Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958 Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail: imcl@apollohospitals.com, Website: https://delhi.apollohospitals.com

Ref: IMCL/CS/Newspaper/2023

26th August, 2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 532150 The Manager
Listing Department
National Stock Exchange of India Limite
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Sub.: Newspaper advertisement - Financial Results

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the public notice of the 35th Annual General Meeting, published on 26th August, 2023, in the "Financial Express", all India editions, in English language and in "Jansatta", Delhi edition, in Hindi language.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For Indraprastha Medical Corporation Limited

PRIYA Digitally signed by PRIYA RANJAN Date: 2023.08.26 12:48:29 +05'30'

Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer)

Encl.: As above

finfluencers: Sebi

Stay away from

unregistered

REUTERS

A FIRST SINCE MAY LAST YEAR

Indices record fifth straight weekly fall

Weekly returns

SIDDHANT MISHRA Mumbai, August 25

INDIAN EQUITIES RECORDED their fifth straight weekly decline, a first since May 2022, dragged by weak global cues and worries over inflation.

Extending its losses after reversing gains on Thursday, the benchmark Sensex fell 365.83 points or 0.56% to 64,886.51 and the broader Nifty shed 120.90 points or 0.62% to close at 19,265.80.

On a weekly basis, the Sensex fell marginally by 0.1% and the Nifty shed 0.23%. This was the lowest for the indices since June 30. "Macro sentiments remained volatile as surging bond yields and increasing global crude prices added to pressure. Global markets were broadly week, as global bond yields increased and concerns about Chinese growth amplified, based on weak data prints.

Indian equity markets remained concerned about slowdown, CPI inflation,

-0.2 -0.3 -0.5 -0.6 -0.7 Aug 4 Aug 11 Aug 18 2023 2023

higher interest rates and valuation," said Shrikant Chouhan, Head of Equity Research (Retail), Kotak Securities.

The BSE MidCap closed at 30,717.91 (down 0.85%), and the BSE SmallCap closed at 36,055.96 (down 0.24%). They had scaled their all-time highs of 30,980.16 and 36,142.74 on Thursday, respectively.

Banking stocks witnessed some selling pressure too, with the Bankex and Bank Nifty shedding 0.47% and 0.59%,

respectively. Only the BSE Telecommunication gained for the day, rising 1.36%.

(%) Sensex Nifty

"Investor caution is evident globally, as concerns about potential rate hikes dominate the prevailing sentiment. Further, minutes from the RBI MPC meeting reiterated the dedication to managing inflation within the target range, given the elevated domestic inflation levels," said Vinod Nair, Head of Research at Geojit Financial Services.

RBI asks NBFCs to boost governance standards

AJAY RAMANATHAN Mumbai, August 25

THE RESERVE BANK of India (RBI) has on Friday asked nonbanking financial companies (NBFCs) to strengthen governance standards and assurance mechanisms like compliance, risk management and internal audit in these entities.

In a meeting with managing directors and chief executive officers of upper layer nonbank lenders, the apex bank discussed risks associated with high credit growth in retail segment, particularly in unsecured lending space. It also discussed the importance of upgrading information tech-



nology systems, strengthening balance sheets and monitoring stressed assets.

Apart from this, discussions were held on the need for non-bank lenders to ensure robust liquidity and asset and

liability management, ensuring reasonableness and transparency in pricing of credit; and adhere to fair practices code including robust grievance redress mechanisms.

The top management of select housing finance companies and power finance companies were also present in the meeting. These Entities constitute nearly 50% of the total assets of the NBFC segment.

Apart from RBI Governor Shaktikanta Das, Deputy Governor M Rajeshwar Rao, Deputy Governor Swaminathan J and the National Housing Bank Managing Director SK Hota were also present in the meeting.

Bengaluru, August 25 MARKETS REGULATOR SEBI proposed on Friday that brokers and mutual funds should stop the use of unregistered financial influencers in advertising and marketing campaigns. The Securities

Norms for

expertise on the subject. "Not being formally subject to a financial sector regulator's code of conduct, they may not disclose any potential conflict of interest such as their association with or interest in the products, services or securities that they security and cyber resilience. The new framework will come into force

Sebi mulls higher NRI

investment in IFSC

Foreign

(FPI)

In May, Reuters had cited sources and reported that SEBI would direct brokers and funds to limit the use of financial influencers.Registered financial influencers would need to follow a code of conduct and guidelines issued by SEBI and exchanges while talking about financial products or stocks on social media platforms, it said.

promote," SEBI said.

Exchange Board of India (SEBI)

said in a consultation paper

that influencers not registered

with the relevant financial sec-

tor regulator might not have

the requisite qualifications or

The regulator added that

SEBI ON FRIDAY proposed

allowing increased participa-

Citizens of India (OCIs) in

the Indian securities market

the

route while putting in place

The proposed move is aimed

at boosting investment by FPIs in India, the Securities and

Exchange Board of India (Sebi)

said in its consultation paper.

FPI applicant cannot be a Non-

resident Indian (NRI) or OCI.

However, NRIs or OCIs or Resi-

dent Indian individuals (RIIs)

can be constituents of the appli-

cant after meeting the condi-

Under the current rule, an

adequate measures

from such investments.

Investor

through

Portfolio

MDs, CEOs MARKETS REGULATOR SEBI on Friday came out with fresh guidelines for managing directors or chief executive officers of stock exchanges and other market infrastructure institutions to boost cyber

brokers and mutual funds should actively disassociate themselves from unregistered entities who may be using their products or logos. It has now invited comments on the paper by September 15.

with immediate effect, Sebi

said in a circular.

Forex reserves fall by \$7.27 billion This is the sharpest weekly fall \$602.16 billion. RBI's forex

FE BUREAU Mumbai, August 25

FOREIGN INDIA'S

EXCHANGE reserves dropped by \$7.27 bn on a weekly basis to \$594.89 bn as of August 18, the RBI weekly statistical supplement showed on Friday. in forex reserves in the last six months and on an outstanding basis, the forex reserves were are at the lowest level in the last two months.

During the week ended August 11, the forex reserves had rose by \$708 million to

reserves had reached an all time high of \$645 billion in October 2021, according to news agency *PTI*. The reserves took a hit as the regulator deployed forex kitty to defend rupee amid global market volatility.

FROM THE FRONT PAGE

Central banks should be cognizant of growth: FM

S&P GLOBAL HAS said that India will be the fastest-growing economy in the G20.

Urging investors to take advantage of India's sustained high economic growth, stable political and tax regime, Sitharaman said the government is looking at further liber alising foreign direct investment (FDI) and foreign portfolio investment (FPI) norms to attract more capital to sustain growth.

Recognising that FDI and FPIs are vital for India's growth story, Sitharaman said "simplification and rationalisation of FPI regulations are going through reforms and increase in aggregate foreign investment limits are also being looked into".

"We've looked at the introduction of a common application form for registration of FPIs and opening up of new channels of debt investments, like the voluntary retention route and fully accessible route. So, I think India stands as an attractive destination for FDI," she added. Despite economic global

economic uncertainties, India

Sebi to SC: Adani probe complete and 2019 constrained the regulator's ability

Hindenburg, on January 24, had alleged that the Adani group was involved in brazen stock manipulation and accounting fraud. The group has denied the allegations.

Following this, the SC asked the market regulator to look into the allegations and submit its findings to a six-member panel – formed in March – which included a retired judge and veteran bankers.

The SC-appointed expert committee had said in an interim report that it had found "no evident pattern of manipulation" and there was no regulatory failure.

However, it had also said that several amendments made by the Sebi between 2014

to investigate, and its probe into the alleged violation in money flows from offshore entities has "drawn a blank". Sebi refuted these charges by saying that

the amendments in the rules in 2018 did away with the requirement of old guidelines.

After seeking an extension of six months initially, which was denied by the SC, on August 14, Sebi had filed an application with the SC seeking 15 more days to submit probe report, saying that it has completed investigating 17 out of the 24 transactions it had taken up for probe.

attracted \$70.97 billion in FDI in FY23 compared with \$84.8 billion in FY22. Pitching India as the ultimate investment destination for manufacturing firms trying to diversify their supply chains amid the slowdown in China, Sitharaman said India has showcased an accelerated pace of economic reforms in the last nine years compared to sporadic reforms before that.

Explaining the capex-led economic growth model adopted by the government in recent years, Sitharaman said capital expenditure in total expenditure has gone up from 12.3% in FY18 to 22.4% in the FY24 Budget estimate. Further, the Centre has incentivised capex by states, which reported

a 74% increase on year in O1FY24. The Centre's capex (including loans to states) grew by 59% on year in Q1FY24.

"This enhanced provision for capex by the government is now crowding in private investment. So, the green shoots of a private capex upcycle can be palpably felt by most of the observers," the minister said.

The minister said India's signing of FTAs with developed countries like the UK, Canada and EFTA countries (Switzerland, Norway, Iceland and Liechtenstein) will further boost India's attractiveness to foreign investors.

"The speed with which negotiation is going on now certainly gives me hope that this

year we should be able to conclude the agreement (with the UK),"Sitharaman said.

For sustainable global economic growth, the top priority should be to stem inflation as persistently high inflation will weaken demand and elevated interest rates for a considerable time can come in the way of economic recovery, she said.

The minister also expressed concern over the economic slowdown of China, the key global supply chain player." It's a matterwhich all of us will have to be concerned," she said, adding that global investors should take advantage of India's skilled youth population, democracy and stable policies to make investments in the supply chain here.

of emerging economies, including India, she said no country would be able to self-fund and global action is needed urgently to address the issue given that the developed countries have not delivered on the 2020 pledge of \$100 billion. "For India, the transition period is going to be a challenge if we have to fund it all on our own resources," she added.

Zepto ends unicorn drought

"OPERATING IN A bear market has forced us to be more disciplined. We were previously looking at a sea-saw between profitability and growth. However, we realise that there is no question of choosing one between growth or profit, it has to be both," Aadit Palicha, cofounder and CEO of Zepto, said.

He added that the funding validates the company's business model and the team's execution. "We are excited to use this capital to accelerate our growth and build the future of grocery delivery in India," Palicha said.

The latest funding will be used to expand Zepto's operations to more cities, build its

dark store network and On climate financing needs improve its technology. The company also plans to use the funds to hire more talent.

"Weweren't looking at valu-

ation as our most important

metric. We prioritised strategic

partnership and first-principle orientation this time around," Palicha told FE. Zepto competes with Zomato-owned Blinkit, Swiggy Instamart and Tata Group's Big-

Basket. The company claims to have the lowest median delivery time currently amongst competitors, at around 12-13 minutes. Zepto plans to open 40% more dark stores compared to last year. It also expects grocery to occupy the biggest market

share in the delivery business,

while keeping an eye at expand-

ing into electronics, beauty,

pharmacy, and meat segments

among others in the next 12-18 months. Zepto said that its monthly cash burn had reduced to ₹55 crore in April from ₹90 crore in September 2022.

Its Ebitda margin has nar rowed to a negative 15-16% in April from a negative 278.6% in January 2022.

Zepto was founded in 2020 during the pandemic and

started operations in 2021. In two years, it has raised about \$560 million. INFORMATION REGARDING MEETING OF EQUITY



CIN: U72200HR2001PLC099478 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333

Website: www.niitmts.com; E-mail: investors@niitmts.com NOTICE OF 21ST ANNUAL GENERAL MEETING

The 21" Annual General Meeting ('AGM') of the members of NIIT Learning System imited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio /isual Mode ('OAVM') on Wednesday, September 27, 2023 at 10:00 A.M. (IST) to transact the business as set out in the Notice convening the AGM. The AGM shall be n compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circula No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars' allowing the companies to hold the AGM through VC/OAVM without the physical presenc of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the Circulars, the AGM Notice, Standalone and Consolidate Financial Statements for the financial year ended on March 31, 2023, Board's Report Auditors' Reports, and other documents required to be attached thereto shall be sen to the members of the Company in electronic mode whose email addresses are registered with the Company / KFin Technologies Limited / Depository Participant(s) The aforesaid documents shall also be available on the Company's website at <u>www.niitmts.com</u> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and www.nseindia.com, respectively

The Company shall be providing facility to its members to cast their votes remotely using the electronic voting system ('remote e-voting'), for participation in the AGM through VC / OAVM facility and remote e-voting during the AGM through National Securities Depositories Limited ('NSDL'). Notice of AGM shall include procedure/ instruction for attending AGM through VC/OVAM, remote e-voting by members and for members who have not registered their email addresses. The details will also be available on the website of the Company at www.niitmts.com and also on the website of NSDL at www.evoting.nsdl.com. Members whose email addresses are not registered with the Depository Participant(s), may obtain / generate login credentials by following instructions given in the Notes to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The members of the Company holding shares in dematerialized form, as on the cut-or date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on Friday, September 22, 2023 (9:00 A.M.) and end on September 26, 2023 (5:00 P.M.): The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it can not be changed. In case of voting by remote e-voting and also e-voting at the AGM, vote cast through remote e-voting will be considered final and e-voting at the AGM will not be considered. Mr. Milan Malik, Company Secretary (Membership No. FCS 9888) from M/s. Milan

Malik & Associates, Company Secretaries has been appointed as the Scrutinizer to

id, mobile number through their registered email to the Company at investors@niitmts.com. The Speaker Registration will be open till Friday, September 22, 2023. Member(s) holding share(s) as on the cut-off date shall be entitled to register Members having any query or seeking any information are requested to write /sen

email to the Company at least seven days in advance of AGM at investors@niitmts.com Manner for registering/ updation of email address: Shareholders holding shares in dematerialized mode are requested to register/ update

their email addresses with their Depository Participants. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

> By Order of the Board For NIIT Learning Systems Limited Sd/-Deepak Bansal

To enhance investments by

tions specified by Sebi.

tion from NRIs and Overseas FPIs in India, Sebi has proposed facilitating increased participa tion from NRIs and OCIs as con stituents of FPIs that are based out of International Financial Services Centres (IFSCs) in the country and regulated by the International Financial Services mitigate the risks emanating Centres Authority (IFSCA).

Sebi has sought com ments on the proposals till September 10.

The regulator said that the

concerns of market manipulation by NRI or OCI-owned enti ties stated in the Report of the Joint Committee or JPC Report exist even today due to the possible proximity of persons of Indian origin with Indian companies or promoters.



CIN: L40101HR1975GOI032564

Regd. Office: NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana) **E-mail**: sbd-co@nhpc.nic.in, **EPABX No.**: 0129-2588110 / 2588500 Website: www.nhpcindia.com

SHAREHOLDERS FOR AMALGAMATION OF LANCO TEESTA HYDRO POWER LIMITED (LTHPL) WITH NHPC LIMITED "MEETING" TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Members may please note that the Meeting of the Company will be held

through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Friday, 29th day of September, 2023 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations. 2015 (LODR), read with General Circular No.10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the Meeting

2. In compliance with the relevant circulars, the Notice of the Meeting will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/Depository Participant(s) as on 15th July 2022 i.e cut-off date decided by Hon'ble Ministry of Corporate Affairs (MCA). The Notice of the Meeting will be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Manner of casting vote(s) through e-voting: a. Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the Meeting either through remote e-voting prior to the Meeting or through e-voting system during the Meeting. The manner of remote e-voting prior to the Meeting or through e-voting system during the Meeting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the Meeting. The details will also be

made available on the website of the Company. b. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on the website of the Company.

Manner of registering e-mail and/or updating KYC:

i. For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and

ii. For shares held in physical mode: SEBI vide its circular dated 16" March, 2023 has mandated registration of PAN, Nomination, Contact details including email-id, Bank A/c details, Specimen signature etc. for their corresponding folio numbers on or before 1s October, 2023. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited or with Company by sending duly filled relevant forms available on website of the Company at (https://www.nhpcindia.com/welcome/page/304) at Alankit House. 4E/2. Jhandewalan Extension. New Delhi-110055 or at

iii. The holders of physical securities are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folio.

Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and evoting during the Meeting.

For and on behalf of NHPC Limited

(Suresh Kumar)

Authorised Signatory



Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
U	56018484	Anil Kumar Daga	40	11445002-002	206319203-242
888	EDING SERVICE	Anita Daga	30	53386205-205	1249466565-594
			80	62499955-955	2210583470-549
			160	66764282-282	6884834375-534
2	39458985	Arjandas Balumal Narang	2	12514759-759	256289347-348
985	Department of the second	Kavita Arjandas Narang	2	14197130-131	331331953-954
		Anita Arjandas Narang	5.5	30453152-153	393701235-289
		ech i voci konkret i dicologico do lotte i	59	52399694-695	1219743939-997
			118	62337182-182	2195374823-940
3	20152681	Balkrishna L Magar	4	13688103-106	293261427-430
		96	4	50542485-485	1160664600-603
			45	58387945-945	1621920079-123
			53	62481444-444	2209280390-442
	201201100110011	nervora a l'extracta	106	66740427-427	6882996760-865
4	23809044	Bhagirath Rai	200	62258473-473	2189344882-081
5	33786166	Bharatiban Patel	244	66918709-709	6901756698-941
6	3576841	Ginibai Patel	28	2193073-073	43339471-498
		Rahul Patel	12	5041645-645	83095279-290
		DISKONIVEND	8	13214837-837	290355283-290
			40	53375860-861	1249259675-714
			8	55149673-673	1341182341-348
			88	62482603-603	2209360785-872
			176	66741811-811	6883108016-191
7	9414738	Meena Virendra Bhatia	200	5738219-219	113370609-808
		Virendra T Bhatia	200	62650622-622	2221695907-106
			400	66914097-097	6897744609-008
8	9509992	Naina Ashok Bhatia	200	5728071-071	106755909-108
			90	8010062-063	160883317-406
		ASSESSMENT OF THE PROPERTY OF THE PARTY OF T	58	12268556-557	253972131-188
9	88620640	Pravinsinh Chhitubhai	250	59244193-193	1930690966-215
10	9414720	Virendra Tulsidas Bhatia	200	5738218-218	113370409-608
233	0.0000000000000000000000000000000000000	Meena Virendra Bhatia	200	62650621-621	2221695707-906
		NAME OF THE OWNER O	400	66914096-096	6897744209-608
Ü	81823227	Vivek Vig	90	53741522-524	1259161081-170
			100	53785190-191	1260593340-439
			190	62224036-036	2186499063-252
- 8		Total	4140		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited Savithri Parekh Place : Mumbai Date : August 25, 2023 Company Secretary and Compliance Officer



INDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629 -mail: imcIshares@apollohospitalsdelhi.com Website: https://delhi.apollohospitals.com/

NOTICE TO THE SHAREHOLDERS – 35" ANNUAL GENERAL MEETING

Shareholders of Indraprastha Medical Corporation Limited (the Company

35" Annual General Meeting (AGM) of the Company will be held on Thursday, 21" September, 2023 at 10:15 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and pursuant to General Circulars dated 8" April, 2020. 13th April, 2020, 5th May, 2020, 28th September, 2020, 31th December 2020, 13th January, 2021, and 13th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12" May, 2020, 15" January, 2021, and 5" May 2022 ('SEBI Circulars') permitted the holding of the AGM through VC OAVM, without the physical presence of the Members at a common

MCA by Circular No. 10/2022 dated 28th December, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023, has extended the above exemptions till 30" September, 2023. Accordingly, the AGM is being held only through VC / OAVM.

The Notice of AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual report 2022-23 will also be available on the company's website https://delhi.apollohospitals.com/, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only. 3. For receiving all communication (including Annual Report) from the Company electronically:

 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd. at delhi@linkintime.co.in with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).

 b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the

 The Notice of the 35" AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due For Indraprastha Medical corporation Limited

Date: 25-08-2023

Place: New Delhi

Priya Ranjan AVP - Corporate Affairs & Legal Place: Gurugram (Company Secretary and Compliance Officer

Date: August 25, 2023

Company Secretary

New Delhi

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email

alankit.nhpc@alankit.com.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and

Dated: 25th August, 2023 Place: Faridabad

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इद्रप्रस्थे माडकल कापारशन लामटड पंजीकृत कार्यालयः सरिता विहार, दिल्ली-मथुरा रोड, नई दिल्ली -110076 (भारत) फोन:91-11-26925858, 26925801, फैक्स : 91-11-26823629 ई-मेलः imclshares@apollohospitalsdelhi.com येबसाइटः https://delhi.apollohospitals.com/

शंयरधारका का सूचना-35वा वाषिक आम बेठक

द्वप्रस्थ मेडिकल कॉपोरेशन लिमिटेड (कंपनी) के शेयरधारक कृपया ध्यान दें वि एजीएम के नोटिस, जिसे एजीएम बुलाने के लिए भेजा जा रहा है, में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी की 35वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 21 सितंबर, 2023 को सुबह 10:15 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी') अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जायेगी कोविड-19 महामारी के प्रकोप को देखते हुए, सामाजिक दूरी के मानदंड का पालन किया जाना चाहिए और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 28 सितंबर, 2020, 31 दिसंबर, 2020, 13 जनवरी, 2021 और 13 मई, 2022 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) और सेबी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 5 मई, 2022 ('सेबी परिपत्र') ने एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी / ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी।

एमसीए ने परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और सेबी ने अपने परिपत्र संख्या SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 के जरिए उपरोक्त छूट को 30 सितंबर, 2023 तक बढ़ा दिया है। तदनुसार एजीएम केवल वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है।

वार्षिक रिपोर्ट 2022-23 के साथ एजीएम की सचना केवल उन सदस्यों को इलेक्टॉनिक मोड द्वारा भेजी जा रही है जिनका ईमेल पता उपरोक्त परिपत्रों के अनुसार कंपनी/डिपॉजिटरी के साथ पंजीकृत है। सदस्य ध्यान दें कि एजीएम की सूचना और https://delhi.apollohospitals.com/ और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं।

कंपनी से सभी संचार (वार्षिक रिपोर्ट सिहत) इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए (ए) भौतिक मोड में शेयर रखने वाले सदस्य और जिन्होंने कंपनी के साथ अपना ईमेल पता अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी मेसर्स लिंक इनटाइम इंडिया प्रा. लिमिटेड को delhi@linkintime.co.in पर फोलियो नंबर, शेयरधारकों के नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्वप्रमाणित प्रति), आधार (आधारकार्ड की स्वप्रमाणित प्रति) के विवरण के साथ लखकर इसे पंजीकृत/अपडेट करें (बी) डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे पंजीकरण कराएं और संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते अपडेट करें।

एजीएम के नोटिस में शामिल प्रस्तावों पर रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग कंपनी द्वारा उपलब्ध कराए जाने वाले ई-वोटिंग पोर्टल पर आयोजित की जाएगी। ई-वोटिंग पोर्टल और ई-वोटिंग की प्रक्रिया का विवरण एजीएम के नोटिस में निर्दिष्ट किया जाएगा। जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने अपनी ईमेल-आईडी पंजीकृत नहीं की है, वे एजीएम के नोटिस में उल्लिखित ई–वोटिंग पोर्टल और प्रक्रिया के विवरण तक पहुंच सकते हैं और क्रेडेंशियल प्राप्त करने के बाद ई-वोटिंग प्रणाली पर वोट कर सकते हैं। ई-वोटिंग के उद्देश्य हेतु सभी विवरणों के सत्यापन के बाद सदस्यों को क्रेडेंशियल प्रदान किए जाएंगे।

. 35वीं एजीएम की सूचना शेयरधारकों को लागू कानूनों के अनुसार उनके पंजीकृत ई-मेल पते पर उचित समय पर भेजी जाएगी।

इंद्रप्रस्थ मेडिकल कॉपोर्रेशन लिमिटेड के लिए हस्ता./- प्रिया रंजन एवीपी - कॉपोर्रेट मामले और विधि दिनांक: 25-08-2023 स्थानः नर्ड दिल्ली (कंपनी सचिव और अनुपालन अधिकारी)



MANAGED TRAINING SERVICES एनआईआईटी लर्निंग सिस्टम्स लिमिटेड पंजीकृत कार्यालयः प्लॉट नंठ. 88, सेक्टर 32, इंस्टीट्यूशनल एरिया, गुरूपाम – 122001, हरियाणा CIN: U72200HR2001PLC099478

फोन: +91 124 429 3000: फैक्स: +91 (124) 4293333 वेबसाइटः www.niitmts.com: ईमेलः investors@niitmts.com 21वीं वार्षिक आम बैठक की सूचना

एनआईआईटी लर्निंग सिस्टम्स लिमिटेड ("कंपनी") के सदस्यों की 21वीं वार्षिक आम बैठक (एजीएम) ब्धवार, 27 सितम्बर, 2023 को सुबह 10:00 बजे (आईएसटी) पर एजीएम के आयोजन की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विद्यियो पद्धति (ओएवीएम) के मध्यम से आयोजित की जाएगी। एजीएम कंपनी अधिनियम, 2013 ('अधिनियम') के लाग् प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिमृति तथा विनिगय बोर्ड ("सेबी") (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कोंपोंरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किए गए सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 एवं अन्य परिपन्नों तथा सेबी द्वारा जारी किए गए परिपन्न सं सेबी / एवओ / सीएफढी / पीओढी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी 2023 (यहां के बाद संयक्त रूप से "परिपन्न" के रूप में संदर्भित) के अनुपालन में होगी जो कंपनियों को आम स्थल पर सदस्यों की मौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति देता है। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम, की धारा 103 के तहत कोरम के उद्देश्य के लिए मिना जाएगी।

परिपत्रों के अनुपालन में, एजीएम की सचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए एकल एवं समेकित वित्तीय विवरणों के साथ बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट और उसके साथ संलग्न अन्य अपेक्षित दस्तावेज कंपनी के उन सदस्यों को इलेक्टॉनिक माध्यम से मेजे जाएंगे जिनके ई-मेल पते कंपनी / केफिन टेक्नोलॉजीज लिमिटेड / डिपॉजिटरी प्रतिमागी(वॉ) के पास पंजीकत होंगे । उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.nitmts.com और स्टॉक एक्सवेंज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे।

कंपनी अपने सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में मागीदारी के लिए इलेक्टॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') और नेशनल सिक्योरिटीज ठिपॉजिटरीज लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान रिमोट ई-वोटिंग के उपयोग द्वारा रिमोटली अपना वोट देने की सविधा उपलब्ध कराएगी। एजीएम की सचना में वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले, सदस्यों द्वारा रिमोट ई-बोटिंग और सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकत नही कराया है. के लिए प्रक्रिया / निर्देश शामिल होंगे । विस्तृत ब्यौरा कंपनी की वेबसाइट www.niimts.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगा। सदस्यगण जिनके ई-मेल पते दिपॉजिटरी प्रतिमागी(यॉ) के साथ पंजीकृत नहीं हैं, वह एजीएम की सचना में दिये गये निर्देशों का पालन करके अपना लॉगइन क्रेडेशियल्स प्राप्त / जेनरेट कर सकते हैं। इंस्टीटयुशनल रोयरघारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने और रिमोट ई-बोटिंग के माध्यम से वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई-वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए

कट-ऑफ तिथि अर्थात बंधवार, 20 सितम्बर, 2023 को डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई-बोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के माध्यम से उपस्थित होने और एजीएम में बोट देने के लिए हकदार होंगे। रिमोट ई-बोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रात: 9.00 बजे) प्रारंभ होगी और 26 सितम्बर, 2023 (सायं 5.00 बजे) समाप्त होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉडयल हटा लिया जाएगा। रिमोट ई-वोटिंग के माध्यम से सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद उसे बदला नहीं जा सकता। यदि रिमोट ई-बोटिंग और एजीएम में ई-बोटिंग दोनों माध्यमों से वोट दिया जाता है तो रिमोट ई—वोटिंग के माध्यम से दिया गया वोट मान्य होगा और एजीएम में की गई ई⊸वोटिंग

ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री मिलन मलिक कंपनी सचिव (सदस्यता सं. एफसीएस 9888), मैसर्स मिलन मलिक एंड एसोसिएटस, कंपनी सचिव

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पछना चाहते हैं. वह अपने पंजीकत ई-मेल आईडी के माध्यम से अपना नाम, हिमेट खाता, ई-मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@nitmts.com पर भेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन शुक्रवार, 22 सितम्बर, 2023 तक खुला रहेगा। कट-ऑफ तिथि को शेयर धारण करने वाले सदस्यगण पंजीकरण एवं एजीएम में शामिल होने के लिए योग्य होंगे। जो भी सदस्यगण कोई भी पछताछ या जानकारी बाहते हैं, उनसे अनरोध है कि वे एजीएम से

न्यनतम ७ दिन पहले कंपनी को investors@nitmts.com पर ईमेल लिखें / मेजें। ई-मेल पता पंजीकरण/अपबेट कराने की प्रक्रियाः

को समीक्षक के रूप में नियक्त किया गया है।

डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत / अपडेट कराएं।

यह सूचना एमसीए एवं सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी शेयरधारकों की जानकारी एवं उनके हित में जारी की जा रही है।

निदेशक मंदल के आदेश से कृते एनआईआईटी लर्निय सिस्टम्स लिमिटेड हस्ता./-दीपक बंसल स्थानः गुरुग्राम कंपनी सचिव विनांकः 25 अगस्त, 2023



बैंक ऑफ बड़ौदा, अंचल कार्यालय, लखनऊ स्थित ''बडौदा हाउस'' में सब स्टेशन ∕ टांसफार्मर के कम्प्रीहेन्सिव ए.एम.सी. हेत् मृहरबन्द निविदाए आमंत्रित करता है।

निविदा अंचल कार्यालय बैंक ऑफ बड़ौदा लखनऊ में जमा करने की अंतिम तिथि **16.09.2023** को समय अपरान्ह **03:00 बजे** तक है, पूर्ण विवरण हेत् हमारी वेबसाइट www.bankofbaroda.com/tenders.asp देखें |



वसूली अधिकारी का कार्यालय—॥ ऋण वसूली अधिकरण, देहरादून पारस टॉवर, द्वितीय तेल, माजरा निरंजनपुर, सहारनेपुर रोड, देहरादून

डिमांड नोटिस

(ऋण वसूली व दिवालियापन अधिनियम, 1993 के अनुभाग 25 से 28 के साथ पढ़ते हुए आयकर अधिनियम, 1961 के द्वितीय अनुसूची के नियम 2 के अन्तर्गत नोटिस) डायरी संख्या ३५२, दिनांकः ३१.०७.२०२३ पंजाब नेशनल बैंक बनाम् मैसर्स एक्सट्रीम प्रिंटस आईडिया प्राइवेट लिमिटेड एंव अन्य सेवा में,

(सीडी 1) मैसर्स एक्सट्रीम प्रिंटस आईडिया प्राइवेट लिमिटेड। पजीकृत कार्यालयः 26—ए, राजपुर रोड, देहरादून, उत्तराखंड। फैक्टरी का पताः 2357 / ६, मोहेबेवाला, औद्योगिक क्षेत्र, देहरादुन,

(सीडी 2) अरविंद कुमार पुत्र श्री मटरू निवासी 92, करियामऊ, कलियानपुर, सीतापुर, उत्तर प्रदेश।

(सीडी 3) रवि कुमार पुत्र श्री महीपाल निवासी 59, लतीफगढ़, थाना भवन (ग्रामीण), शामली, उत्तर प्रदेश।

यह सूचित करना है कि पीठासीन अधिकारी ऋण वसूली अधिकरण, देहरादून द्वारा पारित आदेशों के अनुपालन में जारी किए गए रिकवरी प्रमाणपत्र के अनुसार, औए /64 /2020 में स्वाप्त के 42.09.871.70 (रू0 वयालीस लाख, नी हजार, आठ सी इक्तर, एवं स त्तर पेस मात्र) के साथ—साथ पेंडेट लाइट और दिनाक 03.02.2020 से भविष्य के ब्याज के साथ @11.10% से लगने वाला ब्याज एवं अन्य खर्चें चुकता होने तक बकाया है और लागत क0 81,340.00

(केवल इक्यासी हजार तीन सौ चालीस रुपये) आपके (संयुक्त और व्यक्तिगत / पूर्णतः/सीमित रूप से) विरुद्ध हो गए हैं। 2. आपको यह निर्देशित किया जाता है कि इस सूचना प्राप्ति के 15 दिनों के अन्दर उपरोक्त राशि का भुगतान करे जिसमें असमर्थ रहने पर ऋण वसूली और दिवालियापन अधिनियम, 1993

और नियम के अनुसार वसूली की जाएगी। 3. आपको यह आदेश दिया जाता है कि सुनवाई की अगली तारीख को या उससे पहले आपकी सम्पत्ति के विवरण को एक हलफनामे पर घोषित किया जाए।

4. आपको आगे कि कार्यवाही के लिए दिना क 03.10.2023 को सुबह 10.30 बजे अधोहस्ताक्षरी के सामने पेश होने का आदेश दिया जाता है।

5. उक्त धनराशि के अतिरिक्त आप निम्नलिखित के भुगतान के लिए भी उत्तरादायी होंगे। ए) इस प्रमाण पत्र / निष्पादन प्रक्रिया की सूचना के तुरंत बाद की अवधि हेत् देय ब्याज राशि सभी लागत, प्रभार और खर्चैं।

बी) इस सचना को दिए जाने और इस प्रक्रिया में होने वाली सभी लागतें, प्रभार और व्यय, जिसे देय राशि की वसूली हेतु प्रक्रिया में किया गया है। अधिकरण की मुहर एवं मेरे हस्ताक्षर से 31, जुलाई, 2023 से जारी।

वसूली अधिकारी-॥ ऋण वसुली अधिकरण, देहरादुन

एनआईआईटी लिमिटेड क्त कायालयः प्लाट न0. 85, सक्टर 32 इंस्टीद्यूशनल एरिया, गुरूगाम – 122001, हरियाणा

CIN: L74899HR1981PLC107123 कोन नं: +91 (124) 4293000; फैक्स नं: +91 (124) 4293333 वेबसाइटः www.niit.com; ईमेलः investors@niit.com 40वीं वार्षिक आम बैठक की सचना

एनआईआईटी लिमिटेड ("कंपनी") के सदस्यों की 40वीं वार्षिक आम बैठक (एजीएम) बुधवार, 27 सितम्बर, 2023 को सबर 11:30 बजे (आईएसटी) पर एजीएम के आयोजन की सबना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो पद्धति (ओएवीएम) के माध्यम से आयोजित की जाएगी। एजीएम कंपनी अधिनियम, 2013 ('अधिनियम') के लाग् प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति तथा विनिमय बोर्ड ("सेबी") (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किए गए सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 एवं अन्य परिपत्रों तथा सेबी द्वारा जारी किए गए परिपत्र सं. सेबी / एवओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 (यहां के बाद संयक्त रूप से ''परिपन्न'' के रूप में संदर्भित) के अनुपालन में होगी जो कंपनियों को आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी /ओएवीएम के माध्यम से एजीएम के आयोजन की अनमति देता है। वीसी /ओएवीएम सविधा के माध्यम से माग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य के लिए मिना जाएगी।

परिपत्रों के अनुपालन में, एजीएम की सुचना और 31 मार्च, 2023 को समाप्त वितीय वर्ष के लिए एकल एवं समेकित वित्तीय विवरणों के साथ बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट और उसके साथ संलग्न अन्य अपेक्षित दस्तावेज कंपनी के उन सदस्यों को इलेक्टोंनिक माध्यम से भेजे जाएंगे जिनके ई-मेल पते कंपनी/अलंकित एसाइनमेंट्स लिगिटेड/डिपॉजिटरी प्रतिभागी(यॉ) के पास पंजीकत होंगे। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.nit.com और स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे।

कंपनी अपने सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए इलेक्टॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान रिमोट ई-वोटिंग के उपयोग द्वारा रिमोटली अपना वोट देने की सुविधा उपलब्ध कराएगी। एजीएम की सूचना में वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने, डिमेटिरियलाइज्ड मोड एवं फिजिकल मोड में शेयर धारण करने वाले सदस्यों द्वारा रिमोट ई—वोटिंग और सदस्यगण जिन्होंने अपना ई—मेल पता पंजीकृत नहीं कराया है, के लिए प्रक्रिया / निर्देश शामिल होंगे। विस्तृत ब्यौरा कंपनी की वेबसाइट www.nit.com और एनएसढीएल की वेबसाइट www.evoting.nsdi.com पर भी उपलब्ध होगा। सदस्यगण जिनके ई-मेल पते कंपनी/अलंकित एसाइनमेंटस लिमिटेड/ िंदपांजिटरी प्रतिभागी(याँ) के साथ पंजीकृत नहीं हैं, वह एजीएम की सूचना में दिये गये निर्देशों का पालन करके अपना लॉगडन क्रेडेंशियल्स जेनरेट कर सकते हैं। इंस्टीटयशनल शेयरधारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने और रिमोट ई-वोटिंग के माध्यम से वोट देने के लिए प्रोत्साहित किया जाता है। वीसी /ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिगोट <u>ई-वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट</u> देने के लिए योग्य होंगे।

कट-ऑफ तिथि अर्थात बुधवार, 20 सितम्बर, 2023 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई-वोटिंग के माध्यम से वोट देने या वीसी / ओएवीएम के माध्यम से उपस्थित होने और एजीएम में वोट देने के लिए हकदार होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रातः 9.00 बजे) प्रारंग होगी और 26 सितम्बर, 2023 (सार्य 5.00 बजे) समाप्त होगी। उसके बाद एनएसढीएल द्वारा रिमोट ई-वोटिंग मॉडयल हटा लिया जाएगा। रिमोट ई-वोटिंग के माध्यम से सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद उसे बदला नहीं जा सकता। यदि रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों माध्यमों से वोट दिया जाता है तो रिमोट ई-वोटिंग के माध्यम से दिया गया वोट मान्य होगा और एजीएम में की गई ई-वोटिंग पर विचार नहीं किया जाएगा।

ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री निरवानंद सिंह. कंपनी सचिव (सदस्यता सं. एफसीएस 2668), मैसर्स नित्यानंद सिंह एंड कं.. कंपनी सचिव को समीक्षक के रूप में नियक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पुछना चाहते हैं, वह अपने पंजीकत ई-मेल आईटी के माध्यम से अपना नाम दिमेट खाता / फोलियो नम्बर ई-मेल आईटी मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@nit.com पर भेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन शुक्रवार, 22 सितम्बर, 2023 तक खुला रहेगा। कट-ऑफ तिथि को शेयर धारण करने वाले सदस्यगण पंजीकरण एवं एजीएम में शामिल होने के लिए योग्य होंगे।

जो भी सदस्यगण कोई भी पूछताछ या जानकारी चाहते हैं, उनसे अनुरोध है कि वे एजीएम से न्यूनतम ७ दिन पहले कंपनी को investors@niit.com पर ईमेल लिखें /भेजें।

ई—मेल पता पंजीकरण / अपहेट कराने की प्रक्रियाः

विनांकः 25 अगस्त, 2023

फिजिकल मोड में शेयर धारण करने वाले शेयरधारक जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत/अपटेट नहीं कराया है, उनसे अनुरोध है कि वे अपना नाम, पता, फोलियो नम्बर के विवरण तथा सदस्य के पैन कार्ड की स्व-सत्यापित प्रति संलग्न करके एक लिखित अनुरोध कंपनी को investors@niit.com पर या आरटीए, अलंकित एसाइनमेंट्स लिमिटेड के ई-मेल rta@alankit.com पर मेजकर अपना ई-मेल पता पंजीकत / अपडेट कराएं।

ढिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों से अनरोध है कि वे अपने ढिपॉजिटरी

प्रतिभागी के पास अपना ई-मेल पता पंजीकृत / अपडेट कराएं। यह सचना एमसीए एवं सेवी के लाग परिपत्रों के अनुपालन में कंपनी के सभी शेवरधारकों की

जानकारी एवं जनके हित में जारी की जा रही है।

बोर्ड के आदेश से कृते एनआईआईटी लिमिटेड हस्ता./-सारिया मल्हात्रा

कंपनी सचिव

POONAWALLA HOUSING FINANCE Apna Char, Apni Pehchan

पूनावाला हाउसिंग फाइनेंस लिमिटेड (पूर्व में मैग्मा हाउसिंग फाइनेंस लिमिटेड के रूप में अभिज्ञात) पंजीकृत कार्यालय : 602, 6ववां तल, जीरो वन आईटी पार्क, सीरि. नं. 79/1, घोरपाडी, मुंधवा रोड, पूणे-411036

६ नीलामी विक्रय सचना

शाखा कार्यालय इकाई : ८, संत नगर, नई दिल्ली - 110065 ई—नीलामी विक्रय सूचना, सरफॉएसि अधिनियम के अंतर्गत प्रतिभूत अचल परिसंपत्ति का विक्रय

एतद्दवारा सर्वसाधारण को और विशेष रूप में उधारकर्ताओं / सह–उधारकर्ताओं / गारंटरों को सूचित किया जाता है कि मैग्मा हाउसिंग फाइनेंस लि. के पास बंधककृत निम्नवर्णित संपत्तियां अब निगमीकरण के प्रमाणप द्वारा पुनावाला हाउसिंग फाइनेंस लि. ('पीएचएफएल') के रूप में नवनामित हो चुकी हैं। इनका अधिग्रहण सरफॉएसि अधिनियम की धारा 13(4) / धारा 14 के अंतर्गत पीएचएफएल के प्राधिकत अधिकारी द्वारा क लिया गया था। अब इन्हें निम्न वर्णित नियमों के अनसार ई—नीलामी के माध्यम से बेचा जायेगा। यह विक्रय प्रयोज्य ब्याज, शल्कों एवं लागतों इत्यादि के साथ पीएचएफएल की बकाया देय राशियों की वसली लिये किया जायेगा। निम्न वर्णित संपत्ति को प्रतिभृति हित (प्रवर्तन) नियमावली के नियम 8 एवं 9 के अंतर्गत ''जैसी हैं जहां हैं, वहां जो कुछ भी हैं तथा बिना उपाय आधार'' पर बेचा जायेगा।

विक्रय के विस्तृत नियमों एव	i शर्तों के लिए, कृपया पीएचएफएल / प्रि	नेभूत ऋणदा	ाता की वेबसाइट अर्थात् w	ww.poonawa	llahousing.cor	n में दिए गए	लिंक को दे	खें।	2	nt (d)
प्रस्ताव सं. ग्राहक का नाम (ए)	मांग सूचना तिथि एवं बकाया राशि (बी)	अधिग्रहण की प्रकृति (सी)		आरक्षित मूल्य (ई)	धराज (आरपी की 10%) (एफ)	धराज जमा करने की तिथि (जी)	बोली	संपत्ति निरीक्षण तिथि एवं समय (आई)		ज्ञात भारग्रस्तताएं ⁄ न्यायालयी प्रकरण, यदि कोई, (के)
ऋण सं: HM/0094/H/17/100302 सुमित यादव (उधारकती), विद्या देवी (सह—उधारकती) दिनेश चंद यादव (सह—उधारकती)	सूचना दिनांकः 13/07/2021 रु. 18,32,876/- (रुपये अट्ठारह लाख बत्तीस हजार आठ सौ छिहत्तर मात्र) जो 12/07/2021 के अनुसार वसूलीकरण तक 13.00 प्रतिशत वार्षिक की दर पर ब्याज सहित भुगतानयोग्य है।	भौतिक	बंधककृत संपत्ति मकान नं. 93 के समस्त वह भाग तथा अंश, जो खसरा नं. 335 व 336 पर, ड्रीम रेजिडेंसी मौजा इटोरा आगरा पिन 282001 में स्थित है।	रु. 10,75,000/- (रुपये दस लाख पिचहत्तर हजार मात्र)	रु. 1,07,500 / — (रुपये एक लाख सात हजार पांच सौ मात्र)	13.09.2023 को 5 बजे से पूर्व	ড. 10,000/-	07.09.2023 को (11 बजे— 4 बजे)	14.09.2023 को (11 बजे— 2 बजे)	शून्य
1	क्रय एवं विक्रय पर अन	य विवरणों र	तथा पूछताछों के लिये श	दाब अख्तर को	(मोबाइल +91	9910453434)	पर संपर्क	करें		11

इच्छक बोलीदाताओं / खरीदारों को सलाह दी जाती है कि वे पीएचएफएल शाखा और नीलामीगत संपत्तियों का दौरा करें. और अपनी स्वयं की पछताछ करें और अतिरिक्त शल्कों. ऋणभारों और किसी तीसरे पक्ष के हितों का पता लगाएं और बोलियां जमा करने से पहले उक्त से संबंधित सभी पहलओं के संबंध में खद को संतष्ट करें। सभी वैधानिक बकाया जैसे संपत्ति कर बिजली / पानी का बकाया और कोई

अन्य बकाया. यदि कोई हो, जो संपत्ति से जड़ा हो, को सनिश्चित किया जाना चाहिए और सफल बोलीदाता द्वारा उनका भगतान वहन किया जाना चाहिए। इच्छुक बोलीदाताओं से अपेक्षित है कि वे निम्न वर्णित नीलामी सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड, पता— भूखंड सं. 68, तृतीय तल, गूडगांव, हरियाणा—122003, हेल्पलाइन नंबर— 7291981124,25,26, सपोर्ट ईमेल आईडी : Support@bankeauctions.com से ई-बोलीदान और ई-नीलामी पर ऑनलाइन प्रशिक्षण प्राप्त करने हेतू स्वयं को अनिवार्य रूप में पंजीकृत कर लें तथा अग्रिम रूप में लॉगिन आईडी एवं पासवर्ड प्राप्त कर लें। संपर्क व्यक्ति विनोद चौहान, ईमेल आईडी— delhi@c1india.com संपर्क नं.. 9813887931, कुपया ध्यान दें कि प्रस्तावित बोलीदातागण केवल उन्हीं से ई—नीलामी पर ऑनलाइन प्रशिक्षण प्राप्त कर सकते हैं। इच्छक बोलीदाता / खरीदार को 'पनावाला हाउसिंग फाइनेंस लिमिटेड' आईसीआई बैंक लिमिटेड 20 आर एन मखर्जी रोड कोलकाता—700001 के पक्ष मे

एनईएफटी / आरटीजीएस / डीडी के माध्यम से किसी भी राष्ट्रीयकृत या अनुसूचित बैंक पर आहरित बयाना जमा राशि (ईएमडी) की राशि खाता संख्या 000651000460, आईएफएससी कोड ICIC0000066 में 13–09–2023 को अथवा इससे पूर्व जमा करनी होगी और https://www.bankeauctions.com पर अपने नाम पंजीकृत करने होंगे तथा सेवा प्रदाता से निःशुल्क रूप में प्रयोक्ता आईडी एवं पासवर्ड प्राप्त करना होगा और ई–नीलामी पर प्रशिक्षण प्राप्त करना होगा। वेबसाइट पर उनके पंजीकरण के उपरांत. इच्छक क्रेता / बोलीदाता से अपेक्षा है कि निम्नलिखित अपलोडकत प्रलेखों की प्रतियां प्राप्त करें ई—मेल करें तथा इनकी स्वयं—प्रमाणित प्रतियां, प्राधिकृत अधिकारी, मि. सुधांश शर्मा, पता— ८, संत नगर, नई दिल्ली—110065, मोबाइल नं. + 919953904004, ई—मेल आईडी sudanshu.sharrma@poonawallahousing.com को भेजें।

प्राधिकृत अधिकारी, पुनावाला हाउसिंग फाइनेंस लिमिटेड (पूर्व में मैग्मा हाउसिंग फाइनेंस लिमिटेड के रूप में अभिजात)



(This is only an advertisement for information purposes and is not a prospectus announcement)

P S SHAPERS LIMITED

Our Company was originally incorporated under the name "C P S Shapers Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra on June 01, 2012. Subsequently, the status of the Company was changed to public limited and the name of our Company was changed to "C P S Shapers Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on May 23, 2023. The fresh certificate of incorporation consequent to conversion was issued on June 20, 2023 by the Registrar of Companies, Mumbai, Maharashtra. The Corporate Identification Number of our Company is U18109MH2012PLC231749. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" beginning on page 159 of the Prospectus

Registered Office: 201 - 204, 2nd Floor, Swarnini Industrial Estate No 3, Opp Varun Industries, Nanal Nagar, Waliv, Vasai East, Palghar - 401 208, Maharashtra, India; Corporate Office: Plot No. 31, New Mayur Vihar Near Raj Vansh Vihar, Garh Road, Meerut - 250002, Uttar Pradesh, India;

> Tel: +91 9084735560 | E-mail: investor@dermawear.co.in | Website: www.cpsshapersltd.com Contact Person: Mr. Nikunj Haresh Gatecha, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ABHISHEK KAMAL KUMAR AND MR. RAJENDRA KUMAR

THE ISSUE

INITIAL PUBLIC OFFERING OF 6.00.000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF C P S SHAPERS LIMITED ("CPS" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹185/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹175/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹1,110.00 LAKHS ("THE ISSUE") OF WHICH 31,200 EQUITY SHARES AGGREGATING TO ₹57.72 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 5,68,800 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹185/- PER EQUITY SHARE AGGREGATING TO ₹1,052,28 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.57% AND 27.09% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- AND THE ISSUE PRICE IS 18.5 TIMES OF THE FACE VALUE THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"). IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES. 1957, AS AMENDED, THIS IS AN ISSUE FOR AT LEAST 25.00% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS. FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 239 OF THE PROSPECTUS.

FIXED PRICE ISSUE AT ₹185/- PER EQUITY SHARE

MINIMUM APPLICATION SIZE OF 600 EQUITY SHARES AND IN MULTIPLES OF 600 EQUITY SHARES THEREAFTER

RISK TO INVESTORS: Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.

The average cost of acquisition of Equity Shares by our Promoters is as follows:

Weighted average cost of acquisition of primary / new issue of shares.

combined together over a span of 30 days.

	Sr. No.	Name of the Promoters	Average cost of Acquisition (in ₹)
l	1.	Mr. Abhishek Kamal Kumar	5.53
	2.	Mr. Rajendra Kumar	Nil

Weighted average cost of acquisition: Weighted average cost of acquisition (₹ per Equity Shares) Types of transactions

Weighted average cost of acquisition for secondary sale / acquisition of shares Note: * There has been no issuance of Equity Shares or convertible securities during the 18 months preceding the date of this Prospectus, excluding the shares issued under the ESOP Schemes and issuance of bonus shares, where such issuance is equal to or more than 5% of the fully diluted paid-up share capital of the Company (calculated based on the pre-Issue capital before such transaction(s) and excluding employee stock options granted but not vested), in a single transaction or multiple transactions

Investors are required to refer section titled "Risk Factors" on page 23 of the Prospectus.

OPENS ON: TUESDAY, AUGUST 29, 2023 CLOSES ON: THURSDAY, AUGUST 31, 2023

Simple, Safe, Smart way of Application - Make use of it!!! *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

UPI - Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs, Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.** Investors are required to ensure that the Bank Account used for applying is linked to their PAN.

**UPI-Now available in ASBA for all individual investors applying in public offers where the application amount is up to ₹5,00,000, applying through Registered Brokers, Syndicate, DPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT

notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 ASBA has to be availed by all the investors except anchor investors. UPI maybe availed by (i) Retail Individual Investors applying in the Retail Portion, and (ii) Individual Non-Institutional Investors applying with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 239 of the Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the website of NSE Limited ("NSE") and in the General Information Document. ASBA Application forms can be downloaded from the website of the Stock Exchange and can be obtained from the list of banks that is available on the website of

Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. **List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to www.sebi.gov.in. Investors applying using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of gnisedFpi=yes&intmld=34) respectively, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Bank for the Issue.

For Issue related grievance investors may contact: Shreni Shares Limited (Formerly known as Shreni Shares Private Limited) Mr. Parth Shah Tel: +91-22-2808 8456. E-mail: info@shreni.in. For UPI related gueries, investors can contact NPCI at the toll-free number: 18001201740 and Mail Id: lpc.upi@npci.org.in; Kotak Mahindra Bank Limited at Tel: 022 - 6605 6588 and Email: cmsipo@kotak.com; and the Registrar to the Issue at Tel: 022 - 6263 8200 and E-mail: ipo@bigshareonline.com. All Investors shall participate in this Issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page 239 of the Prospectus. Applicants should ensure that DP ID. PAN, UPI ID (if applicable, in case of investor applying through UPI mechanism) and the Client ID are correctly filled. in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used. among other things, for any correspondences related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants sole risk.

received 'In-principle' approval from NSE for the listing of the Equity Shares pursuant to letter dated August 23, 2023 for using its name in the Prospectus for listing of our shares. For the purposes of the Issue, the Designated Stock Exchange shall be NSE Emerge, DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, the Draft Prospectus was not filed with SEBI

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE Emerge"). Our Company has

and SEBI has not issued any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 222 of the Prospectus. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE Limited ("NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness.

GENERAL RISKS: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the Issue including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the

accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause

section titled "Risk Factors" beginning on page 23 of the Prospectus. BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in chapter "Basis for Issue Price" on page 91 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and

"Restated Financial Statements" on page 23 and 184 respectively of the Prospectus. The Independent directors at a meeting recommended the Price noting that the Price is justified based on quantitative factors and key financial and operational performance indicators ("KPIs") disclosed in 'Basis for Issue Price' section visà-vis the WACA of past five primary issuances /secondary transactions disclosed in the "Basis for Issue Price" section. ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013:

MAIN OBJECTS AS PER MOA OF OUR COMPANY: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 159 of the Prospectus and Clause III (A) of the Memorandum of Association of our Company. The MoA is a material document for inspection in relation to the Issue: LIABILITY OF MEMBERS: The Liability of members of Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: The authorised, issued, subscribed and paid-up Equity Share capital of the Company as on the date of the Prospectus is as follows: Authorised Share Capital of ₹5.00.00.000 divided into 50.00.000 Equity Shares of ₹10/- each. Pre-Issue Issued, Subscribed & Paid-up Share Capital is ₹1,50,00,000 divided into 15,00,000 Equity Shares of ₹10/- each. For details of the share capital and capital structure of the Company see "Capital Structure" on page 67 of the Prospectus.

Name of the Signatories to the MoA of the Company and the number of Equity Shares held by them:								
ORIG	GINAL SIGNATORIES		CURRENT PROMOTERS					
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares			
Mr. Abhishek Kamal Kumar	10.00	5,000	Mr. Abhishek Kamal Kumar	10.00	11,40,000			
Mr. Rajendra Kumar	10.00	5,000	Mr. Rajendra Kumar	10.00	1.20.000			

REGISTRAR TO THE ISSUE

SHARES LTD

pertaining to NSE.

SHRENI SHARES LIMITED (Formerly known as Shreni Shares Private Limited) A-102. Sea Lord CHS. Above Axis Bank. Ram Nagar, Borivali (West), Mumbai - 400 092,

LEAD MANAGER TO THE ISSUE

Maharashtra, India Telephone: 022 – 2808 8456

E-mail: shrenishares@gmail.com Investors Grievance E-mail: info@shreni.in Website: www.shreni.in Contact Person: Mr. Parth Shah SEBI Registration Number: INM000012759

Place: Palohar

BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400059, India. Tel: +91 22-6263 8200

Email: ipo@bigshareonline.com Investor Grievance E-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Asif Sayyed SEBI Registration Number: INR000001385 COMPANY SECRETARY AND COMPLIANCE OFFICER

Company Secretary and Compliance Officer

201 - 204, 2nd Floor, Swamini Industrial Estate No. 3.

Opp. Varun Industries, Nanal Nagar, Waliv, Vasai East, Palghar 401 208, Maharashtra, India. E-mail: investor@dermawear.co.in

Website: www.cpsshapersltd.com Investors can contact the Compliance Officer or the

Mr. Nikuni Haresh Gatecha

Registrar to the issue in case of any pre-issue or postissue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus

and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available at the website of Stock Exchange at www.nseindia.com, the website of Lead Manager at www.shreni.in, the website of our Company at www.cpsshapersltd.com and the website of SEBI at www.sebi.gov.in. AVAILABILITY OF APPLICATION FORMS: Application Forms can be obtained from the Registered Office of Company, and registered office of Lead Manager, Shreni Shares Limited, Application Forms can also be obtained from the Stock Exchange and the list of SCSBs is available on the websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 23, 2023.

For C P S Shapers Limited

DIN: 03513668

Mr. Abhishek Kamal Kumar Designation: Chairman & Managing Director Date: August 25, 2023

C P S SHAPERS LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai, Maharashtra on August 23, 2023. The Prospectus is available on the website of the Lead Manager at www.shreni.in. the website of the NSE i.e., www.nseindia.com, and website of our Company at www.cpsshapersltd.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 23 of the Prospectus before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those issues and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

स्थान : आगरा

दिनांक : 26-08-202**3**

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