

+91-11-48440050

info@hitechpipes.in

www.hitechpipes.in

Date: 31-08-2024

To

Manager,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051

NSE Symbol: HITECH

Listing Department, BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort

Mumbai- 400001

Scrip Code: 543411

Sub: Copy of Newspaper Publication regarding completion of dispatch of Notice of 40th Annual General Meeting and Annual Report for FY 2023-24.

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA), please find enclosed herewith copy of Newspaper Publication published by the Company in "Business Standard" (English and Hindi edition) dated 30<sup>th</sup> August, 2024 related to completion of dispatch of Notice of 40<sup>th</sup> AGM along with Annual Report for FY 2023-24 to the members of the company and other persons so entitled.

The above information is also available on website of the company www.hitechpipes.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

**Company Secretary** 

Arun Kumar

Company Secretary & Compliance Officer

MS PIPES & HOLLOW SECTION I GC & COLOR COATED SHEETS I GI & GP PIPES I CR COILS & STRIPS

Hi-Tech Pipes Limited CIN: L27202DL1985PLC019750



कार्यालय कार्यपालक अभियन्ता का कार्यालय लघु सिंचाई प्रमण्डल, चाईबासा



## **CORRIGENDUM**

अति अल्पकालीन ई०-निविदा आमंत्रण सूचना संख्या-MID /CHAIBASA/F2-03/2024-25 जिसका PR-No- 333488 West Singhbhum (2024-25).D के माध्यम से प्रकाशित की गई थी के कंडिका 23(a) Achieved a minimum annual turnover (in all cases of civil engineering construction works only) amount in any one year not less than one & half times the estimated cost of the project.(Applicable for tender amount more than one crore only) के स्थान पर 23(a)Achieved a minimum annual turnover (in all cases of civil engineering construction works only) amount in any one year not less than 60% of the estimated value of the contract.(Applicable for tender amount more than one crore only) पढ़ा जाय।

अन्य सभी शर्ते पूर्वतः रहेगी। PR 334076 (West Singhbhum)24-25\*D लघु सिंचाई प्रमण्डल, चाईबासा

कार्यपालक अभियन्ता

केनरा बैंक Canara Bank 🖈 🛭	Branch Office- Main Road,	Near Bajoria Ko	tni, Fathepur		
NEWS REPORT OF SPRING A Geographer of India Undershing Emmanature Together We Can	Shekhawati (2467), E-ma	il. cb2467@can	arabank.com		
SALE NOTICE- PUBLIC NOTICE FOR	SALE OF VEHICLES UNDER HYP	OTHECATION THROU	JGH E - AUCTION		
Notice of the auction is hereby give					
Bajoria kotni Fathepur Shekhawa					
mentioned vehicle and will be sold					
System Limited Through The we					
30.09.2024 between 2:00 PM to 3:0	OO PM with unlimited auto extens	ions of 5 Minutes. La	st Date for bid &		
document submission: 27.09.2024 - by 5.00 PM.					
			Reserve Price		

Name of the Borrower	Assets/Vehicle details	Total liabilities	Reserve Pric
Shri Mohit Bhinda S/o Shri Parameshwar Lal Bhinda Address: Bhinda Ward No. 11. Kumharo ka Mohalla, Fathepur Tahsil -1 Fathepur District- Sikar Rajasthan-332301	14 Regd. No. RJ-23-GB-7730 Chassis No MA1FH2HLWJ6H24449	As on 27.08.2024 Rs. 4,83,766.63 + interest & other expenses thereon	Rs. 1,85,000/ Rs. 18,500/-

Other terms and conditions: 1. The vehicles will be sold in "AS IS WHERE IS CONDITION", including

Other terms and conditions: 1. The vehicles will be sold in "AS IS WHERE IS CONDITION", including encumbrances if any. 2. The auction sale will be online (e auction) through the website www. bankeauctionwizard.com 3. The vehicles can be inspected on of before 27.09.2024 between 11.00 AM to 5.00 PM through concerned branch. RO-Bikaner or contact the bank authorized Enforcement Agency M/s Lakshita Enterprises No. 9829437170 4. The vehicles will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process, the amount by which bidding are to be increased will be Rs. 5000/. incremental bid amount in multiple. 5. Bidders are advised to go through the website www. bankeauctionwizard.com for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction proceedings. 6. Prospective bidders if required may avail online training on e-auction from M/s Antares Systems Limited Registered Office # 1373" Honganasu' Kengeri, Bangalore Mysore Road, Banglore-550060, India, Mr. Kushal Bose Contact no. 9674758719. Email id: bankauctions/Gelenderwizard.com. EMD Shall be deposited by way old Datavoring Canara Bank Main Road, Near Bajoria Kofini. Fathepur Shekhawati Branch OR through online (RTGS NETF Trud Transfer) to credit of account number 209272434 Canara Bank Fathepur Shekhawati Branch E-Payment on or before 27/09/2024 by 5.00 PM. 8. Bids shall be submitted through on line in the prescribed format with relevant details. 9. A copy of the bid form along with the enclosure submitted online shall forwarded to the respective Authorized Officer Main Road, Near Bajoria Kofini, Fathepur Shekhawati Branch Contact No 8003813224, E-mail id: cb2467@canarabank.com. 10.38e shall be confirmed in avour of the successful bidder, subject to confirmation of the same by the secured creditor. 11.The successful bidder shall be confirmed in of the same by the secured creditor. 11.The successful bidder shall be confirmed within 15 days from the date of selearing nim/ner as the successful bioder and the balance within 15 days from the date of commitmation of safe by the secured creditor. If the successful bioder fails to pay the sale price within the period stated activate the deposit made by him shall be foreleted. 12.All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bioder only. 13. Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the tender without assigning any reason thereof. 14.The intending bidder shall also attach a copy of the PAN card issued by the Income Ta Department and his/her identity proof and the proof of residence such as copy of the Passport, Driving the second successful and the proof of the successful as copy of the Passport, Driving the second successful and the proof of the successful as copy of the Passport, Driving the second successful as the successful as t ate: 27.08.2024 Place: Fathepur Shekhawati Authorized Officer, Canara Banl

	गरा बैंक Canara Bank 🕸 Branch Office-WARD NO.11, ABADI LAND OF MUNICIPAL BOARD.
AEO1 E	SRI MADHOPUR(5440), E-mail: cb5440@canarabank.com
SA	LE NOTICE- PUBLIC NOTICE FOR SALE OF VEHICLES UNDER HYPOTHECATION THROUGH E - AUCTION
	tice of the auction is hereby given to the effect that Secured Creditor Canara Bank, ward No. 11, Abad
	<b>nd of Municipal Board Sri Madhopur Branch</b> , <b>Branch</b> has taken the possession of the under mentioned
	nicle and will be sold through E-Auction on the following terms & Conditions. M/s Antares System Limited
	rough The website www.bankeauctionwizard.com; Date and time of auction: 30.09.2024 between 2:00
	I to 3:00 PM with unlimited auto extensions of 5 Minutes. Last Date for bid & document submission
12/	.09.2024 - by 5.00 PM.

2710012021 37010071111					
Name of the Barrey	Assets/Vehicle details		Reserve Price		
Name of the Borrower	Assets/Venicle details	Total liabilities	EMD Amount		
Priyanka Khurana Address:	Activa-6G LED Regd. No. RJ-		D- 45 000/		
Ward No-17, Saray walo ka	23-US- 6984	Rs.16,257/- * +	Rs. 45,000/-		
Mohalla, Punjabi Mandir ke	Chassis No.	interest & other	Rs. 4,500/-		
pass, Sri Madhopur District-	ME4JF918KMW046365	expenses thereon			
Sikar Rajasthan-332715	Engine No. JF91EW5046428				
Johnar majaoman oozii ro	Model: 2021	L+ interest & other e	xpenses thereon		

Other terms and conditions: 1. The vehicles will be sold in "AS IS WHERE IS CONDITION", including encumbrances if any. 2. The auction sale will be online (e auction) through the website www.bankeauctionwizard.com 3. The vehicles can be inspected on of before 27.09.2024 between 11.00 AM to 5.00 PM through concerned branch. RO-Bikaner or contact the bank authorized Enforcement Agency M/s Lakshita Enterprises No. 9829437170. 4. The vehicles will not be sold below the Reserve Price and the authorized belief to the sold auction serves the sold and the sold below the Reserve Price and the M/s Lakshita Enterprises No. 9829437170 4. The vehicles will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process, the amount by which biding are to be increased will be Rs. 5000/- incremental bid amount in multiple. 5. Bidders are advised to go through the website www.bankeauctionwizard.com for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction proceedings. 6.Prospective bidders if required may avail online training on e-auction from M/s Antares Systems Limited Registered Office # 13773, "Honganasu" Kengeri, Bangalore Mysore Raad, Banglore-560060, India, Mr. Kushal Bose Contact no. 9674758719. Email id: bankauctions@etenderwizard.com. EMD shall be deposited by way of DD tavoring Canara Bank, ward No.11, Abadi Land of Municipal Board Sri Madhopur Baranch OR through Branch E-Payment on or before 27/09/2024 by 5.00 PM. 8.Bids shall be submitted through on line in the prescribed format with relevant details. 9. A copy of the bid form along with the enclosure submitted of the submitted through on line in the in the domain with relevant details. 9. A copy of the bid form along with the enclosure submitted onlin forwarded to the respective Authorized Officer Canara Bank, ward No. 11, Abadi Land of Municipa I Sri Madhopur Branch Contact No. 9829559089, E-mail id: cb5440@canarabank.com. 10. Sal be confirmed in favour of the successful bidder, subject to confirmation of the same by the secure or. 11. The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid distally on declaring bimbare as the successful bidder and the balance within 15 days from the date. mation of sale by the secured creditor. If the successful bidder fails to pay the sale price within the commandion of sale by the secured creditor. If the successful bioder fails to pay the sale price within the period stated above, the deposit made by him shall be forfeited. 12.All charges for conveyance, stamp dub and registration charges etc., as applicable shall be borne by the successful bidder only. 13.Authorized Officier reserves the right to postpone/cancel or vary the terms and conditions of the tender withou assigning any reason thereof. 14. The intending bidder shall also attach a copy of the PAN card issued by income Tax Department and his/her identity proof and the proof of residence such as copy of the Passport Deviant license at: iving license etc. te: 27.08.2024 Place: Shri Madhopur Authorized Officer, Canara Bank

### **DCB BANK POSSESSION NOTICE**

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securiti and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interes (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrower's (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date o receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount notice is hereby given to the borrower. Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise o powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/s section 14(1) of the Security Interest Rules 2002 on as mentioned here below.

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd. for respective amount as mentioned nere below The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of

the act, in respect of time availab	le, to redeem the secured assets.
1)	Symbolic Possession Date 28th August, 2024
Demand Notice Dated.	22-03-2024
Name of Borrower(S) and (Co-borrower(S)	MR. MOHAMMAD AKHTAR and MRS. ZAHIDA W/O MR. MOHAMMAD AKHTAR
Loan Account Number	DRHLDEH00460156
Total Outstanding Amount.	Rs.15,21,342.51/-(Rupees Fifteen Lakh Twenty-One Thousand Three Hundred Forty Two and Fifty One Paisa Only) as on 22nd March 2024
Description Of The Immovable Property	ALL THAT FIRST FLOOR PROPERTY FORMING PART OF PROPERTY BEARING NAGAR NIGAM NO. 30 RAJA ROAD, DEHRADUN MEASURING 41.07 SQ. MTS. OF WHICH COVERED AREA 34.57 SQ. MTS. ALONGWITH RIGHTS OF EGRESS & INGRESS FROM THE GROUND FLOOR TO THE FIRST FLOOR BOUNDED AND BUTTED AS UNDER: - EAST: 30 FT. WIDE RAJA' ROAD, WEST: OPEN COMMON SPACE & STAIRS, NORTH: PROPERTY OF SHRI ANAND PRAKASH JAIN, SOUTH: 20 FT. WIDE PASSAGE AT GROUND FLOOR (The Secured Assets)
2)	Symbolic Possession Date 28th August, 2024
Demand Notice Dated.	05-06-2024
Name of Borrower(S) and (Co-borrower(S)	MR. TARAMEEN TARAMEEN and MRS GULNAAZ
Loan Account Number	DRMBDEH00489829
Total Outstanding Amount.	Rs.12,12,347.56/-(Rupees Twelve Lakh Twelve Thousand Three Hundred Forty Seven and Fifty Six Paisa Only) as on 5th June 2024
Description Of The Immovable Property	ALL THE PIECE & PARCEL OF LAND KHATA KHATONI 944 KHASARA NO 618 KHAADMEASURING 5.20 SQ MTRS MOJ. KARGI PARGANA PUCHAWADUN DIST. DEHRADUN BOUNDED BY: - TOWARDS EAST: LAND OF MARGUB, TOWARDS WEST: 15 FEET ROAD, TOWARDS NORTH: LAND OF MARGUB, TOWARDS SOUTH: LAND OF JULFIKAR KHAN (The Secured Assets)
Date :-30-08-2024	FOR DCB BANK LTD,

AUTHORISED OFFICER

Date: 29.08.2024

Place : Dehradun

## **Aadhar Housing Finance Ltd.**

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069



Netaji Subhash Place Branch: 712, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Palace, Near D-Mall, Pitampura, New Delhi-110034

Haridwar Branch: 1st Floor, Hotel Satkar, Opp Geet Govind Banquet Hall, Near Ranipur Modh, Delhi Road, Jwalpur Haridwar-249407, Uttarakhand

## APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand . Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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.The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co Borrower(s)(Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 34810000171/ Netaji Subhash Place Branch) Late Kalpesh Kumar (Represented through theire legal heir) (Borrower), Arti (Co-Borrower)	All that part & parcel of property bearing, 3rd Floor, Front Southern RZF-769/9 Gali No. 11 Raj Nagar-2 Palam South West Delhi 110045. <b>Boundaries:</b> East- Property No. RZ-769/6B, of Sohan Singh, West- Property No. RZ-769/10 A, of Rajesh Kumar, North - Gali 15 Ft, South - Rear Side Flat / Gali 8 Feet	10-06-2024 & ₹ 22,37,195/-	28-08-2024
2	(Loan Code No. 08500001183/ Haridwar Branch) Late Chandrma (Represented through theire legal heir) (Borrower), Ramakant Kushwaha (Co-Borrower)	All that part & parcel of property bearing, Plot No 24 Kh No 1590 M Krishna Vihar Colony, Vill Salempur Mahdood 2 Haridwar, Uttarakhand- 249403 <b>Boundaries:</b> East- Land of Seller, West- Land of Shri Shubhash chauhan, North - Way 20 Feet Wide, South - Land of Sardar	11-07-2023 & ₹ 7,23,904/-	27-08-2024
3	(Loan Code No. 08500000516 / Haridwar Branch) Waseem Akram (Borrower), Saina Praveen (Co-Borrower),	All that part & parcel of property bearing, House at Kh No 50 1 Atika Vihar Colony Dadupur Govindpur Par Roorkee, Haridwar, Uttarakhand-249403 <b>Boundaries:</b> East- Godown, West- Rasta 20 Ft Wide,	10-06-2024 & ₹ 6,57,359/-	27-08-2024

Place · Ilttar Prades / Ilttarakand Date: 30.08.2024

Sarfaraj Vaheed (Guarantor)

**Authorised Officer** Aadhar Housing Finance Limited

# HI-TOCH = STEEL PIPES =

North - House of Mr. Sakeel, South - House & Plot

## **HI-TECH PIPES LIMITED**

Regd. Office: No. 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L27202DL1985PLC019750, Email: info@hitechpipes.in, Website: www.hitechpipes.in

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 21st day of September, 2024 at 11:30 A.M. (IST) through Video

Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 40th AGM. The venue of the meeting shall have deemed to be the Registered Office of the Company at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034. In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Genera Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and

General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 Septembe 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 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") and in furtherance of Go Green Initiative of Govt., the Company has e-mailed the Notice of the 40th AGM along with the Annual Report for the FY 2023-24 on Thursday, 29th August 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent or Depository Participant.

The requirement of sending physical copies of the Notice of AGM and Annual Report has been dispensed vides aforesaid circulars.

The Annual Report for the FY 2023-24 and the Notice of the 40th AGM has also been available on the website of the Company www.hitechpipes.in and on the website of Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com)

The Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2023-24, was recommended by the Board of Directors in their meeting held on May 11, 2024 for the approval by Shareholders at 40th AGM. The Board has fixed Saturday, September 14, 2024 as "Record Date" for determining entitlement of the members to final dividend for FY 2023-24. The Dividend, if declared at the 40th Annual General Meeting, will be paid within 30 days from the date of AGM i.e. September 21, 2024, to the Members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts/chequities

will be sent to the registered addresses by permitted mode. Instructions for remote e-voting and e-voting during the AGM:

In compliance to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on Genera Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time the Company is providing the members the facility to exercise their right to vote at the 40th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has availed the e-voting services of National Securities Depository Limited (NSDL).

The detailed instructions for the e-voting are given in the Notice of the AGM, Members are requested to note the following:

The Remote e-voting shall be commencing on Wednesday, 18th September, 2024 at 09:00 a.m and shall end on Friday, 20th September, 2024 at 05:00 p.m. The e-voting module shall be disabled by NSDL for the voting thereafter and Members will not be allowed to vote electronicall beyond the said date and time

The voting rights of the Members (for remote e-voting or voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the company as on Saturday, 14th September 2024 ("Cut-Off Date"). A person whose name is recorded in the Register of members or in the Register of Beneficial Ówner maintained with by the Depository as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as the voting during the AGM.

Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-Off date i.e. Saturday, 14th September 2024 may obtained the login Id and password by following the procedure given in the Notice of the AGM. However, if a person is already registered with NSDL for e-Voting can use existing User ID and password for casting the votes during through remote e-voting/e-voting during the AGM.

Facility of voting through electronic voting system shall also be made available during the proceeding of AGM. Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right during the AGM by following the procedure given in the

Members who have already casted their vote by remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at the download section of www.evoting.nsdl.com of

call on toll free no.: 022 - 4886 7000 or send a request to Mr. Pallavi Mhatre, Senior Manager a evoting@nsdl.co.in The Board has appointed M/s. NSP & Associates, Practicing Company Secretary as

Scrutinizer for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner The results of the remote e-voting and votes cast during the AGM shall be declared not later than

two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website www.hitechpipes.in and will be communicated to the Stock Exchanges and be available on their websites www.nseindia.com and www.bseindia.com Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF)

Members are requested to note that, dividends if not encashed for a period of 07 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 07 consecutive years are also liable to be transferred to the Demat account of the IEPF Authority In view of this, Members/Claimants are requested to claim their unpaid/unclaimed dividends from FY 2016-17 till date, on or before October 30, 2024. For details, please refer to the Shareholde Information investor page on the Company's website www.hitechpipes.in

By Order of the Board For Hi-Tech Pipes Limited Arun Kumar Company Secretary

Place: Udaipur/Ajmer

## **PUBLIC NOTICE**

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478. 2394712. Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction o ornaments (NPA accounts for the period up to 31.03.2023 & (Low Tounch /Low quality/Insufficient weight deduction accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may

First Auction Date: 06.09.2024

Jalore-(RA) (3466): MDL-173, 252, 263, MUL-2874, RGL-908, 1089, 1243, 1268, 1300, 1396, 1404, 1412, 1415, 1427, 1432, 1438 1441, 1457, 1505, 1523, 1565, 1783, 1800, SRS-13, Bheenmal-(RA) (4589): MDD-15, MDL-139, 154, 172, 188, RGL-680, 1034 1072, 1230, 1307, 1430, SRS-40

Low Tounch /Low quality/Insufficient weight deduction: Jalore-(RA) (3466): MUL-3534, Bheenmal-(RA) (4589): MHP-326 Second Auction Date: 07.09.2024, Auction Centre: Muthoot Finance Limited, First Floor, Shop No-110-111 & 122-123, City Centre, Nera Haridev Joshi Circle, Bagoda Road, Jalore-Rajasthan-343001 First Auction Date: 06.09.2024

Pali-(RA) (2330): MAL-2364, MDL-1069, 1090, 1121, 1122, 1180, 1186, 1216, 1269, 1314, 1382, 1500, 1561, 1567, 1616, 1643 1780, MUL-4387, 4580, 4581, 4675, 4754, 4821, 4912, 4983, 5028, 5217, 5218, 5226, 5228, 5251, 5255, 5296, 5304, 5314, 5323 5370, 5379, 5386, 5406, 5407, 5426, 5433, 5442, 5455, 5479, SRS-8, 32, Sumerpur-(RA) (2900): MDL-516, 660, 690, MUL-3655, 3657, 3662, RGL-948, 1002, 1210, 1377, 1503, 1594, 1615, 1846, 1855, 1864, 1868, 1997, 2076, 2209, 2214, 2416, 2469, 2495 2532, 2535, SRS-11, 71, Pali-Main Mandia Road (2923): MDL-784, 909, MUL-2402, 3746, 3905, 3909, 3958, 3979, 4007, 4009 4012, 4034, 4051, SRS-31, 90, Sojat City-(RA) (3465): MDL-597, 655, RGL-2156, 2196, 2315, 2344, 2456, 2628, 2692, SRS-34 35, 55, 59, 60, 61, 62

Second Auction Date: 09.09.2024, Auction Centre: Ground Floor, Maa Plaza, Opposite Bangur Hospital, Surajpole Road Pali-306401

### First Auction Date: 06.09.2024

Jodhpur-Rajastan (1112): MAL-3677, MDL-2272, 2560, 3540, MEG-838, 894, MHP-410, MUL-12545, 12603, 13244, 13267 13625, 13675, 13686, 13706, 13738, 13789, 13806, 13824, 13837, 13870, 13891, 13900, 13908, 14006, **Jodhpur-Chopasan** Road (1285): MDD-18, 35, MEG-629, MUL-21082, 21320, 21474, 21765, 21873, 21903, 21940, 21976, 21985, 21997, 21998 22016, 22017, 22053, 22058, 22062, 22081, 22118, 22219, SRS-157, 186, 187, 206, 232, 360, 365, 366, 494, 509, 516, 531, 536 TMS-31, 32, **Jodhpur-Paota Road (1595)**: MDL-1906, MUL-9581, 9678, 9921, 10086, 10133, 10198, SRS-10, 15, 16, 17, 18, 26 27, Phalodi (RA) (2949): MUL-5617, RGL-3336, 3367, 3694, Jodhpur-Akhiliya Circle (2972): MDL-3388, MEG-427, MUL-11529 11531, 11533, 11534, 11627, 11864, 11865, 11866, 12209, 15391, 15939, 16630, 16696, 16778, 16779, 17040, 17048, 17133 17251, 17320, 17332, 17472, 17498, 17645, SRS-19, 92, 98, TMS-13, 20, Jodhpur-Sardarpura (3065): MEG-132, 155 MUL-3110, 3796, 5108, 5128, 5321, 5376, 5487, 5489, 5635, 5685, 5686, 5727, 5754, 5761, 5781, 5801, SRS-42, 53, 58, 65, 77 125, 149, **Jodhpur-Saraswati Nagar (3926)**: MUL-10324, 10366, 10538, **Jodhpur-Mandore Road (4054)**: MDD-21, MDL-1278 1607, 1957, MUL-9633, 9894, 10054, 10205, 10332, 10477, 10517, 10538, 10566, 10571, 10622, 10643, 10671, 10748 Jodhpur-Ratanada Road (4252): MDD-4, MDL-1736, MEG-95, 268, MUL-10215, 10219, 10705, 11067, 11141, 11169, SRS-8, 16 61, 90, 92, 95, 100, 119, 174, 307, Bilara-(RA) (4764): RGL-1084, Jodhpur-Banar Road-(RA) (4917): MDD-60, MEG-319 Jodhpur-Pal Bypass (5149): MDL-161, 191, MEG-280, MUL-437, 535, 652

Second Auction Date: 10.09.2024, Auction Centre: Second Floor, Plot No 46, Opp New Kohinoor Cinema, Akhaliya Circle Jodhpur, Rajasthan-342001

## First Auction Date: 06.09.2024

Jaisalmer (4625): MDL-545, RGL-1746, 1831, 1838, 1915, 2018, 2145, 2156, 2205, 2352, 2384, 2543, 2551, 2575, 2608, 2768 2927, SRS-6, 7, 27, 31, 100, 230, 231, 232, Pokaran (RA) (4865): MDL-108, 113, MUL-1280, 1286, 1287, 1293, RGL-713, 814 860, 924, 940, 944, 947, 970, 1003, SRS-2, 3, 34, 54, 96

Low Tounch /Low quality/Insufficient weight deduction: Jaisalmer (4625): MDL-1215

Second Auction Date: 11.09.2024, Auction Centre: Muthoot Finance Ltd, First Floor, Plot No. 10, Opp. Geeta Ashram, Nea Hanuman Chauraha, Jaisalmer, Rajasthan-345001 First Auction Date: 06.09.2024

Barmer-Nehru Nagar (2897): MDL-642, 671, 691, MEG-27, MUL-4809, 4833, RGL-362, 1860, 1866, 1938, 2020, 2086, 2116 2155, SRS-13, 92, Balotra (RA) (2968): MDL-600, 617, 669, 679, MEG-25, RGL-1899, 2003, 2079, 2138, 2143, 2153, 2154, 2159 2174, 2179, 2193, 2294, 2413, Barmer Station Road (RA) (2971): MDL-423, 464, 487, 495, MEG-33, 59, 60, RGL-408, 1181 1442, 1477, 1552, 1567, 1590, 1645, 1662

Low Tounch /Low quality/Insufficient weight deduction: Barmer Station Road (RA) (2971): MDL-818 Second Auction Date: 12.09.2024, Auction Centre: Muthoot Finance Limited, Ground Floor, Gopal Hotel Complex, Jodhpu

Road . Nehru Nagar . Barmer. Raiasthan-344001 The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However, please note that in case the auction does not get completed on the given date(s), then in that event the auction is respect thereto shall be conducted/continued on **Second Auction date** at **given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 7834886464, 7994452461

HINDUJA

**HINDUJA HOUSING FINANCE LIMITED** Corporate Office Address: 167-169, 2nd Floor, Little Mount, Saidapet, Chennai, Tamil Nadu

APPENDIX- IV-A [Refer proviso to rule 8 (6)] SUBSEQUENT SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrower(s) and Guarantor(s) that the bedow described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennal — 600 015, will be sold on "As is Where i", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrower

and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: <a href="www.bankeauctions.com">www.bankeauctions.com</a>						
Loan Account Numb And Name of Borrower Co-Borrower(s) / Guaran	r(s)/ u/s 13(2) D	ate	Description of the Immovable Property/ Secured Asset	Date and Type of Possession	Reserve Price	Date of Inspection of the property
Loan Account No. RJ/UPR/UDPR/A0000 00067 & RJ/UPR/UDPR/A0000 00296 1 Mr. Vardi Chand Teli (Borrower) 2. Mrs. Indra Devi (Co Borrower) 3 Mr. Vasu Dev Garg (Guarantor)	Rs. 38,98,186/- Bid Increase Amount	situat Limd STD 3130 Floor use ( Floor consi North Bhali the Ei Huss	hat part and parcel of the property ted at Ward No. 9, Izzi Mohalla, Opp. Iiya Bheru Ji Sthanak, Purani Mulev Wali Gali, District Salumber (Raj.) b27. Admeasuring Area on Ground 520 Sq. ft. and 3*15 Sq. ft. common gallery with all roof rights, on First r 670 Sq.ft. with all roof rights and tructions thereon. Bounded by on the h: House of shabir Hussain so nazar ib ohra, On the South: Aam Rasta, On ast: House of Mohd Hussain s/o akbar sain, On the West: House of Mohd sain s/o Nazar Ali	21-Dec-2022 and Physical Possession Total Outstanding as On Date 01/06/2024 Rs. 50,65,769/-	Rs. 27,50,000/- Only Earnest Money Deposit (EMD) – Rs. 2,75,000/- Only	06-09-2024 1400 hrs - 1600 hrs 13/09/2024 1400 hrs -1600 hrs EMD Deposition Last Date 16th September, 2024 Till 1700 hrs.  Date/ Time of E-Auction 17th September, 2024 1500 hrs-1700 hrs.

Mode Of Payment: - EMD shall be made through demand draft in favour of Hinduja Housing Finance Limited payable at Udaipur.

Authorised Officer's Name – Mr. Yagya Narayan Singh, Mail ID – yagya.narayan@hindujahousingfinance.com and Branch Office Address: 16
17, 18, Above Corporation Bank, Nagar Palika Link Road, Udaipur, Rajasthan, India – 313001

Contact Person Details: Authorised Officer - CLM- Yagya Naryan Sigh – 9982945179, CRM- Balwant Singh – 9680785883, RRM Siddhartha Singh – 7891119990, RLM-Pramod Prakash Sharma – 9928078531)

Loan Account No. RJ/AJM/AJMR/A0000 00060 1 Mr. Om Prakash Vaishnav (Borrower) 2 Mrs. Vimla Devi (Co Borrower)	Rs. 9,63,087/- Bid Increase Amount Rs. 10,000/-	Gulgaon, District-Ajmer-305407 (Raj.) Admeasuring Area 712.50 Sq. Ft. Boundeed by: East: Aam Rasta, West: House of Ghanshyam, North: Mahavir/Om Prakash, South: ManmohanLuhar	Physical Possession Total Outstanding as On Date 01/04/2024 Rs. 12,15,368/-		Date 16nd Sep, 2024 Till 1700 hrs. Date/Time of E-Auction 17rd Sep, 2024 1700 hrs-1900 hrs.
Mode Of Payment: - EM	D shall be made th	rrough demand draft in favour of Hinduja	Housing Finance L	imited payable a	t Ajmer.

Authorised Officer's Name - Mr. Sanjay Kumar, Mail id - sanjaykumarj@hindujahousingfinance.com and Office Address: Krishna Tower, 3rd Floor, Adarsh Nagar, Nasirabad Road, Ajmer, Rajasthan, India 305001 Contact Person Details: Authorised Officer - CLM- Sanjay Kumar - 9649666669, CRM- Nirmal Kumar - 8619071381, RRM-Siddhartha Singh

7891119990, RLM-Arun Kumar Singh - 9506011777)

TERMS & CONDITIONS OF ONLINE F- AUCTION SALE: - 1 The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and Without Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extant & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids.

4. Auction/bidding shall only be through "online electronic mode" through the website www.bankeauctions.com Or Auction provided by the service provider M/S C1 India Pvt Ltd, who shall arrange & coordinate the entire process of auction through the e-auction place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1-India Pvt. Ltd., having its Corporate Office at Plot No. 68, 3rd Floor, Sector—44, Gurgaon, Haryana-122003 Contact Person (Mr. Bhavik, Mobile No. 99748 87668, Email: gujarat@c1india.com, Email: Im@c1india.com, Prabkaran.maliachmy@c1india.com & Support (Helpiline) Mobile no. +917291981124/25/26, Support Email Id — support@bankeauctions.com woll in advance and shall get the user id a qualified bidders, but indicated by 10 Minutes each time if bid is made within 10 minutes from the last extension. 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer on his mail id and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. 14. The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, pay a deposit of twenty five per cent, of the amount of the sale price, which is inclusive of earnest money deposited, if any, to the Authorized Officer conducting the sale. The balance amount of purchase price payable shall be on or before fifteenth day of confirmation of sale of the immovable property. 15. In case of default in payment of above stipulated amounts by the successful bidder. Auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. 16. At the request of the successful bidder had he amount already paid (including EMD) will be forfeited and the property will be again put to sale. 16. At the request of the successful bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorised Officer all Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) and sub be paid by the Successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 9. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price/bid amount and furnishing the necessary proof in respect of payment of all taxes/charges. 20 orrower/Mortgagor/Guarantors of the above said loan account about holding of auction subsequent sale on the above-mentioned date/place.

For Hinduja Housing Finance Limited

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully

# **SANDHAR**Growth Motivation, Better Life

## SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900 Fax No.: +91-124-4518912 Website: www.sandhargroup.com; Email: investors@sandhar.in

## NOTICE

- Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on Tuesday, the 24<sup>th</sup> September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act. 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Thursday, 29th August, 2024, Members will be able to attend and participate in the AGM through VC/OAVM facility at https://instameet.linkintime.co.in/
- 2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:
- . Members holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may cast their vote electronically on business as set out in AGM Notice through such
- b. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M.(IST), on Saturday, the 21st September, 2024 and will end at 05:00 P.M.(IST) on Monday, the 23rd September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
- . Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2023-2024 are also available on the Company's website https://sandhargroup.com/ investors/annual-reports as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at https://instavote.linkintime.co.in.
- In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083: Tel: 022 - 4918 6000.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act. 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India
- 3. BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 18th September, 2024 till Tuesday, the 24th September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.

By order of the Board of Directors

Date: 29th August, 2024 Place: Gurugram, Haryana

Chief Financial Officer and Company Secretary M. No. A13981

Yashpal Jain

50 years of purpose over influence.



50 Years of Insight

**पंजीकृत कार्यालय :**─ छठा तल, टावर ए, पेनिन्सुला बिजनेस पार्क, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 खुररा आस्ति समाहरण विमाग :-- डीसीबी बैंक लिमिटेड, सेलो प्लैटिना, ऑफ नंबर 302, तृतीय तल, एफसी रोड, निकट पुलिस मैदान, ललित महल होटल के सामने, शिवाजी नगर, पुणे-411005

# सरफासी ऐक्ट, 2002 की धारा 13(2) के तहत मांग सूचना

आप निम्नवर्णित कर्जदार(रों), सह–कर्जदार(रों) ने अपनी अचल सम्पत्तियां (प्रतिभूतियां) बंधक रखकर डीसीबी बैंक लिमिटेड से ऋण सुविधा(एं) प्राप्त की हैं। आपके द्वारा ऋण चुकाने में चूक के फलस्वरूप आपके ऋण अनार्जक आस्तियों की श्रेणी में सूचीबद्ध किए जा चुके हैं। डीसीबी बैंक लिमिटेड ने बकाया राशि की वसूली के लिए वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (अधिनियम) की धारा 13(2) के तहत मांग सूचना जारी की थी, जिसकी विषयवस्तु प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3(1) के साथ पठित अधिनियम की धारा 13(2) के अनुसार आपको सूचना देने के निमित्त प्रकाशित की जा रही है। कर्जदार(रॉ), सह-कर्जदार(रों), बंधक सम्पत्तियां, बकाया राशि, धारा 13(2) के तहत प्रेषित मांग सूचना और उसमें मांग की गई राशि निम्नानुसार है

क्र. सं.	कर्जदार, सह–कर्जदार/गारंटर का नाम एवं पता, ऋण खाता सं., ऋण राशि	प्रतिभूत सम्पत्ति का पता	1) मांग सूचना तिथि 2) बकाया राशि 3) एनपीए तिथि
1.	1. श्री परदीप, 2. श्री उध्यम सिंह 3. श्रीमती दर्शना सभी का पता: वार्ड नंबर 10. वीपीओ बिलयाना, रोहतक, हरियाणा—124401 ऋष्ण खाता संख्या — DRBLROH00588854 स्वीकृत ऋण पता सं	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति मकान नंबर 882, क्षेत्रफल परिमाप 210 वर्ग मीटर, सेक्टर-3, अर्बन एस्टेट, रोहतक, हुडा की सीमांतर्गत, तहसील एवं जिला रोहतक (प्रतिभूत आस्तियां)।"	1) 13-08-2024 2) रू. 32,23,683/- (रूपए बत्तीस लाख तेईस हजार छ्ड सौ तिरासी मात्र) 13-08-2024 तक 3) एनपीए तिथि - 04-07-2024
2	1. श्री मोहित, 2. श्रीमती सुमन सभी का पता — 1759, कुमार मंडी कच्चा बाजार, अम्बाला केंट, अम्बाला, हरियाणा—133001 ऋण खाता संख्या — DRHLAMB00602153 स्वीकृत ऋण पश्चि: रू. 13,90,000/-	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति आईडी सं. 49C66U410, रिथत प्रगति विहार, ग्राम करधन, तहसील अम्बाला, हदबस्त नंबर 103, खेवट नंबर 215, खतौनी नंबर 382, खसरा नंबर 8//1(8-0), खेवट नंबर 276, खतौनी नंबर 386, खसरा नंबर 7//8(8-0), परिमाप 61 वर्ग गज, जो निम्नानुसार परिबद्ध हैं :- पूरव : भुजा 10 फीट तथा अन्य की भूमि, परिचम : गुजा 10 फीट तथा रोड, उत्तर : भुजा 55 फीट तथा सीमा का मकान, दक्षिण : भुजा 10 फीट तथा रोड, उत्तर : भुजा 55 फीट तथा सीमा का मकान, दक्षिण : भुजा 10 फीट तथा अन्य का मकान	1) 19-07-2024 2) रू. 14,83,414/- (रूपए चौदह लाख तिरासी हजार चा सौ चौदह मात्र) 19-07-2024 तक 3) एनपीए तिथि - 04-05-2024
3.	1. श्री विमल निम्नावन, 2. श्रीमती दीपिका सभी का पता — 2259, वसंत विहार, कालका, हरियाणा—133302 ऋण खाता संख्या — DRHLPUC00461774 स्मीकृत ऋण रशि: रू. 14,50,000/-	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति प्लॉट परिमाप 2 बिस्ते, जो ग्राम : तागरा हंसवा (हदबस्त नंबर 143), एम. सी. पंचकुला (कालका जोन), तहसील : कालका, जिला पंचकुला, कालका में स्थित खेवट/खतीनी नंबर 3/3, खसरा नंबर 177(6–18) कित्ते (गिसेज)—1 में शामिल भूमि परिमाप 6 बीघे 18 बिस्वे का 2/138 हिस्सा है। (प्रतिभूत आस्तिया)	1) 28-07-2024 2) रू. 13,50,778.87/- (रूपए तेरह लाख पचास हजार सात सौ अठहत्तर तथा पैसे सतासी मात्र) 29-07-2024 तक 3) एनपीए तिथि - 04-07-2024

आप कर्जदार/रों तथा सह-कर्जदारों/गारंटरों से उपरिवर्णित बकाया राशि आगे ब्याज के साथ इस सूचना की तिथि से 60 दिन के भीतर चुकाने की मांग की जाती है, जिसमें असफत रहने पर अघोहस्ताक्षरी उपरोक्त प्रतिभृतियों के विरुद्ध कार्यवाही करने हेतु बाध्य होंगे। आपका ध्यान, प्रत्यामूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की और आकृष्ट किया जाता है। कृषया नोट करें कि उक्त अधिनियम की धारा 13(13) के तहत, आप हमारी सहमति के बिना, उपरि-संदर्भित कोई भी प्रतिमृत आस्ति बिक्री, पट्टा अथवा अन्य प्रकार से हस्तांतरित नहीं कर सकते हैं।

तिथि : 30-08-2024 वास्ते डीसीबी बैंक लिमिटेड स्थान : रोहतक, अम्बाला, पंचकुला



## हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालयः नं0. 505, पर्ल्स ओमेक्स टॉवर, नेताजी सुभाष पैलेस, पीतमपुरा, नई दिल्ली 110034 CIN: L27202DL1985PLC019750, ईमेल: www.hitechpipes.in, वेबसाइट: info@hitechpipes.in

## 40वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

- एतदद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 40वीं वार्षिक आम बैठक ("एजीएम") शनिवार 21 सितम्बर, 2024 को सुबह 11:30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ('ओएबीएम') के द्वारा 40वीं एजीएम की बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय पता 505, पर्ल्स ओमैक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034 माना जाएगा।
- कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (''सेबी'') (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय **(''एमसीए परिपत्र'')** द्वारा जारी किये गये सामान्य परिपत्र सं. 20/2020 दिनांक 05 मई, 2020 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021 और सामान्य परिपत्र सं. 02 / 2022 दिनांक 05 मई 2022 और सामान्य परिपत्र सं. 10 / 2022 दिनांक 28 दिसम्बर 2022 और सामान्य परिपत्र सं. 09/2023 दिनांक 25 सितम्बर, 2023 और भारतीय प्रतिभूति एवं विनिमय बोर्ड **(''सेबी परिपत्र'')** द्वारा जारी किये गये परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनार्क 12 मई, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी 2023 और सरकार के गो ग्रीन इनिशिएटिव को आगे बढ़ात हुए, के अनुपालन में कंपनी ने वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 40वीं एजीएम की सूचना गुरुवार, 29 अगस्त, 2024 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को ई-मेल कर दी है जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफ एजेंट या डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं।
  - उपरोक्त कथित परिपत्रों के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है।
- वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट और 40वीं एजीएम की सूचना कंपनी की वेबसाइट ww.hitechpipes.in. और स्टॉक एक्सचेंजों की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिय लिमिटेड www.nseindia.com, और बीएसई लिमिटेड www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होगी।
- निदेशक मंडल ने 11 मई 2024 को आयोजित अपनी बैठक में वित्त वर्ष 2023-24 के लिए रु. 0.025 प्रति इक्विटी शेयर अंतिम लामांश की अनुशंसा की थी जो 40वीं एजीएम में शेयरधारकों द्वारा अनुमोदन के

बोर्ड ने वित्त वर्ष 2023–24 के लिए अंतिम लामांश हेतु सदस्यों की पात्रता के निर्घारण के लिए **शनिवार,** 14 सितम्बर, 2024 "रिकार्ड तिथि" के रूप में निर्घारित की है। लामांश, यदि 39वीं वार्षिक आम बैठक मे घोषित किया जाता है तो उन सदस्यों को एजीएम की तिथि से 30 दिनों के भीतर अर्थात् 21 सितम्बर 2024 तक भुगतान किया जाएगा जिन्होंने डिमेट प्रारूप में धारित शेयरों के मामले में डिपॉजिटरीज के साथ और भौतिक प्रारूप में धारित शेयरों के मामले में कंपनी के रजिस्टार एवं शेयर टांसफर एजेंट के साथ अपना बैक खाता विवरण अपडेट किया है। जिन सदस्यों ने अपना बैंक खाता विवरण अपडेट नहीं कराया है, उन्हें स्वीकार्य पद्धति द्वारा उनके पंजीकृत पते पर लामांश वारंट/डिमांड ड्राट/चेक भेजा जाएगा।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देशः

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय—समय पर यथासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक (एसएस–2) पर सचिवीय मानक और सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015, के विनियम 44, समय–समय पर यथासंशोधित के अनुपालन में कंपनी सदस्यों को एजीएम में निष्पादित किये जाने वाले व्यवसाय के संबंध में एजीएम से पूर्व केवल इलेक्ट्रॉनिक माध्यम से और एजीएम की कार्यवाही के दौरान 40वीं एजीएम में अपना वोट देने की सुविधा उपलब्ध करा रही है और इस प्रयोजन के लिए कंपनी ने नेशनल सिक्योरिटीज **डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई—वोटिंग की सेवाएं** ली हैं।

- ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित को नोट करने का अनरोध किया जाता है:
  - रिमोट ई-वोटिंग बुधवार, 18 सितम्बर, 2024 को प्रातः 09:00 बजे प्रारंभ होगी और शुक्रवार, 20 सितम्बर, 2024 को सायं 05:00 बजे समाप्त होगी। इस अवधि के बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिकली वोट देने की अनुमति नहीं होगी।
- सदस्यों का वोटिंग अधिकार (रिमोट ई-वोटिंग या एजीएम के दौरान वोटिंग) शनिवार, 14 सितम्बर, 2024 ("कट-ऑफ तिथि") को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयर के आनुपातिक होगा। ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गई लाभार्थी स्वामियों की सूची में शामिल होगा, केवल वे ही रिमोट ई—वोटिंग के साथ ही एजीएम के दौरान वोटिंग की सुविधा के हकदार होंगे।
- ऐसा व्यक्ति जो कंपनी के शेयर अधिमृहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् शनिवार, 14 सितम्बर, 2024 को शेयर धारण करता है, वह एजीएम की सूचना में दी गई प्रक्रिया का पालन करके लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यह कोई व्यक्ति ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो वह रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।
- एजीएम की कार्यवाही के दौरान इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सविधा उपलब्ध कराई जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यगण जिन्होनें रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम की सूचना में दी गई प्रक्रिया का पाल करके एजीएम के दौरान अपना वोट देने के लिए सक्षम होंगे।
- सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में भाग लेने के लिए योग्य हैं, लेकिन उन्हें ऐसे प्रस्तावों पर अपना वोट दोबारा देने की अनुमति नहीं होगी। ई—वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 022 – 4886 7000 पर कॉल कर सकते हैं या श्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक के पास
- ई—मेल evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। बोर्ड ने रिमोट ई-वोटिंग एंव एजीएम के दौरान वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए **मैसर्स एनएसपी एंड एसोसिएट्स, पेशेवर कंपनी सचिव को समीक्षक** के रूप में
- रिमोट ई—बोटिंग और एजीएम के दौरान वोटिंग का परिणाम एजीएम की समाप्ति से दो कार्य दिवस के भीतर घोषित किया जाएगा। समीक्षक की रिपोर्ट के साथ घोषित किये गये परिणाम कंपनी की वेबसाइट www.hitechpipes.in पर उपलब्ध होंगे और स्टॉक एक्सचेंजों को सूचित किया जाएगा और उनकी वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध होंगे।
- निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (आईईपीएफ) में अदावाकृत/अप्रदत्त लाभांश का अंतरण सदस्यगण कृपया नोट करें कि यदि कंपनी के अप्रदत्त लाभांश खाते को अंतरण की तिथि से 07 वर्षों की अवधि तक लाभांश का भुगतान नहीं लिया जाता है तो कंपनी इसे निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (''आईईपीएफ'') को अंतरित करने के लिए उत्तरदायी है। जिन शेयरों के संबंध में निरंतर 07 वर्षों के लिए लामांश अदावाकृत हैं वे आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए उत्तरदायी हैं। इसको देखते हुए सदस्यों / दावेदारों से अनुरोध है कि वे 30 अक्टूबर, 2024 तक या उससे पूर्व वित्त वर्ष 2016-17 से वर्तमान तिथि तक अपने अप्रदत्त / अदावाकृत लाभाश का दावा करें। विस्तृत विवरणों के लिए कंपनी की वेबसाइट www.hitechpipes.in पर शेयरधारक सूचना निवेशक पेज का अवलोकन करें।

स्थानः नई दिल्ली तिथिः 29.08.2024

बोर्ड के आदेश से कृते हाई-टेक पाइप्स लिमिटेड हस्ता./-

# **INDUS TOWERS LIMITED** Corporate Identity Number (CIN): L64201HR2006PLC073821



डीसीबी बैंक

Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana Tel: +91 -124-4296766 Fax: +91 -124 -4289333

Website: www.industowers.com

Email: compliance.officer@industowers.com Contact Person: Samridhi Rodhe, Company Secretary and Compliance Officer

TOWERS POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(vi and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated July 31, 2024 and published on Thursday, August 01, 2024 ("Public Announcement") and the Letter of Offer dated August 12, 2024 ("Letter of Offer") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Indus Towers Limited ("Company") had announced the Buyback of up to 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, representing approximately 2.107% (Two point One Zero Sever percent) of the total number of Equity Shares in the paid-up share capital of the Company, at a price of INR 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share ("Buyback Price"), subject to any increase to the Buyback Price as may be approved by the Board or its committee thereof, payable in cash for an aggregate amount up to INR 2,640 Crore (Indian Rupee Two Thousand Six Hundred Forty Crores only) ("Buyback Size"), excluding transaction costs, applicable taxes and other incidental and related expenses, from all of the equity shareholders/beneficial owners of the Company, including the members of the promoter and promoter group of the Company ("Promoter & Promoter Group"), who hold Equity Shares as of Friday, August 09, 2024 ("Record Date") on a proportionate basis through the tender offer route in accordance with the provisions of the Buyback Regulations, Companies Act, 2013, as amended ("Companies Act"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the SEBI Circulars (hereinafter referred to as "Buyback"). The Buyback Size constitutes 9.9971% and 9.9668% of the aggregate of the total paid-up equity share capital and free reserves (including securities premium) of the Company as per the latest audited interim condensed standalone and consolidated financial statements as at and for the three-month period ended June 30, 2024.
- The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI" vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/13 dated December 9, 2016 read with SFBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and read with the SEBI's circular with reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force
- The tendering period for the Buyback opened on Wednesday, August 14, 2024, and closed on Wednesday, August 21, 2024.

DETAILS OF THE BUYBACK

- The total number of shares bought back by the Company under the Buyback were 5,67,74,193 (Five Crore Sixty-Seven Lac. Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, at a price of ₹ 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share.
- The total amount utilized in the Buyback is ₹ 2,639,99,99,745/- (Indian Rupees Two Thousand Six Hundred Thirty Nine Crores Ninety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs
- The Registrar to the Buyback i.e., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,836 Equity Shares in response to the Buyback, resulting in the subscription of approximately 9.73 times the maximum number of Equity Shares proposed to be bought back
- The details of the valid bids considered by the Registrar are as follows:

Category	Number of Equity Shares reserved in the Buyback	Number of Valid Bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholders	85,16,129	67,157	1,48,00,934	173.80
General Category for other Eligible Shareholders	4,82,58,064	23,830	53,77,59,902	1114.34
Total	5,67,74,193	90,987	55,25,60,836	973.26

- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024.
- The settlement of all valid bids was completed by the Clearing Corporation on Wednesday, August 28, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account or Wednesday, August 28, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporations on Wednesday, August 28, 2024. No Equity Shares were tendered in
- The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in dematerialized form, is  $currently\,under\,process\,and\,shall\,be\,completed\,in\,accordance\,with\,the\,Buyback\,Regulations,\,on\,or\,before\,September\,6,\,2024.$
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN The capital structure of the Company, pre and post Buyback, is as under:

	110 00	Pre-Buyback		Post-Buyback		
Particulars	No. of Equity Shares	Amount (IN ₹)	No. of Equity Shares	Amount (IN ₹)		
thorised Share Capital	3,550,000,000	35,50,00,00,000	3,550,000,000	35,50,00,00,000		
	Equity Shares of		Equity Shares of			
	₹ 10/- each		₹ 10/- each			
ued, subscribed and fully	2,69,49,36,950	26,94,93,69,500	2,638,162,757	26,381,627,570		
id-up share capital	Equity Shares of		Equity Shares of			
	₹ 10/- each		₹ 10/- each			
ic	horised Share Capital  led, subscribed and fully  d-up share capital	Particulars  horised Share Capital  a 3,550,000,000  Equity Shares of  ₹ 10/- each  led, subscribed and fully 3-up share capital  Equity Shares of  ₹ 10/- each  ₹ 10/- each	Particulars         Equity Shares         Amount (IN ₹)           horised Share Capital         3,550,000,000         35,50,00,00,000           Equity Shares of ₹ 10/- each         ₹ 10/- each         26,94,93,69,500           J-up share capital         Equity Shares of         26,94,93,69,500	Particulars         Equity Shares         Amount (IN ₹)         Equity Shares           horised Share Capital         3,550,000,000         35,50,000,000         3,550,000,000         3,550,000,000         6,000,000		

Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back are as

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Buy Back Equity
1	SBI Mutual Fund (through its multiple schemes)	3,124,297	5.50	0.12
2	Omega Telecom Holdings Pvt. Ltd	2,541,798	4.48	0.10
3	Life Insurance Corporation of India	2,070,239	3.65	0.08
4	Mirae Asset Mutual Fund (through its multiple schemes)	1,840,557	3.24	0.07
5	Government Pension Fund Global	1,607,310	2.83	0.06
6	Nippon Life India Trustee Ltd (through its multiple schemes)	1,446,997	2.55	0.05
7	DSP Mutual Fund (through its multiple schemes)	1,212,779	2.14	0.05
8	Baron Emerging Markets Fund	1,120,108	1.97	0.04
9	Vanguard Total International Stock Index Fund	995,690	1.75	0.04
10	Vanguard Emerging Markets Stock Index Fund A Series	764,156	1.35	0.03
11	Usha Martin Telematics Limited	730,174	1.29	0.03
12	TATA Mutual Fund (through its multiple schemes)	722,646	1.27	0.03
13	Mahindra Manulife Mutual Fund (through its multiple schemes)	658,874	1.16	0.02
14	Franklin India Mutual Fund (through its multiple schemes)	640,265	1.13	0.02
15	360 One Mutual Fund (through its multiple schemes)	576,317	1.02	0.02
_	*Subject to extinguishment of 5,67,74,193 Equity Shares accepted in	the Buyback.		

The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being August 09, 2024) and post the completion of the Buyback, is as follows:

	Pre-Buyback		Post-Buyback*	
	No. of	% of total	No. of	% of total
	No. of	outstanding	Equity Shares	outstanding
Category of Shareholder	Equity Shares	Equity Shares	post Buyback	Equity Shares
Promoter & Promoter Group and persons				
acting in concert (A)	1,40,16,93,791	52.01	1,39,84,21,819	53.01
Shareholding of non-promoters (B)	1,29,32,43,159	47.99		
Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/			1	
Non-domestic companies)	66,10,82,128	24.53		
Indian Financial Institutions/ Banks/ Mutual Funds/			1,23,97,40,938	46.99
Government Companies	45,30,25,001	16.81		
Others (Individuals, Bodies Corporate, Employees,			1	
etc.)	17,91,36,030	6.65		
Total (A+B)	2,69,49,36,950	100.00	2,63,81,62,757	100.00

\* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

MANAGER TO THE BUYBACK

AXIS CAPITAL

AXIS CAPITAL LIMITED 1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India

Tel.: +91 22 4325 2183; Fax: +91 22 4325 3000 Contact Person: Sagar Jatakiya/Payan Naik Email: indus.buyback@axiscap.in

Website: www.axiscapital.co.in

SEBI Registration Number: INM000012029

DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024.

For and on behalf of the Board of Directors of Indus Towers Limited

Prachur Sah Managing Director and CEO DIN: 07871676

Harjeet Kohli Non-Executive Non-Independent Director

Samridhi Rodhe Company Secretary and Compliance Officer Membership No.: ACS A25440

Place: Gurugram Date: August 29, 2024