

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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3rd September, 2024

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) and Mumbai Lakshadeep - Mumbai edition (Marathi) on 3rd September, 2024, regarding Notice of AGM, remote e-voting information and book closure for your information and record.

The above information is also available on the website of the Company at www.indokem.co.in.

This is for your information and records.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer
Encl: a/a

Gujarat Gas surges 14% on restructuring plan

Brokerages upbeat, say shares will witness value unlocking

TANMAY TIWARY
New Delhi, 2 September

Gujarat Gas Ltd (GGL) stock was buzzing in trade on Monday, with the scrip rallying as much as 13.63 per cent to hit an intraday high of ₹689.45 on the BSE.

This comes after brokerages said they were optimistic about GGL following the board's approval of a merger and demerger plan involving Gujarat State Petroleum Corporation (GSPC) and Gujarat State Petronet (GSPL).

Analysts believe that the restructuring of these Gujarat-based companies will simplify the existing layered structure.

According to the scheme, GSPC (10 GGL shares for 305 GSPC shares) and GSPL (10 GGL shares for 13 GSPL shares) will first be amalgamated into GGL.

Subsequently, the gas transmission business will be demerged and listed as a new entity called GSPL Transmission (GTL).

GGL will retain the city gas distribution (CGD) business, along with GSPC's gas trading, exploration and production (E&P), renewables, and other investments.

Considering this, here's what brokerages interpret from this merger and demerger plan:

Nuvama

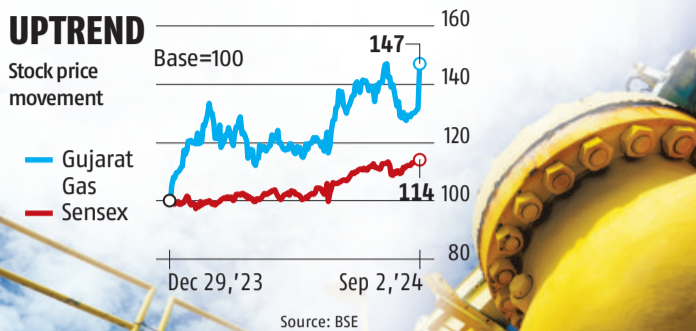
Analysts at Nuvama estimate a 39 per cent increase in earnings per share (EPS) for Gujarat Gas.

They said that the merger allows GGL to utilise GSPC's ₹7,200 crore in tax losses over eight years and achieve around ₹300 crore annually in indirect tax savings.

GGL will also benefit from better pricing for propane in Morbi by ₹1.3 per standard cubic metre (SCM) or 3.2 per cent.

Thus, analysts have retained a 'buy' rating on GGL with a target price of ₹745, an upside of 23 per cent.

For GSPL, Nuvama has moved the hold discount on its 54 per



cent stake in GGL but factored in an over 30 per cent increase in GSPL's price over the past week.

Consequently, Nuvama has raised GSPL's target price by 45 per cent to ₹467, maintaining a 'hold' rating.

Motilal Oswal

Analysts have maintained their 'buy' rating on Gujarat Gas with a target price of ₹715, reflecting an upside of 18 per cent.

Despite a projected weak volume momentum in Q2 FY25 due to high spot LNG prices and a one-month shutdown in the Morbi cluster, Motilal Oswal anticipates a recovery in volumes in the second half of FY25 and FY26. This comes as competitiveness against propane improves.

Their estimates remain unchanged, with the scheme expected to complete in August 2025.

Motilal Oswal analysts also highlighted that Gujarat Gas is expected to see improved margins and return ratios, along with enhanced cash flows. Additionally, related-party transactions between GSPC and GGL will be eliminated.

"Shareholders of GSPL will witness value unlocking as they receive shares of both GGL and GTL. Moreover, the demerger will facilitate an independent, market-driven valuation of GTL," they added.

Kotak Institutional Equities

Contrastingly, Kotak Institutional Equities analysts have suspended their previous 'buy' rating. They estimate that the transaction is approximately 5-6 per cent more favourable for GSPL minorities compared to GGL minorities.

Until GSPL's delisting (likely by June 2025), Kotak expects GSPL's stock to move in tandem with GGL rather than reflecting its own fundamentals. "Post-restructuring, GSPL will be a pure transmission business. Apart from the CGD business, GGL will get profitable gas trading and other businesses of E&P, renewables, gas-based power generation, and LNG terminals," analyst at Kotak Institutional Equities said.

Meanwhile, the stock settled 11.91 per cent higher at ₹678.95 per share on the BSE. In comparison, the Sensex closed 0.24 per cent higher at 82,559.84 levels.



UPS or NPS?

Younger employees and risk-takers may stick to NPS

BINDISHA SARANG & KARTHIK JEROME

The central government will introduce the Unified Pension Scheme (UPS) from April 1, 2025, as an alternative to the National Pension System (NPS).

Should employees currently with NPS stick to it or switch to UPS?

UPS

UPS merges elements of defined contribution and defined benefit. Employees contribute 10 per cent of their basic salary plus dearness allowance (DA), while the government contributes 18.5 per cent of their basic salary plus DA. The government makes a higher contribution in UPS (18.5 per cent) than in NPS (14 per cent).

Pros: UPS guarantees a pension of 50 per cent of the last drawn salary, based on the average of the last 12 months. "It is an assured pension scheme and does not leave the outcome to the vagaries of market forces," says Jinal Mehta, founder, Beyond Learning Finance. It

thus addresses a key concern government employees enrolled in NPS had. Mehta points out that government employees must have completed a minimum of 10 years of service to qualify for UPS.

Cons: In NPS, employees can have a higher equity exposure, creating the potential for higher returns over time. "This could be advantageous for employees comfortable with risk as they could benefit from market upswings," says Vishal Dhawan, founder and chief executive officer (CEO), Plan Ahead Wealth Advisors.

The 10 years of service criterion means that those who retire earlier than this won't qualify.

Currently, central government employees are eligible for UPS. Among states, only Maharashtra has so far agreed to adopt it. "Only a limited number of employees qualify for UPS currently," says Arnav Pandya, founder, Moneyeduschool.

GUARANTEED BENEFITS PROVIDED BY UPS

Assured pension

Employees with 25+ years of service get 50 per cent of their final 12-month average basic pay and DA

Family pension

Spouse receives 60 per cent of the employee's pension upon latter's death

Assured minimum pension

Employees with 10+ years of service get a minimum of ₹10,000 per month

Inflation indexation

Both pensions will be adjusted for inflation

Lump sum payment

Employees receive a lump sum payout at retirement

NPS

Under NPS, employees contribute 10 per cent of their salary while the government contributes 14 per cent. The money is invested in equities, government securities, and corporate bonds. Upon retirement, 40 per cent of the corpus must be annuitised.

Pros: Its biggest advantage is the potential to accumulate a larger corpus through higher equity exposure. "Employees also have the flexibility to choose their allocation to the three asset

classes," says Pandya.

Cons: The employee bears the risk. "If the funds invested in perform poorly, the employee bears the consequences," says Pandya. Numerous choices can also be overwhelming for some.

Moreover, 40 per cent of the corpus at retirement must be annuitised, which reduces flexibility.

How you should decide?

Individuals comfortable with higher risks should stay put in NPS. "Younger employees, who tend to have a higher risk appetite, will find NPS advantageous due to the potential gains from equity markets over time," says Krishan Mishra, CEO, FPSPB India. Remember that volatility becomes less of a concern in equities for investors once the horizon extends to decades.

"For those who are risk-averse and seek a defined benefit, UPS might be a superior option," says Dhawan.

An employee's choice should also depend on how her other investments are deployed. If her portfolio is largely in safer instruments, NPS's equity exposure could add an element of inflation-beating returns to the portfolio. "Conversely, those already investing in equities outside their retirement corpus might prefer UPS for its more defined outcome," says Dhawan.

Those opting for UPS should not rely solely on it. "Supplement it with additional investments through NPS to enhance retirement security," says Mishra.

Different modes of holding mutual funds

Mutual funds have become a popular choice for people looking for good returns. But do you know about the different modes of holding mutual funds?

SINGLE HOLDING: This is when an individual is the sole owner of the mutual fund units. It is the simplest form and is ideal for those who want complete control over their investments.

JOINT HOLDING: This allows two or more individuals to own the mutual fund units together. Joint holdings are further categorised into two types:

Joint-either or survivor (E/S): Any of the joint holders can operate the account independently. If one holder dies, the surviving holder(s) become the owner(s) of the units.

All or survivor: Here, all joint holders must sign for any transaction. In case of the demise of one holder, the surviving holder(s) becomes the owner(s).

"Selecting the appropriate mode of holding should ideally align with the status of the bank account from which investments will be made. This approach can help minimise potential tax or legal complications in the future. Designating a nominee is crucial as it facilitates smooth transmission and payouts in the unfortunate event of the unit holder's demise," said Shrinivas Khanolkar, Head - Products at Mirae Asset Investment Managers (India).

Read full report here: mybs.in/2dYpeFO

COMPILED BY AYUSH MISHRA

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NOTICE

Notice is hereby given that the 58th Annual General Meeting (AGM) of the shareholders of **INDOKEM LIMITED** ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 26th September, 2024 at 2.00 PM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the AGM. The Annual Report for the FY 2023-24 including the Notice convening the 58th Annual General Meeting (AGM) have been sent on 2nd September, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) as on 23rd August, 2024 and is also available for download on the website of the Company i.e. www.indokem.co.in/Annual-Report.php, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of the NSDL's at www.evoting.nsdl.com. Members who have not registered their Email addresses and therefore aforesaid details could not be sent to them, are requested to follow the detailed procedure provided in the Notice of the AGM available at the link provided above for the same.

All the shareholders are informed that:

- The remote e-voting shall commence on Monday, 23rd September, 2024 (9.00 A.M) and ends on Wednesday, 25th September, 2024 (5.00 PM), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date" i.e. Thursday, 19th September, 2024, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM through the electronic voting system of NSDL.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 19th September, 2024, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The members may note that:
 - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the member has cast his / her vote on a resolution, he / she shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting may attend the meeting conducted through VC / OAVM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM;
- The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- In case of any queries / grievances relating to voting by electronic means, the members/beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 022-4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager at National Securities Depository Limited having its registered office located at Trade/Wing, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Book Closure:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive) for the purpose of 58th AGM.
The members are requested to communicate all their correspondence to the Registrars and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083. (Contact No. +91 8108116767 / 022 - 49186270) (Swayam Portal: <https://swayam.linkintime.co.in>) (Service Request: https://linkintime.co.in/helpdesk/Service_Request.html)

For **Indokem Limited** Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: 3rd September, 2024

GUJCHEM DISTILLERS INDIA LIMITED
(CIN: L74110GJ1939PLC002480)
Regd. Office: 307, Third Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380 051, Gujarat, India.
Tel. No.: +91 79 2658 0893 | Email ID: gujchemdistillers@gmail.com | Website: www.gujchemdistillers.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Gujchem Distillers India Limited ("GDIL"/"Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ("**SEBI (SAST) Regulations, 2011**")

Sl. No.	Date	September 02, 2024
1)	Date	September 02, 2024
2)	Name of the Target Company ("TC")	Gujchem Distillers India Limited
3)	Details of the Open Offer pertaining to Target Company	The Open Offer is made by the Acquirer in terms of Regulations 3(1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 9,28,000 equity shares having face value of ₹1/- each representing 26.00% of the Voting Share Capital of the Target Company at a price of ₹65/- per Equity Share from the public shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011.
4)	Name of the Acquirer	ZR2 Group Holdings Limited : Acquirer
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)
6)	Members of the Committee of Independent Directors	(i) Mr. Sunil Kondiba Kalhapure : Chairman (DIN: 09712393) (ii) Ms. Nirupama Charuhas Khandke : Member (DIN: 01605060)
7)	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
8)	Trading in the equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members
9)	IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract/relationship), if any	Neither the IDC Members are Directors in companies where nominees of the Acquirer is acting as Director(s) nor they have any relationship with the Acquirer in their personal capacities.
10)	Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Nil
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated May 10, 2024 in connection with the Offer issued on behalf of the Acquirer; (b) The Detailed Public Statement ("DPS") dated May 17, 2024; and (c) The Letter of Offer ("LoF") dated August 27, 2024. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹65/- per equity share for public shareholders offered by the Acquirer (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on September 02, 2024.
14)	Details of Independent Advisors, if any	None
15)	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of
The Committee of Independent Directors of
Gujchem Distillers India Limited

Sd/-
Sunil Kondiba Kalhapure
Chairman-IDC
(DIN: 09712393)

Place: Ahmedabad
Date: September 02, 2024

Brawn Biotech Limited
CIN: L74899DL1985PLC022468
Regd. Office: C-64, First Floor, Lajpat Nagar-1, New Delhi-110024
Corp. Office: Plot No. 44, Pace City-1, Sector 37, Gurgaon, Haryana-122001, India
Website: www.brawnbiotech.com Email: solution@brawnbiotech.com
Ph. No: 011-29815331

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Thirty ninth (39th) Annual General Meeting (AGM) of the Members of Brawn Biotech Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 A.M IST, through Video Conferencing (VC)/Other Audio Video Means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. No. 10/2022 dated December 28, 2022, Circular No. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), to transact the businesses as set out in the Notice of the AGM.

Notice is further given that the Register of members and Share Transfer books of the Company will remain closed on Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of 39th Annual General Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2023-24 (Annual Report) have been completed on 02nd September, 2024 through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer agent (RTA) and Depository Participants ("DP").

The aforesaid documents are also available on the Company's website at www.brawnbiotech.com, and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Pursuant 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of CDSL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this regard, Members are hereby informed that:

- The remote e-Voting period will commence on Friday, September 27, 2024 (09:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Sunday, September 23, 2024, shall only be entitled to vote through remote e-Voting/e-Voting at the AGM.
- The Members who have already casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting at the AGM.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
- Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM.
- In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please follow the following instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your respective DP
Physical Holding	Register/update the details in prescribed Form ISR-1 along with other relevant documents/ forms as referred in SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMP/CIR/2021/655 dated November 3, 2021 and submit the same to Link RCMC Share Registry Private Limited B-25/1, Okhla Industrial Area, Phase 2, Near Rana Motors, New Delhi-110020

- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.brawnbiotech.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited at www.evotingindia.com

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

For **Brawn Biotech Limited** Sd/-
Priyanka Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: 02nd September, 2024

प्रशांत डवरे यांची राष्ट्रवादीच्या शहर -जिल्हाध्यक्ष पदी नियुक्ती

अमरावती, दि.२ : अमरावती महापालिकेचे माजी नगरसेवक प्रशांत डवरे यांची राष्ट्रवादी काँग्रेस पार्टी च्या अमरावती शहर जिल्हाध्यक्ष पदी नियुक्ती करण्यात आली आहे. रविवारी वरुड येथे झालेल्या जन सन्मान यात्रे प्रसंगी राष्ट्रवादी काँग्रेस पार्टीचे राष्ट्रीय अध्यक्ष तथा महाराष्ट्राचे उपमुख्यमंत्री ना. अजितदादा पवार यांच्या हस्ते त्यांना नियुक्ती पत्र देण्यात आले. यावेळी पक्षाचे राष्ट्रीय कार्याध्यक्ष तथा खासदार प्रफुल्लभाई पटेल, राष्ट्रवादी काँग्रेस पार्टीचे प्रदेश उपाध्यक्ष संजय खोडके, आ. देवेंद्र भुयार यांच्या सह पक्षाच्या वरिष्ठ नेत्यांची उपस्थिती होती. प्रशांत डवरे हे अमरावती शहराच्या राजकारण, समाजकारण तसेच विविध क्षेत्रात सक्रिय असून अमरावती महानगर पालिकेचे माजी नगरसेवक व मनपा सभागृह नेता सुद्धा राहिले आहेत. कुशल नेतृत्व, उत्कृष्ट वक्तृत्व, तसेच विविध कामकाजाची उत्तम जाण असलेले एक प्रतिभावंत व लोकप्रिय व्यक्तिमत्व असून विविध समाज संघटनांशी त्यांचा दांडगा जनसंपर्क आहे. डॉ.पंजाबराव देशमुख अर्बन कॉ-ऑपरेटिव्ह बँकेचे उपाध्यक्ष असून संत गाडगे बाबा अमरावती विद्यापीठाचे व्यवस्थापन माजी सदस्य, शिक्षण मंडळ सदस्य म्हणूनही काम केले आहे. तसेच गेल्या काळात अनेक जनआंदोलन करून व राष्ट्रवादी काँग्रेस पार्टी मध्ये गेल्या अनेक वर्षांपासून सक्रिय राहून त्यांनी आपल्या कार्याची छाप निर्माण केली आहे. राष्ट्रवादी काँग्रेस पार्टीचे प्रदेश उपाध्यक्ष संजय खोडके यांचे अत्यंत विश्वासू व निकटवर्ती म्हणून सुद्धा त्यांची विशेष ओळख आहे. आगामी काळातील विधानसभा व स्थानिक स्वराज्य संस्थांच्या निवडणूक लक्षात घेता पक्षाने त्यांना शहर-जिल्हाध्यक्ष पदाची जबाबदारी सोपविली असून सर्वसमावेशक जनतेच्या हितासाठी काम करण्याची संधी दिली आहे.

“नमुना क्र.आयएमसी-२६”
(कंपनी (स्थापना) अधिनियम, २०१६ चे नियम २० नुसार)
विद्यमान कंपनीकरिता परवाना देण्यासाठी सुधारित प्रकाशित करण्याची जाहिरात
कंपनी विभाग मुंबई, १००, एव्हारेड, मॉरी इन्डिया, मुंबई-४००००६, महाराष्ट्र यांच्या मध्य
कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम ८(१) आणि कंपनी (स्थापना) अधिनियम २०१६ चे नियम (२०) प्रकळत
आणि
वित्त प्रॉपर्टी अँड इन्वेस्टमेंट लिमिटेड यांचे नोंदीकरण क्र.१२०, गुजरात रोड, ३, सी.बी.डी, विका, मुंबई, महाराष्ट्र-४०००२९, भारत
...अर्बन सॅम्पलिंग करताना येथे सूचना देण्यात येत आहे की, ६ मे, २०२४ रोजी कोणत्याही दिवस संध्याकाळी सोबत सूचित ठरावामुसार कंपनीचा नावा पुढे बदलित असे अधिकृत शब्द लक्ष्यात घ्यावयाच्या कालावधीत अन्वयेत परवाना प्राप्त करण्यासाठी कलम ८ अंतर्गत नोंदी करून घ्याव्याती कंपनी कायदा २०१३ चे कलम ८ अन्वयेत केंद्र शासन यांच्याकडे अर्ज करण्याचे कंत्राटने विकतिले आहे.
जर कोणा व्यक्तीच्या हिताने कंपनीचे निवोडित झाली बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताने स्वल्प व विद्योधाचे कारण नमूद केलेल्या प्रसिध्दापट्टीचे त्यांचे अर्ज भरून सूचना प्रकाशन ता.२०/०८/२०२४ दिवसांच्या आत कंपनी निवेदन, मुंबई, एव्हारेड इमारत, १००, मॉरीन ड्राइव्ह, मुंबई-४००००६, महाराष्ट्र यांच्या कार्यालयात पाठवावी तसेच एक जत्र अर्ज भरून कंपनीला बसली नमूद त्यांच्या नोंदीकरण कार्यालयात पाठवावी.
१२०, गुजरात रोड, ३, सी.बी.डी, विका, मुंबई, महाराष्ट्र, भारत-४०००२९
...च्या वतीने व कालावधीत वित्त प्रॉपर्टी अँड इन्वेस्टमेंट लिमिटेड सही/-
अनुपम कलम जैन
संचालक
दिनांक: ३१.०८.२०२४
ठिकाण: मुंबई डीआयएन:०२०८१२७

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती ममता जितेंद्र सिरसोया या फ्लॉट क्र.३०७, बी विंग, श्री भैरव कॉम्प्लेक्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, एच.एम. थिएटरजवळ, स्टेशन रोड, भाईंदर (परिचम), तालुका व जिल्हा ठाणे-४०११०१ येथील मागेच्या मालक व सदस्या होत्या.
श्री. रमेश घेवरचंद जैन, मे. भैरव एमएचएसकेसचे मालक, विक्रेते/विक्रय आणि श्रीमती सुप्रभा चोप्रा, रत्नकिरी संगायत यांची पत्नी, खरेदीदार यांच्या दरम्यान दिनांक २४ एप्रिल, २००३ रोजीचा युक्त विक्री करारनामा झाला आहे. सदर मुळ कारारनामा हावले व महाळ शासने आहे आणि आजवरही सापडलेले नाही. त्यांनीविनाक क.०८.२०२४ रोजी लापता ठरून क्र. २७१६-२०२४ अंतर्गत पोलीस दफ्तारात फक्तआप्त नोंद केली आहे.

जर कोणा व्यक्तीस फ्लॉट क्र.३०७, बी विंग, श्री भैरव कॉम्प्लेक्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या जागेबाबत विक्री, बक्षीस, तारण, अडवलावट किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरूपात योग्य पुराव्यांसह खालील स्वाक्षरीकरिता त्यांचे कार्यालय १९९, पावतीनी, राजेश हाटलजवळ, स्टेशन रोड, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनामुळे १४ दिवसांत कळवावे. अन्यथा कोणताही दावा नाही आणि असल्यास असे दावा त्याच केले आहेत, असे समजले जाईल आणि हस्तान्तर पुरण केले जाईल.

भारत एम. शाह
बी.काम एम.एल.बी.
वकील उच्च न्यायालय
ठिकाण: भाईंदर (प.)
दिनांक: ३१.०८.२०२४

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अगोली श्री. राजेंद्र लक्ष्मण पाटील व श्री. संजय लक्ष्मण पाटील हे फ्लॉट क्र.४०१, क्षेत्रकड ३४१, ची.फु. फ्लॉटअन क्षेत्र, ४था मजला, आमुकंद को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून जात सोसायटी, कामोटे, नवी मुंबई-४११००९, मीन फ्लॉट क्र.४६, सेक्टर-१२, गाव कामोटे, तालुका पंचवेल व जिल्हा रायगड (सापुळे सदर फ्लॉट म्हणून संदर्भ) या जागेचे मालक आहेत. स्वामी देवी (किरेव्या) आणि श्री. बाळकृष्ण तुकाराम थोंगे (खरेदीदार) यांच्या दरम्यान दिनांक १५.०८.२०१० रोजीचे दस्तावेज अ.क्र.पीव्हीएलए-२६९४-२०१० अंतर्गत नोंद असलेले दिनांक १३.०८.२०१० रोजीचे नोंद विक्री करारनामा अर्बात श्रेणी करारनामा तसेच नोंद पावती व इंडेक्स-२ हे हस्तले/महाळ आहे व सापडले नाही.

जर कोणा व्यक्तीस श्री. राजेंद्र लक्ष्मण पाटील व श्री. संजय लक्ष्मण पाटील यांच्या व्यतिरिक्त सदर फ्लॉट किंवा भागाबाबत दावा किंवा अधिकार असल्यास त्यांनी त्यांचा दावा योग्य दस्तावेजी पुराव्यांसह लेखी स्वरूपात सदर सूचना प्रकाशन ता.२०/०८/२०२४ दिवसांत खालील स्वाक्षरीकरिता कळवावे. अन्यथा अशा व्यक्तीचे दावा त्याच किंवा स्थगित केले आहेत, असे समजले जाईल आणि आमच्या अंशलिखत बंधनकारक असणार नाहीत.

दिनांक: ०३.०९.२०२४
सही/-
असोसिएट डी ज्युसिस्करिता
मालक अॅड. मुका सोरोनी,
वकील उच्च न्यायालय व नोटीरी
पत्ता: कार्यालय क्र.२०८, चावला
कॉम्प्लेक्स, सेक्टर १५, सीबीडी बेलापूर,
नवी मुंबई-४००६१४.

वारी एनर्जीस लिमिटेड
सीआयएन:३९२४८एमएच१९९पीएलसी०१३०८६३
नोंदीकरण कार्यालय: ६०२, वेस्टर्न एज-१, पश्चिम द्वारुती महामार्ग, बोिवली (पूर्व), मुंबई-४०००६६,
महाराष्ट्र, भारत. दूर.:+९१-२२-६६४४४४४४, फॅक्स: +९१-२२-६६४४४४००,
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व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिडिओअन माध्यमांद्वारे (ओएचएम) आणि रिमोट ई-वोटिंगपासून वारी एनर्जीस लिमिटेडच्या ३४व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, वारी एनर्जीस लिमिटेडची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) गुगुरवार, २० सप्टेंबर, २०२४ रोजी स. ११.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिडिओअन माध्यमां (ओएचएम) द्वारे ऑनलाईन व्यवहार मंगलायाने (एसीए) जारी केलेले परिपत्रक क्र.२०/२०२३ दिनांक ५ मे, २०२० या संदर्भातील त्यानंतरच्या परिपत्रक सहायिनिता आणि नवीनतम परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एकत्रितपणे एसीए परिपत्रक म्हणून संदर्भित) नुसार सदस्यांच्या प्रत्यक्ष उपस्थितीसिवाय सध्या ठिकाणी वाजोपात आहे.
एसीए- परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनी वार्षिक अहवाल आणि एजीएम सूचना इलेक्ट्रॉनिक स्वरूपात केवळ त्या सदस्यांना पाठवेल त्यांनी कंपनी/डिपॉझिटरी पार्टिसिपंट/आरटीएफकेद्वारे त्यांचे ई-मेल आवडी नोंदीकरण केले आहे. समाधानाने ३४व्या एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती प्राप्तवयाची आवश्यकता नसत नमूद केलेल्या एसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे विवरित करण्यात आली आहे.
सदस्य केवळ व्हीसी/ओएचएम सुविधेद्वारे कंपनीच्या ३४व्या वार्षिक सभामध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात आणि कंपनी कायदा, २०१३ च्या कलम १०३ नुसार कोरम मोजण्याच्या उद्देशाने त्यांची गणना केली जाईल. ३४व्या वार्षिक सभामध्ये सामील व्हाण्याची सूचना आणि ३४व्या एजीएम दरम्यान वोट ई-व्होटिंग/ई-व्होटिंगमध्ये सहभागीपत्ती पट्टा ३४व्या एजीएमच्या नोंदिसमध्ये प्रदान केली जाईल. एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइटवर उपलब्ध असत अर्थात www.waaree.com च्या वेबसाइटवर देखील उपलब्ध असेल.
ईमेल पत्ता नोंदणी/अपडेट करण्याची पट्टा:
अ. डिपॉ/इलेक्ट्रॉनिक फॉर्ममध्ये शेअर्स धारण केलेल्या आणि डिपॉझिटरी पार्टिसिपंट्स (डीपी)/कंपनीकडे त्यांचा ईमेल पत्ता नोंदीकरण नसलेल्या सदस्यांनी त्यांच्या संबंधित डीपीशी संपर्क साधण्याची विनंती केली जाते जिथे त्यांची डीमॅट खाती ठेवली जाताना.
ब. शेअर्स धारण करणाऱ्या सदस्यांना, जर काही असेल तर, त्यांनी कंपनीच्या आरटीएजी त्यांच्या ईमेल आयडीवर अर्थात mt.helpdesk@linkintime.co.in वर संपर्क साधण्या आणि तशी नोंदी करून घ्यावी.
कोणतीही व्यक्ती जी कंपनीचे शेअर्स धेते आणि नोंदीस पाठवण्यातून आणि कट-ऑफ तारखेला अर्थात गुगुरवार, २० सप्टेंबर, २०२४ रोजी शेअर्स धारण केल्यातून कंपनीचा सदस्य बनते, तिला वार्षिक वार्षिक वार्षिक अहवालासह एजीएमची सूचना मिळू शकते. २०२३-२४ आर्थिक वर्षी/ओएचएम सुविधेद्वारे एजीएममध्ये सामील होण्यासाठी तिला इन मॉड्युलार ई-वोटिंग तयारील (वापरकर्ता आयडी आणि पासवर्ड) mt.helpdesk@linkintime.co.in किंवा सदस्य कंपनी सेक्रेटरी यांना कंपनी ईमेल पत्तावर secretarial@waaree.com लिहू शकतात.
संचालक मंडळाच्या आदेशानुसारे
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सदस्यत्व क्र.एसीए-३४६२९

इंडोकम लिमिटेड

सीआयएन:एल३१३००एमएच१९६पीएलसी०१३०८८
नोंद. कार्या: खादाव हाऊस, फ्लॉट क्र.४१०, मांगल लॅन, माहिम, मुंबई-४०००१६.
दूर.:+९१२२६७६७७/६१२२६७९१, ई-मेल: klsecretarial@gmail.com.
वेबसाईट: www.indokem.co.in

सूचना

सूचना याद्वारे देण्यात येत आहे की, इंडोकम लिमिटेड (कंपनी) च्या भागधारकांची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम)-सहकार मंत्रालय आणि सिस्कुटीए एक्सचेंज बोर्ड ऑफ इंडिया, गुगुरवार, २६ सप्टेंबर २०२४ रोजी दु. २.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/तर ऑडिओ व्हिडिओअन मीस (ओएचएम) सुविधेद्वारे नॅशनल सिस्कुटीए डिपॉझिटरी लिमिटेड (एक्ससेल) द्वारे प्रदान केलेल्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करणाऱ्यासाठी जारी केलेल्या लागू परिपत्रकांचे पालन करण्यासाठी आयोजित केली आहे.

विनंती वार्षिक वार्षिक अहवाल. २०२३-२४ ची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) बोलाविली जाणारी २ सप्टेंबर, २०२४ रोजी केवळ इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे २३ ऑगस्ट, २०२४ तारखेपर्यंत नोंदीकरण आते आणि कंपनीच्या वेबसाइटवर अर्थात www.indokem.co.in/annual-report.php. एटएम एकसंच जच्या वेबसाइटवर व बीएसई लिमिटेड जच्या www.bseindia.com वर आणि एक्ससेलच्या www.evoting.nsdl.com वेबसाइटवर देखील डौलधारीत करण्यासाठी उपलब्ध आहे. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदीकरण केलेले नाहीत आणि त्यामुळे वरील तयारीत त्यांना पाठविला जाऊ शकला नाही, त्यांना विनंती करण्यात येते की त्यांनी त्यासाठी वर दिलेल्या लिंकर उपलब्ध असलेल्या एजीएमच्या सूचनेमध्ये दिलेल्या तयारीतवार प्रक्रियेचे पालन करावे.

सर्व भागधारकांना कळविण्यात येते की:

- रिमोट ई-मतदान सोमवार, २३ सप्टेंबर, २०२४ रोजी (स. १.००वा.) सुरू होईल आणि बुधवार, २५ सप्टेंबर, २०२४ रोजी (साय. ५.००वा.) समाप्त होईल, त्यानंतर दृश्य ई-मतदानाल परवानगी नसेल.
- कट-ऑफ तारखेला अर्थात गुगुरवार, १९ सप्टेंबर, २०२४ रोजी एकतर मौलिक किंवा अभीतिक स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सभासद, केवळ नमूद केल्या असलेल्या इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यास पात्र असतील. एक्ससेलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये.
- सेबीच्या पाठवल्यातून आणि कट-ऑफ तारखेला अर्थात १९ सप्टेंबर, २०२४ रोजी शेअर्स धारण केल्यातून कंपनीचा सदस्य होणारी कोणतीही व्यक्ती या पद्धतीने वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते. एजीएमच्या सूचनेमध्ये प्रदान केले आहे.

सदस्यांनी हे लक्षात घ्यावे की:

- मतदानाची उपरोक्त तारीख आणि वेळेनंतर रिमोट ई-व्होटिंग एक्ससेलद्वारे अक्षम केले जाईल आणि एकदा सदस्याने ठराववर आपले मत दिले की, त्याला/तिला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.
- रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य व्हीसी/ओएचएमद्वारे आयोजित सभेत उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.
- ज्या व्यक्तीचे नाव सभासदांच्या रजिस्ट्रारमध्ये किंवा शेअर ट्रान्सफर रजिस्ट्रारच्या रजिस्ट्रारमध्ये केवळ कट ऑफ तारखेनुसार नोंदवलेले असले ती व्यक्ती एजीएमच्या आधी रिमोट ई-व्होटिंगद्वारे इव्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल. एजीएम दरम्यान;

- इलेक्ट्रॉनिक माध्यमानुसार मतदान करण्याची सुविधा एजीएम (इव्होटिंग) दरम्यान उपलब्ध असेल. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत देणारे सदस्य व्हीसी/ओएचएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; आणि ज्या व्यक्तीचे नाव सभासदांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लागू मालकांच्या रजिस्ट्रारमध्ये फ्रक कट-ऑफ तारखेनुसार नोंदवलेले असले ती व्यक्ती एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविधा घेण्यास पात्र असेल.

- इलेक्ट्रॉनिक माध्यमानुसार मतदान करण्यासंबंधी कोणत्याही शंका/तक्रारी असल्यास, सदस्या/लाभार्थी मालक www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकतात. मदत विभागातून किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा ०२२-४८८६७००० वर कॉल करा. इलेक्ट्रॉनिक माध्यमानुसार मतदान करण्याच्या सुविधेची संधिपत सर्व तक्रारी श्री. अमित विश्वाल, उपाध्यक्ष किंवा सुश्री. पद्मश्री हार्ते, वरिष्ठ व्यवस्थापिका, नॅशनल सिस्कुटीए डिपॉझिटरी लिमिटेड, यांचे नोंदीकरण कार्यालय ट्रेडवर्क, ए वी, ४था मजला, कमला मिस्रस कॅम्पाऊंड, सेनापती बाघ मार्ग, लोअर परळ, मुंबई-४०००१३ असलेले यांना संबोधित केल्या जाऊ शकतात.

पुस्तक बंद:
कंपनी कायदा, २०१३ च्या कलम ११ आणि सेबीच्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोअर रिक्वायर्समेंट) सुव्हेलान, २०१५ च्या अनुषंगाने नोंदीस देखील देण्यात आली आहे. गुगुरवार, २० सप्टेंबर, २०२४ ते गुगुरवार, २६ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) ५८व्या एजीएमच्या उद्देशाने सदस्यांची नोंदी आणि कंपनीचे शेअर ट्रान्सफर बुक्स बंद राहतील.

सदस्यांना विनंती आहे की त्यांनी त्यांचा सर्व पत्रव्यवहार रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंड - मे, लिंक इन्टॉम ४ इंडिया प्रा. लि., सी-१०१, २४० पार्क, एन.बी.एस. मार्ग, विक्रोडी (परिचम), मुंबई-४०००८३ (संपर्क क्र. +९१ ८२०८११७७७ / ०२२११८६२७०) (स्वयम पोर्टल: <https://swayam.linkintime.co.in>) (सेवा विनंती: https://liiplweb.linkintime.co.in/Helpdesk/Service_Request.html) यांना कळवावे.

इंडोकम लिमिटेडकरिता

सही/-
राजेश डी. पिसाळ
कंपनी सचिव
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दिनांक : ०३ सप्टेंबर, २०२४

शुभम सौसिंग डेव्हलपमेंट फायनान्स कं. लि.		ताबा सूचना (स्थावर मालमत्तेकरिता)			
अ	क्र.	कर्ज क्र./कर्जदाराचे नाव	प्राथमिक सुरवेची तारीख व रक्कम	प्रतिबंधित मालमत्तेचे वर्षाने	निश्चित तारीख
1	Loan No. 08EL2112000005041774.	निके कनेया मदार, कनेया चंद्रमा मदार, सिद्धाम्मा कनेया मदार	21-06-2024 & ₹ 15,34,995/-	फ्लॉट क्र.२०५, २रा मजला, बी विंग, त्रिमुती पार्क घर क्र.०२०९/००२, गाव नेरळ, नवी मुंबई, जिल्हा व तालुका ठाणे, महाराष्ट्र-४००७०६.	30-08-2024
2	Loan No. OPAL2007000005028461.	मोहरकलीम अख्तर हकीकुल्लार, केसर जहान	21-06-2024 & ₹ 6,54,395/-	फ्लॉट क्र.२०४, २रा मजला, कन्हैया मिडो ज इमारत सी, सर्व्हे क्र.१३, हिस्सा क्र.६, गाव पालगर, मुंबई, महाराष्ट्र-४०१४०४.	30-08-2024
3	Loan No. OPAL1910000005024041.	अहदी किशोर स्पेन, कविता चंद्रकांत सराड, विजया रमेश अहदी	21-06-2024 & ₹ 27,10,719/-	फ्लॉट क्र.जे २०८, २रा मजला, इमारत क्र.३, माराजा कॉम्प्लेक्स, अ.क्र.२३३(४३३), हिस्सा क्र.बी, गाव नांरिंगी, ता. वसई व वि. पालगर, महाराष्ट्र-४०१३०५.	30-08-2024
4	Loan No. DVAS1709000005008080.	दत्तात्रय विश्वनाथ सबाणे, ब्रिचिडी डी. सबाणे	21-06-2024 & ₹ 7,57,012/-	फ्लॉट क्र.४०५, ४था मजला, गलेकसी अपार्टमेंट, घर क्र.०४८०/०००१, गाव सारसोळे, नेरळ, नवी मुंबई, तालुका व जिल्हा ठाणे, महाराष्ट्र-४००७०६.	30-08-2024
5	Loan No. OPAL1908000005022464.	गुजाल कृष्णा गौरव, अनुपमा कृष्णा गौरव	21-06-2024 & ₹ 8,45,166/-	फ्लॉट क्र.०४, तळमजला, जुही अपार्टमेंट को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सर्व्हे क्र.१७९, हिस्सा क्र.१/१७, गाव विरार मुंबई, तालुका वसई, जिल्हा पालघर, महाराष्ट्र-४०१३०९.	30-08-2024
6	Loan No. OKAL1610000005002761.	उमेश सोनावणे, दीपा सोनावणे	21-06-2024 & ₹ 12,94,964/-	फ्लॉट क्र.३०६, ३रा मजला, जय महाराष्ट्र सोसायटी, सराळू मैदान, घर क्र.२०/०३०७, मालमत्ता क्र.जीएचए, ००२०-०३०७, गणेज नगर, प्राणि बँक सभार, फारसोळी, नवी मुंबई, महाराष्ट्र-४००७०५.	30-08-2024
7	Loan No. DVAS1709000005008137.	अब्दुल्लाखान अब्दुलमाजीद शेखानी, फरीदा सतरा शेखानी	21-06-2024 & ₹ 7,12,753/-	फ्लॉट क्र.३०४, ३रा मजला, म्हात्रे मेगन, एच.क्र.७४३/००२, नेरळ गाव, सेक्टर-२०, नेरळ पश्चिम, नवी मुंबई, महाराष्ट्र-४००७०५.	30-08-2024

ठिकाण: गुगुरवार
दिनांक: ०२.०९.२०२४
प्राधिकृत अधिकारी
शुभम सौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड

NAVNEET EDUCATION LIMITED
Registered Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai – 400 028
Corporate Identity Number (CIN): L22200MH1984PLC034055
Tel. No.: +91 22 6662 6565; Fax: +91 22 6662 6470. Email: buyback24@navneet.com
Website: www.navneet.com; Contact Person: Amit D. Buch, Company Secretary & Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF NAVNEET EDUCATION LIMITED

This post buyback public announcement ("Post Buyback Public Announcement") is being made in accordance 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 Announcement should be read in conjunction with the public announcement dated August 03, 2024, published on August 05, 2024 ("Public Announcement"), the letter of offer dated August 16, 2024 along with form of acceptance cum acknowledgement ("Tender Form") and share transfer form (Form SH-4) ("Letter of Offer"). Unless specifically defined herein, all capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Letter of Offer.

- THE BUYBACK**
 - Navneet Education Limited ("Company") had announced the buyback of up to 50,00,000 (Fifty Lakhs) fully paid-up equity shares of the Company having the face value of ₹2/- each (Rupees Two Only) ("Equity Shares"), representing 2.21% of the total number of issued and paid up Equity Shares of the Company, from all the Equity Shareholders/beneficial owners of the Company who holds Equity Shares as on record date i.e. Tuesday, August 13, 2024 ("Record date"), on a proportionate basis, through the tender offer route using stock exchange mechanism ("Tender Offer") at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share ("Buyback Price") for an aggregate maximum amount not exceeding ₹100,00,000/- (Rupees One Hundred Crores Only) ("Buyback Size") excluding filing fees payable to the SEBI, advisors' fees, stock exchanges fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter alia including Buyback tax, securities transaction tax, GST, stamp duty, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost") which represents up to 7.82 % of the fully paid-up equity share capital and free reserves (including securities premium) as per latest audited Standalone balance sheet of the Company for the financial year ended March 31, 2024 and up to 7.68 % of the fully paid-up equity share capital and free reserves (including securities premium) as per latest audited consolidated balance sheet of the Company for the financial year ended March 31, 2024 of the Company (the "Audited Financial Statements").
 - The Company had adopted the Tender Offer route for the purpose of Buyback. The Buyback was implemented through the "Mechanism for acquisition of shares through Stock Exchange", as provided under the SEBI Buyback Regulations and circular no. CIR/CFD/ POLICYCELL/11/2015 dated April 13, 2015 read with circular no. CFD/DCR/CI/RP/2016/131 dated December 09, 2016, circular no. SEBI/HO/CFD/DCR-III/CI/RP/2020/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/PI/CI/R/2023/35 dated March 08, 2023, issued by the Securities and Exchange Board of India ("SEBI"). For the purposes of the Buyback, BSE Limited was the designated stock exchange.
 - The Buyback Opening Date was Tuesday, August 20, 2024, and the Buyback Closing Date was Monday, August 26, 2024.
- DETAILS OF THE BUYBACK**
 - 50,00,000 (Fifty Lakhs) Equity Shares were bought back pursuant to the Buyback, at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share.
 - The total amount utilized in the Buyback was ₹100,00,000/- (Rupees One Hundred Only) excluding Transaction Costs.
 - The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered a total of **18,54** valid bids for **9,55,08,573** Equity Shares in response to the Buyback resulting in the subscription of approximately **19.10** 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	Total Equity Shares validly Tenders	Response (%)
Reserved Category for Small Shareholders	7,50,000	16,719	38,22,619	5.10
General Category for all other Eligible Shareholders	42,50,000	1,500	9,16,14,062	21.56
Total	50,00,000	18,584	9,55,08,573	19.10
 - All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations, Public Announcement 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 email IDs registered with the Company/Registrar or the depositories) on August 30, 2024. In cases where email IDs were not registered with the Company/ Registrar or depositories, physical letters of acceptance / rejection are being dispatched to the Eligible Shareholders by the Registrar and the same shall be completed on or before September 2, 2024. Further where the emails bounced back, the dispatch for the same shall be completed by the Registrar on or before September 4, 2024.
 - The settlement of all valid bids was completed by Indian Clearing Corporation Limited and the National Securities Clearing Corporation (collectively referred to as the "Clearing Corporations") on August 30, 2024. Clearing Corporations have made direct funds pay-out 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 instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was transferred to the Seller Member for onward transfer to their respective shareholders holding Equity Shares in dematerialized form.
 - Demat Shares accepted under the Buyback were transferred to the Company's Demat Account on August 30, 2024. The unaccepted Demat