

To,  
**The Department of Corporate Services,**  
The BSE Ltd., 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra

Date: September 13, 2023

Script ID: UNICK  
Script Code No: 541503

**Sub: Outcome of Independent Directors Committee Meeting pursuant to Regulation 26(7) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.**

**Ref: Open Offer for acquisition of up to 14,26,100 (Fourteen Lakhs Twenty-Six Thousand One Hundred) Equity Shares representing 26.00 % of the Equity Share Capital of Unick Fix-A-Form and Printers Limited ("Target Company") at a price of ₹ 36/- (Rupees Thirty Six Only) per Equity Shares ("Offer Price") from the Public Shareholders of the Target Company, by Kamini Bhupen Vasa ("Acquirer-1"), Nicky Hemen Vasa ("Acquirer-2") and Priyank Hemen Vasa ("Acquirer-3") (Collectively Referred To As "Acquirers") ("Offer" Or "Open Offer").**

Dear Sir,

Pursuant to our intimation with respect to the formation of committee of independent directors dated September 4, 2023 read with Regulation 26(7) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, we would like to inform you that the meeting of the committee of independent directors was held today i.e. on September 13, 2023 for providing its recommendation on the open offer. The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

The report of the recommendation of the committee of independent directors is attached herewith for your reference.

The same is being published tomorrow i.e., on September 14, 2023 in the following newspapers:

| Newspaper         | Language | Edition |
|-------------------|----------|---------|
| Financial Express | English  | All     |
| Jansatta          | Hindi    | All     |
| Financial Express | Gujarati | All     |
| Navshakti         | Marathi  | Mumbai  |

Please take the same on your records.

Thanking you.

Yours faithfully,



# UNICK FIX-A-FORM AND PRINTERS LIMITED

**Corporate Identification Number:** L25200GJ1993PLC019158

**Registered Office:** Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad – 382 213, Gujarat, India. | **Telephone:** +91 9978931303/04

**Email:** info@unickfix-a-form.com | **Website:** www.unickfix-a-form.com

**Contact Person:** Astha Pandey, Company Secretary and Compliance Officer

**Email:** apandey@unickfix-a-form.com

**Recommendations of the Committee of Independent Directors (“IDC”) on the Open Offer to the shareholders of Unick Fix-A-Form And Printers Limited (“Target Company”) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).**

|     |  |   |
|-----|--|---|
| 1.  | Date   | Wednesday, September 13, 2023   |
| 2.  | Name of the Target Company (TC)  | Unick Fix-A-Form And Printers Limited   |
| 3.  | Details of the Offer pertaining to TC  | The Open Offer is made by the Acquirers in terms of Regulations 3(2) and 3(3) of SEBI (SAST) Regulations for acquisition of up to 14,26,100 Equity Shares representing 26% of the Equity Share Capital of the Target Company at an Offer Price of ₹36.00 per Equity Share from the public shareholders of the Target Company in terms SEBI (SAST) Regulations.  |
| 4.  | Name(s) of the acquirers   | 1. Kamini Bhupen Vasa (“Acquirer-1”)<br>2. Nicky Hemen Vasa (“Acquirer-2”)<br>3. Priyank Hemen Vasa (“Acquirer-3”)<br>(Collectively referred to as Acquirers)   |
| 5.  | Name of the Manager to the offer   | <b>Vivro Financial Services Private Limited</b><br><b>Address:</b> Vivro House, 11 Shashi Colony, Opp. Suvridha Shopping Center, Paldi, Ahmedabad – 380007. Gujarat. India.   <b>Tel. No.:</b> +91 79 4040 4242<br><b>Email Id:</b> investors@vivro.net   <b>Website:</b> www.vivro.net<br><b>SEBI Reg. No.:</b> INM00010122   <b>CIN:</b> U67120GJ1996PTC029182  |
| 6.  | Members of the Committee of Independent Directors  | Khushi Rajendra Bhatt (Chairman)<br>Purushottam Jagannath Bhide (Member)<br>Jyotiben Rajeshbhai Solanki (Member)  |
| 7.  | IDC Member’s relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any.        | All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Target Company. The IDC members neither hold any Equity Shares in the Target Company nor do they have any contract/relationship with the Company.  |
| 8.  | Trading in the Equity shares/other Securities of the TC by IDC Members.  | None of the IDC members have traded in the Equity Shares/ other securities of the Company during the:<br>1. Twelve months preceding the date of the PA.<br>2. Period from the date of the PA till the date of this recommendation.  |
| 9.  | IDC member’s relationship with the acquirer (Director, Equity shares owned any other contract / relationship), if any. | None of the IDC members have any contracts / relationship with the Acquirers.   |
| 10. | Trading in the Equity shares/other Securities of the acquirer by IDC Members   | Not Applicable.   |
| 11. | Recommendation on the Open offer, as to whether the offer is fair and reasonable                                       | The members of the IDC have perused the Offer documents namely:<br>1. Public Announcement dated June 22, 2023 (“PA”)<br>2. Detailed Public Statement published on June 30, 2023 (“DPS”),<br>3. Draft Letter of Offer dated July 06, 2023 (“DLof”),<br>4. Letter of Offer dated September 08, 2023 (“LoF”)<br>On perusal of the aforesaid offer documents, the IDC members are of the opinion that the offer is fair and reasonable in terms of SEBI (SAST) Regulations.   |
| 12. | Summary of recommendation  | a) Based on the review of the offer documents, the member of IDC recommends that the Offer price is justified in terms of the parameters under Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations.<br>b) Keeping in view that the offer price of ₹36 (Rupees Thirty-Six Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable.<br>c) The Open Offer is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Target Company at a price determined in accordance with the SEBI (SAST) Regulations.<br>d) However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter. |
| 13. | Disclosure of Voting Pattern   | The recommendations were unanimously approved by the members of IDC.  |
| 14. | Details of Independent Advisors, if any.   | None.   |
| 15. | Any other matter(s) to be highlighted  | None.   |

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

**For and on behalf of Committee of Independent Directors of  
Unick Fix-A-Form And Printers Limited**

Sd/-

**Date:** September 13, 2023

**Place:** Ahmedabad

Khushi Rajendra Bhatt  
Chairman- Committee of Independent Directors



● MUMBAI'S BIGGEST LAND SALE

# Bombay Dyeing to sell land parcel in Worli for ₹5,200 cr

Japan's Sumitomo to buy 22-acre plot

RAGHAVENDRA KAMATH  
Mumbai, September 13

IN THE BIGGEST land deal in Mumbai, Wadia group-owned Bombay Dyeing and Manufacturing Company (BDMC) said on Wednesday it will sell its marquee 22 acre land parcel in Worli area for ₹5,200 crore to Japan's Sumitomo group. The land parcel stands on the company's former mill land on Pandurang Budhkar Marg in central Mumbai.



TOP LAND DEALS IN MUMBAI

| Buyer      | Seller        | Size (acres) | Location | Price (₹cr) |
|------------|---------------|--------------|----------|-------------|
| Sumitomo   | Bombay Dyeing | 22.0         | Worli    | 5,200       |
| Lodha      | MMRDA         | 22.5         | Wadala   | 4,053       |
| Lodha      | DLF           | 17.0         | Worli    | 2,700       |
| Sumitomo   | MMRDA         | 3.0          | BKC      | 2,238       |
| Indiabulls | NTC           | 8.4          | Worli    | 1,505       |

Source: Reports

BDMC will sell the land in two phases to Goisu Realty, a unit of Sumitomo Realty & Development Company. The company will get ₹4,675 crore from Sumitomo arm in the first phase. The balance amount of about ₹525 crore will be received upon completion of certain conditions by BDMC and execution and consummation of the definitive agreements therefor for Phase-II, the company said.

In an exchange filing, Nushi Wadia, BDMC chairman said that the company would record a pre-tax profit of over ₹4,300 crore on account of this transaction. "The company will be able to report a strong positive net worth, extinguish all its borrowings thereby saving interest costs and releasing the charge on encumbered assets and pay dividend in future. It will be able to have a strong treasury balance to fund the future realty projects," he said.

In 2019, the Sumitomo group had bought a three-acre property in Bandra Kurla Complex for ₹2,238 crore. In 2010, Lodha group had bought a 22.5-

acre plot in Wadala area of Mumbai for ₹4,053 crore.

Property consultants said Sumitomo can develop up to 5 million sq ft, depending on the plan of development.

BDMC, set up in 1879, forayed into real estate in recent years and developed its luxury-mixed-use project — The Island City Centre — in Dadar and Wadia International Centre in Worli. In 2010, it sold four lakh sq ft office building to Axis Bank in the same area for ₹782 crore.

It had a net worth of ₹1,274 crore and debt of ₹3,642 crore as of March 31, 2023.

He added that with a view to deleverage and strengthen the balance sheet of the company for funding future real estate projects, the board decided to monetise the company's land parcel in Worli, after evaluating various other options. The board has also approved the development of the unutilised land parcels available with the

company having a potential to create about 3.5 million square feet of residential/commercial property and generate a revenue of about ₹15,000 crore over the next few years. "The development will be planned judiciously in phases to manage company's cashflows efficiently. The board will also evaluate other joint development and partnership opportunities to create a steady pipeline of future revenue and profits," he added.

The company had charted out a strategy in March 2022 to change its trajectory, which envisaged focusing on realty business for future growth and profitability, accelerating sale of flats in the Island City Centre (ICC) — Dadar, monetising its land bank, and deleveraging the company by retiring its borrowings. The company shares closed 6.93% higher at ₹140.50 a piece ahead of the announcement on Wednesday.

# Tamil Union Club: A forgotten relic



The club was founded in 1899 and happened to be the place where Sri Lanka took its baby steps in cricket; Sir Donald Bradman (left) with M. Sathasivam

VENKATA KRISHNA B  
Colombo, September 13

DIMLY-LIT SURROUNDINGS, furniture that date back at least a couple of decades, and the cream-coloured coating on the pillars and walls don't give away the storied history of the Tamil Union Cricket and Athletic Club.

Except for an Ilaiyaraaja melody from the 1980s that plays softly in the background, there is no ear-splitting music or noise even from the Oval Taverners bar that sits close to the pavilion. The board at the entrance tells one everything about the club, which was founded in 1899 and happened to be the place where Sri Lanka took its baby steps in cricket. But whichever side one turns to, there is a vintage feel to it, where one could just close the eyes and picture Don Bradman walking out to play and Sri Lanka tasting their first-ever Test win over India to even the match-winning fourth innings century by VVS Laxman in 2010.

For a club that was once the heart and soul of Sri Lankan cricket, it now resembles every bit a forgotten old man, sitting alone, reminiscing the glorious

past and the turbulent times it has withstood. After coming into existence after two clubs decided to merge together, it was P Saravanamuttu, after whom the stadium is named, who played an instrumental role in the venue getting international matches. The club has given Sri Lanka illustrious players such as Tillakaratne Dilshan, Rangana Herath, Suranga Lakmal and Upul Chandana.

"It was a marshland when we bought this land and Saravanamuttu took the challenge and built a beautiful ground and called it the Colombo Oval. With people thronging to watch cricket, he then built the stadium as well as it provided shelter and for a long time, happened to be the only ground in Sri Lanka that had any sort of stadium," Chandra Schaffter, a former first-class cricketer and ex-president of Tamil Union, tells *The Indian Express*.

Soon, Vijay Merchant would bring a team from Mumbai to play a few matches at the Oval, where Mahadevan Sathasivam, one of the early greats from the island, scored a century. And by the late 1930s, the Colombo Oval would become a pit stop

For a club that was once the heart and soul of Sri Lankan cricket, it now resembles every bit a forgotten old man, reminiscing the glorious past

for England and Australian teams whenever they embarked on an Ashes journey. "Every time the English travelled to Australia, they would have a stopover in Colombo.

"They will arrive in the morning, play a match during the day and go back to the ship at night. I played the 1954 match. Same with Australians, they would stop over and do the same. Every two years, we had a half-day or one-day match," Schaffter recalls. Although Don Bradman didn't play during his two visits to Colombo after being hit wicket for the only time in his career here in 1930, Schaffter remembers a tale from the 1948 trip. "The Don came back during the lunch break and said the pitch is two yards short. Lot of them didn't believe it but he made us measure it and turned out, he was actually right. One of the groundstaff had got the

measurement wrong and we changed it instantly," said Schaffter.

Troubled times

Having established itself as a synonym for cricket in the island, in the 1950s, because of its affiliation with the Tamils, it would run into trouble in the early years of ethnic war.

In 1958, it lost one of the matches against England to the Sinhalese Sports Club (SSC). "We had riots that year and they took the game away from us. But with the facilities being limited and no stadium in place, they came back soon after and it remained the home till the Khetarama (RPS) came around in 1986," he says.

It was the decade when the stadium, now renamed P Saravanamuttu Oval, would run into several problems. According to Schaffter, the civil war and the emergence of the LTTE meant the club would see matches being moved at the eleventh hour to the SSC or RPS. And if that was not enough, in the 1983 riots, the club was burnt down, with all the records going up in smoke.

"It was the most challenging

time that all of us went through. The riots ravaged the club and nobody thought we could rise again. Nobody came for help and we understood that all of us (club members) had to fund ourselves and get the ground ready. It took us three-four years to get back on track, but even then we ensured that the stadium kept hosting matches against Australia and India," Schaffter adds.

And in the same period with Gamini Dissanayake, the former president of Sri Lanka, taking over as chairman of the Sri Lankan Cricket Board, the club would bring about a huge change. From featuring only Tamil players in the team, it opened the doors to all communities, making it an inclusive one.

"Those days, unless you were a Tamil, you couldn't play for Tamil Union. Same with SSC, where only Sinhalese were allowed to play. But Dissanayake wanted to change this and end the discrimination. It was a good decision and though members were reluctant, all of us came on board. And today, there is not a single Tamil player playing for us," Schaffter said.

## UNICK FIX-A-FORM AND PRINTERS LIMITED

Corporate Identification Number: L25200GJ1993PLC019158  
Registered Office: Block No. 472, Tajpur Road, Chandogar, Tal. Sanand, Dist. Ahmedabad - 382 213, Gujarat, India. | Telephone: +91 9978931303/04  
Email: info@unickfix-a-form.com | Website: www.unickfix-a-form.com  
Contact Person: Astha Pandey, Company Secretary and Compliance Officer  
Email: apandey@unickfix-a-form.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the shareholders of Unick Fix-A-Form And Printers Limited ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations").

| Sr. No. | Particulars  | Response  |
|---------|--|---|
| 1.      | Date   | Wednesday, September 13, 2023   |
| 2.      | Name of the Target Company (TC)  | Unick Fix-A-Form And Printers Limited   |
| 3.      | Details of the Offer pertaining to TC  | The Open Offer is made by the Acquirers in terms of Regulations 3(2) and 3(3) of SEBI (SAST) Regulations for acquisition of up to 14,26,100 Equity Shares representing 26% of the Equity Share Capital of the Target Company at an Offer Price of ₹36.00 per Equity Share from the public shareholders of the Target Company in terms of SEBI (SAST) Regulations.   |
| 4.      | Name(s) of the acquirers   | 1. Kamini Bhupen Vasa ("Acquirer-1")<br>2. Nicky Hemen Vasa ("Acquirer-2")<br>3. Priyank Hemen Vasa ("Acquirer-3")<br>(Collectively referred to as Acquirers)   |
| 5.      | Name of the Manager to the offer   | <b>Vivro Financial Services Private Limited</b><br>Address: Vivro House, 11 Shashi Colony, Opp. Suvridha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India.   Tel. No.: +91 79 4040 4242<br>Email ID: investors@vivro.net   Website: www.vivro.net<br>SEBI Reg. No.: INM000010122   CIN: U67120GJ1996PTC029182   |
| 6.      | Members of the Committee of Independent Directors  | Khushi Rajendra Bhatt (Chairman)<br>Purushottam Jagannath Bhide (Member)<br>Jyotiben Rajeshbhai Solanki (Member)  |
| 7.      | IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any.        | All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Target Company. The IDC members neither hold any Equity Shares in the Target Company nor do they have any contract/relationship with the Company.  |
| 8.      | Trading in the Equity shares/other Securities of the TC by IDC Members.  | None of the IDC members have traded in the Equity Shares/ other securities of the Company during the:<br>1. Twelve months preceding the date of the PA.<br>2. Period from the date of the PA till the date of this recommendation.  |
| 9.      | IDC member's relationship with the acquirer (Director, Equity shares owned any other contract / relationship), if any. | None of the IDC members have any contracts / relationship with the Acquirers.   |
| 10.     | Trading in the Equity shares/other Securities of the acquirer by IDC Members   | Not Applicable.   |
| 11.     | Recommendation on the Open offer, as to whether the offer is fair and reasonable                                       | The members of the IDC have perused the Offer documents namely:<br>1. Public Announcement dated June 22, 2023 ("PA")<br>2. Detailed Public Statement published on June 30, 2023 ("DPS"),<br>3. Draft Letter of Offer dated July 06, 2023 ("DLOF")<br>4. Letter of Offer dated September 08, 2023 ("LOF")<br>On perusal of the aforesaid offer documents, the IDC members are of the opinion that the offer is fair and reasonable in terms of SEBI (SAST) Regulations.  |
| 12.     | Summary of recommendation  | a) Based on the review of the offer documents, the member of IDC recommends that the Offer price is justified in terms of the parameters under Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations.<br>b) Keeping in view that the offer price of ₹36 (Rupees Thirty-Six Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable.<br>c) The Open Offer is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Target Company at a price determined in accordance with the SEBI (SAST) Regulations.<br>d) However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter. |
| 13.     | Disclosure of Voting Pattern   | The recommendations were unanimously approved by the members of IDC.  |
| 14.     | Details of Independent Advisors, if any.   | None.   |
| 15.     | Any other matter(s) to be highlighted  | None.   |

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

For and on behalf of Committee of Independent Directors of Unick Fix-A-Form And Printers Limited  
Date: September 13, 2023  
Place: Ahmedabad  
Khushi Rajendra Bhatt  
Chairman- Committee of Independent Directors

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No : E Tender No. 61/2023-24/SE/PHC/ALP  
JWM- Providing Household Retrofittable/Extendable Water Service Connections in Purakkad Panchayath Construction of 15 LL OHSR, Supplying and Laying of Distribution Main, Road Restoration on PWD/LSGD Roads and Supplying and Laying of Transmission Main from Vyasa Junction to Proposed 15LL OHSR, Payalankunnam, Purakkad- General Civil Work.  
EMD : Rs. 5,00,000/-, Tender fee : Rs. 19,518, Last Date for submitting Tender : 03-10-2023 02:00 pm Phone : 0477-2237954 Website : www.kwa.kerala.gov.in, www.tenders.kerala.gov.in  
Superintending Engineer  
PH Circle  
Alappuzha  
KWA-JB-GL-6-1193-2023-24

**AB COTSPIN INDIA LIMITED**  
CIN : L17111PB1997PLC020118,  
Registered Address: NH-54, Gomana Road, Near Lake-3 Bahirip, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Ferozkot, Punjab-151202  
Email : info@abcotspin.in, Website : www.abcotspin.com  
Phone : 01635232670  
CORRIGENDUM TO THE NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING  
Dear Members,  
This is with reference to the Notice of Annual General Meeting ("AGM Notice") of A B Cotspin India Limited ("the Company") issued on September 01, 2023, seeking approval of members for matters contained in the said notice. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of SEBI Regulations.  
The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company, the following changes in the AGM Notice:  
1. Changes to the Explanatory Statement to Item No. 5 as follows:  
i. In the table given under the head "Utilization of Proceeds" of Para 1 of the Explanatory Statement of the AGM Notice, at Serial Number 4 of second column of the table, "20,99,99,340" shall be replaced with "For General Corporate Purposes".  
ii. Sr. No. 9 in Para IX of the Explanatory Statement of the AGM Notice, shall be read as under:  
S. No. Name of Allottee Pre-issue Shareholding Structure No. of Warrants to be Allotted Post Issue Shareholding (Presuming full conversion of Warrants)  
No. of Shares % No. of Shares %  
9. Mr. Gian Singh 88,000 0.86 1,42,857 2,10,857 0.94  
(\*) Serial Number as in the AGM Notice.  
2. At the end of Notice and the explanatory statement of the AGM Notice, the date of 25<sup>th</sup> August, 2023 has been mentioned inadvertently and it shall be read as 01<sup>st</sup> September, 2023.  
This Corrigendum shall form an integral part of the AGM Notice dated September 01, 2023, which has already been circulated to the shareholders of the Company and the same shall always be read in conjunction with the AGM Notice. This corrigendum will also be made available on the Company's website viz: www.abcotspin.com, on the website of NSE viz: www.nseindia.com, and on the website of CDSL, at www.evotingindia.com. All other particulars and details as mentioned in the AGM Notice dated September 01, 2023, shall remain unchanged.  
By order of the Board of Directors  
For A B Cotspin India Limited  
Sd/-  
Place : Bathinda, Punjab  
Dated : 12.09.2023  
Kannu Sharma  
Company Secretary & Compliance Officer

**ONGC**  
NOTICE OF LOSS OF SHARE CERTIFICATE  
NOTICE is hereby given that the equity Share Certificate(s) of the following shareholders have been reported as lost/misplaced and they have applied for issuance of duplicate Share Certificate(s):  
Name of Share Holder Folio No. No. of shares Share Certificate Number Distinctive Nos.  
KAILASHBEN S PRAJAPATI 610355 1836 1913 916337-918172  
1836 477074 4278661397-4278663232  
1836 965251 8557242015- 8557243850  
5508  
Any person(s) who has/have any claim in respect of the said certificate(s) can lodge such claim with the supporting documents with the Company within 7 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to consider issuing duplicate share certificate(s) to the above mentioned applicant(s).  
Further, public is hereby warned against purchasing or dealing in any way with the above mentioned share certificate(s), any person dealing with the above share certificate(s) shall be doing so, solely at his/her risk as to costs and consequences, the Company shall in no way be held responsible for such dealing(s).  
For Oil and Natural Gas Corporation Ltd  
(Rajni Kant)  
Mumbai  
New Delhi  
12 Sept 2023  
Company Secretary & Compliance Officer

**SHREE RENUKA SUGARS LIMITED**  
CIN: L01542KA1995PLC019046  
Regd. Office: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No.10634, JNMCC Road, Nehru Nagar, Bellagavi - 590010, Karnataka  
Tel: 0831-2404000 | Fax: 0831-2404961  
Website: www.renukasugars.com  
E-mail: groups@renukasugars.com / einward.ris@kintech.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
The following Share Certificates of the Company have been reported as lost/misplaced and the holders of the said Share Certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

| Sr. No.      | Name of the Shareholders     | Folio No.  | No. of Shares | Certificate No. | Distinctive No. |          |
|--------------|------------------------------|------------|---------------|-----------------|-----------------|----------|
|              |                              |            |               |                 | From            | To       |
| 1.           | Tonkad Lingaraj Shivabasappa | SRS0002411 | 5,000         | 100243          | 6065041         | 6070040  |
|              |                              |            |               |                 | 5,000           | 181324   |
| 2.           | Nander Sushila Lakkappa      | SRS0001778 | 5,000         | 101167          | 13655441        | 13660440 |
|              |                              |            |               |                 | 5,000           | 181225   |
| <b>Total</b> |                              |            | <b>20,000</b> |                 |                 |          |

Any person who has a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the persons listed above and no further claim would be entertained from any person(s).

For Shree Renuka Sugars Limited  
Date : 13<sup>th</sup> September 2023  
Place : Mumbai  
Deepak Manerikar  
Company Secretary

## EURONET SERVICES INDIA PRIVATE LIMITED

CIN: U51505KA2002PTC030815  
Regd. Office: #48, 1st Floor, Ashok Plaza, Gandhi Bazaar, BBMP Ward No. 49, K G Nagar, Basavanagudi, Bangalore - 560 004  
Corp. Office: I-Think Techno Campus, Office No. 1, 8th Floor, Wing "A", Off Pokhara Road No. 2, Behind TCS, Eastern Express Highway, Thane (W), Thane - 400 607

**Extract from Audited Standalone Financial Statements** (Rs. In lakhs)

| Sr.no | Particulars   | Year Ended |            |
|-------|---|------------|------------|
|       |   | 31.03.2023 | 31.03.2022 |
| 1     | Total Income from Operations  | 158,076.34 | 141,463.09 |
| 2     | Net Profit / (Loss) for the year before tax and extraordinary items | 27,654.44  | 22,014.09  |
| 3     | Net Profit / (Loss) for the year before tax                         | 27,654.44  | 22,014.09  |
| 4     | Net Profit / (Loss) for the year after tax                          | 20,488.65  | 16,820.59  |
| 5     | Total Comprehensive Income for the year                             | 20,419.12  | 16,726.95  |
| 6     | Equity Share Capital  | 543.22     | 543.22     |
| 7     | Other Equity (excluding Revaluation Reserve)                        | 67,664.79  | 47,105.37  |
| 8     | Earnings Per Share (of face value INR 10 each)                      |            |            |
|       | 1. Basic:   | 377.17     | 309.65     |
|       | 2. Diluted:   |            |            |

Notes:  
a) The above information is an extract from the annual audited standalone financial statements of Euronet Services India Private Limited ("the Company") submitted by the Company to the Reserve Bank of India.  
b) The above results were reviewed and approved by the Board of directors of the Company at its meeting held on 30th June 2023.  
c) There are no qualifications, reservations or adverse remarks made by the Statutory Auditors, M/s. BSR & Co. LLP chartered accountants, in the Independent auditors report dated 30th June 2023 issued pursuant to statutory audit of the standalone financial statements of the Company.

For Euronet Services India Private Limited  
Sd/-  
Piyush Sharma  
Director  
Mumbai  
June 30, 2023  
DIN: 035441111



# MUMBAI'S BIGGEST LAND SALE

## Bombay Dyeing to sell land parcel in Worli for ₹5,200 cr

Japan's Sumitomo to buy 22-acre plot

RAGHAVENDRA KAMATH  
Mumbai, September 13

IN THE BIGGEST land deal in Mumbai, Wadia group-owned Bombay Dyeing and Manufacturing Company (BDMC) said on Wednesday it will sell its marquee 22-acre land parcel in Worli area for ₹5,200 crore to Japan's Sumitomo group. The land parcel stands on the company's former mill land on Pandurang Budhkar Marg in central Mumbai.

BDMC will sell the land in two phases to Goisu Realty, a unit of Sumitomo Realty & Development Company. The company will get ₹4,675 crore from Sumitomo arm in the first phase. The balance amount of about ₹525 crore will be received upon completion of certain conditions by BDMC and execution and consummation of the definitive agreements thereto for Phase-II, the company said.

In an exchange filing, Nushi Wadia, BDMC chairman said that the company would record a pre-tax profit of over ₹4,300 crore on account of this transaction. "The company will be able to report a strong positive net worth, extinguish all its borrowings thereby saving interest costs and releasing the charge on encumbered assets and pay dividend in future. It will be able to have a strong treasury balance to fund the future realty projects," he said.

In 2019, the Sumitomo group had bought a three-acre property in Bandra Kurla Complex for ₹2,238 crore. In 2010, Lodha group had bought a 22.5-



TOP LAND DEALS IN MUMBAI

| Buyer      | Seller        | Size (acres) | Location | Price (₹cr) |
|------------|---------------|--------------|----------|-------------|
| Sumitomo   | Bombay Dyeing | 22.0         | Worli    | 5,200       |
| Lodha      | MMRDA         | 22.5         | Wadala   | 4,053       |
| Lodha      | DLF           | 17.0         | Worli    | 2,700       |
| Sumitomo   | MMRDA         | 3.0          | BKC      | 2,238       |
| Indiabulls | NTC           | 8.4          | Worli    | 1,505       |

Source: Reports

acre plot in Wadala area of Mumbai for ₹4,053 crore.

Property consultants said Sumitomo can develop upto 5 million sq ft, depending on the plan of development.

BDMC, set up in 1879, forayed into real estate in recent years and developed its luxury-mixed-use project — The Island City Centre — in Dadar and Wadia International Centre in Worli. In 2010, it sold four lakh sq ft office building to Axis Bank in the same area for ₹782 crore.

It had a net worth of ₹1,274 crore and debt of ₹3,642 crore as of March 31, 2023.

He added that with a view to deleverage and strengthen the balance sheet of the company for funding future real estate projects, the board decided to monetise the company's land parcel in Worli, after evaluating various other options. The board has also approved the development of the unutilised land parcels available with the

company having a potential to create about 3.5 million square feet of residential/commercial property and generate a revenue of about ₹15,000 crore over the next few years. "The development will be planned judiciously in phases to manage company's cashflows efficiently. The company will also evaluate other joint development and partnership opportunities to create a steady pipeline of future revenue and profits," he added.

The company had charted out a strategy in March 2022 to change its trajectory, which envisaged focusing on realty business for future growth and profitability, accelerating sale of flats in the Island City Center (ICC) — Dadar, monetising its land bank, and deleveraging the company by retiring its borrowings. The company shares closed 6.93% higher at ₹140.50 apiece ahead of the announcement on Wednesday.

# Tamil Union Club: A forgotten relic



The club was founded in 1899 and happened to be the place where Sri Lanka took its baby steps in cricket; Sir Donald Bradman (left) with M. Sathasivam

VENKATA KRISHNA B  
Colombo, September 13

DIMLY-LIT SURROUNDINGS, furniture that date back at least a couple of decades, and the cream-coloured coating on the pillars and walls don't give away the storied history of the Tamil Union Cricket and Athletic Club.

Except for an Ilaiyaraaja melody from the 1980s that plays softly in the background, there is no ear-splitting music or noise even from the Oval Taverners bar that sits close to the pavilion. The board at the entrance tells one everything about the club, which was founded in 1899 and happened to be the place where Sri Lanka took its baby steps in cricket. But whichever side one turns to, there is a vintage feel to it, where one could just close the eyes and a picture Don Bradman walking out to play and Sri Lanka tasting their first-ever Test win over India to even the match-winning fourth innings century by VVS Laxman in 2010.

For a club that was once the heart and soul of Sri Lankan cricket, it now resembles every bit a forgotten old man, sitting alone, reminiscing the glorious

past and the turbulent times it has withstood. After coming into existence after two clubs decided to merge together, it was P Saravanamuttu, after whom the stadium is named, who played an instrumental role in the venue getting international matches. The club has given Sri Lanka illustrious players such as Tillakaratne Dilshan, Rangana Herath, Suranga Lakmal and Upul Chandana.

"It was a marshland when we bought this land and Saravanamuttu took the challenge and built a beautiful ground and called it the Colombo Oval. With people thronging to watch cricket, he then built the stadium as well as it provided shelter and for a long time, happened to be the only ground in Sri Lanka that had any sort of stadium," Chandra Schaffter, a former first-class cricketer and ex-president of Tamil Union, tells *The Indian Express*.

Soon, Vijay Merchant would bring a team from Mumbai to play a few matches at the Oval, where Mahadevan Sathasivam, one of the early greats from the island, scored a century. And by the late 1930s, the Colombo Oval would become a pit stop

For a club that was once the heart and soul of Sri Lankan cricket, it now resembles every bit a forgotten old man, reminiscing the glorious past

for England and Australian teams whenever they embarked on an Ashes journey. "Every time the English travelled to Australia, they would have a stopover in Colombo.

They will arrive in the morning, play a match during the day and go back to the ship at night. I played the 1954 match. Same with Australians, they would stop over and do the same. Every two years, we had a half-day or one-day match," Schaffter recalls. Although Don Bradman didn't play during his two visits to Colombo after being hit wicket for the only time in his career here in 1930, Schaffter remembers a tale from the 1948 trip. "The Don came back during the lunch break and said the pitch is two yards short. Lot of them didn't believe it but he made us measure it and turned out, he was actually right. One of the groundstaff had got the

measurement wrong and we changed it instantly," said Schaffter.

Troubled times

Having established itself as a synonym for cricket in the island, in the 1950s, because of its affiliation with the Tamils, it would run into trouble in the early years of ethnic war.

In 1958, it lost one of the matches against England to the Sinhalese Sports Club (SSC). "We had riots that year and they took the game away from us. But with the facilities being limited and no stadium in place, they came back soon after and it remained the home till the Khetarrama (RPS) came around in 1986," he says.

It was the decade when the stadium, now renamed P Saravanamuttu Oval, would run into several problems. According to Schaffter, the civil war and the emergence of the LTTE meant the club would see matches being moved at the eleventh hour to the SSC or RPS. And if that was not enough, in the 1983 riots, the club was burnt down, with all the records going up in smoke.

"It was the most challenging

time that all of us went through. The riots ravaged the club and nobody thought we could rise again. Nobody came for help and we understood that all of us (club members) had to fund ourselves and get the ground ready. It took us three-four years to get back on track, but even then we ensured that the stadium kept hosting matches against Australia and India," Schaffter adds.

And in the same period with Gamage Dissanayake, the former president of Sri Lanka, taking over as chairman of the Sri Lankan Cricket Board, the club would bring about a huge change. From featuring only Tamil players in the team, it opened the doors to all communities, making it an inclusive one.

"Those days, unless you were a Tamil, you couldn't play for Tamil Union. Same with SSC, where only Sinhalese were allowed to play. But Dissanayake wanted to change this and end the discrimination. It was a good decision and though members were reluctant, all of us came on board. And today, there is not a single Tamil player playing for us," Schaffter said.

## UNICK FIX-A-FORM AND PRINTERS LIMITED

Corporate Identification Number: L25200GJ1993PLC019158  
Registered Office: Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad - 382 213, Gujarat, India. | Telephone: +91 9978931303/04  
Email: info@unickfix-a-form.com | Website: www.unickfix-a-form.com  
Contact Person: Astha Pandey, Company Secretary and Compliance Officer  
Email: apandey@unickfix-a-form.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the shareholders of Unick Fix-A-Form And Printers Limited ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations").

|   |   |
|---|---|
| 1. Date   | Wednesday, September 13, 2023   |
| 2. Name of the Target Company (TC)  | Unick Fix-A-Form And Printers Limited   |
| 3. Details of the Offer pertaining to TC  | The Open Offer is made by the Acquirers in terms of Regulations 3(2) and 3(3) of SEBI (SAST) Regulations for acquisition of up to 14,26,100 Equity Shares representing 26% of the Equity Share Capital of the Target Company at an Offer Price of ₹36.00 per Equity Share from the public shareholders of the Target Company in terms of SEBI (SAST) Regulations.   |
| 4. Name(s) of the acquirers   | 1. Kamini Bhupen Vasa ("Acquirer-1")<br>2. Nicky Hemen Vasa ("Acquirer-2")<br>3. Priyank Hemen Vasa ("Acquirer-3")<br>(Collectively referred to as Acquirers)   |
| 5. Name of the Manager to the offer   | <b>Vivro Financial Services Private Limited</b><br>Address: Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007. Gujarat, India.   Tel. No.: +91 79 4040 4242<br>Email: investors@vivro.net   Website: www.vivro.net<br>SEBI Reg. No.: INM000010122   CIN: U67120GJ1996PTC029182   |
| 6. Members of the Committee of Independent Directors  | Khushi Rajendra Bhatt (Chairman)<br>Purushottam Jagannath Bhide (Member)<br>Jyotiben Rajeshbhai Solanki (Member)  |
| 7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any.        | All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Target Company. The IDC members neither hold any Equity Shares in the Target Company nor do they have any contract/relationship with the Company.  |
| 8. Trading in the Equity shares/other Securities of the TC by IDC Members.  | None of the IDC members have traded in the Equity Shares/ other securities of the Company during the:<br>1. Twelve months preceding the date of the PA.<br>2. Period from the date of the PA till the date of this recommendation.  |
| 9. IDC member's relationship with the acquirer (Director, Equity shares owned any other contract / relationship), if any. | None of the IDC members have any contracts / relationship with the Acquirers.   |
| 10. Trading in the Equity shares/other Securities of the acquirer by IDC Members  | Not Applicable.   |
| 11. Recommendation on the Open offer, as to whether the offer is fair and reasonable                                      | The members of the IDC have perused the Offer documents namely:<br>1. Public Announcement dated June 22, 2023 ("PA")<br>2. Detailed Public Statement published on June 30, 2023 ("DPS").<br>3. Draft Letter of Offer dated July 06, 2023 ("DLoF")<br>4. Letter of Offer dated September 08, 2023 ("LoF")<br>On perusal of the aforesaid offer documents, the IDC members are of the opinion that the offer is fair and reasonable in terms of SEBI (SAST) Regulations.  |
| 12. Summary of recommendation   | a) Based on the review of the offer documents, the member of IDC recommends that the Offer price is justified in terms of the parameters under Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations.<br>b) Keeping in view that the offer price of ₹36 (Rupees Thirty-Six Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable.<br>c) The Open Offer is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Target Company at a price determined in accordance with the SEBI (SAST) Regulations.<br>d) However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter. |
| 13. Disclosure of Voting Pattern  | The recommendations were unanimously approved by the members of IDC.  |
| 14. Details of Independent Advisors, if any.  | None.   |
| 15. Any other matter(s) to be highlighted   | None.   |

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

For and on behalf of Committee of Independent Directors of Unick Fix-A-Form And Printers Limited  
Sd/-  
Khushi Rajendra Bhatt  
Chairman- Committee of Independent Directors

Date: September 13, 2023  
Place: Ahmedabad

## KERALA WATER AUTHORITY e-Tender Notice

Tender No : E Tender No. 61/2023-24/SE/PHC/ALP  
J.M. Providing Household Retrievable/Extendable Water Service Connections in Purakkad Panchayath Construction of 15 LL OHSR, Supplying and Laying of Distribution Main, Road Restoration on PWD/LSGD Roads and Supplying and Laying of Transmission Main from Vyasa Junction to Proposed 15LL OHSR, Payakkulangara, Purakkad- General Civil Work.  
EMD : Rs. 5,00,000/- Tender fee : Rs. 19,518. Last Date for submitting Tender : 03-10-2023 02:00:pm Phone : 0477-2237954 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-1193-2023-24  
Superintending Engineer  
PH Circle  
Alappuzha

**AB COTSPIN INDIA LIMITED**  
CIN : L17111PB1997PLC020118,  
Registered Address: NH-54, Gomara Road, Near Lake-3 Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Faridkot, Punjab-151202  
Email : info@abcotspin.in, Website : www.abcotspin.com  
Phone : 01635232670

**CORRIGENDUM TO THE NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING Dear Members,**

This is with reference to the Notice of Annual General Meeting ("AGM Notice") of A B Cotspin India Limited ("the Company") issued on September 01, 2023, seeking approval of members for matters contained in the said notice. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of SEBI Regulations. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company, the following changes in the AGM Notice:

1. Changes to the Explanatory Statement to Item No. 5 as follows:  
i. In the table given under the head "Utilization of Proceeds" of Para 1 of the Explanatory Statement of the AGM Notice, at Serial Number 4 of second column of the table, "20,99,99,340" shall be replaced with "For General Corporate Purposes".  
ii. Sr. No. 9 in Para IX of the Explanatory Statement of the AGM Notice, should be read as under:

| S. No.* | Name of Allottee | Pre-issue Shareholding Structure |      | No. of Warrants to be Allotted | Post Issue Shareholding (Presuming full conversion of Warrants) |      |
|---------|------------------|----------------------------------|------|--------------------------------|---|------|
|         |                  | No. of Shares                    | %    |                                | No. of Shares   | %    |
| 9.      | Mr. Gian Singh   | 68,000                           | 0.66 | 1,42,857                       | 2,10,857  | 0.94 |

(\* Serial Number as in the AGM Notice.  
2. At the end of Notice and the explanatory statement of the AGM Notice, the date of 25<sup>th</sup> August, 2023 has been mentioned inadvertently and it shall be read as 01<sup>st</sup> September, 2023.

This Corrigendum shall form an integral part of the AGM Notice dated September 01, 2023, which has already been circulated to the shareholders of the Company and the same shall always be read in conjunction with the AGM Notice. This corrigendum will also be made available on the Company's website viz. www.abcotspin.com, on the website of NSE viz. www.nseindia.com, and on the website of CDSL at www.evotingindia.com. All other particulars and details as mentioned in the AGM Notice dated September 01, 2023, shall remain unchanged.

By order of the Board of Directors  
For A B Cotspin India Limited  
Sd/-  
Place : Bathinda, Punjab  
Dated : 12.09.2023  
Kannu Sharma  
Company Secretary & Compliance Officer

## ONGC NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the equity Share Certificate(s) of the following shareholder(s) have been reported as lost/misplaced and they have applied for issuance of duplicate Share Certificate(s):

| Name of Share Holder   | Folio No. | No. of shares | Share Certificate Number | Distinctive Nos.       |
|------------------------|-----------|---------------|--------------------------|------------------------|
| KAILASHBEN S PRAJAPATI | 61035     | 1836          | 1913                     | 916337-918172          |
|                        |           | 1836          | 477074                   | 4278661397-4278663232  |
|                        |           | 1836          | 965251                   | 8557242015- 8557243850 |
|                        |           | 5508          |                          |                        |

Any person(s) who has/have any claim in respect of the said certificate(s) can lodge such claim with the supporting documents with the Company within 7 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to consider issuing duplicate share certificate(s) to the above mentioned applicant(s). Further, public is hereby warned against purchasing or dealing in any way with the above mentioned share certificate(s). Any person dealing with the above share certificate(s) shall be doing so, solely at his/ her risk as to costs and consequences, the Company shall in no way be held responsible for such dealing(s).

For Oil and Natural Gas Corporation Ltd  
(Rajni Kant)  
Company Secretary & Compliance Officer  
New Delhi  
12 Sept 2023

## SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046  
Regd. Office: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka  
Tel: 0831-2404000 | Fax: 0831-2404961  
Website: www.renukasugars.com  
E-mail: groupcs@renukasugars.com / einward.ris@kfintech.com

### NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and the holders of the said Share Certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

| Sr. No.      | Name of the Shareholders     | Folio No.  | No. of Shares | Certificate No. | Distinctive No. |           |
|--------------|------------------------------|------------|---------------|-----------------|-----------------|-----------|
|              |                              |            |               |                 | From            | To        |
| 1.           | Tonkad Lingaraj Shivabasappa | SRS0002411 | 5,000         | 100243          | 6065041         | 6070040   |
|              |                              |            | 5,000         | 181324          | 669020001       | 669025000 |
| 2.           | Nander Sushila Lakkappa      | SRS0001778 | 5,000         | 101167          | 13655441        | 13660440  |
|              |                              |            | 5,000         | 181225          | 667487409       | 667492408 |
| <b>Total</b> |                              |            | <b>20,000</b> |                 |                 |           |

Any person who has a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the persons listed above and no further claim would be entertained from any person(s).

Date : 13<sup>th</sup> September 2023  
Place : Mumbai  
For Shree Renuka Sugars Limited  
Deepak Manerikar  
Company Secretary

## EURONET SERVICES INDIA PRIVATE LIMITED

CIN: U51505KA2002PTC030815  
Regd. Office: #48, 1st Floor, Ashok Plaza, Gandhi Bazaar, BBMP Ward No. 49, K G Nagar, Basavanagudi, Bangalore - 560 004  
Corp. Office: I-Think Techno Campus, Office No. 1, 8th Floor, Wing 'A', Off Pokhran Road No. 2, Behind TCS, Eastern Express Highway, Thane (W), Thane - 400 607

(Rs. In lakhs)

### Extract from Audited Standalone Financial Statements

| Sr.no | Particulars   | Year Ended |            |
|-------|---|------------|------------|
|       |   | 31.03.2023 | 31.03.2022 |
| 1     | Total Income from Operations  | 158,076.34 | 141,463.09 |
| 2     | Net Profit / (Loss) for the year before tax and extraordinary items | 27,654.44  | 22,014.09  |
| 3     | Net Profit / (Loss) for the year before tax                         | 27,654.44  | 22,014.09  |
| 4     | Net Profit / (Loss) for the year after tax                          | 20,488.65  | 16,820.59  |
| 5     | Total Comprehensive Income for the year                             | 20,419.12  | 16,726.95  |
| 6     | Equity Share Capital  | 543.22     | 543.22     |
| 7     | Other Equity (excluding Revaluation Reserve)                        | 67,664.79  | 47,105.37  |
| 8     | Earnings Per Share (of face value INR 10 each)                      |            |            |
|       | 1. Basic:   | 377.17     | 309.65     |
|       | 2. Diluted:   |            |            |

Notes:  
a) The above information is an extract from the annual audited standalone financial statements of Euronet Services India Private Limited ("the Company") submitted by the Company to the Reserve Bank of India.  
b) The above results were reviewed and approved by the Board of directors of the Company at its meeting held on 30th June 2023.  
c) There are no qualifications, reservations or adverse remarks made by the Statutory Auditors, M/s. BSR & Co. LLP, chartered accountants, in the Independent auditors report dated 30th June 2023 issued pursuant to statutory audit of the standalone financial statements of the Company.

For Euronet Services India Private Limited  
Sd/-  
Piyush Sharma  
Director  
DIN: 03544111

Mumbai  
June 30, 2023