

## SHREE GANESH REMEDIES LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

## August 01, 2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 **Scrip Code: 540737** 

Dear Sir/Ma'am,

## Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement of the Unaudited Financial Results for the quarter ended on June 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani Company Secretary

**Encl.:** As above



Unit-2: Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 GSTIN: 24ABACS1471R1Z0 (Zero) Unit-5: Plot No. D-2/17/16, GIDC Estate, Dahej-II, Ta. Vagra, Gujarat (INDIA)



EMAIL

## MUNICIPAL CORPORATION OF DELHI <mark>G2</mark>@ HORTICULTURE DEPARTMENT (HQ)-II

E-1 BLOCK, 16th FLOOR, DR. S.P.M. CIVIC CENTRE J.L. NEHRU MARG, **NEW DELHI-110002** 

### NOTICE INVITING TENDER

Online Open Tenders are invited under single stage Two Bid system from experienced and financially sound Manpower Companies/Agencies/Firms for supply of Mali MCD as per Tender No. 2023\_MCD\_162845\_1 issued vide No. DDH/(HQ)II/MCD/2023-24/ D-582/NIT No.11 Dated 31.07.2023, Estimated Amt.: Rs. 4.96 Crore Tender Cost: Rs. 2360/-, EMD: Rs. 9.93 Lac, Contract Period: One Month. Last date of Bid Submission is 03.08.2023 upto 6:00 PM. Opening of Technical Bids 04.08.2023 at 11:00 AM. For e-tendering Bidding Documents with detailed terms & conditions can be downloaded from the website https://etenders.gov.in/eprocure/app OR MCD website www.mcdonline.nic.in. For online tender the helpdesk Nos. are 011-23227413 & 011-23227414 or mail to mcd-ithelpdesk@mcd.nic.in. All details of Revisions, Clarifications Corrigendum, Addendum, Time Extension etc., if any in respect of this tender will be uploaded on MCD website only & will not be published in newspaper(s) separately. Interested Bidders should regularly visit the website to keep themselves regularly updated for the tender

RO No. 32/DPI/MCD/2023-24

Dy. Director (Hort.)/HQ-II Phone: 011-23226613



# भारतीय रिज़र्व बैक

RESERVE BANK OF INDIA www.rbi.org.in

Department of Supervision, Central OfficeThird Floor, Byculla Office Building, Mumbai Central, Mumbai 400 008

# ections under Section 35A read with Section 56 of the Banking gulation Act, 1949 (As Applicable to Co-operative Societies)- The ool Co-operative Bank Ltd. Mumbai, Maharashtra - Extension of Period

Reserve Bank of India vide directive DCBS.CO.BSD-I./D-9/12.22 111/2016-17 dated March 30, 2017 had placed The Kapol Cooperative Bank Ltd Mumbai, Maharashtra under Directions from the close of business on March 30, 2017 for a period of six months. The validity o the directions was extended from time-to-time, the last being up to July 31, 2023.

2. It is hereby notified for the information of the public that, the Reserve Bank of India, in exercise of powers vested in it under subsection (1) of Section 35 A read with Section 56 of the Banking Regulation Act, 1949, hereby directs that the aforesaid Directions shall continue to apply to the bank till October 31, 2023 as per the directive DOR.MON.D-47/12.22.111/2023-24 dated July 27, 2023, subject to review.

3. All other terms and conditions of the Directives under reference shall remain unchanged. A copy of the directive dated July 27, 2023, notifying the above extension is displayed at the bank's premises fo

The aforesaid extension and /or modification by the Reserve Bank of India should not per-se be construed to imply that Reserve Bank of India is satisfied with the financial position of the bank.

(Monisha Chakraborty) Chief General Manager

"Don't get cheated by E-mails/SMSs/Calls promising you money"



# RAJPATH CLUB LIMITED

Regd. Office: S. G. Highway, Bodakdev, Ahmedabad 380 059 Tele. 079-29705181-84 CIN: U92410GJ1973GAP002446 Web: www.raipathclub.com Email: raipath@rajpathclub.com

### NFORMATION REGARDING 49TH ANNUAL GENERAL MEETING

The 49th Annual General Meeting (AGM) of the Club will be held on Friday. 25th August, 2023 at 4.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder read with No.14/2020 dated 8 April 2020, No.17/2020 dated 13 April 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020, No.10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, No.03/2022 dated 5th May 2022 and No.11/2022 dated 28/12/2022. Physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGN Notice. Member's participation through VC/OAVM will be recorded for the purpose

of quorum under section 103 of the Companies Act, 2013. In terms of aforesaid circulars, the notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those members whose emai addresses are registered with the Club. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will be available on the website of the club at www.rajpathclub.com and of Central Depositary Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing Remote E-Voting facility. Further updation, if any regarding the AGM will be provided on both the websites mentioned above.

### MANNER OF REGISTERING/UPDATING EMAIL ADDRESS:

 a. Those members whose email addresses are not registered / updated with the club can register / update by providing details on email address of the club rajpath@rajpathclub.com with the details of the name registered with the Club Membership No., Email Id and Mobile number immediately to avail the AGM

- 4. MANNER OF CASTING VOTE(S) THROUGH E-VOTING a. Members will have an opportunity to cast their vote(s) on the business as se
- conferencing (VC)/OAVM and e-voting during the AGM will be sent to all the members on their registered email id before commencement of Remote E c. The facility for e-voting will also be made available at the AGM (through

out in the notice of the AGM through electronic voting system ("E-Voting")
b. Log in Credentials along with the process of remote e-voting, video

VC/OAVM) and the members who have not casted their vote through remote e voting will be allowed to vote in the AGM through e-voting. d. The same login credential may also be used for attending the AGM through

#### Video Conferencing (VC) / NAVM RECORDS AND DATA FOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is 18/08/2023 upto 5 PM. A person whose name is recorded in the Register of Members on aforesaid date and time, shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting throug Remote E-voting.

Viembers are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the ote through remote e-voting or through e-voting during the AGM. For, Rajpath Club Limited

Place: Ahmedabad Mishal I Patel - Hon. Secretar Date: 31/07/2023

(DIN 00488680)

# **OSBI STATE BANK OF INDIA**

RACPC Branch (64136) Plot No.09, DC-3, ADIPUR (Gandhidham)

**POSSESSION NOTICE** 

Rule 8 (1) (For Immovable Property)

The Undersigned being the the Authorized officer of the State Bank Of India Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act -2002 and in exercise of power conferred under section 13(2) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand Notice dated 09-02-2023 calling upon the borrower Mr. Jitendra Valjibhai Baldaniya to repay the amount mentioned in the demand notice being Rs. 24,43,460 (Twenty Four Lacs Fourty Three Thousand Four Hundred Sixty Only) as on interest from 23/05/2023 within cost, charges, etc within 60 days from the date of Receipt of the said notice.

The Borrower having failed to repay the amount, notice is here by given to the Borrower/Guarantor and the public in general that the underesigend has taken Possession of the property described herein below in exercise of Powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rule on 27-07-2023.

The Borrower/guarantor 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 the State Bank Of India, for an amount of Rs. 24,43,460 (Twenty Four Lacs Fourty Three Thousand Four Hundred Sixty Only) as on interest from 23/05/2023 and incidental

The Borrower's and co-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

#### Description of the immovable Property

All that part and parcel of eastern portion of Plot 247/B-2 Main Plot No.247 City Survey Ward No.1, City Survey Northern Divison Sheet No.138, City Survey No.3772 Municipal Property No.489/1 Municipal Ward 7, Vijayanagar area Plot No About 68.66 Sr. Mtrs. Situated at Anjar Dist. Kutch.

North: Plot No.71 South: Plot No.69 East : Plot & Internal Road West : Sub Plot No.247/A Date: 31-07-2023

**Authorized Officer** Place : Anjar State Bank of India

# ANDHRA PRADESH STATE CIVIL SUPPLIES CORPORATION LTD Head Office: 10-152/1, Ashok Nagar, Bandar Road, VIJAYAWADA-520007

**SHORT TENDER NOTICE** 

Empanelment and appointment of suppliers for supply of 2,500 MTS Redgram Dall in 1 KG packet form with secondary packaging in 50 kg PP bags to all the MLS Points of APSCSCL in all the Districts across the Andhra Pradesh State for distribution under ICDS through NCDEX e Markets Ltd auction platform. All the interested Redgram Dal Millers/ Manufacturers / Bulk Suppliers/ Traders Processors are invited for registration as supplier to participate through e-revers auction conducting on NCDEX e Markets Ltd auction auction conducting on NCDEX e Markets Ltd <u>auction platform</u> on behalf of APSCSC Ltd. for <u>supply of 2,500 MTS Redgram Dall in 1 KG packet</u> form with secondary packaging in 50 kg PP bags to all the MLS Points of APSCSCL in all the districts across the Andhra Pradesh State for distribution under ICDS.

The interested suppliers may visit or <u>apscscl.in</u> for Zone-wise Tender Quantity. application forms and detailed terms & conditions, for registration may vis

Last date for online registration and completion of formalities for submitting the online tenders shall be up to 07.08.2023. The date of online e-reverse auction through <u>www.neml.in/</u> platform will be on 09.08.2023 from 1.00 pm onwards.

Sd/- G VEERAPANDIAN IAS

Sd/- G VEERAPANDIAN IAS VC & Managing Director

# Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XX [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act. 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Registrar of Companies, ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat that ABRIL INTERNATIONAL, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
- To deal in sublimtion paper of all sizes, specification and description and also carry on business of paper coating, paper processing, dying and designing
- To deal in all types of papers including printing paper, writing paper, wrapping paper, cover paper, coated paper, art paper, chemically treated paper and all other types of papers.
- To carry on in India or elsewhere the business of all types of printing including digital printing of all types and to provide services incidental and connected therewith.
- To deal in all kinds of textiles, Fabrics, Fibres, Yarn, Garments, hosiery, silk or merchandise of every kind and description
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office At 238/3, Shiva Ind estate, Jolva, Palsana 394305, Surat, Gujarat.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar, Central Registration Centre (CRC) at Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office

Dated this 1st day of August, 2023

Name(s) of Applicant

1.Ashvinbhai Laxmanbhai Lathiya 3.Prince Rameshbhai lathiya 2.Kishan Sanjaybhai Senjareeya 4.Dobariya Vipul Karshanbhai ABRIL INTERNATIONAL



# e-Invoice **Doing business with Ease**



# From today generating e-Invoice is mandatory

for all B2B supply of Goods or Services or both, or for exports, for taxpayers\* whose Aggregate Annual Turnover exceeds ₹ 5 Crore in any of the preceding financial year.

> e-Invoices bear Unique Invoice Reference Number generated through Invoice Registration Portal

> > How will you benefit from e-Invoicing?



Uniform & Standardized Invoice



Auto reporting to GST portal



Auto generation of e-Way Bill



Lesser compliance burden



Reduction in transcriptional errors



**Seamless transmission** of Invoice



**Auto populated GST** Return



**Auto-sharing with the** buyers for reconciliation



Lesser paperwork

For more details

Please refer to the Notification No. 10/2023-Central Tax dated 10.05.2023 read with Principal Notification No. 13/2020-Central Tax dated 21.03.2020



\*Except certain notified categories of taxpayers (Please scan for details)



Central Board of Indirect Taxes and Customs



🗙 aebie\_india 🦸 aebicindia 🤤 www.ebie.gov.in 🄌 aebie 🧿 aebicindia

Ahmedabad

cbc 15502/13/0009/2324

# EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Unaudited Total Income from Operations Net Profit for the period (before Tax, Exceptional and/or extraordinary items) 647.02 2,258.43 Net Profit for the period before tax (after Exceptional and/or Extraordinary items) 647.02 2,258.43 Net Profit for the period after tax (after Exceptional and/or Extraordinary items) 475.12 1,702.02 Total Comprehensive Income for the period [Comprising Profit for the 475.12 1,702.02 period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 1,230.93 1,227.75

2. Diluted (in Rs.) 13.86 2.39 Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of

Directors in their meeting held on July 31, 2023. 2. The above is an extract of the detailed format of Standalone Results for the quarter ended June 30 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock

For, Shree Ganesh Remedies Limited

13.86

2.39

3.86

Chandulal Manubhai Kothia Place: Ankleshwar **Managing Director** Date : July 31, 2023

Exchange website (www.bseindia.com) and Company's website (www.ganeshremedies.com).

Audited Balance Sheet of the previous year

1. Basic (in Rs.)

Earnings Per Share for Continuing operation (of Rs. 10/- each) (Not Annualised)

DIN: 00652806

"IMPORTANT"

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

The Gujarat State Disaster Management Authority Block No. 11, 5th Floor, Udhyog Bhavan, Gandhinagar-382011 Phone No. + 91-79-23259278 Fax No. 79-23259275 Request for Proposal from Chartered Accountants for the services of Book keeping and

GSDMA invites proposal from the chartered accountant firms located in Guiarat who fulfill prescribed criteria mentioned in ToR as technical Bid for providing the services of Book keeping and Tax consultancy in GSDMA office for two years. The Last date of Submission of the proposal is 21st August, 2023 by 05:00 p. m on www.gem.gov.in and by RPAD is 23-08-2023 by 05:00 p.m. Please refer RPF documents for further details on our website: www.gsdma.org and www.gem.gov.in.

Tax Consultancy at Gujarat State Disaster Management Authority - GSDMA

Date: - 31-07-2023 Place:- Gandhnagar

RPF No.: GSDMA/Accounts/2/2023

INF/944/23-24

**Controller of Accounts GSDMA** 

# महाराष्ट्र शासन

साहाय्यक संचालक, पुरातत्त्व विभाग, नाशिक १४११, सरकारवाडा, सराफ बाजार, बोहोरपट्टी, नाशिक. दूरध्वनी : ०२५३-२५०७४९६

ई-मेल : adanashik@gmail.com

स्वारस्य प्रकटीकरण (२०२३-२४) पुरातत्त्व व वस्तुसंग्रहालये संचालनालयाच्या अधिपत्याखालील साहाय्यक संचालक, पुरातत्त्व विभाग, नाशिक, महाराष्ट्र

शासन हे कार्यालय प्राचीन व ऐतिहासिक वा तत्सम वारसा वास्तूंची जतन दुरुस्ती कामाचा पुरेपूर अनुभव असलेल्या य विभागाच्या नामिकासूचीतील वास्तुविशारदाकडून अहमदनगर जिल्ह्यातील ०९ स्मारकांकरिता दरपत्रक प्रारूपात खालील जत-दरुस्ती कामाच्या प्रस्तावासाठीचे दरपत्रक मागवीत आहे. स्मारकाचे नाव खर्डा किल्ला. खर्डी जामखेड अहिल्याबाई होळकर जन्मस्थान व स्मारक समूह, चौंढी जामखेड राघोबादादा वाडा कोपरगाव

राघवेश्वर महादेव मंदिर, कुंभारी कोपरगाव लक्ष्मी मंदिर श्रीगोंदा सिद्धेश्वर महादेव मंदिर, लिंपणगाव श्रीगोंदा पारनेर सेनापती बापट जन्मस्थान हरिनारायण मठ, बेनवडी कर्जत निंबाळकर गद्री स्वाक्षरी/ (आरती मृ. आळे)

पुरातत्त्व विभाग, महाराष्ट्र शासन, डीजीआयपीआर/२०२३-२४/२४६२

# SHREE GANESH REMEDIES LIMITED

साहाय्यक संचालक,

नाशिक.

(Amount in Lakhs, except as stated otherwise)

CIN No.: L24230GJ1995PLC025661 Registered Office: Plot no. 6011, G.I.D.C. SHREE GANESH REMEDIES LTD excelling in chemistry Ankleshwar - 393002, Gujarat, India. - Phone: 7574976076. Web.: www.ganeshremedies.com • Email: investors@ganeshremedies.com

Year 3 Months 3 Months **Particulars** 30.06.2023 31.03.2023 30-06-2022 Audited Unaudited 2,671.96 | 9,021.96 | 1,763.86 389.05 389.05 286.71 286.71 1200.67 Reserves (excluding Revaluation Reserve) as shown in the 7,642.62

vww.gem.gov.in. Last date for submitting the e-bid in proper format on GeM is 08.08.2023 up to 1500 hrs

રજીસ્ટર્ડ ઓફીસ : નવમો માળ, અંતરિક્ષ ભવન, ૨૨, કે<u>.જ</u>ી. માર્ગ, નવી દિલ્<u>ઠી</u>–૧૧૦૦૦૧ (a) pnb Housing ફોન : ૧૧૧૧ - ૨૩૩૫૭૧૭૧, ૨૩૫૭૧૭૨, ૨૩૭૫૪૧૪, વેબસાઇટ : www.pnbhousing.com શાખાનું સરનામું : બીજો માળ, ભાગ-૨, મેદ્યા હાઉસ, કોટક બેંક સામે. મીઠાખળી લૉ

ગાર્ડન રોડ, એલિસબ્રિજ, અમદાવાદ, ગુજરાત–૩૮૦૦૦૬ રાજકોટ શાખા : ૪૦૪–૪૦૬, ચોથો માળ, કિગ્સ પ્લાઝા, એસ્ટ્રોન સિનેમા ચોક, રાજકોટ, ગુજરાત–૩૬૦૦૦૧

# કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી પીએનબી હાઉસિંગ કાયનાન્સ લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્ર હેઠળ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ના નિયમ ૮(૧) ના અનુપાલન હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ મળતી સત્તાનો ઉપયોગ કરીને સંબંદિત દેવાદાર/રોને એકાઉન્ટ્રની સામે જ્ણાવેલ તારીખોએ માંગણા નોટીસ/સં જારી કરી એકાઉન્ટની સામે જ્ણાવેલ ટકમ ચુકવવા જણાવેલ નોટીમ/સોની તારીખ નોટીમ/સો મળ્યાની તારીખથી દૃ૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું દેવાદાર/શે રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/રો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોન નિયમ ૮ સાથે ત્યારી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકત/તોનો કબજો એકાઉન્ટ સામે જણાવેલ તારીખોએ તછ લીધો છે.

ખાસ કરીને દેવાદાર/રો અને જાહેર જનતાને મિલકત/તો સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો પીએનબી હાઉસિં ફાચનાન્સ લીમીટેકની રકમ અને લોન એગ્રીમેન્ટ મુજબ તેના પરના વ્યાજના સાર્જને આદિન રહેશે. <mark>સિક્સોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્દા સમયમર્ચાદામ</mark> એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ક્રમ નં.	લોન એકાઉન્ટ નંબર	દેવાદાર/ સહ–દેવાદાર/ જામીનદારનું નામ	માંગણા નોટીસની તારીખ	બાકી રકમ	કબજો લીધાની તારીખ	મિલકત/તો / ગીરો મિલકતની વિગત	
q	HOU/RJKT/0 618/544326 શાખા : રાજકોટ	દિપેશ વી. વાદોલા અને અનિતા લલિતભાઇ સોલંકી	09-02- 2096	<b>રૂા. ૧૩,૦૩,૮૬૨.૯૫/–</b> (રૂપિયા તેર લાખ ત્રણ હજાર આઠસો બાસઠ અને પંચાણું પૈસા પુરા) <b>૦૧–૦૨–૨૦૧૯ મુજબ</b>	૨૮-૦૭- ૨૦૨૩ (ભૌત્તિક કબજો)	પ્લોટ નં. ૪૭, પુષ્પક પાર્ક ૩, તિરુપતી મંદિર પાસે, દિાંચાડા રોડ પડખે, દિાંચાડા, જામનગર, ગુજરાત-૩૬૧૦૦૧	
ર	HOU/AHM/0 719/721142 શાખા : અમદાવાદ	હિતેષકુમાર અરવિંદભાઇ બારોટ અને લૌકિતા એ. બારોટ		રૂા. ૨૦,૩૭,૧૮૫.૯૫/- (રૂપિયા તીસ લાખ સાડગ્રીસ હજાર એક્સો પંચ્યાસી અને પંચાણું પૈસા પુરા) ૨૧-૦૩-૨૦૨૨ મુજબ	૨૯-૦૭- ૨૦૨૩ (ભૌતિક કબજો)	ક્લેટ નં.ડી–૪૦૩,તિર્શરાજક,સનરાઇઝ ડુપ્લેક્ષ પાસે, નરોડા જીઆઇડીસી સામે, નરોડા, અમદાવાદ–૩૮૨૩૩૦	
સ્થળ : રાજકોટ, અમદાવાદ,  તારીખ : ૩૧.૦૭.૨૦૨૩							

Saras Bank Saraswat Saraswat Co-operative Bank Ltd.

ક્બજા નોટીસ

(સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો,૨૦૦૨ ના (નિયમ ૮ (૧) હેઠળ) જત જણાવવાનું કે સારસ્વત કો-ઓપ.બેંકના નીચે સહી કરનાર અધિકૃત અધિકારી सिड्युरिटाएप्रेशन अने रिडन्स्ट्रझान ओइ इाएनान्सियल એसेट अने एनई।र्सभेन्ट ओई સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) અને સિક્યોરિટી ઇન્ટરેસ્ટ (ઇન્ફોર્સમેન્ટ) નેચમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી ક્લમ ૧૩ (૧૨) હેઠળ મળેલી સત્તાની રૂએ તારીખ ૨૭.૦૯.૨૦૨૨ ના રોજ માંગણા નોટીસ જારી કરી દેવાદાર **શ્રી કંસારા હરીવદન ગોપાલદા**ર અને શ્રીમતી કંસારા વૈશાલી હમીશ (કંસારા હરીવદન ગોપાલદાસના પત્ની) ને નોટીસમાં જ્ણાવેલ ૨૬મ રૂા. ૪૫,૯૦,૫७૨.૨૨/-(અંકે રૂપિયા પિસ્તાલીસ લાખ નેવું હજાર પાંચસો બોતેર **અને બાવીસ પૈસા પુરા**) સાથે તેના પરનું વ્યાજ જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

મુખ્ય દેવાદાર/ગોરવેદારો રકમની ચુકવણી કરવામાં નિષ્ફળ હોવાથી દેવાદાર/ગીરવેદારો અન . ૪૯૨ જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો ભૌતિક કબજો **૩૦ જલાઇ**. ૨૦૨૩ ના રોજ લઇ લીધો છે.

સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો સારસ્વત કો–ઓપ. બેંક લીમીટેડના રૂા. ૪૫,<mark>૯૦,૫७૨.૨૨/-(અંકે રૂપિયા પિસ્તાલીસ લાખ નેવું હજાર પાંચસો બોતે</mark>ર **અને બાવીસ પૈસા પુરા)** સાથે ચડત વ્યાજ અને આકસ્મિક ચાર્જિસને આદ્યિન રહેશે.

ખાસ કરીને દેવાદારો/ગીરવેદારો અને જાહેર જનતાને આ મિલક્ત સાથે કોઇ સોદો ન કરવ

સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંદમાં એક્ટની કલમ ૧૩ ની પેટ કલમ (૮)ની જોગવાઇઓ પ્રત્યે દેવાદાર/ગીરવેદાર/જામીનદારનું ધ્યાન દોરવામાં આવે છે મિલકતનું વર્ણન

થાવર મિલકતના તે તમામ ભાગ અને હિસ્સા ફલેટ નં. ૧૦૧, પહેલા માળે, ટાવર-૦૫ મોનાલીસા, જુનો મેગા મોર મોલની પાછળ, માંજલપુર, વડોદરા-૩૯૦૦૧૧. આર. એસ. નં. ૪૨૮/૩, સીએસ નં. ૩૪૬૪/એ, ટીપીએસ નં. ૧૯, એફપી નં. ૧૫૧/પૈકી, દક્ષિણ તરફ મોજે : વડોદરા કરબા અને માંજલપુર (ક્ષેત્રફળ ૮૯૫.૦૦ ચો. ફીટ બિલ્ટ અપ એરીયા) પૂર્વ: સોસાયટી રોડ, પશ્ચિમ : ફલેટ ને. પ/૧૦૪, ઉત્તર: સોસાયટી રોડ, દક્ષિણ : ફલેટ ને. ૫/૧૦૨, જે શ્રી હરીવદનભાઇ ગોપાલદાસ કંસારા અને શ્રીમતી કંસારા વૈશાલી હમીશ ા. પુત્રપર, વ ત્રા હરાવદળનાઇ ગાવાલદાસ ક્લારા અને ત્રાનલા ક્લારા ઇ (કંસારા હરીવદન ગોપાલદાસના પત્ની)ની માલિકીની છે. (અંકુર કે. મહેતા) અધિકૃત અધિકારી સારસ્વત કો.-ઓપ. બેંક લી.

યુનિટ ૧૦ અને ૧૧ શીવાલીક યાશ, ૧૩૨ ફુટ રીંગ રોડ તારીખ : ૩૦.૦७.૨૦૨૩ નારણપુરા, અમદાવાદ-૩૮૦૦૧૩ ટેલિ. નં. ૦૭૯ ૨૭૪૬૭૯૫૮/૫૯ સ્થળ : વડોદરા

SHREE GANESH REMEDIES LTD

excelling in chemistry

1. Basic (in Rs.)

2. Diluted (in Rs.

Place: Ankleshwar

Date : July 31, 2023

# SHREE GANESH REMEDIES LIMITED

CIN No.: L24230GJ1995PLC025661

Registered Office: Plot no. 6011, G.I.D.C.

Ankleshwar - 393002, Gujarat, India. - Phone: 7574976076. Web.: www.ganeshremedies.com • Email: investors@ganeshremedies.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 3 Months Year 3 Months Ended Ended Ended **Particulars** 31.03.2023 30-06-2022 Unaudited Audited Unaudited Total Income from Operations 2,671.96 9,021.96 1,763.86 Net Profit for the period (before Tax, Exceptional and/or extraordinary items) 389.05 647.02 2.258.43 Net Profit for the period before tax (after Exceptional and/or Extraordinary items) 647.02 2,258.43 389.05 Net Profit for the period after tax (after Exceptional and/or Extraordinary items) 475.12 1,702.02 286.71 Total Comprehensive Income for the period [Comprising Profit for the 475.12 1,702.02 286.71 period (after tax) and Other Comprehensive Income (after tax)] 1200.67 **Equity Share Capital** 1.230.93 1,227.75 Reserves (excluding Revaluation Reserve) as shown in the 7,642.62 Audited Balance Sheet of the previous year Earnings Per Share for Continuing operation (of Rs. 10/- each) (Not Annualised)

Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 31, 2023.

2. The above is an extract of the detailed format of Standalone Results for the quarter ended June 30 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.ganeshremedies.com)

For, Shree Ganesh Remedies Limited

13.86

13.86

2.39

2.39

3.86

3.86

(Amount in Lakhs, except as stated otherwise)

Chandulal Manubhai Kothia Managing Director DIN: 00652806

- 11. Based on inquiries conducted and our examination as above, and the information and explanations given to us, we report that:
- We have inquired into the state of affairs of the Company in relation to its audited standalone financial
- statements and audited consolidated financial statements as at and for the year ended 31 March 2023; The amount of permissible capital payment towards the proposed buy back of equity shares as computed in the Statement attached herewith is, in our view properly determined in accordance with Section 68(2)(c) of the Act. The amounts of share capital and free reserves have been extracted from the audited standalone financial statements and audited consolidated financial statements of the Company as at and for the year
- The Board of Directors of the Company, in their meeting held on 28 July 2023 have formed their opinion as specified in Clause (x) of Schedule I to the Buy-Back Regulations, on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated 28 July 2023.

12. This report has been issued at the request of the Company solely for use (i) in connection with the proposed buy-back of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Act and Buy-Back Regulations, (ii) to enable the Board of Directors of the Company to include in the public announcement, , letter of offer and other documents pertaining to buy-back to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the manager to buyback and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For Suresh Surana & Associates LLP Chartered Accountants

Firm registration No. – 121750W /W-100010

Santosh Maller

Membership No. 143824

UDIN: 23143824BGQQFL3894

Place: Mumbai Date: 28 July 2023 For Bagaria & Co LLP Chartered Accountants

Firm registration No. -113447W/W-100019Rahul Bagaria

Partner Membership No. 145377 UDIN: 23145377BGRAFP3781

Place: Mumbai Date: 28 July 2023

Annexure A

Statement of determination of the permissible capital payment towards Buy-back of Equity Shares ("the Statement") in accordance with Section 68 (2) (c) of the Companies Act, 2013 ("the Act") and Regulation 4 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, based on the audited standalone financial statements and audited consolidated financial statements as at and for the year ended 31 March 2023.

(Amounts Rs. in Crores)

Particulars	As per Standalone Financial Statements	As per Consolidated Financial Statements
Paid up equity share capital (238,663,700) equity shares of Rs. 2 each) [A]	47.73	47.73
Free reserves in accordance with Section 68 of the Act:		
Securities Premium [B]	11,427.97	11,421.65
Retained earnings [C]	3,491.65	15,640.09
General reserve [D]	5,798.55	5,714.60
Less: Adjustments as per definition of free reserves as per section 2(43) of the Act		
- Unrealised gain	1,636.44	1,886.53
- Amalgamation Adjustment Reserve	-	4,902.88
- Total adjustments [E]	1,636.44	6,789.41
Total paid up equity capital and free reserves as at 31 March 2023 [F= A+B+C+D-E]	19,129.46	26,034.66
Amount permissible for buy-back under Section 68 of the Companies Act, 2013 read with Regulation 4 of Buy-Back Regulations (10% of the total paid up equity share capital and free reserves) [10% of F]	1,912.95	2,603.47
Maximum amount permitted by Board Resolution dated 28 July, 2023 approving buy-back	1,	750

# 10. RECORD DATE AND SHAREHOLDER'S ENTITLEMENT

- 10.1 As required under the Buyback Regulations, the Company has fixed Friday, August 25, 2023, as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the equity shareholders who are eligible to participate in the Buyback.
- As required under the Buyback Regulations, the dispatch of the letter of offer, shall be through electronic mode in accordance with the provisions of the Companies Act, within two working days from the record date and that in the case of receipt of a request from any Eligible Shareholder to receive a copy of the letter of offer in physical form, the same shall be provided
- The Equity Shares to be bought back as part of the Buyback are divided into two categories: (i) Reserved category for small shareholders; and

(ii) General category for all other shareholders.

- As defined in Regulation 2(i)(n) of the Buyback Regulations, a "small shareholder" is a shareholder who holds equity shares having market value, on the basis of closing price on the stock exchange having highest trading volume as on the Record Date, of not more than Rs. 2,00,000/- (Rupees Two Lakhs only). In accordance with Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares, which the Company proposes to buyback or such number of Equity Shares entitled as per the shareholding of
- small shareholders as on the Record Date, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback. 10.6 On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from

each Eligible Shareholder, will be based on the total number of Equity Shares tendered. Accordingly, the

- Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder. In accordance with Regulation 9(ix) of the Buyback Regulations, in order to ensure that the same shareholders with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder Category, the Company will club together the equity shares held by such shareholders with a common Permanent Account Number ("PAN") for determining the category (Small Shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of physical shareholders, where the sequence of PANs is identical, the Company will club together the equity shares held in such cases. Similarly, in case of physical shareholders where PAN is not available. the Company will check the sequence of names of the joint holders and club together the equity shares held in such cases where the sequence of name of joint shareholders is identical. The shareholding of institutional investors like mutual funds, pension funds/trusts, insurance companies etc., with common PAN will not be clubbed together for determining the category and will be considered separately, where these Equity Shares are held for different schemes and have a different demat account nomenclature based on information prepared by the registrar and transfer agent (the "Registrar") as per the shareholder records received from the depositories.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in the other category.
- The participation of Eligible Shareholders in the Buyback is voluntary. Eligible Shareholders can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders may also accept a part of their entitlement. Eligible Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for
- computation of entitlement to tender Equity Shares in the Buyback. 10.10 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity

Shares held by the Eligible Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account.

- 10.11 The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars. Eligible Shareholders will receive a letter of offer along with a tender/offer form indicating their respective entitlement for participating in the Buyback 10.12 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the letter of offer to be sent in due course to the Eligible
- PROCESS AND METHODOLOGY FOR BUYBACK
- The Buyback is open to all Eligible Shareholders, holding Equity Shares either in physical or dematerialized form, on the Record Date.
- The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified vide the SEBI Circulars and following the procedure prescribed in the Companies Act and the Buyback Regulations, and as may be determined by the Board and on such terms and conditions as may be permitted by law from time to time.
- For implementation of the Buyback, the Company has appointed JM Financial Services Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buyback through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

# JM FINANCIAL

JM Financial Services Limited

5th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India. Tel: +91 22 6704 3000, Fax: +91 22 6761 7222 Contact Person: Mr. Divyesh Kapadia; Tel.: +91 22 6704 3458

Email: Divyesh.Kapadia@jmfl.com, Website: www.jmfinancialservices.in

SEBI Registration Number: INZ000195834 (BSE); INB/INE/INF231054835 (NSE) Corporate Identity Number: U67120MH1998PLC115415

- The Company will request Stock Exchanges to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. BSE has been appointed as the designated stock exchange for the purpose of this Buyback. The details of the Acquisition Window will be specified by the Stock Exchanges from time to time.
- During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers ("Stock Brokers") during normal trading hours of the secondary market. Stock Brokers may enter orders for demat shares as well as physical shares
- Procedure to be followed by Eligible Shareholders holding Equity Shares in the dematerialized form: 11.6 Eligible Shareholders who desire to tender their Equity Shares in dematerialized form under the
  - Buyback would have to do so through their respective Stock Broker by indicating the details of Equity Shares they intend to tender under the Buyback. The Stock Broker would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Before placing the bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of the Indian Clearing Corporation Limited or the National Securities Clearing Corporation (the "Clearing Corporation"), by using the early pay in mechanism as
  - Broker. The details of the special account of the Clearing Corporation shall be informed in the issue ope

prescribed by the Stock Exchanges or the Clearing Corporation prior to placing the bid by the Stock

- circular that will be issued by the Stock Exchanges/Clearing Corporation. For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order/bid by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the
- custodian again for confirmation Upon placing the bid, the Stock Broker shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered, etc. In case of non-receipt of the completed tender form and other documents, but receipt of Equity Shares in the accounts of the Clearing Corporation and a valid bid in the Exchange Bidding System, the bid by such Eligible Shareholder shall be deemed to have been
- The Buyback from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, nonresident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder as applicable, and also subject to the receipt/provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the Reserve Bank of India under
- the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any. The reporting requirements for non-resident shareholders under Reserve Bank of India, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholders and/ or the Stock Broker through which the Eligible Shareholder places the bid

#### 11.7 Procedure to be followed by Eligible Shareholders holding Equity Shares in the physical form: In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible

- Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below: Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Stock Broker along with the complete set of documents for verification procedures to be carried out including (i) the tender form duly signed (by all registered shareholders in same order and as per the specimen signatures registered with the Company); (ii) original share certificate(s), (iii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of an Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Vote
- Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchanges' bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number, number of Equity Shares tendered, etc. The Stock Broker has to deliver the original share certificate(s) and documents as mentioned in

Identity Card or Passport.

- paragraph 11.7(i) along with the TRS either by registered post or courier or hand delivery to the Registrar (at the address mentioned at paragraph 15 below or the collection centres of the Registrar details of which will be included in the Letter of Offer) within 2 (two) days of bidding by the Stock Broker. The envelope should be super scribed as "PEL Buyback Offer 2023". One copy of the TRS will be retained by the Registrar and it will provide acknowledgement of the same to the Stock Broker/Eligible Shareholder.
- Eligible Shareholder holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as
- 11.8 Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
- The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

#### 11.10 METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per Buyback Regulations:

The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India/an Eligible Shareholder's bank, due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such Eligible Shareholders.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporations by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporations will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporations.
- In the case of inter depository, Clearing Corporations will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of Inter Depository Tender Offer ("IDT") message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporations or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.

In relation to the physical Equity Shares:

- If physical Equity Shares tendered by Eligible Shareholders are not accepted, the share certificate would be returned to such Eligible Shareholders by registered post or by ordinary post or courier at the Eligible Shareholders' sole risk. The Company also encourages Eligible Shareholders holding physical shares to dematerialize their physical shares.
- If however, only a portion of the physical shares held by an Eligible Shareholder is accepted in the Buyback then the Company shall instead of issuing a split share certificate towards the unaccepted shares, issue a Letter of Confirmation ("LOC") in accordance with SEBI Circular No. SEBI/HO/  ${\tt MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ to\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ LOC\ shall\ be\ dispatched\ the\ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8\ dated\ January\ 25,\ 2022.\ The\ MIRSD/MIRSD$ address registered with the Registrar and Transfer Agent ("RTA"). The RTA shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face / reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to their depository participant for dematerializing the physical Equity Shares. In case the Equity Shareholder fails to submit the demat request within the aforementioned period, the RTA shall credit the physical Equity Shares to a separate demat account of the Company opened for the said purpose.
- Eligible Shareholders should ensure that their depository account is maintained till the lien, if any, marked against unaccepted Equity Shares is released on completion of formalities pertaining to the Buvback.
- The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for the Buyback ("Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Stock Broker for any cost, applicable taxes, charges and expenses (including brokerage), stamp duty etc., that may be levied including by the Stock Broker upon the Eligible Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage and/or stamp duty) incurred solely by the Eligible Shareholders. The Stock Brokers(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback
- 11.11 The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

# COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

: Mr. Bipin Singh Name

**Designation**: Company Secretary : Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction,

Address LBS Marg, Kurla (West), Mumbai, Maharashtra- 400070, India

Contact : +91 22 3802 3000/4000 Email

: complianceofficer.pel@piramal.com In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer, on all working days, from Monday to Friday between 10:00 am (IST) to 5:00 pm (IST), at the above mentioned address.

REGISTRAR TO THE RUYBACK/INVESTOR SERVICE CENTRE In case of any queries, Eligible Shareholders may also contact the Registrar to the Buyback or the Company

Secretarial team of the Company, during office hours i.e., from 10.00 a.m. to 5.00 p.m. on all working Registrar to the Buyback

# **LINK** Intime Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 8108114949 Fax: +91 22 4918 6195

Contact Person: Mr. Sumeet Deshpande E-mail: Piramal.buyback2023@linkintime.co.in

MANAGER TO THE BUYBACK

Fax: +91 22 6630 3330

# JM FINANCIAL

7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, India. Tel: +91 22 6630 3030; +91 22 6630 3262

Contact Person: Ms. Prachee Dhuri Email: piramal.buyback2023@jmfl.com Website: www.imfl.com SEBI Registration Number: INM000010361

Corporate Identification Number: L67120MH1986PLC038784

DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

# For and on behalf of the Board of Piramal Enterprises Limited

·								
Sd/-	Sd/-	Sd/-						
Mr. Ajay G. Piramal	Mr. Anand A. Piramal	Mr. Bipin Singh						
Chairman	Non-Executive Director	Company Secretary						
DIN: 00028116	DIN: 00286085	Membership No. 11777						

Date: July 31, 2023

Place: Mumbai