



# GANESHA ECOSPHERE LIMITED

GESL/2022-23

July 20, 2022

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice to the Shareholders, published by the Company as per the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (in English and Hindi both) on 20<sup>th</sup> July, 2022, along with a copy of the Notice dated 18.07.2022 sent to the concerned shareholders.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,  
**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**  
Company Secretary-cum-Compliance Officer

Encl.: As above

**Vardhman VARDHMAN ACRYLICS LIMITED**  
 Delivering Excellence Since 1965.  
 Regd. Office : Chandigarh Road, Ludhiana-141 010.  
 CIN: L51491PB1990PLC019212, PAN: AAACV7602E  
 Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

**Unaudited Financial Results for the quarter ended 30th June, 2022**

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	122.19	102.42	47.46	317.72
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	15.31	(7.37)	9.28	17.43
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	15.31	(7.37)	9.28	17.43
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	11.71	(5.55)	7.67	14.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11.71	(5.26)	7.67	14.85
6	Paid up Equity Share Capital	80.36	80.36	80.36	80.36
7	Other Equity	143.66	131.95	325.68	131.95
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized):				
	(a) Basic	1.46	(0.69)	0.95	1.81
	(b) Diluted	1.46	(0.69)	0.95	1.81

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website of the Stock Exchange i.e. www.nseindia.com and website of the Company i.e. www.vardhman.com.

For Vardhman Acrylics Limited  
 Sd/-  
**C.P. Oswal**  
 (Chairman)

Place : Ludhiana  
 Date : 19.07.2022

**PRE OFFER PUBLIC ANNOUNCEMENT**  
**VERITAS (INDIA) LIMITED**  
 Corporate Identification Number (CIN): L23209MH1985PLC035702  
 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001.  
 Contact No: 022 - 22824444 / 22755555 | Website: www.veritasindia.net | E-mail Id: corp@veritasindia.net

**OPEN OFFER FOR ACQUISITION OF 69,70,600 (SIXTY NINE LAKHS SEVENTY THOUSAND SIX HUNDRED ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 1/- EACH FROM THE SHAREHOLDERS OF VERITAS (INDIA) LIMITED ("VERITAS" / "TARGET COMPANY") BY SWAN ENERGY LIMITED ("SWAN" / "ACQUIRER") (HEREIN AFTER COLLECTIVELY REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

This Advertisement ("Pre Offer Public Announcement") is being issued by Aryaman Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer, in compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire 69,70,600 (Sixty Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, being constituting 26.00% of the Target Company on a fully diluted basis at a price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) ("Offer Price"). This Pre Offer Public Announcement is to be read with Public Announcement dated May 20, 2022 ("PA") along with the Detailed Public Statement ("DPS") & Corrigendum to the DPS ("Corrigendum") published on May 27, 2022 & July 11, 2022 respectively in Business Standard (English - All Editions), Business Standard (Hindi - All Editions) and Pratahkal (Marathi - Mumbai Edition) with respect to the aforementioned Offer. **THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER.**

- The Offer Price is ₹ 126/- (Rupees One Hundred & Twenty Six Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS, Corrigendum to the DPS and Letter of Offer. There has been no revision in the Offer Price.
- Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommends that the Offer Price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) is fair and reasonable. The recommendation of IDC was published on July 19, 2022 (Tuesday) in the same newspapers where the DPS was published.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations, 2011. There has been no competitive bid to this Offer.
- The Letter of Offer dated July 12, 2022 ("LoF") has been dispatched through electric means to all the Public Shareholders of the Target Company whose name appeared on the register of members on July 07, 2022 ("the Identified Date") and who have registered their e-mail ids with the Depositories and / or the Target Company, and the dispatched through Physical means to all the remaining Public Shareholders on or before July 14, 2022.
- Please note that a copy of the Letter of Offer will also be available on SEBI's website (www.sebi.gov.in).
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 21 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
  - In case the Equity Shares are in dematerialized form:**  
Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.16 of the Letter of Offer.
  - In case the Equity Shares are in physical form:**  
Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.17 of the Letter of Offer along with Form SH-4.
  - In case of non-receipt of the LoF:**  
Public Shareholders may (i) download the same from the SEBI website (www.sebi.gov.in) and can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the LoF from the SEBI's website www.sebi.gov.in as well as from the Manager to the Offer website www.afsl.co.in. Alternatively, in case of non-receipt of the LoF, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the LoF. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date.  
**Public Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available BSE before the closure of the Tendering Period.**
- In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the Draft Letter of Offer had been submitted to SEBI on June 03, 2022. SEBI vide its letter dated July 05, 2022, bearing reference no. SEBI/HO/CFD/DCR-1/P/O/2022/27457/1 has issued its comments on the Draft Letter of Offer in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the Letter of Offer.
- There have been no other material changes in relation to the Offer, since the date of the PA, save as otherwise disclosed in the DPS, Corrigendum to the DPS and the Letter of Offer.
- As on the date of this advertisement, there are no statutory approvals required to acquire the equity shares tendered pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer.
- The revised Schedule of Activities pertaining to the Offer is set forth below:

Major Activities	Original Schedule (Date & Day)	Revised Schedule (Date & Day)
Public Announcement	May 20, 2022 (Friday)	May 20, 2022 (Friday)
Publication of Detailed Public Statement	May 27, 2022 (Friday)	May 27, 2022 (Friday)
Filing of Draft Letter of Offer with SEBI	June 03, 2022 (Friday)	June 03, 2022 (Friday)
Last Date for a Competitive Bid*	June 17, 2022 (Friday)	June 17, 2022 (Friday)
Receipt of Comments from SEBI on Draft Letter of Offer	June 24, 2022 (Friday)	July 05, 2022 (Tuesday)
Identified Date**	June 28, 2022 (Tuesday)	July 07, 2022 (Thursday)
Date by which Letter of Offer be posted to the Shareholder	July 05, 2022 (Tuesday)	July 14, 2022 (Thursday)
Comments on the Offer by a Committee of Independent Directors constituted by the BODs of the Target Company	July 08, 2022 (Friday)	July 19, 2022 (Tuesday)
Last Day of Revision of Offer Price / Share	July 11, 2022 (Monday)	July 20, 2022 (Wednesday)
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	July 11, 2022 (Monday)	July 20, 2022 (Wednesday)
Date of Opening of the Offer	July 12, 2022 (Tuesday)	July 21, 2022 (Thursday)
Date of Closing of the Offer	July 25, 2022 (Monday)	August 03, 2022 (Wednesday)
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	August 08, 2022 (Monday)	August 19, 2022 (Friday)

\*There has been no competing offer in this offer  
 \*\* Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All owner (registered or unregistered) of Equity Shares of the Target Company (except Acquirer, person acting in concert with Acquirer and Sellers of the Target Company) are eligible to participate in the offer any time before the closure of the Offer.

The Acquirer accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. www.sebi.gov.in.

**THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER**

**ARYAMAN FINANCIAL SERVICES LIMITED**  
 (CIN No.: L74899DL1994PLC059009)  
 60, Khatau Building, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (BSE Building), Fort, Mumbai - 400 001. Tel: 022 - 6216 6999;  
 Website: www.afsl.co.in Email: info@afsl.co.in  
 Contact Person: Mr. Deepak Biyani

Place: Mumbai  
 Date: July 20, 2022

**GANESHA ECOSPHERE LIMITED**  
 CIN: L5109UP1987PLC009090  
 Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat -209304 (U.P.)  
 E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com  
 Tel. No. 0512-2555505-06, Mobile No.: +91 9198708383 Fax No. 0512-2555293

**NOTICE TO SHAREHOLDERS**  
**Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given that in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during FY 2022-23, at their latest available address in the records of the Company/ RTA for taking appropriate actions. The Company has also uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at <https://ganeshaecosphere.com/unclaimed-dividends>. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders by **20th October, 2022** the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules.

For any clarification on the matter, please contact the Company or its Registrar & Share Transfer Agent at:

<b>Company:</b> The Company Secretary, Ganesh Ecosphere Limited 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 Fax: 0512-2555293 E-mail: shirddept@gmail.com secretarial@ganeshaecosphere.com	<b>Registrar &amp; Share Transfer Agent:</b> M/s. Skyline Financial Services Private Limited, (Unit: Ganesh Ecosphere Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020, India. Phone: +9111-26812682-83, +9111-40450193 to 197 E-mail: compliances@skylinertat.com parveen@skylinertat.com
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The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority by making an online application to IEPF in Form IEPF-5 available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For GANESHA ECOSPHERE LIMITED  
 Sd/-  
**(Bharat Kumar Sajani)**  
 Company Secretary

Place: Kanpur  
 Date: 19.07.2022

**KIRLOSKAR ELECTRIC COMPANY LIMITED,**  
 Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage,  
 Phase -1, Peenya, Bengaluru - 560 058;  
 CIN: L31100KA1946PLC000415  
 Tel No.: 080 28397256; Fax No.: 080 28396727;  
 E-mail: investors@kirkoskarelectric.com;  
 Website: www.kirkoskarelectric.com

**75<sup>th</sup> ANNUAL GENERAL MEETING OF KIRLOSKAR ELECTRIC COMPANY LIMITED**

The 75th (Seventy-Fifth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Friday, August 12, 2022 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the COVID-19 pandemic situation, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the aforesaid Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report for the Financial Year 2021-22 will be sent electronically to all those members, whose email addresses are registered with the Company/ Registrar and share transfer agent/Depositories/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY 2021-22 will be sent to those Members who specifically request for the same. The Notice of the AGM and the Annual Report will also be made available on the website of the Company i.e. [www.kirkoskarelectric.com](http://www.kirkoskarelectric.com) and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited ("CDSL"). Members can join and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and the members attending the AGM who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to [reg@integratedindia.in](mailto:reg@integratedindia.in). Alternatively, members may send an e-mail request to the e-mail id [reg@integratedindia.in](mailto:reg@integratedindia.in) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio. Further, Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 to the Company's RTA for updating PAN and other KYC details. The said form is available on the website of the Company at <https://kirkoskarelectric.com/investors/investors-information/investor-service-request.html>.

Members are requested to carefully read all the notes set out in the Notice of the AGM, which shall be circulated in due course, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

By order of the Board of Directors  
 For Kirloskar Electric Company Limited  
 Sd/-  
**Mahabaleswar Bhat,**  
 Company Secretary & Compliance Officer

Place: Bengaluru  
 Date: July 19, 2022

**NOTICE**

**Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Arbitrage Fund**

Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per unit)	NAVs as on July 18, 2022 (Rs.)
Kotak Equity Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.0133	July 25, 2022	10	10.7131
Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option	0.0190			11.1982

\*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.  
 Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

**Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.**

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on July 25, 2022 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited  
 Investment Manager - Kotak Mahindra Mutual Fund  
 Sd/-  
**Nilesh Shah**  
 Managing Director

Mumbai  
 July 19, 2022

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
 Investment Manager for Kotak Mahindra Mutual Fund  
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: +918048893330 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [kotak.com](http://kotak.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**RUPA RUPA & COMPANY LIMITED**  
 CIN: L17299WB1985PLC038517  
 REGD. OFFICE: Metro Tower, 8th Floor  
 1, Ho Chi Minh Sarani, Kolkata - 700 071  
 PHONE: +91 33 4057 3100; FAX: +91 33 22881362  
 E-MAIL: [investors@rupa.co.in](mailto:investors@rupa.co.in); Website: [www.rupa.co.in](http://www.rupa.co.in)

**NOTICE TO THE SHAREHOLDERS**  
**Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund Authority**

Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to **Investor Education and Protection Fund Authority (IEPF Authority)** established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF Authority. The complete details of the concerned shareholders are available on the Company's website [www.rupa.co.in](http://www.rupa.co.in).

Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agent (RTA) on or before **10th October 2022**, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the Account of the IEPF Authority without further notice in accordance with the requirement of the said Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF Authority. Also, please note that the shareholders whose dividend amount of FY 2014-15 remains unpaid/unclaimed shall be transferred to the IEPF Authority, if not claimed by the due date.

In case you hold shares in physical form and such shares are liable to be transferred to IEPF Authority, please note that we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to Account of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to the Account of IEPF Authority by following the procedure mentioned in the Rules or on the website [www.iepf.gov.in](http://www.iepf.gov.in).

For any information/clarifications on this matter, concerned shareholders may write to the Company at [investors@rupa.co.in](mailto:investors@rupa.co.in) or contact the Company's RTA - M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone: 033 2248 2248, E-mail: [mdpdcc@yahoo.com](mailto:mdpdcc@yahoo.com).

For Rupa & Company Limited  
 Sd/-  
**Manish Agarwal**  
 (Company Secretary & Compliance Officer)  
 ICSI Membership No. A29792

Place: Kolkata  
 Date: 19.07.2022

**MAX INDIA LIMITED**  
 (Formerly "Advaita Allied Health Services Limited")  
 Corporate Identity Number: L74999MH2019PLC320039  
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018  
 Tel.: +91-20-4696000  
 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301  
 Tel.: +91-120-4696000  
 Website: <https://www.maxindia.com> Email: [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on July 19, 2022 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 (the "MCA Circulars"), for seeking approval of the members of the Company who were holding shares as on the cut-off date i.e. Friday, July 15, 2022, by way of Special Resolutions for the items of Special Business in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Wednesday July 20, 2022 at 9.00 a.m. and will end at the close of working hours i.e. by 5:00 PM, on Thursday, August 18, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on July 15, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these solutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to [info@masserv.com](mailto:info@masserv.com) for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice. Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing a verified email address.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [info@masserv.com](mailto:info@masserv.com). The same can also be downloaded from the Company's website [www.maxindia.com](http://www.maxindia.com). Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Saturday, August 20, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. [www.maxindia.com](http://www.maxindia.com) and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at [casting@nsdl.co.in](mailto:casting@nsdl.co.in). Further, in case of grievances pertaining to the remote e-voting system, members may contact M/s. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallaviid@nsdl.co.in](mailto:pallaviid@nsdl.co.in) or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or [info@masserv.com](mailto:info@masserv.com).

By order of the Board  
 For Max India Limited  
 (Formerly "Advaita Allied Health Services Limited")  
 Sd/-  
**Pankaj Chawla**  
 Company Secretary  
 Membership No. FCS - 6625

Place: Noida  
 Date: July 19, 2022

**TATA POWER-DDL**  
 टाटा पावर दिल्ली डिस्ट्रिब्यूशन लिमिटेड  
 टाटा पावर एवं दिल्ली सरकार का संयुक्त उपक्रम  
 रजि. ऑफिस : पन्जीवीएस हाउस, हदसन साहन, किर्लोस्कर कंप्यू, दिल्ली-110009  
 फोन : 68112222, फैक्स : 27488042, ईमेल : TPDDL@tatapower-dcl.com  
 CIN No. : U40109DL2001PL111526, वेबसाइट : www.tatapower-dcl.com

**निविदा सूचना आमंत्रित** July 20, 2022  
 टाटा पावर-डीडीएल निम्न मर्चें के लिए निविदाएं आमंत्रित करता है:

निविदा पुरताछ सं. कार्य का विवरण	अनुमानित लागत/वर्षावर्षा (₹)	बोली दर/वर्षावर्षा की तिथि	बोली समा करने की तिथि/बोली खोलने की तिथि
TPDDL/ENGG/ENQ/200001441/22-23 RC for supply of Aluminium Lugs at Tala Power-DDL Site/Store	65.14 lacs/ 1,63,000	20.07.2022	10.08.2022:1530 Hrs 10.08.2022:1600 Hrs
TPDDL/ENGG/ENQ/200001426/22-23 RC for supply of HT XLPE and AB Cables	49.29 Crs/ 53,77,000	20.07.2022	10.08.2022:1500 Hrs 10.08.2022:1530 Hrs

**सुदृष्टिपत्र/निविदा विधि विस्तार**

निविदा पुरताछ सं. कार्य का विवरण	पूर्व प्रकाशित दिनांक	संशोधित निविदा तिथि/बोली समा करने की तिथि/बोली खोलने की तिथि
TPDDL/ENGG/ENQ/200001421/22-23 Supply of Infrared Thermo Scanning Camera	25.06.2022	22.07.2022 at 1600 Hrs/ 22.07.2022 at 1630 Hrs
TPDDL/ENGG/ENQ/200001428/22-23 RC for SITC of 68 KV cable and associated works in TATA POWER-DDL	27.06.2022	25.07.2022 at 1700 Hrs/ 25.07.2022 at 1730 Hrs

सम्पूर्ण निविदा एवं सुदृष्टिपत्र दर्तावेज हमारी वेबसाइट पर उपलब्ध  
 वेबसाइट www.tatapower-dcl.com → Vendor Zone → Tender / Compendium Documents  
 Contracts - 011-66112222

**Pranavadiya Spinning Mills Limited**  
 CIN: L17119PN1990PLC058139  
 Regd. Office: Office No. 2, Plot No. 286, Village Alta, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 108, Maharashtra. Tel.: (0230) 2463100/2461929  
 Email: investors@pranavadiya.com; Website: www.pranavadiya.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Pranavadiya Spinning Mills Limited ("the Company") will be held on **Wednesday, August 10, 2022 at 12.30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated July 16, 2022.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till 31<sup>st</sup> December, 2022. In compliance with the MCA Circulars, this 32<sup>nd</sup> AGM is being held through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circular Issued by the Securities and Exchange Board of India ("SEBI") dated May 13, 2022, the Annual Report of the Company for the Financial Year 2021-22 ("Annual Report") along with the Notice of the AGM has been sent on July 16, 2022, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, July 15, 2022. The Annual Report including the Notice of the AGM is available on the website of the Company at [www.pranavadiya.com](http://www.pranavadiya.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred to as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on **Sunday, August 7, 2022 at 9.00 a.m. (IST) and ends on Tuesday, August 9, 2022 at 5.00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m. (IST) on August 9, 2022. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed **Thursday, August 4, 2022** as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at 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. Thursday, August 4, 2022 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, August 4, 2022. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

**Appeal to Members to Register their E-mail ID and KYC details**  
 Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Bigshare Services Private Limited by sending request to Company's RTA on [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [investors@pranavadiya.com](mailto:investors@pranavadiya.com). The said request is accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [investors@pranavadiya.com](mailto:investors@pranavadiya.com).

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Thursday, August 4, 2022 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM.

In case of any assistance before or during AGM or any queries related to e-voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990/1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 5, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the 32<sup>nd</sup> Annual General Meeting.

By order of the Board of Directors  
**For Pranavadiya Spinning Mills Limited**  
 Sd/-  
**Amruta Avastha**  
 Company Secretary  
 Date : July 18, 2022  
 Place : Mumbai

**गणेशा इकोस्फियर लिमिटेड**  
 सी.आई.एन.: L51108UP1987PLC009090  
 पंजीकृत कार्यालय- रायपुर (बिना), काली रोड, बिना- कानपुर रोड - 209304 (उ.प्र.)  
 ईमेल : [secretarial@ganeshacosphere.com](mailto:secretarial@ganeshacosphere.com),  
 वेबसाइट : [www.ganeshacosphere.com](http://www.ganeshacosphere.com)  
 फोन नं- 0512-255595-06, मो नं- +91 9198706383 फैक्स नं- 0512-2555293

**शेयर धारकों के लिये सूचना**  
**विषय- निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) में कम्पनी के इक्विटी शेयरों का हस्तांतरण**

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) संप्रति निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपत्तिका, अंतरण और प्रतिदाय) नियम, 2016 ("आईईपीएफ नियम") के प्रावधानों के अनुसार, कम्पनी द्वारा सभी शेयर जिनके संबंध में लगातार सात वर्ष या उससे अधिक के लगातार का गुनागुना या दवा नहीं किया गया है, ऐसे सभी शेयरों को आईईपीएफ प्राधिकरण के जीमैट खाते में स्थानान्तरण किया जाना है।

यह भी सूचित किया जाता है कि आईईपीएफ नियम में निर्धारित आवश्यकताओं का पालन करते हुए, कम्पनी ने ऐसे सभी शेयरधारकों जिनके शेयर आईईपीएफ प्राधिकरण के खाते में विस्तार वर्ष 2022-23 में हस्तांतरित होने सम्पादित हैं उन्हें उचित कार्यवाही करने के लिये व्यक्तिगत रूप से सूचना भेज दी है। ऐसे शेयर धारकों का विवरण कंपनी ने अपनी वेबसाइट <https://ganeshacosphere.com/unclaimed-dividends> पर अपलोड कर दिया है।

सम्बन्धित शेयरधारकों, जिनके पास कम्पनी के शेयर मूल रूप में हैं एवं जिनके शेयर प्राधिकरण को हस्तांतरित होने हैं, को बताया जाता है कि कम्पनी उनके शेयर प्राधिकरण को हस्तांतरित करने हेतु उनके मूल शेयर सर्टिफिकेट के बदले में नये शेयर सर्टिफिकेट जारी करेगी तथा ऐसा होने पर उनके मूल शेयर सर्टिफिकेट स्वतः निरस्त एवं वैध हस्तांतरणीय माने जायेंगे। वे शेयर जो कि जीमैट मोड में हैं एवं जिनके शेयर प्राधिकरण को हस्तांतरित होने हैं उन्हें कम्पनी द्वारा, आईईपीएफ नियम में वर्णित शर्तों के द्वारा आईईपीएफ में स्थानान्तरण कर दिया जायेगा।

सम्बन्धित शेयरधारकों से दिनांक 20.10.2022 तक लाभांश दावे की प्राप्ति न होने पर कम्पनी आईईपीएफ नियम में निर्धारित आवश्यकताओं का पालन करने हेतु सम्बन्धित शेयर, नियमों में वर्णित शर्तों से आईईपीएफ प्राधिकरण को हस्तांतरित कर देगी। इस मामले में स्पष्टीकरण हेतु कंपनी अथवा कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट की निम्नलिखित पते पर सम्पर्क करें-

कम्पनी- कर्मचारी सचिव	रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट- मेा रकाइलड फाइनेशियल सर्विसेज प्रा प्रा लि (पुनित- गणेशा इकोस्फियर लिमिटेड)
113/216-बी, प्रथम तल, स्वरूप नगर, कानपुर - 208002 फोन नं 0512-255595-06 फैक्स नं 0512-2555293 ईमेल- <a href="mailto:sharedept@gmail.com">sharedept@gmail.com</a> <a href="mailto:secretarial@ganeshacosphere.com">secretarial@ganeshacosphere.com</a>	फोन नं 011-26812882-83, 011-40480193-196 ईमेल- <a href="mailto:compliances@skylinert.com">compliances@skylinert.com</a> <a href="mailto:parveen@skylinert.com">parveen@skylinert.com</a>

शेयरधारक कृपया ध्यान दें, बैदावा लाभांश/ शेयर और उनसे होने वाले सभी लाभ आईईपीएफ में हस्तांतरित होने के पश्चात कम्पनी से दावा नहीं किये जा सकेंगे, हालांकि वे आईईपीएफ नियमों द्वारा निर्धारित प्रक्रिया का पालन करने के बाद Form IEPF-5 में ऑनलाइन प्रार्थना पत्र भरने के बाद इसकी प्रतिलिपि एवं संबंधित दस्तावेज कंपनी को भेजकर, आईईपीएफ प्राधिकरण से वापस दावा किये जा सकते हैं। Form IEPF-5 आईईपीएफ की वेबसाइट [www.iepf.gov.in](http://www.iepf.gov.in) पर उपलब्ध है।

कृते गणेशा इकोस्फियर लिमिटेड  
 हस्ता/-  
 स्थान- कानपुर (मरत कुमार सज्जानी)  
 दिनांक: 19.07.2022  
 कंपनी सचिव

**PIMPRI CHINCHWAD MUNICIPAL CORPORATION**  
**CIVIL ENGINEERING 'D' HO DEPARTMENT**  
**TENDER NOTICE No. - CIVIL/DHO/17/1/2022-2023**

Offers by way of e-tendering (Percentage) are invited by the Joint City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

- The contractor shall quote his Percentage offer on the Cost of work excluding Royalty and material testing
- The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work
- For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of Work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Royalty and Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (Rs)	Security Deposit (Rs)	Time limit in calendar Months	Cost of Tender Document With G.S.T. (non refundable) (Rs.)
1	Construction of Fire Station at Punawale in Prabhag No.25 in Exchange of 1 to R Space	12,44,54,963	12,41,53,903	1,52,074	3,01,060	6,22,275	62,22,748	30	37,430

**Civil DHO**

**Time table for the tenders shall be as follows:**

Online sale of tenders	:-	Date	20/07/2022 to Date 17/08/2022
Last date of submission of tenders	:-	Date	17/08/2022 up to 3.00 pm
Pre Bid Meeting Date & Time	:-	Date	05/08/2022 at 3.00 pm (In the Office Joint City Engineer (D HO), First floor PCMC
Date of opening of tenders	:-	Date	19/08/2022 at 03.00 Pm (if possible)

The Municipal Commissioner PCMC reserves the right to accept or reject any tender partially or completely without any reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site [www.pcmcindia.gov.in](http://www.pcmcindia.gov.in), <http://mahatenders.gov.in>. In case of any technical problem related to the tender document, the same can be referred to the NIC email support-[proc@nic.in](mailto:proc@nic.in) or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005, 0120-627787

Sd/-  
 (Bhalkar A.M.)  
**Joint City Engineer**  
 Pimpri Chinchwad Municipal Corporation  
 Pimpri - 411 018.

**MOTILAL OSWAL FINANCIAL SERVICES LIMITED**  
 Corporate Identity Number: L67190MH2005PLC153397  
 Registered Office: Motilal Oswal Tower, Rahimullah Sayani Opposite Panel ST Depot, Prabhadevi, Mumbai-400025  
 Tel. No.: +91 22 7193 4200 | Fax No.: +91 22 5036 2365  
 E-mail: [shareholders@motilalosal.com](mailto:shareholders@motilalosal.com) | Website: [www.motilalosalgroup.com](http://www.motilalosalgroup.com)  
 Company Secretary and Compliance Officer: Kailash Purohit

**POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF MOTILAL OSWAL FINANCIAL SERVICES LIMITED**

This post-Buyback public advertisement (the "Advertisement") 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 ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Advertisement should be read in conjunction with the public announcement dated May 18, 2022 published on May 19, 2022 ("Public Announcement"), the letter of offer dated June 13, 2022 ("Letter of Offer") and Offer Opening Advertisement dated June 22, 2022 published on June 23, 2022, issued in connection with the Buyback.

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

- THE BUYBACK**
  - Motilal Oswal Financial Services Limited had announced the offer to Buyback up to 14,54,545 (Fourteen Lakhs Fifty Four Thousand Five Hundred and Forty Five) Equity Shares, representing 0.98% of the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Friday, May 27, 2022) on a proportionate basis, through the "tender offer" process, at a price of INR 1,100 (Indian Rupees One Thousand One Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 160,00,00,000 (Indian Rupees One Hundred and Sixty Crores only) excluding the Transaction Costs, representing 5.09% and 4.11% of the aggregate fully paid-up Equity Share capital and free reserves of the Company as at March 31, 2022, on audited standalone and consolidated financial statements, respectively, which is within the statutory limit of 25% of the aggregate of paid-up capital and free reserves (including securities premium) of the Company.
  - The Buyback was undertaken by way of tender offer through the stock exchange mechanism as prescribed under the SEBI Buyback Regulations and the SEBI Circulars. For the purposes of the Buyback, NSE was the designated stock exchange.
  - The Buyback Opening Date was Friday, June 24, 2022 and the Buyback Closing Date was Thursday, July 07, 2022.
- DETAILS OF THE BUYBACK**
  - 14,54,545 (Fourteen Lakhs Fifty Four Thousand Five Hundred and Forty Five) Equity Shares were bought back under the Buyback, at the price of INR 1,100 (Indian Rupees One Thousand One Hundred only) per Equity Share.
  - The total amount utilized in the Buyback is INR 159,99,99,500 (Indian Rupees One Hundred and Fifty Nine Crores Ninety-Nine Lakhs Ninety-Nine Thousand and Five Hundred only), excluding Transaction Costs.
  - The Registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar"), considered a total of 40,574 valid bids for 2,77,12,401 Equity Shares in response to the Buyback, which is approximately 19.05 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Particulars	Number of Equity Shares available for Buyback (A)	Total no. of bids received in the category	Total Equity Shares bid for in the category	Total valid Bids received in the category	Total valid Equity Shares received in the category** (B)	No. of times (total valid Equity Shares received to the total no. of Equity Shares proposed to be bought back) (B/A)
Small Shareholder Category	2,18,182	38,694	6,06,982	38,694	6,01,733	2.76
General Category	12,36,363	1,880	2,71,12,581	1,880	2,71,10,668	21.93
Not in Master file*	-	672	5,489	-	-	-
<b>Total</b>	<b>14,54,545</b>	<b>41,246</b>	<b>2,77,25,032</b>	<b>40,574</b>	<b>2,77,12,401</b>	<b>19.05</b>

\*672 bids for 5,489 Equity Shares were not considered since they were not shareholders as on Record Date.  
\*\*Excludes excess bid by 294 shareholders for 5,229 Equity Shares under Reserved Category and 19 shareholders for 1,913 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.

  - All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on July 18, 2022. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on July 18, 2022.
  - The settlement of all valid bids was completed by NSE Clearing on Monday, July 18, 2022. NSE Clearing has made direct funds pay-out to Eligible Shareholders whose 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 will be transferred to the Shareholder Broker for onward transfer to such Eligible Shareholders.
  - Demat Shares accepted under the Buyback were transferred to the Company Demat Account on July 18, 2022. The unaccepted Demat Shares have been unblocked in the account of respective Eligible Shareholders by NSE Clearing on July 18, 2022.
  - The extinguishment of 14,54,545 Equity Shares accepted under the Buyback in dematerialized form is currently under process and shall be completed by Monday, July 25, 2022.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
  - The capital structure of the Company pre and post Buyback is set forth below:

Particulars	Pre-Buyback*	Post-Buyback
<b>Authorised share capital</b>	INR 112,00,00,000 (112,00,00,000 Equity Shares)	INR 112,00,00,000 (112,00,00,000 Equity Shares)
	NR 62,00,00,000 (62,00,00,000 Preference Shares)	INR 62,00,00,000 (62,00,00,000 Preference Shares)
<b>Issued, subscribed and fully paid up share capital</b>	INR 14,90,62,919 (14,90,62,919 Equity Shares)	INR 14,76,08,374 (14,76,08,374 Equity Shares)#

\*As on Record Date i.e. May 27, 2022  
#Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback

  - Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buyback Equity Share Capital of the Company#
1.	Motilal Oswal Family Trust	3,68,424	25.33%	0.25%
2.	Raamdeo Ramgopal Agrawal	3,43,446	23.61%	0.23%
3.	Motilal Gopilal Oswal	69,640	4.79%	0.05%
4.	Navin Agarwal	68,938	4.74%	0.05%
5.	PPFAS Mutual Fund (multiple schemes under same PAN)	56,646	3.89%	0.04%
6.	Suneeta Raamdeo Agrawal	55,728	3.83%	0.04%
7.	Raamdeo Ramgopal Agrawal-HUF	42,310	2.91%	0.03%
8.	Franklin Templeton Investment Funds	19,042	1.31%	0.01%
9.	TIMF Holdings	17,176	1.18%	0.01%
10.	Rajat Rajgarhia	14,688	1.01%	0.01%

#Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback

  - The shareholding pattern of the Company, prior to the Buy-back (as of the Record Date being May 27, 2022) and post the completion of the Buy-back is as follows:

Particulars	Pre-Buyback		Post Buyback#	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and persons acting in concert (collectively "the Promoters")	10,36,05,055	69.50%	10,27,23,398	69.59%
Foreign Investors (Including Non-Resident Indians, FIIs)	1,57,39,963	10.56%	-	-
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions and Insurance Companies	53,22,033	3.57%	4,48,84,976	30.41%
Others (Public, Public Bodies Corporate etc.)	2,43,95,838	16.37%	-	-
<b>Total</b>	<b>14,90,62,919</b>	<b>100.00%</b>	<b>14,76,08,374</b>	<b>100.00%</b>

#Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback
- MANAGER TO THE BUYBACK**

Ernst & Young Merchant Banking Services LLP  
 The Ruby, 14th Floor, 28 Senapati Bapat Marg, Dadar West, Mumbai - 400 028, India  
 Tel No.: +91-22-6192 0000 Fax No.: +91-22-6192 1000  
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 Investor grievance e-mail: [investorgrievances@in.ey.com](mailto:investorgrievances@in.ey.com)  
 SEBI Registration No.: INM000010700; Validity Period: Permanent  
 Contact person: Chinian Hela  
 LLP Identity No: AAO-2287
- DIRECTOR'S RESPONSIBILITY**  
 As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Advertisement is issued under the authority of the Board of Directors by the Finance Committee through the resolution passed by the Finance Committee meeting held on July 19, 2022.

For and on behalf of the Board of Directors of Motilal Oswal Financial Services Limited

Sd/- <b>Raamdeo Agrawal</b> Non-Executive Chairman DIN: 00024533	Sd/- <b>Motilal Oswal</b> Managing Director and Chief Executive Officer DIN: 00024503	Sd/- <b>Kailash Purohit</b> Company Secretary and Compliance Officer Membership No.: A28740
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Date: July 19, 2022  
 Place: Mumbai



**GANESHA ECOSPHERE LIMITED**

**CIN: L51109UP1987PLC009090**

**Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat- 209304 (U.P.)**

**E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)**

**Tel. No. 0512- 2555505-06, +91 9198708383, Fax No. 0512-2555293**

To,

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.....

Dear Shareholder(s),

**Sub: Compulsory transfer of Equity Shares, in respect of which dividends have not been claimed for 7 (seven) consecutive years, to the Investor Education and Protection Fund.**

As per Section 124 (5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. In compliance with the same, the Dividend declared by the Company during the FY 2014-15, if remaining unclaimed till 20<sup>th</sup> October, 2022 will be transferred by the Company to IEPF.

Further, pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

As per the records of the Company, we note that you have not claimed dividend for 7 (seven) consecutive years. In view of the above, you are hereby requested to refer the weblink <https://ganeshaecosphere.com/unclaimed-dividends> to verify the details of the shares liable to be transferred to IEPF and encash the dividend warrant(s) for the last 7 years for the shares held in the aforesaid Folio/ DP – ID & Client ID by giving necessary details in writing [i.e. Folio No., DP – ID & Client ID (if any), Original Unsigned Cancelled Cheque bearing your name (if name is not printed, provide attested copy of 1<sup>st</sup> page of bank passbook including IFS Code), Current Address and Contact Number] at the earliest well before **20<sup>th</sup> October, 2022**, to the Company or its Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:-

<b>Company:</b> The Company Secretary, Ganeshha Ecosphere Limited 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 Fax: 0512-2555293 E-mail: <a href="mailto:shrdept@gmail.com">shrdept@gmail.com</a> <a href="mailto:secretarial@ganeshaecosphere.com">secretarial@ganeshaecosphere.com</a>	<b>Registrar &amp; Share Transfer Agent:</b> M/s Skyline Financial Services Private Limited, (Unit: Ganeshha Ecosphere Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Phone: +9111-26812682-83, +9111 40450193 to 197 Email: <a href="mailto:compliances@skylinerta.com">compliances@skylinerta.com</a> <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a>
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We further inform you that, as per the recent SEBI mandate, RTA will not process any service request from Shareholder(s)/Claimant(s) till PAN, KYC and Nomination details/ documents are received. The forms/formats for Updation of KYC & Nomination details can be downloaded from the Company's website at [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com) under **Investors tab> Investor Service> Formats for shareholders' correspondence**. Kindly arrange to provide the same.

In case you fail to claim the above dividends till 20<sup>th</sup> October, 2022, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the said shares to the IEPF as per procedure stipulated in the IEPF Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

You may also note that after transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF.

**Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed back from IEPF Authority by submitting an online application to IEPF in the prescribed Form IEPF-5 available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF- 5.**

Thanking you,

Yours faithfully,

**For Ganeshha Ecosphere Limited**

Sd/-

**(Bharat Kumar Sajnani)**

**Company Secretary-cum-Compliance Officer**

Place: Kanpur

Date: 18.07.2022