

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019  
Phone : 011-46204000 (100 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

Dated: 02.08.2023

To  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Submission of Newspapers Advertisement of Corrigendum for the Notice of 31<sup>st</sup> Annual General Meeting**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir/ Ma'am,

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Corrigendum for the Notice of 31<sup>st</sup> Annual General Meeting of the company as published in "The Business Standard" (English Newspaper) and "Veer Arjun" (Hindi Newspaper) on 2<sup>nd</sup> August, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully  
**For NDA Securities Limited**

**SANJAY** Digitally signed by  
**AGARWAL** SANJAY AGARWAL  
Date: 2023.08.02  
11:35:21 +05'30'

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**

NDA SECURITIES LIMITED

Registered Office: E-157, 2nd Floor, Kalkaji, New Delhi-110019 | Phone No. 011-4620400/09 | Email: legal@ndaia.com, Website: www.ndaia.com

Corrigendum in continuation to the Notice & Explanatory Statement attached thereto Dated July 13, 2023 convening the Annual General Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02.00 P.M. at the Registered Office of the Company.

The Company vide notice dated 13th July 2023 scheduled the Annual General Meeting on Thursday, August 10, 2023 at 02.00 P.M. at the registered office of the company, this Corrigendum is issued in continuation to the Notice and Explanatory Statement attached thereto dated 13th July 2023 which was mailed to all the shareholders and uploaded on the Websites of the Company on 17th July 2023.

- 1. Relevant date shall be read as Tuesday, July 11, 2023
2. Issue Price shall be read as Rs. 17.52/- per equity share (Rupees Seventeen and Fifty Two Paise only)
3. Number of Equity Shares shall be read as 8,56,164
4. Name of Registered Valuer shall be read as Mr. Hitesh Jhamb (IBBI Registered Valuer), Registration no.: IBBI/RV/11/2019/12355

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 13th July 2023 together with explanatory statement. This corrigendum is also available on the company's website (www.ndaia.com), and on the website of Bombay Stock Exchange Limited (www.bseindia.com).

By Order of the Board of Directors For NDA Securities Limited Sd/- Sanjay Agarwal Managing Director DIN: 00010639

Date: 31.07.2023 Place: New Delhi

Table with 4 columns: Sl. No., Content of Resolutions / Explanatory Statement in the Notice, Modifications / Clarifications made, Page No. of the AGM Notice. Row 1: Resolution No. 4 regarding Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter Category.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Address, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi - 110 034 IN, Non-Promoter, 8,72,093.

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the 'Relevant Date' for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as July 10, 2023 being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Table with 4 columns: Sl. No., Name of Proposed Allottee, Category, No. of Equity Shares to be allotted. Row 1: M/s Hilum Commodities Private Limited, Non-Promoter, 8,72,093.

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution.

Date: 31.07.2023 Place: New Delhi

By Order of the Board of Directors For NDA Securities Limited Sd/- Sanjay Agarwal Managing Director DIN: 00010639

Canara Bank SALE NOTICE SPECIALIZED ARM BRANCH 2nd Floor, DEE BEE Grande, Near Sixmile Flyover, Panjabari Road, Guwahati, Assam- 781022

E-auction Sale Notice For Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rules 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of the Canara Bank will be sold on "As is where is" and "Whatever there is" on 07.09.2023 for recovery of dues to the following Branch of Canara Bank from Borrower & Guarantor provided hereinafter.

The Earnest Money Deposit (EMD) shall be deposited on or before: 04.09.2023 at 4.00 pm. The auction will be "Online E-auctioning" through website: https://indianbankseaauction.com

Date and time of Auction: 07.09.2023 between 11:00 AM to 01:00 PM (With unlimited extension of 5 minutes duration each till the conclusion of the sale).

Details of branch, borrower/guarantor, liability, description of the property and EMD, reserve price:

Table with 4 columns: Sl. No., (A) Name & Address of Secured Creditor/Branch, (B) Name of Borrower / Company / Director, Brief Description of Immovable Property, (A) Total Liabilities (Rs.), (B) Reserve Price (Rs.), (C) EMD (Rs.), (D) Increment Amount (Rs.).

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact the Branch Head of Specialized ARM Branch, Guwahati, 2nd Floor, D.B. Grand, Panjabari Road, Six Mile, Guwahati, PIN- 781022, Contact No. +91-9971343295 during office hours on any working day.

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Registered Office at 1407, 14th Floor, Chiranjivi Tower, 43, Nehru Place, New Delhi - 110019

E-AUCTION/SALE NOTICE

Notice is hereby given for conducting E-Auction sale under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Housing Development Finance Corporation Limited (hereinafter referred to as the "RHDFCL").

Table with 4 columns: Sr. No., Borrower(s) Name & Address, Notice date and Issuance date, Description of the property, Reserve Price EMD.

Inspection of Property : 28.08.2023 from 11.00 A.M. to 02.00 P.M. Last date for bid submission : 30.08.2023 till 3.00 PM

Date of auction : 01.09.2023 between 11.00 AM to 1 P.M. with extension of 5 minutes each

Terms and Conditions of Sale: 1) Full description of the above property is available with Authorized officer. The properties/documents can be inspected after fixing date and time with the Authorized Officer. 2) E-auction will be conducted ONLINE through M/s. C.I. INDIA PVT LTD at Plot No 68 Gurgaon Haryana pin code 122003.

STAFFORD 15 DAYS NOTICE UNDER RULE 8(2), 9(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

STAFFORD 15 DAYS NOTICE UNDER RULE 8(2), 9(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

STAFFORD 15 DAYS NOTICE UNDER RULE 8(2), 9(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

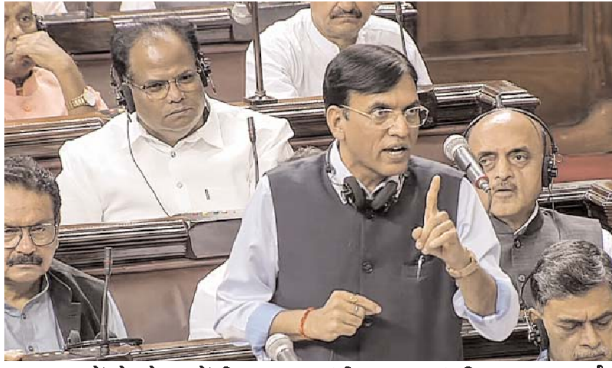
STAFFORD 15 DAYS NOTICE UNDER RULE 8(2), 9(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

STAFFORD 15 DAYS NOTICE UNDER RULE 8(2), 9(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

# ई-संजीवनी पहल के तहत अब तक 14.17 करोड़ से अधिक टेली-परामर्श दिए गए

वीर अर्जुन संवाददाता  
नई दिल्ली। स्वास्थ्य एवं परिवार कल्याण मंत्री मनसुख मांडविया ने मंगलवार को कहा कि उनके मंत्रालय की ई-स्वास्थ्य पहल ई-संजीवनी के तहत अप्रैल 2021 से इस साल 26 जुलाई तक 14.17 करोड़ से अधिक टेली-परामर्श दिए गए हैं। उन्होंने एक सवाल के जवाब में राज्यसभा को यह जानकारी दी। उन्होंने कहा कि स्वास्थ्य एवं परिवार कल्याण मंत्रालय ने टेलीमेडिसिन एप्लिकेशन ई-संजीवनी विकसित की है जिसमें डॉक्टर से डॉक्टर और डॉक्टर से रोगी को परामर्श दिया जाता है। इस एप्लिकेशन के तहत विशेषज्ञों सहित डॉक्टर ग्रामीण क्षेत्रों में रोगियों को स्वास्थ्य और आरोग्य केंद्रों (एचडब्ल्यूसी) में सेवाएं प्रदान करते हैं। इस एप की शुरुआत अप्रैल 2021 में की गई थी।



राज्यसभा में बोलते हुए केंद्रीय स्वास्थ्य मंत्री मनसुख मांडविया। (एएनआई)

के माध्यम से सेवाओं का लाभ उठा सकते हैं और 26 जुलाई, 2023 तक कुल 14,17,81,384 टेली-परामर्श दिए जा चुके हैं। उन्होंने कहा कि महाराष्ट्र में, कुल 57,32,954 टेली-परामर्श दिए जा चुके हैं, जिनमें से 9,54,835 टेली-परामर्श वरिष्ठ नागरिकों को और 31,67,798 टेली-परामर्श महिलाओं को प्रदान किए गए हैं। उन्होंने कहा कि देश भर में टेलीमेडिसिन सेवाओं सहित डिजिटल स्वास्थ्य पहल के प्रभावी कार्यान्वयन की सहायता के उद्देश्य से, स्वास्थ्य मंत्रालय स्वास्थ्य आईटी बुनियादी ढांचे और इंटरनेट कनेक्टिविटी को मजबूत करने के लिए राष्ट्रीय स्वास्थ्य मिशन के तहत सभी राज्यों को वित्तीय सहायता प्रदान करता है। सरकार ने टेलीमेडिसिन सेवाओं के बारे में जानकारी प्रसारित करने और ग्रामीण क्षेत्रों में जनता के बीच जागरूकता पैदा करने के लिए कई कदम उठाए हैं।

# अफगान संकट से निपटने के लिए अमेरिकी अधिकारी तलिवान से मिले

वाशिंगटन, (भाषा)। अमेरिका के विदेश विभाग ने कहा कि देश के वरिष्ठ राजनयिकों को एक समूह ने तालिबान के प्रतिनिधियों और तकनीकी पेशेवरों से मुलाकात की इस दौरान उन्होंने अफगानिस्तान में मानवीय संकट और विकास से संबंधित महत्वपूर्ण मुद्दों पर ध्यान केंद्रित किया गया, जिसमें अमेरिकी प्रतिनिधिमंडल ने अफगान लोगों का समर्थन करने के लिए आपसी विश्वास मजबूत करने की आवश्यकता पर जोर दिया। इसके अलावा अमेरिकी अधिकारियों ने ब्रिगडों की मानवाधिकार स्थिति, विशेष रूप से महिलाओं, लड़कियों और कमजोर समुदायों के अधिकारों के बारे में चिंता व्यक्त की। तालिबान से मानवाधिकारों को बनाए रखने पर जोर देने के साथ नजरबंदी, मीडिया प्रतिबंध और

धार्मिक प्रथाओं से संबंधित नीतियों को वापस लेने का आग्रह किया गया। विदेश विभाग ने सोमवार को कहा कि अमेरिकी अफगान लोगों के अधिकारों की रक्षा करने और देश में उनकी आवाज सुनने की मांग पर दृढ़ता से खड़ा है। इसके अलावा, बैठक में अफगान अर्थव्यवस्था और बैंकिंग क्षेत्र में चुनौतियों पर ध्यान केंद्रित करते हुए अफगान सेंट्रल बैंक तथा अफगान वित्त मंत्रालय के प्रतिनिधियों के साथ भी बातचीत की गई। विज्ञापन में कहा गया कि अमेरिकी प्रतिनिधिमंडल ने हिरासत में लिए गए अमेरिकी नागरिकों की तत्काल और बिना शर्त रिहाई पर भी जोर दिया।

# चीन हमेशा पाक के साथ मजबूती से खड़ा रहेगा: शी चिनफिंग

बीजिंग, (भाषा)। चीन के राष्ट्रपति शी चिनफिंग ने कहा है कि चीन अपने रणनीतिक संबंधों को नयी ऊंचाइयों पर ले जाने के लिए अपने सदाबहार सहयोगी पाकिस्तान के साथ काम करना जारी रखेगा। दक्षिण एशियाई देश में क्षेत्रीय संपर्क बढ़ाने वाली पाकिस्तान में चीन की महत्वाकांक्षी चीन-पाकिस्तान आर्थिक गलियारा (सीपीईसी) परियोजनाओं के आरंभ के 10 साल पूरे हो गए हैं। सीपीईसी परियोजना की शुरुआत के 10 साल पूरे होने के अवसर पर इस्लामाबाद में सोमवार को चीन पाकिस्तान आर्थिक गलियारा (सीपीईसी) के एक दशक नाम से कार्यक्रम का आयोजन किया गया। शी ने कहा कि 60 अरब अमेरिकी डॉलर का सीपीईसी बुनियादी ढांचा कार्यक्रम बेल्ट एंड रोड इनिशिएटिव (बीआरआई) की एक महत्वपूर्ण अग्रणी परियोजना है। सीपीईसी, पाकिस्तान के बलूचिस्तान में ग्वादर बंदरगाह



चीन के राष्ट्रपति शी चिनफिंग

को चीन के शिंजियांग प्रांत से जोड़ता है। भारत इसका विरोध कर रहा है क्योंकि यह पाकिस्तान के कब्जे वाले कश्मीर से होकर गुजरता है। इस कार्यक्रम में चीन के उप प्रधानमंत्री हे लियफंग शामिल हुए जो पाकिस्तान की तीन दिवसीय यात्रा पर हैं। सरकारी समाचार एजेंसी शिन्हुआ ने चिनफिंग के हवाले से कहा, सीपीईसी की वर्ष 2013 में शुरुआत के बाद से चीन और पाकिस्तान व्यापक परामर्श, संयुक्त योगदान और साझा लाभ के सिद्धांत के तहत इस आगे बढ़ा रहे हैं और इसके तहत कई शुरुआती लाभ हुए हैं।

# भारतीय अमेरिकी इंजीनियर हिंदी में बात करने पर नौकरी से निकाला गया

वाशिंगटन, (भाषा)। आरोप लगाया है कि उनके साथ व्यवस्थागत भेदभाव किया गया जिसकी वजह से पिछले साल अक्टूबर में उन्हें बेरोजगार होना पड़ा। एप्ल डॉट कॉम ने सोमवार को खबर दी कि श्रेत सहकर्मियों ने वर्षों को भारत में मरणासन अपने रिश्तेदार से वीडियो कॉल पर हिंदी में बात कर रहा था। मीडिया ने कानूनी वाद का हवाला देते हुए यह खबर दी है। मीडिया के मुताबिक अलाबामा में मिसाइल डिफेंस कांटेक्ट के साथ लंबे समय से अनिल वर्षोंय काम कर रहे थे और नौकरी से निकाले जाने के फ़ैसले को उन्होंने अदालत में चुनौती दी है। वर्षोंय हंट्सविली मिसाइल डिफेंस कांटेक्ट पार्सन्स कॉरपोरेशन में बतौर वरिष्ठ सिस्टम इंजीनियर काम करते हैं। उन्होंने संघीय अदालत में दाखिल वाद में

उठाने से पहले उन्होंने सुनिश्चित किया कि कोई गोपनीय सामग्री या एमडीए (मिसाइल डिफेंस एजेंसी) या पार्सन्स के काम से जुड़ी कोई सामग्री उनके नजदीक नहीं हो। इन्होंने एमडीए के प्रतिनिधि के तहत रक्षा मंत्री लॉयड जे आस्टीन को भी नामजद किया गया है। जून में अलाबामा की उत्तरी जिला अदालत में दाखिल वाद के मुताबिक दोनों ने हिंदी में करीब दो मिनट तक बात की होगी तभी अन्य कर्मियों ने वर्षोंय के पास आया और पूछा कि क्या वह वीडियो कॉल पर बात कर रहे हैं जिसकी उन्होंने पुष्टि की। वाद के मुताबिक, अन्य कर्मियों ने वर्षोंय से कहा कि फोन कॉल की अनुमति नहीं है जिसके तुरंत बाद उन्होंने फोन काट दिया और यह गुनाह से उनकी आखिरी बातचीत थी।

सिंगापुर से रवाना हुए क्रूज जहाज से भारतीय महिला लापता सिंगापुर, (भाषा)। प्रायद्वीपीय मोरेशिया के पेनांग से सिंगापुर जलमध्य के रास्ते रवाना हुए एक क्रूज जहाज पर सवार 64 वर्षीय भारतीय महिला लापता हो गईं। यह घटना सोमवार को तौ साहनी और उनके पति जाकेश साहनी के साथ स्पेक्ट्रम ऑफ वापर जाते समय हुई।

सिंगापुर, (भाषा)। प्रायद्वीपीय मोरेशिया के पेनांग से सिंगापुर जलमध्य के रास्ते रवाना हुए एक क्रूज जहाज पर सवार 64 वर्षीय भारतीय महिला लापता हो गईं। यह घटना सोमवार को तौ साहनी और उनके पति जाकेश साहनी के साथ स्पेक्ट्रम ऑफ वापर जाते समय हुई।

## NDA SECURITIES LIMITED

CIN: L74899DL1992PL030386  
Registered Office: E-157, 2nd Floor, Kalkaji, New Delhi-110019 | Phone No. 011-4620400/09 | Email: legal@ndaindia.com. Website: www.ndaindia.com

---

**Corrigendum in continuation to the Notice & Explanatory Statement attached thereto dated July 13, 2023 concerning The Annual General Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02.00 P.M. at the Registered Office of the Company.**

The Company vide notice dated 13th July 2023 scheduled the Annual General Meeting on Thursday, August 10, 2023 at 02.00 P.M. at the registered office of the company, this Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 13th July 2023 which was mailed to all the shareholders and uploaded on the Websites of the Company on 17th July 2023.

The Company had applied for in-principle approval of Bombay Stock Exchange Limited ("BSE Limited") for issue and allotment of up to 8,72,093 (Eight Lakhs Seventy Two Thousand and ninety three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

The Bombay Stock Exchange Limited vide letter dated 20th July 2023 informed that the valuation report of the Registered Valuer does not have all 3 methods of valuation – asset approach, income approach & market approach & as the valuation has been done according to income approach instructed the Company to provide revised valuation report considering all 3 methods and provide the details of revised valuation report under AGM Notice by issuing a corrigendum to notice.

The Company accordingly has obtained the revised valuation report from the Registered Valuer having all 3 methods of valuation, i.e. asset approach, income approach & market approach.

**As per Directions of the Bombay Stock Exchange Limited ("BSE Limited"), Corrigendum to Notice of Annual General Meeting dated 13th July 2023, shall now be read with following amendments:**

- Relevant date shall be read as Tuesday, July 11, 2023
- Issue Price shall be read as Rs. 17.52/- per equity share (Rupees Seventeen and Fifty Two Paise only)
- Number of Equity Shares shall be read as 8,56,164
- Name of Registered Valuer shall be read as Mr. Hitesh Jhamb (IBBI Registered Valuer), Registration no.: IBBI/RV/11/2019/12355

All other particulars and details remain unchanged.

The corrigendum shall be read in conjunction with the Notice dated 13th July 2023 together with explanatory statement. This corrigendum is also available on the company's website (www.ndaindia.com), and on the website of Bombay Stock Exchange Limited (www.bseindia.com).

**Date:** 31.07.2023  
**Place:** New Delhi

Sl. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made	Page No.'s of the AGM Notice
1.	<b>Resolution No. 4</b> <b>Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter Category</b> To consider and if thought fit to pass, with or without modification(s), the following resolution as a <b>Special Resolution</b> : "RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI (ICDR) Regulations"), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India ("SEBI") and the stock exchanges where the shares of the Company are listed ("Stock Exchanges"), or any other authority/body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory/regulatory and/or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals/sanctions/permissions and/or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, up to 8,72,093 (Eight Lakhs Seventy Two Thousand and ninety three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.	<b>Modifications:</b> <b>Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter Category</b> To consider and if thought fit to pass, with or without modification(s), the following resolution as a <b>Special Resolution</b> : "RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI (ICDR) Regulations"), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India ("SEBI") and the stock exchanges where the shares of the Company are listed ("Stock Exchanges"), or any other authority/body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory/regulatory and/or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals/sanctions/permissions and/or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, up to 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share (including a premium of Rs. 7.52/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.	Page Nos. 3 and 4
<b>TOTAL</b> <b>Upto 8,72,093</b>			
<b>RESOLVED FURTHER THAT</b> in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as July 10, 2023 being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.			
2.	<b>Explanatory Statement Item No. 4:</b> The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on Thursday, July 13, 2023 subject to necessary approvals, have approved the proposal for raising of funds for an amount not exceeding Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) by way of issue of up to 8,72,093 (Eight Lakhs Seventy Two Thousand and Ninety Three) Equity Shares having face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7.20/- per Equity Share), to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.	<b>Modifications:</b> The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on Thursday, July 13, 2023 subject to necessary approvals, have approved the proposal for raising of funds for an amount not exceeding Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) by way of issue of up to 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share (including a premium of Rs. 7.52/- per Equity Share), to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.	Page Nos. 17 to 22
<b>TOTAL</b> <b>Upto 8,56,164</b>			
<b>RESOLVED FURTHER THAT</b> in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as July 10, 2023 being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.			

Sl. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted
1.	M/s Hilum Commodities Private Limited	Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi-110034 IN	Non-Promoter	8,72,093
<b>TOTAL</b>				<b>Upto 8,72,093</b>

Sl. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted
1.	M/s Hilum Commodities Private Limited	Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi-110034 IN	Non-Promoter	8,56,164
<b>TOTAL</b>				<b>Upto 8,56,164</b>

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act") and in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

**ii. The total number of shares or other securities to be issued:**  
The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of up to 8,72,093 (Eight Lakhs Seventy Two Thousand and Ninety Three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per Equity Share.

**iii. The amount which the Company intends to raise by way of such securities:**  
Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.20/- per Equity Share.

**iv. The price or price band at which the allotment is proposed:**  
The issue price is Rs. 17.20/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.20/- per Equity Share.

**v. Basis on which the price has been arrived at:**  
The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are infrequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(i) of SEBI (SAST) Regulations, 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. August 2022 to July 2023 is 3,15,787 no. of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.

The price of the equity has been determined based on the valuation made by independent valuer Mr. Nitin Pahlwani, IBBI Registered Valuer, Registration No. IBBI/RV/11/2019/12355 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.

The Value derived through valuation report is Rs. 17.20/- (Seventeen Rupees and twenty paise) and the board approved the same.

**vi. The relevant date on the basis of which price has been arrived at:**  
In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is Monday, July 10, 2023 being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.

**vii. The class or classes of persons to whom the allotment is proposed to be made:**

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

**ii. The total number of shares or other securities to be issued:**  
The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of up to 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share, of the Company at a premium of Rs. 7.52/- per Equity Share.

**iii. The amount which the Company intends to raise by way of such securities:**  
Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.52/- per Equity Share.

**iv. The price or price band at which the allotment is proposed:**  
The issue price is Rs. 17.52/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.52/- per Equity Share.

**v. Basis on which the price has been arrived at:**  
The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are infrequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(i) of SEBI (SAST) Regulations, 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. July 07th, 2022 to July 10th, 2023 is 3,37,039 no. of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.

The price of the equity has been determined based on the valuation made by independent valuer Mr. Nitin Pahlwani, IBBI Registered Valuer, Registration No. IBBI/RV/11/2019/12355 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.

The Value derived through valuation report is Rs. 17.52/- (Seventeen Rupees and Fifty Two paise) and the board approved the same.

**vi. The relevant date on the basis of which price has been arrived at:**  
In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is Monday, July 10, 2023 being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.

**vii. The class or classes of persons to whom the allotment is proposed to be made:**

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Category of Investor	No. of Equity Shares to be allotted
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY DJCPR9821Q 2. BABITAMAJI ELWPM7628K Truthful Investments PARTNER: 1. RITA DEVI JAISWAL AEJPJ0345Q 2. RUMA JHANPRI BPUPJ6464F Fasttrack Advisory Services PARTNER: 1. MOUSUMI ROY DJCPR9821Q 2. BABITAMAJI ELWPM7628K	Non-Promoter	Upto 8,72,093
<b>TOTAL</b>			<b>Upto 8,72,093</b>

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Category of Investor	No. of Equity Shares to be allotted
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY DJCPR9821Q 2. BABITAMAJI ELWPM7628K Truthful Investments PARTNER: 1. RITA DEVI JAISWAL AEJPJ0345Q 2. RUMA JHANPRI BPUPJ6464F Fasttrack Advisory Services PARTNER: 1. MOUSUMI ROY DJCPR9821Q 2. BABITAMAJI ELWPM7628K	Non-Promoter	Upto 8,56,164
<b>TOTAL</b>			<b>Upto 8,56,164</b>

**x. The percentage (%) of Post Preferential Issue Capital that may be held by Allottee and Change in Control, if any, consequent to the Preferential Issue:**

Sr. No.	Name of Proposed Allottee	Category	Pre Preferential Issue No. of Equity Shares	Pre Preferential Issue %	No. of Equity Shares to be allotted	Post Preferential Issue No. of Equity Shares	Post Preferential Issue %
1.	M/s Hilum Commodities Private Limited	Non-Promoter	NIL	NIL	8,72,093	8,72,093	14.62
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</b>	<b>8,72,093</b>	<b>8,72,093</b>	<b>14.62</b>

**Modifications:**

Sr. No.	Name of Proposed Allottee	Category	Pre Preferential Issue No. of Equity Shares	Pre Preferential Issue %	No. of Equity Shares to be allotted	Post Preferential Issue No. of Equity Shares	Post Preferential Issue %
1.	M/s Hilum Commodities Private Limited	Non-Promoter	NIL	NIL	8,56,164	8,56,164	14.39
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</b>	<b>8,56,164</b>	<b>8,56,164</b>	<b>14.39</b>

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

**xiii. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:**  
**Note: The entire table of shareholding pattern of the Company before and after the proposed issue of shares to be substituted as under:**

Category		Pre Issue Shareholding Structure	Equity Shares to be allotted	Post Equity Allotment	
		No. of Shares	%	No. of Shares	%
<b>(A) Promoter Shareholding</b>					
(1) Indian		33,24,540	65.29	33,24,540	55.89
(a) Individuals & HUF		2,84,700	5.20	2,84,700	4.45
(b) Bodies Corporate		—	—	—	—
(c) Others		50,000	0.98	50,000	0.84
(2) Trusts		—	—	—	—
<b>Sub Total (A)(1)</b>		<b>36,39,240</b>	<b>71.47</b>	<b>36,39,240</b>	<b>61.18</b>
<b>(B) Foreign Promoters</b>		—	—	—	—
<b>Total Promoter Shareholding A+B1+A2</b>		<b>36,39,240</b>	<b>71.47</b>	<b>36,39,240</b>	<b>61.18</b>
<b>(B) Public Shareholding</b>					
(B1) Institutional Investors (Domestic)		—	—	—	—
(B2) Institutional Investors (Foreign)		—	—	—	—
(B3) Central Govt./State Govt./POI		—	—	—	—
(B4) Non-Institutional Investors		—	—	—	—
Individuals		12,00,902	23.58	12,00,902	20.19
Bodies Corporate		34,180	0.67	34,180	0.57
Others (including HUF, LLP & NRI)		2,17,878	4.28	2,17,878	3.56
<b>Sub Total B4</b>		<b>14,52,960</b>	<b>28.53</b>	<b>14,52,960</b>	<b>23.82</b>
<b>Total Public Shareholding B+B1+B2+B3+B4</b>		<b>14,52,960</b>	<b>28.53</b>	<b>14,52,960</b>	<b>23.82</b>
(c) Non-Promoter - Non-Public		—	—	—	—
<b>Grand Total (A+B+C)</b>		<b>50,92,200</b>	<b>100.00</b>	<b>58,48,364</b>	<b>100.00</b>

**xv. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed Allottee, the percentage of post preferential issue capital that may be held by them.**

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue No. of Shares	Pre Issue %	Post Issue No. of Shares	Post Issue %
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI Truthful Investments PARTNER: 1. RITA DEVI JAISWAL 2. RUMA JHANPRI Fasttrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	NIL	NIL	8,72,093	14.62
<b>TOTAL</b>			<b>NIL</b>	<b>8,72,093</b>	<b>14.62</b>

**Modifications:**

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue No. of Shares	Pre Issue %	Post Issue No. of Shares	Post Issue %
M/s Hilum Commodities Private Limited	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI Truthful Investments PARTNER: 1. RITA DEVI JAISWAL 2. RUMA JHANPRI Fasttrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	NIL	NIL	8,56,164	14.39