



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(WE RECYCLE WASTE)

SKPM/SEC.DEPT/2021-22
SEPTEMBER 03,2021

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

**SUB : Newspaper Advertisement regarding Notice of 49th Annual General Meeting ("AGM")
of the Company through Video Conferencing/Other Audio Visual Means, Book
Closure and E-voting information**



Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020,17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, copies of the newspaper advertisement published in "Business Standard" in English and Hindi language on September 03,2021 regarding Notice of 49th AGM of the Company scheduled to be held on Tuesday, September 28th, 2021 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.skpmil.com.

You are requested to take the above on record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 Fax : 91-11-23266708 E-mail : info@skpmil.com
WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

closure of tendering period at a price higher than the Offer Price, then in terms of Regulation 8(10) of the SEBI (SAST) Regulations, the Acquirer shall pay the difference between the highest acquisition price and the Offer Price, to all the Public Shareholders whose Equity Shares have been accepted in the Offer within 60 days from the date of such acquisition. However, no such difference shall be paid if the acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021 or open market purchases made in the ordinary course on BSE, not being negotiated acquisition of Equity Shares of the Target Company in any form.

V. FINANCIAL ARRANGEMENTS

- Assuming full acceptance of the Offer, the total funds required to meet this Offer is ₹4,76,66,682/-.
- The Acquirer has confirmed that it has adequate and firm financial resources to fulfill the obligations under the Offer and has made firm financial arrangements for financing the acquisition of the Equity Shares tendered in the Offer and the implementation of the Offer, in terms of Regulation 25(1) of the SEBI (SAST) Regulations.
- Vidhi Chandak, Chartered Accountant (Membership No. 057114), partner of Chandak and Associates, Chartered Accountants (Firm Registration No. 0321039E) having office at 15B, Hemant Basu Sarani, Kolkata - 700 001 (Telephone Number: +91 90510 52600) vide certificate dated August 28, 2021, has certified that (i) the Acquirer has firm financial arrangements and adequate resources for fulfilling the payment obligations under this Offer; and (ii) the sources of funds to meet the payment obligations under this Offer are the Acquirer's internal accruals.
- In accordance with Regulation 17(1) of the SEBI (SAST) Regulations, the Acquirer has deposited ₹1,19,20,000/- being the cash equivalent of at least 25% of the Offer Consideration on August 31, 2021 in the bank account no. 5750000741215 designated as Greenlam Industries Limited - Open Offer Escrow A/C ("Escrow Account") opened with HDFC Bank Limited at KG Marg ("Escrow Bank"). The cash deposit has been confirmed by the Escrow Bank vide letter dated August 31, 2021.
- The Acquirer confirms that the funds lying in the Escrow Account will be utilized exclusively for the purposes of this Offer. Further, the Acquirer has authorized and empowered the Manager to the Open Offer, to the exclusion of others, to operate and realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- In case of upward revision of the Offer Price and/or, the Offer Size, the Acquirer would deposit the additional appropriate amount into an Escrow Account in compliance with Regulations 17(2), 18(5), 22(2) and 24(1) of the SEBI (SAST) Regulations.
- Based on the aforesaid financial arrangements and the confirmations received from Chandak and Associates, Chartered Accountants, the Manager to the Open Offer confirms that the funds through verifiable means are available with the Acquirer and that it is satisfied about the ability of the Acquirer to fulfill its obligation in respect of this Offer in accordance with SEBI (SAST) Regulations.

VI. STATUTORY AND OTHER APPROVALS

- As of the date of this DPS, to the best of knowledge of the Acquirer, no statutory approvals are required by the Acquirer to acquire Equity Shares of the Target Company that are validly tendered pursuant to the Offer or to complete the Offer or to acquire Equity Shares from the Sellers in terms of the SPA. However, in case of any other statutory approvals being required by the Acquirer at a later date before the closure of the tendering period, then the Open Offer and acquisition of Equity Shares from the Sellers in terms of the SPA shall be subject to such approvals and the Acquirer shall make the necessary applications for such approvals.
- Non-Resident Indians ("NRI"), Overseas Corporate Bodies ("OCB") or any other non-resident holders of Equity Shares ("NR Shareholders"), if any, must obtain all requisite approvals or exemptions required to tender Equity Shares held by them in this Offer and submit such approvals or exemptions, along with the other documents required to accept this Offer. If NR Shareholders required any approvals (including from the Reserve Bank of India or any other regulatory authority) for holding Equity Shares, they will be required to submit copies of such approvals and other documents to be provided, to tender Equity Shares held by them pursuant to this Offer. If the aforementioned documents are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer.
- In case of delay in receipt or non-receipt of any statutory approvals which may be required by the Acquirer at a later date, then in accordance with Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that non-receipt of approvals was not attributable to any willful default, failure or neglect on the part of the Acquirer to diligently pursue such approvals, grant an extension of time for the purpose of completion of this Offer subject to the Acquirer agreeing to pay interest to the Public Shareholders for the delay. However, where the statutory approvals extend to some but not all holders of the Equity Shares of the Target Company, the Acquirer shall have the option to make payment to such holders of the Equity Shares of the Target Company in respect of whom no statutory approvals are required in order to complete this Offer.
- The Acquirer will have the right not to proceed with this Offer in accordance with Regulation 23(1) of the SEBI (SAST) Regulations, in the event the statutory approvals which may be required by the Acquirer at a later date are refused. In the event of withdrawal of this Offer, the Acquirer confirms that, a public announcement will be made within 2 Working Days of such withdrawal, in the same newspapers in which this DPS is published, and such public announcement will also be sent to the SEBI, the BSE and the Target Company at its registered office, in accordance with Regulation 23(2) of the SEBI (SAST) Regulations.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Activity	Date and Day (')
Date of the PA	August 28, 2021, Saturday
Date of publication of the DPS	September 3, 2021, Friday

Date of filing of the Draft Letter of Offer with SEBI	September 13, 2021, Monday
Last date for public announcement for competing offer(s)	September 27, 2021, Monday
Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	October 4, 2021, Monday
Identified Date(*)	October 6, 2021, Wednesday
Last date by which the Letter of Offer will be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	October 13, 2021, Wednesday
Last date for publication of recommendation of the committee of the independent directors of the Target Company to the Public Shareholders for this Open Offer	October 20, 2021, Wednesday
Last date for upward revision of the Offer Price and/or the Offer Size	October 20, 2021, Wednesday
Publication of advertisement containing announcement of the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers where the DPS has been published	October 21, 2021, Thursday
Date of commencement of the tendering period ("Offer Opening Date")	October 22, 2021, Friday
Date of closure of the tendering period ("Offer Closing Date")	November 8, 2021, Monday
Last date for communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	November 23, 2021, Tuesday
Last date for publication of post-Open Offer public announcement in the newspapers in which the DPS has been published	November 30, 2021, Tuesday
Last date for filing the post-Open Offer report with SEBI	November 30, 2021, Tuesday

1) The schedule of activities mentioned above is tentative and based on the assumption that SEBI's comments on the Draft Letter of Offer will be received on October 4, 2021. Accordingly, the dates for the above-mentioned activities, wherever mentioned in this DPS, are subject to change.

2) The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all Public Shareholders holding Equity Shares are eligible to participate in the Open Offer during the tendering period for the Open Offer, subject to the terms and conditions mentioned in this DPS and which will be set out in the Letter of Offer.

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

- All Public Shareholders, registered or unregistered, holding Equity Shares in dematerialised form or physical form, are eligible to participate in the Offer during the tendering period for the Offer.
- Persons who have acquired Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company as on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Public Shareholders of the Target Company who tender their Equity Shares in this Offer shall ensure that the Equity Shares are clear from all lien, charge and encumbrance and such Equity Shares will be acquired by the Acquirer in accordance with the terms and conditions set out in this DPS and the terms and conditions which will be set out in the Letter of Offer, the relevant provisions of the SEBI (SAST) Regulations and applicable law. The Acquirer shall acquire the Equity Shares of the Public Shareholders of the Target Company who validly tender their Equity Shares in this Offer, together with all rights attached thereto, including the rights to dividends, bonuses and rights of others declared therefor.
- The Public Shareholder shall have obtained all necessary consents required for it to tender and sell the Equity Shares in the Offer.
- The Public Shareholders may also download the Letter of Offer from the website of SEBI (www.sebi.gov.in). The Public Shareholders may also obtain a copy of the Letter of Offer from the Registrar to the Offer (whose details are set out at Part IX (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares of the Target Company and their folio number, DP identity-client identity, current address and contact details.
- The Open Offer will be implemented by the Acquirer through the stock exchange mechanism made available by the BSE in the form of separate window ("Acquisition Window") as provided under SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 and SEBI circular no. CFD/DCR/CI/RP/2016/131 dated December 09, 2016 and on such terms and conditions as may be permitted by law from time to time.
- The Acquirer has appointed DAM Capital Advisors Limited (Formerly IDFC Securities Limited) as the buying broker ("Buying Broker") for the Open Offer through whom the purchase and settlement of the Equity Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are mentioned below:
Name: DAM Capital Advisors Limited (Formerly IDFC Securities Limited)
Address: One BKC, Tower C, 15th Floor, Unit No. 1511, Bandra Kurla Complex, Mumbai - 400 051,

Maharashtra, India
Phone no.: +91 22 4202 2500
Email id: rajesh@damcapital.in
Contact person: Mr. Rajesh Tekadiwala

- BSE shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer.
- Public Shareholders who desire to tender their equity shares under the Open Offer would have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the secondary market, during the tendering period.
- A separate Acquisition Window will be provided by the BSE to facilitate the placing of orders. Before placing the bid, the concerned Public Shareholder or Selling Broker would be required to transfer the tendered Equity Shares to the special account of the Clearing Corporation of India Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation.
- Public Shareholders who wish to bid or offer their physical shares in the Offer are requested to send their original documents which will be mentioned in the Letter of Offer to the Registrar to the Offer to reach them within 2 days from Offer Closing Date. It is advisable to first email scanned copies of the original documents which will be mentioned in the Letter of Offer to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as provided in the Letter of Offer.
- In the event the Selling Broker of a shareholder is not registered with BSE then that Public Shareholder may approach the Buying Broker and tender its Equity Shares through the Buying Broker, after submitting the details as may be required by the Buying Broker in compliance with applicable law.
- The cumulative quantity tendered shall be displayed on the website of BSE throughout the trading session at specific intervals during the tendering period based on Equity Shares transferred to the special account of the Clearing Corporation.
- The detailed process of tendering Equity Shares in the Open Offer will be provided in the Letter of Offer which shall be sent to the Public Shareholders of the Target Company.
- Equity Shares and relevant documents should not be submitted or tendered to the Manager to the Offer, the Acquirer, or the Target Company.

IX. OTHER INFORMATION

- In paragraph 4 of the PA issued on August 28, 2021, the name 'Shiv Kumar Mittal' should be read as 'Shiv Prakash Mittal'.
- The Acquirer and its directors, in their capacity as directors of the Acquirer, accept full responsibility for the information contained in the PA and this DPS and also for the obligations of the Acquirer as set out in the SEBI (SAST) Regulations.
- In relation to the information pertaining to the Sellers and Target Company in the DPS, the Acquirer has relied on the information provided and, or, confirmed by the Target Company, the Sellers, and publicly available sources. The Acquirer and the Manager to the Offer have not independently verified the accuracy of such information.
- In this DPS, all reference to "INR" or "Indian Rupees" or "₹" are references to Indian National Rupee.
- This DPS will also be available on website of SEBI at www.sebi.gov.in.
- Details of the Manager to the Offer and Registrar to the Offer are set out below:

Manager to the Offer	Registrar to the Offer
 <p>DAM CAPITAL DAM Capital Advisors Limited (Formerly IDFC Securities Limited) One BKC, Tower C, 15th Floor, Unit No. 1511, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra, India Contact Person: Gunjan Jain / Chandresh Sharma Tel: +91 22 4202 2500 Fax: +91 22 4202 2504 E-mail: hg.openoffer@damcapital.in Website: www.damcapital.in SEBI Registration Number: MB/INM000011336 Validity Period: Permanent</p>	 <p>LINK Intime Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Contact Person: Sumeet Deshpande Tel: +91 22 4918 6200 Fax: +91 22 4918 6195 Email: hgindustries.offer@linkintime.co.in Investor grievance e-mail: hgindustries.offer@linkintime.co.in Website: www.linkintime.co.in SEBI Registration No.: INR000004058 Validity Period: Permanent CIN: U67190MH1999PTC118368</p>

THIS DPS IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER On behalf of the Acquirer i.e. Greenlam Industries Limited

Saurabh Mittal
Managing Director and Chief Executive Officer
Place: Mumbai
Date: September 2, 2021

Divine Alloys and Power Co Limited - In Liquidation
Regd. Off.: Block A, 139, Regent Estate, 176/14/139, Rajpur Road, Kolkata- 700 092, West Bengal

E-Auction
Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 24th September, 2021 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Sale Notice
Notice is hereby given for Sale of "M/s Divine Alloys and Power Co Limited - In Liquidation (Corporate Debtor)" as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Asset	Reserve Price	EMD Amount
Sale of Corporate Debtor as a Going Concern along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.	Rs 72.00 Crores	Rs 7.20 Crores

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and to the following conditions:

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) <https://nclt.auctiontiger.net>.
- The Eligibility Criteria for the Participants are mentioned in the E-Auction Information Process Document. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given below before 06:00 PM on 22nd September, 2021.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. www.divinealloysandpower.in.
- For any query, contact Mr. Rajesh Kumar Agrawal, mob- 9830201612, mail id- circ.divine@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Rajesh Kumar Agrawal
Liquidator
Divine Alloys and Power Co Limited- In Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P01023/2017-2018/11722
1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
Date : 02.09.2021
Place: Kolkata
circ.divine@gmail.com/rajesh521@yahoo.com

New and Renewable Energy Development Corporation of Andhra Pradesh (NREDCAP), Tadepalli (A State Government Company)
Regd. Off. #12-464/5/1, River Oaks Apartments, CSR Kalyana. Mandapam Road, Tadepalli, Guntur District, Pin: 522 501.
Tel: 08632347650/51/52/53 E-Mail: gmtech@nredcap.in, ev@nredcap.in.

Ref: NREDCAP/EV/Retrofit/17-65/ 2021-22

Notice Inviting Tender

E-Tenders are invited for selection of developers for Supply, Installation of Electric Retrofit Kits with Swappable Batteries to IC Engine 3- Wheeler Passenger Bajaj RE Autos and Commissioning of E- Autos and to operate Swapping Stations with financial participation for a period of 5 years in the limits of Vijayawada Municipal Corporation and its sub urbans.

The complete details of scope of work is available in e-procurement <https://tender.apeprocurement.gov.in> and NREDCAP Web-site i.e. www.nredcap.in. Interested agencies meeting the qualification requirements may submit their BID.

VC and Managing Director NREDCAP

BANSWARA SYNTAX LIMITED
CIN: L24302RJ1976PLC001684
Registered Office: Industrial Area, Dahod Road, Post Box No.21, Banswara - 327 001 (Raj.). Ph. No. +91 2962- 257676, 257679- 681, 240690 Fax: (02962) 240692 Website: www.banswarasyntax.com, Email: hpkhawar@banswarasyntax.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of Banswara Syntax Limited will be held on **Friday, 24th September, 2021 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provision of the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM.

Pursuant to MCA Circulars and SEBI Circulars the Annual Report for the financial year 2020-21 including Notice convening the AGM has been sent only through email to members on their email ID registered with the Company/RTA/Depositories and are displayed and available on the website of the Company www.banswarasyntax.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The requirements of sending a physical copy of the Notice of the 45th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17th September, 2021 ("Cut-off date").

The remote e-voting period shall commence at 9.00 A.M. (IST) on **Monday, 20th September, 2021** and ends at 5.00 P.M. (IST) on **Thursday, 23rd September, 2021**. During this period, members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on **Thursday, 23rd September, 2021**. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on the cut-off-date only shall be entitled to avail the facility of the remote e-voting as well as e-voting in the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to helpdesk@compute.sharecap.in along with necessary details like Folio No., Name of member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.

For the details relating to e-voting/remotely voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remotely voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43, 022-23058738 on during working hours on all working days.

For Banswara Syntax Ltd.
Sd/-
(H.P. KHARWAL)
Company Secretary
Membership No. A28614

Place : Banswara
Date : 2nd September, 2021

Shree Krishna Paper Mills & Industries Limited
CIN : L21012DL1972PLC27973
Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002
E-mail: info@skpmil.com, Website: www.skpmil.com Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 49th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2021, whereby Members of Shree Krishna Paper Mills & Industries Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CI/RP/2020/79 and SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene 49th Annual General Meeting ("AGM") of the Company on Tuesday, September 28, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 49th AGM and Facility for appointment of proxy will not be available for the AGM.

The Notice of 49th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining 49th AGM through VC / OAVM facility including e-voting has been sent on Thursday, September 02, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA and SEBI Circulars and the same are also available on Company's website (www.skpmil.com), Stock Exchange's website (www.bseindia.com). In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circular, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Link Intime India Private Limited on all resolution set forth in the Notice of 49th AGM.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). During this period the eligible members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 49th AGM.

The Company has appointed Mr. Manish Kumar Bansal (Advocate), partner of Globz Partners as Scrutinizer to scrutinize the e-voting procedure at AGM in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at instatees@linkintime.co.in

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 21, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to shamwant.kushwaha@linkintime.co.in to cast his/her vote.

A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by sending a mail to delhi@linkintime.co.in or shamwant.kushwaha@linkintime.co.in along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 49th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before September 30, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.skpmil.com), Stock Exchange's website (www.bseindia.com).

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instateve e-voting manual available at <https://instateve.linkintime.co.in> under Help section or may contact Mr. Shamwant kushwaha, Link Intime India Private Limited, Telephone No. 011-49411000, email ID: shamwant.kushwaha@linkintime.co.in or Contact Ms. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at info@skpmil.com or cs@skpmil.com who will address the member's grievances connected.

By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd
Sd/-
Ritika priyam
Company Secretary Cum Compliance Officer
Mem No: A53502

Place : New Delhi
Date : September 02, 2021

NMDC Limited
(A Govt. of India Enterprise)
"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
CIN:L13100TG1958GO1001674.

CONTRACTS DEPARTMENT
Tender Enquiry No: HO(Contracts)/NISP/Stack/Monit/786 Dated: 03.09.2021
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for Design, Engineering, Manufacture, Supply, Testing & Commissioning for upgrading of STACK MONITORING SYSTEMS on divisible turkey basis and 2 years Annual Maintenance Services for 3.0 MTPA Integrated Steel Plant at Nagarnar, near Jagdalpur, Chhattisgarh state (Package No.49). MECON Limited is the Consultant for this package.

The detailed NIT and Bid documents can be viewed and / or downloaded from NMDC website <https://www.nmdc.co.in>. Central Public Procurement portal (CPP PORTAL) <https://www.eprocure.gov.in/epublish/app> and MSTC portal <https://www.mstcecommerce.com/eprochome/nmdc/> from 03/09/2021 to 04/10/2021.

For accessing the bid document from MSTC portal, bidders to visit MSTC website and search Tender Event No. NMDC/HO/50/21-22/ET/234

The Bidders, on regular basis are required to visit the NMDC's website / CPP Portal / MSTC websites for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

- General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: steelcontracts@nmdc.co.in
- Chief General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-0651-2482214, Tel. No. +91-0651-2483508, email: projnmdc@meconlimited.co.in

General Manager (Contracts)

हर एक काम देश के नाम इस्पाती इरादा

Divine Vidyt Limited - In Liquidation
Regd. Off.: Block D, 139, Regent Estate, 176/14/139, Rajpur Road, Kolkata- 700 092, West Bengal

E-Auction
Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 24th September, 2021 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Sale Notice
The Notice is hereby given for Sale of M/s Divine Vidyt Limited - In Liquidation (Corporate Debtor) as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Asset	Reserve Price	EMD Amount
Sale of Corporate Debtor as a Going Concern along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.	Rs 28.80 Crores	Rs 2.88 Crores

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and to the following conditions:

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Divine Vidyt Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger).
- The Eligibility Criteria for the Participants are mentioned in the Process Documents. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given below before 06:00 PM on 22nd September, 2021.
- Any modification in timelines and/or in the "e-auction process document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. www.divinevidyt.in.
- For any query, contact Mr. Rajesh Kumar Agrawal, mob- 9830201612, mail id- circ.dvt@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Rajesh Kumar Agrawal
Liquidator
Divine Vidyt Limited- In Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P01023/2017-2018/11722
1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
Date : 02.09.2021
Place: Kolkata
circ.dvt@gmail.com/rajesh521@yahoo.com

GEECEE VENTURES LIMITED
CIN : L24249MH1984PLC032170
Regd. Office

