

Ref/No/HDFCAMC/SE/2022-23/26

Date - June 7, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Kind Attn: Head – Listing Department

Kind Attn: Sr. General Manager – DCS Listing
Department

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of newspaper advertisement published regarding Notice convening the 23rd Annual General Meeting of the Company, E-voting and Book Closure Information.

The said newspaper clippings are also available on website of the Company, www.hdfcfund.com

Thanking you,

Yours faithfully, For HDFC Asset Management Company Limited

Sylvia Furtado Company Secretary

Encl: a/a

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

REGISTERED OFFICE: Flat No. 133, C4E, Pocket No.11, Janakpuri New Delhi, North Delhi-110058 TEL NO.: +8800300490 Email: justridelimited@gmail.com; Website: www.justrideenterprises.in

OPEN OFFER FOR ACQUISITION UP TO 3,83,022 (THREE LAKH EIGHTY-THREE THOUSAND TWENTY-TWO) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, REPRESENTING THE 26% OF THE VOTING SHARE CAPITAL OF JUSTRIDE ENTERPRISES LIMITED (THE "TARGET COMPANY"), BY JUST RIGHT LIFE LIMITED (FORMERLY KNOWN AS STEPPING STONE CONSTRUCTIONS PRIVATE LIMITED) ("ACQUIRER 1") & MS. SUKRITI GARG ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY.

This announcement cum corrigendum to the PA (as defined below), DPS (as defined below) and the DLOF (as defined below) ("Announcement cum Corrigendum") is being issued by Fedex Securities Private Limited, the Manager to the Open Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers in respect of the Open Offer to the Public Shareholders pursuant to and in compliance with applicable provisions under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"). This Announcement cum Corrigendum should be read in continuation of, and in conjunction with the Public Announcement ("PA") dated April 20, 2022 in relation to the Offer, Detailed Public Statement ("DPS") which was published on April 27, 2022 in Business Standard Newspaper (English and Hindi - All editions), Metro Media (Hindi-New Delhi Edition) and Nav Shakti Newspaper (Regional - Mumbai edition), the Draft Letter of Offer ("DLOF") filed with the Securities and Exchange Board of India ("SEBI") on May 6, 2022. Capitalised terms used in this Announcement cum Corrigendum have the meaning assigned to them in the PA. DPS and DLOF.

The Public Shareholders are requested to take note of the following developments/ amendments:

- 1. Stepping Stone Constructions Private Limited ("Acquirer 1") name has been changed to "Just Right Life Private Limited" (Acquirer 1), as a private limited company under the Companies Act 2013 pursuant to a certificate of incorporation dated May 19, 2022 issued by Registrar of Companies, RoC - Delhi. Further, consequent to effect the legal status of the Acquirer 1 on conversion from Private Limited Company into a Public Limited Company, the name of the Company has been changed to "Just Right Life Limited" vide Fresh Certificate of Incorporation dated May 30, 2022 issued by Registrar of Companies, Roc-Delhi bearing Corporate Identification Number: U74110DL2015PLC283415.
- The Registered office address of Acquirer 1 has been changed from "4/97, First Floor, Subhash Nagar, Delhi, West Delhi 110027, India" to "F-4, 34/1, Vikas House, East Punjabi Bagh, New Delhi, West Delhi-110026, India"
- 3. Ms. Mansi Gupta (DIN: 09271995) was appointed as a Director on the Board of Just Right Life Limited ("Acquirer 1") w.e.f.

OTHER INFORMATION

Except as detailed in this Announcement cum Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS, DLOF remains unchanged. The aforementioned developments/amendments have been incorporated in the LOF.

This Announcement cum Corrigendum will also be available on the website of SEBI at www.sebi.gov.in. ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER



FEDEX SECURITIES PRIVATE LIMITED

B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India **Tel No.**: +91 81049 85249 **E-mail**: mb@fedsec.in; Investor Grievance E-Mail: mb@fedsec.in; Website: www.fedsec.in Contact Person: Yash Kadakia SEBI Registration Number: INM000010163

Signatures of the Acquirers

M/s. Just Right Life Limited (Formerly known as Stepping Stone Construction Private Limited) **Authorised Signatory** Hari Bhagwan Sharma

Ms. Sukriti Garg (through Power of Attorney)

Place: Mumbai Date: June 6, 2022



HDFC Asset Management Company Limited

A Joint Venture with abrdn Investment Management Limited CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203 E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND **BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of the HDFC Asset Management Company Limited ("the Company") is scheduled to be held on Wednesday, June 29, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means "OAVM") in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 14, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with Annual Report for the financial year 2021-22 on June 6, 2022 via email to those members whose email IDs are registered with the Company or with their respective Depository Participant(s) (DPs), in accordance with the MCA Circulars and Listing Regulations. These documents are also available at:

- Company's website at www.hdfcfund.com
- Websites of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com
- Website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Limited

(KFintech) (formerly known as KFin Technologies Private Limited) at https://evoting.kfintech.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Surjan Singh Rauthan (C.P. 3233) Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. June 22, 2022, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFintech. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut - off date. For details relating to e-voting, please refer the Notice of
- The remote e-voting period will commence at 10.00 a.m. (IST) on Saturday, June 25, 2022 and will end at 5.00 p.m. (IST) on Tuesday, June 28, 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, June 28, 2022. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- In addition to the above, those Members, who will be attending the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. June 22, 2022, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to evoting@kfintech.com or shareholders.relations@hdfcfund.com
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 alongwith the supporting documents for registering / updating the same with KFintech at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or by email to einward.ris@kfintech.com from their registered email id, to receive electronic copy of the Annual Report 2021-22 along with notice of 23rd Annual General Meeting, instructions of e-voting and instructions for participation in the AGM through VC / OAVM.
- In case of any queries and / or grievances, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. Krishna Priya Maddula, Senior Manager of KFintech at evoting@kfintech.com or phone no. 040-67161510 or call KFintech's toll free no. 1-800-3094-001 for any further clarifications.

Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Act, and the rules framed hereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 11, 2022 to Wednesday, June 29, 2022 (both days inclusive) for determining the entitlement of the members to the dividend for financial year ended March 31, 2022. The dividend, if approved, by the members, will be paid from the day after the AGM scheduled to be held on June 29, 2022.

Place: Mumbai

Date : June 6, 2022

For HDFC Asset Management Company Limited

Sylvia Furtado **Company Secretary**

Place: Mumbai

Date: June 6, 2022

ACS: 17976

PUBLIC NOTICE

Notice is hereby given that my clients, **Vikal Kumar Bamnera** and **Archana Arun Pedneka** are negotiating with Anika Bhargava and Samir Bhargava for the purchase of their Flat No. C 204, situated on the 2nd floor C-Wing of Vasant Pride CHS Limited, Thakur Complex Kandivali East, Mumbai – 400101. The Vendors have represented to my clients that they have lost and/or misplaced pages 84 to 108 of the Original Agreement for Sale date 21/11/2008, between M/s R.S.Associates on the One Part and Sheth Developers Private Limited on the Second Part and Mr. Nitin Palan on the Third Part.

All persons having any claim in, to or upon the said Flat and the said shares, or any par thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage charge or otherwise howsoever, should make the same known to the undersigned in writing a the address mentioned below, specially stating therein the exact nature of such claim, if any together with documentary evidence thereof, within 14 days from the date of this notice failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to

Date: 07.06.2022 Place: Mumbai M. R. Nair, Advocate
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101 M. R. Nair, Advocat



CHAMBAL FERTILISERS AND CHEMICALS LIMITED CIN: L24124RJ1985PLC003293

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208 Telephone No.: 91-744-2782915, Fax: 91-7455-274130 Corporate Office: "Corporate One", First Floor,

5, Commercial Centre, Jasola, New Delhi - 110 025 Telephone Nos.: 91-11-46581300 & 41697900, Fax: 91-11-40638679 E-mail: isc@chambal.in; Website: www.chambalfertilisers.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholders and they have applied for issue of duplicate share certificates:

Names of Shareholders	Certificate Nos.	No. of Shares
Dharam Veer Singh	354045-354063	1,900
Snehalata Anand Haradi jointly with Anand Devendrappa Haradi (Deceased)	2010120-2010132	1,300

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the undersigned so as to reach us at our Corporate Office at New Delhi within 10 days from the date hereof. The Company will proceed to issue duplicate share certificates / letter of confirmation after the expiry of the said period of 10 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited

Place : New Delhi Rajveer Singh Vice President - Legal & Secretary Date : June 06, 2022



STRIDES PHARMA SCIENCE LIMITED

Regd. Office: 201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703 Tel No.: +91 22 2789 2924/ 2789 3199

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076 Tel No.: +91 80 6784 0000/ 6784 0290

Website: www.strides.com; Email: investors@strides.cor

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 ("General Circular No. 3/2022 dated May 5, 2022 dated May 5, 2022 ("General Circular No. 3/2022 dated May 5, 2022 dated May 5, 202 Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approva of the Shareholders of Strides Pharma Science Limited (the "Company") for the business set out hereunder, through Postal Ballot by remote e-voting ("Postal Ballot' e-Voting").

Description of Resolution Type of Resolution . Appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Chairperson & Managing Director of the Company

In terms of the General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on **Monday**, **June 6**, **2022**, to the Shareholders of the Company whose names appears in the Register of Members/ list of Beneficial Owners as received from the Depositories as at Friday, May 27, 2022 ("Cut Off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name o Shareholders as on the Cut Off Date. A person who is not a Shareholder on the Cut Of Date to treat this notice for information purposes only.

n accordance with the terms of the General Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Shareholders for the Postal Ballot. The communication of the assent or dissent of the Shareholders would take place through the remote e-Voting system only.

The Postal Ballot Notice can be downloaded from the website of the Company (www.strides.com) or from the website of KFin Technologies Limited (formerly,KFir Fechnologies Private Limited) (KFintech), Registrar and Share Transfer Agent of the Company (https://evoting.kfintech.com). The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

ne Company has engaged the services of KFintech, Registrar and Share Transfer Agen for providing e-Voting facility to all its Shareholders. The process for registration of emai

addresses is as under Process of registration of email address

- a) Pursuant to General Circulars, for remote e-voting for this Postal Ballot, Shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced, may temporarily get their email address registered with the Company's RTA by clicking the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx
- Shareholders may also register their e-mail IDs by sending an e-mail citing subject line as "Strides' Postal Ballot - Registration of e-mail IDs" to investors@strides.com.
- In case of any queries, Shareholders may write to einward.ris@kfintech.com
- d) It is clarified that for permanent registration of email address. Shareholders are requested to register their email addresses, in respect of electronic holdings with their concerne Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India by following due procedure.
- Those Shareholders who have already registered their email addresses are requeste to keep their email addresses validated with their Depository Participants/ the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices/ documents/ Annual Reports electronically to their email address.
- If any Shareholder who has registered the email address and not received Postal Ballo notice, User-Id and password for remote e-voting, such Shareholder may write to einward.ris@kfintech.com or investors@strides.com from the registered email

address to receive the same.

#	Particulars	Details
1.	Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Shareholders are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/Faq.aspx
2.	Scrutinizer Details	Mr. Binoy Chacko (Membership No. FCS: 4792 and CP: 4221) Partner of M/s. Joseph and Chacko LLP, Company Secretaries Bengaluru. Email: binoy@jandc.in
3.	Cut-off date for e- Voting	Friday, May 27, 2022 Shareholders whose name appear in the Register of Members list of Beneficial Owners maintained by the depositories as or the Cut-off date shall be entitled to vote on the resolution se forth in the Postal Ballot Notice.
4.	e-Voting Period	Starts on Tuesday, June 7, 2022 at 09.00 am Ends on Wednesday, July 6, 2022 at 05.00 pm. Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently
5.	Link for Shareholders to temporarily update e-mail address	https://ris.kfintech.com/clientservices/postalballot/registration.aspx
6.	Last date for publishing results of the e-Voting	On or before Friday, July 8, 2022. Results shall be communicated to BSE Limited and Nationa Stock Exchange of India Limited where the equity shares of the Company are listed. Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three days, on the Company's website (www.strides.com) and on the website of KFintech.
7.	In case of any grievances or queries contact	Mr. Raju S.V, Dy. Vice President/ Mr. Mohan Kumar A, Manager Kfin Technologies Limited Selenium Building, Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 E-mail: einward.ris@kfintech.com; Toll Free No.: 1800-309-4001
		E-mail: einward.ris@kfintech.com; Toll Free No.: 1800-309-400 By Order of the Boa For Strides Pharma Science Limite





कि ऑफ़ बड़ौदा POWER) Bank of Baroda OF)

Sir Sorabji Pochkhanawala Bankers' Training College, a Training College jointly owned by Central Bank of India and Bank of Baroda, wishes to Purchase 16 Nos. 2TR Cassette Air-Conditioners for The College Located in Mumbai. For details Please Visit Websites www.centralbankofindia.co.in or www.bankofbaroda.com



Indian Overseas bank (IOB) invites bids

RFP REFERENCE NUMBER:

SUPPLY, IMPLEMENTATION AND MAINTENANCE OF INTEGRATED **PAYMENT HUB**

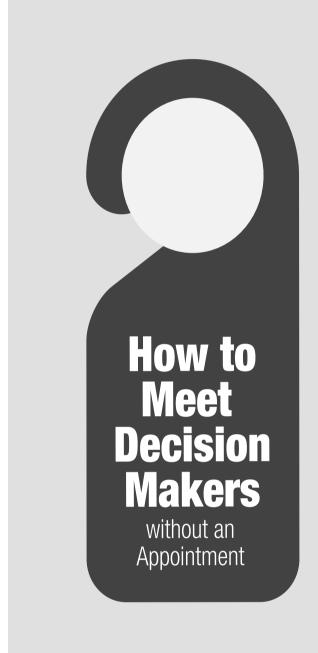
The RFP document for the above tender is available in bank's e-tendering website https://iobtenders.auctiontiger.net & www.iob.in For RFP details and future amendments, if any, keep referring to the following website https://iobtenders.auctiontiger.net.

इण्डियन ओवरसीज़ वैंक Indian Overseas Bank Central Office : 763, Anna Salai,

EMPANELMENT OF CONCURRENT AUDITORS

INDIAN OVERSEAS BANK invites online application from eligible Chartered Accountant firms for assignment of Concurrent Audit of branches. The list of branches available for concurrent audit and the terms and conditions are published in our website www.iob.in/tenders. The portal will be kept open from 11.00 A.M. on 08.06.2022 to 4.00 P.M. on 15.06.2022.

General Manager (Inspection)



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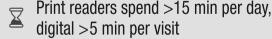


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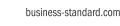
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Manjula Ramam

Company Secretary















झोनल स्ट्रेस्ड ॲसेट रिकव्हरी शाखा : मेहेर चेंबर, तळमजला, डॉ. सुंदरलाल बेहल मार्ग, बॅलार्ड इस्टेट, मंबर्ड-४०० ००१, दरध्वनी : ०२२-४३६८३८०७, ४३६८३८०८,

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) आणि ६(२) च्या तरतुदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर मिळकतीच्या विक्रीसाठीची ई–लिलाव विक्री

यद्वारे सामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील वर्णिलेली स्थावर आणि जंगम मिळक्त बँक ऑफ बडोदा कडे गहाण/प्रभारित आहे जिचा **प्रत्यक्ष कब्जा** बँक ऑफ बडोदाच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या २४.०६.२०२२ रोजीस **''जे आहे जेथे आहे आणि** जे आहे जम्मे आहे आणि जे काही आहे आणि विना अवलंब तत्त्वाने'' विकण्यात येणार आहे. ज्याचा तपशील खाली नमट आहे

कर्जदार/हमीदाराचे नाव आणि पत्ता	स्थावर मिळकतीच्या	संपर्क व्यक्तीचे	मिळकतीच्या	१) राखीव किंमत
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		संपर्क क्रमांक	तारीख	२) मिळकतीची इअर
			आणि वेळ	रक्कम
मे. रोल्टा प्रायव्हेट लिमिटेड (कर्जदार)	कोलकाता महानगरपालिका, केएमसी वॉर्ड क्र.	श्री. अखिलेश	१४.०६.२०२२	१) रु. ४८१८.०० लाख
हमीदार:	१०८ च्या अधिकारितेमधील २४ परागनास			२) रु. ४८१.८० लाख
१) मे. रोल्टा इन्फ्रास्ट्रक्चर ॲन्ड	(साऊथ) कोलकाता - ७००१०७ चा जिल्हा, इस्ट	९८२०२४४९८१	१.०० वा.	
टेक्नॉलॉजी सर्व्हिसेस प्रायव्हेट लिमिटेड	कोलकाता डेव्हलपमेंट प्रोजेक्ट अंतर्गत मौजा			
२) मे. रोल्टा शेअर्स ॲन्ड स्टॉक	नोनदनगा, जेआय क्र. १० येथील प्लॉट क्र. (१-९)	श्री. अनिरुद्ध सिंग		
प्रायव्हेट लिमिटेड	मधील १० एकर्स पैकी मोजमापित ५ एकर्स (प्लॉट	(एजीएम)		
३) मे. आदित्य इन्व्हेस्टमेंट ॲन्ड	क्र. ए-१) जिमनीचे भाग आणि विभाग समाविष्ट	७३८९९३७१८६		
फायनान्स कॉर्पोरेशन	मिळकतीचे सर्व ते भाग आणि विभाग. सदर जमीन			
४) श्री. कमल किशन सिंग	मे. रोल्टा इन्फ्रास्ट्रक्चर ॲन्ड टेक्नॉलॉजी सर्व्हिसेस			
५) मे. रोल्टा इंडिया लिमिटेड	प्रायव्हेट लिमिटेडला ०५.०३.२००८ पासून ९९			
एकूण देय - रु.	वर्षा करीता वाटप आणि सदर जमीन			
३१७,८५,०८,१००.२० अधिक	आयटी/आयटीईएस इंडस्ट्रीज ॲण्ड इलेक्ट्रॉनिक्स			
३१.०७.२०२० पासून व्याज आणि	कंपनीज मात्रच्या विविध युनिट्च्या सेटींग अपच्या			
खर्च दिनांकापर्यंत वजा वसुली	उद्देशाकरीता वापरातली जमीन			
-	बँकेला ज्ञात बोजा : शून्य			

- १. इसारा अनामत रक्कम (इअर) ऑनलाईन बोली सादर करण्यापूर्वी आमचे चालू खाते: बीओबी ॲसेट रिकव्हरी ब्रांच, आरटीजीएस खाते क्र. ०३८३०२००००१२३१, बँक ऑफ बडोदा, बॅलार्ड इस्टेट शाखा, मुंबई, आयएफएससी कोड बीएआरबी०बीएएलबीओएम च्या खात्या आरटीजीएस/एनईएफटी/फंड टान्सफरमार्फत जमा करणे आवश्यक आहे.
- ऑनलाईन बोली नोंदणी/सादर करण्याची अंतिम तारीख आहे २३.०६.२०२२ रोजी सायं. ५.०० पूर्वी. लिलाव विक्री ही प्रत्येकी मिनिटांच्या कालावधीच्या अमर्याद विस्तारासह २४.०६.२०२२ रोजी दु. ०१.०० ते दु. ३.०० या वेळेत वेबसाईट https://bob.auctiontiger.net मार्फत ऑनलाईन ई-लिलाव/बोलीने करण्यात येईल.
- इच्छुक बोलीदार ज्याना लॉगईन आयडी व पासवर्ड तयार करणे, डाटा अपलोड करणे, बोली सादर करणे, ई-बोली प्रक्रियेवरील प्रशिक्षण इ.करिता सहाय हवे असल्यास ते श्री. विजय शेट्टी आणि श्री. तिलक मराठा (+९१–६३५२४९०७७३, ६३५९८९६८३२) मे. ई–प्रोक्युमेंट टेक्नॉलॉजीज् लि. – ऑक्शन टायगर, बी ७०४, वॉल स्ट्रीट-II, ऑरिएंट क्लब समोर, गुजरात कॉलेज जवळ, एलिस ब्रिज, अहमदाबाद ३८०००६, गुजरात, हेल्पलाईन क्र. ०७९ ६१२००५४६/५३८/५६८/५८७/५९४/५९८/५९६/५७६, हेल्पलाईन ईमेल आयडी- Vijay.Shetty@auctiontiger.net, Maharashtra@auctiontiger.net आणि Tilak@auctiontiger.net यांना संपर्क करू शकतात.
- बोलीदारांना ई-लिलाव विक्री प्रक्रियेत भाग घेणे आणि बोली साद्र करण्यापूर्वी लिलाव विक्रीच्या अटी आणि शर्तींच्या तपशिलाकरिता वेबसाईट https://bob.auctiontiger.net मार्फत जाण्याचा सल्ला देण्यात येत आहे.
- बोली संबंधित तपशिलासह विहित नम्न्यात फक्त ऑनलाईन प्रक्रियेमार्फत सादर कराव्यात
- बोली किंमत वरील राखीव किंमतीपेक्षा जास्त असावी आणि बोलीदार रु. १,००,०००/- (रुपये एक लाख मात्र) च्या पटीत त्यांचे प्रस्ताव वाढव
- यशस्वी बोलीदाराने त्याच्या/तिच्या नावे बोली निश्चित झाल्यावर वरील खंड १ मध्ये दिलेल्या पध्दतीने खोदी रकमेच्या २५% (अगोदर भरणा केलेली इसारा अनामत धरून) भरणा करणे आवश्यक आहे. खरेदी किंमतीच्या उर्वरित त्यांना विक्री खंड १ मध्ये दिलेल्या पध्दतीने स्वीकृती/निश्चितीच्या १९ दिवसांत त्याच पध्दतीने भरणा करणे आवश्यक आहे. कसरवार ठरल्यास इसारा अनामत रकमेसह तोपर्यंत भरणा केलेली सर्व रक्कम जप्त करण्यात येईल (फक्त यशस्वी बोलीदारांसाठी)
- अयशस्वी बोलीदारांची इ.अ.र. व्याजाशिवाय आरटीजीएस/एनईएफटीमार्फत ई-लिलाव विक्री प्रक्रिया संपल्यावर परत करण्यात येईल.
- विक्री बँकेच्या निश्चितीसापेक्ष राहील
- मिळकती ''जे आहे जेथे आहे आणि जे आहे जसे आहे आणि जे काही आहे आणि विना अवलंब तत्त्वाने'' विकण्यात येईल आणि इच्छुव बोलीदाराने बँकेच्या प्रभाराव्यतिरिक्त कोणत्याही प्राधिकरणाच्या मिळकतीवरील कोणताही दावा. प्रभारासंदर्भात चौकशी करून घ्यावी आणि त्याची बोली सादर करण्यापूर्वी मिळकतीचे नामाधिकार, विस्तार, दुर्जा आणि परिमाणाबाबत त्यांची स्वतःची खात्री करून घ्यावी. ऑनलाईन बोली सादर केल्यानंत विक्रीसाठी ठेवलेल्या मिळकतीसंदर्भात कोणत्याही प्रभार/बोजा वा अन्य कोणत्याही प्रकारचा दावा विचारात घेतला जाणार नाही.
- ११. निम्नस्वाक्षरीकारांना पूर्वीच्या बोलीदाराने कृती न केल्यास कृती करण्यासाठी पूढील उच्चतम बोलीदाराला बोलाविण्यास कोणतेही कारण न देता आणि कोणत्याही पूर्वसूचनेशिवाय विक्रीच्या कोणत्याही अटी आणि शर्ती सुधारणे/विक्री तहकूब/पुढे ढकलणे/रद्द करणे किंवा कोणतीही बोली स्वत:च्या मर्जीने स्वीकारणे वा नाकारणेचा सर्वस्वी हक्क राहील.
- १२. खरेदीदाराने मिळकतीशी संबंधित चालू व भविष्यातील कर आणि दर आणि देणी शासनाला देय सर्व सांविधिक देणी, नोंदणी प्रभार, विक्री प्रमाणपत्र समाविष्ट स्टॅम्प ड्यटी, प्रभार भरायचे आहे. विक्री प्रमाणपत्र फक्त यशस्वी बोलीटारांच्या नावेच निर्गमित करण्यात येईल.
- १३. इच्छुक बोलीदार त्याच्या/तिच्या खर्चाने तारीख आणि वेळेनुसार मिळकतीचे निरीक्षण करू शकतात. पृढील तपशिलाकरिता कृपया वरील कोष्टकात नमूर संपर्क व्यक्तीना संपर्क करू शकता.
- १४. विक्री सरफैसी ॲक्ट २००२ मधील नमूद शर्ती/नियम/तरतुदी अधीन राहील तसेच वरील नमूद अटी व त्याअंतर्गत केलेले नियमांच्या अधीन राहील.
- १५. सुधारणांसह सर्व पुरकपत्रे/शुद्धीपत्रे केवळ बँकेच्या वेबसाईट वर प्रकाशित केली जातील.
- १६. मिळकतीच्या दस्तावेजाचे निरिक्षण २३.०६.२०२२ पूर्वी कोणत्याही कार्यालयीन दिवशी कार्यालयीन वेळेत प्राधिकृत अधिकाऱ्यांकडून आगाऊ वेळ ठरवन बँक ऑफ बडोदा, झोनल स्ट्रेस्ड ॲसेट रिकव्हरी शाखा: मेहेर चेंबर, तळमजला, डॉ. सुंदरलाल बेहल मार्ग, बॅलॉर्ड इस्टेट, मुंबई ४००००१ येथे करण्यार

विकीच्या अटी आणि शर्तीच्या अधिक तपशीलाकरिता बँक ऑफ बडोदाची वेबसाईट म्हणजे www.bankofbaroda.com येथे प्रविलेल्य लिंकचा संदर्भ घ्यावा.

कर्जदार/हमीदार यांना याद्वारे कळविण्यात येते की, ते विककरण्यापूर्वी कोणत्याही वेळी थकीत रक्कम/परिव्यय/प्रभार आणि खर्च चुकता करण तारण विमोचनसाठी हकदार आहेत, कसूर केल्यास वाहनाचा लिलाव/विक्री करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास व्याज आणि खर्चासह वसुली करण्यात येईल. दिनांक: ०६.०६.२०२२ प्राधिकृत अधिकारी

NGL FINE-CHEM LIMITED REGD. OFFICE: 301 E-Square. Subhash Road.

Vile Parle East, Mumbai 400057. CIN: L24110MH1981PLC025884 **Tel No.** 022-40842222 | **Fax No.** 022-26108030 Web site: www.nglfinechem.com | Email ID: cs@nglfinechem.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 30th June, 2022 at 11.00 am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 20/2020 dated 5th May 2020 General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 8th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), it has been allowed to organize AGMs in 2022 for the Financial Year ended/ending on or before 31st March, 2022 through VC or OAVM by 31st December, , 2022 in accordance with th requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5.5.2020. Members will be able to attend and participate in the ensuin AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the

- . Electronic copies of the Notice of AGM and Annual Report for the financial yea ended on 31st March, 2022 will be sent in electronic form to all those Member whose email addresses are registered with the Company's Registrar and Shar Transfer Agent/ Depository Participants, in compliance with the said circulars The aforementioned documents will also available on the website of th Company www.nglfinechem.com and on the website of the Stock Exchange a www,bseindia.com Members are requested to note that the physical copies o the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members t cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available a the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e voting/e-voting at the AGM.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
- NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Member and the Share Transfer Books of the Company shall remain closed from Friday 24th June, 2022 till Thursday, 30th June, 2022 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend. The equity dividend shall be payable:
- 1. In respect of shares held in physical form, to all those Members whose name appear in the Register of Members of the Company as on Thursday 23rd June
- 2. In respect of shares held in electronic form, to those 'Deemed Members whose names appear in the statement of Beneficial Owners furnished by the Depositories as on the close of the business hours on Thursday, 23

Payment of dividend as recommended by the Directors, if approved at the AGM will be made on or after 11th July, 2022. Payment of dividend will be subject t deduction of tax at source (TDS) at applicable rates.

The Company provides the facility of remittance of dividend amoun electronically through National Automated Clearing House (NACH) to all Members holding shares in electronic and physical form, Members holding shares in physical form who wish to avail NACH facility, may submit their ban details viz., Name of the Bank and Branch, their A/c type and Core Banking A/c No. with 9 digit MICR and 11 digit IFSC code along with the copy of cancelled cheque in the prescribed form, which can be obtained from the Company's Registrar & Share Transfer Agent, Purva Sharegistr India Private Limited, Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. F Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011, Requests for payment of dividend through NACH for the year 2021-2022 should be lodged with Purva Sharegistry India Private Limited on or before the book closure dat i.e. 24th June, 2022.

On Behalf Of The Board For NGL FINE-CHEM LIMITED

DATE: 6th June, 2022 PLACE : MUMBAL

Pallavi Pednekar Company Secretary & Compliance Officer Acs: A33498

FORMAT C-2

(For candidate to publish in website, newspaper, TV)

Declaration about criminal antecedents of candidates set up by the party.

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs Union of India & Anr.) Name of Political Party: Bharatiya Janata Party

*Name of Election: Council of States, 2022 From Elected Members of Maharashtra Legislative Assembly Name of State/UT: Maharashtra

1	2	3	4			5	
Sr. No.	Name of Candidate	Name of Constituency	Pending Criminal Cases		Name of Pending Details about cases of Criminal Cases Conviction for Criminal offences		riction for
			Court, Case No. & Status	Sections of the Acts concerned & brief description of offence (s)	Court & date (s)	Description of Offence (s) & punishment imposed	
1.	Dr. Anil Sukhdeorao Bonde	Council of States	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

*In the case of election to Council of States or election to Legislative Council by MLAs,

mention the election concerned in place of name of constituency. Note :- (i) The above information shall be published State wise for each State/UT. (ii) The Matter in newspapers should be published in font size of at least 12.

FORMAT C-1

(For candidate to publish in newspaper, TV)

Declaration about criminal Cases

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public interest Foundation & Ors. Vs. Union of India & Anr.)

Name and address of candidate: Shri. Piyush Vedprakash Goyal

Address: Mun. Home no. 67/28, Sonmarg, Laxmibai Jagmohandas Marg, Neapean Sea Road, Malbar Hill, Mumbai - 400006.

Name of Political Party: Bharatiya Janata Party

Name of Election: Biennial Election to the Council of States, 2022 From Elected Members of Maharashtra Legislative Assembly

*Name of constituency : **Council of States**

I Piyush Vedprakash Goyal (name of Candidate), a candidate for the abovementioned election, declare for public information the following details about my criminal antecedents:

	Pending Criminal Cases			Details about cases on conviction for criminal offences		
Sr. No.		Case No. and Status of the case	Sections(s) of Acts concerned & brief description of offence (s)	Name of Court & date (s) of Order (s)	Description of Offence (s) & punishment imposed	
1.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

Note :- (i) Details should be given separately for each case in separate rows.

(ii) The Matter in newspapers should be in font size of at least 12.

PUBLIC NOTICE Notice is hereby given that Mrs. Lata Arur Jadhav acquired the Flat No. 305, comprising

Adm. area 575 Sq. Ft. (Built-up Area), on the 3rd Floor, in B Wing, in the building known as "Vrunda" of Vrunda CHSL, constructed or Survey no. / Hissa No. 16/3, Plot No. 1, a Village Diwanman, Taluka Vasai & District Palghar from Mr. Sadanand Shivajirao Shinde & Mrs. Pushpa Hiren Patel unde Release Deed dated 20/01/2022, which is duly registered under **Sr. No. VSI 6/268/2022** the said Mrs. Ramabai Shivajirao Shinde diec on 03/06/2015, leaving behind legal heirs Mr. Sadanand Shivajirao Shinde & Mrs. Pushpa Hiren Patel & Mrs. Lata Arun Jadhay, The said Mrs. Ramabai Shiyaiirad said flat under Agreement dated 09/02/1994 from M/s. Vrunda Builders & Developers. If any persons, has any claim over the said flat or holding any documents in respect thereo may contact the undersigned within Fifteer days from the date of this notice with documentary evidence, failing which it will be

resumed that there are no claims. M/S. V. S. LEGAL ASSOCIATES Advocate High Court at Bombay 1A Kamanwala Chamber, Premises Co-op. Society Ltd., Sir P M Road, Date: 07/06/2022 Fort, Mumbai – 400 001

जाहीर सूचना श्री. संजय चंपालाल बुरड हे डॉ. नानासाहेब

देशमुख बिल्डिंग को- ऑपरेटिव्ह हाऊसिंग मोमायटी लि. चे मभामट ज्यांचा पत्ता ७-९ डॉ. देशमुख लेन, व्ही.पी.रोड, मुंबई ४०० ००४ येथे आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र. ४०४ चे धारक असन त्यांचे कोणतेही नामनिर्देशन न करता २७-०४-२०२२ रोजी निधन झाले सोसायटी याद्वारे सोसायटीच्या भांडवल/

मिलकतीमधील मयत संभासदाचे सदर शेअर्स आणि हितसंबंधाचे हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार/आक्षेपदार किंवा अन्य टावेटारी/आश्रेष घेणारे यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दीपासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दाव्या/ आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुदतीत जर दावे/ आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीतील तरतुदीमधील दिलेल्या मार्गाने सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदार/ आक्षेपकांद्वारे निरीक्षणासाठी सोसायटीचे कार्यालय/ सोसायटीचे सन्मा सचिव यांचेकडे सायं. ४ ते ६ च्या मध्ये सदर सूचना प्रसिध्दीच्या तारखेपासून तिच्या कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहे.

द नानासाहेब देशमुख बिल्डिंग को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. च्या वतीने आणि करिता ANNOUNCEMENT CUM CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704 REGISTERED OFFICE: Flat No. 133, C4E, Pocket No.11, Janakpuri New Delhi, North Delhi-110058 TEL NO.: +8800300490 Email: justridelimited@gmail.com; Website: www.justrideenterprises.in

OPEN OFFER FOR ACQUISITION UP TO 3,83,022 (THREE LAKH EIGHTY-THREE THOUSAND TWENTY-TWO) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, REPRESENTING THE 26% OF THE VOTING SHARE CAPITAL OF JUSTRIDE ENTERPRISES LIMITED (THE "TARGET COMPANY"), BY JUST RIGHT LIFE LIMITED (FORMERLY KNOWN AS STEPPING STONE CONSTRUCTIONS PRIVATE LIMITED) ("ACQUIRER 1") & MS. SUKRITI GARG ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS. 2011 AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY.

This announcement cum corrigendum to the PA (as defined below), DPS (as defined below) and the DLOF (as defined below) ("Announcement cum Corrigendum") is being issued by Fedex Securities Private Limited, the Manager to the Open Offei "Manager to the Offer" or "Manager"), for and on behalf of the Acquirers in respect of the Open Offer to the Public Shareholders pursuant to and in compliance with applicable provisions under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"). This Announcement cum Corrigendum should be read in continuation of, and in conjunction with the Public Announcement ("**PA**") dated April 20, 2022 in relation to the Offer, Detailed Public Statement ("**DPS"**) which was published on April 27, 2022 in Business Standard Newspaper (English and Hindi - All editions), Metro Media (Hindi-New Delhi Edition) and Nav Shakti Newspaper (Regional - Mumbai edition), the Draft Letter of Offer ("DLOF") filed with the Securities and Exchange Board of India ("SEBI") on May 6, 2022. Capitalised terms used in this Announcement cum Corrigendum have the meaning assigned to them in he PA, DPS and DLOF.

The Public Shareholders are requested to take note of the following developments/ amendments:

- . Stepping Stone Constructions Private Limited ("Acquirer 1") name has been changed to "Just Right Life Private Limited" (Acquirer 1), as a private limited company under the Companies Act 2013 pursuant to a certificate of incorporation dated May 19, 2022 issued by Registrar of Companies, RoC - Delhi. Further, consequent to effect the legal status of the Acquirer 1 on conversion from Private Limited Company into a Public Limited Company, the name of the Company has been changed to "Just Right Life Limited" vide Fresh Certificate of Incorporation dated May 30, 2022 issued by Registrar of Companies, RoC — Delhi bearing Corporate Identification Number: U74110DL2015PLC283415.
- 2. The Registered office address of Acquirer 1 has been changed from "4/97, First Floor, Subhash Nagar, Delhi, West Delhi 110027, India" to "F-4, 34/1, Vikas House, East Punjabi Bagh, New Delhi, West Delhi-110026, India".
- Ms. Mansi Gupta (DIN: 09271995) was appointed as a Director on the Board of Just Right Life Limited ("Acquirer 1") w.e.f May 19, 2022

OTHER INFORMATION

Except as detailed in this Announcement cum Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS, DLOF remains unchanged. The aforementioned developments/ amendments have been incorporated in the LOF.

2. This Announcement cum Corrigendum will also be available on the website of SEBI at www.sebi.gov.in. ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER



FEDEX SECURITIES PRIVATE LIMITED B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India **Tel No.**: +91 81049 85249 **E-mail**: mb@fedsec.in; Investor Grievance E-Mail: mb@fedsec.in; Website: www.fedsec.in Contact Person: Yash Kadakia SEBI Registration Number: INM000010163

Signatures of the Acquirers

M/s. Just Right Life Limited (Formerly known as Stepping Stone Construction Private Limited) **Authorised Signatory**

Ms. Sukriti Garg (through Power of Attorney)

Place: Mumbai Date: June 6, 2022

Hari Bhagwan Sharma



एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड अबर्डन इन्व्हेस्टमेंट्स मॅनेजमेंट सोबत एक संयुक्त उपक्रम

सीआयएनः एल६५९९१एमएच१९९९पीएलसी१२३०२७ नोंदणीकृत कार्यालय: एचडीएफसी हाउस, २रा मजला, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रेक्लेमेशन, चर्चगेट, मुंबई - ४०० ०२०. फोन: ०२२ ६६३१ ६३३३ • फॅक्स: ०२२ ६६५८ ०२०३ ई-मेल: shareholders.relations@hdfcfund.com • वेबसाईट: www.hdfcfund.com

> २३व्या वार्षिक सर्वसाधारण सभेची सूचना, ई–मतदान आणि बुक क्लोजरची माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट व्यवहार मंत्रालय (एमसीएची परिपत्रके) द्वारा जारी करण्यात आलेली सर्वसाधारण परिपत्रके क्रमांक १४/२०२०, १७/२०२०, २०/२०२० आणि २१/२०२१ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि १४ डिसेंबर २०२१, कंपनी कायदा, २०१३ (''कायदा'') मधील लागू तरतूदी आणि त्याअंतर्गत करण्यात आलेले नियम आणि सेबी (लिस्टिंगच्या जबाबदाऱ्या व प्रगटिकरणाच्या आवश्यकता) नियम, २०१५ (''लिस्टिंग रेग्युलेशन्स'') ची पूर्तता करताना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी एचडीएफसी अँसेट मॅनेजमेंट कंपनी लिमिटेड (''कंपनी'') यांच्या सदस्यांची २३वी वार्षिक सर्वसाधारण सभा **बुधवार, दिनांक २९ जून २०२२ रोजी दुपारी ३:00 (भाप्रवेळ) वाजता** व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') घेण्याचे निश्चित करण्यात आले आहे

एमसीएची परिपत्रके आणि लिस्टिंग नियमांनुसार ज्यांच्या ईमेल आयडीज कंपनीपाशी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे (डीपीज) नोंदविण्यात आल्या आहेत अशा सदस्यांना कंपनीने दिनांक ६ जून २०२२ रोजी आर्थिक वर्ष २०२१–२२ च्या वार्षिक अहवालासोबत वार्षिक सर्वसाधारण सभेची सूचना ई–मेलने पाठविल्या आहेत. हे दस्तऐवज येथे देखील उपलब्ध आहेत:

(i) कंपनीची वेबसाईट: www.hdfcfund.com येथे

- (II) स्टॉक एक्सचेजेसच्या वेबसाईटसवर म्हणजे बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नंशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड - www.nseindia.com येथे
- (iii) रजिस्ट्रार आणि कंपनीचे समभाग हस्तांतरण एजंट, मेसर्स केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक) (पूर्वीची मेसर्स केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ह्या नावाने प्रसिद्ध) यांच्या वेबसाईटवर https://evoting.kfintech.com येथे

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी कंपनीने आपल्या सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची (ई–मतदान) सुविधा उपलब्ध करून दिली आहे. कंपनीने संपूर्ण ई–मतदानाच्या प्रक्रियेचे योग्य आणि पारदर्शक पद्धतीने छाननी करण्यासाठी श्री. सुरजन सिंग रौथन (सीपी ३२३३), एस्. एस्. रौथन असोसिएटसचे प्रोप्रायटर, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची स्क्रुटिनायजर म्हणून नेमणूक केली आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेत ई–मतदानासंबंधी तपशीलवार सूचना देण्यात आल्या आहेत. सदस्यांनी खालील गोष्टींची नोंद घ्यावी:

- अंतिम मुदतीच्या तारखेला म्हणजे २२ जून २०२२ रोजी ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये/डिपॉझिटरीज यांचेपाशी असलेल्या लाभधारक मालकांच्या यादीत आहेत असे सदस्य केफिनद्वारा उपलब्ध करून देण्यात आलेल्या ई-मतदान स्विधेचा वापर करून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या ठरावांवर मतदान करू शकतील. अंतिम मुद्तीच्या तारखेला कंपनीच्या भरणा केलेल्या इक्विटी समभाग भांडवलात धारण केलेल्या इक्विटी समभागाच्या प्रमाणात -मतदानाचे अधिकार असतील. ई-मतदानासंबंधी अधिक माहितीसाठी वार्षिक सर्वसाधारण सभेची सचना पहा.
- दूरस्थ ई-मतदानाचा कालावधी शनिवार दिनांक २५ जून २०२२ रोजी सकाळी १०:०० वाजता सुरू होईल आणि मंगळवार दिनांक २८ जून २०२२ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. मंगळवार दिनांक २८ जून २०२२ रोजी सायंकाळी ५:00 वाजता दूरस्थ ई-मतदानाचे मॉड्यूल अकार्यान्वित करण्यात येईल. एकदा सदस्याने एखाद्या ठरावावर मतदान केले की त्या सदस्याला त्यात नंतर बदल करता येणार नाही.
- वरील हुन अधिक, जे सदस्य व्हीसी/ओएव्हीएम द्वारा वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहतील आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने ठरावावर मतदान केले नसेल आणि त्यांना मतदान करण्यातून अन्यथा प्रतिबंध केला नसेल, असे सदस्य वार्षिक सर्वसाधारण सभेमध्ये ई-मतदान पद्धतीने मतदान करण्यास पात्र असतील. ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यास पात्र असतील. सदस्य फक्त एकाच पद्धतीने मतदान करू शकेल म्हणजे एकतर दूरस्थ ई-मतदान पद्धती किंवा वार्षिक सर्वसाधारण सभेमध्ये मतदान करणे. सदस्याने दोन्ही पद्धतीने मतदान केल्यास फक्त दूरस्थ ई-मतदान पद्धतीने केलेले मतदान लागू असेल आणि वार्षिक सर्वसाधारण सभेमध्ये केलेले मतदान अवैध ठरविण्यात येईल
- वार्षिक सर्वसाधारण सभेची सूचना पाठविण्यात आल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास, आणि तिच्यापाशी अंतिम मुदतीच्या तारखेला म्हणजे दिनांक २२ जून २०२२ रोजी समभाग असल्यास, सदर व्यक्तीने दूरस्थ ई-मतदानासंबंधी आणि वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम द्वारा उपस्थित राहणे व वार्षिक सर्वसाधारण सभेत मतदान करणे ह्यासंबंधी तपशीलवार सूचनांसाठी वार्षिक सर्वसाधारण सभेची सूचना पहावी. त्या संदर्भात काही चौकशी करायची असल्यास, सदस्यांनी evoting@kfintech.com येथे किंवा shareholders.relations@hdfcfund.com येथे लिहावे.
- डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या ज्या सदस्यांनी त्यांच्या ई-मेलच्या ॲड्रेसची नोंदणी केलेली नाही त्यांना संबंधित डिपॉझिटरी सहभागींकडे त्यांच्या ई-मेलची नोंदणी/सधारणा करण्याची विनंती करण्यात येत आहे आणि छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना विनंती करण्यात येत आहे की नोंदणी/सुधारणा करण्यासाठी त्यांनी केफिनटेक यांना सेलेनियम टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२, तेलंगाणा यांना तात्काळ पूरक दस्तऐवजांसह फॉर्म आयएसआर-१ मध्ये लेखी स्वरूपात कळवावे किंवा २३व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानासंबंधी सूचना, आणि व्हीसी/ओएव्हीएम द्वारा एजीएममध्ये सहभागी होण्यासाठीच्या सूचना यासह २०२१-२२ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत मिळविण्यासाठी त्यांच्या नोंदणीकृत ई-मेल आयडीद्वारा einward.ris@kfintech.com येथे ई-मेल पाठवावा.
- ई-मतदानासंबंधी काही चौकशी आणि/किंवा तक्रार असल्यास, सदस्यांनी https://evoting.kfintech.com (केफिनटेक यांची वेबसाईट) येथील डाऊनलोड भागात असलेल्या हेल्प व वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-मतदान वापरकर्ता पुस्तिका पहावी किंवा अधिक माहितीसाठी श्रीमती कृष्ण प्रिया मद्भुला, सीनियर मॅनेजर केफिनटेक यांच्याशी evoting@kfintech.com येथे संपर्क साधावा किंवा दूरध्वनी क्रमांक: 080-६७१६१५१० येथे संपर्क साधावा किंवा केफिनटेक यांचा टोल फ्री क्रमांक १-८००-३०९४-००१ येथे संपर्क साधावा.

लिस्टिंग नियम मधील नियम ४२ आणि कायद्यातील कलम ९१ अन्वये आणि त्या अंतर्गत तयार करण्यात आलेल्या नियमांतर्गत, ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कंपनीचे सदस्यांचे रजिस्टर आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक ११ जून २०२२ ते बुधवार, दिनांक २९ जून २०२२ (दोन्ही दिवस समाविष्ट) ह्या कालावधीत बंद राहील. लाभांश मंजूर करण्यात आल्यास २९ जून २०२२ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेच्या नंतरच्या दिवसापासून देण्यात येईल.

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड करिता स्वाक्षरी / -

सिल्विया फर्ताडो कंपनी सचिव एसीएस: १७९७६

ठिकाण : मुंबई सही / दिनांक : ६ जून २०२२

ठिकाण : मुंबई दिनांक : ०७/०६/२०२२

सन्मा, सचिव