

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Offer opening Advertisement and Corrigendum to the Detailed Public Statement to the shareholders of Adline Chem Lab Limited ('Target Company') in terms of regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto.

Dear Sir /Madam,

We, Kunvarji Finstock Private Limited (hereafter referred to as "Manager to the Offer"), are hereby submitting Offer Opening Advertisement and Corrigendum to the Detailed Public Statement made by us on behalf of Mr. Hemant Amrish Parikh ("Acquirer") for the acquisition of 15,21,000 Equity Shares of Target Company, pursuant to and in compliance with, among others, Regulation 3(1) and Regulation 4 read with Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto.

The Open Offering Advertisement and Corrigendum to the Detailed Public Statement are published today i.e. September 6, 2023 in the following newspapers, which have been submitted herewith for your record.

Newspaper	Language	Edition
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Financial Express	Gujarati	Gujarati Edition

Request you to kindly take the same on your record.

Yours Faithfully,

For, Kunvarji Finstock Private Limited

Mr. Atul Chokshi

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Director (DIN: 00929553) SEBI Reg. No: INM000012564 Date: September 6, 2023 Place: Ahmedabad

Encl: Pre – Offer Opening Advertisement and Corrigendum to DPS Kunvarji Finstock Pvt. Ltd.

www.kunvarii.com

Mumbai, Maharashtra - 400093. CIN - U65910GJ1986PTC008979

000758/2023

Ahmedabad - 380 051. Phone:+91 79 6666 9000 | mb@kunvarji.com

Near Western Express Highway - Metro Station, Andheri (E),

Corporate Office: "1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema,

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Tel No.: 91-9227714587; **E-mail:** info@kamronlabs.in; **Website:** www.kamronlabs.com **CIN:** L24231GJ1988PLC010956

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following:

- 1. **Offer Price:** The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- 2. **Recommendations of the Committee of Independent Directors:** A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- 3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- 4. The Letter of Offer **('LoF')** was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023. **('Identified Date')**.
- 5. Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.
- 6. There are currently no outstanding convertible instruments to be converted into Equity Shares of the Target Company at a future date. There has been no merger/ de-merger or spin-off in the Target Company during the past three years.
- 7. Instructions for Public Shareholders:

A. In case of Equity Shares are held in Physical Form:

The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.

- **B.** In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.
- C. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer
 - In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.kamronlabs.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of offer.
- 8. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- 9. The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

(Amt. in Lakhs)

Profit & Loss Statement	Audited Fin	ancial Statem	ent Year ended	on March 31,
Profit & Loss Statement	2023	2022	2021	2020
Revenue from Operations	-	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item,				
Depreciation, Finance Cost and Tax	19.84	(11.19)	(22.79)	(330.81)
[C=A-B]				
Depreciation	8.75	35.01	102.34	42.27
Finance Cost	-	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35
Exceptional Items	434.5	0	0	0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	-	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)

Balance Sheet Statement	Audited Fina	ancial Stateme	ent Year ended	on March 31,
Bulance sheet statement	2023	2020		
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	-	-	4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	-	-	-	11.69
Intangible Assets	-	443.26	364.13	466.47
Long Term Loans & Advances	-	0.88	0.90	3.52
Inventories	-	25.90	39.22	109.17
Trade Receivable	-	7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	-	5.15	6.12	8.94
Other Current assets	-	0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

Other Financial Data	Audited Financial Statement Year ended on March 31,			
Other Financial Data	2023	2022	2021	2020
Dividend (%)	-	ı	1	1
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)
Net worth	(156.75)	264.84	193.05	321.39
Return on Net worth (%)	NA	27.10%	-66.48%	-117.14%
Book Value Per Equity Share	-2.68	4.53	3.30	5.49

10. There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below:

Date of BSE Notice	Default Details	Fine Amount	Status
15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
14-May-2019	Non-appointment of Compliance	Rs. 44,000/-	Paid by target company

	officer for the quarter ended March, 2019.		on 27-Aug-2019
02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	•	Waived by BSE Limited in view of Covid pandemic period

- 11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer.
- 12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- 13. The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- 14. Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below 25%.

15. Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule
PA Date	May 17, 2023	May 17, 2023
	Wednesday	Wednesday
Dublication of DDC in the necessary	May 24, 2023	May 24, 2023
Publication of DPS in the newspapers	Wednesday	Wednesday
Eiling of the DI of with CEDI	May 31, 2023	May 31, 2023
Filing of the DLoF with SEBI	Wednesday	Wednesday
Last date for a competing offer*	June 14, 2023	June 14, 2023
1 0	Wednesday	Wednesday
Identified Date**	June 23, 2023	August 24, 2023
	Friday	Thursday
Date by which LOF will be dispatched to the	July 3, 2023	August 31, 2023
shareholders	Monday	Thursday
Last date by which the committee of the	July 6, 2023	September 5,
independent directors of the Target Company is	Thursday	2023
required to give its recommendation to the Public		Tuesday
Shareholders for this Offer		
	July 7, 2023	September 6,
Last date for revising the Offer Price / Offer Size	Friday	2023
		Wednesday
Date of commencement of Tendering Period (Offer	July 10, 2023	September 7,
Opening Date)	Monday	2023

		Thursday
Date of expiry of Tendering Period (Offer Closing	July 21, 2023	September 21,
Date)	Friday	2023
		Thursday
Date by which all requirements including payment	August 4, 2023	October 9, 2023
of consideration would be completed	Friday	Monday
Doct offer Advertisement	August 11, 2023	October 16, 2023
Post offer Advertisement	Friday	Monday

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer



KUNVARJI FINSTOCK PRIVATE LIMITED

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba,

Ahmedabad-380051

Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai -400093

CIN: U65910GJ1986PTC008979

Contact Person: Mr. Jiten Patel / Mr. Prasann Bhatt **Tel No.:** +91 22 69850000 | 91 79-6666 9000

Email: mb@kunvarji.com **SEBI Reg. No.:** INM000012564

For and on behalf of the Acquirer

Hemant

Digitally signed by Hemant Amrish Parikh Amrish Parikh Date: 2023.09.06

Mr. Hemant Amrish Parikh Acquirer

Date: September 6, 2023

Place: Ahmedabad

any manner whatsoever.

लेमन ट्री होटल्स लिमिटेड

(सीआईएन: L74899DL1992PLC049022) रजि.कार्यालयः एसेट नं. ६, एयरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037

दूरभाष सं.: 011-4605 0101; फैक्स नंबर: 011-4605 0110 वेबसाइटः www.lemontreehotels.com, ईमेलः sectdeptt@lemontreehotels-com



31वीं वार्षिक आम् बैठ्कू (एजीएम) की सूचना -दूरस्थ ई-वोटिंग जानकारी

1. यह सूचित किया जाता है कि बुधवार, 27 सितंबर, 2023 को अपराह्न 03.00 बजे वीडियो कॉन्फ्रेंस/अन्य ऑडियो विजुअल माध्यमों के माध्यम से कंपनी की एजीएम के संचालन के बारे में फाइनेंशियल एक्सप्रेस और जनसत्ता में 31 अगस्त, 2023 को प्रकाशित नोटिस के आगे, शेयरधारकों को एतदद्वारा सूचित किया गया है कि नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") ने, कंपनी के लिए और उसकी ओर से,एजीएम की सुचना के साथ वित्तीय वर्ष 2022-23 के लिए एकीकृत रिपोर्ट उस सभी शेयरधारकों को सोमवार, 4 सितंबर, 2023 को ई-मेल द्वारा भेज दी है जिनका ई-मेल पता कंपनी / डिपॉजिटरी के साथ पंजीकृत है।

2. एजीएम बूलाने की सूचना के साथ एकीकृत रिपोर्ट वेबसाइट www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com और www.bseindia.com पर भी उपलब्ध है।

- 3. सभी सदस्यों को सूचित किया जाता है कि रिमोट ई—वोटिंग शनिवार, 23 सितंबर, 2023 को सुबह 09.00 बजे शुरू होगी और मंगलवार, 26 सितंबर, 2023 को शाम 5.00 बजे समाप्त होगी। उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग सुविधा की अनुमति नहीं दी जाएगी। उसके बाद एनएसडीएल रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग की पात्रता निर्धारित करने की कट—ऑफ तारीख बुधवार, 20 सितंबर, 2023 है। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।.
- 4. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि यानी बुधवार, 20 सितंबर, 2023 को शेयर रखता है, वह अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करके evoting@nsdl-co-in पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि आप रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजदा युजर आईडी और पासवर्ड का उपयोग कर सकते हैं।
- 5. रिमोट ई—वोटिंग (एजीएम से पहले और एजीएम के दौरान) से संबंधित किसी भी प्रश्न / शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग के तहत शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेजें या वरिष्ठ प्रबंधक ,पल्लवी म्हात्रे से evoting@nsdl.co.in पर संपर्क करें या 022-4886 7000 और 022-2499 7000 पर कॉल करें।

कृते लेमन ट्री होटल्स लिमिटेड

हस्ता /-निखिल सेठी

एवीपी कानूनी एवं समूह कंपनी सचिव

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Raipath Club

स्थानः नई दिल्ली

दिनांकः 5 सितंबर, 2023

Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC

STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the

Open Offer as per the procedure mentioned on page 26 of the letter of offer. . Procedure for tendering the Shares in case of non-receipt of the Letter of Offer

In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarij.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of offer.

The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,				
	2023	2022	2021	2020	
Revenue from Operations		73.66	632.82	659.13	
Other Income	99.51	18.43	0.34	2.34	
Total Income [A]	99.51	92.09	633.16	661.47	
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)	
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)	
Depreciation	8.75	35.01	102.34	42.27	
Finance Cost	-	0.74	3.27	2.02	
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35 0	
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)	
Provision for Tax	-	(4.58)		25.71	
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)	

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Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35 0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax		(4.58)	-	25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	d Financia ended on I		l Year
	2023	2022	2021	2020
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)		- 6	4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30,45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23,63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	-	-	(17	11,69
Intangible Assets		443.26	364.13	466.47
Long Term Loans & Advances		0.88	0.90	3.52
Inventories	-	25.90	39.22	109.17
Trade Receivable		7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	-	5.15	6.12	8.94
Other Current assets		0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

Other Financial Data	Audited Financial Statement Year end on March 31,				
19	2023	2022	2021	2020	
Dividend (%)			- 6	8	
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)	
Net worth	(156.75)	264.84	193.05	321.39	
Return on Net worth (%)	NA	27.10%	- 66.48%	117,14%	
Book Value Per Equity Share	2.68	4.53	3.30	5.49	

There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below:

Date of BSE Notice	Default Details	Fine Amount	Status
15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period

- There are currently no outstanding convertible instruments to be converted into Equity 11. There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
 - As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
 - The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer
 - Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule	
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday	
Publication of DPS in the newspapers May 24, Wednes		May 24, 2023 Wednesday	
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday	
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday	
Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday	
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday	
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday	
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday	
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday	
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday	
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday	
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday	

*Identified Date is only for the purpose of determining the Equity Shareholders of the (arget Company as of such date to whom the Letter of Offer would be sent by Email Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time efore the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

ssued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Driven By Knowledge

S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

ate: September 6, 2023 Place: Ahmedabad

Mr. Hemant Amrish Parikh Acquirer

For and on behalf of the Acquirer

जनसता

6 सितंबर, 2023 2 3

(This is only an advertisement for information purposes and not a prospectus announcement. Not for distribution outside india.)

C P S SHAPERS LIMITED dermawear

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 156 of this Prospectus.

Registered Office: 201 - 204, 2nd Floor, Swamini 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 is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME platform of NSE (NSE Emerge)".

BASIS OF ALLOTMENT

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, FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 230 OF THIS PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 18.5 TIMES OF THE FACE VALUE

ISSUE OPENED ON: AUGUST 29, 2023 AND ISSUE CLOSED ON: AUGUST 31, 2023

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:

Sr. No.	Name of the Promoters	Average cost of Acquisition (in ₹)
1.	Mr. Abhishek Kamal Kumar	5.53
2.	Mr. Rajendra Kumar	Nil
-	And the second of the second o	COLUMN DOWN THE CONTRACTOR CONTRACTOR OF THE COLUMN THE

Investors are required to refer section titled "Risk Factors" beginning on page 23 of the Prospectus. Our Company has filed the Prospectus dated August 23, 2023 with the ROC, Mumbai, Maharashtra (the "Prospectus"). The Equity Shares of the Company are proposed

to be listed on the Emerge Platform of NSE i.e., NSE Emerge, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from NSE for the listing of the Equity Shares pursuant to letter dated August 23, 2023. NSE is the Designated Stock Exchange for the purpose of this Issue. The trading is to be commenced on September 07, 2023 (Subject to receipt of listing and trading approvals from the NSE). The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category is made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public is initially made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public is made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrespective bank accounts and / or UPI IDs, in case of Rlls, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same

SUBSCRIPTION DETAILS

The Net Issue has received 1,54,460 applications before technical rejections for 14,21,08,800 Equity Shares resulting in 249.84 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows: Detail of the Applications Received

Catagory	before rechnical keje	ctions & withorawais	After Technical Rejections & Withdraw		
Category	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares	
Retail Individual Investors	1,42,843	8,57,05,800	1,39,647	8,37,88,200	
Other than Retail Individual Investors	11,617	5,64,03,000	11,397	5,60,01,000	
Total	1,54,460	14,21,08,800	1,51,044	13,97,89,200	

 The Net Issue does not include 31,200 Equity Shares reserved for Market Maker, which was subscribed by 1.00 time. There were 3,416 Technical Rejections for 23,19,600 Equity Shares & no withdrawal of any application in any category.

The shares available for allotment have been arrived in the proportion of the respective over subscription ratio of Retail Individual Investors and Other than Retail Individual Investors category received. In view of the explanation provided under regulations 253 (2) of the SEBI (ICDR) Regulations, 2018, the Retail Individual Investors Category has applied for 59.94% and 40.06% by Other than Retail Individual Investors; accordingly, we have derived the issue size for different categories. Further, owing to rounding off, an additional share has been proportioned to be allotted in retail investors. In other than Retail Individual Investor Category, there was over subscription of 5,61,18,600 Equity Shares before technical rejection and 5,57,16,600 Equity Shares after technical rejection. In Retail Individual Investors Category there was over subscription of 8,54,21,400 Equity Shares before technical rejection and 8,35,03,800 Equity Shares after technical rejection. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - NSE on September 04, 2023.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹185/- per Equity Share. was finalised in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 31,200 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
31,200	1	100	31,200	100	31,200	1:1	31,200
B) Allocation to F	Retail Individual Investor	rs (After Technic	al Rejections & Withdra	wals): The Bas	is of Allotment to th	e Retail Individual Inve	stors, at the Issue Price

of ₹185/- per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 3,41,400 Equity Shares. The category was subscribed by 245.43 times. The category-wise details of the Basis of Allotment are as under No. of Shares No. of Applications % to Total Total No. of Shares % to Total Allocation per Ratio of Allottees | Total No. of Shares Applicant Applied for Received Applied to the Applicant Allotted

1.39.647 8.37.88.200 3,41,400 C) Allocation to Other than Retails Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non-Retail Investors, at the Issue Price of ₹185/- per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares

allocated in this category is 2,27,400 Equity Shares. The category was subscribed by 246.27 times. The category-wise details of the Basis of Allotment are as under (on Sample Basis): No. of Sharpe No. of Applications & to Total Total No. of Sharpe & to Total Allocation nor Ratio of Allottope Total No. of Sharpe

applied for (Category Wise)	Received	% to 10tai	applied in each	% to rotal	Applicant	to the Applicant	allocated/ allotted
1,200	8,185	71.82	98,22,000	17.54	600	1:124	39,600
1,800	592	5.19	10,65,600	1.90	600	7:592	4,200
2,400	426	3.74	10,22,400	1.83	600	7:426	4,200
3,000	206	1.81	6,18,000	1.10	600	2:103	2,400
3,600	65	0.57	2,34,000	0.42	600	2:65	1,200
4,200	31	0.27	1,30,200	0.23	600	1:31	600
4,800	69	0.61	3,31,200	0.59	600	2:69	1,200
5,400	383	3.36	20,68,200	3.69	600	14:383	8,400
6,000	706	6.19	42,36,000	7.56	600	29:706	17,400
6,600	51	0.45	3,36,600	0.60	600	2:51	1,200
7,200	22	0.19	1,58,400	0.28	600	1:22	600
7,800	17	0.15	1,32,600	0.24	600	1:17	600
8,400	23	0.20	1,93,200	0.34	600	1:23	600
9,000	35	0.31	3,15,000	0.56	600	2:35	1,200
9,600	23	0.20	2,20,800	0.39	600	1:23	600
10,200	23	0.20	2,34,600	0.42	600	2:23	1,200
10,800	48	0.42	5,18,400	0.93	600	1:12	2,400
12,000	33	0.29	3,96,000	0.71	600	1:11	1,800
12,600	21	0.18	2,64,600	0.47	600	2:21	1,200
15,000	28	0.24	4.20.000	0.75	600	3:28	1,800

The Board of Directors of the Company at its meeting held on September 4, 2023, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before September 4, 2023. Further, the instructions to Self-Certified Syndicate Banks have been processed on September 4, 2023 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of NSE within 5 working days from the Closure of the Issue. The trading is proposed to be commenced on September 7, 2023 subject to receipt of listing and trading approvals from NSE.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 23, 2023 ("Prospectus").

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below: BIGSHARE SERVICES PRIVATE LIMITED



Date: September 5, 2023

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India.

Telephone: 022 - 6263 8200 | E-mail: ipo@bigshareonline.com Investor grievance E-mail: investor@bigshareonline.com | Website: www.bigsharesonline.com Contact Person: Mr. Asif Sayyed

SEBI Registration No.: INR000001385

For C P S Shapers Limited On Behalf of the Board of Directors Mr. Abhishek Kamal Kumar

Designation: Chairman & Managing Director

DIN: 03513668

Place: Mumbai LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS

PROSPECTS OF C P S SHAPERS LIMITED. C P S SHAPERS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed Prospectus with the Registrar of Companies, Mumbai, Maharashtra on August 23, 2023. The Prospectus is available on websites of the Company, the NSE and the Lead Manager at www.cpsshapersltd.com, www.nseindia.com, www.shreni.in respectively.

Applicants should note that investment in equity shares involves a high-risk and for details relating to the same, see the Prospectus, including section titled "Risk

Factors" beginning on page 23 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act and applicable U.S. state securities law. Accordingly, the Equity Shares are offered or sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act and (ii) Outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities act and applicable laws of the jurisdiction where such offers and sales occur.

www.readwhere.com

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India "SEBI Circulars"), without the physical presence of the Members at a common venue.

in compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences onSeptember 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. In case of demat holding, please contact your DP and register email address and bank account details in your demat

account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com.under.help. section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the

For and on behalf of

M. No.: A61525

Place: Delhi Date: September 5, 2023

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922 Regd. Office: 401/405 Jolly Bhavan No. 1 10 New Marine Lines, Mumbai 400 020

E:contactus@bombaywireropes.com FOR THE ATTENTION OF SHAREHOLDERS OF **BOMBAY WIRE ROPES LIMITED**

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link http://www.purvashare.com/email-andphone-updation/ as provided by Registrar and Transfer Agent M/s Purva Sharegistry (India) Pvt. Ltd. (RTA) for sending certain documents/information as required.

The RTA can also be contacted at support@purvashare.com No action is required from shareholders

whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited (Rajkumar Gulzarilal Jhunjhunwala) Whole Time Director DIN: 01527573

For

Advertising in **TENDER PAGES**

Contact JITENDRA PATIL

> Mobile No .: 9029012015 Landline No.:

> > 67440215

Kintech Renewables Limited Sachin Kumar Company Secretary

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

applicable laws on their registered email addresses in due course.

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'), in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following:

- Offer Price: The Offer is being made at a Price of \$5.25/- (Five Rugees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer or September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover The Letter of Offer ('LoP') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched
- on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available
- on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com). the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offe (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholden There are currently no outstanding convertible instruments to be converted into Equity 11.
- Shares of the Target Company at a future date. There has been no merger/ de-merger or spinoff in the Target Company during the past three years.
- Instructions for Public Shareholders: A. In case of Equity Shares are held in Physical Form:
- The Public Shareholders who are holding Physical Equity Shares and intend to participate in 13_ the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
- In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the
- Open Offer as per the procedure mentioned on page 26 of the letter of offer. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer
- In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kurwarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 of the Letter of offer.
- The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

Profit & Loss Statement	Audite	ed Financia ended on		Year
	2023	2022	2021	2020
Revenue from Operations	116	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost	35	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item Exceptional Items		114.14	0.06	24.35
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax		(4.58)		25,7
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46
Balance Sheet Statement	Audite	ed Financia ended on I		Year
	2023	2022	2021	2020
Sources of Funds				
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61
Deferred Tax Liabilities (Net)	-	-	4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities Short term Provisions	0.47 0.05	1.60 14.63	31.12 25.00	35.86 25.09
Total	6.17	487.45	563.37	758.48
Application of Funds			8	
Property, Plant & Equipment				11.69
2012-00-00 DESCRIPTION	251	440.00	204.40	100 45
Intangible Assets	-	443.26	364.13	466.47

Other Financial Data	Audited Financial Statement Year ended on March 31,						
	2023	2022	2021	2020			
Dividend (%)							
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)			
Net worth	(156.75)	264.84	193.05	321.39			
Return on Net worth (%)	NA	27.10%	- 66.48%	117.14%			
Book Value Per Equity Share	2.68	4.53	3.30	5.49			

 There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below:

Date of BSE Notice	Default Details	Fine Amount	Status
15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018,	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019:	Rs. 44,000/-	Paid by target company on 27-Aug-2019
02-Nav-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period

- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer.
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. 9 "Procedure for Acceptance and Settlement" of the Letter of Offer
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule	
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday	
Publication of DPS in the newspapers May 24, 20 Wednesda		May 24, 2023 Wednesday	
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday	
Last date for a competing offer*	st date for a competing offer* June 14, 2023 Wednesday		
Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday	
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday	
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday	
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday	
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday	
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday	
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday	
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday	

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer

Date: September 6, 2023

Place: Ahmedabad

0.90

39.22

158.28

(15.71)

6.12

10.43

563.37

25,90

6.17

6.17

7.14

4.69

5.15

0.44

487.45

3.52

109.17

143.08

5.23

8.94

10.38

758.48

KUNVARJI FINSTOCK PRIVATE LIMITED Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, KUNVARJI Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093

CIN: U65910GJ1986PTC008979 Driver By Knowledge

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt. Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer

Mr. Hemant Amrish Parikh Acquirer

Sd/



PAKKA LIMITED (FORMERLY KNOWN AS YASH PAKKA LIMITED) Regd. Office: 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh - 208 001 Corp. Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh CIN: L24231UP1981PLC005294 I T: +91 5278 258174

NOTICE OF 43RD ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS OF PAKKA LIMITED

- The 43rd Annual General Meeting ("AGM") of the Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Friday September 29, 2023 at 10:00 a.m. (IST), in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evoting.nsdl.com Manner of registering KYC / updating email addresses:
 - In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website https://www.pakka.com and our RTA website at https://www.skylinerta.com -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 - Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:

Place : Ayodhya

access e-voting facility.

Date: 2" September 2023

Place: Bangalore

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given In the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC/ OAVM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for
- Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM. Members are further Informed that the remote e-voting period shall start from Tuesday, September 26, 2023 (09.00 AM) to
- Thursday, September 28, 2023 (5.00 P.M.) (both days Inclusive).
- A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, September 22, 2023 only shall be entitled to

For Pakka Limited Sachin Kumar Srivastava Company Secretary & Legal Head

FCS No.11111

Date: 05.09.2023



Alpine

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED CIN: L85110KA1992PLC013174

Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500 NOTICE OF 30™ AGM

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 30th Annual General Meeting of the shareholders of the Company will be held on Friday, the 29th of September 2023 at 11.00a.m.

IST through Video conferencing(VC) / Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 30" AGM, The Ministry of Corporate Affairs issued — General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and

General circular No. 02/2021 dated 13 January 2020, No. 2/2022 dated May 5, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars'). Pursuant to the said circulars and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India ,the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only The Notice of the 30° Annual General Meeting along with the Annual Report 2022-23, is being sent through electronic mode only to those members who have

registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants... The Annual report 2022 - 23 of the Company, inter alia, containing the Notice of the 30" AGM along with Explanatory statement in terms of the Companies Act

2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31 March 2023, is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email id company secretary@alpinehousing.com , to get a copy of the Annual Report and for any other communication . Book closure and Record date

the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 23rd to 29° September 2023, both days inclusive, for the 30° Annual General Meeting of the company, The cut-off date for e-voting will be 22nd September 2023. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 42 of

General Meetings("SS - 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5" May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL) In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on e-voting facility provided by listed companies, Individual shareholders

their e-mail id and mobile number in their demat account to access e-voting facility. The remote e-voting facility shall commence on Tuesday 26th September 2023, 9a.m. and end on Thursday 28th September 2023 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice . The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder , the shareholder shall not be allowed to change it subsequently. The voting right of the member shall be in

holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update

proportion to the number of Equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Friday 22" September

2023 being the cut-off date , shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM. Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2023 may obtain login ID, and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode, and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company's website at www.alpinehousing.com. For shareholders holding securities in demat mode - The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to

Registration of E-mail addresses. In order to receive electronic copies of the Notice of the AGM and the Annual Report 2022-23, shareholders are requested to follow the procedure outlined below. Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back) PAN (self attested copy) , AADHAAR (self attested copy) by e-mail to the company / RTA -- M/s Cameo Corporate services Limted at https://investor.cameoindia.com. For demat shareholders

Please update your e-mail ID and mobile number by registering the same with your respective Depository Participant(DP) For Individual Demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting & joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name. DPID and Client ID number / Folio number, e-mail ID mobile number at company, secretary @alpinehousing.com till 4.00 p.m. on Monday 25" September2023. Members who would like to ask questions during the 30" AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company secretary @alpinehousing.com till 4.00 p.m. on Monday 25th

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or

contact toll free No. 1800-225533 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533

> By order of the Board of Directors For Alpine Housing Development Corporation Limited Kurian Zacharias

Company Secretary and Compliance Officer Ahmedabad

financialexp.epapr.in

Inventories

Trade Receivable

Other Current assets

Long Term Loans & Advances

Cash and Cash Equivalents

Short Term Loans & Advances

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor,

Defence Colony, New Delhi-110024

Tel: +91-11-42420015

E-mail: info@magnumventures.in

Website: www.magnumventures.in

Corrigendum to the Notice

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements

for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21"

September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

Video Means (VC/ OAVM), we wish to notify the shareholders as under: a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com.orto.cubfinser@yahoo.com.mentioning.his/her.Folio.No./DP.ID.& Client.ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com.

Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only til 5:00 P.M. on 27" September, 2023 and shall not be available thereafter.

members may note that; i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail : beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of

the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com For the Members holding shares in demat form please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID)

Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com beetairta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

For Cubical Financial Services Limited Ashwani Kumar Gupta

Place: New Delhi Date: 05.09.2023



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Read, Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16" (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode. and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in. helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on; - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

will be considered final and e-voting at the AGM will not be considered.

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. By order of the Board of Directors

Place: Greater Noida West

Date: 05.09.2023

Member having any query/seeking any information are requested to write/send email

For Yatharth Hospital & Trauma Care Services Limited

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PARAG MILK FOODS LIMITED OR: LESSWEEPSOFLOSSON

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NOTICE TO MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31" Annual General Meeting ("AGM") of Parag Milk Foods

Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the 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 NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

Member who have acquired shares after sending of the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remate e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting

or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a

request to Ms. Prajakta Pawale, Assistant Manager, NSDI, having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in. By Order of the Board of Directors

September 5, 2023

Mumbai

For Parag Milk Foods Limited Devendra Shah

Chairman DIN: 01127319

UNITECH LIMITED

unitech CIN: L74899DL1971PLC009720 Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Signature Towers, Tower-B, South City-1, Gurugram – 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 52" Annual General Meeting

- Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29th day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of
- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25" August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52" AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23th day of September, 2023 to Friday the 29" day of September, 2023 (both days inclusive) for the purpose of 52[™] AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form
- ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not
- to the Company's RTA. 11. In case of any grievances connected with voting by electronic means or any
- queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited

(Anuradha Mishra)

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com

Website: www.kintechrenewables.com

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available

on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the

website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting

section 103 of the Act Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of

at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. n case of demat holding, please contact your DP and register email address and bank account details in your demat

Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com.under.help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000.

Kintech Renewables Limited

Date: September 5, 2023

Place: Delhi

Audited Financial Statement Year ended Other Financial Data on March 31, 2023 2022 2021 2020 Dividend (%) Earnings Per Share (₹) (7.24)(1.23)(2.19)(6.45)321.39 Net worth (156.75)264.84 193.05 117.14% Return on Net worth (%) NA 27.10% 66.48% Book Value Per Equity Share 2.68 4.53 3.30 5.49

 There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Default Fine Amount Status

hareholders of the Target Company are requested to kindly note the following:	BSE Notice	Details		
Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-0ct-2018
September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover	12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
Regulations. The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.kamronlabs.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
There are currently no outstanding convertible instruments to be converted into Equity	11. There have b	een no other material change	s in relation to the Offe	r, since the date of the

- Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
 - The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.

Pursuant to the Open Offer and the transactions contemplated in the Agreement, the

Original Schedule

Date***

Revised

Schedule

- of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below Revised Schedule of Activities:
 - ACTIVITY

Filing of the DLoF with SEBI Filing of the DLoF with SEBI M Last date for a competing offer* July	tay 24, 2023 Wednesday tay 31, 2023	May 24, 2023 Wednesday
Filling of the DLoF with SEBI Last date for a competing offer* Last date for a competing offer* July Jul	lay 31, 2023	
2. 2023, which was Offer, according to Identified Date** Identified Date** July 1	Wednesday	May 31, 2023 Wednesday
ancial year ended e as follows: (Amt. in Lakhs) ement Year 1 31, 21 2020 Identified Date** Date by which LOF will be dispatched to the shareholders Last date by which the committee of the independent directors of the Target Company is required to give its	une 14, 2023 Wednesday	June 14, 2023 Wednesday
ce as follows: (Amt. in Lakhs) cement Year 1 31, 21 2020 Date by which LOF will be dispatched to the shareholders Last date by which the committee of the independent directors of the Target Company is required to give its	une 23, 2023 Friday	August 24, 2023 Thursday
the independent directors of the Target Company is required to give its	July 3, 2023 Monday	August 31, 2023 Thursday
and a second of delication to the Dublic	July 6, 2023 Thursday	September 5, 2023 Tuesday
9.89 650 13 11 10001111101100111101110111011101	V.000	
II Shareholders for this Offer		
0.34 2.34 Last date for revising the Offer Price / J	July 7, 2023	September 6, 2023
3.16 661.47 Offer Size	Friday	Wednesday
Period (Offer Opening Date)	uly 10, 2023 Monday	September 7, 2023 Thursday
(Offer Closing Date)	uly 21, 2023 Friday	September 21, 2023 Thursday
2.34 42.27 Date by which all requirements Au	igust 4, 2023	October 9, 2023
3.27 2.02 including payment of consideration	Friday	Monday
0.06 24.35 would be completed	100	
19 19 19 19 19 19 19 19	gust 11, 2023	October 16, 2023
3.34) (350.75) *Identified Date is only for the purpose of deter	Friday	Monday

Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time

before the closure of this Offer. The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011, This Advertisement will also be available on SEBI's website at

Issued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Driven Ey Knewledge

www.sebi.gov.in.

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com

Acquirer

Mr. Hemant Amrish Parikh

Date: 06-09-2023

Ritesh Mishra

Place: Gurugram

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

of 43[™]AnnualGeneral Meeting The Corrigendum is being issued in continuation of the Notice dated 21" August 2023 for the 43" Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC). The Shareholders of the Company are requested to take note off the corrections as Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM

> Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrige ndum-to-Notice-of-43rd-AGM.pdf). This Corrigendum is also available on Company's website a www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE

appearing with respect to Agenda/Item no. 8

to the Notice and respective Explanatory

Statement pursuant to Section 102 of the

Limited at www.nseindia.com All other contents of the Notice of the 43"

Annual General Meeting remains same as before. For Magnum Ventures Limited Sd/-

Aaina Gupta Date: 05/09/2023 Company Secretary

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify

its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise

Place: Ghaziabad

For and on behalf of Sachin Kumar acting on an advertisement in Company Secretary any manner whatsoever. M. No.: A61525

account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

ADLINE CHEM LAB LIMITED

Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club

Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by

Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'), in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial

Date of Express (Gujarati) and Jansatta (Hindi). Shareholders of the Target Company are requested to kindly note the following:

Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Pais

- Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. . Recommendations of the Committee of Independent Directors: A Committee
- Independent Directors of the TC ("IDC") published its recommendation on the offer of September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatt (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targe Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Publi Shareholders may, therefore, independently evaluate the offer and take an informed decision This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeove
- Physical Equity Shares and non-email registered shareholders as appeared in its Register Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offe

- can download/print the same. There are currently no outstanding convertible instruments to be converted into Equit Shares of the Target Company at a future date. There has been no merger/de-merger or spinoff in the Target Company during the past three years.
- Instructions for Public Shareholders:
- A. In case of Equity Shares are held in Physical Form: The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physica Equity Shares will not be accepted unless the complete set of documents as mentioned or page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip
- accordingly the same will be depicted on the Exchange platform. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.
- . Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may PAD. participate in the Offer by providing their application in plain paper in writing signed Shareholder(s), stating name, address, the number of Equity Shares held, client ID nu DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical sh number of equity shares tendered and other relevant documents as mentioned on page
- the Letter of offer. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which received on August 22, 2023, have been duly incorporated in the Letter of Offer, accord
- Regulation 16(4) of the SEBI (SAST) Regulations, 2011. . The financial information of Target Company based on the Audited financial year March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,					
	2023	2022	2021	2020		
Revenue from Operations		73.66	632.82	659.13		
Other Income	99.51	18.43	0.34	2.34		
Total Income [A]	99.51	92.09	633.16	661.47		
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28		
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81		
Depreciation	8.75	35.01	102.34	42.27		
Finance Cost	9	0.74	3.27	2.0		
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35		
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75		
Provision for Tax	*	(4.58)		25.7		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46		

Light (read) perein lax	1400.441	01.60	1120.04)	land.in
Provision for Tax	*	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	ed Financia ended on l	Statement March 31,	t Year
	2023	2022	2021	2020
Sources of Funds				12140-005
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	100		4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	355		- 5	11.69
Intangible Assets	()e	443.26	364.13	466.47
Long Term Loans & Advances		0.88	0.90	3.52
Inventories	100	25.90	39.22	109.17
Trade Receivable		7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	(**	5.15	6.12	8.94
Other Current assets		0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

For and on behalf of the Acquirer

Date: September 6, 2023 Company Secretary & Compliance Officer Company Secretary 487.45 563.37 758.48 Place: Ahmedabad financialexp.epapr.in

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak

E-14, Lower Ground Floor,

Defence Colony, New Delhi-110024

Tel: +91-11-42420015

E-mail: info@magnumventures.in

Website: www.magnumventures.in

Corrigendum to the Notice

of 43[™]AnnualGeneral Meeting

The Corrigendum is being issued in

continuation of the Notice dated 21" August

2023 for the 43" Annual General Meeting

(AGM) of the Company, which is to be held

on Wednesday, 20 September 2023 through

The Shareholders of the Company are

requested to take note off the corrections as

appearing with respect to Agenda/Item no. 8

to the Notice and respective Explanatory

Statement pursuant to Section 102 of the

Companies Act, 2013 which is available on

(http://www.magnumventures.in/pdf/Corrige

This Corrigendum is also available

on Company's website at

www.magnumventures.in and website of

BSE Limited at www.bseindia.com and NSE

All other contents of the Notice of the 43"

Annual General Meeting remains same as

"IMPORTANT"

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or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

27.10%

4.53

Fine Amount Status

For Magnum Ventures Limited

Sd/-

117.14%

5.49

66.48%

3.30

Aaina Gupta

Company Secretary

ndum-to-Notice-of-43rd-AGM.pdf).

Limited at www.nseindia.com

before.

Date: 05/09/2023

Place: Ghaziabad

Video Conferencing (VC).

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com

NOTICE Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 10/2022 dated 8" April 2020, 13° April 2020, 5° May 2020 and 28° December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PeD-2/P/CIR/2023/4 dated 5' January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the

physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21' September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of COSL

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under: The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

Section 108 of the Companies Act; 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015 or e-voting system at the AGM The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21

September, 2023 and whose e-mail ids are registered with the Companyl depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetairta@gmail.com.orto.cubfinser@yahoo.com.mentioning.his/her.Folio.No. / DP ID & Client ID. Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the

website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com. Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only til

5:00 P.M. on 27" September, 2023 and shall not be available thereafter. members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on

September 27, 2023, ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM, iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21"September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail : beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk, evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the

AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form please provide necessary details like Folio No., Name of shareholder, scanned copy of the share ertificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested

scanned copy of Aadhar Card) by email to cubfinser@yahoo.com /beetalrta@gmail.com For the Members holding shares in demat form please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID)

Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card). AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per For Cubical Financial Services Limited

Ashwani Kumar Gupta

Date: 05.09.2023 (Managing Director)



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16[™] ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules

framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16° (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com

In compliance with the provisions of Section 108 and 110 of the Companies Act. 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

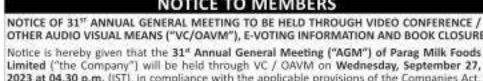
Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra Company Secretary & Compliance Officer



PAS

FARAG-

PARAG MILK FOODS LIMITED

Bogs Office: Flat No. L. Roy St. Share Report for Soc., Shinail Regar, Farm + 431 XXIII.

NOTICE TO MEMBERS

OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods

Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the 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 NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

Member who have acquired shares after sending of the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through ectronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing

Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM. In case of any query regarding e-voting, Members may refer Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai September 5, 2023 By Order of the Board of Directors For Parag Milk Foods Limited Devendra Shah Chairman DIN: 01127319

unitech

UNITECH LIMITED CIN: L74899DL1971PLC009720

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52" Annual General Meeting Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of

- the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of
- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25" August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52 AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28" September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22th September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of
- the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23" day of September, 2023 to Friday the 29" day of September, 2023 (both days inclusive) for the purpose of 52rd AGM of the Company.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form
- ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not
- to the Company's RTA. 11.In case of any grievances connected with voting by electronic means or any
- queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited

(Anuradha Mishra) Company Secretary

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place,

Pitampura, Delhi -110034 Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M.

through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India "SEBI Circulars"), without the physical presence of the Members at a common venue. In compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are

provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting

are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address

for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on : 022 - 4886 7000 and 022 - 2499 7000.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course. For and on behalf of

Kintech Renewables Limited

Date: September 5, 2023 INE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Tel No.: 91-9227714587; E-mail: info@kamronlabs.in:

Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC

STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant

Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of

India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI

(SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty

One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company'

or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and

Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the

Shares of the Target Company at a future date. There has been no merger/ de-merger or spin-

The Public Shareholders who are holding Physical Equity Shares and intend to participate in

the Open Offer shall approach the seller broker. The seller broker should place bids on the

Designated Stock Exchange platform with relevant details as mentioned on physical shares

certificate(s). The selling broker shall print TRS generated by the exchange bidding system

TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the

number of Equity Shares etc. and such Equity Shareholders should note that the Physical

Equity Shares will not be accepted unless the complete set of documents as mentioned on

page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the

Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt

of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and

In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may

participate in the offer by approaching their respective selling broker and tender shares in the

In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may

download the same from the websites of SEBI (www.sebi.gov.in), the Target Company

(www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager

to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may

participate in the Offer by providing their application in plain paper in writing signed by

(423.41)

2023

585.00

(741.75)

29.09

128.79

4.52

0.47

0.05

6.17

6.17

6.17

Total

Total

71.78 (128.34) (376.46)

2021 2020

4.59

35.84

250.15

23.63

31.12

25.00

364.13

0.90

39.22

158.28

(15.71)

6.12

10.43

563.37

585.00 585.00

(263.61)

4.59

55.65

35.86

25.09

758.48

11.69

466.47

3.52

109.17

143.08

5.23

8.94

10.38

758.48

2022

585.00

30.01

131.67

44.70

1.60

14.63

443.26

0.88

25.90

7.14

4.69

5.15

0.44

487.45

Audited Financial Statement Year

ended on March 31,

(320.16) (391.95)

487.45 563.37

OF SHARES AND TAKEOVERS) REGULATIONS, 2011

off in the Target Company during the past three years.

accordingly the same will be depicted on the Exchange platform.

Balance Sheet Statement

Sources of Funds

Trade Payable

Equity Share Capital

Reserve & Surplus

Long Term Provisions

Short Term Borrowings

Other Current Liabilities

Property, Plant & Equipment

Long Term Loans & Advances

Cash and Cash Equivalents

Short Term Loans & Advances

Short term Provisions

Application of Funds

Intangible Assets

Trade Receivable

Other Current assets

Inventories

Deferred Tax Liabilities (Net)

Profit/ (Loss) After Tax

Open Offer as per the procedure mentioned on page 26 of the letter of offer

Procedure for tendering the Shares in case of non-receipt of the Letter of Offer

In case of Equity Shares are held in Physical Form:

Instructions for Public Shareholders:

Express (Gujarati) and Jansatta (Hindi).

Sachin Kumar Company Secretary

Return on Net worth (%)

Book Value Per Equity Share

Default

acting on an advertisement in any manner whatsoever. M. No.: A61525 **Audited Financial Statement Year ended** Other Financial Data on March 31. 2022 2023 2021 2020 Dividend (%) (7.24)(6.45)Earnings Per Share (₹) (1.23)(2.19)Net worth. 321.39 (156.75)264.84 193.05

 There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Date of

NA

2.68

250	areholders of the Target Company are requested to kindly note the following:	BSE Notice	Details	100000000000000000000000000000000000000	Property.
 Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on 	11	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018	
3.	September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover	12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
4.	Regulations. The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of		Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
5.	Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
6.	There are currently no outstanding convertible instruments to be converted into Equity	11. There have b	een no other material change	s in relation to the Offe	r, since the date of the

Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and the Letter of Offer

As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.

The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.

Pursuant to the Open Offer and the transactions contemplated in the Agreement, the

Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below Revised Schedule of Activities:

Original Schedule

Date***

May 17, 2023

Revised

Schedule

May 17, 2023

ACTIVITY

Sharahalder(c) station name address til				COMPLETE CONCORDING TO CO.		Wednesday	Wednesday
DP name, DP ID number, Folio No. certifi number of equity shares tendered and oth	reholder(s), stating name, address, the number of Equity Shares held, client ID number, name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) nber of equity shares tendered and other relevant documents as mentioned on page 28 of				Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
the Letter of offer. 3. The Draft Letter of Offer was submitted.				Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday	
Regulation 16(1) of the SEBI (SAST) Regu number SEBI/HO/CFD-RAC-DCR2/P/OW, received on August 22, 2023, have been	2023/34005	1 dated Aug	just 22, 202	Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday	
Regulation 16(4) of the SEBI (SAST) Regulation 16(4) of the SEBI (SAST) Regulation of Target Com-	lations, 2011	200 7000		(1000	Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
March 31, 2023, March 31, 2022, March			020 are as fo		Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Profit & Loss Statement	Audite		l Statemen March 31,	t Year	Last date by which the committee of the independent directors of the Target	July 6, 2023 Thursday	September 5, 2023 Tuesday
	2023	2022	2021	2020	Company is required to give its		
Revenue from Operations		73.66	632.82	659.13	recommendation to the Public Shareholders for this Offer		
Other Income	99.51	18.43	0.34	2.34	Last date for revising the Offer Price /	July 7, 2023	September 6, 2023
Total Income [A]	99.51	92.09	633.16	661.47	Offer Size	Friday	Wednesday
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)	Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)	Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Depreciation	8.75	35.01	102.34	42.27	Date by which all requirements	August 4, 2023	October 9, 2023
Finance Cost		0.74	3.27	2.02	including payment of consideration	Friday	Monday
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114,14 0	0.06	24.35 0	Post offer Advertisement	August 11, 2023	October 16, 2023
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		Friday	Monday
Provision for Tax	- 1	(4.58)		25.71	*Identified Date is only for the purpose of		
THE PROPERTY AND ADDRESS OF THE PARTY OF THE		100000000000000000000000000000000000000			Taknot Company as of such data to whom	a tha I attar of Offer u	would be cont by Email

Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer 30.45 285.45 KUNVARJI FINSTOCK PRIVATE LIMITED

KUNVARJ Driven By Knowledge

Date: September 6, 2023

Place: Ahmedabad

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com

SEBI Reg. No.: INM000012564 For and on behalf of the Acquirer

Mr. Hemant Amrish Parikh

Chandigarh

financialexp.epapr.in

Place: Greater Noida West

Date: 05.09.2023



Place: Gurugram

Date: 06-09-2023



Place: Delhi

CHENNAI/KOCHI

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor,

Defence Colony, New Delhi-110024

Tel: +91-11-42420015

E-mail: info@magnumventures.in

Website: www.magnumventures.in

Corrigendum to the Notice

of 43[™]AnnualGeneral Meeting

The Corrigendum is being issued in

continuation of the Notice dated 21" August

2023 for the 43st Annual General Meeting

(AGM) of the Company, which is to be held

on Wednesday, 20 September 2023 through

The Shareholders of the Company are

requested to take note off the corrections as

appearing with respect to Agenda/Item no. 8

to the Notice and respective Explanatory

Statement pursuant to Section 102 of the

Companies Act, 2013 which is available on

(http://www.magnumventures.in/pdf/Corrige

This Corrigendum is also available

on Company's website a

www.magnumventures.in and website of

BSE Limited at www.bseindia.com and NSE

All other contents of the Notice of the 43'

Annual General Meeting remains same as

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

For Magnum Ventures Limited

Sd/-

Aaina Gupta

Company Secretary

ndum-to-Notice-of-43rd-AGM.pdf).

Limited at www.nseindia.com

before.

Date: 05/09/2023

Place: Ghaziabad

Video Conferencing (VC).

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 20/2020 and 10/2022 dated 8th April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements

for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21°

September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

Video Means (VC/ OAVM), we wish to notify the shareholders as under: a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com.or to cubfinser@yahoo.com.mentioning.his/her.Folio.No./DPID & Client ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com. Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only till

5:00 P.M. on 27° September, 2023 and shall not be available thereafter.

members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or September 27, 2023, ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below: For Members holding shares in physical form

please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com For the Members holding shares in demat form

lease provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/ beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

For Cubical Financial Services Limited Ashwani Kumar Gupta

Place: New Delhi

Date: 05.09.2023



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members. of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16" (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013

(hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted

vlembers holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Member having any query/seeking any information are requested to write/send email

For Yatharth Hospital & Trauma Care Services Limited

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PARAG MILK FOODS LIMITED ON LISSOWHERS PLECONDESS

Regit Office Flat No.1. Not the 18 Kin bijenthen Sir., Nivaj Haper, Pare - 42) Via
add556 Fax No. 802-4005309 Whitais www.jaragindrhoofi.com (Sirae St. seystam

NOTICE TO MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31° Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM, Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindla.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses: Members holding shares in dematerialized mode, who have not registered/updated their

email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

Member who have acquired shares after sending of the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days n case of any query regarding e-voting, Members may refer Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDI, having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai September 5, 2023 By Order of the Board of Directors For Parag Milk Foods Limited Devendra Shah

Chairman DIN: 01127319

UNITECH LIMITED CIN: L74899DL1971PLC009720

unitech Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram – 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 52" Annual General Meeting

Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of

- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25th August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52[™] AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28" September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23th day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52" AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form
- SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not

ISR-1 and other relevant forms pursuant to SEBI Master Circular

to the Company's RTA. 11. In case of any grievances connected with voting by electronic means or any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Place: Gurugram

Date: 06-09-2023

For Unitech Limited Sd/-

(Anuradha Mishra) Company Secretary

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM

through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the

website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

section 103 of the Act

Place: Delhi

Date: September 5, 2023

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat. holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the

Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the

applicable laws on their registered email addresses in due course. For and on behalf of Kintech Renewables Limited

Company Secretary

make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise Sachin Kumar acting on an advertisement in any manner whatsoever. M. No.: A61525 Audited Financial Statement Year ended Other Financial Data on March 31, 2023 2022 2021 2020 (7.24)(1.23)(2.19)

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC

STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant

Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). Shareholders of the Target Company are requested to kindly note the following:

- Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. . Recommendations of the Committee of Independent Directors: A Committee
- Independent Directors of the TC ("IDC") published its recommendation on the offer September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansa (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targ Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Publ Shareholders may, therefore, independently evaluate the offer and take an informed decisio This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeov The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders
- on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com

- can download/print the same. There are currently no outstanding convertible instruments to be converted into Equi Shares of the Target Company at a future date. There has been no merger/de-merger or spin
- off in the Target Company during the past three years.
- Instructions for Public Shareholders: A. In case of Equity Shares are held in Physical Form:
- The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physica Equity Shares will not be accepted unless the complete set of documents as mentioned or

page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the

Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip

- accordingly the same will be depicted on the Exchange platform. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.
- . Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarii.com) and BSE (www.bseindia.com). Alternatively, they m participate in the Offer by providing their application in plain paper in writing signed by Shareholder(s), stating name, address, the number of Equity Shares held, client ID numb DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical share number of equity shares tendered and other relevant documents as mentioned on page 28
- the Letter of offer. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance w Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via let number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which w received on August 22, 2023, have been duly incorporated in the Letter of Offer, according
- Regulation 16(4) of the SEBI (SAST) Regulations, 2011. 9. The financial information of Target Company based on the Audited financial year end March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

			(Am	t, in Lakhs
Profit & Loss Statement	Audited Financial Statement Yea ended on March 31,			t Year
	2023	2022	2021	2020
Revenue from Operations	- 15	73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost		0.74	3.27	2.02
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35 0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax		(4.58)		25.7
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audited Financial Statement Year			

Exceptional Items	434.5	0	0	0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	*	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	ed Financia ended on I		Year
	2023	2022	2021	2020
Sources of Funds			1=0.505	
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	1.5		4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	35			11,69
Intangible Assets	(9-	443.26	364.13	466.47
Long Term Loans & Advances		0.88	0.90	3.52
Inventories		25.90	39.22	109.17
Trade Receivable		7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances		5.15	6.12	8.94
Other Current assets	-	0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

Dividend (%) Earnings Per Share (₹) (6.45)321.39 Net worth (156.75)264.84 193.05 117.14% Return on Net worth (%) NA 27.10% 66.48% Book Value Per Equity Share 2.68 4.53 3.30 5.49 There are no directions subsisting or proceedings pending against the Target Company

and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Date of Default **Fine Amount** Status

offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public, Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover	BSE Notice	Details		
	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
	12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
Regulations. The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
bers on August 24, 2023. ('Identified Date'), se note that a copy of the LOF (which includes the Form of Acceptance) is also available se websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer w.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders flownload/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
There are currently no outstanding convertible instruments to be converted into Equity	11. There have b	een no other material change	s in relation to the Offe	er, since the date of the

- Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation). Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Original Schedule

Revised

Revised Schedule of Activities: ACTIVITY

	Date	Schedule
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time

before the closure of this Offer. The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at

Issued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Driven By Knowledge

www.sebi.gov.in.

S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer

Acquirer

Date: September 6, 2023 Mr. Hemant Amrish Parikh Place: Ahmedabad

financialexp.epapr.in

Company Secretary & Compliance Officer

Place: Greater Noida West Date: 05.09.2023

through remote e-voting.

password for casting your vote.

Members seeking any information and intent to ask any question during the AGM may

By order of the Board of Directors

Ritesh Mishra

FINANCIAL EXPRESS

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place. Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email Id: cubfinser@yahoo.com

NOTICE Notice is hereby given that the 33". Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 .20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5"

physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and

January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the

SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21 September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under:

 The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015 or e-voting system at the AGM The shareholders holding shares as on 21" September; 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those

shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com.or.to.cubfinser@yahoo.com.mentioning.his/her.Folio.No. / DP ID & Client ID. Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the

voting agency, Central Depository Services Limited, at https://www.evotingindia.com. Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only til 5:00 P.M. on 27" September, 2023 and shall not be available thereafter.

website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-

members may note that; i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the

AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Shareholders who have not yet registered their email addresses are requested to get their email addresses

registered by following the procedure given below: For Members holding shares in physical form

please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com

For the Members holding shares in demat form lease provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card). AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com

beetairta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them. For Cubical Financial Services Limited

Place: New Delhi Ashwani Kumar Gupta Date: 05.09.2023

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Read, Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com

NOTICE OF 16[™] ANNUAL GENERAL MEETING (AGM)

Ph.: +911206811236, Website: www.yatharthhospitals.com

Notice is hereby given that the 16" (Sixteenth) Annual General Meeting of the members. of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM. In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules

framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16" (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

through remote e-voting.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on; - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra



PARAG MILK FOODS LIMITED DM: 1450/mHypicipicon(2003)

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NOTICE TO MEMBERS

NOTICE OF 31⁵⁷ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31° Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM, Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the 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 NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants. Member who have acquired shares after sending of the Notice of the AGM & Annual Report

for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20. 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Exchanges: Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing

closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days n case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

Regulations, the Register of Members and Share Transfer Books of the Company will remain

section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in. By Order of the Board of Directors Mumbai

September 5, 2023

For Parag Milk Foods Limited Devendra Shah Chairman DIN: 01127319

unitech

UNITECH LIMITED CIN: L74899DL1971PLC009720

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007

Tele/Fax: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52" Annual General Meeting

Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will

In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25" August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

be counted for the purpose of ascertaining the quorum under Section 103 of

In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations. the Company is pleased to provide its Members, facility to exercise their right to vote at the 52" AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

5. The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of

the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23" day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52" AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,

postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not

to the Company's RTA. 11. In case of any grievances connected with voting by electronic means or any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited

(Anuradha Mishra) Company Secretary

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place,

Pitampura, Delhi -110034 Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com

Website: www.kintechrenewables.com NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. brough VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 12/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India "SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are

provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report, will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting

are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL the remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address

for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the

Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com.under.help.

section or write an email to evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course. For and on behalf of

> Kintech Renewables Limited Sachin Kumar

Company Secretary M. No.: A61525

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492 Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 E-mail: info@magnumventures.in

Corrigendum to the Notice of 43"AnnualGeneral Meeting

Website: www.magnumventures.in

The Corrigendum is being issued in continuation of the Notice dated 21" August 2023 for the 43" Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC). The Shareholders of the Company are

requested to take note off the corrections as appearing with respect to Agenda/Item no. 8 to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrige ndum-to-Notice-of-43rd-AGM.pdf). This Corrigendum is also available

on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com All other contents of the Notice of the 43"

Annual General Meeting remains same as before. For Magnum Ventures Limited Sd/-

Aaina Gupta Date: 05/09/2023 Company Secretary Place: Ghaziabad

"IMPORTANT" Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Raipath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

Place: Delhi

Date: September 5, 2023

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by

Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended I'SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). Shareholders of the Target Company are requested to kindly note the following:

Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Pais

(www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholder can download/print the same. There are currently no outstanding convertible instruments to be converted into Equity Shares of the Target Company at a future date. There has been no merger/de-merger or spin-

Instructions for Public Shareholders: A. In case of Equity Shares are held in Physical Form:

off in the Target Company during the past three years.

The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.

In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.

. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may

download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may PA Date participate in the Offer by providing their application in plain paper in writing signed by a Shareholder(s), stating name, address, the number of Equity Shares held, client ID number DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares number of equity shares tendered and other relevant documents as mentioned on page 28 of

. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance wit Regulation 16(1) of the SEBI (SAST) Regulations, 2011, All observations from SEBI via lette number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according t Regulation 16(4) of the SEBI (SAST) Regulations, 2011.

. The financial information of Target Company based on the Audited financial year ende March 31, 2023. March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

Audited Financial Statement Year

Profit & Loss Statement

	ended on March 31,			
	2023	2022	2021	2020
Revenue from Operations		73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost)9	0.74	3.27	2.02
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114,14 0	0.06	24.35 0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	*	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audited Financial Statement Year			t Year

Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	ed Financia ended on l	Year	
	2023	2022	2021	2020
Sources of Funds			-3740	-111.555
Equity Share Capital	585.00	585.00	585.00	585,00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)
Deferred Tax Liabilities (Net)	18		4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	150		-5	11,69
Intangible Assets	(96)	443.26	364.13	466.47
Long Term Loans & Advances	-	0.88	0.90	3.52
Inventories		25.90	39.22	109.17
Trade Receivable		7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances	100	5.15	6.12	8.94
Other Current assets	39	0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

Audited Financial Statement Year ended Other Financial Data on March 31. 2023 2022 2021 2020 Dividend (%) Earnings Per Share (₹) (7.24)(1.23)(2.19)(6.45)Net worth (156.75)264.84 193.05 321.39 117.14% Return on Net worth (%) NA 27.10% 66.48% Book Value Per Equity Share 2.68 4.53 3.30 5.49 There are no directions subsisting or proceedings pending against the Target Company

and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Date of Default **Fine Amount** Status

h	areholders of the Target Company are requested to kindly note the following:	BSE Notice	Details		
Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018	
	September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.	12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
	Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of Target Company, who's E-Mails IDs are registered and physical copies were dispatched August 31, 2023, to all the Public Shareholders of the Target Company who are holding sical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
	Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.kamronlabs.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
	There are currently no outstanding convertible instruments to be converted into Equity	11. There have b	een no other material change:	s in relation to the Offe	r, since the date of th

Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and

As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.

The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.

Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Original Schedule

Date***

Revised

Schedule

Revised Schedule of Activities: ACTIVITY

PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday

Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

KUNVARJI FINSTOCK PRIVATE LIMITED

Issued by the Manager to the Offer on behalf of the Acquirer

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Driven By Knewledge

Date: September 6, 2023

Place: Ahmedabad

New Delhi

Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri (E), Mumbai - 400093 CIN: U65910GJ1986PTC008979 Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000

Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

Mr. Hemant Amrish Parikh Acquirer

For and on behalf of the Acquirer



Place: Greater Noida West

Date: 05.09.2023

Company Secretary & Compliance Officer

Place: Gurugram

Date: 06-09-2023

FINANCIAL EXPRESS

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 .20/2020 and 10/2022 dated 8th April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements

for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21°

September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

Video Means (VC/ OAVM), we wish to notify the shareholders as under: a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com.or to cubfinser@yahoo.com.mentioning.his/her.Folio.No./DPID & Client ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency. Central Depository Services Limited, at https://www.evotingindia.com.

Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only till 5:00 P.M. on 27° September, 2023 and shall not be available thereafter.

members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or September 27, 2023, ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below: For Members holding shares in physical form

please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com /beetalrta@gmail.com For the Members holding shares in demat form

please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/ beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

> For Cubical Financial Services Limited Ashwani Kumar Gupta

Place: New Delhi

Date: 05.09.2023



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16" (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16" (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

(hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

vlembers holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or

> By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited

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PARAG MILK FOODS LIMITED

NOTICE TO MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31° Annual General Meeting ("AGM") of Parag Milk Foods

Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM, Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindla.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:

email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote.

shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for

Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain

wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai September 5, 2023 By Order of the Board of Directors For Parag Milk Foods Limited Devendra Shah

Chairman

DIN: 01127319

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram – 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 52" Annual General Meeting

- Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29" day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25th August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52[™] AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will
- voting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28" September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in
- Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID
- AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23th day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52" AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
- SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not
- to the Company's RTA.
- queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited Sd/-

(Anuradha Mishra)

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM

through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available

on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting

at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

section 103 of the Act Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat. holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on : 022 - 4886 7000 and 022 - 2499 7000, The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the

> For and on behalf of Kintech Renewables Limited Sachin Kumar

> > Company Secretary

M. No.: A61525

Date: September 5, 2023

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492 Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 E-mail: info@magnumventures.in Website: www.magnumventures.in

Corrigendum to the Notice of 43[™]AnnualGeneral Meeting

The Corrigendum is being issued in continuation of the Notice dated 21" August 2023 for the 43" Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC). The Shareholders of the Company are

requested to take note off the corrections as appearing with respect to Agenda/Item no. 8 to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrige ndum-to-Notice-of-43rd-AGM.pdf). This Corrigendum is also available on Company's website a

www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com All other contents of the Notice of the 43'

Annual General Meeting remains same as before.

For Magnum Ventures Limited Sd/-Aaina Gupta

Date: 05/09/2023 Company Secretary Place: Ghaziabad

"IMPORTANT" Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Audited Financial Statement Year ended

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;

applicable laws on their registered email addresses in due course.

Place: Delhi

Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial

Date of Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following: Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Pai

- Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. . Recommendations of the Committee of Independent Directors: A Committee
- Independent Directors of the TC ("IDC") published its recommendation on the offer September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansa (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targ Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Publ Shareholders may, therefore, independently evaluate the offer and take an informed decisio This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeov
- The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders the Target Company, who's E-Mails IDs are registered and physical copies were dispatch on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available
- (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholde can download/print the same. There are currently no outstanding convertible instruments to be converted into Equity 11.

- Shares of the Target Company at a future date. There has been no merger/de-merger or spin off in the Target Company during the past three years.
- Instructions for Public Shareholders:
- A. In case of Equity Shares are held in Physical Form:
- The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physica Equity Shares will not be accepted unless the complete set of documents as mentioned or page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
- In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.
- . Procedure for tendering the Shares in case of non-receipt of the Letter of Offer
- In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manag to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by Shareholder(s), stating name, address, the number of Equity Shares held, client ID numb DP name, DP ID number, Folio No. certificate no., Dist.no., no (in case of physical share) number of equity shares tendered and other relevant documents as mentioned on page 28 the Letter of offer.
- The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance wi Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- 9. The financial information of Target Company based on the Audited financial year ende

March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:

Profit & Loss Statement	Profit & Loss Statement Audited Financial ended on f					
	2023	2022	2021	2020		
Revenue from Operations		73.66	632.82	659.13		
Other Income	99.51	18.43	0.34	2.34		
Total Income [A]	99.51	92.09	633.16	661.47		
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)		
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)		
Depreciation	8.75	35.01	102.34	42.27		
Finance Cost		0.74	3.27	2.02		
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35		
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		
Provision for Tax	*	(4.58)		25.7		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)		
Balance Sheet Statement	Audite	d Financia	l Statemen	t Year		

Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)	
Provision for Tax		(4.58)		25.71	*Identified Date is only for
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)	Target Company as of sucl Post. It is clarified that a
Balance Sheet Statement	Audite	ed Financia ended on		t Year	Company (registered or un promoter group of the Targ
	2023	2022	2021	2020	before the closure of this Of
Sources of Funds				200000	The Acquirer accepts fu
Equity Share Capital	585.00	585.00	585.00	585.00	advertisement and also for
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)	Regulations 2011, This A
Deferred Tax Liabilities (Net)	1.0		4.59	4.59	www.sebi.gov.in.
Long Term Provisions	29.09	30.01	35.84	30.45	Issued by the Manager to
Short Term Borrowings	128.79	131.67	250.15	285.45	KUNV
Trade Payable	4.52	44.70	23.63	55.65	Regis
Other Current Liabilities	0.47	1.60	31.12	35.86	S.G. H
Short term Provisions	0.05	14.63	25.00	25.09	Corpo
Total	6.17	487.45	563.37	758.48	KUNVARJI Summ
Application of Funds					INTERNAL PROPERTY
Property, Plant & Equipment		55	- 5	11,69	Driven By Knowledge CIN: U
Intangible Assets	100	443.26	364.13	466.47	Conta Tel No
Long Term Loans & Advances	00	0.88	0.90	3.52	Email
Inventories	16	25.90	39.22	109.17	SEBII
Trade Receivable		7.14	158.28	143.08	
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23	
Short Term Loans & Advances		5.15	6.12	8.94	
Other Current assets	(4)	0.44	10.43	10.38	Date: September 6, 2023
Total	6.17	487.45	563.37	758.48	Place: Ahmedabad

Other Financial Data	on March 31,					
1	2023	2022	2021	2020		
Dividend (%)	-		7.	. 55		
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)		
Net worth	(156.75)	264.84	193.05	321.39		
Return on Net worth (%)	NA	27.10%	- 66.48%	117.14%		
Book Value Per Equity Share	2.68	4.53	3.30	5.49		

regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Default Fine Amount Status

87	areholders of the Target Company are requested to kindly note the following:	BSE Notice	Details		
	Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
•	September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.	10-100-00-0	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
	The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
200	Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.kamronlabs.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
	There are a second, an autotradical controlling instruments to be accounted into Forth.	11 Thorn bounds	one no other material change	e in relation to the Off-	or elean the data of the

- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation). Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Original Schedule

Revised

Revised Schedule of Activities: ACTIVITY

	Date***	Schedule
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time

before the closure of this Offer. The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at

Issued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Driven By Knowledge

S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off

For and on behalf of the Acquirer

Acquirer

Mr. Hemant Amrish Parikh

financialexp.epapr.in

Place: Greater Noida West Date: 05.09.2023

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013

password for casting your vote.

Members seeking any information and intent to ask any question during the AGM may

contact on: - Tel: 022-49186175.

Ritesh Mishra Company Secretary & Compliance Officer

Members holding shares in dematerialized mode, who have not registered/updated their Member who have acquired shares after sending of the Notice of the AGM & Annual Report

All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical

The Company is providing to its Member's facility to exercise their right to vote at AGM by

Information and Instructions including details of user ID and password relating to e-voting

The remote e-voting facility will be available during the following period:

participation at the AGM and voting thereat. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's

n case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDI, having address at Trade World, A

closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days

UNITECH LIMITED unitech CIN: L74899DL1971PLC009720

- be provided by the NSDL at www.evoting.nsdl.com. The cut-off date for determining the eligibility of the Members to vote by remote e-
- the Notice of AGM. Any person, who acquires shares of the Company and becomes Member of the
- and password is also provided in the Notice of the AGM. The Members who have already cast their vote by remote e-voting prior to the
- (a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular
- 11. In case of any grievances connected with voting by electronic means or any
 - Company Secretary

Date: 06-09-2023

Place: Gurugram

ON LISTOWNERS PLECONOMIS Regit Office Flat No.1. Not the 18 Not bisenthen Sir., Thingi Haper, Flore — 42) Via 2015/50 Fox No. 922-4001509 Whiteles www.joangsteff-book.com (Sirver St. seyestem

CHENNAI/KOCHI

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak E-14, Lower Ground Floor,

Defence Colony, New Delhi-110024

Tel: +91-11-42420015

E-mail: info@magnumventures.in

Website: www.magnumventures.in

Corrigendum to the Notice

of 43[™]AnnualGeneral Meeting

The Corrigendum is being issued in

continuation of the Notice dated 21" August

2023 for the 43st Annual General Meeting

(AGM) of the Company, which is to be held

on Wednesday, 20 September 2023 through

The Shareholders of the Company are

requested to take note off the corrections as

appearing with respect to Agenda/Item no. 8

to the Notice and respective Explanatory

Statement pursuant to Section 102 of the

Companies Act, 2013 which is available on

(http://www.magnumventures.in/pdf/Corrige

This Corrigendum is also available

on Company's website a

www.magnumventures.in and website of

BSE Limited at www.bseindia.com and NSE

All other contents of the Notice of the 43'

Annual General Meeting remains same as

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

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Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

For Magnum Ventures Limited

Sd/-

Aaina Gupta

Company Secretary

ndum-to-Notice-of-43rd-AGM.pdf).

Limited at www.nseindia.com

before.

Date: 05/09/2023

Place: Ghaziabad

Video Conferencing (VC).

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 33" Annual General Meeting (AGM) of the shareholders of the Company

shall be held at on Thursday, 28" September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 20/2020 and 10/2022 dated 8th April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements

for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21°

September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33" AGM through electronic voting system ("Remote e-voting") of CDSL In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

Video Means (VC/ OAVM), we wish to notify the shareholders as under: The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM

The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21" September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1" September, 2023, and holding shares as on 21" September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk evoting@cdslindia.com or to beetalrta@gmail.com.or to cubfinser@yahoo.com.mentioning.his/her.Folio.No./DPID & Client ID.

website of the Company at www.cubical90.com and shall be displayed on the website of the Remote Evoting agency, Central Depository Services Limited, at https://www.evotingindia.com.

September 27, 2023, ii) The facility for electronic voting system, shall also be made available at the AGM, iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21" September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below: For Members holding shares in physical form

scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com For the Members holding shares in demat form

lease provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/ beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

Ashwani Kumar Gupta



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16" (Sixteenth) Annual General Meeting of the members. of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16" (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16" AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013

(hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted

vlembers holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off date shall be entitle to register and participate at the AGM.

to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. By order of the Board of Directors

Member having any query/seeking any information are requested to write/send email

For Yatharth Hospital & Trauma Care Services Limited

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PARAG MILK FOODS LIMITED ON LISTOWNERS PLECONOMIS Regit Office Flat No.1. Not the 18 Not bisenthen Sir., Thingi Haper, Flore — 42) Via 2015/50 Fox No. 922-4001509 Whiteles www.joangsteff-book.com (Sirver St. seyestem

NOTICE TO MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31° Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through VC / OAVM on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM, Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act,

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindla.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses: Members holding shares in dematerialized mode, who have not registered/updated their

email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

Member who have acquired shares after sending of the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote. All the shareholding of the Members of the Company as on date is in dematerialized form,

hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Cut-off Date for determining voting rights of Members	Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ('Cut-Off date'), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com The result will also be simultaneously communicated to the Stock Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days n case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a

request to Ms. Prajakta Pawale, Assistant Manager, NSDI, having address at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

September 5, 2023

Mumbai

By Order of the Board of Directors For Parag Milk Foods Limited Devendra Shah

Chairman DIN: 01127319

UNITECH LIMITED

unitech CIN: L74899DL1971PLC009720 Regd. Office: 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram – 122007 Tele/Fax: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 52" Annual General Meeting

Notice is hereby given that 52" Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, the 29th day of September, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the AGM Notice dated 29" August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of

- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 25th August, 2023. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52" AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 22" September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, 26" September, 2023 and ends on Thursday, 28" September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22" September, 2023, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 23th day of September, 2023 to Friday the 29th day of September, 2023 (both days inclusive) for the purpose of 52" AGM of the Company. Members are requested to intimate changes, if any, pertaining to their name,
- postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form
- SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July, 2023 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant only and not

ISR-1 and other relevant forms pursuant to SEBI Master Circular

to the Company's RTA. 11. In case of any grievances connected with voting by electronic means or any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Place: Gurugram

Date: 06-09-2023

For Unitech Limited Sd/-

(Anuradha Mishra) Company Secretary

KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254 Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M.

through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM

through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available

on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the

website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under

section 103 of the Act

Place: Delhi

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat. holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of

Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the

Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at evoting@nsdl.co.in. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the

> For and on behalf of Kintech Renewables Limited

Date: September 5, 2023

applicable laws on their registered email addresses in due course.

OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Express (Gujarati) and Jansatta (Hindi).

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956 PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended I'SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the

aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial

- Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors: A Committee Independent Directors of the TC ("IDC") published its recommendation on the offer September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansa (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targ Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Publ Shareholders may, therefore, independently evaluate the offer and take an informed decisio This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeov
- The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders the Target Company, who's E-Mails IDs are registered and physical copies were dispatch on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register Members on August 24, 2023. ('Identified Date').
- on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com the Registrar to the Offer (www.bigshareonline.com), the Manager to the Of (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholde can download/print the same.
- There are currently no outstanding convertible instruments to be converted into Equi Shares of the Target Company at a future date. There has been no merger/de-merger or spin off in the Target Company during the past three years.
- Instructions for Public Shareholders:
- In case of Equity Shares are held in Physical Form: The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the
- Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., th number of Equity Shares etc. and such Equity Shareholders should note that the Physica Equity Shares will not be accepted unless the complete set of documents as mentioned or page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receip of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
- In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer. . Procedure for tendering the Shares in case of non-receipt of the Letter of Offer
- In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they m participate in the Offer by providing their application in plain paper in writing signed by Shareholder(s), stating name, address, the number of Equity Shares held, client ID numb DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical share
- the Letter of offer. The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance w Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via let number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which w received on August 22, 2023, have been duly incorporated in the Letter of Offer, according
- Regulation 16(4) of the SEBI (SAST) Regulations, 2011. 9. The financial information of Target Company based on the Audited financial year end

Profit & Loss Statement	Audited Financial Statement Y ended on March 31,			t Year
	2023	2022	2021	2020
Revenue from Operations		73.66	632.82	659.13
Other Income	99.51	18.43	0.34	2.34
Total Income [A]	99.51	92.09	633.16	661.47
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)
Depreciation	8.75	35.01	102.34	42.27
Finance Cost		0.74	3.27	2.02
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35 0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	*	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	d Financia	l Statemen	t Year

Exceptional tiems	434.5	0.1	0	- 0
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)
Provision for Tax	*	(4.58)		25.71
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)
Balance Sheet Statement	Audite	ed Financia ended on l	Year	
	2023	2022	2021	2020
Sources of Funds			01-0-50-50-5	
Equity Share Capital	585.00	585.00	585.00	585.00
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61
Deferred Tax Liabilities (Net)			4.59	4.59
Long Term Provisions	29.09	30.01	35.84	30.45
Short Term Borrowings	128.79	131.67	250.15	285.45
Trade Payable	4.52	44.70	23.63	55.65
Other Current Liabilities	0.47	1.60	31.12	35.86
Short term Provisions	0.05	14.63	25.00	25.09
Total	6.17	487.45	563.37	758.48
Application of Funds				
Property, Plant & Equipment	33	- 5	- 1	11,69
Intangible Assets	(0.0	443.26	364.13	466.47
Long Term Loans & Advances		0.88	0.90	3.52
Inventories	1.5	25.90	39.22	109.17
Trade Receivable		7.14	158.28	143.08
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23
Short Term Loans & Advances		5.15	6.12	8.94
Other Current assets		0.44	10.43	10.38
Total	6.17	487.45	563.37	758.48

recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise Sachin Kumar acting on an advertisement in Company Secretary any manner whatsoever. M. No.: A61525 Audited Financial Statement Year ended on March 31, 2023 2022 2021 2020

Other Financial Data Dividend (%) Earnings Per Share (₹) (7.24)(1.23)(2.19)(6.45)321.39 Net worth (156.75)264.84 193.05 117.14% Return on Net worth (%) NA 27.10% 66.48% Book Value Per Equity Share 2.68 4.53 3.30 5.49 There are no directions subsisting or proceedings pending against the Target Company

and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below: Date of Default **Fine Amount** Status

h	areholders of the Target Company are requested to kindly note the following:	BSE Notice	Details		
	Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
L.	September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover		Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
	Regulations. The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
	Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period
Ĺ.	There are currently no outstanding convertible instruments to be converted into Equity	11. There have b	een no other material change:	s in relation to the Offe	r, since the date of th

- Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation). Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Original Schedule

Revised

Revised Schedule of Activities: ACTIVITY

(www.kaitifulliaus.com), the negistral to					and the second s	Date	Schedine
to the Offer (www.kunvarji.com) and B participate in the Offer by providing their Shareholder(s), stating name, address, the	application in	plain pape	r in writing	signed by all	PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
DP name, DP ID number, Folio No. certifi number of equity shares tendered and oth	cate no., Dist	no., no (In	case of phy:	sical shares)	Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
the Letter of offer. The Draft Letter of Offer was submitted		And the second second second second			Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Regulation 16(1) of the SEBI (SAST) Regu number SEBI/HO/CFD-RAC-DCR2/P/OW, received on August 22, 2023, have been	2023/34005/	1 dated Aug	just 22, 202	3, which was	Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
Regulation 16(4) of the SEBI (SAST) Regulation 16(4) of the SEBI (SAST) Regulation of Target Com-	lations, 2011				Identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
March 31, 2023, March 31, 2022, March	MODEL AND REPORT OF THE PROPERTY OF THE PROPER		020 are as fo	THE RESIDENCE OF THE PARTY OF THE PARTY.	Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Profit & Loss Statement Audited Financial Statement Year ended on March 31,					Last date by which the committee of the independent directors of the Target	July 6, 2023 Thursday	September 5, 2023 Tuesday
	2023 2022	2022	2021	2020	Company is required to give its	A 9-5	90
Revenue from Operations - 73,66 6		632.82	659.13	recommendation to the Public Shareholders for this Offer			
Other Income	99.51	18.43	0.34	2.34	Last date for revising the Offer Price /	July 7, 2023	September 6, 2023
Total Income [A]	99.51	92.09	633.16	661.47	Offer Size	Friday	Wednesday
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)	Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)	Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Depreciation	8.75	35.01	102.34	42.27	Date by which all requirements including payment of consideration	August 4, 2023 Friday	October 9, 2023
Finance Cost		0.74	3.27	2.02			Monday
Profit / (Loss) on Exceptional Item 11.09 114.14 0.06 24.35 Exceptional Items 434.5 0 0 0		would be completed Post offer Advertisement	August 11, 2023	October 16, 2023			
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		Friday	Monday
				-	[] - [[[] - [Analysis manager of the	

*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Driven By Knowledge

S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off

Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer

Acquirer

Date: September 6, 2023 Mr. Hemant Amrish Parikh Place: Ahmedabad

financialexp.epapr.in

Ritesh Mishra Company Secretary & Compliance Officer

Place: Greater Noida West Date: 05.09.2023

Place: New Delhi

Date: 05.09.2023

through remote e-voting.

password for casting your vote.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the

Remote E-voting shall commence at 9:00 A.M. on 25" September, 2023 & shall be available only till 5:00 P.M. on 27° September, 2023 and shall not be available thereafter. members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) or

In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote. the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested

For Cubical Financial Services Limited

इंडियन बैंक 🦝 Indian Bank

स्ट्रेस्ड એસેટ્સ મેનેજમેન્ટ શાખા, રજો માળ, દેસના શોપીંગ કોમ્પલેક્ષ, ઉસ્મોનપુરા ક્રોસ રોડ, મ્યુનિસિપલ પાણીની ટાંકી સામે, આશ્રમ રોક, અમદાવાદ-૩૮૦૦૧૪, મો. ૮૪७૮૯૩७૮४७ ઇ-મેલ : armbahmedabad@indianbank.co.in

ઇ-હરાજી વેચાણ નોટીસ અનુક્રમણિકા-A પરિશિષ્ટ-IV-A" (જુઓ રુલ ૮ (૬)ની જોગવાઇ) સ્થાવર મિલકતના વેચાણ માટેની નોટિસ સિક્યોરિટાઇઝેશન એન્ડ રીક ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની સાથે સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રુત્સ, ૨૦૦૨ના રુલ ૮(દ્) ને વાંચતા સ્થાવર મિલકતના વેચાણ માટે ઇ-ઓક્શન વેચાણ નોટિસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્ચોર્ડ લેણદારને ગીરો /ચાર્જડ કરાચેલ છે , જેનો **ઇલ્ડિયન બેંક, સ્ટેસ્ડ એસેટસ મેનેજમેન્ટ (એસએએમ) અમદાવાદ શાખા,** સિક્ચોર્ડ લેણદારના અધિકૃત અધિકારીએ **કબજો** લઇ લીધો છે , જેનું નીચે જણાવેલ દેવાદાર/રો અને જામીનદાર/રો અને ગીરવેદાર/રો પાસેથી સિક્ચોર્ડ લેણદારને ૧૦.૦७.૨૦૨૩ મુજબની તેની પરના આગળના વ્યાજ અને કિંમતો, અન્ય ચાર્જાસ અને ખર્ચાઓ સહીતની બાકી રકમ **રૂા. ૨,૬૧,૫૪,૧૧૨.૦૦ (રૂપિયા બે કરોડ એકસઠ લાખ યોપ્પન હજાર એકસો બાર પુરા**) ની

ક્રમ ઉદ્યારકર્તાઓ / જામીનદારો નં. / મોર્ગેજરોનું નામ અને સરનામું	મિલક્તનું વિગતવાર વર્ણન	રિઝર્વ કિંમત / ઇએમડી / બીડ વૃદ્ધિની રકમ	પ્રોપર્ટી આઇડી નં./ કબજાનો પ્રકાર
1 ૧. મે. શ્રી શુભ ઓર્ઇલ ઇન્ડ્સ્ટ્રીઝ (દેવાદાર અને ગીરવેદાર), એસ. નં. ૨૮૨, ટંકારા ધ્રોલ રોડ, ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) - ૩૬૩૬૫૦. ૨. શ્રી હિતેશ બાબુલાલ સવસાણી (ભાગીદાર, જામીનદાર) ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦. ૩. શ્રી હરેશ બાબુલાલ સવસાણી (ભાગીદાર, જામીનદાર) ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦. ૪. શ્રી અદ્મિત્ર બાબુલાલ સવસાણી (ભાગીદાર, જામીનદાર) ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦. ૫. શ્રી હતાલુ સ્ટાઇન બાબુલાલ સવસાણી (ભાગીદાર, જામીનદાર) ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦. ૫. શ્રી દયાબેન બાબુલાલ સવસાણી (ભાગીદાર, જામીનદાર) , ગામ નેસડા (એસચુ), તાલુકા ટંકારા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦.	મે. શ્રી શુભ ઓઇલ ઇન્ફ્સ્ટ્રીઝના નામે ટંકારા તાલુકા, જી. મોરબી (ગુજરાત) -૩૬૩૬૫૦ હેઠળ ગામ નેસડા (સુરજી) ના એસ.નં. ૨૮૨૫ી ની કુલ ૪૦૪૭.૦૦ ચો.મી.માપની એન.એ. જમીન ઉપર રહેલ (બિલ્ડ અપ એરિચા ૧૦૨૨.૩૬ ચો.મી.) ફેક્ટરી જમીન અને બિલ્ડીંગના તે તમામ પીસ અને પાર્સલ. મિલકતની ચતુઃસીમાઃ ઉત્તરઃ રોડ, દક્ષિણઃ ખરાબો, પૂર્વઃ ખરાબો, પશ્ચિમ: એસ.નં. ૨૮૨૫ીની ખેતીની જમીન.	ਦਿਸ਼ਕੀ ਤਿੰਮत : ੩।. ७६,४८,०००/- ઇએમડી : ੩।. ७,६४,८००/- બੀડ વૃદ્ધિની સ્કમ : ੩।. ૫૦,૦૦૦/-	IDIB27750028; સાંકેતિક કબજો

ઈ-હરાજુ https://www.mstcecommerce.com પર કરવામાં આવશે. બીડરોને ઓનલાઇન બીડમાં ભાગ લેવા માટે અમારા ઈ-હરાજી સર્વિસ પ્રદાતા એમએસટીસી લીમીટેડની વેબસાઇટ **(https://www.mstcecommerce.com)** ની મુલાકાત લેવ સલાહ છે. ટેક્નીક્લ સહાય માટે એમએસટીસી હેવ્પડેસ્ક નં. **૦૩૩-૨૨૯૦૧૦૦૪** પર કોલ કરવા વિનંતી છે અને અન્ય હેવ્પલાઇન નંબરો સર્વિસ પ્રદાતાના હેવ્પડેસ્કમાં ઉપલબ્ધ છે. એમએસટીસી લીમીટેડમાં રજુસ્ટ્રેશન સ્ટેટસ માટે ibapiop@mstcecommerce.com નો સંપર્ક કરવા વિનંતી છે અને ઇએમડી સ્ટેટસ માટે ibapifin@mstcecommerce.com નો સંપર્ક કરવા વિનંતી છે. મિલકતની વિગતો અને મિલકતના ફોટોગ્રાફ તથા હરાજીની શરતો અને નિયમો માટે https://ibapi.in ની મલાકાત લેવા વિનંતી છે અને આ પોર્ટલ સંબંધિત સપષ્ટતાઓ માટે હેલા લાઇન નંબર **૧૮૦૦૧૦૨૫૦૨**૬ અને **૦૧૧-૪૧૧૦૬૧૩૧** પર સપંર્ક કરવા વિનંતી છે. બીડરોને https://ibapi.in અને www.mstceco વેબસાઇટ પર મિલકત શોધતી વખતે ઉપર જણાવેલ પ્રોપર્ટી આઇડી નબરનો ઉપયોગ કરવા સલાહ છે.

તારીખ : ૦૧.૦૯.૨૦૨૩ | સ્થળ : અમદાવાદ

અધિકૃત અધિકારી, ઈન્ડિયન બેંક

Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

PRE-OFFER ADVERTISEMENT AND CORRIGENDIM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kunvarji Finstock Private Limited ("Manager to the Offer), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of ndia (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'I, in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and oting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi).

Shareholders of the Target Company are requested to kindly note the following:

- Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on September 5, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Targe Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeove
- The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 31, 2023, to all the Public Shareholders of the Target Company who are holding
- Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 24, 2023. ('Identified Date'). Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com) the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer
- There are currently no outstanding convertible instruments to be converted into Equity 11. Shares of the Target Company at a future date. There has been no merger/de-merger or spin off in the Target Company during the past three years.

(www.kunvarji.com) and BSE (www.bseindia.com), from which the Public Shareholder

Instructions for Public Shareholders: In case of Equity Shares are held in Physical Form:

can download/print the same.

The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The selling broker shall print TRS generated by the exchange bidding system TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physica Equity Shares will not be accepted unless the complete set of documents as mentioned o page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.

In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) mar participate in the offer by approaching their respective selling broker and tender shares in the

Open Offer as per the procedure mentioned on page 26 of the letter of offer. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer

In case of non-receipt of the LoE the Public Shareholders holding the Equity Sh download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 o the Letter of offer.

The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.

The financial information of Target Company based on the Audited financial year ended March 31, 2023, March 31, 2022, March 31, 2022, and March 31, 2020, are as follows:

March 31, 2023, March 31, 2022, March 31, 2021 and March 31, 2020 are as follows:						
(Amt. in Lakhs)						
Profit & Loss Statement	Audited Financial Statement Year					
		ended on	March 31,			
	2023	2022	2021	2020		
Revenue from Operations	-	73.66	632.82	659.13		
Other Income	99.51	18.43	0.34	2.34		
Total Income [A]	99.51	92.09	633.16	661.47		
Total Expenditure (Excl. Depreciation	79.67	103.28	655.95	(992.28)		
and Finance Cost) [B]						
Profit Before Exp. Item, Depreciation,	19.84	(11.19)	(22.79)	(330.81)		
Finance Cost and Tax [C=A-B]						
Depreciation	8.75	35.01	102.34	42.27		
Finance Cost	-	0.74	3.27	2.02		
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35		
Exceptional Items	434.5	0	0	0		
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		
Provision for Tax	-	(4.58)	-	25.71		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)		
Balance Sheet Statement	Audited Financial Statement Year			t Year		
	ended on March 31,					
	2023	2022	2021	2020		
Sources of Funds						
Equity Share Capital	585.00	585.00	585.00	585.00		

FIUIII/ (LUSS) DEIUIE IAX	(423.41)	07.20	(120.34)	(330.73)		
Provision for Tax	-	(4.58)	-	25.71		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)		
Balance Sheet Statement	Audit	Audited Financial Statement Year ended on March 31,				
	2023	2022	2021	2020		
Sources of Funds						
Equity Share Capital	585.00	585.00	585.00	585.00		
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61)		
Deferred Tax Liabilities (Net)	-		4.59	4.59		
Long Term Provisions	29.09	30.01	35.84	30.45		
Short Term Borrowings	128.79	131.67	250.15	285.45		
Trade Payable	4.52	44.70	23.63	55.65		
Other Current Liabilities	0.47	1.60	31.12	35.86		
Short term Provisions	0.05	14.63	25.00	25.09		
Total	6.17	487.45	563.37	758.48		
Application of Funds						
Property, Plant & Equipment	-	-	-	11.69		
Intangible Assets	-	443.26	364.13	466.47		
Long Term Loans & Advances	-	0.88	0.90	3.52		
Inventories	-	25.90	39.22	109.17		
Trade Receivable	-	7.14	158.28	143.08		
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23		
Short Term Loans & Advances	-	5.15	6.12	8.94		
Other Current assets	-	0.44	10.43	10.38		
Total	6.17	487.45	563.37	758.48		

Other Financial Data	Audited Financial Statement Year ended on March 31,						
	2023	2022	2021	2020			
Dividend (%)	•	•		-			
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)			
Net worth	(156.75)	264.84	193.05	321.39			
Return on Net worth (%)	NA	27.10%	- 66.48%	117.14%			
Book Value Per Equity Share	2.68	4.53	3.30	5.49			

There are no directions subsisting or proceedings pending against the Target Company and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company as mention below

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al	Date of BSE Notice	Default Details	Fine Amount	Status
a of n	15-June-2018	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-Oct-2018
a et c n.	12-Feb-2019	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
of d g of	14-May-2019	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
e), er	02-Nov-2020	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period

- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. 9 "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amende "SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below
- Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule	
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday	
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday	
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday June 14, 2023 Wednesday August 24, 2023 Thursday August 31, 2023 Thursday	
Last date for a competing offer*	June 14, 2023 Wednesday		
Identified Date**	June 23, 2023 Friday		
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday		
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday	
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday	
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday	
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday	
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday	
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday	

Target Company as of such date to whom the Letter of Offer would be sent by Email Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website a

KUNVARJI FINSTOCK PRIVATE LIMITED

www.sebi.gov.in. Issued by the Manager to the Offer on behalf of the Acquirer

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad- 380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway – Metro Station, Andheri(E), Mumbai - 400093

CIN: U65910GJ1986PTC008979 Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt **Tel No.:** +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

For and on behalf of the Acquire

Date: September 6, 2023 Mr. Hemant Amrish Parikh Place: Ahmedabad

Name of Tender ROOM PANEL WORK IN BLISTERING AREA OF NON-BETALACTUM PLANT [Tender ID: 2023_ksdp_598753_1]

For more details, please visit the websit www.etenders.kerala.gov.in Details Corrigendum/ Modifications/ Retender etc will be published in the website only Sd/-Managing Director

TRAVANCORE TITANIUM PRODUCTS LIMITED E-mail: purchasettp@gmail.com

contract@ttpltd.in

E-TENDER NOTICE tenders are invited from Experience Contractors / Firms in TWO BID system for the following work in T.T.P.L. Tenders can be submitted only by online through the portal

Name of Work: Supply, Fabrication, Installatio Testing, Painting and Commissioning of a new 600 Ton capacity Acid Storage Tank of size 10.5 m dia and 10.5 m height at TTPL site as per Drg No. TTP/EP-354/1 and Drg No TTP/EP-796/2. Tender ID: 2023_TTPL_599119_1 Due Date : 15.09.2023

or more details & tenders please visit our web site www.travancoretitanium.com (Sd/-) Head of Department (Commerc

પરિશિષ્ટ IV-એ, નિયમ 8(6) ના નિયમો જુઓ (સ્થાવર મિલકતના વેચાણ માટે સૂચના)

સિક્યોરીટી ઇન્ટ્રેસ્ટ (એન્ક્રોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) મુજબ સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટ્રેસ્ટ એક્ટ **2002** હેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના.

આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે કે. નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **એસેટ કૅર ઍન્ડ રીકન્સ્ટક્શન એન્ટરપ્રાઈસ લિમિટેડ** [CIN: U65993DL2002PLC115769] ("સીક્ચોર્ડ ક્રેડિટર") પાસે ગીરવે મુકેલ છે જેનો **વાસ્તવિક કબજો** સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે તે **ભાવેશ ત્રિકમભાઇ** ઝાલાવડિયા (પ્રોપરાઈટર, ઓમ ક્રીએશન્સ), કૃષ્ણાબેન ત્રિકમભાઈ ઝાલાવડિયા અને ત્રિકમભાઈ એ ઝાલાવડિયા પાસેથી રૂ. 27,39,692/- (રૂપિયા સત્યાવીસ લાખ ઓગણચાલીસ હજાર છસો બાણું પૂરાં) એટલે કે રૂ. 22,93,331/- (રૂપિયા બાવીસ લાખ ત્રાણું હજાર ત્રણસો એકત્રીસ પૂરાં) લોન અકાઉન્ટ નં. 0001XII-01 (જુનું લોન અકાઉન્ટ નં. HLAPSUR00419745) માં બાકી નીકળતા અને રૂ. 4,46,361/- (રૂપિયા ચાર લાખ છેત્તાલીસ **હજાર ત્રણસો એકસ**ઠ પૂરાં) લોન **અકાઉન્ટ નં. O001XII-02 (જુનું લોન અકાઉન્ટ નં. HLAPSUR00419684)** માં બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા લેટ ચાર્જિસ સહિત) તેમ જ **22.08.2023** સુધીનાં વ્યાજ સહિત લોન એંગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ (જો)ની શરતો મુજબ **23.08.2023** થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને અન્ય ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂક્વવાના બાકી નીકળે છે તેની વસૂલી માટે **10.10.2023** ના રોજ **બપોરે 2.00 થી સાંજના 4.00 વાંગ્યા** દરમિયાવ **''જેમ છે'' ''જયાં છે'', ''જેમ છે જે છે'' અને ''જે પણ જયાં છે''** ધોરણે વેચવામાં આવશે.

જુના લોન અકાઉન્ટ સાથે સુરક્ષિત મિલકત્ત સમાવિષ્ટ છે જેમાં સ્થાવર મિલકત્તનો સમાવેશ થાય છે. ઈડિયાબુલ્સ ઠાઉસિંગ ફાયનોન્સ લિમિટેડ **(''આઈએચએકએલ'')** દ્વારા અસાઈનમેંટ એગ્રીમેંટ ત 31.12.2019 ના ઇંડિયાબુલ્સ એસેટ્સ રીકંસ્ટ્રક્શન કંપની લિમિટેડને ("આઈએઆરસીએલ") સોંપવામાં આવ્યું હતું. ઉક્ત લોન અકાઉન્ટ હજે આગળ આઈઆરસીએલ દ્વારા 26.04.2021 ના રોજ કરેલ એગ્રીમેંટ ને સુઘારણાના દસ્તાવેજ તા. **26.08.2021** ની સાથે વાંચવામાં આવે જેને **ACRE-102 ના ટ્રસ્ટના ટ્રસ્ટીના** રૂપમાં તેમની ક્ષમતા અનુસાર સુરક્ષિત લેણદારની તરફેણમાં તેને સોંપવામાં આવ્યું

સૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત કિંમત **રૂ. 19,45,000/- (રૂપિયા ઓગણીસ લાખ** પીસ્તાલિસ દજાર પૂરાં) છે. અને અર્નેસ્ટ મની ડિપોઝિટ ("ઈએમડી") રૂ. 1,94,500/- (રૂપિયા એક **લાખ ચોરાણું હજાર પાંચસો પૂરાં)** એટલે અનામત મૂલ્ય 10 % ના બરાબર રહેશે.

સ્થાવર મિલકત્તનું વર્ણન

શોપ નં. 7 ગ્રામ પંચાયત પાસિંગ પ્લાન અનુસાર (શોપ નં. 5 સુડા પાસિંગ પ્લાન અનુસાર) જે સુપર બિલ્ટઅપ એરિયા 352.08 ચો. ફૂટ અને બિલ્ટ અપ એરિયા 21.47 ચો. મીટર ધરાવે છે અને 'શાચોના એન્કલેવ'' તરીકે ઓળખાતી રહેણાંક સહ વ્યાપારિક હેતુસરની લો રાઈઝ બિલ્ડિંગના ભોંચતળીચે આવેલ છે જે ગામ તાલુકા દેસાઈ ફળિયાની જમીન પર સ્થિત છે અને પંચાયત કાર્ચાલયમ સીરિયલ નં. 240 हेઠળ નોંધણીકૃત છે. નોંધણીકૃત મિલકત નં. 240 સહિત 476.67 ચો. મીટર ૪મીન મિલકતના અવિભાજિત હિસ્સા સહિત જેમાં ભોંચતળિયા હેઠળની જમીન અને જોડીને આવેલો રસ્તો સામેલ છે, જમીનમાં કુલ અવિભાજિત હિસ્સો જેનો વિસ્તાર 6.39 ચો. મીટર છે જેમાં પાર્કિંગ હક્કો, સીડી, પેસેજ, ઑવરહેડ ટાંકી, ડ્રેનેજ, બોરિંગ તેમ જ લિફ્ટનો ઉપયોગ કરવાનો અધિકાર અને મિલકત કે જે રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ સુરત અને સબ ડિસ્ટ્રિક્ટ કામરેજ, મોજે ગામ વાવમાં સ્થિત છે તેના પરના અન્ય અધિકારો સહિત છે. આ મિલકતની સીમાઓ નીચે મુજબ છે: : યોગેશભાઈ મનુભાઈ ભક્તનું ઘર. પશ્ચિમમાં : ખુલ્લી જમીન ઉત્તરમાં : રસ્તો

દક્ષિણમાં : રમેશભાઈ દચારામભાઈ ભક્તનું ઘર. કૃપા કરીને વેચાણના વિગતસર નિયમો અને શરતો માટે સલામત લેણદાર ની વેબસાઈટ એટલે લિંક vww.acreindia.in નો સંદર્ભ લો. અને બિડિંગ માટે www.auctionfocus.in નો સંદર્ભ લો.

તારીખ : 05.09.2023

એસેટ કૅર ઍન્ડ રીકન્સ્ટ્રક્શન એન્ટરપ્રાઈસ લિમિટેડ સ્થળ : સુરત ACRE-102-ट्रस्टना ट्रस्टी

Le Lavoir Limited

CIN: L74110GJ1981PLC103918 Registered Office: Digvijay Plot, Street No. 51 Opposite

Makhicha Nivas Jamnagar - 361 005 / Email: info@rholdings.org Notice of the 42nd Annual General Meeting of the Company, Book Closure and E-voting

1. The 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 26th September, 2023 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 42nd AGM inter-alia is not required to be sent; therefore Annual Report is being sent only

42rio Adminier-alia is not required to be sent, therefore Annual reports being sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.

3. The Notice of 42nd AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website https://www.thelelavoir.com and website of stock exchange i.e. BSE Limited at www.bseindia.com.

of stock exchange i.e. BSE Limited at www.bseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 19th September, 2023 to Tuesday, 26th September, 2022 (both days inclusive) for purpose of 42nd Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased for provide the members the facility to cast their votes electronically from a

pleased to provide the members the facility to cast their votes electronically from

pleased to provide the members the lacility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 23rd September, 2023 at 09:00 A.M. & shall end on 25th September, 2023 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Tuesday, 19th September, 2023.

is luesday, 19th September, 2023.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Tuesday, 19th September, 2023, may obtain the login ID and password by sending a request at evoting@madl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your total.

vote.

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

6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.

scrutinise the E-voting process in fair and transparent manner. 7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail Info@rholdings.org or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.:1800-222-990 for any further clarification.

Place: Jamnagar Date: 2nd September, 2023 For, Le Lavoir Limited Sachin Kapse (Managing Director) DIN: 08443704

પરિશિષ્ટ IV-એ. નિચમ 8(6) ના નિચમો જુઓ

(સ્થાવર મિલકતના વેચાણ માટે સૂચના) સિક્યોરીટી ઈન્ટ્રેસ્ટ (એન્કોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) અને નિયમ 9(1) મુજબ

भेड्योरिटाઇ डेशन એन्ड रिडन्स्ट्रह्शन ओइ इार्टनान्शियल એसेट्स એन्ड એन्डोर्समेन्ट ओ! સેક્ચોરીટી ઈન્ટ્રેસ્ટ એક્ટ **2002** હેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના. આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે કે, નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **એસેટ કૅર ઍન્ડ રીકન્સ્ટ્રક્શન એન્ટરપ્રાઈસ લિમિટેડ**

[CIN: U65993DL2002PLC115769] ("સીક્ચોર્ડ ક્રેડિટર") પાસે ગીરવે મુકેલ છે જેનો વાસ્તવિક કબજો સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે તે રૂ. 35,47,959/-(રૂપિયા પાત્રીસ લાખ સુકતાલીસ હજાર નવસો ઓગસાહીઠ પૂરાં) ની વસૂલી માટે 25.09.2023 ન . રોજ **બપોરે 2.00 થી સાંજના 4.00 વાગ્યા** દરમિયાન **''જેમ છે'ે ''જયાં છે'', ''જેમ છે જે છે''** અને જે પણ જ્યાં છે ધોરણે વેચવામાં આવશે**,** જે **ભાવના મહેશ બોબાડી, મહેશ દશરથ બોબાડી અને પેટ્રો** રિફાઈનિંગ ટેકનોલૉજીસ (પાર્ટનરો મારફત) પાસેથી લોન અકાઉન્ટ નં. B012XII (જુનું લોન અકાઉન્ટ નં. HHLVRA00226608) માં બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા લેટ ચાર્જિસ સહિત) તેમ જ **31.08.2023** સુધીનાં વ્યાજ સહિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ **01.09.2023** થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને એન્થ ચાર્જિસ સંહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂકવવાના બાકી નીકળે છે.

જુના લોન અકાઉન્ટ સાથે સુરક્ષિત મિલકત્ત સમાવિષ્ટ છે જેમાં સ્થાવર મિલકત્તનો સમાવેશ થાય છે. ઈંડિયાબુલ્સ હાઉસિંગ ફાયનાન્સ લિમિટેડ **(''આઈએચએફએલ'')** દ્વારા અસાઈનમેંટ એગ્રીમેંટ તા. 31.12.2019 ના ઇંડિયાબુલ્સ એસેટ્સ રીકંસ્ટ્રક્શન કંપની લિમિટેડને ("આઈએઆરસીએલ") સોંપવામાં આવ્યું હતું. ઉકત લોન અકાઉન્ટ હજી આગળ આઈઆરસીએલ દ્વારા **26.04.2021** ના રોવ કરેલ એગ્રીમેંટ ને સુધારણાના દસ્તાવેજ તા. **26.08.2021** ની સાથે વાંચવામાં આવે જેને **ACRE-102 ના ટ્રસ્ટના ટ્રસ્ટીના** રૂપમાં તેમની ક્ષમતા અનુસાર સુરક્ષિત લેણદારની તરફેણમાં તેને સોંપવામાં આવ્યું

સૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત કિંમત **રૂ. 24,00,000/- (રૂપિયા ચોવીસ લાખ પૂરાં)** છે. અને અર્નેસ્ટ મની કિપોઝિટ **(''ઇએમકી'') રૂ. 2,40,000/- (રૂપિયા બે લાખ ચાલીસ હજાર પૂરાં)** એટલે અનામત મલ્ય 10 % ના બરાબર રહેશે

સ્થાવર મિલકત્તનું વર્ણન

કલેટ/યુનિટ નં. એમ-1203 ના સર્વ ભાગ અને ખંડ, જેનો વિસ્તાર 109.11 ચોરસ મીટર બિલ્ટ-અપ એરિયા છે અને ''ડવ ડેક'' રેસિડેન્શિયલ સ્કીમના ટાવર ''એમ''માં પશ્ચિમ દિશામાં 12માં માળે स्थित छे, आ प्लॉट नं. उनी ४भीन ११०३३.०७ योरस भीटर (१,१८,७६० योरस इट) पर આચોજન અને બાંધકામ કરાયેલ છે જેનો રેવેન્યૂ સર્વે નં. 11/પૈકી 2 ઑફ વિલેજ સચાજીપુરા, તાલુકા અને જિલ્લો વડોદરા રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ અને સબ-ડિસ્ટ્રિક્ટ વડોદરા રાજ્ય ગુજતરામાં स्थित छे. आ डलेट/यनिट डोमन प्लोट, डोमन रोड अने अन्य जधां डोमन अने स्डीमनी અવિભાજિત જમીન 41.97 ચોરસ મીટરના સરેરાશ હિસ્સા સાથે વેચવામાં આવ્યો છે. જે નીચે મુજબની સીમાઓ ધરાવે છે:

પૂર્વમાં : ફ્લેટ નં. એમ-1204

દક્ષિણમાં : કોમન સ્પેસ

ઉત્તરમાં : ક્લેટ નં. એમ- 1202 પશ્ચિમમાં : ટાવરએન કૃપા કરીને વેચાણના વિગતસર નિયમો અને શરતો માટે સલામત લેણદાર ની વેબસાઈટ એટલે લિંક www.acreindia.in નો સંદર્ભ લો. અને બિડિંગ માટે www.auctionfocus.in નો સંદર્ભ લો.

એસેટ કૅર ઍન્ડ રીકન્સ્ટ્રકશન એન્ટરપ્રાઈસ લિમિટેડ

તારીખ : 05.09.2023 સ્થળ : વડોદરા

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ટ્રોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(દ્) ની જોગવાઇઓ સાથે વંચાત ક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એરોટ્સ અને એન્ફોર્સમેન્ટ ઓફ્ સિક્યો

(a) pnb Housing inance Limited Ghar Ki Baat

પરિશિષ્ટ-૪-એ સ્થાવર મિલકત(તો) ની ઈ-હરાજી વેચાણ નોટીસ

ટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયન ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલ રજીસ્ટર્ડ ઓફીસ : ૯મો માળ, અંતરીક્ષ ભવન, ૨૨ કરતુરબા ગાંધી માર્ગ, નવી દિલ્હી–૧૧૦૦૦૧,

અધિકૃત અધિકારી

ઝને નિચમો માટે **મેસર્સ પીએનબી હાઉસિંગ ફાયનાન્સ લીમીટેડ (પીએનબીએચએફએલ**) / સિક્ચોર્ડ લેણદારની વેબસાઇટ એટલે કે www.pnbhousing.com પર આપેલ લિંક જોવા વિનંતી છે.

ફોન : ૦૧૧–૨૩૩૫૭૧૭૧, ૨૩૩૫૭૧૭૨, ૨૩૭૦૫૪૧૪, વેબસાઇટ : www.pnbhousing.com શાખા ઓફીસ : ૩૩૧, ત્રીજો માળ, દ્વિતીચા કોમ્પલેક્ષ, નટુભાઇ સર્કલ, વડોદરા, ગુજરાત-૩૯૦૦૦ શાખા ઓફીસ : ૩૦૫-૩૦૮, ત્રીજો માળ, ટાઇટેનિચમ સ્કવેર, ઝડાજણ ચાર સ્રતા, ઝડાજણ, સુરત, ગુજરાત-ઓફીસ : બીજો માળ, ભાગ ૧, મેઘા હાઉસ, કોટક બેંક સામે, મીઠાખલી લૉ ગાર્ડન રોડ, એલિસબિજ, અમદાવાદ, આથી ખાસ કરીને કોલમ નં. એ માં જગાવેલ દેવાદાર (રે.) અને જામીનદાર (રે.) અને જાદેર જનતાને નોટીસ આપવામાં આવે છે. કે નીચે કોલમ નં. ડીમાં જગાવેલ સ્થાવર મિલકત (તો) સિક્ચોર્ડ લેગદાર ને ગીરો/ચાર્લ્ડ કરાચેલ છે. જેનો પત્યક્ષ/પરો કબજો (અહી કોલમ નં. સી મા જણાવ્યા મુજબ) **મેસર્સ પીએનબી હાઉસિંગ ફાયનાન્સ લીમીટેક (પીએનબીએચએફએલ)** / સિક્ચોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધો છે, "જે**નું જ્યાં છે, જે છે અને જેમ છે" ના ધોરણે** નીચે જણાવેદ

લોન નંબર, દેવાદાર/ ગીરો મિલકતની રિઝર્વ રકમ (૧૦ ટકા આરપી) બોજા / કોર્ટ કે કાનુની વારસદાર તારીખ જો કોઇ હોય ત તારીખ (જે) (황) (ម) (প্র) (એફ) NHI /VA/0617/396299 505.90.95 99.06.2023 એફ–૧૮, મારુતી કોમ્પલેક્ષ શાખા : વડોદરા 23/00/2029 505.90.05 વારે ૧૨.૩૦ થી સવારે ૦૧.૩૦ ાણેશભાઇ જી. વાણંદ (દેવાદાર (ભૌત્તિક) પીરામલ નાકા, અંકલેશ્વર, ભરૂચ ૩.૦૦ પીએમ નથી ₹,56,000/ ι,૨૬,૯૦૦/ સાંજે૪.૦૦ થી બપોરે અને ભાવિશાબેન ભીખાભાઇ રૂા. ૧૩,૨૪,૨૯૬.૦૪/ ભારત-3630 પહેલાં વાહાંદ (સહ-દેવાદાર) 03:00 કલાકે NHI /VA/0617/397258 શોપ નં. એક-૧૬, મારુત **29.06.2023** २३/०७/२०२९ શાખા : વડોદરા પીરામલ કોમ્પલેક્ષ, નાકા ાવારે ૧૨.૩૦ થી સવારે ૦૧.૩૦ ાણેશભાઇ જી. વાણંદ (દેવાદાર) નાં રોજ (ભૌત્તિક) 3.00 પીએમ નથી અંકલેશ્વર,ભરૂચ,**ગુજરાત,ભારત**-.e,08,000 1,20,800 થી બપોરે રૂા. ૧૩,૩૬,૨૯૯.૧૭ પહેલાં કલાકે 03:00 કલાકે વાણંદ (સહ-દેવાદાર) NHL/AHM/1018/585556 90/05/5050 આવોક ટેનામેન્ટ ભાગ 99.06.2023 તસશિલા સ્કુલ રોડ, વસ્ત્રાલ રૂા. ૨૪,૫૫,૮૬૬.૨૩/ (રૂપિયા ચોવીસ લાખ 899.90.05 શ્રી જિજ્ઞેશકુમાર નરોત્તમભા સવારે ૦૧.૩૦ વારે ૧૨.૩૦ થ (ભૌત્તિક) અમદાવાદ, **ગુજરાત, ભારત**-૩.૦૦ પીએમ સરવાલિયા (દેવાદાર) અને 008,09,5 સાંજે૪.૦૦ થી બપોરે ત્રાવન ઉત્પર આશ્ક ૩૮૨૪૧૮ (કોમર્સિચલ શોપ) (સુપર પહેલાં પ્રીમતી વૃદ્ધિ કમલેશભાઇ દરજી છાસઠ અને ત્રેવીસ ૦૩:૦૦ કલાકે બિલ્ટ અપ એરિયા : ૨૪૪ ચો. ફુટ) . (स6-हेवाहार) પૈસા પુરા) HOU/SRT/0518/534797 લોટ નં. ૫૩, અક્ષર વિલા, રા 29.06.2023 १०.१०.२०२३ 90.202 રૂા. ૨૨,૫૧,૨૮૫.૫૬/-મંદિર સોસાચટી પાસે, નિલકંઠ વિલ સવારે ૦૧.૩૦ વારે ૧૨.૩૦ થી (ભૌત્તિક) નથી ઝાલાવાડીયા (દેવાદાર) અને (રૂપિયા બાવીસ લાપ્ 3.00 પીએમ પાસે, શેખપુર ગલુડી રોડ, કામરેજ, થી બપોરે સાંજે૪.૦૦ હંસાબેન વિકલભાઇ ાવન હજાર બસ્સે પહેલાં સુરત, ગુજરાત, ભારત–૩૯૪૧૮ કલાકે ૦૩:૦૦ કલાકે પૈસા પુરા) નાલાવાડીચા (સહ−દેવાદાર) HOU/SRT/0519/697357 06/08/5058 શાખા : સુરત પ્લોટ નં. ૨૪૬. પીનલ રેસિડેન્સી 29.06.2023 શ્રી પિન્ટુ પ્રવિણભાઇ રૂા. ૧૫,૯૬,૭૩૯.૫૪/-મુની ઇન્ટરનેશનલ સ્કુલ પાસે તવારે ૧૨.૩૦ થી સવારે ૦૧.૩૦ રૂપિયા પંદર લાખ છર્જ નથી .૦૦ પીએમ ઝાલાવાડીયા (દેવાદાર) અને ઘલુડી ગામ રોડ, ઘલુડી, કામરેજ, સાંજે૪.૦૦ થી બપોરે 93,26,000/ 1,32,600 હજાર સાતસો પહેલાં શ્રીમતી ભાનુબેન પ્રવિણભાઇ સુરત, ગુજરાત, ભારત-૩૯૪૧૮ કલાકે ગચાલીએ અને ઝાલાવાડીચા (સહ–દેવાદાર) ચોપ્પન પૈસા પુરા) HOU/SRT/1218/626341 ક્લેટ નં. ૩૦૪, ત્રીજો માળ, બ્લોક એચ–૩૦૪, શ્રીનાથજી રેસિડન્સી, પટેલ પાર્ક સોસાચટી પાસે, સ્ટાર ०८/०४/२०२१ શાખા : સુરત 29.06.2023 8505.30.EP 20.06.2023 . ૨૪,૨૫,૯૮૦.૬૮/-શ્રી અનિલકુમાર વી. રાવલ વારે ૧૨.૩૦ થી સવારે ૦૧.૩૦ ગેલેટ્સી પાસે, છપ્પરભાશા કોસાડ રોડ, વરિચાવ, બ્લોક નં. ૧૨૫૮/એ ટીપી નં. ૬૬, ઓપી નં. ૩૯૩ એક.પી. નં. ૩૯૩, **સુરત, ગુજરાત** (ભૌત્તિક) ૩.૦૦ પીએમ (રૂપિયા ચોવીસ લાખ પચ્ચીસ હજાર નવસો (દેવાદાર) અને શ્રીમતી સાંજે૪.૦૦ થી બપોરે ત્રેવેણીબેન વલ્લભભાઇ રાવલ કલાકે એંશી અને અડસદ ૦૩:૦૦ કલાકે પૈસા <u>પુ</u>રા) (સહ-દેવાદાર) મારત–૩૯૪૧૦૭ ક્લેટ નં. એ ૭, બીજો માળ, રામકૃષ્ણા એપાર્ટમેન્ટ, રુદ્રપ્રચાગ એપાર્ટમેન્ટ પાછળ, રાણીપ બસ સ્ટેન્ડ પાસે, રાણીપ, અમદાવાદ, ગુજરાત, ભારત–૩૮૨૪૮૦ (કાર્પેટ એરિસા: ૬૩૦ ચો. ફુટ, ૧ બીએચકે) oc/૧૦/૨૦૧૮ નાં રોજ રૂા. ૧૦,૪૩,૬૮૮.૦૫/– (રૂપિયા દસ લાખ તેતાલીસ હજાર છરસો ઈઠયાંશી અને પાંચ પૈસા પુરા) 29.06.2023 શાખા : અમદાવાદ 3ι. સવારે ૧૨.૩૦ થી સવારે ૦૧.૩૦ 3.00 પીઓમ શ્રી ખોડિદાસ ચોહાણ (દેવાદાર) (ભૌત્તિક) થી બપોરે સાંજે૪.૦૦ 1,90,600 અને શ્રીમતી રમિલાબેન ભંગી પહેલાં કલાકે

વિગતો મુજબ વેચાણ કરવામાં આવશે. ઓથી અહી નીચે કોલમ નં. એ માં જણાવેલ દેવાદાર(રો)/ગીરવેદાર(રો)/લાગતા વળગતા દેવાદારો/ગીરવેદાર(રો)/અવરાન પછી) કાનુની વારસર્દારો, કાનુની પ્રતિનિધિઓ (જાણમાં હોય તેવા, જાણ

ન હોય તેવા), એક્ઝીક્ચુટર(શે), એકમિનિસ્ટ્રટર(શે), વાસ્સદાર(શે), અસાઇની(ઓ) ને સિક્ચોરીટી ઇન્ટરેસ્ટ એન ફોર્સમેન્ટ નિયમો, સ્૦૦૨ ના નિયમ –૮(દ્દ) અને દ સુધારા મુજબ નોટીસ આપવામાં આવે છે. વેચાણની વિગતવાર શસ્ત

(સહ-દેવાદાર) તેના પરના ૧૮ ટકા દરે લાગુ ચડત વ્યાજ તેમજ ચુકવણી અને/અથવા વસુવાતની તારીખ સુધી લાગુ આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે સહીત^{**} પીએનબી હાઉસિંગ કાચનાન્સ લીમીટેડના અધિકારીની શ્રેષ્ઠ જાણકારી અ માહિતી હેઠળ ઉપર જણાવેલ સ્થાવર મિલકત/સિક્ચોર્ડ મિલકતો પર કોલમ નં. કે માં જણાવેલ સિવાય કોઇ બોજો/ દાવો નથી. આવા અન્ય બોજાઓ સફળ ખરીદાર/બીડરે ભરવાના/ચૂકવવાના રહેશે.

બોજાઓની સરચાઇની ખાતરી તેમની જાતે કરી લેવા વિનંતી છે.

૧. આજ દિન સુધી ઉપરોક્ત સ્થાવર મિલકતો / સિક્ચોર્ડ એસેટોના વેચાણ,તબદીલી અને / અથવા નિકાલથી પીએનબીએસએફએલના અધિકૃત અધિકારી / પીએનબીએસએફએલને કોર્ટનો પ્રતિબંધ અને / અથવા મનાઇ હુકમ નથી t. ભાવી ખરીદાર / બીકર અને રસ ધરાવતી વ્યક્તિઓએ સ્વતંત્ર રીતે પસાર કરાચેલ પ્રક્રિયાઓ/આદેશોની દલીલોનું નિરિક્ષિણ કરી શકે છે, જો કોઈ હોય તો જે કોલમ નં. કે માં જણાવેલ છે, જેમાં પીએનબીએચએફએલ પાસે ઉપલબ્ધ દસ્તાવેજો તેમજ અન્ય વિગતોનો સમાવેશ થાય છે અને ટેન્ડર / બીડ અરજીઓ સુપરત કરતા પહેલા અથવા ઓફર કરતા પહેલા તમામ પાંસાઓથી તેમની જાતને માહિતગાર કરી શકે છે. બીડરોએ આ હરાજાની શરતો અને નિચમો તેમ

3. નોંધ લેવી કે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ (૩) મુજબ, બીડર(૨ો / ખરીદાર વેચાણ કિમંતની ૨૫ ટકા (અર્નેસ્ટ મની ડિપોઝીટ, જો કોઇ હોય તો, તેના સહીત) રકમ તેજ દિવસે અથવા તેના આગામી દિવરે જમાં કરવા કાનુન બંધાયેલ છે. વેચાણ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ દ(૨) મુજબ સિક્યોર્ડ લેણદારને વેચાણ કિંમતની ૨૫ ટકા રકમ મળ્યા પછી ફક્ત બીડર(સે) ની તરફેણમાં કરવામાં આવશે. વેચાણ કિંમતની બાકીની ૭૫ ટકા ૨કમ ખીદારે વેચાણની મંજુરીનો પત્ર મળ્યાની તારીખથી ૧૫ દિવસની અંદર ખરીદારે જ્યા કરવાની રહેશે, જેમાં કસુરના કિસ્સામાં મિલકત / સિક્ચોર્ડ એસેટનું કરી વેચાણ કરવામાં આવશે. ૪. મેસર્સ સી ૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ઇ-હરાજું મારફત વેચાણ કરવામાં અધિકૃત અધિકારીને મદદ કરશે જે તેની કોર્પોરેટ ઓફિસ પ્લોટ નં. દૂ૮ ૩જો માળ, સેક્ટર ૪૪, ગૂરગાઁવ, હવિયાણા, ૧૨૨૦૦૩ ખાતે ધરાવે છે. વેબસાઇર

ctions.co. મિલકતના નિરિક્ષણને સંબંધિત કોઇપણ સહાય માટે અથવા બીડ દરતાવેજો મેળવવા માટે અને કોઇ અન્ય પુછપરછ અથવા રજીસ્ટ્રેશન માટે, તમે શ્રી પ્રકાશ દલવાણી, મો. નં. ૭૬૦૦૩૧૫૧૨૩, વડોદરા અન શ્રી સચિન બેડરકર, મોબાઇલ નં. ૭૬૦૦૦૯૯૪૬૩, અમદાવાદ અને શ્રી ચેતન પટેલ, મોબાઇલ નં. ૭૬૦૦૨૦૩૩૩૨ સુરત અને અધિકૃત અધિકારી/સિક્ચોર્ડ લેણદારના વ્યક્તિનો સંપર્ક કરવો અથવા www.pnbhousing.com ની જો સહી/– અધિકૃત અધિકારી, પીએનબી હાઉસિંગ ફાયનાન્સ લીમીટેડ

સ્થળ : વડોદરા, અમદાવાદ, સુરત, તારીખ : ૦૫–૦૯–૨૦૨૩