicate Certificate(s). Name of Applicant(s)

Date: 21.08.2023 Manisha Udaykumar Damani

DELTA MANUFACTURING LIMITED

• Registered. Office:- B-87, MIDC Ambad, Nashik - 422 010, Maharashtra CIN: L32109MH1982PLC028280 • Tel No. 91-253-2382238/67 • Fax No. +91 253 2382926 Email ID : secretarial@dmltd.in • Website : www.deltamagnets.com

NOTICE OF 41⁸⁷ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 41"Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 14" September, 2023 at 3.30 p.m. IST in compliance with General Circular Nos. 14/2020 dated 08"April, 2020, 17/2020 dated 13"April, 2020, 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28 December, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12"May, 2020, 15"January, 2021, 13" May, 2022 and 05"January, 2023 respectively issued by Securities Exchange Board of India (collectively referred to as ("SEBI Circulars"), to transact the business as set out in the notice of AGM dated Thursday, 3"August, 2023.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on 21st August, 2023 to all members whose email addresses are registered with Company/Depository Participant (s) as on Friday, 18th August, 2023 and the same is also available on the website of the company i.e. www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.

The remote e-voting period commences on Sunday, 10" September, 2023 (IST 9.00 a.m.) and ends on Wednesday, 13" September, 2023 (IST 5.00 p.m.). During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 07"September, 2023 ("cut-off date"). Only those members, whose names are recorded in the Company's Register of members/ statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members who are holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. Thursday, 7° September, 2023, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the user id and password for casting vote through remote e-voting. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used.

The Members holding shares in physical form and who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail addresses by submitting their PAN, KYC details including Bank details and Nomination details to Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at https://www.delta.magnets.group.com/dml/downloads/ INVESTOR% 20SERVICES/Form%20ISR-1.pdf) and on the website of our RTA at https://www.purvashare.com/faqs/,

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000/022 2499 7000 or write an email/contact the followings:

A. Ms. Pallavi Mhatre, Senior Manager

E-voting Helpdesk National Securities Depository Limited

Email: evoting@nsdl.co.in

3. Ms. Madhuri Deokar, Company Secretary

Phone: 022-4886 7000/022-2499 7000

Delta Manufacturing Limited Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road.

Haji Ali, Mumbai - 400 034. Email: secretarial@dmltd.in.

Phone: 022-40794700 C. Ms. Deepali Dhuri

Purva Sharegistry (India) Pvt. Ltd. (RTA)

Registered Office: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt. J. R. Boricha Marg. Lower Parel East, Mumbai-400011

Email: support@purvashare.com Phone: 022-3199 8810 / 022-4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@dmltd.in on or before Monday, 4" September, 2023, Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 8" September, 2023 to Thursday, 14"September, 2023 (both days inclusive) for the purpose of AGM of the Company.

reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

For Delta Manufacturing Limited Madhuri Deokar **Company Secretary** ACS No.: 54631

Place:- Mumbai Date:-22/08/2023



ULTIMO FABRICS PRIVATE LIMITED Auction Sale Notice

Under Section 35(1)(f) of the Insolvency and Bankruptcy Code 2016 read with Regulation 33 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations 2016 Public at large is informed that E Auction of the assets of the Company as mentioned below

will be held as Specified hereunder.						
S. No.	Asset	Location & Address	Reserve Price (Amount in Rs	EMD Amount (Amount in Rs		
1	Commercial Offices	Office No. 1,2, 3 & 4 at 9 th Floor Solaris Building, D-Wing, Opp L & T Gate No. 6, Saki Vihar Road Andheri (East), Mumbai-400072 (Area: 4975 Sqft)		43,78,000		

Date & Time of E-Auction :11.09.2023 from 3:00 PM up to 5:00 PM Date & Time of Deposition EMD : 09.09.2023 up to 6:00 PM Date & Time of Submission of KYC Documents: 05.09.2023 up to 6 PM

Terms and Condition of E-Auction are as under: 1.E-Auction is being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and will be conducted "Online". The auction will be conducted through the Liquidator's approved service provider web Portal www.auctionfocus.in. This E-Auction Notice shall be read in conjunction with the complete E-Auction Document containing details of assets, e-auction bid form, declaration and undertakings, general terms and conditions of the E-Auction sale which will be made available by contacting mobile no.+91-7507779051, Email ID: camrudulkejdiwal@gmail.com in the working hours from Monday to Friday & on the website www.auctionfocus.in which may be updated/amended from time to time if required.

2. The physical possession of the above Assets is with the under signed in the capacity of liquidator of the Company. The purchaser shall bear the applicable stamp duties, transfer charges and incidental & other charges, if any. GST will be applicable as per the prevailing

3.The Earnest Money Deposit shall be payable through Draft in favor of "Ultimo Fabrics Private Limited" payable at Mumbai 4.To the best of our knowledge and information of the undersigned, there is no encumbrance

on the assets. However, the intending bidders should make their own independent inquiries regarding the encumbrances on the Assets put for auction. The auction advertisement does not constitute and will not be deemed to constitute any commitment or representations of the undersigned. Further, the advertisement shall in no manner be deemed to be a prospectus or an offer document or a letter of offer for sale of assets of the company

Mrudula Cletus Brodie-Liquidator of Ultimo Fabrics Private Limited (Under Liquidation) IBBI/IPA-001/IP/P-01702/2019-2020/12681 Date: 22/08/2023 Registered Address-Flat No. A-403, Silver Place - Nagpur Estate Apartment, Manish Nagar, Nagpur-440014

> PBM POLYTEX LTD. CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com Public Notice - 104" Annual General Meeting of

PBM Polytex Limited through VC / OAVM

The 104* Annual General Meeting (AGM) of PBM Polytex Limited (the 'Company') will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, September 25, 2023 at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, read with General Circular Nos.14/2020 dated April 08,2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022and other applicable circulars, if any, issued by Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as 'the Circulars'), to transact the business set out in the Notice calling the 104" AGM.

Members will be able to attend the 104° AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. In compliance with aforesaid Circulars, Notice of the 104th AGM along with the Annual

Report for the Financial Year 2022-23, will be sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evoting.nsdl.com. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:

i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at

pbmcs@patodiagroup.com by quoting their Folio Number and attaching a selfattested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at https://pbmpolytex.com/upload/investor_relations/procedure-for-change-of-bankdetails-mail-id-and-signature.pdf. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are

requested to register / update the same with the Depository Participants with whom they maintain their demat accounts. iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the link given below :

https://www.linkintime.co.in/EmailReg/Email Register.html Manner of casting vote(s) through e-voting :

Members will have an opportunity to cast their votes on the business as set out in

the Notice of the 104" AGM dated 12.08.2023 through electronic voting system ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or physical mode and for members who have not registered

their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and NSDL. iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote

e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members are requested to carefully read all the Notes set out in the Notice of the 104th

AGM dtd.12.08.2023 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. By order of the Board,

For PBM Polytex Limited

CONCOLIDATED

Date: 21.08.2023

Place: Petlad

Gopal Patodia **Managing Director** (DIN: 00014247)

SHIVAJI MOHITE GROUP

MOHITE INDUSTRIES LTD.

Regd. Office & Works: R. S.No. 347, Ambapwadi Phata, NH-4,

Vadgaon - 416 112, Tal. Hatkanangale, Dist. Kolhapur, Maharashtra. Phone - 0230-2471230, Fax:- 0230-2471229, E-mail ID: cs@mohite.com , mohitex@bsnl.in CIN:-L40108MH1990PLC058774

QUARTERLY CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED ON 30TH JUNE 2023

(Rs.in Lakhs)

	Particulars	CONSOLIDATED					
Sr.		Quarter Ended on	Quarter Ended on	Quarter Ended on	Year Ended on		
No.		30.06.2023	31.03.2023	30.06.2022	31.03.2023		
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	1,764.37	3,097.85	2,513.69	8,666.38		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(29.27)	453.26	145.61	730.04		
3	Net Profit / (Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	(29.27)	453.26	145.61	730.04		
4	Net Profit / (Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	(29.27)	392.35	145.61	669.13		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	(29.27)	392.35	145.61	669.13		
6	Paid-up Equity Share Capital [Face Value Per Share Rs. 10/-]	2,009.97	2,009.97	2,009.97	2,009.97		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	*	@		8,921.07		
8	Earnings Per Share (Not Annualised) (Rs.)	70.761		0.70	0.00		
	Basic	(0.15)	1.95	0.72	3.33		
	Diluted	(0.15)	1.95	0.72	3.33		

Notes:

1 The above Financial Results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at the meeting which was to be held on 14th August, 2023 was adjourned, rescheduled and held on 21st August, 2023.

2 This statement has 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.

3 The Statuary auditors of the Company have carried out a limited review of the Results.

4 Standalone figures

Place: Vadgaon, Kolhapur.

Date: 21st August, 2023.

Exchange's website at www.bseindia.com

For period ended on 30th June, 2023 standalone results are revenue from operations is Rs.1649.23 lakhs, Profit before tax is Rs.27.66 lakhs. 5 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

6 Though the subsidiary is not a separate segment as per Accounting Standards in segment reporting the Assets, Liabilities and expenditure of Subsidiary Companies are

shown under 'Un-allocable heading'. 7 Full format of above extract of Financial Results are being made available under "Investor Relation" link on Company's website at www.mohite.com and also on Stock

MOHITE INDUSTRIES LTD.,

MANAGING DIRECTOR

For and on behalf of Board of Directors of

SHIVAJI MOHITE