

DIAMOND POWER INFRASTRUCTURE LTD "Essen House", 5/9-10, B.I.D.C., Gorwa, Vadodara-390 016, Gujarat, INDIA. T +91-265-2284328, 2283969, 2280973 F: +91-265-2280528

# 23rd November, 2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIAPOWER

Dear Sir/Madam,

Sub: Newspaper publication for 30th Annual General Meeting of the Company.

With reference to the subject matter, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of Newspaper Advertisement published in the Financial Express - English and Gujarati on 23rd November, 2022 regarding Notice of 30th Annual General Meeting and information related to E-Voting and Book Closure.

You are requested to take the same on your records.

Thanking you, Yours sincerely,

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar VP Legal& Company Secretary ONER INFRADARA ON THE PROPERTY OF STATE OF STATE

Encl: As above

Regd. Office and Factory: Vadadala, Phase II Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992018198

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# nform your opinion with insightful observations

For the Indian Intelligent

The Indian Express

FINANCIAL EXPRESS

POSSESSION NOTICE - (for immovable property) Rule 8-(1) Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIF HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.				
Name of the Borrower(s) Ahmedabad BRANCH	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Demand Process	
Sharma & Mrs. Mukesh Chetram Sharma		Rs. 34,62,148/- (Rupees Thirty Four Lakh Sixty Two	Monre	19-Nov-22
Mr. Shelendra Singh Tomar & Mrs.Princy Singh (Prospect No.	All that piece and parcel of Block No -"B" Third Floor, Flat No 307, S.R. No- 643/1/1( 5362. Sq.Mbr) Vinayak Residency, Near Sunrise Homes and Aimes School, Lambha Cenal Road, Ashlali- Narol	Fifteen Lakh Twenty Four Thousand Five Hundred		19-Nov-22

For, further details please contact to Authorised Officer at Branch Office: Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad - 380051/ or Corporate Office : Plot No. 98, Phase-IV, Jdyog Vihar, Gurgaon, Haryana. Place: Ahmedabad Date: 23/11/2022 Sd/- Authorised Officer, For IIFL Home Finance Limited

Highway, Vatva, 382440 -Ahmedabad.

# **AAVAS FINANCIERS LIMITED**

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
KAILASHBHAI MANGILAL BAROT, Mrs. Lalitakumari Kailash Barot (A/c No.) LNNAR00315-160019555	21 Jun 21 ₹ 1319540.41/- Dues as 18 Jun 21	FLAT NO. K506, 5TH FLOOR, AMARDEEP RESIDENCY, R.S. NO. 131, FP NO. 41, TP NO. 99, BH PUSHKAR BUNGALOWS, VILL NANA CHILODA, TA & DIST GANDHI NAGAR, AHMEDABAD, GUJARAT, Adm. 75 Sq. Yard	Physical Possession Taken on 20 Nov 22
Place : Jaipur Date: 23-11-20	)22	Authorised Officer Aavas Fina	nciers Limited

Rajkot Nagarik Sahakari Bank Ltd. (Multistate Scheduled Bank)

Possession Notice (For Immovable Property) R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Reserve Outstanding

Whereas, The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated 10/08/2021 by Regd.A.D. Post calling upon the borrowers Rojasara Parimal Arvindbhai to repay the amount mentioned in the notice being Rs.2,63,687=00 (Rupees Two Lakh Sixty Three Thousand Six Hundred Eighty Seven Only) and interest thereon due from 01/08/2021 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 20/11/2022 through the Court Commissioner, in pursuance f the Order Dt.16/09/2022 issued by the Hon. Chief Judicial Magistrate Rajkot under section 14 of the SARFAESI Act-2002. The borrower in particular, the guarantors and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/10/2022 Rs.2,77,666=48 (Rupees Two Lakh Seventy Seven Thousand Six Hundred Sixty Six And Forty Eight Paise Only) + interest thereon due from 01/11/2022.

Description of immovable property

Immovable property situated at Rajkot Dist., Sub-Dist. Rajkot, included Raiya Village in Rajkot City Revenue Survey No.204,205,206, T. P. Scheme No.6, Final Plot No.46/1 Paiki Plot No.78 paiki land admeasuring area approx 483 - 28 Sq. Meter paiki sub plot 78-C Land approx 74-88 Sq. yards (Approx 62-60 Sq. Meter) acquired vide Regd. Letters of Administration Certificate without Will (C.M.A.) No. 308/2018, Dated 13/04/2018 in the name of (1) Chavda Lataben Mansukhbhai and (2) Rojasara Nishaben Parimalbhai from The Hon'ble 12th Addl. Sr. Civil Judge, Rajkot and bounded by as under; North :- House No.1 South :- House On Land No.78/ D East :- House On Land No.78/A West :- Road

(Short Address:- Akshar Nagar - 1, Near Lakh No Bunglow, Gandhigram, Rajkot)

Dt. 22/11/2022 Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot. Rajkot.



Name of the

# THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED MULTI-STATE SCHEDULED BANK

Registered office: Nirlon House, 5th Floor, Dr. Annie Besant Road, Worli, Mumbai-400030. Tel: 022 6172 7600 Fax: 022 6666 1810 Email: rsheth@zcbl.in Website: www.zoroastrianbank.com

# PUBLIC NOTICE – TENDER CUM E-AUCTION FOR SALE OF SECURED ASSETS

[Refer provision to rule 8 (6)] NOTICE FOR SALE OF IMMOVABLE ASSETS

Second E- Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below mentioned immovable assets mortgaged/charged to the Secured Creditor, the physical possession has been taken by the Authorised Officer of The Zoroastrian Co-operative Bank Limited will be sold on "As is where is", and "As is what is", and "Whatever there is" on 26.12.2022 between 12.00 to 1.00 pm for recovery from Shree Kailash Hardware & Building Materials. To the best of knowledge and information of the Authorized officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of assets put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against each property. 1 st E-Auction was conducted on 27.04.2022 for first four assets

Description of Immovable Property

Borrower, Guarantors & Morgagors	Description of miniovable Property	Price / EMD Rs.	in Rs.
Shree Kailash Hardware & Building Materials (Proprietor: Mr. Mohanbhai Shamjibhai Patel Guarantors: 1) Mr. Manilal S. Patel 2) Mr. Ishwarbhai S. Patel 3) Ajaybhai V. Savaj 4) Rameshbhai S. Patel 5) Rahulkumar M. Patel 6) Rekhaben K. Prajapati.	1) A-63, Bhulabhai Desai Park Co-operative Housing Society Ltd, Survey No 149 / Paiki (Part), Moje Katargam, Ward No 19 E, Laxmikant Ashram Road, Near Rashi Circle, Surat, Gujarat - 395 004. In the Name of Mr. Manibhai Shamjibhai Patel & Mr. Ramesh Shamjibhai Patel. Area of Land 222 Sq. Mts. Area of Construction Ground floor (Shop) 510 Sq.ft., Ground floor (Godown) 342 Sq.ft. Ground floor (House) 1512 Sq.ft., First floor (House) 1981 Sq.ft. Ground floor residential property consist of living room, Kitchen, two bed rooms, W.C., Bath & Back side wash. First floor residential property consists of five bed room, kitchen and separate W.C and Bath	2,18,15,000/- 21,81,500/-	Demand Notice : 04.08.2018 For Rs. 2,45,53,032.10 as on 04.08.2018 Plus further interest from 01.08.2018 + Other Related Expenses.
Date & Time	2) A-103, First Floor, Shree Hari Krishna Complex, 2BHK super built up 1433 sq.ft., Front side terrace 220 sq.ft., Survey No 67/1 T.P.S No 35, Final Plot No 35, Moje Katargam, Off Ved Road, Near Dabholi char rasta, Surat, Gujarat - 395 004. In the Name of Mr. Mohanbhai Shamjibhai Patel.	56,72,000/- 5,67,200/-	Present Outstanding Rs 3,56,11,727/-
of Auction for all Assets 26.12.2022 12.00 to 1.00 p.m.	3) Flat No 301, Third Floor Reva Dham Building, Survey No 152/2 T.P.S No 9, Final plot No 183 A, Ward No 806, Off Bhatar Road, Near Uma Bhavan Sabzi Market, Surat, Gujarat - 395 017. In the name of Mrs. Rekhaben Kirankumar Prajapati. 2BHK area 1418.49 sq.ft., Consist of Living Room, Balcony, Kitchen, 2 Bed Rooms, Store Room, Common attached toilet and wash. Marble flooring, flush doors, wooden windows with glass and safety bars.	41,23,000/-	as on 31.10.2022 + Interest and other Expenses.
	4) Ground Floor Hall, Reva Dham Building, Survey No 152/2 T.P.S No 9, Final plot No 183 A, Ward No 806, Off Bhatar Road, Near Uma Bhavan Sabzi Market, Surat, Gujarat 395017. In the name of Mrs. Rekhaben Kirankumar Prajapati. Commercial premises type property, built up area 1010 sq. ft. having Marble flooring, flush doors & aluminums section windows with glass and safety bars.	40,78,000/- 4,07,800/-	
-	This Asset Will Be Auction for the First Time		
	5) Flat No 302, Third Floor Reva Dham Building, Survey No 152/2 T.P.S No 9, Final plot No. 183 A, Ward No 806, Off Bhatar Road, Near Uma Bhavan Sabzi Market, Surat, Gujarat 395017. In the name of Mrs. Rekhaben Kirankumar Prajapati. 2BHK Area 1418.49 sq.ft. Consist of Living Room, Balcony, Kitchen, 2 Bed Rooms, Store Room, Common attached toilet and wash. Marble flooring, flush doors, wooden windows with glass and safety bars.	42,20,000/-	

(Mr Vipul Patel - 9428398719; Mr Ashok Patel - 9925715748; Mr Prakash Ahir - 9925284181)

The auction will be conducted through the Bank's approved service provider: Name of E-Auction Agency : M/s e-Procurement Technologies Ltd - Auction Tiger Website of E-Auction Agency : https://Sarfaesi.auctiontiger.net : Landline Numbers: 079-681368 80/37/42 Contact No. Name of Assistant Manager of Agency : Mr. Praveen Thevar

Contact Details : Mob.: 9722778828 - 7935022138/ 145/ 149/ 182 Email : prayeen.thevar@auctiontiger.net or soni@auctiontiger.net

The bid amount/ EMD to increase in multiple of Rs. 50,000/-The authorised officer reserves the right to reject any or all the bids without furnishing any further reason. For detailed terms and

conditions of the sale, please refer to website i.e. www.zoroastrianbank.com & https://Sarfaesi.auctiontiger.net **Authorized Officer** 



\* The Indian EXPRESS

CAPRI GLOBAL

Capri Global Housing Finance Limited

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Office Address: 9th Floor, BBC Tower, Opposite Law Garden, Near Axis Bank, Ahmedabad-380006.

POSSESSION NOTICE (for immovable Properties) Whereas the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitization 8 Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Notice. The Borrower having failed to repay the amount, notice is hereby given to the borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. "The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "CGHFL" for an amount as mentioned herein under with interest thereon.

Sr. No.		Description of Secured Asset (Immovable Properties)	Demand Notice Date & Amount	
1.	(Loan Account No. LNHLVOD000052629 Vadodara Branch) Mr. Pradip Manubhai Somnani C/o M/s Milan Novelty Stores Mrs. Riya Pradip Somnani	All that piece and parcel of Immovable Residential Property being Plot No. C-10, Plot Area adm. 85.56 Sq. Mts., in the scheme known as Karamveer Sundervan, situated at R Survey No. 29, area adm. 3-86-92 Hectare Sq. Mts. of Moje Manjipura, Manjipura Road, Near Meldi Mata Temple, Taluka Nadiad, District Kheda, Gujarat - 387002. Bounded by:- East: 6 Mts approach Road, West: Plot No. C/3, North: Plot No. C/9, South: Plot No. C/11.	07.09.2022 Rs. 24,87,404/-	17.11.2022 Possession
2.	(Loan Account No. LNHLJAM000030644 & LNHEJAM000030647 Jamnagar Branch) Mr. Kanakraj Kamraj Aditravde, C/o M/s Om Shanti Dosa and Pav Bhaji Center, Mrs. Laxmi Kanakraj Aditravde	All Piece and Parcel of Property on Jamnagar Highway on Mahaprabhiji Baithak Road, of Revenue Survey No. 308/Paiki, TP Scheme No. 1, Final Plot No. 8 paiki, Plots no. Jagganath Park, Plot No. 63 to 66 amalgamated into New Plot No. 63 paiki, Sub Plot No. 63/7, land admeasuring 62.125 Sq. Mts., Behind Mahadev Temple, Near Noori Chokdi, Jamnagar, Gujarat - 361007. Bounded by :- North : Sub-plot No. 63/6, South : Sub Plot No. 63/8, East : Plot No. 71 to 74 is situated, West : 7.50 Mts. Road.	07.09.2022 Rs. 23,26,614/-	22.11.2022 Possession

Date: 23.11.2022, Place: Gujarat

Sd/- (Authorized Officer), For, Capri Global Housing Finance Limited

# NOTICE

# NOTICE TO THE SHAREHOLDERS FOR 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14" December, 2022, at 12: 00 Noon at the Registered office of the Company, at Phase II, Village - Vadavala, Ta. Savli, Vadodara - 391520 to transact the businesses as set out in the Notice dated 14° November, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as on 18th November, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

hursday, 8 <sup>th</sup> December, 2022 to Wednesday, 14th ber, 2022. y, 11 <sup>th</sup> December, 2022 at 9:00 a.m.
11th December 2022 at 9:00 a m
, 11 December, 2022 at 5.00 a.m.
y, 13 <sup>th</sup> December, 2022 at 5:00 p.m.
sday, 7 <sup>th</sup> December, 2022
e become members of the Company after emailing of appear in the Register of Members of the Company/in by depositories as on cut-off date can exercise their ing the procedure as mentioned in the said Notice of

National Securities Depository Limited

Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.	The Company has appointed Mr. Anish Shah, Proprietor of M/s A. Shah & Associates, Practicing Company Secretaries as the Scrutinizer.
Contact details of person responsible to address the grievances connected with remote e-voting system, attending the AGM and E-Voting at AGM	Ms. Pallavi Mhatre, Sr. Manager National Securities Depository Limited Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower-Parel, Mumbai 400013.
	Email: evoting@nsdl.co.in or call on Toll Free no. 1800 1020 990/1800 22 44 30
	CDSL Email: helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Vadodara, 22<sup>™</sup> November, 2022

Electronic Voting system.

By Order of the Board For Diamond Power Infrastructure Limited Tushar J. Lakhmapurkar VP- Legal & Company Secretary

Diamond Power Infrastructure Limited CIN: L31300GJ1992PLC018198

Reg. Add.: Phase-II, Village - Vadavala, TA. Savli, Vadodara - 391520 E-mail: tushar.lakhmapurkar@dicabs.com | www.dicabs.com



पंजाब नैशनल बेंग 🔰 punjab national bank Circle Sastra Office, Rajkot - (830400) 2nd floor, JP Sapphire Building, Race Course road, Rajkot - 360001

# POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the PUNJAB NATIONAL BANK, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 called issued demand notice on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having falled to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this below mentioned dates. The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK for an amount mentioned here in below and interest

Sr. No.	Name of Borrowers /Guarantors/ Mortgagors /Branch	Date of Demand Notice and Amount Outstanding	Description of the Movable & Immovable Property	Possession Date/Type
1.	M/S PARTH CNC WITH ITS PROPRIETOR MRS.	Demand Notice Date : 25/02/2022	1. HYPOTHECATION OF ENTIRE RECEIVABLES OF THE FIRM.	21/11/2022
	HIRPARA KRISHNABEN MUNESHBHAI BRANCH OFFICE : METODA (782300)		2. HYPOTHECATION OF ENTIRE STOCK OF RAW MATERIALS, WORK-IN-PROCESS, FINISHED GOODS, CONSUMABLES AND PACKAGING MATERIALS ETC. OF THE FIRM.	DS,
			3. HYPOTHECATION OF ENTIRE PLANT AND MACHINERIES PURCHASED OUT OF BANK FINANCE.	
			4. Equitable Mortgage of Property of N.A. Open Land For Residential Purpose Admeasuring 185.81 Sq. Mtrs. Of Plot No. 62, Known As "Arihant Park", Revenue Survey No. 94 Paikee of Village: Kankot, Taluka & Dist. Rajkot. The Property Belongs to Smt. Krishnaben Muneshbhai Hirpara and is Bounded as under: North: Plot No. 61, South: Plot No. 63, East: Plot No. 57, West: 20.00 Feet Road.	
2	M/S UMIYA ENTERPRISE WITH ITS PARTNERS 1. MR. VINODBHAI BABULAL PATEL	Control of the Contro	Equitable Mortgage of Property Situated at Open N. A. Land Admeasuring 185.00 Sq. Mtrs. Of Plot No. 104, Known As "Radhe Residency - 01", Revenue Survey No. 56 Paikee 1-4 of Village Motavada, Taluka: Lodhika, Dist.: Raikot. The	19/11/2022 SYMBOLIC

WITH ITS PARTNERS	Date: 28/04/20
1. MR. VINODBHAJ	Rs. 25,90,454.3
BABULAL PATEL	and Interest The
2. MR. DEEP BHUPENDRA	
VIRADIYA, 3. MR. NIPUL	
<b>DEVSHIBHAI LUNAGARIYA</b>	
& GUARANTORS	
1. MR JASMIN D.	
LUNAGARIYA & 2. MR.	
DEVSHIBHAI	
LAXMANBHAI	
LUNAGARIYA	
BRANCH OFFICE:	

METODA (782300)

Date: 23/11/2022

Property Belongs to Shri Nipul Devshibhai Lunagariya and is Bounded as under: North: Land of Plot No. 103. South: Land of Plot No. 105, East: Land of Plot No. 111, West: 10.50 Mtrs. Road. 2. Equitable Mortgage Of Property Situated at Open N.A. 19/11/2022 Land Admeasuring 185.00 Sq. Mtrs. of Plot No. 105, Known

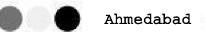
As "Radhe Residency - 01", Revenue Survey No. 56 Paikee SYMBOLIC 1-4 of Village Motavada , Taluka : Lodhika, Dist. : Rajkot. The Property Belongs To Shri Jasmin Devshibhai Lunagariya And Is Bounded As Under: North: Land of Plot No. 104. South: Land of Plot No. 106, East: Land Of Plot No. 110, West: 10.50 Mtrs. Road Admeasuring 191.00 Sq. Mtr. of Plot No. 45, Known as

3. Equitable Mortgage of Property Situated At N. A. Land 21/11/2022 "Shyam Residency" Revenue Survey No. 29 Paikee 1 & 29 SYMBOLIC Paikee 1 Paikee 1 of Village : Motavada, Taluka : Lodhika Dist: Rajkot, The Property Belongs to Shri Devshibhai Laxmanbhai Lunagariya and its Bounded as under : North: Plot No. 44, South: Plot No. 46, East: Plot No. 36, West: 12 Mtrs. Road

4. Equitable Mortgage of Property Situated at N. A. Land 21/11/2022 Admeasuring 191.00 Sq. Mtr. of Plot No. 46, Known As "Shyam Residency" Revenue Survey No. 29 Palkee 1 & 29 SYMBOLIC Palkee 1 Palkee 1 of Village : Motavada, Taluka : Lodhika Dist: Rajkot, The Property Belongs to Shri Devshibhai Laxmanbhai Lunagariya and its Bounded as under : North: Plot No. 45, South: Plot No. 47, East: Plot No. 35,

West: 12 Mtrs. Road

Sd/- Authorized Officer, PUNJAB NATIONAL BANK





# NOTICE

## NOTICE TO THE SHAREHOLDERS FOR 30TH ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th December, 2022, at 12: 00 Noon at the Registered office of the Company, at Phase II, Village - Vadavala, Ta. Savli, Vadodara - 391520 to transact the businesses as set out in the Notice dated 14th November, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as on 18th November, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act. 2013 and Rules made there under are given here under:

· · · · ·	<u> </u>
Date of completion of dispatch of Notice of AGM through email.	Monday, 21 <sup>st</sup> November, 2022
Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM.	From Thursday, 8 <sup>th</sup> December, 2022 to Wednesday, 14th December, 2022.
Date & Time of commencement of Remote e-voting	Sunday, 11 <sup>th</sup> December, 2022 at 9:00 a.m.
Date & Time of end of Remote e-voting	Tuesday, 13 <sup>th</sup> December, 2022 at 5:00 p.m.
Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, 7 <sup>th</sup> December, 2022

	notice of AGM by the Company and whos the statement of beneficial owners mail	and have become members of the Company after emailing of e names appear in the Register of Members of the Company/in ntained by depositories as on cut-off date can exercise their by following the procedure as mentioned in the said Notice of
Electronic Voting system. National Securities Deposito		National Securities Depository Limited
	Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.	The Company has appointed Mr. Anish Shah, Proprietor of M/s A. Shah & Associates, Practicing Company Secretaries as the Scrutinizer.
	Contact details of person responsible to address the grievances connected with remote e-voting system, attending the AGM and E-Voting at AGM	Ms. Pallavi Mhatre, Sr. Manager National Securities Depository Limited Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower-Parel, Mumbai 400013. Email: evoting@nsdl.co.in or call on Toll Free no. 1800 1020 990/1800 22 44 30

Vadodara, 22<sup>nd</sup> November, 2022

By Order of the Board For Diamond Power Infrastructure Limited Tushar J. Lakhmapurkar VP- Legal & Company Secretary



Reg. Add.: Phase-II, Village - Vadavala, TA. Savli, Vadodara - 3
E-mail: tushar.lakhmapurka-gdicabs.com | www.dicabs.com Reg. Add.: Phase-II, Village - Vadavala, TA. Savli, Vadodara - 391520 CIN: L31300GJ1992PLC018198

CDSL Email: helpdesk.evoting@cdslindia.com or call on 022-23058542/43

કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

CAPRI GLOBAL રજીસ્ટર્ડ અને કોર્પોરેટ ઓક્ષિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બપત માર્ગ, લોવર પરેલ, સુંબઈ-૪૦૦૦૧૩. ઓફ્ષિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લાઁ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

<del>ક</del>બજા नोटीस આથી, <mark>કેપકી ગ્લોબલ કેપીટલ લિમીટેડ (CGCL)</mark> ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ /જામીનદારોને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચુકવવા જજ્ઞાવેલ. ઉધારકર્તાઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વચાગ્રે લેતાં આપેલી સત્તાની રૂએ અઘોહસ્તાક્ષરીએ નીચે જણાવેલ મિલ્કતનો કબજો લઈ લીધો છે. "સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દીરવામાં આવે છે." ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર "CGCL" ની રકમ ની બાકી રકમ અને ચડત વ્યાજ સાથે બોજાને આવિન રહેશે.

등 하.	<del>६</del> धास्क्रतींओ / शमीबद्धारोबुं बाम	सिक्योर्ड <b>ओसे</b> ह्सनुं वर्शन (स्थापर भि <b>व</b> रत)	डीभान्डनी तारीण सन्ने स्डम	પઝેશનની લારીખ
q.	(Loan Account No. LNCGCAHETL0000004149, અમદાવાદ શાળા), મે. રીંકુ સ્ટ્રીલ પ્રાઈવેટ લિમીટેડ તેમના ડાયરેક્ટર શ્રી સુમીત દિનેશચંદ્ર શાહ, શ્રી વૈભવ રમેશભાઈ શાહ	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો સર્વે નં. ૩, હિસ્સા નં. ૨/૧ પૈકી, એરીયાનું ક્ષેત્રફળ ૨૨૨.૭૯ સ્કે.મી. અને બાંધકામ એરીયાનું ક્ષેત્રફળ ૫૭.૬૯ સ્કે.મી., મંગલદાસ કમ્પાઉન્ડ, ચાંદલોડીયા ઓવરબ્રીજની પાસે, કિષ્ના ડેરીની પાછળ, ચાંદલોડીયા, અમદાવાદ, ગુજરાત - ૩૮૨૪૮૧. <b>ચતુઃસીમા</b> ઃ- પૂર્વે : રોડ અને ક્રોમન દિવાલ, પ <b>ાયક્રો</b> ઃ હરેકિષ્ના બેકરી, <b>ઉત્તરે</b> ઃ ક્રોમન દિવાલ, દક્ષિશેઃ દિવાલ.	00.06.2022 31. 80,34,299/-	<b>૧૮.૧૧.૨</b> ૦૨૨
oʻ	(Loan Account No. LNMEVAD00058660, વકોદરા શાળા), શ્રી કિશોરકુમાર નાઈ C/૦ મે. માં હરસિધ્ધી પ્રોવિઝન સ્ટોર, શ્રી નટવરભાઈ નાઈ, શ્રી નટવરભાઈ નાઈ,	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો રહેલાંક જગ્યાનો બ્લોક નં. એ-૩૯, પ્લોટ એરીયાનું ક્ષેત્રફળ ૪૧.૩૦ સ્કે.મી., અવિભાજીત હકક સાથેના રોડ અને કોમન પ્લોટ, કુલ એરીયાનું ક્ષેત્રફળ ૯૪.૮૮ સ્કે.મી., બિલ્ટ અપ એરીયાનું ક્ષેત્રફળ ૨૯.૧૫ સ્કે.મી., સોના પાર્ક સોસાયટી થી જાશ્રીતી સ્ક્રીમ, જે સ્થિત રેવન્યુ સર્વે નં. ૨૦૧ પૈકી, એરીયાનું ક્ષેત્રફળ ૫૧૭૩ સ્કે.મી., મોજે - મકરપુરા, શ્રીનાથ કોમ્પ્લેક્ષની સામે, મકરપુરા બસ ડેપોની પાછળ, મકરપુરા, વડીદરા, ગુજરાત - ૩૯૦૦૧૦ શ્વતુ:સીમા :- પૂર્વે: ૬ મી. રોડ, પશ્ચિમે : બ્લોક નં. ૨૦૮, ઉત્તરે : બ્લોક નં. ૨૧૦, દક્ષિશે : બ્લોક નં. ૨૧૨.	8i. 5i. 54,54,004/-	21.11.2022
तारीण : २३.९२.२०२२ २०११ : अधिकृत अधिकः २०११ : अध्यक्ष : अभ्या				

**PUBLIC NOTICE** 

SG FINSERVE LIMITED (formerly known as Moongipa Securities Limited) (CIN: L74899DL1994PLC057941)

Regd. Office Address: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092 ebsite: www.moongipa.net mail id: moongipacs@gmail. **CHANGE OF NAME** 

> FROM **MOONGIPA SECURITIES LIMITED** TO

**SG FINSERVE LIMITED** 

It is hereby informed that Moongipa Securities Limited ("Company a company incorporated under the provisions of the Compan 1956 and registered with Reserve Bank of India ("RBI") as a Non Deposit Taking Non-Systemically Important Non Banking Financia Company (NBFC-ND-NSI) under section 45IA of the RBI Act, 1934 and holding Certificate of Registration bearing No. N-14.03416 dated 16<sup>th</sup> May, 2018, has changed its name to SG FINSERVE LIMITED, consequent to the approval of Registrar of Companies NCT of Delhi and Haryana dated November 16, 2022. The Companies had also obtained No Objection Certicate from the RBI vide letter no PR.V.ND.S No. S 771/C.M.S VI/05.08.000/2022-23 dated Octobe

Further, it is informed that pursuant to rule 29 of the Companie (Incorporation) Rules, 2014, the Company has been issued a new Certificate of Incorporation by the ROC evidencing the change o

All stakeholders are requested to take note of the above information

For SG FINSERVE LIMITED Sachin Kuma

Place : Delhi **Company Secretary** Date: 22.11.2022

केनरा बैंक Canara Bank 📣

કેનેરા બેંક - રીજ્યોનલ ઓફિસ, વડોદરા (સિન્ડિકેટ બેંક પૂર્વે), એક્સપ્રેસસ હોટલ સામે, આર.સી.દત્ત રોક, અલકાપુરી, વકોદરા–૩૯૦૦૦૭. s) o: 0251-2342114/2310444

ઇ-હરાજીની વેચાણ નોટીસ સરફેસી એક્ટ, ૨૦૦૨ દેઠળ જાહેર નોટીસ

# તારીખઃ ૦૯.૧૨.૨૦૨૨ ના રોજ મેગા ઇ-ફરાજી ની વિગતો (બપોરે ૦૧.૦૦ થી બપોરે ૦૩.૦૦ ક્લાક સુધી)

## ઇ.એમ.કી ની છેલ્લી તારીખઃ ૦૮.૧૨.૨૦૨૨

જાહેર જનતા તથા દેવાદારો–જામીનદારો–ગીરવેદારોને આથી જાણ કરાવની કે નાણાંકીય મિલકતોની જામીનગીરી અને વ્યાજના પુનઃ લાગુ પઠવા માટેનો કાયદો, ૨૦૦૨ (સરફેસી એક્ટ-૨૦૦૨) ફેકળ નિયમ ૧૩(૪) ફેકળ નીચેની મિલકત-મિલકતોની વેચાણ અર્થે ઈ-ઓક્શન એટલે કે ઈ-ફરાજી, કેનરા બેંકને લેવાના થતા લેણાની ભરપાઈ માટે સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફ્રોરમિન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૯ (૧) ફેઠળ જ્યાં છે, જેમ છે, તેવી સ્થિતીમાં વેચાણ કરવાની છે એ માટે સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફ્રોરમેન્ટ) એટલે કે જામીનગીરી વ્યાજ (લાગુ પાઠેલ) ૨૦૦૨ કાયદા ફેઠળ દર્શાવેલ શરતો અને નિયમો મુજબ તથા નીચેની વધારાના શરતો મુજબ વેચાણ કરવામાં આવશે

	દેવાદારો/જામીનદારો/ ગીરવેદારોના નામ	લાફી રફય (રૂા.)	મિ <b>લકતની વિગતો / કબજાનો</b> પ્રકાર	રીઝર્વ કિંમત / ઈએમડી (રૂા.)	ખાતાની માહિતી અને નામ, શાખાની સંપર્ક વિગતો
1.	ગસસ મહાવાર આાપ્ટકલ, પ્રોપ. સ્વાતિ વિકાસ બારભાષા (ઉદ્યાર લેનાર),	૧૫,૧७,૦૦૭.૦૨ તા. ૨૯.૦૪.૨૦૨૨ મુજબ અને તેની પરના આગળનાં વ્યાજ વત્તા યાર્જીસ	બ્લોક નં. બી, કલેટ નં. ૩, પહેલો માળ ક્ષેત્રફળ કર.૧૩ ચોરસ મીટર બ્રાલક ક્ષે. એપ. ફાઉ. સોસી. લિ. ની જમીનના નામ પર તેની ઉપરની મિલકત શંખખંડ એપાર્ટમેન્ટ્સ તરીકે ઓળખાતી રકીમ, બિન ખેતીલાયક જમીન ટી.પી. નં. રહ, એક.પી. નં. ૨૪૬, મોજેઃ મેમનગર, તાલુકોઃ ઘાટલોડિયા, જીલ્લોઃ અમદાવાદ –૩૯૦૦૧૩, જે શ્રી જયેશ જે. શાહ નું છે. ચર્તુસીમાં ઉત્તરઃ ફલેટ નં. બી–૪, દક્ષિણઃ માર્જીન સ્પેશ બ્લોક નં. સી પછી, પૂર્વઃ પેસેજ દાદર કેસ, પશ્ચિમઃ માર્જીન સ્પેશ કહ્યુજનો પ્રકાર સાહેતિક કહ્યુજો	રૂા. પ <b>હ,૯૦,૦૦૦.૦૦</b> ઇએમકીઃ	શ્રી રાકુલ રાજન, બ્રાન્ય મેનેજર, કેનેરા બેંક, વકોદરા, ફતેફનંજ. મોઃ ૮૨૩૮૦૮૬૧૬૪ ઇમેલ:cb6618@canarabank.com Account Name:CANAR BANK Account No: 209272434 IFSC Code: CNRB0006618

**બાકી ઇલેક્ટ્રીસીટી/ ગિલકત વેરા વગેરેઃ હ**રાજી વેચાણ જ્યાં છે, જે છે અને જેમ છેના ધોરણે ચોજવામાં આવનાર છે. બેંકને કોઈપણ બાકી ચાર્જ, વેરા વગેરેની જાણ નથી. ખરીદારો તેની ચકાસણી કરવા બંધાયેલા છે અને જો કોઈ હોય તો તે તેમણે ભોગવવા પડશે.

વેચાણ નિચમો અને શરતોની વિગતો માટે મફેરબાની કરી https://www.indianbankseauction.com અને https://www.canarabank.com સાથે આપેલ લિંકનો સંદર્ભ લો,

ઈચ્છુક બિકરો સંબંધિત શાખા / અધિકૃત અધિકારીનો સંપર્ક કરી શકે છે.

તારીખઃ ૨૩.૧૧.૨૦૨૨ - સ્થળઃ વઠોદરા નોંધ વિવાદની સ્થિતીમાં આ નોદીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

RailTel
(A Government of India Enter

OPEN TENDER NOTICE(S)
RailTel Corporation of India Ltd (RailTel) invite e-Tenders for "Deployme team for maintenance of OFC cable network and upkeep of associated gears/equipment for

and upkeep of associated generateduplined in 2 years & extendable by 1 year on same terms and conditions\*. (for 50 sections over RailTel, Southern Region)

1 E-NIVIDA e-Tender nos. RailTel/ e-Tender/OT/SR/HQ/2022-23/108-157

b) Closing date of tender :26-12-2022

Motes 1 Tender extisse and link for tender

Note: Tender notice and link for tender Note: lender noise and link for tendor document are available on RailTel's website, CPP Portal and e-tendering portal https://railtel.envida.com for download. https://railtel.envida.com for download. Tender Notice will be available on RailTel website, CPP portal & E-NIVIDA portal only.

RaiTel Corporation of India Ltd.
Regional Office: 6th Floor, Gumidelli Towers,
Begumpet, Hyderabad – 500016

Commission in order to allow the Offer to be made to U.S. holders of Equity Shares in compliance with the rules and regulations under the U.S. Securities Exchange Act of 1934 (as amended), if applicable;

- (iv) a valid shareholders resolution approving the delisting of the Target Company through the Offer is passed in accordance with all the requirements of Regulation 11 of the SEBI Delisting Regulations; and
- the Stock Exchanges have granted their in-principle approval to the delisting of the Target Company in accordance with Regulation 12 of the SEBI Delisting Regulations.

To the best of the knowledge of the Acquirer, there are no other statutory or governmental approvals required for the consummation of the Underlying Transaction and the Offer. However, if any other statutory or governmental approval(s) are required or become applicable at a later date before closure of the Tendering Period, this Offer shall be subject to such statutory approvals and the Acquirer shall make the necessary applications for such statutory approvals and the Underlying Transaction and the Offer would also be subject to such other statutory or other governmental approval(s). The Acquirer shall make the necessary applications for such other approvals. The applications for the required statutory approvals (as currently deemed necessary) are in the process of being filed.

- In the event that any statutory or other approvals required are not obtained or are finally refused or are otherwise not received, or the conditions precedent under the SPA not fulfilled (unless waived by the Acquirer) within the time period set out in the SPA (or such other later date as the Acquirer and Sellers may mutually agree in writing under the SPA) for reasons outside the reasonable control of the Acquirer and PAC or the Termination Event happens. the Acquirer and PAC may withdraw the Offer under Regulation 23 of the SEBI (SAST) Regulations. In the event of withdrawal, a public announcement will be made within 2 (two) working days of such withdrawal in the same newspapers in which this DPS has appeared.
- In case of delay in receipt of any statutory approval, or any other approval that may be required by the Acquirer or PAC, SEBI may, if satisfied, grant an extension of time to the Acquirer for making payment of the consideration to the Public Shareholders whose Offer Shares have been accepted in the Offer, subject to such terms and conditions as may be specified by SEBI, including payment of interest in accordance with Regulation 18(11) of the SEBI (SAST) Regulations. Where any statutory approval extends to some but not all of the Public Shareholders, the Acquirer shall have the option to make payment to such Public Shareholders in respect of whom no statutory approvals are required in order to complete this Offer.
- All Public Shareholders (including resident or non-resident shareholders) must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the RBI) held by them, in the Offer and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares held by them, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Offer Shares.

# VII. TENTATIVE SCHEDULE OF ACTIVITY

This Offer is a composite offer being made under Regulations 3(1), 4 and 5A of the SEBI (SAST) Regulations. The Acquirer will comply with provisions of SEBI (SAST) Regulations and SEBI Delisting Regulations as applicable:

S. No.	Activity	Schedule of activities (Day & Date) <sup>(1)</sup>
1.	Date of making the PA	Wednesday, November 16, 2022
2.	Date of publication of the DPS	Wednesday, November 23, 2022
3.	Last date for filing of the draft LOF with SEBI	Wednesday, November 30, 2022
4.	Last date for board of directors of the Target Company approving the delisting of the Target Company through the Offer	Wednesday, December 07, 2022
5.	Last date for public announcement for competing offer(s)	Wednesday, December 14, 2022
6.	Last date for receipt of comments from SEBI on the draft LOF (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	Wednesday, December 21, 2022
7.	Identified Date / Specified Date <sup>(2)</sup> for determining the names of the Public Shareholders to whom the LOF is sent ("Specified Date" or "Identified Date")	Friday, December 23, 2022
8.	Last date of dispatch of the LOF to the Public Shareholders as on Specified Date / Identified Date	Friday, December 30, 2022
9.	Last date of publication of recommendation by independent directors of the Target Company	Wednesday, January 04, 2023
10.	Last date for upward revision of the Offer Price and/or the Offer Size	Wednesday, January 04, 2023
11.	Date of publication of Offer opening public announcement, in the newspapers in which this DPS has been published	Thursday, January 05, 2023
12.	Date of commencement of the Tendering Period	Friday, January 06, 2023
13.	Date of closure of the Tendering Period	Thursday, January 19, 2023
14.	Public announcement in case of failure of Delisting Offer	Monday, January 23, 2023
15.	Last date for shareholders to withdraw the Equity Shares tendered under the Offer, in case of failure of Delisting Offer	Tuesday, January 31, 2023
16.	Final date of payment of consideration/ Return of unaccepted Equity Shares to Public Shareholders	Friday, February 03, 2023

- The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations and the SEBI Delisting Regulations) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.
- The Specified Date / Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be posted. However, all Public Shareholders of the Target Company are eligible to participate in the Offer any time before the closure of the Tendering Period.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- For the purpose of this Offer, details of the escrow depository account ("Offer Escrow Demat Account") or buying broker, as applicable, will be included in the LOF.
- The Acquirer intends to complete the Offer through the stock exchange mechanism made available by the stock exchanges, and consequently, if and upon acquiring control over the Target Company in accordance with the SEBI (SAST) Regulations, the Acquirer will implement this Offer through the stock exchange mechanism made available by the stock exchanges in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and the applicable SEBI circulars including in particular SEBI circular bearing number CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the Offer. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares and the details of the designated stock exchange for the Offer will be set out in the LOF. In this regard, the Acquirer will appoint a registered broker as a buying broker through whom the purchases and settlements on account of the Offer Shares tendered under the Offer shall be made. All Public Shareholders who desire to tender their Equity Shares under the Offer will have to intimate their respective stock brokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period. The Acquisition Window will be provided to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.
- If the Acquirer has not acquired control over the Target Company, the Acquirer will acquire Equity Shares tendered by the Public Shareholders through the 'off-market' route. Public Shareholders who wish to accept the Offer and tender their Equity Shares can send/deliver the form of acceptance-cum-acknowledgment (which will be annexed to the LOF) duly signed along with all the relevant documents (envelope should be super-scribed "R Systems International Limited - Composite Offer") at any of the collection centres of the Registrar to the Offer mentioned in the LOF on or before the date of closure of the Tendering Period in accordance with the procedure as set out in the LOF.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Specified Date / Identified Date, or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer by submitting an application on a plain paper giving details set out below and in the LOF. In the alternate, such holders of the Equity Shares of the Target Company may apply in the form of acceptance-cum-acknowledgement in relation to this Offer that will be annexed to the LOF, which may also be obtained from the SEBI website (www.sebi.gov.in) and from the Registrar to the Offer. The application is to be sent to the Registrar to the Offer at any of the collection centers that shall be mentioned in the LOF, so as to reach the Registrar to the Offer during business hours on or before 4:00 p.m. on the date of closure of the Tendering Period of this Offer, together with the depository participant ("DP") name, DP ID, account number together with a photocopy or counterfoil of the delivery instruction slip in "off-market" mode duly acknowledged by the DP for transferring the Equity Shares of the Target Company to the Offer Escrow Demat Account. The envelope should be super-scribed "R Systems International Limited - Composite Offer". Public Shareholders holding shares in demat form are not required to submit the Form of Acceptance-cum-Acknowledgment to the Registrar. In case of non-receipt of the required documents, but receipt of the equity shares in the Escrow Demat Account, the Offer may be deemed to have been accepted by the Public Shareholder.
- 5. Subject to Section VI (Statutory and Other Approvals) of this DPS, all the Public Shareholders (registered or unregistered) of the Target Company, holding Equity Shares in dematerialised form, are eligible to participate in this Offer at any time during the Tendering Period for
- 6. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.
- 7. Accidental omission to dispatch the LOF to any person to whom the Offer is made or the nonreceipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- The Public Shareholders who tender their Equity Shares in the Offer shall ensure that the Equity Shares are fully paid-up and are free from all liens, charges and encumbrances. The Acquirer shall acquire the Offer Shares that are validly tendered and accepted in the Offer, together with all rights attached thereto, including the right to dividends, bonuses and rights offers declared thereof in accordance with the applicable law and the terms set out in the PA, this DPS and the LOF.
- 9. In case the Delisting Offer is not successful, the Public Shareholders of the Target Company shall have a right to withdraw any Equity Shares tendered under the Offer within 5 (five) working days from the date of announcement of failure of Delisting Offer in terms of Regulation 5A(5) of the SEBI (SAST) Regulations.
- 10. The detailed procedure for tendering the Equity Shares in the Offer will be available in the LOF.

11. Eligible Public Shareholders may also: (a) download the LOF from the SEBI website (www. sebi.gov.in), when available; or (b) download the LOF from the website of the Registrar to the Offer (https://web.linkintime.co.in/client-downloads.html), when available or (c) obtain a copy of the LOF by writing to the Registrar superscripting the envelope with: (1) suitable documentary evidence of ownership of the Equity Shares of the Target Company; and (2) their folio number, DP identity - client identity, current address and contact details

# IX. OTHER INFORMATION

- In terms of Regulation 8(3)(b) of the SEBI Delisting Regulations, the Acquirer and PAC, jointly and severally, undertake and confirm that the Acquirer and PAC:
- (a) have not sold any Equity Shares during the period of 6 (six) months prior to the date of the PA: and
- (b) shall not, directly or indirectly:
- employ any device, scheme or artifice to defraud any shareholder of the Target Company or other person:
- shareholder of the Target Company or other person; or (iii) engage in any act or practice that is fraudulent, deceptive or manipulative.

engage in any transaction or practice that operates as a fraud or deceit upon any

- in connection with the Delisting Offer of the Equity Shares sought or permitted or
- exit opportunity given or other acquisition of Equity Shares made under the SEBI **Delisting Regulations**
- The Acquirer, PAC and their directors accept full responsibility for the information contained in the PA and this DPS (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company or the Sellers).
- The information pertaining to the Target Company in the PA, this DPS or the LOF or any other advertisement/publications made in connection with the Offer has been compiled from public sources or provided by or relating to and confirmed by the Target Company which has not been independently verified by the Acquirer or the Manager. The information pertaining to the Sellers contained in the PA, this DPS or the LOF or any other advertisement/ publications made in connection with the Offer has been obtained from the Sellers. The Acquirer, the PAC and the Manager do not accept any responsibility with respect to such information relating to the Target Company or the Sellers.
- The Acquirer and PAC also accept full responsibility for their obligations under the Offer.
- In this DPS, all references to "INR" are references to Indian Rupees and all references to "USD" are reference to United States Dollar.
- Unless otherwise stated, the information set out in this DPS reflects the position as of the
- In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- The PA is available and this DPS is expected to be available on SEBI's website (www.sebi Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer and PAC have
- appointed Kotak Mahindra Capital Company Limited as the Manager to the Offer.
- 10. The Acquirer and PAC have appointed Link Intime India Private Limited as the Registrar to the Offer. The details of the Registrar to the Offer are:

# **LINK**Intime

Link Intime India Private Limited CIN: U67190MH1999PTC118368 Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: +91 810 811 4949 | Fax: +91 22 4918 6195 Website: www.linkintime.co.in Contact Person: Mr. Sumeet Deshpande Email ID: rsystems.offer@linkintime.co.in Investor grievance email ID: rsystems.offer@linkintime.co.in

Issued by the Manager to the Offer



Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

> Contact Person: Mr. Ganesh Rane Phone: +91 22 4336 0128 | Fax: +91 22 6713 2447 Email: rsystemsoffer@kotak.com SEBI Registration Number: INM000008704 Validity Period: Permanent Registration

For and on behalf of the Acquire

For and on behalf of the PAC

Date: November 22, 2022 Place: Singapore / New York