CIN: L74900TN1994PLC097983

"J J Manor", No. 146, Rukmani Lakshmipathy Road.

IInd Floor, Egmore, Chennai - 600 008.

P: 91 - 44 - 4213 4343 / 44 | F: 91- 44 - 4213 4333

E: cs@osivl.com | W: www.osivl.com

January 11, 2022

Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proposed Open Offer by Vibhu Maurya ("Acquirer") to acquire upto 8,00,000 equity shares of Rs.10/- each for cash at a price of ₹ 16.00/- plus an interest component (as stated in Letter of offer) aggregating upto Rs.1,28,00,000 (excluding interest) (Indian Rupees One Crore Twenty Eight Lacs Only) to the public shareholders of OneSource Ideas Venture Limited ("Target Company") in accordance with the extant Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") ("Open Offer").

Pursuant to regulation 26(7) of the extant Takeover Code, 2011, please find enclosed herewith copy of recommendation of Committee of Independent Directors for the proposed Open Offer.

VEN,

This is for your kind reference and records.

For OneSource Ideas Venture Limited

Sankara Na<del>rayanan Sun</del>daram

Chairman of IDC

#### ONESOURCE IDEAS VENTURE LIMITED

Registered Office: J.J. Manor, 2<sup>nd</sup> Floor, 146, Rukmani Lakshmipathy Road, Egmore, Chennai - 600 008, Tamil Nadu, India.

Tel: +91 44 4213 4343; Email: cs@osivl.com; Website: www.osivl.com; CORPORATE INDENTITY NUMBER: L74900TN1994PLC097983

Recommendations of the Committee of Independent Directors ("IDC") of Onesource Ideas Venture Limited ("Target Company") in relation to the open offer ("Offer") made by Mr. Vibhu Maurya ("Acquirer") to the public shareholders of the Target Company ("Shareholders") under Regulation 3(1) and Regulation 4 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

1.	Date	Tuesday, January 11, 2022
2.	Name of the Target Company	Onesource Ideas Venture Limited
3.	Details of the Offer pertaining to Target Company	The Offer is being made by the Acquirer in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations for acquisition of upto 8,00,000 (Eight Lacs) fully paid-up equity shares of face value of Rs.10 each ('Equity Shares'), representing upto 26.02% of the Voting Share Capital of the Target Company from the eligible Shareholders of the Target Company for cash at a price of Rs. 16.00 per Equity Share (the 'Offer') plus an Interest component of Rs. 7.54^ per Equity Share.  ^The interest amount shall however be payable to only those public shareholders who were holding shares in the Target Company when the previous open offer obligation had been triggered by Seller 2 (on May 27, 2017) and continue to remain as public shareholders till date.
4.	Name of the acquirer	Acquirer- Mr. Vibhu Maurya There are no PAC(s) with the Acquirer for the purpose of Open Offer.

Sunthas

Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India
	Tel No: +91 22 4082 0906, Fax No: +91 22 4082 0999 Email: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 SEBI Registration Validity: Permanent Contact Person: Varsha Gandhi
Members of the Committee of Independent Directors (IDC)	<ol> <li>SANKARA NARAYANAN SUNDARAM         Chairman of IDC         Independent Director         DIN: 00975329     </li> <li>RAJI</li> <li>Member of IDC</li> <li>Independent Director</li> <li>DIN: 07302320</li> </ol>
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are directors of the Target Company. Except for being Directors of the Target Company, they have no other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in the Equity Shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer on October 13, 2021.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and	Based on the review, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations.
	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any Trading in the Equity shares/other securities of the Target Company by IDC Members  IDC Members  IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.  Trading in the Equity shares owned, any other contract / relationship), if any.  Trading in the Equity shares/other securities of the acquirer by IDC Members  Recommendation on the Open offer, as to

ONESC

10	0 0 0	in a second
12.	Summary of reasons for recommendation	<ul> <li>IDC Members have reviewed:</li> <li>a) Public Announcement ("PA") dated October 13, 2021</li> <li>b) Detailed Public Statement ("DPS") published on October 22, 2021</li> <li>c) Draft Letter of Offer ("DLOF") dated October 29,2021</li> <li>d) SEBI observation letter dated December 28, 2021</li> <li>e) Letter of Offer ("LOF") dated January 01,</li> </ul>
		2022 Based on review of the above documents the members of the IDC are of the view that the Offer price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.
13.	Details of Independent Advisors, if any.	None
14.	Disclosure of Voting Pattern of the meeting in which open offer proposal was discussed	The recommendations were unanimously approved by the members of the IDC.
15.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Onesource Ideas Venture Limited

SANKARA NARAYANAN SUNDARAM

Chairman of IDC DIN: 00975329

Place: Chennai, Tamil Nadu Date: January 11, 2022

## **ONESOURCE IDEAS VENTURE LIMITED**

Tel: +91 44 4213 4343; Email: cs@osivl.com; Website: www.osivl.com;  CORPORATE INDENTITY NUMBER: L74900TN1994PLC097983								iu, iliula.				
Recommendations	of the	Committee	of	Independent	Directors	("IDC")	of	Onesource	Ideas	Venture	Limited	("Targe

Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"). Monday, January 10, 2022 2 Name of the Target Company **Onesource Ideas Venture Limited** 

Acquirer- Mr. Vibhu Maurya

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12.

Details of the Offer pertaining to

Target Company

Name of the acquirer

Name of the Manager to the offer

Members of the Committee of

IDC Member's relationship with the

Target Company (Director, Equity

relationship), if any

by IDC Members

Memhers

shares owned, any other contract /

Trading in the Equity shares/other

securities of the Target Company

IDC Member's relationship with the

acquirer (Director, Equity shares

Trading in the Equity shares/other

securities of the acquirer by IDC

Recommendation on the Open

is not, fair and reasonable

Summary of reasons for

recommendation

Place: Chennai. Tamil Nadu

Date: January 10, 2022

offer, as to whether the offer, is or

owned, any other contract / relationship), if any.

Independent Directors (IDC)

Target Company ("Shareholders") under Regulation 3(1) and Regulation 4 of SEBI (Substantial Acquisition of Shares and

component of Rs. 7.54 ^ per Equity Share.

Saffron Capital Advisors Private Limited

SEBI Registration Number: INM 000011211

Sankara Naravanan Sundaram

Chairman of IDC Independent Director DIN: 00975329 Raji Member of IDC Independent Director DIN: 07302320

Independent Directors ("IDC").

the Acquirer

Not Applicable

relationship with the Target Company.

Mumbai - 400 059, Maharashtra, India

. 2017) and continue to remain as public shareholders till date.

605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East),

Tel No: +91 22 4082 0906, Fax No: +91 22 4082 0999

Investor grievance: investorgrievance@saffronadvisor.com

The Offer is being made by the Acquirer in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations for acquisition of upto

8,00,000 (Eight Lacs) fully paid-up equity shares of face value of Rs.10 each ('Equity Shares'), representing upto 26.02% of the Voting Share Capital of the Target Company from the eligible Shareholders of the Target Company for cash at a price of Rs. 16.00 per Equity Share (the 'Offer') plus an Interest

^The interest amount shall however be payable to only those public shareholders who were holding shares in the Target Company when the previous open offer obligation had been triggered by Seller 2 (on May 27,

Email: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com

SEBI Registration Validity: Permanent; Contact Person: Varsha Gandhi

Mr. Sankara Narayanan Sundaram is the Chairman of the Committee of

All the members of the IDC are directors of the Target Company. They do not

hold any shares in Target Company. They do not have any contractual

None of the IDC Members have traded in the Equity Shares of Target

None of the IDC Members have any other contract /relationship with

Based on the basis of PA, DPS, draft Letter of Offer (DLOF), and Letter of

Offer (LOF), IDC is of the opinion that the offer is fair and reasonable. The

shareholders may independently evaluate the offer price vis-à-vis market price and take an informed decision in the best of their interests

For and on behalf of the Committee of Independent Directors of

Onesource Ideas Venture Limited Sankara Narayanan Sundaram

Chairman of IDC

DIN: 00975329 Size 12 x 28\_cm

a) Public Announcement ("PA") dated October 13, 2021 b) Detailed Public Statement ("DPS") published on October 22, 2021 c) Draft Letter of Offer ("DLOF") dated October 29,2021 d) SEBI observation letter dated December 28, 2021 e) Letter of Offer ("LOF") dated January 01, 2022

Company during the last 12 months prior to the date of the Public

Announcement of the Offer dated October 13, 2021.

There are no PAC(s) with the Acquirer for the purpose of Open Offer.

Company") in relation to the open offer ("Offer") made by Mr. Vibhu Maurya ("Acquirer") to the public shareholders of the

14. Disclosure of Voting Pattern of the The recommendations were unanimously approved by the members meeting in which open offer of the IDC.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Based on review of the above documents the members of the IDC are of the view that the Offer price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. 13. Details of Independent Advisors, if anv.

IDC Members have reviewed:

proposal was discussed Any other matter to be highlighted None FINANCIAL EXPRESS

Domestic air passenger traffic

jumps 52% y-o-y in Dec: Icra

GREEN GOALS

# REC scheme falters, just 4% of renewable capacity registered

**VIKAS SRIVASTAVA** Mumbai, January 10

**IN A DECADE** since the launch of the so-called Renewable Energy Certificate (REC) scheme, it continues to be hampered by lax renewable purchase obligation (RPO) compliance by discoms and frequent regulatorychanges. Amere 4,526 MW or 4% of the installed renewable energy capacity stands registered under the scheme as of December 24, 2021.

The REC scheme was launched in 2010 as a market instrument to facilitate compliance with RPO targets. Buyers of conventional power such as discoms and corporate entities who fall short of meeting their RPO targets can buy RECs on the exchanges from RE power producers registered under the scheme to meet

their obligations. According to a report by RE consultancy firm Bridge To India, the registered capacity had seen upticks in 2016 and 2019 after a sharp increase in RPO targets. The report

states that wind and solar power account for 58% and 21% share, respectively, of the total registered capacity. States with attractive renewable resources such as Tamil Maharashtra, Nadu, Rajasthan and Gujarat account for 73% share of total registered capacity.

However, due to high pricing and regulatory uncertainty, project developers have largely been reluctant to register projects under the scheme."Around 401 projects with a total capacity of 2,073 MW were deregistered by March 2018 as the developers



deemed it more viable to sell renewable power rather than unbundled 'brown' power and RECs," Vinay Rustagi, MD of Bridge To India, said.

Data from the Indian Energy Exchange for December 2021 corroborate that sell bids were much lower compared with demand from buyers. Average buy bids for solar RECs were 843,375 when the sell bids stood lower at 689,889. The total volumes cleared for solar RECwere a meagre 254,980 at a price of ₹2,211/REC.In the nonsolar segment, the sell bids were comparatively much higher compared to the demand.

Rajesh Mediratta, CEO and MD of IEX, told *FE*: "Developers aren't keen to set projects under REC category as lenders decline to commit long-term funds. Unlike PPA projects, lenders are not sure of pricing of power under REC, which keeps changing due to regulatory flip flops."

November, APTEL reversed the central electricity regulator's decision to reduce the floor price and the forbearance price of solar and non-solar RECs citing "incorrect procedures" adopted by CERC.

Buying interest from consumers has also remained well below expectations since direct

Date : 10.01.2022

Place: New Delhi

procurement of renewable power is significantly cheaper than the combined cost of procuring conventional power and buying RECs.

Sanjeev Aggarwal, CEO & MD of Amplus Solar, told FE buyers prefer to buy REC in a bipartite agreement where the prices are more economical and similar to international RECs. "We have sold RECs to interested buyers at much lower rates prevalent on IEX,"Aggarwal said.

Multinational companies prefer to buy international RECs that come at a price of ₹70/REC compared with ₹2,200/REC on exchanges.

Trading volume has also been affected by low RPO targets in some states, lax enforcement by regulators and virtually non-existent voluntary market. Discoms account for 60% share in total trading so far. Despite a much higher share of conventional power procurement, their share is relatively low because of ad hoc RPO waivers provided by state regulators.

## Zluri raises \$10 million from MassMutual Ventures, others

PRESS TRUST OF INDIA New Delhi, January 10

SAAS MANAGEMENT PLAT-**FORM** Zluri on Monday said it has raised \$10 million (about ₹74.1 crore) in funding led by MassMutual Ventures. The Series A round also saw participation from existing investors, Endiya Partners and Kalaari Capital, a statement said.

The company plans to use the capital to continue with its growth momentum and further strengthen products capabilities as well as to double down the teams in core markets in Asia and North America.

Zluri had previously raised \$2 million from Endiya Partners and Kalaari Capital in its seed round in January last year.

The company's comprehensive SaaS management plat-

The last date of submission: 15.02.2022

बैंक ऑफ़ इंडिया BO

www.bankofindia.co.in under "Tender" section since 11.01.2022

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.it@bankofindia.co.in

> REQUEST FOR PROPOSAL (RFP) for Supply, Implementation, Maintenance and

> > Management of Private Cloud Setup

The captioned RFP is available on Bank's corporate websit-

Subsequent changes if any, will henceforth be uploaded only on the website



form for IT teams helps companies discover, manage and optimise, secure and automate SaaS applications from a single dashboard, and puts the IT team back in control of their new SaaS-ified landscape.

Founded in 2020 by Ritish Puttaparthi, Sethu Meenakshisundaram and Chaithanya Yembari, the firm has added over 100 new customers from North American and Asian markets in the past year.

LIBERTY



The total domestic passenger traffic had stood at 73 lakh in December 2020, according to a report by the rating agency.

It also said the emergence of new coronavirus variant and reactionary restrictions impacting air travel remain near term-challenges for the airline industry.

On a sequential basis, the growth in December was recorded at 5-6% over November 2021 during which Indian carriers had flown 105 lakh passengers, Icra said. —PTI

### PUBLIC NOTICE LOSS OF SHARE CERTIFICATE OF SHREE CEMENT LTD

S. SUBBIAH (PANACYPS0630A) S/o Late Sethuraman Presently residing Plot No 25, Door No 12 Ganesh Nagar , K Pudur Post , Madurai - 625007 wa holding 50 shares in above Company, Jointly with my wife (Late SP.Saraswathy . I Hereby inform that I have lost the share certificates as detailed below and unable to trace / loss/ misplaced and I am in the process o applying duplicate share certificate from the above Company. If any person who has a claim in respect of the said shares should lodge claim to the Company reg. off Bangur Nagar Distt.- Ajmer, Beawar , Rajasthan, 305901 c Register Transfer Agent / above address within 20 days

Ledger Folio No.	No. of Shares	Certificate No	Distinctive Nos.
SCL040794	50	28939	10924701-10924750
Madurai 10.01.2022			S. SUBBIAH 9865202882

## **NEULAND LABORATORIES LIMITED**

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: +91-40-6761 1600

Website: www.neulandlabs.com email: ir@neulandlabs.com NOTICE

Notice is hereby given that the following share certificates issued by the Company have been lost / misplaced and the claimants thereof has applied to the Company for issue of duplicate share certificates.

certificate No.	Nos.	No. of shares	holder of shares		
21052	2426801 - 2426900	100	Rakesh Kumar		
Public in gener	al and investors as w	ell as share	brokers in particular are		

hereby cautioned against dealing in said share certificates in any manner whatsoever. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days rom the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

For Neuland Laboratories Limited Sarada Bhamidipati

Date: 10.01.2022 Place: Hyderabad

Company Secretary

## **NOTICE OF LOSS OF SHARES** RADICO KHAITAN LIMITED CIN: L26941UP1983PLC027278

Regd. Office: Bareilly Road, Rampur -244901, Uttar Pradesh Email: investor@radico.co.in Notice is hereby given that the following share certificates have been reported as

lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof Sr. Name of the Holder Folio | No. of Shares Certificate

(Rs. 2/- f. v.) No. No.(s) No.(s) 1. ASHISH AGGARWAL 0029252 120 61101 5279061-5279180 2. VEENA GARG 0027038 930 60222 4767956-4768885 RAJEEV KUMAR SACHDEVA 100 0007769 53053 174026-174125 S R ASHOK 0029181 310 61065 5261411-5261720 310 58432 ASHOK KUMAR DROLIA 0037527 3845056-3845365 58433 310 3845366-3845675 310 61120 6. H S TANDON 0029302 5285311-5285620 RAMNISH KUMAR SHARMA MEENAKSHI SHARMA 0033075 500 62419 6092856-6093355 8. KOMMU SOLOMON 0019490 310 57296 3284026-3284335 9. 0018332 310 SUNEEPA 56832 3035271-3035580

company will proceed to issue the fresh share certificate to the Registered Share holders without entertaining any claim of any nature whatsoever in future. For Radico Khaitan Limited Dinesh Kumar Gupta

Failing to receive any objections within 15 days from the date of publication, the

Date: 10.01.2022 VP-Legal & Company Secretary Place: New Delhi

#### ADVIK LABORATORIES LIMITED (AIDVIR) CIN: L74899HR1994PLC038300

Regd. Off.: 138, Roz Ka Meo Industrial Area, Sohna, Distt. Mewat, Haryana- 122103 Tele no.: 011-42424884, Fax no.: 011-43571047, Website: www.advikindia.com, Email: mail@advikindia.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2021

For the nine For the For the quarter months quarter Particulars: ended ended ended 31/12/2021 31/12/2020 31/12/2021 (Un-audited) (Un-audited) (Un-audited 3.24 28.62 Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items) (61.85)(375.42)(29.30)Net Profit(Loss) for the period before Tax(after Exceptional and/or Extraordinary items) (61.85) (375.42)Net Profit/(Loss) for the period after Tax (after Exceptional (27.48)(56.62)(373.39) and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other (27.38)(56.31)(373.31) Equity Share Capital 1,911.14 1,911.14 1,911.14 Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic (0.14)(0.30)(1.95)(0.14)(0.30)(1.95)

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter & nine months ended December 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the Stock Exchanges websites, viz., www.bseindia.com, www.aselindia.co.in and on the Company's website www.advikindia.com. The above Unaudited Financial results are prepared in accordance with the Companies Ind AS) Rules, 2015

For and on behalf of the Board of Directors of Advik Laboratories Limiter

Peeyush Kumar Aggarwal DIN: 00090423

#### CALCOM VISION LIMITED CIN: L92111DL1985PLC021095

Place: New Delhi

Date: 10th January, 2022

Regd. Office: C-41, DEFENCE COLONY, NEW DELHI-110024 Tel: 0120-2569761, E-mail: corp.compliance@calcomindia.com, Website: www.calcomindia.com ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to the provision of Section 110 of the Companies Act. 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements). Regulations, 2015 as amended postal ballot through Re-mote e-voting system only in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08-04-2020, 17/ 2020 dated 13-04-2020, 22/2020 dated 15-06-2020, 33/2020 dated 28-09-2020 and 39/2020 dated 31-12-2020 and 10/2021 dated 23-06-2021 (the "MCA Circular") in view of COVID-19 pandemic and any other applicable laws and regulations, respectively on the proposed Special Resolution as set out in the Postal Ballot Notice dated 08-12-2021. The Board of Directors of the Company had appointed Mr. Sandeep Kansal, Practicing Company Secretary (C.P. No. 3472) as the scrutinizer (the "Scrutinizer") to conduct the Postal Ballot voting through remote e-voting

process in a fair and transparent manner. The Scrutinizer has submitted his report on 10th January, 2022. As per the said report, the following results were announced by the Company Secretary of the Company on 10th January, 2022 and the same was uploaded at the website of the Company i.e. www.calcomindia.com. The results of the Postal Ballot are as follows:

**Particulars** Resolutions % of Total Valid Votes Cast in favour of the Resolutions 1 Increase in Authorised Share Capital and consequent 99.99% Special alteration of the capital clause in the Memorandum of Association of the Company 2 Issuance of Equity Shares on Preferential basis to 99.96% the persons belonging to non-promoter category Issuance of Equity Shares to the persons belonging 98.67% Special to promoter and promoter group category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 4,99,99,890/-To approve the increase of pool of "Calcom Vision 99.99% Employees Stock Option Plan-2018\* ("Plan")

Accordingly, the aforesaid resolution for which Postal Ballot & e-voting was conducted stands approved by the shareholders with the requisite majority as a Special Resolution.

For Calcom Vision Limited

CHENNAI/KOCHI

Aayushi Jindal Place: Greater Noida Date: 10th January 2022 Company Secretary & Compliance Officer

## MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED

Extension of date to invite Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 24th December, 2021 in Financia Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Infrastructure (India) Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 10th January, 2022 have given consent to extend the last date for receipt of expression of interest from 08th January, 2022 to 20th January, 2022. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via. e-mail at muktarinfra.sipl@gmail.com and also has beer uploaded on our website http://www.muktarinfrastructure.com for the submission of EOI. Sd/-

**Anup Kumar Singh Resolution Professional of** Date: 11-01-2022 **Muktar Infrastructure (India) Private Limited** Reg. No. IBBI/IPA-001/IP-P00153/2017-18/10322 Place: Kolkata

# ONESOURCE IDEAS VENTURE LIMITED

Registered Office: J.J. Manor, 2<sup>to</sup> Floor, 146, Rukmani Lakshmipathy Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Tel: +91 44 4213 4343; Email: cs@osivl.com; Website: www.osivl.com; CORPORATE INDENTITY NUMBER: L74900TN1994PLC097983

Recommendations of the Committee of Independent Directors ("IDC") of Onesource Ideas Venture Limited ("Target Company") in relation to the open offer ("Offer") made by Mr. Vibhu Maurya ("Acquirer") to the public shareholders of the Target Company ("Shareholders") under Regulation 3(1) and Regulation 4 of SEBI (Substantial Acquisition of Shares and

1.	Date	Monday, January 10, 2022
2.	Name of the Target Company	Onesource Ideas Venture Limited
3.	Details of the Offer pertaining to Target Company	The Offer is being made by the Acquirer in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations for acquisition of upto 8,00,000 (Eight Lacs) fully paid-up equity shares of face value of Rs.10 each ("Equity Shares"), representing upto 26.02% of the Voting Share Capital of the Target Company from the eligible Shareholders of the Target Company for cash at a price of Rs. 16.00 per Equity Share (the "Offer") plus an Interest component of Rs. 7.54 ^ per Equity Share.  ^ The Interest amount shall however be payable to only those public shareholders who were holding shares in the Target Company when the previous open offer obligation had been triggered by Seller 2 (on May 27, 2017) and continue to remain as public shareholders till date.
4.	Name of the acquirer	Acquirer- Mr. Vibhu Maurya
	8	There are no PAC(s) with the Acquirer for the purpose of Open Offer.
5.	Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India Tel No: +91 22 4082 0906, Fax No: +91 22 4082 0999 Email: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 SEBI Registration Validity: Permanent; Contact Person: Varsha Gandhi
5.	Members of the Committee of Independent Directors (IDC)	Sankara Narayanan Sundaram     Chairman of IDC     Independent Director     DIN: 00975329      Raji     Member of IDC     Independent Director     DIN: 07302320  Mr. Sankara Narayanan Sundaram is the Chairman of the Committee of
		Independent Directors ("IDC").
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are directors of the Target Company. They do not hold any shares in Target Company. They do not have any contractual relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in the Equity Shares of Target Company during the last 12 months prior to the date of the Public Announcement of the Offer dated October 13, 2021.
9.	IDC Member's relationship with the acquirer (Director, Equity shares	None of the IDC Members have any other contract /relationship with the Acquirer.

owned, any other contract /

Trading in the Equity shares/other

offer, as to whether the offer, is or

securities of the acquirer by IDC

Recommendation on the Open

is not, fair and reasonable

Summary of reasons for

Details of Independent Advisors.

meeting in which open offer

Any other matter to be highlighted None

proposal was discussed

recommendation

if any.

Place: Chennai, Tamil Nadu

financialexp.epa.in

Date: January 10, 2022

relationship), if any.

Members

Based on the basis of PA, DPS, draft Letter of Offer (DLOF), and Letter of Offer (LOF), IDC is of the opinion that the offer is fair and reasonable. The shareholders may independently evaluate the offer price vis-à-vis market price and take an informed decision in the best of their interests

IDC Members have reviewed: a) Public Announcement ("PA") dated October 13, 2021

b) Detailed Public Statement ("DPS") published on October 22, 2021 c) Draft Letter of Offer ("DLOF") dated October 29,2021

d) SEBI observation letter dated December 28, 2021

e) Letter of Offer ("LOF") dated January 01, 2022

Based on review of the above documents the members of the IDC are of the view that the Offer price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.

Disclosure of Voting Pattern of the The recommendations were unanimously approved by the members

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

of the IDC.

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

> **Onesource Ideas Venture Limited** Sankara Narayanan Sundaram

Chairman of IDC DIN: 00975329

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY SHOES LIMITED

## NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 to inter alia consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter and nine months ended 31st December, 2021.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- www.nseindia.com and BSE Limited - www.bseindia.com

For Liberty Shoes Limited

CS Munish Kakra

Place: Gurugram, Haryana Date: Monday 10th January, 2022

CFO & Company Secretary **E-AUCTION SALE NOTICE** 

#### E-Auction for Sale of Assets of Noslar International Limited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A. Punjabi Bagh (W), Delhi-110026)

Under Insolvency and Bankruptcy Code, 2016 Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the assets/properties in table herein below, will be sold by E-Auction through E-Auction platform: https://ncltauction.auctiontiger.net.

February 04, 2022 between 10:00 AM to 04:00 PM Date and Time of E-Auction Last Date for submission of Last Date for submission of Bid Documents & EMD: February 01, 2022 between Bid Document & EMD 10:00 AM to 04:00 PM Inspection Date & Time From January 11, 2022 to February 01, 2022 between 10:00 AM to 04:00 PM

Contact Person: Sajeve Bhushan Deora, Mobile: +91 98119 03450 Reserve Price | EMD Amount (Rs.) (Rs.) Lot-1: Immovable Property (Land and Building) situated at No. 2, Industrial Area, Mandideep, District 6,92,14,500 69,21,450 Raisen, Madhya Pradesh 462046, being assignment of Leasehold Rights of Land admeasuring about 11.25 Acres (45,561.60 square metres) or thereabouts, and sale of Building on the Land, having built up sheds of an area of about 82,102 square feet or thereabouts Lot-2: Vehicles located at No. 2 Industrial Area, Mandideep, District Raisen, Madhya Pradesh 462046

Unit-I: Royal Enfield (Motor Cycle), Registration No.: MP 04 EM 9846 (Model 2012). 1,66,365 16,637 Unit-VI: Hero Honda CD Delux, Registration No.: MP 09 MZ 4802 (Model 2010) 11,025 1,103 Lot-3: Cycle Tyres, and small quantities of materials and spare parts, lying at No. 2, Industrial Area 33,02,280 3,30,228 Mandideep, District Raisen, Madhya Pradesh 462 046 \*Security interest of Banks/Financial Creditors of the CD over all items of assets listed hereinabove was relinquished in favour of the liquidation

Terms and Condition of the E-Auction are as under:

This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends to participate in the sale of assets/properties of Noslar

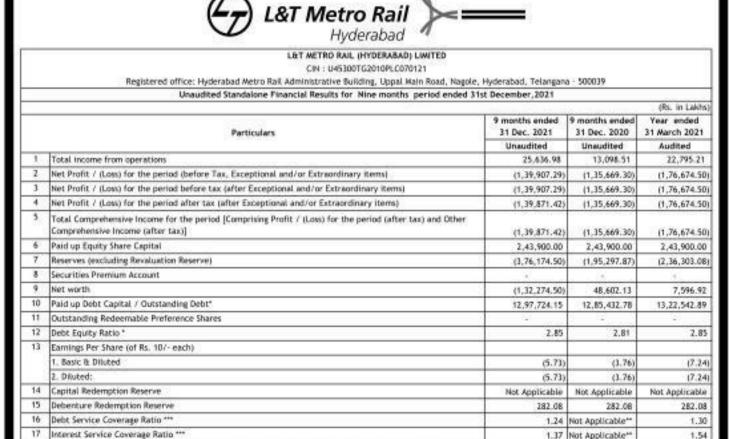
International Ltd. (In Liquidation) through E-Auction. 2. E-Auction will be conducted on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" through service provider, M/s e-Procurement Technologies Limited - Auction Tiger (Auctioneer).

This E-auction Notice shall be read in conjunction with the E-Auction Process Information Document containing details of the Assets, E-Auction Bid Form, Declaration and Undertaking Form, Terms and Conditions of the E-Auction Sale which are available on the websites: https://ncltauction.auctiontiger.net. The contact mobile number is +91 98119 03450; Technical support can be contacted at +91 97227 78828, and e-mail id for communications are, in.noslar.sbd@gmail.com and nclt@auctiontiger.net

4. The Bid Form to be filled by the Intending Bidder for participating in E-Auction also provides the detailed terms and conditions of E-Auction, and the Intending Bidder is expected to read the Bid Form carefully and submit the Bid Form with the EMD before participating in the E-Auction.

> Sajeve Bhushan Deora, Liquidato Nosler International Limited (In Liquidation)

IBBI Regn. No.: IBBI/IPA-001/IP-P00317/2017-2018/10581 Address: 606 New Delhi House, 27 Barakhamba Road, New Delhi-110 001 Email ID: in.noslar.sbd@gmail.com; sajeve.deora@deora.com



The NCD fi Sub-ordinante debt. forming part of promoter contribution for the project are considered as equity. The operations of the company were suspended for significant part of the period in the current financial year due to lock down imposed by Government on account of COVID 19. Hence the disclosure of the ratios are not applicable.

Numerator for these ratios include DSCR support and all relevant operational cash support provided by the promoters

1. Previous figures have been regrouped wherever necessary to confirm to the presentation of the current period's accounts. 2. The above results have been recommended by the Audit Committee and approved by the Board of Directors on 10th January, 2022. 3. On 30th December 2021, the Company has completed repayment of entire Rupee Term Loans by raising financing through Non-convertible debentures. 4. The above is an extract of the detailed format of quarterly' annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR

Regulations. The full format of the quarterly financial results is available on www.bseindia.com and www.tmetro.in. 5. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the BSE Ltd. and can be accessed on For and on behalf of the Board of Directors L&T Metro Rail (Hyderabad) Limited

> K.V.B.Redity [Managing Director & Chief executive officer] DIN No: 01683467



Date: 10.01.2022



For and on behalf of the Committee of Independent Directors of