

August 21, 2024

To, The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531359

Dear Sir.

Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement of completion of dispatch of Notice of Postal Ballot.

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice Published in the Newspaper in Free Press Journal and Navshakti intimating completion of dispatch of Notice of Postal Ballot of the Company and Remote E-voting information for your record purpose.

Thanking You,

Yours faithfully,

For Shriram Asset Management Company Limited

Reena Yadav

Company Secretary

Encl: As above

Shriram Asset Management Company Limited



GIC HOUSING FINANCE LTD.

CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building, 6Th Floor, J. T. Road, Next To Astoria Hotel, Churchgate, Mumbai, 400 020 **Tel.:** (022) 43041900/ 2285 1765 / 66 / 67 **Email:** Corporate@Gichf.com Website: www.gichfindia.com KALYAN BRANCH OFFICE: B-301, Ved Mantra, Behind Dakshin Mukhi Hanuman Mandir, Agra Road, Kalyan (West), 421301 Phone No. 0251-6536537, 0251-2210125.

THANE BRANCH: GIC HOUSING FINANCE LTD., 1st Floor, Horizon Tower, Hariniwas Circle, Opp. Hollywood Opticians,

Bhakti Mandir Road, Thane West – 400602. Tel.: 022-25401958 / 1957/1959.

MUMBAI BRANCH: 4th Floor, Choksey Mansion, Office No.303, Shahid Bhagatsingh Road, Opp.blue Dart Courier, Landmark - Next To Cafe Universal Fort, Mumbai: 400 001 Tel Nos: (022) 22618462/45 Email Id: Mumbai@Gichfindia.com

SYMBOLIC POSSESSION NOTICE

NOTICE UNDER SUB-RULE (1) OF RULE 8 OF RULES UNDER SARFAESI ACT, 2002

WHEREAS the undersigned being the authorized officer of GICHFL, pursuant to the demand notice issued on its respective dates, under section 13(2) or SARFAESI Act 2002 calling upon you/Borrowers, the under named, to pay outstanding dues within 60 days from the date of receipt of the respective notices. You all have failed to pay the said outstanding dues within stipulated time, hence GICHFL is in exercise and having right as conferred under the provisions of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken SYMBOLIC POSSESSION of the Secured Assets as mentioned herein below

Sr. No	LOAN FILE NO/NAME OF BORROWER & CO-BORROWER	Address Of The Mortgaged Property	OUTSTANDING DUES AS ON 12.08.2024 (EXCL. LEGAL CHARGES)	DATE OF DEMAND NOTICE ISSUED	DATE OF POSSESSION NOTICE ISSUED
1	VISHAL SURESH SHINDE/ HIRA SURESH SHINDE/ MH0560600001512/ KALYAN BRANCH	Building Name: Parijat Chs Ltd Bldg No 1-5,House No: Flt No 16,Floor No: 4th Flr,Plot No: Sector 15,Street Name: Sector 15,Land Mark: Nr Dav School,Village: Kharghar,Location: Kharghar,Taluka: Navi Mumbai,State: Maharashtra,Pin Code: 410210	Rs.634426/-	03.06.2021	20.08.2024
2	JIGNESH PUROSHATAM PATEL/ MANJULABEN PUROSHATAN PATEL/ PUROSHATAM J PATEL/ MH0560600000352/ KALYAN BRANCH	Building Name: Shalon Paradise, House No: Fit No 501, Floor No: 5th Flr, Plot No: Plot No 7/8, Street Name: Kulgaon, Land Mark: Janvi Lawns, Village: Badlapur East, Location: Kulgaon, Taluka: Ambernath, State: Maharashtra, Pin Code: 421503	Rs.956315/-	19.04.2024	16.08.2024
3	SANTOSH S SINGH/REEMA S RSINGH/MH0560100000861/ KALYAN BRANCH	Building Name: Deep Heights, House No: Flt No B/104, Floor No: 1st Flr, Plot No: B Wing, Street Name: Nilemore, Land Mark: Nr Fun Fieasta Theatre, Village: Nallasopara, Location: Nallasopara (W), Taluka: Virar, State: Maharashtra, Pin Code: 401203	Rs.822216/-	19.04.2024	20.08.2024
4	LEGAL HEIRS OF LATE. AMARNATH JAYVEER JHA AND SMT.SEEMA A.JHA/ MH0230610009439/ THANE BRANCH	Building Name: Shree Krishna Residency,House No: Flat 103 A Wing,Floor No: 1st Flr,Plot No: Bldg No 2,Street Name: Betegaon,Sector Ward No: Type C,Land Mark: Tata Housing Complex,Village: Boisar East, Location: Bategaon,Taluka: Palghar,State: Maharashtra,Pin Code: 401501	Rs.1579537/-	19.04.2024	17.08.2024
5	SANTOSH PRAKASH KADAM/ SANGITA SANTOSH KADAM/ MH0230610009628/ THANE BRANCH	Building Name: Apt No Ss I,House No: Room No 146,Floor No: Gr Flr,Plot No: Ss I, Street Name: Sector 2,Sector Ward No: Sector 2, Land Mark: Nr Buddha Vihar, Village: Kopar Khairne,Location: Kopar Khairne,Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 400709	Rs.3017890/-	09.05.2024	17.08.2024
6	SHARMILA DILBAHADUR SINGH/ MH0230610009899/ THANE BRANCH	Building Name: Lavanya Apartment,House No: Flat 202 C Wing,Floor No: 2nd Flr,Plot No: Bldg No 2,Street Name: Betegaon,Sector Ward No: Type B,Land Mark: Behind Tata Housing,Village: Betegaon,Location: Bategaon,Taluka: Palghar,State: Maharashtra,Pin Code: 401501	Rs.832882/-	09.05.2024	17.08.2024
7	ANWAR HOSSAIN/ MH0230610005873/ THANE BRANCH	Building Name: Shubh Vastu,House No: 301,Floor No: 3rd,Plot No: Bldg.no.7-C,Land Mark: Nr.pariwar Swagat Hotel,Village: Khatiwalivasind,Location: Shahapur (Thane),Taluka: Shahapur, State: Maharashtra, Pin Code: 421601	Rs.1580253/-	06.06.2024	16.08.2024
8	MILIND UTTAM CHAVAN/ MANGALA UTTAM CHAVAN/ MH0230610010257/ THANE BRANCH	Building Name: Casa Estela, House No: Flat No 1702, Floor No: 17th Flr, Plot No: C Wing, Street Name: Lodha Palava, Street No: Xx, Sector Ward No: Khoni, Land Mark: Lodha Palava, Village: Khoni, Location: Vishnunagar, Taluka: Dombivali, State: Maharashtra, Pin Code: 421202	Rs.3935626/-	06.06.2024	17.08.2024
9	SANGEETA ASHISH RAO/ ASHISH SATISH RAO/ MH0230610005202/ THANE BRANCH	Building Name: Diamond Residency,House No: 304,Floor No: 3rd Flr,Plot No: Bldg No. 16,Sector Ward No: Diskal,Land Mark: Nr. Bhivpuri Rly. Stn.,Village: Bhivpuri,Location: Bhivpuri Camp,Taluka: Karjat, State: Maharashtra,Pin Code: 410201	Rs.1905926/-	06.06.2024	16.08.2024
10	RAJESH BENOY GHOSHDASTIDAR / SUJATA SUSHIL GHOSHDASTIDAR/ MH0030610002856/ MUMBAI BRANCH	Building Name: Happy Home Complex, Bldg No 1-2,House No: 503,Floor No: 5th,Plot No: Sr No 121 122 126pt,Street Name: Shanti Park, Land Mark: Near Jangid School,Village: Mira Road East,Location: Mira Road,State: Maharashtra,Pin Code: 401107	Rs.6012811/-	19.04.2024	16.08.2024
11	SAGAR SHRIKANT MALSHE / ASHA SHRIKANT MALSHE/ MH0030610001785/ MUMBAI BRANCH	Building Name: Pragati Heights, House No: A/104, Floor No: 1st Flr, Plot No: 82 And 86, Sector Ward No: Sector No.34, Land Mark: Sector No.34 Kamothe, Village: Kamothe, Location: Kamothe, State: Maharashtra, Pin Code: 410209	Rs.1336788/-	19.04.2024	17.08.2024
12	SANDIP NAYAJI GURAV/ DHANAJI NATHAJI GURAV/ MH0030610004491/ MUMBAI BRANCH	Building Name: Jyotirling Chs. Ltd.,House No: Ss-I Unit No.92,Floor No: Gr/1st,Plot No: Plot No. A-60,Sector Ward No: Sector No.06,Land Mark: Divine Hospital,Village: Ghansoli,Location: Ghansoli,Taluka: Navi Mumbai,State: Maharashtra,Pin Code: 400701	Rs.899670/-	09.05.2024	17.08.2024

7 days from the date of this notice, else the undersigned shall be constrained to proceed to take physical possession of the above properties forcibly by adopting methods and/or may dispose the properties in line with the provisions provided under the SARFAESI ACT 2002 and rules thereto.

The BORROWER and the PUBLIC IN GENERAL is hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the Properties/Secured Assets will be subject to charge of GICHFL for the amount mentioned herein above against Properties/Secured Assets which is payable with the further interest thereon until payment in full.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets

Details of Property(ies)

Mortgagor

Commercial Property bearing Unit

No.102, on 1st Floor, admeasuring

carpet area 570 sq. fts., Wing B, in the

building known as 'Apple Plaza" lying

and situated on the piece and parcel of

land bearing C.S.No.1390 (part) and

1/1392 (part), F.P.No.488

Kumbharwada, Senapati Bapat Marg,

Near Kohinoor Technical Institute,

Residential property bearing Flat no.

402 on 4th floor, admeasuring super

built up area of 360 sq.fts. Along with

open terrace, wing 'B', in the building

known as "Silver Palace Co-Operative

Housing Society Limited" situated at

C.T.S. No. 539 (part), 539/1, 539/2,

Raghunath Mahatre Road, Dahisa

(West), Mumbai 400068, building

Towards East : Public passage, Towards

South: Property bearing C.T.S No. 593

and Raghunath Mahatre Road, Towards

West: Dahisar River, Towards North

https://www.bankeauctions.com & https://www.rblbank.com/pdf-pages/news before submitting their bids and taking part in e-auction.

It shall be the responsibility of the bidders to inspect and satisfy themselves about the Property and specification before submitting the bid.

bounded and surrounded by..

Public Passage.

Savarkar Flyover, Goregaon (West) Mumbai-400 062 before 5:00 PM on or before 26/09/2024.

The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.

(11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form.

(12) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs.50,000/- (Rupees Fifty Thousand Only).

Dadar (West), Mumbai 400028

RBL BANK LIMITED

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001

DATE : 21.08.2024 PLACE: THANE / KALYAN / MUMBAI

RBLBANK

S.

3

and

(Applicant).

(Co-Applicant)

Terms and Conditions:

Name of the

Borrower & Guarantor (s)

Mr. Ritwik Rajesh Mahajan (Co-Applicant)

Mr.Ruchika Rajesh Mahajan (Co-Applicant)

Unit No.102, on 1st Floor, Wing B, 'Apple

(Part), F.P.No.488, Kumbharwada, Senapat

Plaza" C.S.No.1390 (part) and 1/1392

Bapat Marg, Near Kohinoor Technical

Institute, Dadar (West), Mumbai 400028

1 M/s. Ruchika Collection (Applicant),

2 Mr. Rajesh Omprakash Mahaian

(Co-Applicant and Mortgagor).

Address of Correspondence

1 Mr. Ramesh Raghunath Mahadik

2 Mrs. Vidhya Ramesh Mahadik

Address of Correspondence

Flat no. 402 on 4th floor, Wing 'B',

Dahisar (West), Mumbai 400068.

"Silver Palace Co-Operative Housing

Society Limited" C.T.S. No. 539 (part),

539/1, 539/2, Raghunath Mahatre Road,

decision in this regard shall be final and binding.

(b) Balance within 15 days of the confirmation of sale by the Bank.

does not undertake any responsibility of payment of above dues.

The above sale shall be subject to the final approval of Bank.

in respect of the Secured Assets before submitting tenders.

conditions of this sale without any prior notice.

The asset shall not be sold below reserve price

Time and manner of payment:

AUTHORISED SIGNATORY

Branch Office at: RBL Bank Ltd., 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND

ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagor (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to RBL Bank Ltd. ("Secured Creditor/Bank"), the "Actual Physical Possession" of which has been taken by the Authorised Officer of the Bank under section 13(4) &

section 14 of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on

Brief Description of Parties, Outstanding dues and Property

Amount as per

Demand Notice

Date of Demand &

under SARFAESI Act

Rs. 4,12,05,255.49/-

(Rupees Four Crores

Twelve Lakhs Five

Thousand Two Hundred

Fifty-Five and Forty-Nine

Paise Only)

Demand notice dated

24/05/2023

Date of Actual Physical

Possession

09/08/2024

Rs.1,19,00,556.32/-

(Rupees One Crore

Nineteen Lakhs Five

Hundred Fifty Six and

Thirty Two Paise Only)

Demand notice dated

23/03/2022

Date of Actual Physica

Possession

08/08/2024

The E-Auction Sale will be online through e-auction portal. The interested bidders are advised to go through the detailed terms and conditions of auction available on the website of

The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by

registering name with https://www.bankeauctions.com) through Login ID & Password. The EMD shall be payable through DD at RBL Bank Ltd., 9th Floor, Techniplex-I, Off Veel

Interested bidders may avail support/online training on E-Auction from M/s. C1 India Pvt Ltd. Contact No: 7291981124/25/26. Contact Person Mr. Bhavik Pandva Mob No: 8866682937 e-mail-ld: gujarat@c1india.com and maharashtra@c1india.com and for any query in relation to Property, they may contact Mr. Rahul Kulkarni, Authorised Officer (Mobile No

The Authorised Officer of the Bank reserves the right to accept or reject any or all bids, &/ or to postpone/cancel the auction at any time without assigning any reason whatsoever and his

Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/offices. The Bank

(10) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error misstatement of omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details

(14) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT

(a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.

(c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be

(13) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.

Possession Notice

27/09/2024, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

IN THE HIGH COURT OF JUDICATURE AT BOMBAY **ORDINARY ORIGINAL CIVIL JURISDICTION OFFICIAL LIQUIDATORS REPORT NO.68 OF 2024**

IN **COMPANY PETITION NO.84 OF 1963**

In the matter of The Companies Act, of 1956; And

In the matter of Solapur Spinning and Weaving company Ltd. (In Lign.)

NOTICE TO CONTRIBUTORIES/SHAREHOLDERS TO LODGE THEIR SHARES AS PER HON'BLE HIGH COURT ORDER DATED 08/08/2024.

Notice is hereby given to the Contributories/shareholders of the above named company (In Liqn.) that they are required to lodge their shares along with an affidavit duly notarized containing the details of shares, name and address to the Official Liquidator against the above named company Solapur Spinning and Weaving company Ltd. (In Liqn.) by delivering/submitting at the Office of the Official Liquidator on or before 20/09/2024 or sending by post to the Official Liquidator so as to reach him not later than the said date. Such affidavit shall include, details of amount called up and paid up on the shares at the date of winding up of the aforesaid company (In Liqn.) with supporting documents such as share certificate

Anyone who fails to submit/lodge his shares/interest along with Affidavit within the time limit will not be included in the list of contributories for distribution of dividend.

Any contributory/shareholder who has already sent his claim/share, if so required by notice in a writing from the Official Liquidator, shall either in person or by his advocate, attend the investigation of such claim/share at such time and place as shall be specified in a such notice and shall produce such further evidence of

Sd/-(Chandan Kumar) OFFICIAL LIQUIDATOR High Court, Bombay

Fort, Mumbai-400 023, Phone:-022-22670024/022-22675008 samapakmum@yahoo.com

Encore Asset Reconstruction Company Private Limited (Encore 1)

Encore ARC Corporate Office Address: 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Dombivali Nagari Sahakari Bank Limited. (DNS) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited acting in its capacity as the trustee of EARC -BANK- 015 -Trust ("Secured Creditor"), which s under Symbolic Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2024 for recovery of Rs. 1,01,02,165/- (Rupees One Crore One Lakhs Two Thousand One Hundred Sixty Five Only) as on 30.09.2017 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of ecovery/realization, if any, due to the Secured creditor from borrower M/s. Harsh Corporation (Borrower) and (1) M/s. Gupta & Sons (2) Mr. Kailash Bhanganji Gupta (3) Mrs. Keshar Kailash Gupta (4) M/s. Poster Biles (5) Mr. Gopal Narendra Gupta (Hereinafte ollectively referred as Co-Borrower/Guarantors)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest

Money Deposit (EMD) is be as under:				
Description of the Immovable Secured Asset	RP (In Rs.)	EMD (In Rs.)		
All that piece and parcel of the Flat No. 101, area admeasuring 457.83 sq. ft carpet, on 1st Floor, in the building No. 13, known as "Sarah House" constructed on land bearing city survey no. F/584, of Village-Bandra West, Mumbai-400050 within the limit of greater Mumbai.	Rs. 1,47,00,000/-	Rs. 14,70,000/-		

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., http://www.encorearc.com/

For any clarification/information, interested parties may contact the Authorised Officer of the secured Creditor on mobile no. 7568062107 / 9712668557 or email at javed.khan@encorearc.com

Date: 20.08.2024 Sd/- Authorized Officer Encore Asset Reconstruction Company Pvt. Ltd. Place: Pune

The public in general is hereby notified that, **BEENA PANKAJ MANIAR** (name after marriage BEENA BAKUL PANDYA) had purchased the Flat No. 20 admeasuring 580 Sa Feet built-up on 1st floor in 'A' Wind in Building No. B in the building complex known "Shree Krishna Nagar" and bearing Dahanu Municipal Property No. DAHA00006535 vide registered Agreement for Sale dated 26-07-2000 duly registered in the office of Sub-Registrar Dahanu at serial No. Chapil 225 which hereinafter referred to as "the said flat".

Beena Pankaj Maniar have expired or Manilal Pandya and Shri Tirth Bakul Pandya

Any person having any rights, title, claim no claims shall be entertained thereafter.

(Vaibhav Vijay Choradiya)

Advocate for Purchase Address: 1, Nandanvan Apt, Masoli Mobile No. 8983658856

Last Date for

Bids along

On or

Before

26/09/2024

upto 5:00

On or

Before

26/09/2024

upto 5:00

Date/ Time

27/09/2024

Betweer

02:00 PM

03:00 PM

27/09/2024

02:00 PM

03:00 PM

Name of

Authorised

Officer/

Phone No.

Email Id

rni 9823495081 / 9423882525 address: rahul.kulkarni@rblbar

/ 7977937399 nk.com

NYKAA

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6838 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 12th Annual General Meeting ('AGM') of the Company will be held through VC/ OAVM on Wednesday, September 18, 2024 at 3:30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 12th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The same will also be available on the website of the Company at <u>www.nykaa.com</u>, Stock Exchanges i.e. National Stock Exchange of India Limited at <u>www.nseindia.com</u> and BSE Limited at www.bseindia.com, National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The physical copies of the Notice of the 12th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same through email sent on nykaacompanysecretary@nykaa.com, mentioning the Folio Number/ DP ID & Client ID of the Member.

Manner of casting vote(s) through e-voting:

Members can 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, including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering/ updating e-mail address:

(a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name. DP ID. Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

(b) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

> By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Date: August 20, 2024 Place: Mumbai

Neelabja Chakrabarty Company Secretary & Compliance Officer Membership No.: A16075

SHRIRAM

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T & C.S.T. Road,

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Rules, 2014

Item no.	Type of Resolution	Particulars	
1.	Special	Appointment of Mr. K.V. Eapen (DIN: 01613015) as an Independent Director of the Company.	
2.	Special	Special Appointment of Mrs. Uma Shanmukhi Sistla (DIN: 08165959) as an Independ Director of the Company.	

The dispatch of Notice of Postal Ballot to the Members has been completed on August 20, 2024 only by email to those Members whose email IDs are registered with the Purva Sharegistry (India) Private Limited Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.shriramamc.in and on the website of BSE Limited at www.bseindia.com. Notice of Postal Ballot is also available on the website of

Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and

- Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s).
- The result of Postal Ballot will be announced on or before Saturday. September 21, 2024 and will be uploaded on the website of the Company www.shriramamc.in and will be communicated to BSE and

following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, Contact No. 1800225533 e-mail: helpdesk.evoting@cdslindia.com

Chembur, Mumbai - 400 071. ● Email ID: srmf@shriramamc.in ● Website: www.shriramamc.in.

Members of the Company are hereby informed that pursuant to provisions of Sections 108 & 110 of the

as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Ministry of Corporate Affairs, Government of India (MCA), General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot:

Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Board of Directors has appointed Mr. Suhas S. Ganpule (C.P. 5722) Proprietor of S.G. Associates,

The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to

 Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. August 16, 2024, shall be entitled to avail the facility of e-voting provided by

- The remote e-voting period begins on Thursday, August 22, 2024 at 09.00 A.M. and end on Friday, September 20, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at https://purvashare.com/faqs, to receive electronic copy of the Notice of Postal Ballot.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the

For Shriram Asset Management Company Limited

Place: Mumbai Reena Yadav Date: August 20, 2024 Company Secretary

The Borrower, Guarantor(s) and Mortgagor(s) are hereby notified to pay the aforementioned sum along with further interest thereon plus penal and other interest and amounts as per the Transaction Documents before the date of E-Auction failing which, the Property will be auctioned/sold to recover the outstanding dues Date: 20/08/2024

Place: Mumbai

Authorised Officer RBL Bank Ltd.

his claim/share as may be required. Dated this 20th day of August, 2024

5th Floor, Bank Of India Building, Mahatma Gandhi Road

PUBLIC NOTICE

16/08/2020. After the death of Beena Pankaj Maniar her husband Shri Bakul Manilal Pandya and her son Shri Tirth Bakul Pandya are her legal heirs and they have become the absolute and exclusive owners of the said Flat. My client have decided to purchase the said flat from Shri Bakul

or interest in the said flat, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, or otherwise howsoever, in respect of the same, shall, intimate the objection, in writing, to the undersigned with supporting documents thereof within 14 days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. And, my client shall proceed to conclude the negotiations and

Date: 21/08/2024 Taluka Dahanu, District Palghar- 401602

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT, 2002)

Inspection

Date

10/09/2024

between

11:00 a.m

to

12:00 p.m

10/09/2024

between

11:00 a.m.

12:00 p.m

Reserve Price

EMD

Bid Increase

Amount

Reserve price:

Rs. 2.62.00.000/-

(Rupees Two

Lakhs Only)

EMD: 10% of

Reserve Price

Bid Increase

50,000.00

(Rupees Fifty

Thousand Only

Reserve price:

Rs. 55,20,000/-

(Rs Fifty-Five

Lakhs Twenty

Thousand Only)

EMD: 10% of

Reserve Price

Bid Increase

50.000.00

(Rupees Fifty

Thousand Only)

rores Sixty-Two

FOR GIC HOUSING FINANCE LTD

कब्जा सूचना

इंडोस्टार कॅपिटल फायनान्स लिमिटेड (आयसीएफ एल) च्या प्राधिकृत अधिकाऱ्यांनी वि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) ॲक्ट. २००२ (सरफैसी ॲक्ट. २००२) अन्वये आणि सरफैसी ॲक्ट. २००२ च्या कलम १३(१२) सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये त्यांन प्रदान केलेल्या अधिकारांचा वापर करून दिनांक ११.११.२०२२ रोजी मागणी सचना जारी करून कर्जदार मे. कुशन नंदी आणि किरण श्रॉफ पिक्चर्स प्रायव्हेट लिमिटेड (कर्जदार) आणि (१) कनिष्का प्रितिश नंदी, (२) किरण श्याम श्रॉफ (यापुढे एकत्रितपणे (सह-कर्जदार, हमीदार आणि गहाणदार म्हणून संदर्भित) यांना सूचनेच नमूद रक्कम ०६.११.२०२२ रोजीप्रमाणे रु. ८८,८८,६०८/- (रुपये अठ्याऐंशी लाख अठ्याऐंशी हजार सहाशे आठ मात्र) त्यासह संपूर्ण परतफेड/वसुलीपर्यंतचे सांपार्श्विक दराने व्याजाची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

आणि ज्याअर्थी, एनकोर ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड हे ईएआरसी-बँक-ट्रस्ट-०३०-ट्रस्टी (एनकोर एआरसी) चे ट्रस्टी म्हणून त्यांच्या क्षमतेत कार्यरत यांनी दिनांक ३०.१२.२०२३ रोजीच्या अभिद्रम्तांकन करागटारे सर्फैसी ॲक्ट २००२ च्या कलम् ५ अंतर्गत आयसीएफाल बँकेटारे मळ कर्जदारांच्या वित्तीय मत्तेमधील आयसीएफएल बँकेचे सर्व हक्क. नामाधिकार, हितसंबंध आणि हर्म

कर्जदार, सह-कर्जदार आणि गहाणदार यांनी सदर रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, एनको एआरसीचे प्राधिकत अधिकारी म्हणन निम्नस्वाक्षरीकारांद्वारे कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, प्राधिकृत अधिकाऱ्यांनी सरफैसी ॲक्ट, २००२ च्या कलम १३ चे पोटकमल (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ८ अन्वये प्रदान केलेल्य अधिकारांचा वापर करुन येथील खालील वर्णिलेल्या मिळकतीचा प्रत्यक्ष कब्जा **१६ ऑगस्ट, २०२**४ रोजी घेतलेला आहे.

विशेषत: कर्जदार, हमीदार आणि गहाणदार आणि सर्वसामान्य जनता यांना यादारे सावधान करण्यात येते की, त्यांनी सदरह मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा **एनकोर एआरसी**च्या **३१.१०.२०२३** रोजीसची रु. १,००,२८,४०६/- (रुपये एक करोड अट्टावीस हजार चारशे सहा मात्र) त्यासह परतफेड/वसूली जर काही असल्यास त्याच्य तडजोडीनंतर ०१.११.२०२३ पासून परतफेड / वसुलीपर्यंतचे सांपार्श्विक दराने व्याज या रकमेच्य प्रभाराच्या अधीन राहील.

तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतृदीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

स्थावर मत्तेचे वर्णन

सीटीएस क्र. १/१९०ए, गाव ओशिवरा, यमुना नगर, अंधेरी पश्चिम, मुंबई-४००१०२ धारक जिमनीव वसलेले, फ्लॅट क्र. ५२, मोजमापीत क्षेत्र ३८५ चौ. फूट बिल्ट अप क्षेत्र, ५ व्या मजल्यावर, टी४ टॉवर परसरामपुरा टॉवर, लिंक गार्डन सीएचएसएल, यमुना नगर रोड. सीमाबद्ध: पूर्व-यमुना रोड, पश्चिम टॉवर ३, उत्तर-यमुना नगर, दक्षिण-फोरा उंची

दिनांक : १६.०८.२०२४ ठिकाण : मुंबई

एनकोर ॲसेट रिकन्स्टक्शन कंपनी प्रायव्हेट लिमिटेड

(श्री. धर्मेंद्र मौर्य) प्राधिकृत अधिकारी



टाटा सन्स प्रायव्हेट लिमिटेड

कॉर्पोरेट ओळख क्र.: U99999MH1917PTC000478 नोंदणीकृत कार्यालय: बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई - ४०० ००१ दूरध्वनी: +९१ २२ ६६६५ ८२८२; ई-मेल: csteam@tata.com; संकेतस्थळ: www.tata.com

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, टाटा सन्स प्रायव्हेट लिमिटेडची ("द कंपनी") १०६ वी वार्षिक सर्वसाधारण सभा (''एजीएम''), सोमवार, १६ सप्टेंबर, २०२४, स. ११:०० वा. (भाप्रवे) रोजी निर्धारित आहे. एजीएम सूचनेमध्ये नमूद कामकाज निष्पादनासाठी कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रके दिनांकित ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ सहवाचित, कंपनी कायदा, २०१३ आणि त्या अंतर्गत निर्मित अधिनियमांच्या प्रयोज्य तरतूर्दीच्या अनुपालनामध्ये, व्हीडीयो कॉन्फरन्स (''व्हीसी'')/अन्य ऑडीयो व्हीज्यूअल साधनांद्वारे (''ओएव्हीएम'')

सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतील आणि सहभागी होऊ शकतील, ज्याचा तपशील कंपनीद्वारे एजीएमचे आमंत्रण देणाऱ्या सूचनेमध्ये देण्यात

वित्तीय वर्ष २०२३–२४ च्या वार्षिक अहवालासोबत एजीएम आमंत्रण सूचना, ज्यांचे ई–मेल पत्ते कंपनीकडे उपलब्ध करण्यात आले आहेत त्या सभासदांना इलेक्ट्रॉनिक पध्दतीने पाठविण्यात येईल. ज्या सभासदांनी अजूनही त्यांचे ई-मेल पत्ते पाठविलेले नाहीत त्यांनी कृपया एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्याकरिता त्यांचे ई–मेल पत्ते नोंदणीसाठी शुक्रवार, २३ ऑगस्ट, २०२४ रोजी सायं. ०५:०० वाजता किंवा तत्पूर्वी (भाप्रवे) उपरोक्त संपर्क तपशिलावर कंपनीला कळवावेत.

टाटा सन्स प्रायव्हेट लिमिटेड करिता

सुप्रकाश मुखोपाध्याय

कंपनी सचिव

एसीएस १०५९६

बॅलेटची सुचना पहावी.

दिनांक: २० ऑगस्ट, २०२४

स्थळ: मुंबई

SHRIRAM श्रीराम ॲसेट मॅनेजमेंट कंपनी लिमिटेड की आयाणन : एल६५९११एमएच१९१४पीएलसी०७९८७४

नोंदणीकृत कार्यालय : २१७, २रा मजला, स्वास्तिक चेंबर्स, एस.टी. आणि सी.एस.टी. रोड जंक्शन जवळ, चेंबुर, मुंबई – ४०००७१. इमेलः srmf@shriramamc.in वेबसाईटः www.shriramamc.in

पोस्टल बॅलेट आणि रिमोट-ई-मतदानाची सूचना

कंपनीच्या सभासदांना ह्याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ आणि ११० कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० आणि २२ सह वाचल्या जाणाऱ्या आणि सेबी नियम ४४ (लिस्टिंगची जबाबदारी व प्रकटिकरणाची आवश्यकता) नियम २०१५, कॉर्पोरेट कार्य मंत्रालयाने जारी केलेले सर्वसाधरण परिपत्रक क्र. ०९/२०२३, दिनांक २५ सप्टेंबर २०२३, आणि इतर संबंधीत परिपत्रके (संयुक्तपणे एमसीए परिपत्रके) इन्स्टिटयूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सेक्रेटरीयल स्टॅंडर्ड ऑन जनरल मीटिंग्स ("SS-2") आणि इतर कोणतेही लागु कायदे, नियम आणि नियम (त्यातील कोणतेही वैधानिक फेरफाराचे किंवा पुनअधिनियम (त्यांचा) समावेश आहे अंमलात आहे), नोटीस मध्ये नमूद केल्या प्रमाणे व्यवसाय व्यवहार करण्यासाठी कंपनीच्या सदस्यांची मान्यता, पोस्टल बॅलेट द्वारे त्यात समाविष्ट असलेल्या खालील ठराव पास करून, केवळ दूरस्थ ई-मतदान प्रक्रियेद्वारे मागितली जात आहे. टपाल मतपत्रिकेच्या सूचने मध्ये नमूद केल्यानुसार कंपनी, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (CDSL) च्या माध्यमातून ई-व्होटिंग सुविधा उपलब्ध करत आहे.

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अनु. क्र.	ठरावाचा प्रकार	तपशील
۶	विशेष	श्री . के . व्ही . ईप्पन (डिआयएन: ०१६१३०१५) ह्यांची इंडीपेंडट डायरेक्टर म्हणून नियुक्ती
ę	विशेष	श्रीमती. उमा शनमुखी सिसतला (डिआयएनः ०८१६५९५९) ह्यांची इंडीपेंडट डायरेक्टर म्हणून नियुक्ती

सभासदांना पोस्टल बॅलेटची सुचना दिनांक २० ऑगस्ट २०२४ रोजी पूर्वा शेअररजिस्ट्र (इंडिया) प्रायवेट लिमिटेड रजिस्ट्रार व समभाग हस्तांतरण एजंट्स आरटीए आणि डिपॉझिटरीज यांच्याकडे ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशा सदस्यांना ईमेलद्वारे पाठवले गेले आहेत आणि एमसीए च्या परिपत्रकानुसार आणि सेबी ने जारी केलेल्या परिपत्रकानुसार कंपनी बेबसाईट www.shriramamc.in आणि बीएसई लिमिटेड ची वेबसाईट www.bseindia.com वर उपलब्ध असेल. पोस्टल बॅलेटची सूचना सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड च्या वेबसाईट www.evotingindia.com वर सुद्धा उपलब्ध असेल.

कंपनीच्या ई-मतदान प्रक्रियेचे निष्पक्ष आणि पारदर्शक पद्धतीने पुर्ततेसाठी एस.जी. असोसिएटस्, प्रॅक्टिसिंग कंपनी सेक्रेटरीचे प्रोप्रायटर श्री सुहास एस. गणपुले (सी.पी. ५७२२) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

ई–मतदानासंबंधी सविस्तर माहिती पोस्टल बॅलेटच्या सुचनेत देण्यात आली आहे. सदस्यांनी खालील गोष्टींची नोंद घ्यावी:-

- ज्या सदस्यांची नावे सभासंदांच्या रजिस्टरमध्ये अथवा लाभदायी धारकाच्या रजिस्टर मध्ये आणि डिपॉझिटरीज (इलेक्ट्रॉनिक समभाग धारणेच्या बाबतीत) दिनांक १६ ऑगस्ट २०२४ म्हणजेच कट-ऑफ तारखेस नोंदविले गेले आहे ती व्यक्ती सीडीएसएल द्वारे उपलब्ध करून देण्यात आलेल्या ई-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. ह्या संदर्भातील अधिक माहितीसाठी पोस्टल
- रिमोट ई–मतदानाचा कालावधी गुरूवार, दिनांक २२ ऑगस्ट २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि शुक्रवारी, दिनांक २० सप्टेंबर २०२४ सायंकाळी ५.०० वाजता समाप्त होईल . ह्या कालावधील कंपनीचे पात्र भागधारक जे भौतिक अथवा डिमटेरिअलाइज्ड स्वरूपात समभागधारक असतील ते त्यांची मते इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतील. सदरहू तारखेच्या व वेळेच्या नंतर रिमोट ई-मतदानाची परवानगी दिली जाणार नाही
- डिमटिरिअलाईज्ड समभाग धारकांना विनंती आहे की, त्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदणी/सुधारणा संबंधीत डीपीकडे करावी छापील स्वरूपातील समभाग धारण करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ईमेल ॲंड्रेसेस नोंदणी करण्याकरिता फॉर्म आयएसआर-१ आणि इतर संबंधीत फॉर्म कंपनीच्या आरटीए कडे जमा करावे. तसेच हे फॉर्म आरटीएच्या संकेतस्थळावर अर्थात https://purvashare.com/faqs येथे उपलब्ध आहेत. ह्या प्रक्रिये नंतर सदस्यांना पोस्टल बॅलेटच्या सूचनेची इलेक्ट्रॉनिक प्रत
- पोस्टल बॅलेटचा निकाल शनिवार , दिनांक २१ सप्टेंबर २०२४ रोजी अथवा त्यापूर्वी जाहीर करण्यात येईल आणि कंपनीच्या संकेतस्थळावर www.shriramamc.in वर उपलब्ध करण्यात येईल आणि बीएसई व सीडीएसएल ला कळविण्यात येईल

इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाशी संबंधित कोणतीही शंका तक्रारी बाबत सदस्यांनी खालील पत्त्यावर संपर्क करावा श्री . राकेश दळवी सिनियर व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मॅरेथॉन फ्युच्युरेक्स, 'ओ' विंग, २५वा मजला, एन. एम. जोशी मार्ग, मुंबई – ४०००१३, संपर्क क्र.१८००२२५५३३, ईमेल helpdesk.evoting@cdslindia.com

श्रीराम ॲसेट मॅनेजमेंट कंपनी लिमिटेड

रिना यादव

जाहीर नोटीस वसई येथील मा. श्री. जी. जी. श्रीसुंदर, दिवाणी न्यायाधिश, व. स्तर, वसई यांच्या न्यायालयात पु. ता. २२/०८/२०२४

चौ. अ. क्र. ९२/२०२४ नि. क्र. ०५ Mrs. Monalisa Joyston Carvalho, R/o. Joe Anni 29-1, Popesav Wadi, Near Papdy Church, Papdi, Vasai West, Tal. Vasai, Dist. Palghar, Pin 401 207. ---Applicant

V/s PUBLICATI ARGE न्याअर्थी वरील अर्जदार यांनी दिनांक १६/०४/२०२४ ०८/०१/२०१९ रोजी मयत झाले आणि Mrs. Anita Wilson Lopes हे दि.१९/०९/१९९५ रोजी मयत झाले असून त्यांच्या मालमत्तेसंबंधी वारस दाखला (सक्सेशन प्रमाणपत्र) मिळणेसाठी या न्यायालयात ग्रौकशी अर्ज क्रमांक ९२/२०२४ दाखल केला आहे.

Schedule of Property
The 400 Shares of M/s. ColgatePalmolive (India) Limited (ISIN No. 'almolive (India) Limited (1511) 190. NE259A01022) under two diverse ertificates respectively bearing: 1 Certificate No. 2046078, bearing Start Dist, No. 135745418 to 135745617 and 2. Certificate No. 2046078, bearing Start Dist. No. 140050429 to 140050628, sued to holders Mr. Wilson Domin

opes and Mrs. Anita Wilson Lopes. he market value of share of M/s.Colga almolive (India) Limited is Rs. 2,627/ and accordingly, the 400 shares are alued at Rs. 10,50,800/- (Rupees Ten akhs Fifty Thousand Eight Hundred only) न्याअर्थी सक्सेशन प्रमाणपत्र मिळण्याकरिता या गयालयात चौ. अर्ज क्रमांक ९२/२०२४ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशी। वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत दिनांक २२/०८/२०२४ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासन एक महिन्याचे आत लेखी **हरकत दाखल करावी**. सदरहू सक्सेशन माणपत्र देण्याबाबत जर कोणत्याही इसमाची एकत न आल्यास योग्य ते पुरावे व कागदपत्रे ।ऊन अर्जदार यांना वारस दाखला देण्यात येईल, गची कपया नोंद घेण्यात यावी

गयालयाच्या शिक्क्यानिशी दिली SEAL

हुकुमावरु दिवाणी न्यायालय व स्तर वसई OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

FLORA TEXTILES LIMITED

Registered Office: No. 23, Bharathi Park Road, Coimbatore -641 043, Tamil Nadu, India Tel: +91 22 2447395; Email: floratex1@gmail.com, Website: www.floratextiles.in;

OPEN OFFER BY OILMAX ENERGY PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 15,60,000 | g. (FIFTEEN LAKH SIXTY THOUSAND) FOURTY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF ₹ 10/- (RUPEES TEN ONLY) PER EQUITY SHARE AGGREGATING UP TO ₹ 1,56,00,000/- (RUPEES ONE CRORE FIFTY SIX LAKHS ONLY), TO THE PUBLIC SHAREHOLDERS OF FLORA TEXTILES LIMITED ("TARGET COMPANY") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS") ("OPEN OFFER")

This Offer Opening Public Announcement ("Offer Opening Public Announcement") should be read in continuation of and together with (a) the Public Announcement dated May 15, 2024 ("PA"); (b) the Detailed Public Statement published on May 24, 2024 in Financial Express (English) all editions, Jansatta (Hindi) all editions, Dina Kural (Tamil, regional language where the registered office of the Target Company is situated) and Navshakti (Marathi, Mumbai Edition) place of the Stock Exchange where the Equity Shares of the Target Company are listed ("DPS"); (c) the Draft Letter of Offer dated May 30, 2024 ("DLOF") (d) the Letter of Offer dated August 09, 2024 ("LOF") along with Form of Acceptance-Cum-Acknowledgement is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of the Acquirer in respect of the

This Offer Opening Public Announcement is being issued pursuant to Regulation 18(7) of the SEBI (SAST) Regulations and pursuant to changes/amendments advised by SEBI vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/0000025061/1 dated August 05, 2024 ("SEBI Letter"). This Offer Opening Public Announcement and Corrigendum is being published in all the newspapers in which the

Capitalised terms used but not defined in this Offer Opening Public Announcement and Corrigendum shall have the meaning assigned to such terms in the PA, DPS and/or LOF.

The shareholders of the Target Company are requested to kindly note the following:

- The Offer Price is ₹ 10/- (Rupees Ten only) per Equity Share payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to paragraph VII A (Justification for the Offer Price) beginning on page no. 26 of the LOF
- The Committee of Independent Directors of the Target Company ("IDC") has recommended that the Offer is in line with the SEBI (SAST) Regulations and the same is fair and reasonable. Further, IDC is of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. The recommendations were unanimously approved by the Members of the IDC on August 19, 2024, and published on August 20, 2024, in the same newspapers in which the DPS was published. For further details, please see IDC recommendation as available on the website of SEBI at www.sebi.gov.in and on the website of BSE at www.bseindia.com.
- The Open Offer is a mandatory offer being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
- The Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations Further, there is no competing offer to this Open Offer. The Open Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of the SEBI (SAST) Regulations
- The LOF dated August 09, 2024, was dispatched through electronic mode and physical mode on August 14, 2024, to all the Eligible Shareholders of the Target Company holding Equity Shares as on the Identified Date, i.e. August 07, 2024. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer during the Tendering Period.
- Please note that a copy of the LOF along with Form of Acceptance-Cum-Acknowledgement and SH-4 is also available for downloading on the websites of the SEBI, the BSE Limited (BSE) and the Registrar to $the Offer at www.sebi.gov.in, www.bseindia.com \, and \, www.cameo india.com \, respectively.$
- Non-receipt/ non-availability of the LOF along with Form of Acceptance-Cum-Acknowledgement does not preclude an Eligible Shareholder from participating in the Open Offer. Please see the manner of participating in the Open Offer described below in brief. Kindly note that the Open Offer is being $implemented \ by \ the \ Acquirer \ through \ the \ stock \ exchange \ mechanism \ made \ available \ by \ BSE \ in \ the \ form$ of a separate window ("Acquisition Window") in accordance with SEBI (SAST) Regulations, other applicable SEBI circulars and guidelines issued by the BSE and the Indian Clearing Corporation Limited
- The Eliqible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" on page no. 32 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined

Instructions for Public Shareholders:

- a. In case of Public Shareholders holding Equity Shares in dematerialized form: Eligible Shareholders who are holding Equity Shares in dematerialized form and who desire to tender their Equity Shares in the Open Offer, may do so through their respective selling broker(s). Eligible Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The selling broker(s) would be required to mark lien on the tendered Equity Shares and thereafter place an order/bid on behalf of the Public Shareholder using the Acquisition Window of the BSE. Please also read detailed procedure described in paragraph IX at page no. 33
- In case of Public Shareholders holding Equity Shares in physical form: Eligible Shareholders holding Equity Shares in physical form may participate in the Open Offer through the respective selling broker(s) by providing complete set of documents for verification procedure including (i) original share certificate(s); (ii) valid share transfer form(s) i.e. Form SH-4; (iii) duly filled in Form of Acceptance-Cum-Acknowledgement (in case the Public Shareholder has not received the Form of Acceptance-Cum-Acknowledgement, then he/she may make an application on plain paper duly signed by him/her, stating inter alia, full name, address, number of Equity Shares held, and number of Equity Shares being tendered); and (iv) such other documents described in paragraph IX at page $no.\,35\,of\,the\,LOF.\,The\,selling\,broker\,shall\,place\,a\,bid\,using\,the\,Acquisition\,Window\,of\,the\,BSE\,and$ provide a Transaction Registration Slip ("TRS") to such Public Shareholder. The selling broker Public Shareholder should thereafter deliver the original share certificate(s), Form SH-4 and such other documents described in paragraph IX at page no. 35 of the LOF to the Registrar to the Offer at the address mentioned in the LOF so that the same reaches the Registrar to the Offer no later than 5:00 PM Indian Standard Time ("IST") within 2 (two) days from the Offer Closing date i.e September 04, 2024. Please also read and follow the detailed procedure described in paragraph IX at page no. 35 of the LOF. Please note that physical share certificates and other relevant
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on May 30, 2024. SEBI issued its observations on the DLOF vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/0000025061/1 dated August 05, 2024. SEBI's observations have been incorporated in the LOF. This Offer Opening Public Announcement and Corrigendum also serves as a corrigendum to the DPS, and as required in terms of the SEBI Letter.
- Material Updates
- Public Shareholders are requested to note the following material updates to the DLOF as included in the
- $\label{lem:cover_page} Deletion of the statement \ensuremath{\text{`other applicable Regulations'}} from the cover page and from page no. 7 in the$
- Deletion of the statement 'to the best of the knowledge of the Acquirer' from the cover page, from bullet point no. 3 on page no. 3 and from point no. 4.1 under Paragraph VIII (Statutory and other approvals) on page no. 30.
- Bullet point no. 1 and bullet point no. 3 of risk factors relating to the transaction has been redrafted to
- Bullet point no. 4 of risk relating to the Open Offer has been redrafted and mentioned separately to specify
- $Inclusion \ of \ pictorial \ representation \ of \ the \ underlying \ transaction \ and \ the \ proposed \ open \ offer \ as \ point$

- Revision of directorship of Mr. Anish Garg as Executive Director under point vii on page no. 15
- Inclusion of limited reviewed consolidated financial statements ended on March 31, 2024, under point no. viii on page no. 16
- Redrafting the language with regard to the scheme of Merger entered into by the Acquirer with its wholly

The Acquirer has received the confirmation order dated June 16, 2023 of Regional Director (W.R.), Ministry of Corporate Affairs, Mumbai-2 on Scheme between Terrain Oil and Gas Private Limited (Transferor Company 1), Cambay Oil and Gas Private Limited (Transfer Company 2) (hereinafter referred to as the "Transferor companies") and Oilmax Energy Private Limited (Transferee Company) pursuant to section 233 of the

- f. The following confirmations were included in the LOF in relation to Acquirer under paragraph V (Background of the Acquirer) on page no. 19:
- There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Acquirer under the Securities and Exchange Board of India Act, 1992, as amended ("SEBIAct") and Regulations made there under or by any other Regulator and no penalties are levied bySEBI/RBI against the Acquirer at point xiv.
- Entity") and the said Listed Entity is listed on National Stock Exchange of India Limited and BSE Limited. Further the Acquirer falls under the promoter group category of the Listed Entity at point xix
- The Acquirer, being a private limited company does not hold any directorship in any listed company at
- (iv) The Acquirer confirms that they have no prior relationship/association with the Target Company or

- Revision/Updation/Inclusion of details mentioned under paragraph VI (Background of the Targe Company):
- Revision to update the status with regard to establishing connectivity with both the depositories, revision of group from 'P' to 'XT', revision of market lot from 100 to 1 Equity Shares and inclusion of details of surveillance measures imposed by Stock Exchange under point no. iii on page no. 20
- Inclusion of details with respect to pledge of shares by the Promoters of the Target Company under point
- Inclusion of details with respect to pledge of Equity Shares by the Public Shareholders as point x on page no. 20.
- Revision of directorship of Hemchand Gupta R from Additional Director to Non-Executive Director under point xi on page no. 20. Further removed the paragraph mentioned below the composition of the Board of
- Directorship Inclusion of shareholding details of directors of the Target Company as point no. xii on page no. 21.
- Inclusion of details that the Target Company is yet to take the necessary steps to resume/regularise the trading on CSE under point no. xiv on page no. 21.
- Inclusion of details with respect to a letter received by Target Company from CSE with respect to noncompliance with Listing Agreement and SEBI (LODR) Regulations, 2015 as point no. xv on page no. 21.
- Repositioning of the details with respect to non-compliance of SEBI (LODR) Regulations, 2015 with regard to shareholding pattern filed by the Target Company as point no. xvii on page no. 22.
- Updation of pre and post shareholding pattern of the Target Company to include the details as on identified date as point no. xx on page no. 24.
- Repositioning of the point mentioned as notes to pre and post shareholding pattern of the Targe $Company\ with\ respect\ to\ MPS\ compliance\ as\ a\ separate\ point\ no.\ as\ xxi\ on\ page\ no.\ 25.$
- Updation of details of the total number of shareholders of the Target Company in the "public category" mentioned as note no.1 to pre and post shareholding pattern of the Target Company to reflect the same as on identified date on page no. 25.
- Revision with respect to withdrawal of the scheme of arrangement by the Target Company under point xxvii on page no. 25 as below:

The Target Company proposed a scheme of arrangement between itself and its 2 (two) unsecured creditors in the financial year 2021-22. The purpose of this scheme was to address the settlement of dues payable by the Target Company. Subsequently, the Target Company filed an application with the BSE in this regard. However, due to the protracted nature of the process, the Target Company has withdrawn the scheme of arrangemen and passed a board resolution for withdrawing the scheme on April 30, 2024.

- xiii. The following confirmations were included in the LOF in relation to the Target Company under paragraph VI (Background of the Target Company) on page no. 25:
- There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Target Company and/or Promoters under the Securities and Exchange Board of India Act, 1992, as amended ("SEBI Act") and Regulations made there under or by any other Regulator $and \ no \ penalties \ are \ levied \ by \ SEBI/RBI \ against \ the \ Target \ Company \ and/or \ Promoters \ at \ point \ xxv.$
- As on date of this LOF, there are no depository receipts of the shares issued in foreign countries by the Target Company at point xxiv.
- There are no transactions which requires to file a report under Regulation 10(7) of the SEBI (SAST)
- Regulations at point xxiii. As on date of this LOF, there are no complaints received by the Target Company/Manager to the Offer with respect to this Open Offer or the valuation of Offer Price at point xxvi
- Inclusion of surveillance measure under point 1 sub paragraph A (Justification of the Offer Price) under paragraph (Offer Price and Financial Arrangements) on page no. 26.
- Inclusion of the below point as point no. 3.3 under paragraph VIII (Terms and conditions of the offer) on

The Public Shareholders who tender their Equity Shares in this Open Offer shall ensure that the Equity Shares are clear from all lien, charges and encumbrances. The Offer Shares will be acquired, subject to such Offer Shares being validly tendered in this Open Offer, together with all the rights attached thereto, including all the rights to dividends, bonuses and right offers declared thereof and in accordance with the terms and conditions set forth in the PA, the DPS and as will be set out in the Letter of Offer, and the tendering of Public Shareholders shall have obtained all necessary consents required by them to tender the Offer Shares.

- Deletion of point no. 1 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) with respect to establishing connectivity with CDSL and the market lot of 100 Equity Shares
- Inclusion of SEBI Master circular reference number under point no. 4 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) on page no. 32.
- Updation of paragraph IX at point no. 5- Documents for Inspection to include limited reviewed $consolidated \ financial\ statements\ for\ the\ financial\ year\ ended\ March\ 31,2024, on\ page\ no.\ 47.$
- 11. Status of Statutory and Other Approvals:

As on the date, there are no statutory approvals required by the Acquirer to complete this Offer. However in case of any such statutory approvals are required by the Acquirer at a later date before the expiry of the tendering period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals. Please also refer to paragraph VIII point no. 4 of the LOF for

Sr. No	Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date)
1	Public Announcement (PA)	Wednesday, May 15, 2024	Wednesday, May 15, 2024
2	Publication of DPS in the newspapers	Friday, May 24, 2024	Friday, May 24, 2024
3	Last date for filing of draft letter of offer with SEBI	Friday, May 31, 2024	Friday, May 31, 2024
4	Last date for public announcement of competing offer(s)#	Friday, June 14, 2024	Friday, June 14, 2024
5	Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Monday, June 24, 2024	Monday, August 05, 2024**
6	Identified Date*	Wednesday, June 26, 2024	Wednesday, August 07, 2024
7	Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Wednesday, July 03, 2024	Wednesday, August 14, 2024
8	Last date for upward revision of the Offer Price and/or Offer Size	Monday, July 08, 2024	Tuesday, August 20, 2024
9	Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, July 08, 2024	Tuesday, August 20, 2024
10	Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Tuesday, July 09, 2024	Wednesday, August 21, 2024
11	Date of commencement of the Tendering Period ("Offer Opening Date")	Wednesday, July 10, 2024	Thursday, August 22, 2024
12	Date of closure of the Tendering Period ("Offer Closing Date")	Wednesday, July 24, 2024	Wednesday, September 04, 2024
13	Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Wednesday, August 07, 2024	Thursday, September 19, 2024
14	Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Wednesday, August 14, 2024	Thursday, September 26, 2024

*The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whon the Letter of Offer would be mailed. It is clarified that all the Public Shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

**Actual date of receipt of SEBI Observation Letter.

 $\#There \ is \ no \ competing \ offer \ to \ this \ offer.$ Note: Where the last dates are mentioned for certain activities, such activities may take place on or before the

- 13. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility for the information contained in the PA, DPS and the LOF also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.
- 14. This Offer Opening Public Announcement and Corrigendum would also be available on the website of SEBI at www.sebi.gov.in and on the website of Manager to the Offer at www.saffronadvisor.com

OFFER ON BEHALF OF THE ACQUIRER

SAFFRON

Date: August 20, 2024

Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East) Mumbai-400 059, Maharashtra, India. Tel. No.: +91 22 49730394 Email id: openoffers@saffronadvisor.com

Website: www.saffronadvisor.com Investor Grievance: investorgrievance@saffronadvisor.con SEBI Registration No.: INM 000011211 Contact Person: Ms. Pooja Jain/Mr. Saurabh Gaikwad

SEBI Registration No.: INR000003753 Validity: Permanent

Contact Person: Ms. Sreepriya K

Cameo Corporate Services Limited

Club House Road, Chennai - 600 002

Email id: priya@cameoindia.com

Website: www.cameoindia.com

Investor Grievance:

Tamil Nadu, India Tel. No.: +91 44 4002 0700;

Subramanian Building", No.1

REGISTRAR TO THE OFFER

टिकाण : मुंबई दिनांक : ऑगस्ट २०, २०२४

कंपनी सचिव

आज दि.१९/०८/२०२४ रोजी माझ्या सहिनिशी व

वकील: एम. एस. रॉडिग्ज

documents should not be sent to the Acquirer, Target Company or the Manager to the Offer.

LOF in relation to the Open Offe

include the conditions as provided in Regulation 23(1) of SEBI (SAST) Regulations on page no. 3.

the cases in which the open offer may be withdrawn or delayed on page no. 3 and 4. Revision/Updation/Inclusion of details mentioned under paragraph III (Details of the Offer):

no. 5 of sub-paragraph A (Background of the Offer) on page no. 11. Redrafted point no. 4 of sub-paragraph B (Details of the Proposed Offer) to include the details as on date of Letter of Offer on page no. 12.

 $Revision/Updation/Inclusion \ of \ details \ mentioned \ under \ paragraph \ V \ (Background \ of \ the$ $Revision \ of \ shareholding \ pattern \ of \ the \ Acquirer \ as \ on \ date \ of \ Letter \ of \ Offer \ under \ point \ no. \ vi \ on \ page$

Revision of contingent liabilities of the Acquirer to include the details based on limited reviewed consolidated financials ended on March 31, 2024 under point no. ix on page no. 18.

owned subsidiaries under point no. xi on page no. 19 as below:

Companies Act, 2013 with an appointed date as April 1, 2022. Further the transferor companies are wholly owned subsidiaries of the Transferee Company.

As on date of this LOF, the Acquirer is the holding company of Asian Energy Services Limited ("Listed

 $promoters\ or\ sellers\ or\ public\ shareholders\ of\ the\ Target\ Company\ at\ point\ xxi.$