

Registered & Corporate Office:

Route Mobile Limited 4th Dimension, 3rd floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2023-24/446

Date: March 20, 2024

To,

BSE Limited Scrip Code: 543228 National Stock Exchange of India Limited NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Submission of Recommendations of the Committee of Independent Directors ("IDC") on the open offer made by Proximus Opal S.A./N.V. ("Acquirer") along with Proximus S.A. ("Persons Acting in Concert / PAC") to the public shareholders of the Company, for acquiring up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid up equity shares having a face value of ₹ 10 each, at a price of ₹ 1,626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("offer price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) per equity share, constituting 26% of the expanded voting share capital of the Company ("Open Offer").

Pursuant to Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amended thereto (the "SEBI SAST Regulations") and in terms of captioned subject, it is hereby informed that, Recommendations of the Committee of Independent Directors at its meeting held on March 19, 2024, has been published in the same newspapers on March 20, 2024 where the Detailed Public Statement ("DPS") of the open offer was published i.e.:

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

The copy of advertisement in Newspapers are enclosed herewith and the same is also available on the website of the company at https://routemobile.com/wp-content/uploads/2024/03/Recommendations-of-the-Committee-of-Independent-Directors-under-Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf

Kindly take the same on your records.

Yours truly,

For Route Mobile Limited

Rathindra Das Group Head- Legal, Company Secretary & Compliance Officer Membership No: F12663

Encl.: As above

NEULAND LABORATORIES LIMITED

FINANCIAL EXPRESS

FISCHER CHEMIC LIMITED (Corporate Identification No. L86900MH1993PLC288371)

("FCL"/ "TARGET COMPANY" / "TC") Registered Office: 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, 400067; Phone No.: +91- 8655550209; Email id: fischerchemicItd@gmail.com; Website: www.fischerchemic.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Fischer Chemic Limited ("FCL" or "Fischer" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

| Date | 19.03.2024 |
|--|---|
| Name of the Target Company | Fischer Chemic Limited |
| Details of the Offer pertaining to Target Company | Open Offer to acquire up to 1,43,00,000 Equity Shares of Rs. 10/- each representing 26.00% of the Expanded Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 12.00/- per Equity share payable in cash it terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011. |
| Name(s) of the Acquirers | Time Medical International Ventures Pte Ltd (Acquirer-1), Mr. Shankar Varadharaja (Acquirer-2) and Mr. Ravindran Govindan (Acquirer-3) |
| Name of the Manager to the offer | Navigant Corporate Advisors Limited |
| Members of the Committee of Independent Directors ("IDC") | Chairman: Mr. Sanjay Jayantilal Jain Member: Mr. Krishna Kumar Omprakash Dubey Member: Ms. Jeena Dineshchandra Suthar |
| IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any | IDC Members are the Independent Directors of the Target Company. Neither Chairman no Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company. |
| Trading in the Equity shares/other securities of the Target Company by IDC Members | No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company. |
| IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any. | None of the IDC Members have any relationship with the Acquirers. |
| Trading in the Equity shares/other securities of the acquirers by IDC Members | Not Applicable |
| Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable | The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter. |
| Summary of reasons for recommendation | IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 12.00/- per fully paid -up equity share is fair and reasonable based on the followin reasons: 1. The Offer price appears to be reasonable considering book value & negative profitability of the Company. 2. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 3. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer equal to the Fair Value of equity share of the Target Company which is Rs. 12.00, (Rupees Twelve only) as certified by Alpa N. Dhami, Independent Valuer, (Membershi No. 102514), Proprietor of A. N. Dhami, Chartered Accountants, having their office situated at 503, Iccha Kutir, Vayudevyta Complex, Devidas Road, Borivali Wes Mumbai-400103; Tel. No: +91 9819593929; Email: alpa.dhami@gmail.com vidic valuation certificate dated December 15, 2023. The said valuation is carried or considering accepted valuation methodologies as approved by the Hon'ble Suprem court for the merger of TOMCO and HLL. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code an prima facie appear to be justified. |
| Details of Independent Advisors, if any. | None |
| Any other matter to be highlighted | No |
| - W W W W W W W W W W W W W W W W W W W | |

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

For Fischer Chemic Limited

Sanjay Jayantilal Jain Place: Mumbai Chairman-Committee of Independent Directors Date: 19.03.2024 DIN: 03162189

NIDHI GRANITES LIMITED CIN-L51900MH1981PLC025677

REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. TEL +91 22 2648 5481. Email: ngllndia2021@gmail.com, Website: www.nidhigranites.com NOTICE OF POSTAL BALLOT / E-VOTING

MNotice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules framed thereunder, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 2/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 as issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations, approval of the Members of Nidhi Granites Limited is being sought or the following Resolution through Postal Ballot by remote E-Voting ("E-Voting") process:

- Alteration of Articles of Association- Special Resolution
- 2. Issue of Bonus Shares to the shareholders of the Company. *Ordinary Resolution*.
- . In accordance with MCA Circulars, the notice of Postal Ballot along with the Explanatory Statement ("Postal Ballot Notice") has been sent via electronic mode on Tuesday, 19th March, 2024 to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, 15th March, 2024 ("Cut-off date") and whose e-mail address are registered with the Company / Depositories. b. The Postal Ballot Notice is available on website of the Company at https://nidhigranites.com/investor.php, website of Stock Exchange
- i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com c. In accordance with the provisions of MCA Circulars, the Members can vote only through the E-Voting process. Accordingly, the Company
- has engaged the services of CDSL for providing E-Voting facility to the Members to cast their votes electronically. Further, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.
- d. The E-Voting period is as follows: Commencement of E-Voting

Date: 19.03.2024

Place: Mumbai

financialexp.epap.in

| l | Conclusion of E-Voting | Thursday, 18th April, 2024 till 5:00 P.M. IST |
|---|------------------------|---|
| | | ed beyond 5:00 p.m. IST on Thursday, 18th April, 2024 and the facility shall on is cast by the Member, the Member shall not be allowed to change it |
| l | subsequently | g |

Wednesday, 20th March, 2024 from 9:00 A.M. IST

- A person whose name appears in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date shall only be entitled to
- avail the facility of E-Voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. g. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant
- depositories through their Depository Participants. Members holding shares in physical mode can register their e-mail id with the RTA by sending an e-mail to RTA at rnt.helpdesk@linkintime.co.in. Instructions on the process of E-Voting, including the manner in which Members holding shares in physical mode or who have not
- registered their email address can cast their vote are provided as part of the Postal Ballot Notice. The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based
- on requests received at nglindia2021@gmail.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through E-Voting.
- The Board of Directors at its meeting held on 15th March, 2024, appointed Mr. Nrupang B. Dholakia (CP No. 12884), Designated Partner of Dholakia & Associates LLP, as the Scrutinizer for conducting the Postal Ballot through E-Voting in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any one of the Key Managerial Personnel after the completion of scrutiny, and the results of voting by postal ballot through the E-Voting process will be announced by the Chairman or any one of the Key Managerial Personnel, on or before Monday, 22ndApril, 2024 and will also be displayed on the website of the Company (www.nidhigranites.com). besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
- For detailed instructions pertaining to E-Voting, Members may please refer to the section "Notes" in Notice of the Postal Ballot. In case of any queries or grievances regarding the E-Voting facility, the Members may refer the Frequently Asked Questions and E-Voting manual available under the help section at www.evotingindia.com or may contact:

| Particulars | Central Depository Services (India) Limited | Link Intime India Private Limited | Nidhi Granites Limited | | | | |
|--------------------|--|---|--|--|--|--|--|
| Address | A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Mumbai - 400 013 | C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 | 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. | | | | |
| Name & Designation | Mr. Rakesh Dalvi, Sr. Manager | Mr. Ravindra Utekar Vice President | Darpan Shah Managing Director | | | | |
| Tel | 1800 22 55 33 | +91 8108116767 | +91 993064818 | | | | |
| Email Id | helpdesk.evoting@cdslindia.com | rnt.helpdesk@linkintime.co.in | nglindia2021@gmail.com | | | | |
| | | | | | | | |

For Nidhi Granites Limited Darpan Shah **Managing Director**

ROUTE MOBILE LIMITED

Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064. Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650 Website: www.routemobile.com | Email: investors@routemobile.com

Recommendations of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of Route Mobile Limited ("Target Company") on the Open Offer made by Proximus Opal S.A./N.V. ("Acquirer") along with Proximus S.A. ("Persons Acting in Concert / PAC") to the Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amended thereto ("SEBI (SAST) Regulations")

| 1 | Date | March 19, 2024 |
|---|---|--|
| 2 | Name of the Target Company (TC) | Route Mobile Limited |
| 3 | Details of the Offer pertaining to TC | Open offer for the acquisition of up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid-up equity shares of face value of ₹10 (Indian rupees ten) each, representing 26% (twenty-six per cent.) of the expanded voting share capital in accordance with SEBI (SAST) Regulations at a price of ₹1,626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("Offer Price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) from the public shareholders of Target Company ("Open Offer"). |
| | | The public announcement dated July 17, 2023 ("PA"), the detailed public statement published on July 24, 2023 ("DPS"), the draft letter of offer dated July 31, 2023 ("DLoF") and the letter of offer dated March 15, 2024 ("LoF") have been issued by Morgan Stanley India Company Private Limited on behalf of the Acquirer and the PAC. |
| 4 | Name of the acquirer and PAC with the acquirer | Acquirer: PROXIMUS OPAL S.A./N.V. PAC: PROXIMUS S.A. |
| 5 | Name of the Manager to the offer | Morgan Stanley India Company Private Limited Address: 18F, Tower 2, One World Center, Plot 841, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, India |

Contact Person: Ankit Garg Tel. No.: +91 22 6118 1000

Fax No.: +91 22 6118 1011

the Target Company.

shares in the Target Company;

till the date of this recommendation.

None of the members of the IDC:

Acquirer or the PAC; or

or the PAC.

by Acquirer and PAC

b.

Target Company.

Email: ankit.garg@morganstanley.com

Mr. Bhaskar Pramanik, holds 46 equity shares in

Except as mentioned in (a) and (b) above, none of

None of the members of the IDC have traded in any

of the equity shares/securities of the Target Company

during 12 months period preceding the date of the PA.

Further, other than Mr. Bhaskar Pramanik, no other

member of the IDC has traded in any of the equity shares/

security of the target company during the period from

the date of the PA till the date of this recommendation.

The Alternate Investment Fund / Portfolio Management

Services availed by Mr. Bhaskar Pramanik has acquired

46 shares in the target company from the date of the PA

are directors on the board of the Acquirer or the PAC;

holds any equity shares or other securities of the

c. have any contracts/ relationship with the Acquirer

None of the members of the IDC have traded in any

of the equity shares/securities of the Acquirer/PAC in

the remaining members of the IDC hold any equity

None of the members of the IDC have entered into

any contract or have any relationship with the Target

- SEBI Registration Number: INM000011203 1) Mr. Bhaskar Pramanik (Chairman) Members of the Committee of Independent Directors (Please Mr. Arun Gupta (Member) indicate the chairperson of the 3) Mr. Nimesh Salot (Member) Committee separately) Mrs. Sudha Navandar (Member)
- IDC Member's relationship with the The members of the IDC are independent directors on TC (Director, Equity shares owned, the board of directors of the Target Company. any other contract / relationship), if b. Mrs. Sudha Navandar holds 20 equity shares in the
- Trading in the Equity shares/ other securities of the TC by IDC Members
 - IDC Member's relationship with

the acquirer (Director, Equity

shares owned, any other contract /

- relationship), if any. 10 Trading in the Equity shares/other
- securities of the acquirer by IDC Members
- Recommendation on the Open and reasonable

12 Summary of reasons for

seen by the shareholder)

recommendation

- The IDC has perused the PA, the DPS, the LOF and offer, as to whether the offer is fair other relevant documents as released and published
 - Akasam Consulting Private Limited, SEBI registered, Category I Merchant Banker, appointed by the IDC to provide its independent opinion with respect to the Offer Price, has issued the fairness opinion dated March 18, 2024, that has:
 - (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST)
 - Regulations; and provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable.

Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of INR 1626.40 (Indian Rupees one thousand six hundred & twenty-six point four zero only) per Equity Share offered by the Acquirer is:

- (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and
- (b) the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. The IDC has reviewed the PA, the DPS, the LOF and other relevant documents as released and published by
- Acquirer and PAC. (IDC may also invite attention to any other place, e.g. company's website, The IDC has sought an external advice from Akasam where its detailed recommendations along with written advice of the

Consulting Private Limited, who have provided a fairness opinion dated March 18, 2024 that the Open Offer Price independent adviser, if any can be proposed in the Open Offer by the Acquirer together with the PACs is in accordance with the above Regulations and is thus fair and reasonable.

Based on the above. IDC is of the opinion that the Offer Price of INR 1626.40 (Indian Rupees One Thousand Six Hundred & Twenty-Six point Four Zero only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at https://routemobile. com/wp-content/uploads/2024/03/Recommendations-

appointed by the IDC to provide its independent opinion

of-the-Committee-of-Independent-Directors-under-Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf Disclosure of voting pattern of the The recommendations were unanimously approved by IDC the members of the IDC present at the Meeting held on March 19, 2024. 13 Details of Independent Advisors, if Akasam Consulting Private Limited, SEBI registration No: INM000011658, Category I Merchant Banker, was

14 Any other matter(s) to be highlighted None. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations."

For and on behalf of the Committee of Independent Directors of Route Mobile Limited

with respect to the Offer Price.

Bhaskar Pramanik Chairman of Committee of Independent Directors Place : Goa Date : March 19, 2024 DIN: 00316650 PUBLIC NOTICE

routemobile communication simplified

Notice is hereby given that the following share certificates issued by NEULAND LABORATORIES LIMITED ("the Company") have been lost/ misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s)

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Limited at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation

Share Certificate Distinctive No.01 Folio Name of the registered No.** Shares No. ** share holder of shares 1525641 to | 100 | 0000130 K. Sreedhar 1525740 Sd/- K. SREEDHAR Place: Hyderabad Name of the registered holder of shares Date: 19.03.2024



Can Fin Homes Limited Read. Off: No. 29/1, 1" Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate. Basavanagudi, Bengaluru-560004 E-mail: compsec@canfinhomes.com Tel:080 48536192: Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

NOTIFICATION

The Certificate of shares as detailed below, appearing in the Register of Members of Can Fin Homes Limited, is reported defaced/mutilated/lost/misplaced:

| Folio | Name of the | Certificate | Distinct | No. of | |
|-------|--|-------------|----------|---------|--------|
| No. | shareholder | No. (s) | From | То | Shares |
| 0097J | Joan Fernandez (Deceased) Jt1: John Fernandez | 201228 | 1056566 | 1059565 | 3000 |

The Shareholder of the above said shares has requested the Company for issue of duplicate share certificate. Anyone holding the aforesaid certificate is requested to return it to the Company at the aforesaid address within 15 days from the date of this Notification. The public is cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk.

Any claim(s) to the above shares should be notified to the Company within 15 days from the date of this notification. In the absence of any claim(s), duplicate share certificate in the form of Letter of Confirmation will be issued as requested and claim(s) for the said shares, if any, thereafter will not be entertained. For Can Fin Homes Ltd.

Place: Bengaluru Nilesh Jain Date: 19/03/2024 Company Secretary



DAI-ICHI KARKARIA LIMITED CIN: L24100MH1960PLC011681

Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020. E-mail: investor@dai-ichlindia.comTel: 022-6911 7130

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act. 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the said Rules"), the dividend declared for the financial year 2016-1: which remained unclaimed for a period of seven years will be credited to the investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years shall also be transferred to Investor Education and Protection Fund (IEPF), as per the procedure set out in IEPF rules.

In compliance to the IEPF rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) since they had not claimed dividend for seven consecutive years. The Company has uploaded details of such shareholders and shares due to transfer to IEPF Authority on its website at www.dai-ichiindia.com. Shareholders are requested to verify the details of unclaimed dividends and shares liable to be The concerned shareholders shall make an application to the Company/ Link Intime India Private

Limited, Company's Registrar & Transfer Agents latest by July 17, 2024 with a request for claiming unpaid dividend, so that the shares are not transferred to the IEPF Authority. It may be noted that if no response or claim is received to the Company/LinkIntime India Private Limited, Registrar & Transfer Agents by July 17, 2024, the Company will transfer such shares to the IEPF Authority, without any further notice, by following the due process as mentioned in the Rules, which is as under: a) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF

- Authority with the help of Depository Participants. b) In case of shares held in physical form - by issuance of duplicate share certificate and
- thereafter transferring to IEPF Authority. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled. The concerned shareholders may note that both, the unclaimed dividend(s) and the shares transferred

to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

n case the concerned shareholders have any queries on above subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel:022-49186270 and Email: mt.helpdesk@linkintime.co.in

For Dai-ichi Karkaria Limited

Place: Mumbai Date: 20.3.2024 Company Secretary & Compliance Officer



TIL LIMITED

(CIN: L74999WB1974PLC041725)

Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024

Tel: 033 6633 2000/ 033 2469 3732 - 36, Fax No : 033 2469 2143/3731 Website: www.tilindia.in, Email: secretarial.department@tilindia.com NOTICE

NOTICE TO MEMBERS REGARDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of TIL Limited ("the Company") will be held on Saturday, 20th April, 2024 at 10.00 A.M. through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the General Circular No. 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other Circulars issued by SEBI to transact the special businesses as set out in the Notice of the EGM.

In compliance with the aforesaid circulars and regulatory requirements, the Notice of the EGM will be sent to all the Members through electronic mode whose email addresses are registered with the Company/Registrar & Share Transfer Agent (namely, CB Management Services (P) Ltd) as on Friday, 22nd March, 2024. The said Notice of EGM will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e. facility to cast vote prior to EGM) and also e-voting during EGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company. The detailed procedure for casting vote shall be provided in the Notice of EGM. The remote e-voting period will commence on Tuesday, 16th April, 2024 at 10.00 A.M. and ends on Friday, 19th April, 2024 at 5.00 P.M. During this period members of the Company holding shares either in physical or dematerialized form as on the cut-off date on Saturday, 13th April, 2024 may cast their vote by remote e-voting or by e-voting at the time of EGM.

Manner to register/update email addresses:

- Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address namely, Folio No., name of shareholder, mobile no., email address and selfattested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
- Members holding share(s) in electronic mode are requested to register/update their email addresses, PAN and Bank Account details with the Depository Participants (DPs) where their respective dematerialized accounts are maintained.

Manner of casting vote through e-voting:

The remote e-voting as well as e-voting at the EGM on the proposals contained in the Notice of the EGM dated 18th March, 2024 will be conducted on the e-voting system to be provided by NSDL in the following

- The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided
- ii) Detailed instructions to Members for casting vote through remote e-voting shall be given in the Notice of the EGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

> Sekhar Bhattacharjee Company Secretary

For TIL Limited

Place : Kolkata Date: 19.03.2024







routemobile

'रिलायेबल फाइनांस कम्पनी प्रा.लि.'' की नीलामी सुचन के संदर्भ में नीलामी विवरण तालिका में विवरण के कॉलम के प्वाइन्ट नं. 3 में त्रुटि हुई है। सही जानकारी इस प्रकार है 'इंडिया स्टफयार्न लि., केयरवेल एक्जिम लि इन्टेलैक्चअल बिल्डर्स प्रा.लि. तथा यवराज एक्स्पोर्टर प्रा.लि. के शेयर्स को छोडकर गोइंग कंसर्न आधार पर परिसम्पत्तियों के मेमोरैण्डम के अनसार सभी परिसम्पत्तियों के साथ सम्पूर्ण कम्पनी''। अन्य विवरण अपरिवर्तित रहेंगे

फॉर्म सं. आईएनसी-26 कंपनी (नियमन) निवम 2014 के निवम 30 के अनुसरण में] केन्द्रीय सरकार के समक्ष, क्षेत्रीय निदेशक, चलारी क्षेत्र, कॉपॉरेट कार्य मंत्रालय, नई दिल्ली कंपनी अधिनियम, 2013, कंपनी अधिनियम,

के खंड (ए) के मामले में जेडक्क्यूएन ऑटो प्राइवेट सिमिटेड ("कंपनी" जिसका पंजीकत कार्यालय अपार्टमेंट नं0. सीजीय-206. ढीएलएफ कैंपिटल ग्रीन्स 15, शिवाजी मार्ग

2013 की घारा 13 (4) और कंपनी (नियमन)

नियम, 2014 के नियम 30 के सप-नियम (5)

पश्चिमी दिल्ली, दिल्ली-110015 है के मामले मेंआवेदक

एतदद्वारा सामान्य जनता को सुचित किया जाता है कि कंपनी अपने पंजीकृत कार्यालय को "दिस्सी के राष्ट्रीय राजधानी क्षेत्र" से "हरियाणा राज्य" रें स्थानान्तरित करने के सक्षम बनाने हेत कंपनी अधिनियम, 2013 की धारा 13 के अन्तर्गत शुक्रवार 19 जनवरी, 2024 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के अनुकृत, केंद्रीय सरकार के समक्ष कंपनी की संस्था बहि नियमावली में परिवर्तन करने की वाचिका प्रस्तुत किया जाना प्रस्तावित है।

यदि किसी व्यक्ति का हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है तो वह निवेशक शिकायत कॉर्म फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या शपथ पत्र द्वारा समर्थित उसके हित की प्रकृति एवं विरोध का आधार बताते हुए, इस सूचना के प्रकाशन की तिथि से 14 (चौंदह) दिनों के अन्दर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के पते बी-2 विंग, 2 फ्लोर, पं0 दीनदवाल अंत्वोदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 को पंजीकृत डाक द्वारा सुचित करें, और एक प्रतिलिपि आवेदक कंपनी के निम्नलिखित पंजीकृत कार्यालय पर भेजी

पंजीकृत कार्यांसय पताः अपार्टमेंट नंc. सीजीयू-206. बीएलएफ कैंपिटल सीन्स 15. शिवाजी मार्ग पश्चिमी दिल्ली, दिल्ली-110015 कृते और आवेदक की और से

जेडक्क्यूएम ऑटो प्राइवेट लिमिटेड अनमोल रतन अरोहा स्थानः नई दिल्ली निदेशक विषि: 19.03.2024 DIN: 00532788

फॉर्म सं. आईएनसी-26 कंपनी (नियमन) नियम 2014 के नियम 30 के अनुसरण में केन्द्रीय सरकार के समझ, बोत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) और कंपनी (निगमन) निवम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में

सनरेज इंजीनिक्स प्राइवेट लिमिटेड ("कंपनी" जिसका पंजीकृत कार्यालय अपार्टमेंट नंठ. सीजीय-206, डीएलएक कैपिटल ग्रीन्स 15, शिवाजी मार्ग, पश्चिमी दिल्ली, दिल्ली-110015 है के मामले में

एतदहारा सामान्य जनता को सूचित किया जाता

है कि कंपनी अपने पंजीकृत कार्यालय को **"दिल्ली** के राष्ट्रीय राजधानी क्षेत्र" से "हरियामा राज्य" रियानान्तरित करने के सक्षम बनाने हेत् कंपनी अधिनियम, 2013 की धारा 13 के अन्तर्गत शुक्रवार 19 जनवरी, 2024 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के अनुकृत, केंद्रीय सरकार के सबक्ष कंपनी की संस्था बहि नियमावली में परिवर्तन करने की याचिका प्रस्तुत किया जाना प्रस्तावित है। यदि किसी व्यक्ति का हित कंपनी के पंजीकृत

कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संमावना है तो वह निवेशक शिकायत फॉर्म काइल कर एमसीए-21 पोर्टल (www.mca.gov.in) **में शिकायत दर्ज कर सकता है** या शयथ पत्र द्वारा समर्थित उसके हित की प्रकृति एवं विरोध का आधार बताते हुए, इस सूबना के प्रकाशन की तिथि से 14 (बौदह) दिनों के अन्दर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के पते बी-2 विंग, 2 फ्लोर, पं0 दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली—110003 को पंजीकृत ठाक द्वारा सुचित करें, और एक प्रतिलिपि आवेदक कंपनी के निम्नलिखित पंजीकृत कार्यालय पर मेजी

पंजीकृत कार्यासय पताः अपार्टमेंट मंठ. सीजीयू-206, डीएलएफ कैंपिटल ग्रीन्स 15, शिवाजी मार्च पश्चिमी दिल्ली, दिल्ली-110015 कृते जोर आवेदक की जोर से सनरेज इंजीनियर्स प्राइवेट लिमिटेड

निर्देशक

DIN: 00532788

वनमोस स्तन बरोडा स्थानः नई दिल्ली तिथि: 19.03.2024

पूर्वोत्तर रेलवे रूचिप्रकटन सचना

भारत के राष्ट्रपति की ओर से मुख्य चिकित्सा अधीक्षक पूर्वोत्तर रेलवे, लखनऊ की तरफ से मण्डल चिकित्सालय, पूर्वोत्तर रेलवे, बादशाहनगर एवं पालीक्लीनिक ऐशबाग हेत् निम्न कार्य हेत् दिनांक 10-04-2024 को समय 14:00 बजे तक दवा आपूर्ति के पंजीकरण कार्य हेत् आवेदन आमंत्रित किये जाते है। जिसक विवरण निम्नवत है:-

(1) सूचना संख्याः 2024-Med/Vender Regis tration/ LP/2024, Dt. 12-03-2024, (2) कार्य का नामः मुख्य चिकित्सा अधीक्षक, पूर्वोत्तर रेलवे, बादशाहनगर. लखनऊ एवं पालीवलीनिक ऐशबाग के अधीनस्थ ब्रान्डेड एवं जनरिक दवा (अदर दैन नारकोटिक्स), कन्ज्युमेबिल एवं डिस्पोजेबल (सर्जिकल), आस्थोपेडिक इम्प्लान्ट, सीएपीडी फलूडस, डेन्टल पैथोलोजी, सूचर्स मद एवं नारकोटिक्स दवा की आपूर्ति मेंडल चिकित्सालय बादशाहनगर एवं पालीक्लीनिक ऐशबाग में करने के लिये मंडल चिकित्सालय पूर्वोत्तर रेलवे, लखनऊ के नजदीक आने वाले प्रतिष्ठानों / वेन्डर्स का पंजीकरण करने का कार्य। (3) कार्य का औसत मासिक टर्न ओवर: मण्डल चिकित्सालय पुउरे बादशाहनगर ₹ 4,79,594/- (रूपये चार लोख उन्नासी हजार पाँच साँ चौरान्नवे मात्र) प्रतिमाह दवा हेत् व ₹ 4,685/- (रूपये चार हजार छः सौ पचासी) सर्जिकल / कन्जूमेबुल / इम्प्लॉन्ट हेतु 2-पालीक्लीनिक ऐशबाग ₹ 32,731/-बत्तीस हजार सात सौ इक्तीस मात्र) प्रतिमाह (4) पंजीकरण की अवधिः स्वीकृति पत्र जारी करने की तिथि से दो वर्ष की अवधि के लिये (5) पंजीकरण हेत् आवेदन जमा करने की अन्तिम तिथि और खुलने की तिथिः पंजीकरण हेतु आवेदन पत्र पूर्वोत्तर रेलवे की वेबसाईट http://www.ireps.gov.in पर प्रकाशन तिथि से दिनांक 10-04-2024 समय 14:00 बजे तक आवेदन कर सकते हैं। प्राप्त ऑफर दिनांक 10-04-2024 को अपरान्ह 15:00 वर्ज खोले जायेंगे। यदि आफर खुलने के दिन अवकाश होता है, तो आफर अगले कार्य दिवस में दिये गये निर्धारित समय पर खोला जायेगा। (6) पूर्वोत्तर रेलवे वेबसाईटः (www.ireps.gov.in) (7) पंजीकरण हेत् आवेदन प्राप्त करने का विवरणः पंजीकरण का पूर्ण विवरण व आवेदन पत्र पूर्वोत्तर रेलवे वेबसाईट पर (www.ireps.gov.in) उपलब्ध है। (8) कार्य की कुल लागत: ₹ 1,24,08,237/- (रूपये एक करोड चौबीस लाख आठ हजार दो सौ सैतीस मात्र) (9) अर्नेस्ट मनी: ₹ 1,24,100/- (रूपये एक लाख चौबीस हजार एक सौ मात्र) मुख्य चिकित्सा अधीक्षक.

मुजाधि / विविध-50

गाड़ियों की छतों व पावदान पर कदापि यात्रा न करें।

ROUTE MOBILE LIMITED

CIN: L72900MH2004PLC146323

Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064. Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650 Website: www.routemobile.com | Email: investors@routemobile.com

Recommendations of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of Route Mobile Limited ("Target Company") on the Open Offer made by Proximus Opal S.A./N.V. ("Acquirer") along with Proximus S.A. ("Persons Acting in Concert / PAC") to the Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amended thereto ("SEBI (SAST) Regulations")

March 19, 2024 1 Date 2 Name of the Target Company (TC) Details of the Offer pertaining to TC

Route Mobile Limited Open offer for the acquisition of up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid-up equity shares of face value of ₹10 (Indian rupees ten) each, representing 26% (twenty-six per cent.) of the expanded voting share capital in accordance

with SEBI (SAST) Regulations at a price of ₹1.626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("Offer Price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) from the public shareholders of Target Company ("Open Offer").

The public announcement dated July 17, 2023 ("PA"), the detailed public statement published on July 24, 2023 ("DPS"), the draft letter of offer dated July 31, 2023 ("DLoF") and the letter of offer dated March 15, 2024 ("LoF") have been issued by Morgan Stanley India Company Private Limited on behalf of the Acquirer and the PAC.

4 Name of the acquirer and PAC with the acquirer

PAC: PROXIMUS S.A.

Name of the Manager to the offer

6 Members of the Committee of Independent Directors (Please 2) Mr. Arun Gupta (Member) indicate the chairperson of the

IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any

Committee separately)

Morgan Stanley India Company Private Limited Address: 18F, Tower 2, One World Center, Plot 841, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, India

Fax No.: +91 22 6118 1011 Email: ankit.garg@morganstanley.com SEBI Registration Number: INM000011203 Mr. Bhaskar Pramanik (Chairman)

Acquirer: PROXIMUS OPAL S.A./N.V.

Contact Person: Ankit Garg

Tel. No.: +91 22 6118 1000

3) Mr. Nimesh Salot (Member) Mrs. Sudha Navandar (Member) The members of the IDC are independent directors on

the board of directors of the Target Company. a. Mr. Bhaskar Pramanik, holds 46 equity shares in the Target Company.

Mrs. Sudha Navandar holds 20 equity shares in the Target Company. Except as mentioned in (a) and (b) above, none of

the remaining members of the IDC hold any equity shares in the Target Company; None of the members of the IDC have entered into

of the equity shares/securities of the Target Company

any contract or have any relationship with the Target 8 Trading in the Equity shares/ None of the members of the IDC have traded in any

other securities of the TC by IDC

during 12 months period preceding the date of the PA. Further, other than Mr. Bhaskar Pramanik, no other member of the IDC has traded in any of the equity shares/ security of the target company during the period from the date of the PA till the date of this recommendation. The Alternate Investment Fund / Portfolio Management Services availed by Mr. Bhaskar Pramanik has acquired 46 shares in the target company from the date of the PA till the date of this recommendation. None of the members of the IDC:

IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.

are directors on the board of the Acquirer or the PAC; holds any equity shares or other securities of the

Acquirer or the PAC; or have any contracts/ relationship with the Acquirer

or the PAC. 10 Trading in the Equity shares/other None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer/PAC in securities of the acquirer by IDC

Members offer, as to whether the offer is fair and reasonable

12 Summary of reasons for

(IDC may also invite attention to any

other place, e.g. company's website,

where its detailed recommendations

along with written advice of the

independent adviser, if any can be

seen by the shareholder)

recommendation

11 Recommendation on the Open The IDC has perused the PA, the DPS, the LOF and other relevant documents as released and published by Acquirer and PAC

Akasam Consulting Private Limited, SEBI registered, Category I Merchant Banker, appointed by the IDC to provide its independent opinion with respect to the Offer Price, has issued the fairness opinion dated March 18, 2024, that has:

opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST)

provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable.

Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of INR 1626.40 (Indian Rupees one thousand six hundred & twenty-six point four zero only) per Equity Share offered by the Acquirer is:

the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable.

(a) in accordance with the regulation prescribed under

The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. The IDC has reviewed the PA, the DPS, the LOF and

other relevant documents as released and published by Acquirer and PAC. The IDC has sought an external advice from Akasam Consulting Private Limited, who have provided a fairness opinion dated March 18, 2024 that the Open Offer Price

proposed in the Open Offer by the Acquirer together with the PACs is in accordance with the above Regulations and is thus fair and reasonable. Based on the above, IDC is of the opinion that the Offer Price of INR 1626.40 (Indian Rupees One Thousand Six Hundred & Twenty-Six point Four Zero only) per Equity Share is in compliance with the SEBI (SAST) Regulations

and the Open Offer appears to be fair and reasonable.

The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at https://routemobile. com/wp-content/uploads/2024/03/Recommendationsof-the-Committee-of-Independent-Directors-under-

Disclosure of voting pattern of the

The recommendations were unanimously approved by the members of the IDC present at the Meeting held on March 19, 2024.

Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf

13 Details of Independent Advisors, if

Place: Goa

Date : March 19, 2024

Akasam Consulting Private Limited, SEBI registration No: INM000011658, Category I Merchant Banker, was appointed by the IDC to provide its independent opinion with respect to the Offer Price.

14 Any other matter(s) to be highlighted None.

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

For and on behalf of the Committee of Independent Directors of Route Mobile Limited

Bhaskar Pramanik

Chairman of Committee of Independent Directors DIN: 00316650 This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement or the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated February 19, 2024 the "Letter of Offer" or ("LOF") filed with the NSE ("NSE").



GLOBE TEXTILES (INDIA) LIMITED

Our Company was originally incorporated on October 04, 1995 as "Swaroop Financial Services Private Limited" vide Registration no. 027673/1995-1996 (CIN:U99999GJ1995PTC0027673) under the provisions of the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Later, the name of the Company was changed to "Globe Textile (India) Private Limited" vide Shareholder's Resolution passed at the Extra Ordinary General Meeting of the Company held on March 31, 2006 and a fresh Certificate of Incorporation dated May 23, 2006 issued by the Registrar of Companies, Gujarat, Ahmedabad pursuant to change in name of our Company Further, Our Company vide Shareholders Resolution passed at the Extra Ordinary General Meeting held on June 24, 2011 and a fresh Certificate of Incorporation dated July 17, 2011 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, the name of our Company was changed to "Globe Textiles (India) Private Limited". Later, our Company was converted into Public Limited Company and consequently name of company was changed from "Globe Textiles (India) Private Limited" to "Globe Textiles (India) Limited" vide Special resolution passed by the Shareholders at the Extra Ordinary General Meeting held on March 4, 2017 and a fresh certificate of incorporation dated March 22, 2017 issued by the Registrar of Companies, Gujarat, Ahmedabad For further details of our Company, please refer to the chapter titled "General Information" on page 40 of the Letter of Offer.

Corporate Identification Number: L65910GJ1995PLC027673

Registered Office: Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad, Gujarat - 380 008, Telephone: +91-079 - 2293 1881 to 1885; Email id: cs@globetextiles.net Website: https://globetextiles.net/; Contact Person: Mr. Faruk Diwan, Company Secretary

PROMOTERS OF OUR COMPANY: MR. BHAVIN SURYAKANT PARIKH AND MR. BHAVIK SURYAKANT PARIKH **ISSUE CLOSES TODAY (MARCH 20, 2024)**

Please note that (i) Application through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchange

ASBA

Simple, Safe, Smart way of Application - Make use of it!!! *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below.

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/ CIR/P/2020/13 dated January 22, 2020, bearing reference number SEBI/HO/CFD/CIR/CFD/DIL/67/2020 dated April 21, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, and SEBI circular bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020 (Collectively hereafter referred to as "SEBI Rights Issue Circulars") and SEBI circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009, SEBI circular CIR/CFD/DIL/1/2011 dated April 29, 2011 and the SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 (Collectively hereafter referred to as "ASBA Circulars"), all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "Making of an Application through the ASBA Process" on page 170 of the Letter of Offer.

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details of procedure for application by the Resident Eligible Equity Shareholders holding Equity Shares in physical form as on the Record Date i.e. February 23, 2024, see "Procedure for Application by Eligible Equity Shareholders holding Equity Shares in physical form" on page 169 of the Letter of Offer.

PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS: A shareholder, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Shareholders desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such

funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. Shareholders should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM: Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date. They may also communicate with the Registrar with the help of the helpline number (+011-40450193-197) and their email address (ipo@skylinerta.com).

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM: PLEASE NOTE THAT THE EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH SHAREHOLDERS ON THE RECORD DATE I.E. FEBRUARY 23, 2024.

DISPATCH OF THE ABRIDGED LETTER OF OFFER ("ALOF") AND APPLICATION FORM: The Dispatch of the ALOF, the Rights Entitlement letter and Application Form for the Issue has been completed in electronic mode through email on February 28, 2024 and physically through registered post on March 02, 2024 by the Registrar to the Issue. CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account (namely, ""Globe Textiles (India) Limited Rights Issue - Suspense Escrow Demat Account") opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority; or (b) the demat accounts of the Eligible Equity Shareholder which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those pursuant to Regulation 39 of the SEBI Listing Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned/reversed/failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) non-

APPLICATIONS ON PLAIN PAPER UNDER ASBA PROCESS: An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar. Stock Exchanges, An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSBs for authorizing such SCSBs to block Application Money in the said bank account maintained with the same SCSBs. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address or is a U.S. Person or in the United

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The application on plain paper, duly signed by the Eligible Equity Shareholder, including joint holders, in the same order and as per specimen recorded with his bank, must reach the office of the Designated Branch of SCSBs before the Issue Closing Date and should contain the following particulars:

Name of our Company, being Globe Textiles (India) Limited Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);

Registered Folio Number/DP and Client ID No.:

Number of Equity Shares held as on Record Date; Allotment option - only dematerialised form;

institutional equity shareholders in the United States.

Number of Rights Equity Shares entitled to;

Number of Rights Equity Shares applied for within the Rights Entitlements: Number of additional Rights Equity Shares applied for, if any;

Total number of Rights Equity Shares applied for;

Total Application Money paid at the rate of Rs. 3/- per Rights Equity Share; 11. Details of the ASBA Account such as the account number, name, address and branch of the relevant SCSBs;

12. In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO Account such as the account number,

name, address and branch of the SCSBs with which the account is maintained; 13. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to this Issue;

Authorization to the Designated Branch of the SCSBs to block an amount equivalent to the Application Money in the ASBA Account;

15. Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSBs); and All such Eligible Equity Shareholders are deemed to have accepted the following:

"I/ We understand that neither the Rights Entitlements nor the Rights Equity Shares have been, or will be, registered under the US Securities Act of 1933, as amended (the "US Securities Act"), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the "United States"), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act. I/ we understand the Rights Equity Shares referred to in this application are being offered and sold in offshore transactions outside the United States in compliance with Regulation S under the US Securities Act ("Regulation S") to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions.

/ we understand that the Issue is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United

States, or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlements in the United States. I/ we confirm that I am/ we are (a) not in the

United States and eligible to subscribe for the Rights Equity Shares under applicable securities laws. (b) complying with laws of jurisdictions applicable to such person in connection with the Issue, and (c) understand that neither the Company, nor the Registrar or any other person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who appears to be, or who the Company, the Registrar or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and United States and ineligible to participate in this Issue under the securities laws of their jurisdiction. I/ We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation. If We satisfy, and each account for which If we are acting satisfies, (a) all

suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of my/our residence, and (b) is eligible to subscribe and is subscribing for the Rights Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of our jurisdiction of residence. /we hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer.

I/ We understand and agree that the Rights Entitlements and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulation S, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities

I/ We acknowledge that we, its affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements." In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow

account, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at https://www.skylinerta.com/display_ipo_rightissue.php.

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

OTHER IMPORTANT LINKS AND HELPLINE:

The Investors can visit following links for the below-mentioned purposes: Frequently asked questions and online / electronic dedicated Shareholders helpdesk for guidance on the Application process and resolution of difficulties faced by the

Shareholders:https://www.skylinerta.com/.

Updation of / e-mail address / phone or mobile number in the records maintained by the Registrar or our Company: https://www.skylinerta.com/. Updation of Indian address by way of sending an email to cs@globetextiles.net

Updation of demat account details by Eligible Equity Shareholders holding shares in physical form:

Submission of self-attested PAN, client mastersheet and demat account details by non-resident Eligible Equity Shareholders: ipo@skylinerta.com



REGISTRAR TO THE ISSUE Skyline Financial Services Private Limited

CIN: U74899DL1995PTC071324

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, India Telephone: 011-40450193-197, Email: ipo@skylinerta.com. Investor Grievance Email: grievances@skylinerta.com, Website: https://www.skylinerta.com/ Contact Person: Ms. Rati Gupta SEBI Registration Number: INR000003241

for, Globe Textiles (India) Limited

Faruk Diwan

Date: 19th March, 2024 Place: Ahmedabad

Company Secretary Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with Stock Exchange i.e. NSE. The Letter of Offer is available on the website of Stock Exchange where the Equity Shares are listed i.e. NSE at www.nseindia.com and the website of the RTA i.e. at www.skylinerta.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 28 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States amarchnt registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be

no public offering of Rights Equity Shares in the United States. It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE*.

याद्वारे निम्नस्वाक्षरीकारांकडून जे कोणी आहेत त्या सर्व जनतेसाठी सूचना प्रकाशित करण्यात येते की, सोसायटीच्या एक सभासद असलेल्य सौ. तारा रमणिकलाल मेहता ह्या सायन रोड नं २८-बी, सायन, मुंबई - ४०००२२ येथे स्थित दी न्यु कैलाश भवन सीएचएस लि. मधील दसऱ्या मजल्यावरील फ्लॅट क्र. ११ तसेच १५.०६.१९७२ दिनांकित प्रमाणपत्र क्र. १९ धारण करुन सोसायटीचे सभासदत्व धारण करतात.

की, सदर सौ. तारा रमणिकलाल मेहतायांचे ०७.०३.२०१९ रोजी रायपूर येथे मृत्युपत्राविना निधन झाले. एक कायदेशीर वारस असलेले श्री हितेष रमणिकलाल मेहता यांनी सोसायटील मयत व्यक्तीचे अधिकार त्याग पत्राच्य माध्यमातून त्यांच्या नावे हस्तांतरित करण्यार्च विनंती केली आहे.

मयताच्या हिश्श्यांत ज्यांना स्वारस्य असेल अश कोणाही कडून दावा किंवा आक्षेप मागवण्यात येत आहेत, जे सोसायटीला आजपासून १५ दिवसांत कळवावेत. तथापि. त्यानंत कोणत्याही व्यक्तीचा प्रतिसाद विचारात घेतला जाणार नाही आणि त्यानुसार त्यांच्या अर्जावर निर्णय होईल.

ठिकाण : मंबर्ड दिनांक: १९/०३/२०२४

> सही/ डी. एम शाह पत्ता : सी/७०३, शुभ शांती कॉम्पलेक्स डहाणुकर वाडी, कांदिवली (प) मुंबई-४०००६७.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, दि बाबुलनाथ व्ह्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., जिचा पत्ता बाबुलनाथ व्हा, बाबुलनाइ रोड, मुंबई-४०००७ हे मयत श्री. अरविंद जी. सबनीस यांचे नामनिर्देशित श्री. विलास भालचंद आरास यांना त्यांच्या नावे असलेले सोसायटीमध्ये स्थित २ऱ्या मजल्यावरील फ्लॅट क्र. ६ च्या संदर्भातील शेअर प्रमाणपत्र क्र. १४ अंतर्गत विभिन्न क्र. ६१ ते ६५ धारक प्रत्येकी रु. ५०/- च्या ५ शेअर्सशी संबंधित प्रतिलिपी शेअर प्रमाणपत्र जारी करण्यासाठी इच्छक आहे आणि मान्य केले आहे. सदर फ्लॅंट आणि सदर शेअर्स किंवा त्याच्या कोणत्यार्ह भागावर कोणताही हक्क. हितसंबंध. प्रभार, दावा करणारी आणि श्री. विलास भालचंद्र आरास यांना प्रतिलिपी शेअर प्रमाणपत्र जारी करण्यासाठी हरकत घेणाऱ्या कोणाही व्यक्तीने सदर तारखेपासून १५ दिवसात येथील खालील नमुद पत्त्यावर संबंधित कागदोपत्री पुराव्यासह लेखी स्वरुपात कळविणे याद्वारे अावश्यक आहे किंवा अन्यथा सोसायटी असा कोणताही हेतूपुरस्सर दावा किंवा हितसंबंध जे सर्व हेतू आणि उद्देशांकरिता त्यागित केल्याचे मानुन त्याच्या कोणत्याही संदर्भाशिवाय उपविधीनुसार पुढील कार्यवाही करेल आणि श्री. विलास भालचंद्र आरास यांना प्रतिलिपी शेअर प्रमाणपत्र जारी करेल.

मुंबई, सदर दिनांक २० मार्च, २०२४. सही/

> सचिव बाबुलनाथ व्ह्यू सीएचएस लि. बाबुलनाथ व्ह्यू, बाबुलनाथ रोड, मुंबई-४००००७.

<u>मंजूरीसाठी मसूदा</u>

याद्वारे सूचना देण्यात येते की आमच्या अशीलांन श्री. अमीश शाह आणि श्रीमती अनुपमा सेलार्का यांचे (1) महाराष्ट्र सहकारी गहनिर्माण सोसायटी अधिनियम . 1960 खाली नोंदणी क्र. एमयुएम/ डब्ल्यूजीएस/ एचएसजी/ टीसी/8936/09-10/2010 दिनांकित जानेवारी 1, 2010 अधीन नोंदणी असलेल्या मॅरेथान इरा को-ऑपरेटिव हाउसिंग सोसायटी लिमिटेडदारे "सोसायटी") निर्गमित केलेल्या भाग प्रमाणपत्र क्र 98 दिनांकित जानेवारी 1, 2011 खालील 5 (पाच पूर्ण भरणा झालेले भाग प्रत्येकी रु. 100/- ज्यांचे भिन्न क्रमांक 511 ते 515 (दोन्ही धरून) मधील हक्क. शीर्षक आणि हितसंबंधांचा आणि (2) त्याच्या गामी आणि प्रसंगावशात यादिकाणी खाली लिही लेल्या **अनुसूचीत** अधिक सविस्तर वर्णन केलेल्या वीर संताजी मार्ग, जी.के. मार्गाच्या बाजूला, लोअर परेल (प), मुंबई - 400013 येथे असलेल्या मुंबई शहर नोंदणी जिल्ह्यातील कॅडेस्ट्रल सर्वे क्र. 2/142 (लोअर परेल विभाग), धारण करणाऱ्या जमिनीव उब्या असलेल्या सोसायटीच्या मालकीच्या मॅरेथोन इरा खख म्हणून ज्ञात असलेल्या 28 व्या मजल्यावरील 1121 चौ. फू. (चटई क्षेत्र) मोजमापाच्या फ्लॅट क्र 2802, 2 (दोन) पार्किंगच्या जागांसह, ची सर्व भारांपासून आणि दाव्यांपासून मुक्त मालकी, वापर आणि मालकी हक्काच्या तत्त्वावर ताब्यात असल्याचा तपास करण्याची सूचना दिली आहे. भाग प्रमाणपत्र आणि जागा यापुढे एकत्रितपणे "**मालमत्ता**" म्हणून संदर्भित केल्या आहेत.

कोणताही भाग, हक्क, शीर्षक, हितसंबंध, दावा इरकत आणि/किंवा मागणी मग ती विकी इस्तांतरण अभिहस्तांकन, अदलाबदल, वाटप, आकार, भार भाडेकरू, पोट-भाडेकरू, भाडेपट्टा, पोट-भाडेपट्टा परवाना, गहाण (समन्यायी किंवा अन्यथा), वारसा वापर, तचाबा, भाग, दान, डिव्हाइज, धारणाधिकार भार, आठगोइंग्स,देखभाल, मृत्यूपत्रित देणगी, सुविधाधिकार, विश्वस्त, कोवेनन्ट किंवा अटी सुविधाधिकार, मुक्ती, सोडून देणे किंवा अन्य कोणत्यार्ह पद्धतीने कोणत्याही करार, ड्रीड, दस्तऐवज, लेखन अभिहस्तांकन करार, ढिव्हाइज, मृत्यूपत्रित देणगी उत्तराधिकार, कौटुंबिक व्यवस्था/तडजोड, खटला कोणत्याही न्यायालयाची लवादाची किंवा महसूल किंवा वैधानिक प्राधीकरणाची किंवा लवाद मंडळाची जप्ती किंवा आदेश, एवॉर्ड, कंत्राट/करार, विकासाचे हक्क किंवाएफएसआय/टीडीआर वापर किंवा हरवलेले आणि गहाळ झालेले शीर्षक डीड किंवा ज्या कोणत्य स्वरुपातील असेल त्या मार्गाने मालमत्तेत, मालमत्तेत्न किंवा मालमत्तेवर किंवा तिच्या कोणत्याही भागाव टावा असणाऱ्या व्यक्तींनी/एककांनी या सूचनेच्य प्रसिद्धीच्या तारखेपासून 14 (चौदा) दिवसांच्य आत कागदोपत्री पराव्यासह त्याची लेखी सचना देणे आवश्यक आहे, तसे न केल्यास असा कोणताही दावा, भाग, हक्क, शीर्षक, लाभ, हितसंबंध, दावा, हरकत आणि/किंवा मागणी अस्तित्वात नसल्याचे गृहित धरले जाईल आणि/किंवा तो त्यागल्याचे आणि/किंवा सोड्न दिल्याचे मानण्यातयेईल आणि आमच्या अशीलाक

उक्त संदर्भित अनूसूचीः (मालमत्तेचे वर्णन)

(1) महाराष्ट्र सहाकारी गृहननिर्माण सोसायटी अधिनियम, 1960 खाली नोंदणी क्र. एमयुएम/ डब्ल्यूजीएस/एचएसजी/टीसी/8936/09-10/2010 दिनांकित जानेवारी 1, 2010 अधीन नोंदणी असलेल्य मॅरेथान इरा को-ऑपरेटिव हाउसिंग सोसायटी लिमिटेडद्वारे("सोसायटी") निर्गमित केलेल्या भाग प्रमाणपत्र क्र. 98 दिनांकित जानेवारी 1. 2011 खालील 5 (पाच) पूर्ण भरणा झालेले भाग प्रत्येकी रु.100/-ज्यांचे भिन्न क्रमांक 511 ते 515 (दोन्ही धरून) मधील हक्क, शार्षक आणि हितसंबंधांचा आणि (2) त्याच्या परिणामी आणि प्रसंगवशात वीर संताजी मार्ग जी.के. मार्गाच्या बाजूला, लोअर परेल (प), मुंबई 400013 येथे असलेल्या मंबई शहर नोंदणी जिल्ह्यातील कॅडेस्ट्रल सर्वे क्र. 2/142 (लोअर परेल विभाग), धारण करणाऱ्या जिमनीवर उभ्या असलेल्य सोसायटीच्या मालकीच्या "मॅरेथॉन इरा ।।" म्हणून ज्ञात असलेल्या 28 व्या मजल्यावरील 1121 चौ. फू (चटई क्षेत्र) मोजमापाचा फ्लॅट क्र. 2802, 2 (दोन)

नोहीद नुरेयेझदान (एझेडची अँड पार्टनर्स) एझेडची हाउस, पेनिन्सुला कॉपॉरेट टॉवर, गणपतराव कदम मार्ग, लोअर परेल, मुंबई - 400 013.

दिनांक: 20.03.2024

ठिकाण : मुंबई

सागली अर्बन को-ऑप. बॅक लि., सागली ाधान कार्यालय: 404, खणभाग, सांगली 416 416 फोन: (0233) 2376236/37/38 (शेड्युट को-ऑप. बँक)

ाहाराष्ट्र सहकारी संस्था अधिनियम १९६०चे कलम १५६ अन्वये अधिकार प्राप्त वसली अधिकारी शाखा: फोर्ट मंबर्ड. फोन: (०२२) २२६६५७४२. मो. ७६२०१२६४७६ जा.क्र. : एस.आर.ओ./डिक्रीड-6042/15/ / 2023-24 दिनांक : 19-03-2024

(पहा - नियम १०७ चा उपनियम (११(ड-१))) Tenancy Right जप्न केलेल्या स्थावर मिळकतीची फेर जाहीर विक्री नोटीस

ज्याअर्थी वरील बँकेचे वस्ली अधिकारी यांनी महाराष्ट्र सहकारी संस्था नियम १९६१ नुसा दिनांक २०-१०-२०२२ रोजी **कर्जदार श्री. प्रकाश वेलजी गाला** यांनी नोटीसीत नमूद केलेल रक्कम **रु.६,९९,९६,१२२/- (अक्षरी रुपये सहा कोटी नव्यान्नव लाख शहान्नव हजार** एकशे बावीस मात्र) आणि तारण मिळकतीची विक्री करून व वेळोवेळी रक्कमा जम होऊन आज अखेर येणेबाकी रू.५,५०,०२,५७०/- अधिक दिनांक ०१-०१-२०२४

पासूनचे व्याज अधिक सरचार्ज इतक्या शिल्लक रक्कमेचा बोजा आहे. तरी सुद्धा **कर्जदार श्री. प्रकाश वेलजी गाला** यांनी आजअखेर बँकेच्या मागणी नोटीसीप्रमाप येणे रक्कम भरलेली नाही. म्हणून या नोटीसीद्वारे कर्जदार श्री. प्रकाश वेलजी गाला व तमा जनतेस कळविणेत येते की, खालेे सही करणार वसूली अधिकारी यांनी खाली वर्णन केलेप्रमाप् स्थावर मिळकतीचा **प्रत्यक्ष कब्जा** त्यांना महाराष्ट्र सहकारी संस्था अधिनियम १९६१ मधीत नियम १०७(११{ड-१}) प्रमाणे सांगली अर्बन को- ऑप बँक लि,. सांगली शाखाधिकारी

शाखा - फोर्ट मुंबई यांच्या कडून **दिनांक ०९-०२-२०२४ रोजी** घेतलेला आहे. तरी कर्जदार, जामीनदार यांनी कर्जाची रक्कम जमा न केलेमुळे बँकेचे वसुली अधिकारी यांनी खाली नमूद मिळकतीची Tenancy Right फेर विक्री करणेचे ठरविलें आहे. सदरर्च फेर विक्री बँकेचे फोर्ट मुंबई येथे **दिनांक २६/०३/२०२४ रोजी** दुपारी १ वाजता होणा आहे. Tenancy Right ची किंमत, लिलावाच्या शर्ती व अटी बँकेच्या फोर्ट मुंबई शाखेमध्य कार्यालयीन वेळेत पहाँवयास मिळतील.

Tenancy Right प्रमाणे जप्त केलेल्या मिळकतीचा तपशील खालीलप्रमाणे -मुंबई शहर महानगरपालीका हद्दीतील वार्ड A, C. S. १३१८ फोर्ट डिव्हीजन, येथील शॉप् . र. १, बिल्डींग नं.५८/६०, बझार गेट, स्ट्रीट पेरीन नरीमन स्ट्रीट, फोर्ट मुंबई ४०० ००१ अंदाजे क्षेत्र - ९०० Sq. fts. ही मिळकत यांसी चतुःसिमा

पूर्वेस - मुख्य रस्ता बझार गेट स्ट्रीट, पश्चिमेस - मुख्य रस्ता, बोरा बझार, दक्षिणेस - शॉप नं ६२/६४, बझार गेट स्ट्रीट, उत्तरेस शॉप नं ५४/५६, बझार गेट स्ट्रीट

दिनांक : १९-०३-२०२४ सही / - प्रकाश बा. पालांडे, वसूली अधिकारी ठिकाण : **मुंबई** सांगली अर्बन को-ऑप. बँक लि., सांगली (सदर मजकुरात संदिग्धता असल्यास इंग्रजी नोटीस ग्राह्म धरावी)

केनरा बैंक Canara Bank 🔬

सिडिकेट Syndicate एआरएम शाखा– । मंबर्ड

३७, कश्मालया, पाटकर हॉलच्या समोर, न्यू मरीन लाईन्स, ठाकरसी मार्ग, मुंबई - ४०० ०२०. र्द-मेल : ch2360@canarahank.com तर : २२-२२०६५४२५/३० वेब : www.canarahank.com

विक्री सूचना

सेक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ (६) च्या तरतुदींसह वाचत सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मिळकतींच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

सर्वेसामान्य जनता आणि विशेषकरून कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, कॅनरा बँकच्या प्राधिकृत अधिकाऱ्यांनी ज्यांचा **प्रत्यक्ष कब्जा** घेतला होता त्या तारणी धनकोंकडे गहाण/भारप्रस्त असलेल्या त्रावकृतः जावकात्याना ज्याया अर्थातः काञ्चा चाराता होता प्राचाया वनकाक्ष्यः गुलाश्राना जाराराचा जाराराच्या बालालि विवर्णात स्थावर मिळकती, मे. स्नेहा मार्केटिंग त्याचे भागीदार आणि हमीदार श्री. केतन एस. सत्रा, श्री. हंसाबेन एस. सत्रा आणि श्री. परेश एस सत्रा यांच्याद्वारे प्रतिनिधित्व यांच्याकडून कॅनरा बँकेच्या एसारएम ! शाखेला थकीत रु. २०,२१,९२,१४९.२७/- (अधिक ०१.०२.२०२४ पासूनचे त्यावरील पुढील व्याज आणि प्रभार) च्या वसुलीसाठी २३.०४.२०२४ रोजी **'जसे आहे जेथे आहे' आणि 'जसे आहे जे आहे'** तत्त्वाने विकल्या जातील.

| मालमत्तेचे वर्णन | राखीव किंमत | इसारा अनामत रक्कम |
|---|-------------------|----------------------|
| प्लिंथ क्र. १ बिल्डिंग क्र. डी/५, ग्रामपंचायत घर क्र. २२२/१ आणि २, "ओम हरिहर कॉम्प्लेक्स" मध्ये, सल्हें क्र. ३१ आणि हिस्सा क्र. ६/बी/१, ओम हरिहर वेअर हाऊर्सिंग, वडघर बस स्टॉप साम्रे. खारबाव रेल्वे स्टेशन जवळ, गाव वडघर, ता. भिवंडी, जि. ठाणे – ४२१ ३०२ येथे स्थित, मोजामापित सुमारे २१२५ ची. फू. श्री. केतन एच. सत्रा यांच्या नावे असलेले ते सर्व भाग आणि विभाग. | ₹. ३८,१६,०००/- | रू. ३,८१,६००/- |
| प्लिंथ क्र. २, तळ मजल्यावर रचना, बिल्डिंग क्र. डी/५, ग्रामपंचायत घर क्र. २२२/१ आणि २, "ओम हरिहर कॉम्प्लेक्स" मध्ये, सब्हें क्र. ३१ आणि हिस्सा क्र. ६/बी/१, ओम हरिहर वेअर हाऊसिंग, वडघर बस स्टॉप समोर, खारबाव रेल्वे स्टेशन जवळ गाव वडघर ना सिवंडी, जि. ठाणे – ४२१ ३०२, मोजमापित सुमारे ३१२५ चौ. फू. श्री. केतन एच. सन्ना यांच्या नावे असलेले ते सर्व भाग आणि विभाग. | ₹. ३८,१६,०००/- | ₹. ३,८१,६००/- |

इसारा अनामत रक्कम २२.०४.२०२४ रोजी किंवा पूर्वी **सायं. ५.०० वा.** पर्यंत जमा करायची आहे. सद मेळकतीवरील कोणताही भार बँकेला माहित नाही.

राखीव किंमतीच्या १०% इअर रक्कम २२.०४.२०२४ रोजी किंवा पूर्वी **सायं. ५.००** पर्वंत प्राधिकृत अधिकारी, कॅनरा बैंक, एआरएम १ शाखा, मुंबई एआरएम १ शाखा, मुंबई खाते क्र. २०९२७२४३४, आवएफएससी कोड सीएनआरबी०००२३६० च्या खात्यात आरटीजीएस/एनईएफटी/फंड ट्रान्सफरमार्फत जमा करावी आणि इत दस्तावेज सेवा पुरवठादाराकडे २२.०४.२०२४ रोजी किंवा पूर्वी **सायं.** ५.०० पर्यंत जमा करू शकता ज्या दस्तावेजांच

भरणा बँकेसह २२.०४.२०२४ पर्यंत करण्यात येईल. प्राधिकृत अधिकाऱ्यासह पूर्व वेळ ठरवून मिळकतीचे निरीक्षणाची तारीख ठरवता येईल.

विक्रीच्या तपशिलवार अटी आणि शतों करिता कुपया कॅनरा बॅंकेची वेबसाईट (www.canarabank.com) मध्ये दिलेल्या लिंक ''ई–लिलाव'' चा संदर्भ घ्यावा किंवा कोणत्याही कामकाजाचे दिवशी कार्यालयीन वेळेत डॉ. सीम . गोमकुवर, मुख्य व्यवस्थापक, कॅनरा बॅंक, एआरएम I शाखा, मुंबई (दूर. क्र.: ०२२-२२०६५४२५ /३०/ मोबा क्र. ९८८१३६५०८७) किंवा सौ सरस्वती सेल्वम व्यवस्थापक (मोबा क्र. ९८२०८८६२४०), ई-मेल आयडी. cb2360canarabank.com किंवा सेवा पुरवठादार मे. सी १ इंडिया प्रा. लि., उद्योग विहार, फेझ-२. ल्फ पेटोकेम इमारत, इमारत क्र. ३०१, गरगाव, हरियाणा, पिनः १२२०१५, भाविक पंड्या मोबा, क्र ८८६६६८२९३७ (संपर्क व्यक्ती: +९११२४४३०२०२०/२१/२२/२३/२४, support@bankeauctions.com maharashrtra@c1india.com येथे संपर्क साधावा

दिनांक : १८/०३/२०२४ प्राधिकृत अधिकारी कॅनरा बँक, एआरएम-। शाखा

वकील : कोठावळे जाहीर नोटीस वसई येथील मा.श्री.आर.एच.नाथाणी, दिवाणी न्यायाधिश व. स्तर,वसई ह्यांच्या न्यायालयात

ने.ता.२७/०३/२०२४ चौ.अ.क्र.३*८*/२०२४

Applican

Dr Mahach Kamalakar Kharda C/109, Gopani Nagar Co.Op.Hsg.Soc.Ltd.,

Agashi Road, Bolinj, Virar West, Tal. Vasai, Dist. Palghar.

2.Renu Raikumar Rele Bldg, No.16, Indira Building Zaoba Wadi, Thakurdwar,

Kalbadevi, Mumhai

दाखल केला आहे

3.Deepa Sunil Pradhan A 103, Vaibhav Co.Op.Hsg.Soc.Ltd., Mukunda Nagar,

I.C.Colony Borivali West, Mumbai.

..Respondent ज्याअर्थी वरील अर्जदार यांनी दिनांक १६/०२/२०२४ रोजी Late. Asha Kamalakar Kharde died on २८/०५/२०१२ रोजी मयत झाले असून त्यांच्या मालमत्तेसंबंधी वारस दाखला (सक्सेशन प्रमाणपत्र) मिळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक ३८/२०२४**

Schedule of Property

| Schedule – A (Equity Shares) | | | | |
|------------------------------|-----------|------------------|------------------------------------|---------------------------------------|
| Certificate No. | Folio No. | Number of Shares | Distinctive Numbers | Name Of Company |
| 03628079 | 53147992 | 40 | 098726494 to 098726533 | Reliance Petrochemicals Ltd. |
| 00257383 | 53147992 | 10 | 060905696 to 060905705 | Reliance Petrochemicals Ltd. |
| 00359387 | 17010590 | 100 | 035930201 to 035930300 | Reliance Petroleum Limited. |
| 003920450 | 017010590 | 100 | 530276501 to 530276600 | Reliance Petroleum Limited. |
| 016161482 | 106656169 | 1 | 0215779223 to 0215779223 | Reliance Energy |
| 11196321 | 53147992 | 5 | 200877713 to 200877717 | Reliance Industries Limited. |
| 50125760 | 053147992 | 15 | 001155621951 to 00115521965 | Reliance Industries Limited. |
| 53147992 | 14434396 | 10 | 363270100 to 363270109 | Reliance Industries Limited. |
| | 117010590 | 18 | 002182921075 to 002182921092 | Reliance Industries Limited. |
| 57732222 | 117010590 | 18 | 001600864437 to 001600864454 | Reliance Industries Limited. |
| Certificate | Folio No. | Number | Distinctive Numbers | Name Of Company |
| No. | | of Shares | | , , , , , , , , , , , , , , , , , , , |
| 00040450 | 00047077 | 400 | E70040004 L. E70040400 | Lances O. Translated Control |

| Certificate | Folio No. | Number | Distinctive Numbers | Name Of Company |
|---------------------------|-----------|-----------|--------------------------|-------------------------------|
| No. | | of Shares | | |
| 00346159 | 06617077 | 100 | 576618321 to 576618420 | Larsen & Tourbo Limited. |
| 00055874 | 06617077 | 50 | 002628958 to 002629007 | Larsen & Tourbo Limited. |
| 0223468 | 06617077 | 50 | 141750520 to 141750569 | Larsen & Tourbo Limited. |
| 2501782 | 06617077 | 40 | 086501923 to 086501962 | Larsen & Tourbo Limited. |
| 4967101 | 06617077 | 30 | 164758226 to 164758255 | Larsen & Tourbo Limited. |
| 4967102 | 06617077 | 10 | 164758256 to 164758265 | Larsen & Tourbo Limited. |
| 3862080 | 06617077 | 20 | 134736996 to 134737015 | Larsen & Tourbo Limited. |
| 00055886 | 06617077 | 40 | 032103134 to 032103173 | Ultra Tech Cemco Limited. |
| 000976408 | 006565344 | 18 | 0032689774 to 0032689791 | Reliance Energy Ventures Ltd. |
| 000976187 | 006563121 | 30 | 0032679748 to 0032679777 | Reliance Energy Ventures Ltd |
| Schedule – B (Debentures) | | | | |

| | Schedule – B (Debentures) | | | | |
|-------------|---------------------------|------------|--------------------------|------------------------------|--|
| Certificate | Folio No. | Number of | Distinctive Numbers | Name Of Company | |
| No. | | Debentures | | | |
| 0359287 | 17010590 | 100 | 035928601 to 035928700 | Reliance Petroleum Limited | |
| 04608893 | 017010590 | 100 | 0460889201 to 0460889330 | Reliance Petroleum Limited. | |
| 0330572 | 53147992 | 10 | 003305696 to 003305705 | Reliance Petrochemicals Ltd. | |
| 6270592 | 06617077 | 10 | 25667856 to 25667865 | Larsen and Tourbo Limited. | |
| 6270593 | 06617077 | 10 | 25667866 to 25667875 | Larsen and Tourbo Limited | |

ज्याअर्थी सक्सेशन सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ.अर्ज क्रमांक ३८/२०२४ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क, हितसंबंध किंवा हरकत असेल त्यांनी ह्या न्यायालयांत दिनांक २७/०३/२०२४ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिद्ध झालेपासून एक महिन्याचे आत लेखी हरकत दाखल करावी. सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार ह्यांना वारस दाखला देण्यात येईल ह्याची कृपया नोंद घेण्यात

आज दि. ११/०३/२०२४ रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.



सही/ अधिक्षक दिवाणी न्यायालय व स्तर वसई

हुकुमाव्रुन

प्रपत्र क. ३ (नियम-१५(१)(ए) पहा)/१६(३)

खटला क्र.: ओए १३०२/२०२२

सहवाचता ॲक्टच्या कलम १९ च्या उप-कलम (४) अंतर्गत समन्स.

पंजाब नॅशनल बँक

विरुद्ध

विष्णु लक्ष्मण शिरावळे

हि.क्र. ९४/००४ ए विंग, रूम क्र. १, तळमजला, सेक्टर-१९सी, कोपरखैरणे, ठाणे, महाराष्ट्र

फ्लॅट क्र. २०२, २रा मजला, एस.के. ठाकुर अपार्टमेंट, प्लॉट क्र. ६५, सेक्टर-१८, उलवे, नवी मुंबई

ज्याअर्थी, **ओए/१३०२/२०२२** नामदार प्रबंधक/पीठासिन अधिकाऱ्यांसमोर **३१/१०/२०२२** रोजी

. ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन रु. २७५६४५६.२६/- च्या कर्जाच्या वसुलीसाठी

तुमच्याविरुद्ध दाखल केलेल्या ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओ.ए.) समन्स/सूचन

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत

(i) विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या तीस दिवसांत कारणे

(ii) मूळ अर्जाच्या अनु. क्रमांक ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यतिरिक

(iii) मिळकर्तींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या

अन्. क्रमांक ३ए अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार

(iv) तुम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या

कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या

अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा

(v) व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीतन

. , रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांक

तुम्हाला **०३/०६/२०२४ रोजी सकाळी १०.३० वा**. लेखी निवेदन सादर करून त्याची एक प्रत

-अर्जदारांना सादर करण्याचे व **प्रबंधकांसमोर** हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर

माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक : १३/११/२०२३ रोजी दिले.

कब्जा सूचना

ज्याअर्थी, **अर्सिल रिटेअल लोन पोर्टफोलिओ-०६१-ए- ट्रस्ट (आर्सिल)** च्या ट्रस्टी म्हणून तिच्या

क्षमतेत कायरित असेट रिकंस्ट्रक्शान कंपनी (इंडिया) लिमिटेड चे प्राधिकृत अधिकारी ने सिक्युरिटायझेश

अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) (''सदर ॲक्ट'') अन्वये आणि सदर ॲक्टच्या कलम १३(१२) सहवाचता सिक्युरिर्ट

इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (''सदर रुल्स'') च्या नियम ३ अंतर्गत प्रदान केलेल्या अधिकाराचा

वापर करुन सुविधेच्या संदर्भातील सूचनेत नमुद केलेली रक्कम चुकती करण्यासाठी कर्जदार **म्हणजेच**

विवेक विद्याधर पाटील आणि श्वेतांक इन्फोटेक, स्नेहल विवेक पाटील, पॅनसिया टेक्नॉलॉजी

आणि गहाणवटदार यांना बोलाविण्यासाठी दिनांक १८-०३-२०१९ रोजीची मागणी सूचना जारी केली

कर्जदार/जमीनदार/गहाणदार सदर रकमेची परतफेड करण्यात अयशस्वी ठरल्याने, याद्वारे कर्जदार,

जामीनदार/गहाणदारांना विशेषत: आणि सामान्यत: जनतेला नोटीस दिली जाते की, खाली स्वाक्षरी केलेले

आर्सिलचे प्राधिकृत अधिकारी म्हणून सदर कायद्याच्या कलम १३ च्या उप-कलम (४) सहवाचता नियम ८ अंतर्गत त्याला/तिला प्रदान केलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या स्थावर

ालमत्तेचा ताबा ''जे आहे आणि जे काही आहे'' या तत्त्वावरखाली नमूद केलेल्या तारखेला घेतला आहे

गहाण स्थावर मालमत्तेचे वर्णन: मिळकती चे मालकाद्वारे विवेक विद्याधर पाटील आणि श्वेतांव

इन्फोटेक, स्नेहल विवेक पाटील, पॅनेसिया टेक्नॉलॉजी, फ्लॅट क्र.५०२, ५वा मजला, ए-विंग, मुलुं

विशेषतः कर्जदार/जमीनदार/गहाणदार आणि सर्वसाधारणपणे जनतेला सतर्क केले जाते की, वर नमूद

केलेली स्थावर मालमत्ता आर्सिलच्या कायदेशीर ताब्यात आहे आणि सरफैसी कायदा कायदा, २००२

च्या कलम १३(१३) अंतर्गत कर्जदार/जामीनदार/गहाणदार किंवा कोणतीही व्यक्ती, ही नोटीस

मिळाल्यानंतर, लेखी पूर्वसंमतीशिवाय आणि कोणत्याही व्यवहाराशिवाय स्थावर मालमत्तेची विक्री,

भाडेपट्ट्याने किंवा अन्यथा व्यवहार/विलगीकरण करणार नाही. वर नमूद केल्याप्रमाणे स्थावर मालमत्तेच

कोणताही व्यवहार उपरोक्त रकमेवरील कराराच्या टराने भविष्यातील व्याजासह आणि आनुषंगिक खर्च

वरील नमूद केलेल्या स्थावर मालमत्तेच्या विमोचनासाठी उपलब्ध वेळेच्या संदर्भात, कर्जदारांचे,

जामीनदारांचे/गहाणदारांचे लक्ष कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधण्या

ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि.

<u>शाखा पत्ता</u> : कार्यालय क्र. ७०४, ७वा मजला, नेपच्युन अपटाऊन , नेताजी सुभाष मार्ग, मुलुंड पोस्ट कार्यालय

कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३)

१ ला मजला, एमटीएनएल टेलिफोन एक्स्चेंज बिल्डिंग, सेक्टर-३०ए, वाशी, नवी मुंबई-४०० ७०३.

खटला क्र.: ओए/१२२९/२०२३

कर्ज वसुली न्यायाधिकरण(कार्यवाही) रुल्स, १९९३ च्या नियम ५ च्या उप-नियम (२ए)

सहवाचता ॲक्टच्या कलम १९ च्या उप-कलम(४) अंतर्गत समन्स

विरुद्ध

में एंजल ऑटोमोबाईल्स

येथे कार्यालय क्र. ६/७/८, श्री दत्ता सीएचएस, तळ मजला, हॉटेल लेविडा जवळ, ज्युपीटर हॉस्पिटल

जी/३०३, गगन मार्वेल सीएचएस, गगन डीम कॉम्प्लेक्स, वसई (पूर्व), जि.: पालघर, पिन: ४०१२०८

रूम क्र. २४ ५ अष्टविनायक चाळ, बीएमके कंपाऊड, क्रांती नगर, बैल बाझार, कुर्ला पश्चिम, मुंबई

फ्लॅट क्र. २०१, श्री साई एन्क्लेव्ह, बिल्डिंग क्र. ४, वागड नगर रोड, रामदेव पार्क समोर, मीरा-भाईंदर

समन्स

ज्याअर्थी, वरील नमूद **ओए/१२२९/२०२३** नामदार प्रबंधक/पीठासिन अधिकाऱ्यांसमोर

ज्याअर्थी, नामदार न्यायाधिकरणाने कपावंत होऊन रु. ३४२७१७२.५७/- च्या कर्जाच्या वसलीसाठी

तुमच्याविरुद्ध दाखल केलेल्या ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओ.ए.) समन्स/सूचना

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत

(i) विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या तीस दिवसांत कारणे

मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यितिरिक्त

iii) मिळकतींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्य

व्यवहार करण्यास किंवा त्या निकाली काढण्यास तम्हाला मज्जाव करण्यात आला आहे.

अनु. क्रमांक ३ए अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा

v) तम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्य

कोणत्याही मत्तांची आणि ेिकंवा मूळ अर्जाच्या अनु. क्रमांक ३ ए अंतर्गत जाहीर किंवा विनिर्दिष्ट

केलेल्या अन्य मत्ता आणि मिळकर्तींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री

व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या

विक्रीतन रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तम्ही बांधील असाल व अशी विक्री रक्कम

अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जम

गुम्हाला <mark>२१.०५.२०२४ रोजी सकाळी १०.३० वा</mark>. लेखी निवेदन सादर करून त्याची एक प्रत

-अर्जदारांना सादर करण्याचे व **प्रबंधकां**समोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर्

माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक: १३.०३.२०२४ रोजी दिले.

सीआयएन क्र. : यु६५९९९एमएच२००२पीएलसी१३४८८४ • वेबसाईट: www.arcil.co.in

आकाशदीप सीएचएस लि., म्हाडा कॉलनी, मुलुंड (पूर्व), मुंबई, महाराष्ट्र, पिनकोड-४०००८१

१३(२) सूचना आणि रक्कम

ची तारीख (रु. मध्ये)

रु. १,३५,३९,२५०.*९६*/-

१३.०३.२०१९ रोजी.

अनुषंगिक खर्च, शल्क, भार इ

समवेत १३.०३.२०१९ पासून

कॉट्रॅक्च्युअल दराने

भविष्यातील व्याजासमवेत

सूचना दिनांक :

१८.03.२०१९

.... होती, ज्याचा तपशील खालील तक्त्यामध्ये नमूद केला आहे:

कर्जदार आणि हमीदारांचे नाव

सह-कर्जदार: श्वेतांक इन्फोटेक, स्नेहल विवेक

. १०३ आनंद अपार्टमेंट, नटवर नगर, रोड क्र.५,

८०९ हब टाऊन विवा मीटर खोली क्र.३ सीएचएस

खर्च, शल्क इत्यादींसह आर्सिलच्या शल्काच्या अधीन असेल.

तमोर, मुलुंड (पश्चिम), मुंबई ४०००८०. **द्र**.: ७२०८४९८८९०

प्नेहधारा नरवर नगर जोगेश्वरी (पूर्व) मुंबई**-**

३३० शंकर वाडी, वेस्टन एक्सप्रेस हायवे,

कर्जदार: विवेक विद्याधर पाटील

पाटील, पॅनेसिया टेक्नॉलॉजी

४०००६०. स्टेट-महाराष्ट्र.

हाऊस पत्ता:

ऑफिस पत्ताः

ठिकाण: मुंबई

दिनांक: २०.०३.२०२४

दर. क.: ०२२-६६५८१३००

(१) मे. एंजल ऑटोमोबाईल्स

(२) वालेसा रॅन्सन सोलोमन

पालघर, महाराष्ट-४०१२०८

(३) अभिजित शिवाजी खरे

मुंबई, महाराष्ट्र- ४०००७०

(४) योगेंद्र प्रकाश गौतम

दाखविण्यासाठी:

टीप: प्रयोज्य नसेल ते वगळावे

येथे देखील

डी/डब्ल्य्/एस/ओ.- वालेसा रॅन्सन सोलोमन

समोर, नाव्होली पाडा, ठाणे पश्चिम ठाणे महाराष्ट्र-४०१२०८

घर क्र. २६४, शांती विश्व निवास, घणसोली, नवी मुंबई-४००७०१

ठाणे, पीन: ४०११०७ मुंबई (उपनगर), महाराष्ट्र- ४०११०७

१३.०९.२०२३ रोजी सूचीबद्ध केला होता.

जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;

भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.

केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.

तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे.

. करण्यास किंवा त्या निकाली काढण्यास तम्हाला मज्जाव करण्यात आला आहे.

केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.

१) विष्णु लक्ष्मण शिरावळे

४००७०९.

ाहाराष्ट्र-४१०२०६.

सचीबद्ध केला होता.

., दाखविण्यासाठी;

-जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;

अन्य प्रकारे हस्तांतरण करणार नाहीत.

टीप: प्रयोज्य नसेल ते वगळावे

कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३)

समन्स जारी करण्याकरीता प्राधिकत अधिकारांची स्वाक्षरी

(संजय जयस्वाल)

डीआरटी-III, मुंबई

प्रबंधक

ताब्याची

तारीख

प्रत्यक्ष कब्ज

१६.०३.२०३

रोजीस

प्राधिकत अधिकारी

प्रपत्र क्र. ३

परिक्र.: प

ॲसेट रिकन्स्टक्शन कंपनी (इंडिया) लिमिटेड

(रेग्युलेशन पहा-१५(१)(ए)/१६(३)

The spirit of Mumbai ला मजला. एमटीएनएल टेलिफोन एक्स्चेंज बिल्डिंग. सेक्टर-३० ए. वाशी. नवी मंबई-४००७०३ is now 95 years old! कर्ज वसूली न्यायाधिकरण (कार्यवाही) रुल्स, १९९३ च्या नियम ५ च्या उप-नियम (२ए)

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वॉल्टन स्ट्रीट इंडिया इन्व्हेस्टमेंट ॲडव्हायझर्स प्रायव्हेट लिमिटेड द्वारे इन्व्हेस्टमेंट ॲडव्हायझर्स लायसन

स्वाधीन करण्याची सूचना

इन्व्हेस्टमेंट ॲडव्हायझर्स प्रायव्हेट लिमिटेड (कंपनी) चे सेबी नोंदणी प्रमाणपत्र स्वाधीन करण्यासार्ठ आवश्यक आहे. कंपनी सेबी नोंदणी क्र. आयएनए००००८९९६ आणि बीएएसएल सभासदत्त्व क्र १२६१ सह सेबी नोंदणी प्रमाणपत्र स्वाधीन करणार आहे. कोणाचीही वॉल्टन स्ट्रीट इंडिया इन्व्हेस्टमेंट _____ ॲडव्हायझर्स प्रायव्हेट लिमिटेडच्या विरोधात कोणतीही तक्रार/हरकत असल्यास सदर जाहीर सुचना प्रसिध्दी तारखेपासून <u>३० **दिवसात** य</u>ुनिट क्र. २१५, दि कॅपिटल, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स. आयसीआयसीआय बँकेच्या मागे, प्लॉट क्र. सी-७०, वांद्रे (पूर्व), मुंबई ४०००५१ येथे निम्नस्वाक्षरीकारांकडे काही असल्यास संबंधित कागदपत्रांसह परिपुर्ण लेखी स्वरुपात पाठवु शकतात आणि/किंवा scores.gov.in येथे तक्रार दाखल करु शकतात.

> कौशिक देसाई संचालक

दिनांक : २० मार्च. २०२४

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Recommendations of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of Route Mobile Limited ("Target Company") on the Open Offer made

| by F Con Sec | Proximus Opal S.A./N.V. ("Acquire cert / PAC") to the Shareholders urities and Exchange Board of Ind | imited ("Target Company") on the Open Offer made er") along with Proximus S.A. ("Persons Acting in of the Target Company under Regulation 26(7) of ia (Substantial Acquisition of Shares and Takeovers) ended thereto ("SEBI (SAST) Regulations") |
|--------------------|--|--|
| 1 | Date | March 19, 2024 |
| 2 | Name of the Target Company (TC) | Route Mobile Limited |
| 3 | Details of the Offer pertaining to TC | Open offer for the acquisition of up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid-up equity shares of face value of ₹10 (Indian rupees ten) each, representing 26% (twenty-six per cent.) of the expanded voting share capital in accordance with SEBI (SAST) Regulations at a price of ₹1,626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("Offer Price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) from the public shareholders of Target Company ("Open Offer"). The public announcement dated July 17, 2023 ("PA"), the detailed public statement published on July 24, 2023 ("DPS"), the draft letter of offer dated July 31, 2023 ("DLoF") and the letter of offer dated March 15, 2024 ("LoF") have been issued by Morgan Stanley India Company Private |
| | | Limited on behalf of the Acquirer and the PAC. |
| 4 | Name of the acquirer and PAC with the acquirer | Acquirer: PROXIMUS OPAL S.A./N.V. PAC: PROXIMUS S.A. |
| 5 | Name of the Manager to the offer | Morgan Stanley India Company Private Limited Address: 18F, Tower 2, One World Center, Plot 841, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, India Contact Person: Ankit Garg Tel. No.: +91 22 6118 1000 Fax No.: +91 22 6118 1011 Email: ankit.garg@morganstanley.com SEBI Registration Number: INM000011203 |
| 6 | Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) | Mr. Bhaskar Pramanik (Chairman) Mr. Arun Gupta (Member) Mr. Nimesh Salot (Member) Mrs. Sudha Navandar (Member) |
| 7 | IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any | The members of the IDC are independent directors on the board of directors of the Target Company. a. Mr. Bhaskar Pramanik, holds 46 equity shares in the Target Company. b. Mrs. Sudha Navandar holds 20 equity shares in the |

Mrs. Sudha Navandar holds 20 equity shares in the Target Company. Except as mentioned in (a) and (b) above, none of

the remaining members of the IDC hold any equity shares in the Target Company;

None of the members of the IDC have entered into any contract or have any relationship with the Target Company. None of the members of the IDC have traded in any

Trading in the Equity shares/ other securities of the TC by IDC

of the equity shares/securities of the Target Company during 12 months period preceding the date of the PA. Further, other than Mr. Bhaskar Pramanik, no other member of the IDC has traded in any of the equity shares/ security of the target company during the period from the date of the PA till the date of this recommendation. The Alternate Investment Fund / Portfolio Management Services availed by Mr. Bhaskar Pramanik has acquired 46 shares in the target company from the date of the PA till the date of this recommendation None of the members of the IDC:

9 IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract relationship), if any.

a. are directors on the board of the Acquirer or the PAC; holds any equity shares or other securities of the Acquirer or the PAC; or c. have any contracts/ relationship with the Acquirer

Trading in the Equity shares/other securities of the acquirer by IDC

None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer/PAC in any manner

Members Recommendation on the Open offer, as to whether the offer is fair and reasonable

The IDC has perused the PA, the DPS, the LOF and other relevant documents as released and published by Acquirer and PAC

Akasam Consulting Private Limited, SEBI registered, Category I Merchant Banker, appointed by the IDC to

provide its independent opinion with respect to the Offer Price, has issued the fairness opinion dated March 18, 2024, that has: (i) opined that the Offer Price offered by the Acquirer

(being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and

(ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable Based on the above, the IDC is of the opinion that, as

on the date of this recommendation, the Offer Price of INR 1626.40 (Indian Rupees one thousand six hundred & twenty-six point four zero only) per Equity Share offered by the Acquirer is:

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and

(b) the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether

12 Summary of reasons for recommendation

(IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)

or not to tender their equity shares in the open offer. The IDC has reviewed the PA, the DPS, the LOF and other relevant documents as released and published by Acquirer and PAC.

The IDC has sought an external advice from Akasam Consulting Private Limited, who have provided a fairness opinion dated March 18, 2024 that the Open Offer Price proposed in the Open Offer by the Acquirer together with the PACs is in accordance with the above Regulations and is thus fair and reasonable.

Based on the above, IDC is of the opinion that the Offer Price of INR 1626.40 (Indian Rupees One Thousand Six Hundred & Twenty-Six point Four Zero only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.

This statement of recommendation will be available on the website of the Target Company at https://routemobile. com/wp-content/uploads/2024/03/Recommendationsof-the-Committee-of-Independent-Directors-under-

Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf Disclosure of voting pattern of the The recommendations were unanimously approved by the members of the IDC present at the Meeting held on

13 Details of Independent Advisors, if

March 19, 2024. Akasam Consulting Private Limited, SEBI registration No: INM000011658, Category I Merchant Banker, was appointed by the IDC to provide its independent opinion

14 Any other matter(s) to be highlighted None.

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

with respect to the Offer Price.

For and on behalf of the Committee of Independent Directors of **Route Mobile Limited**

Bhaskar Pramanik

Place: Goa Date: March 19, 2024

any.

प्रबंधक डीआरटी-III, मुंबई

समन्स जारी करणाऱ्या प्राधिकृत अधिकाऱ्याची सर्ह

(संजय जयस्वाल)

Chairman of Committee of Independent Directors

DIN: 00316650