

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

July 10, 2024

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Intimation under Regulation 30 of the Listing Regulations regarding Postal Ballot Notice

Dear Sir/ Madam,

Further to our intimation dated July 9, 2024 regarding the completion of e-mail communication of the Postal Ballot Notice, please find attached herewith the notices published in Newspapers (Financial Express and Loksatta) regarding the intimation of the Postal Ballot Notice.

Yours truly,

For **Entertainment Network (India) Limited**

Mehul Shah
EVP– Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED						
(formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel. : + 91 22 2859 5093 / 6707 0100 Fax: +91 22 2852 8549 Email: info@orixindia.com www.orixindia.com CIN: U74900MH2006PLC163937						
(Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)						
The following borrowers and co-borrowers availed the below mentioned secured loans from ORIX Leasing & Financial Services India Limited. The loans of the below mentioned borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to ORIX Leasing & Financial Services India Limited, are mentioned as per the respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates						
Sr No.	Loan Account No.	Type of Loan	Name of borrowers	Outstanding as per 13(2) Notice	Notice Date	Details of Secured asset
1	LN0000000018879 LN0000000017530	SME Secured Loan	1. M/s Rashi Studio 2. Sheetal Mohan Mane 3. Rakesh Manik Shelke 4. Manik Khandu Shelke	INR 43,49,71,70/-	04.07.2024	All That Piece And Parcel Of Flat No. AI-3/25/0/3 Admeasuring 34.87 Sq.mtrs On Ground Floor, Building No. 25, In Building Known As 'Indrayani Co-operative Housing Society Ltd', Constructed On Land Bearing Plot No. 30, Sector No. 19, Situated At Village Airoli, Navi Mumbai, Teshli-Thane, District Thane In The Registration Sub-Direct Turbhe And District Thane, Maharashtra-400706, And Bounded As: East : Godavari Chsl West : AAVDDSH Hospital, North : Ganesh Mandir South : Internal Road & Water Tank
You are hereby called upon to pay the amounts due to ORIX Leasing & Financial Services India Limited as per details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgage properties mentioned herein above to realize the amount due to ORIX Leasing & Financial Services India Limited. Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale / lease or otherwise.						
Sd/- Authorised officer ORIX Leasing & Financial Services India Limited						
Date: 04.07.2024 Place : Mumbai						

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Fax: 022 6753 6800.
Website: www.enil.co.in E-mail: stakeholder.relations@timesgroup.com

NOTICE

Notice for passing the Special Resolution by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013

Members of Entertainment Network (India) Limited [the Company] are hereby informed that on Tuesday, July 9, 2024, the Company has completed the e-mail communication of the Postal Ballot Notice pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), read with Ministry of Corporate Affairs ('MCA') General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, (MCA Circulars) and subject to other applicable laws and regulations.

The Company has sent the Postal Ballot Notice by email to all its Members of the Company who have registered their email addresses with the Company/ KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (R&TA/ 'KFinTech') or the Depository Participants. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. Please note that no physical ballot forms will be acceptable. The instructions for remote e-voting are appended to the Postal Ballot Notice.

The Postal Ballot Notice is being communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depositories as on **Friday, July 5, 2024, being the cut-off date** for the purpose of remote e-voting. This Postal Ballot Notice is available at the Company's website: www.enil.co.in at https://www.enil.co.in/postal-ballot.php and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of KFin Technologies Limited (R&TA/ 'KFinTech') at https://evoting.kfintech.com at the Downloads section.

Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid cut-off date. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Postal Ballot Notice contains the following Special Resolution:

Sr. No.	Type of Resolution	Brief particulars
1	Special Resolution	Appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive Director.

The login ID and password have been provided in the e-mail to enable the Members to use remote e-voting facility.

The Board of Directors of the Company (hereinafter referred to as 'the Board') has appointed Mr. Hemanshu Kapadia, Practising Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, failing him, Mrs. Pooja Jain, Practising Company Secretary (Membership No: F8160) - Partner of M/s. VPP and Associates as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

- The Business is to be transacted by postal ballot through voting by electronic means (remote e-voting) as per the MCA Circulars;
- Date of completion of e-mail communication of Notices: Tuesday, July 9, 2024;
- Date of commencement of remote e-voting: Wednesday, July 10, 2024 at 9:00 A.M. (IST);
- Date of end of remote e-voting: Thursday, August 8, 2024 at 5:00 P.M. (IST);
- Remote E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Thursday, August 8, 2024; the remote e-voting module shall be disabled for voting thereafter;
- Members, who have not received e-mail of Postal Ballot Notice may kindly refer to the instructions at below stated para titled as: Manner of registering/updating email addresses.
- Person responsible to address the queries/grievances connected with the voting by postal ballot through voting by electronic means (remote e-voting): Ms. C. Shobha Anand- Deputy Vice President, KFin Technologies Limited, (R&TA/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. E-mail ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (KFinTech's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, members are requested to read the instructions. The Postal Ballot Notice dated March 19, 2024 has been emailed, along with the procedure for remote e-voting, to the members and same is also available on the website of the Company at www.enil.co.in [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com> and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Friday, August 9, 2024 by 11.00 p.m. IST and will be displayed along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges and would also be uploaded on the Company's website: www.enil.co.in at <https://www.enil.co.in/postal-ballot.php> and on the website of KFinTech: <https://evoting.kfintech.com>.

Manner of casting vote through remote e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, July 5, 2024 (cut-off date) are entitled to vote on the Resolution set forth in the Postal Ballot Notice.
- Detailed procedure for remote e-voting has been mentioned in the Postal Ballot Notice (Note nos. 11 to 17) and same is also available at the website of the Company at www.enil.co.in [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com>.
- Login credential and password details have been emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.kfintech.com> (KFinTech's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering/updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details, etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/default.aspx>
- In case of any queries, member may write to einward.ris@kfintech.com.

For casting votes, members are requested to read the instructions already communicated to them.

By Order of the Board of Directors
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
EVP- Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai
July 9, 2024



PUBLIC NOTICE

NIPUN PROJECTS & FINANCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 bearing CIN U74899DL1993PTC054883, having its registered office at 155 G/F, Vigyan Vihar, New Delhi, 110092 (hereinafter referred to as "Company or Nipun Projects"), is registered with the Reserve Bank of India as Non-Banking Financial Company (NBFC) vide Certificate of Registration bearing No. B-14.01787 dated 19th September 2000, the Company has not raised any public deposits.

The present shareholders of the Company, Mr. Pramod Kumar Aggarwal (undersigned) and others (Collectively referred to as the "Shareholders") have reached an understanding with Opticap Holding India Private Limited (hereinafter referred to as "Acquirer") and its Promoter Mr. Prashant Pitti for a fresh issuance of 319555 (Three Lakhs Nineteen Thousand Five Hundred and Fifty Five) equity shares of face value of INR 100/- (Indian Rupees Hundred Only) to the Acquirer aggregating total shareholding of the Acquirer to 80% of paid-up equity share capital of the Company, and thereby resulting in transfer of management and control thereof of the Company to the Acquirer.

The Shareholders, in order to strengthen the operational capabilities and support the potential growth of the Company propose to appoint Mr. Prashant Pitti, and Mr. Rajesh Kumar Agarwal, as Directors of the Company.

Any person including any creditor having any objection to the proposed change of management and control of the Company may write to the Company at its registered office address or send an email at npfpl1993@gmail.com within thirty days from the date of publication of this notice.

The notice is being published in compliance with the provisions of RBI Master Directions DoR.FIN.REC.No.45/03.10.119/2023-24 dated October 19, 2023 and prior approval letter for acquisition of control and change in management issued by Reserve Bank of India vide letter dated July 08, 2024 having reference number प.वि.(न.दि).सं.5335/एनबीएफसी-बीएल/05.14.062/2024-25.

For Shareholders

Sd/-
Pramod Kumar Aggarwal

For Nipun Projects & Finance Private Limited

Sd/-
Neha Gupta

For Opticap Holding India Private Limited

(Acquirer)

Sd/-
Prashant Pitti

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that our Client is investigating the title of Jumbo shed Godown bearing No.9 on Ground Floor, admeasuring about 6000.00 Sq.Ft., equivalent to 557.62 Sq.Mtrs in building No.177 along with equal area of land beneath the godown with right to construct open to sky bearing Survey Nos. 2, Hissa No.5/2, 5/4, 6, Survey Nos. 3, Hissa No.1,2, Survey No. 4, Hissa No.3,4 Paiki, 5,9, Survey No. 5, Hissa No.1 to 7, Survey No. 10, Survey No. 11, Hissa No.1/1, 1/2, 3/A, 3/B, 3/C, 3/D, 4 Paiki, 4 Paiki, Survey No. 12, Hissa No.1 Paiki, 1 Paiki, 2, 3, 4/A, 4/B, 4/C, 4/D, 4/E, 4/F, 5,6,7,8/2, Survey No. 13, Hissa No.3 Paiki, 3 Paiki, 3 Paiki, 4,5,7/2,8 to 11, Survey No. 14, Hissa No.1.2,4 to 13, Survey No. 15, Hissa No.1.6, Survey No. 16, Hissa No.2/A, 2/B, 2/C, 3, 4, Survey No. 17, Hissa No.3,4,6, Survey No. 18, Hissa No.3, 6/A, 6/B, 6/C, 12/A, Survey No. 20, Survey No. 21, Hissa No.1, Survey No. 23, Hissa No.7, 9, 11, 20, 23, 26, 27, Survey No. 24, Hissa No.1.2, Survey No. 25, Hissa No.2, 3, 5, 7, Survey No. 26, Hissa No.1.3, 6, 10, 11 Paiki 2, Survey No. 27, Hissa No.1/A, 1/B, 3/A, 3/B, 4/A, 4/B, 5, 6, 8, 9/A, 9/B, 11, 13, 14, Survey No. 28, Hissa No.2, 3, 4, 5/B, 6/A, 6/C, 7, Survey No. 29, Hissa No.1.2, 3/A, 4,5, Survey No. 31, Hissa No.1/1,1/2, 2, Survey No. 39, Hissa No.1 to 4, Survey No. 41, Hissa No.1,3, 4, 5 : situate lying and being at Village Gundavli, Taluka Bhiwandi, Dist. Thane: within the limits of Gundavli Grampanchayat, Sub-Registration District & Taluka Bhiwandi and Registration District & District Thane belonging to M/s.Sigma Fire Industries.

We have been informed that the Original Registered Agreement for Sale dated 17.08.2011 executed between M/s. Alp Overseas Private Limited as "the Purchaser" and M/s. Indian Corporation, a Proprietorship Firm, through its Proprietor, Shei Rudrapratap Urmalya Tripathi as "The Developer under Doc. No. BVD1-6348-2011 is misplaced and not traceable.

All persons having any legal rights, claims in respect of the said Property whether by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, encumbrance, legal heirs or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at its office at Sanjeev Kanchan & Co. Advocates, 4, Milan Building, 189, Perin Nariman Street, Fort, Mumbai 400 001 within Seven Days from the date of publication hereof with supporting documents, failing which the claims/ rights of such person(s), if any shall be deemed to have been waived and/ or abandoned.

Mumbai Dated this 8th Day of July 2024

Adv. Vineet Kanchan
Partner,
M/s. Sanjeev Kanchan & Co
Advocates High Court
Mumbai

ATTENTION TAXPAYERS! HOLDING FOREIGN ASSETS/ BANK ACCOUNTS, ETC.?

PLEASE FILL THE FOREIGN ASSET SCHEDULE IN ITR

LAST DATE TO FILE ITR FOR
AY 2024-25 : **31ST JULY, 2024**

IF YOU ARE



A TAX RESIDENT OF INDIA
IN THE PREVIOUS YEAR, AND



OWN FOREIGN ASSETS OR
BANK ACCOUNTS, OR



HAVE EARNED FOREIGN INCOME
DURING THE PREVIOUS YEAR

FOREIGN ASSETS (FA) INCLUDE

- Foreign Bank Accounts
- Foreign cash value insurance contract or annuity contract
- Financial Interest in any Entity/Business
- Immovable Property
- Foreign Custodial Account
- Foreign Equity and Debt Interest
- Trusts, outside India, in which you are a Trustee, Beneficiary or Settlor
- Account(s) in which you have Signing Authority
- Any other Capital Asset
- Any other Foreign Assets as held and prescribed in Schedule FA

ATTENTION

A RESIDENT IN INDIA MUST FILL FA/FSI SCHEDULE FOR THE FOREIGN ASSETS/ACCOUNTS HELD AT ANY TIME DURING THE CALENDAR YEAR 2023

EVEN IF,

1

You do not have any taxable income or your income falls within basic exemption limit

2

Same information is captured in any other schedule (like schedule AL)

3

The Foreign Asset is created/acquired from disclosed sources of foreign income or domestic income

Please Note: Failure to disclose a foreign asset/income in the ITR can attract a penalty of Rs. 10 lakh, under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015, despite acquisition of foreign asset out of disclosed income.

For further assistance, please visit www.incometax.gov.in



For more information,
Scan QR code



Income Tax Department
Central Board of Direct Taxes



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