

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

12<sup>th</sup> October, 2020

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 512103**

**Sub: Newspaper Advertisement publication of Extra Ordinary General Meeting.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “**FINANCIAL EXPRESS**” (in English) and “**THE GLOBAL TIMES**” (in Marathi) on 12<sup>th</sup> October, 2020 informing about the Extra Ordinary General Meeting the Company which is scheduled to be held on Thursday, 5<sup>th</sup> November, 2020 at 11:00 a.m. (IST) at the registered office of the Company at 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz West, Mumbai-400054.

Please take this letter on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,  
Yours faithfully,

**For NIDHI GRANITES LIMITED**



**Nehashree Rathi**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF WELCON INTERNATIONAL LIMITED**  
(Formerly known as Sinner Energy India Limited)

Corporate Identification Number: L45100MH1995PLC322040  
Registered Office: SH-11, V Star Plaza, Plot No. 16, CTS No. 606A, 606A/1 to 22, Chandavarkar Road, Borivali (West), Mumbai-400092, Maharashtra, India.  
Tel. No. +91-8655012379; Email: welconinternational@gmail.com  
Website: www.welconinternational.com

Open Offer (the "Offer") for acquisition of upto 1,55,64,120 (One Crore Fifty-Five Lakh Sixty-Four Thousand One Hundred and Twenty Only) fully paid-up Equity Shares of Re. 1.00 each (the "Equity Shares") of Welcon International Limited (the "Target Company") representing 26% of the Diluted Share and Voting Capital (as defined below) from the Public Shareholders (as defined below) of the Target Company by Mr. Murtuza Mansoorbhai ("Acquirer") alongwith persons acting in concert ("PAC"), namely Mrs. Farheen Murtuza Mansoorbhai ("PAC 1") and Mrs. Shivani Sharda Sharma ("PAC 2") (PAC 1 and PAC 2 are jointly referred to as the "PACs") with an intention to acquire control of the Target Company pursuant to and in compliance with Regulation 3(i) and 4 read with Regulations 13(1) and 15(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations") and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations.

ACTIVITY	Original Schedule of Activities (as disclosed in the Draft Letter of Offer)	Revised Schedule of Activities
	Original Day and Date	Revised Day and Date
Date of release of the Public Announcement (PA)	Monday, August 24, 2020	Monday, August 24, 2020
Date of release of the Detailed Public Statement (DPS)	Monday, August 31, 2020	Monday, August 31, 2020
Last date of filing of the Draft Letter of Offer (DLOF) with SEBI	Monday, September 07, 2020	Monday, September 07, 2020
Last date for a Competitive Bid / Offer	Monday, September 21, 2020	Monday, September 21, 2020
Identified Date*	Wednesday, September 30, 2020	Monday, October 12, 2020
Last date for dispatch of the Letter of Offer to the Public Shareholders	Thursday, October 08, 2020	Monday, October 19, 2020
Last date for public announcement by the Independent Directors Committee ("IDC") of the Target Company on the Offer	Tuesday, October 13, 2020	Thursday, October 22, 2020
Last date for upward revision of the Offer Price or any increase in the Offer Size	Wednesday, October 14, 2020	Friday, October 23, 2020
Date of release of Offer Opening Public Announcement (Pre-Offer PA)	Wednesday, October 14, 2020	Friday, October 23, 2020
Date of Opening of the Tendering Period (TP) / Offer	Thursday, October 15, 2020	Monday, October 26, 2020
Date of Closure of the Tendering Period (TP) / Offer	Wednesday, October 28, 2020	Monday, November 09, 2020
Last date for communicating the rejection/acceptance/Completion of payment of consideration or refund to the shareholders	Tuesday, November 10, 2020	Tuesday, November 24, 2020
Last date for release of Post-Offer Public Announcement (Post-Offer PA)	Friday, November 20, 2020	Wednesday, December 02, 2020
Submission of Final Report by the Manager to the Offer with SEBI	Friday, November 20, 2020	Wednesday, December 02, 2020

\*There was no competing offer to the Offer.  
\*Date falling on the 10th (Tenth) working day prior to commencement of the Tendering Period, for the purposes of determining the eligible shareholders of the Target Company to whom the Letter of Offer shall be sent. It is clarified that all the Public Shareholders (except the Acquirer and the PACs) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.  
**Note:** Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates. Duly Signed FOA and Transfer Deed(s) together with Share Certificate(s) in case of physical shares and duly signed FOA and delivery instruction slip in case of dematerialized shares should be dispatched by Registered Post / Courier or Hand Delivery to Satellite Corporate Services Private Limited ("Registrar to the Offer") to arrive not later than 5.00 pm on or before Wednesday, November 11, 2020, i.e. within two working days from closure of the TP.  
2. The Board of Directors of the Target Company in the meeting held on August 24, 2020, shareholders' of the Target Company by way of Postal Ballot on September 30, 2020 and subsequent receipt of "in-principle" Approval Letter dated October 05, 2020 from BSE for issue and allotment on a preferential basis 2,74,64,000 Equity Shares and 1,21,00,000 Warrants of the Target Company at a price of Rs. 3.00/- (Rupees Three only) per Equity Shares aggregating to Rs. 11,86,92,000 representing 66.09% of the Diluted Share and Voting Capital of the Target Company on fully diluted basis to the Acquirer, the PACs and Others (public shareholders) for "Cash".  
3. The Shareholders of the Target Company by way of Postal Ballot on September 30, 2020 have approved the following:  
i. Increase in Authorized Share Capital from Rs. 5,00,00,000/- (Rupees Five Crore only) into 5,00,00,000 (Five Crore) Equity Shares of Re. 1/- (Rupee One) each to Rs. 6,00,00,000/- (Rupees Six Crore only) divided into 6,00,00,000 (Six Crore) Equity Shares of Rs. 1/- (Rupee One only) each.  
ii. Change of Object Clause of the Memorandum of Association to "To carry on in India or elsewhere the business to manufacture, develop, fabricate, finish, manipulate and to act as importer, exporter, buyer, seller, job worker, government, local or other bodies, the business of, to undertake interior work, interior design, erection and installation and to act as civil engineers, contractors, Traders & wholesalers of all type of goods, Art Gallery, Art house, Auction House, interior decorators, Exhibitors, consultants, advisors, contractors, turnkey contractors and managers, and to do all incidental acts and things necessary for the attainment of the above objects."  
iii. Change of Name from "Welcon International Limited" to "Muzal Arts Limited" or such other name as may be available  
iv. Shifting of Registered Office from Mumbai (Maharashtra) to Nagpur (Maharashtra) having its present location at SH-11, V Star Plaza, Plot No. 16, CTS No. 606A/1 to 22, Chandavarkar Road, Borivali West, Mumbai - 400092, Maharashtra Plot No. 3, B-44, Near Manav Mandir, Kantol Road, Yerla, Nagpur - 441501, Maharashtra i.e. within the same State.  
The Target Company has already filed relevant forms with Registrar of Companies ("ROC"). However, approval from ROC is not yet received.  
4. As on date of this Corrigendum, to the best of the knowledge of the Acquirer and the PACs, there are no other pending approvals which are required to implement this Offer. However, the approval from the Stock Exchange w.r.t. listing and trading of Equity Shares and approvals from the Registrar of Companies are due w.r.t. increase in authorized share capital, change in name, shifting of registered office and change in main objects of the Target Company.  
5. Further, in case of any regulatory or statutory or other approvals being required at a later date before the closure of the TP, the Offer shall be subject to all such approvals and the Acquirer and the PACs shall make the necessary applications for such approvals. Except as detailed in this Corrigendum, all other terms and contents of the Detailed Public Statement remain unchanged.  
The Acquirer and the PACs accept full responsibility for the information contained in this Corrigendum and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.  
This Corrigendum will be available on the website of the Securities and Exchange Board of India at (www.sebi.gov.in) and BSE (www.bseindia.com). For further details, please refer to the Letter of Offer.

**ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACS**

**Systematix Corporate Services Limited**  
SEBI Registration No. INM00004224  
The Capital, A-Wing, 8th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India.  
Telephone: +91-22-6704 8000; Facsimile: +91-22-6704 8022  
Email: scm@systematixgroup.in; Website: www.systematixgroup.in  
Contact Person: Mr. Anil Kumar

**Signed by the Acquirer and the PACs**  
Sd/- Mr. Murtuza Mansoorbhai (ACQUIRER)  
Sd/- Mrs. Farheen Murtuza Mansoorbhai (PAC 1)  
Sd/- Mrs. Shivani Sharda Sharma (PAC 2)

Date: October 10, 2020  
Place: Mumbai.

**SWARAJ SWARAJ ENGINES LTD.**  
CIN : L50210PB1995PLC066473  
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055  
Tel: 0172-2271620, Fax: 0172-2272731  
E-mail: selinvestor@swarajenterprisec.com  
Website: www.swarajenterprisec.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **NOTICE** is hereby given that the Meeting of the Board of Directors of the Company will be held on **26<sup>th</sup> October, 2020 (Monday)**, inter alia, to consider and approve the un-audited financial results of the Company for the second quarter and half-year ended 30<sup>th</sup> September, 2020.  
The above information is available on the website of the Company at **www.swarajenterprisec.com** and also on the websites of the stock exchanges at **www.bseindia.com** & **www.nseindia.com**.  
The outcome of the meeting shall also be made available on above mentioned websites.  
For **SWARAJ ENGINES LTD.**  
(RAJESH K. KAPILA)  
Company Secretary  
Place : S.A.S. Nagar (Mohali)  
Date : 9<sup>th</sup> October, 2020

**भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA**  
www.rbi.org.in

**AUCTION OF STATE GOVERNMENT SECURITIES**  
The following State Governments/Union Territory have offered to sell 4 to 30 years securities by way of auction for an aggregate amount of **₹17,750.00 crore (Face Value)**.

Sr. No.	State/Union Territory	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe option) (₹ cr)	Tenure (in years)	Type of auction
1	Andhra Pradesh	1,000	-	19	Yield based
2	Bihar	2,000	-	4	Yield based
3	Karnataka	1,000	-	10	Yield based
		1,000	-	13	Yield based
4	Madhya Pradesh	1,000	-	20	Yield based
		1,000	-	7	Yield based
5	Maharashtra	1,000	500	8	Yield based
		1,000	500	10	Yield based
6	Meghalaya	250	-	10	Yield based
7	Punjab	500	-	10	Yield based
8	Rajasthan	500	-	10	Yield based
		1,000	-	Reissue of 4.54% TNSOL 2023	Price based
9	Tamil Nadu	1,000	-	Reissue of 8.33% TNSOL 2030	Price based
10	Telangana	1,000	500	30	Yield based
11	Uttar Pradesh	2,000	-	10	Yield based
12	Uttarakhand	500	-	10	Yield based
13	West Bengal	2,000	-	15	Yield based
<b>Total</b>		<b>17,750</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **October 13, 2020 (Tuesday)**. For further details please refer to RBI press release dated **October 09, 2020 (Friday)** on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).  
**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**SALE NOTICE** by **KG Somani Insolvency Professionals Private Limited**

**Invites Auction Bids in Sale Notice of Advance Surfactants India Limited - In Liquidation**  
Under the Insolvency and Bankruptcy Code, 2016  
**Date & Time of E-Auction: 11th November 2020 and 12th November 2020 from 11 am to 5 pm**  
E-Auction of Sale of Assets on Going Concern Basis of various units of **M/s Advance Surfactants India Limited - In Liquidation** on "As is where is basis", "As is what is basis", "Whatever there is basis", and "No recourse basis".

Date of E-Auction	Nature of Business/Asset	Description	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Bid Amount (INR)
11th November 2020	Assets of all units of corporate Debtor	Assets of All units of Corporate Debtor Located at Silvassa, Pudukcherry, Hooghly, Mangalore & Silthampur (MP) as a whole	Rs. 17,75,00,000/-	Rs. 60,00,000/-	Rs. 10,00,000/-
12th November 2020 (see condition 3 below)	Assets of respective individual units of corporate debtor	Assets of <b>SILVASSA</b> Unit Assets of <b>PUDUCHERRY</b> Unit Assets of <b>HOOGHLY</b> Unit Assets of <b>MANGALORE</b> Unit Assets of <b>INDORE</b> Unit	12,00,00,000/- 3,00,00,000/- 3,00,00,000/- 1,50,00,000/- 70,00,000/-	40,00,000/- 10,00,000/- 10,00,000/- 5,00,000/- 3,00,000/-	10,00,000/- 4,00,000/- 4,00,000/- 3,00,000/- 1,00,000/-

**Terms and Conditions of the E-Auction:**  
1. The description of Assets, Properties etc are provided in E-Auction Process Information Document.  
2. The complete E-Auction Process Information Document containing Terms and Conditions of E-Auction are available on website of approved service provider **M/s Right2Vote Infotech Private Limited - <https://right2vote.in>** and also on [www.kgsip.com](http://www.kgsip.com). For any clarifications contact **Mr. K.G Somani, E-Mail: [kgsomani.advance@gmail.com](mailto:kgsomani.advance@gmail.com)**  
3. "The E-Auction for individual units on 12th November, 2020 will be held only if the Bid to be held on 11th November, 2020 for all the units as a whole does not succeed."  
4. The Liquidator has the absolute right to accept or reject any or all offers or to adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.  
Sd/- **Kishan Gopal Somani - Liquidator**  
IBBI Reg No: IBBI/PA-001/PA-P00302017-18/10544  
KG Somani Insolvency Professionals Private Limited, Address: 3/15, 4th Floor, Asaf Ali Road, New Delhi - 110002, Email id [kgsomani.advance@gmail.com](mailto:kgsomani.advance@gmail.com), Contact Number: 011-41426252, 011-23277677, 9310182010

**GTPL HIGHWAY LIMITED**

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad - 380 004. \* Tel: 91-079-25626470 \* Fax: 91-079-61400007. \* CIN: L64204GJ2006PLC048908  
Website: [www.gtpl.net](http://www.gtpl.net) \* E-mail: [info@gtpl.net](mailto:info@gtpl.net) (Amount Rupees in Million)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020**

Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		Sept. 30, 2020	Sept. 30, 2020	Sept. 30, 2019
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	5,756.37	10,710.99	6,196.94
2.	Net Profit for the Period (before Tax and Exceptional Items)	697.57	1,272.39	605.69
3.	Net Profit for the Period before Tax (after Exceptional Items)	697.57	1,272.39	605.69
4.	Net Profit for the Period after Tax	499.03	963.73	349.37
5.	Total Comprehensive Income/(Loss) for the Period (comprising Profit/(Loss) for the Period after Tax and Other Comprehensive Income (after Tax))	501.00	963.73	346.22
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,124.63	1,124.63	1,124.63
7.	Other Equity (As shown in the Audited Balance Sheet)	NA	NA	NA
8.	Earning Per Share - (basic, diluted and not annualised) (in Rs.)	4.01	7.65	2.57

**Notes: (1)** The Company is appointed as Project Implementation Agency (PIA) for Package B of Bharat Net Phase - II Project in the state of Gujarat by Gujarat Fibre Grid Network Limited (FGNL). Under the project, the Company will connect 3,787 Gram Panchayat by implementing end-to-end Optical Fibre Cable (OFC) and digital infrastructure with Centralized network operations center at Gandhinagar in Gujarat. The Company, along with its consortium partner, will implement this project. The Company has commenced the commissioning and lying of OFC from February 2019. During the quarter ended September 30, 2020, the Company has recognised total revenue and total cost amounting to Rs. 782.86 million and Rs. 727.18 million respectively.  
**(2)** Additional information on standalone financial results is as follows: (Amount Rupees in Million)

Sr. No.	Particulars	Quarter ended	Half Year ended	Quarter ended
		Sept. 30, 2020	Sept. 30, 2020	Sept. 30, 2019
		Unaudited	Unaudited	Unaudited
1.	Total Operating Income	4,031.75	7,489.80	4,685.59
2.	Net Profit for the Period (before Tax and Exceptional Items)	474.05	886.08	489.15
3.	Net Profit for the Period before Tax (after Exceptional Items)	474.05	886.08	489.15
4.	Net Profit for the Period after Tax	346.81	652.29	252.27

**(3)** The above is an extract of the detailed format of the standalone and consolidated financial Results for the quarter and half year ended September 30, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter and half year ended September 30, 2020 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.gtpl.net](http://www.gtpl.net)).  
**(4)** The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on October 10, 2020.  
For **GTPL Highway Limited**  
**Anuradhsinh Jadeja**  
Managing Director  
DIN : 00461390  
Place : Ahmedabad  
Date : October 10, 2020

**MASK INVESTMENTS LIMITED**  
CIN : L65993GJ1992PLC036953  
Regd. office: 8th Floor, A-601B, International Trade Centre, Majura Gate, Ring Road, Suraj 395 002, (Gujarat) INDIA.  
Phone: +91-281-2463261, 2463262, 2463263. Fax: +91-281-2462294  
Email: [contact@maskinvestments.com](mailto:contact@maskinvestments.com) Website: [www.maskinvestments.com](http://www.maskinvestments.com)

**NOTICE**  
Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on **Friday, 16th October, 2020** at registered office of the company, inter alia, to consider and approve Un-audited Financial Results of the company for the second quarter and half year ended on 30th September, 2020. This information is also available on the Company's website [www.maskinvestments.com](http://www.maskinvestments.com) and on the website of the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com).  
For **MASK INVESTMENTS LIMITED**  
Sd/-  
(Naresh Saboo)  
Director  
Place : SURAT  
Date : 10/10/2020

**GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED**  
(SPV of Govt. of India and Govt. of Gujarat)  
Block No.1, First Floor, Karmayogi Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar, 382010, Gujarat, India  
(CIN) U60200GJ2015SGC059407

**TENDER NOTIFICATION No.: GMRC/DDC/ELEV-VDCT+STNS & DEPOT/SURAT/PH-1/R/2020 Dated : 12.10.2020**  
E-Tenders are invited from reputed and experienced Contractors for the following tender:  
Tender Name Tender Fees  
(i) "Detailed Design Consultancy Services for Corridor 1 (CH - 3950m), Elevated Viaduct, Elevated Station (4 Stations) including viaduct portion within the stations and transition spans on either side of the stations" and (ii) "Detailed design consultancy services for corridor 2 from bhesan dead end (CH - 949 63m) to saroli dead end (CH - 17791 9m), elevated viaduct, elevated station (16 stations) including viaduct portion within the stations and transition spans on either side of the stations & depot at Bhesan" in connection with Surat Metro Rail Project, Phase-I  
INR 25,000/-

Interested bidders are requested to visit <https://gmrc.nprocure.com> for eligibility criteria, applying/ downloading the tender document. Last date and time for Bid Submissions is **15.00 Hrs on 26.11.2020**. Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc. will be uploaded on <https://gmrc.nprocure.com> and GMRC's Website [www.gujaratmetro.com](http://www.gujaratmetro.com) without any obligation or press notification or other proclamation.  
Sd/- Managing Director, GMRC, Gandhinagar

**NIDHI GRANITES LIMITED**  
CIN NO: L51900MH1981PLC025677  
Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel No: (022) 2649 1040; Fax: (022) 2648 5481  
Email id: [pushraj0201@gmail.com](mailto:pushraj0201@gmail.com) Website: [www.nidhigranites.com](http://www.nidhigranites.com)

**NOTICE**  
Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company will be held at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 on Thursday, 5th November, 2020 at 11.00 a.m. (IST) to transact the business as set out in the Notice of EGM which along with the Explanatory Statement has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Notice, is requested to contact the Company. Notice of EGM is also available on Company's website at [www.nidhigranites.com](http://www.nidhigranites.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its EGM. The Company has engaged services of "Central Depository Services (India) Limited" as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Friday, 23rd October, 2020. The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Sunday, 1st November, 2020 up to 5.00 p.m. (IST) on Wednesday, 4th November, 2020. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 23rd October, 2020 may obtain login Id and password by sending an email to [pushraj0201@gmail.com](mailto:pushraj0201@gmail.com) or helpdesk.evoting@cdsindia.com by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing User ID and password for casting vote. Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.  
In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "[www.evotingindia.com](http://www.evotingindia.com)" or contact Mr. Rakesh Dahiya, Manager, Central Depository Services (India) Limited (Marathon), Futarea, A-Wing 25th Floor, Mafatal Mills Compound, N.M. Joshi Marg, Lower Panel (E) Mumbai-400013 or at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or on Phone No: 1800225533.  
By Order of the Board  
For NIDHI GRANITES LIMITED  
Sd/-  
Nehashree Rath  
Company Secretary  
Place: Mumbai  
Date: 12th October, 2020

**[FORM - G] INVITATION FOR EXPRESSION OF INTEREST (2<sup>nd</sup> EXTENSION)**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

Sr. No.	Particulars	Details
1.	Name of the corporate debtor	DEWA PROJECTS PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	12-04-2005
3.	Authority under which corporate debtor is incorporated / registered	RoC- Ernakulam
4.	Corporate identity number / limited liability identification number of corporate debtor	U70101KL2005PTC018111
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: TC/125/1497, S.S. Kovil Road, Thampoor GPO, Vanchiyoor Village, Thiruvananthapuram, Kerala-695001
6.	Insolvency commencement date of the corporate debtor	13-09-2019
7.	Date of invitation of expression of interest	12-10-2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Available at <a href="http://www.dewaprojects.in">www.dewaprojects.in</a>
9.	Norms of eligibility applicable under section 23A are available at:	Available at <a href="http://www.dewaprojects.in">www.dewaprojects.in</a>
10.	Last date for receipt of expression of interest	27-10-2020
11.	Date of issue of provisional list of prospective resolution applicants	30-10-2020
12.	Last date for submission of objections to provisional list	04-11-2020
13.	Date of issue of final list of prospective resolution applicants	08-11-2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30-10-2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The resolution professional shall share the documents in electronic form after receiving a confidentiality undertaking from the applicant under sub-section (2) of section 29
16.	Last date for submission of resolution plans	29-11-2020
17.	Manner of submitting resolution plans to resolution professional	By electronically to the Resolution Professional at <a href="mailto:vinodpv@gmail.com">vinodpv@gmail.com</a> or before the last date of submission of the Resolution Plan. Applicant should also furnish the original in a sealed envelope to the Resolution Professional.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10-12-2020
19.	Name and registration number of the resolution professional	Name: Vinod Padinhare Veetil Reg.No. IBBI/PA-002/IP-N00203/10657
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Vinod Padinhare Veetil, 66-1058, First Floor, Veekshanam Road Ernakulam, Cochin-682018 Email: <a href="mailto:vinodpv@gmail.com">vinodpv@gmail.com</a>
21.	Address and email to be used for correspondence with the resolution professional	Vinod P.V, Indialaw, 66-1058, First Floor, Veekshanam Road, Ernakulam, Cochin-682018, Email: <a href="mailto:vinodpv@gmail.com">vinodpv@gmail.com</a> , Phone: 0484 2367167
22.	Further Details are available at or with	<a href="http://www.dewaprojects.in">www.dewaprojects.in</a> or by mail at <a href="mailto:vinodpv@gmail.com">vinodpv@gmail.com</a>
23.	Date of publication of Form G	12-10-2020

(Sd/-) **Vinod Padinhare Veetil**  
Reg.No. IBBI/PA-002/IP-N00203/10657  
Date : 12-10-2020 Registered Address: 66-1058, First Floor, Veekshanam Road  
Place : Ernakulam Ernakulam, Cochin-682018

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