# **NIDHI GRANITES LIMITED**

## CIN-L51900MH1981PLC025677

19th January, 2021

To

The Manager
Department of Corporate Services

**BSE Limited** 

P. J. Towers, Dalal Street, Mumbai – 400001 То

Abhijeet Srivastava
The Securities and Exchange

**Board of India** 

Corporate Finance Department Plot No. C-4A, "G" Block Bandra Kurla Complex, Bandra

(East), Mumbai-400 051

To

Pantomath Capital Advisors
Private Limited

406-408, Keshava Premises, Bandra Kurla Complex, Bandra

East, Mumbai – 400 051

**Scrip Code: 512103** 

Sub: Open Offer ("Offer") made by Mr. Darpan Shah and Mr. Devan Pandya ("Acquirers") to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ret: Filing of Recommendation of the Committee of Independent Directors on the Open Offer in compliance with regulation 25(7) of the Takeover Regulations.

Dear Sir/Madam,

With reference to the captioned subject, the Recommendation of the Committee of Independent Directors on the Open Offer ("Recommendation") has been published on January 19, 2021 in the newspapers as mentioned below:

Sr. No.	Newspapers	wspapers Language Editions	
1.	Business Standard	English	Mumbai, New Delhi, Bengaluru.
2.	2. Business Standard Hindi Mumbai, New Delhi, Chandigarh, Kolkata, Li		Mumbai, New Delhi, Chandigarh, Kolkata, Lucknow.
3.	Lakshadweep	Marathi	Mumbai

We are enclosing herewith a copy of the Recommendation as published in the newspapers.

We request you to kindly take the above on record.

Thanking you, Yours faithfully,

For NIDHI GRANITES LIMITED

**Nehashree Rathi** 

**Company Secretary and Compliance Officer** 

Encl: a/a

- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

Upon finalization of the basis of acceptance as per Buyback Regulations: The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive nds pay-out in their bank account from the Clearing Corporation.

The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.

The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or

If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Cleaning Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the hareholder in the Buyback.

In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.

The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.

Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.

The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

RECORD DATE AND SHAREHOLDER ENTITLEMENT

As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.

In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21. The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be

divided in to two categories: (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and

(b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.

In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder.

In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or Genera Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.

After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.

The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all

The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed) the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically.

10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer

**GAIL (India) Limited** 16. Bhikaiii Cama Place, R. K. Puram, New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gall.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday. Sunday and public holidays

REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

MISSTA

MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amarjit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



**IDBI Capital Markets & Securities Limited** 

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005 Tel No.:+91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent Corporate Identity Number: U65990MH1993G0I075578

DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any mis For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (DIN: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Date: January 18, 2021

# Oracle Financial Services Software Limited

legd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063 Tel: +91 22 6718 3000 Fax: +91 22 6718 3001 CIN: L72200MH1989PLC053666

Website: www.oracle.com/financialservices E-mail: investors-vp-ofss\_in\_grp@oracle.com

# NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 to consider and approve, inter alia, unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020.

The notice given by the Company to the Stock Exchanges in this regard may be accessed on the Company's website at www.oracle.com/financialservices and on the Stock Exchange websites at www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited).

For Oracle Financial Services Software Limited

Mumbai

**Onkarnath Baneries** January 18, 2021 Company Secretary & Compilance Office

SPEAKS

Can Union Budget 2021-22

Can Union Budget 2021-22

The Union Budget 2021-22 will be presented

at a time when the Indian economy is facing

unprecedented challenges from an ongoing pandemic. Join this insightful webinar led by

expert panellists and listen to their views

and suggestions on policies and programs

that can potentially help the nation return to

Mr Rajan Vora

Sr. Partner

SRBC & Associates LLP

Mr G Chandrashekhar

Economic Advisor

IMC & Director IMC ERTF

Accelerate Growth?

Accelerate Growth?

a high growth path.

**SPEAKERS** 

Tuesday, 19th January, 4-5.30 pm

RSVP:

Ms Anita Naik, Dy Director, IMC, anita.naik@imcnet.org, 022-71226686

Business Standard: Rajesh Deshmukh, 98208 38679

Business Standard

Insight Out

# **PUBLIC NOTICE**

Notice is hereby given that, Mrs. Laxmibal Venkatrao Dhurve the joint owner with Mr. Verkatrao Jagannath Dhurve of Flat No. AVal. & Sith Parking No.3, Anias Bidg, No.12 CHS Ltd., Lokhandwala Township, Aruril Fload, Kandivi (E), Mumbal 400 101 expired on 22/10/2020. Now Mr. Venkatrao Jagannath Dhurve has daimed the share of the deceased and applied to the society.

share of the deceased and applied to the society. We hereby invite claims or objections from the hel or heirs or other claimant or claimants/objector o objectors to the transfer of the said shares an interest of the deceased member in the capital property of the society within a period of 15 (fifteen days from the publication of this notice with copie of such documents and other proofs in suppor of his/her/their claims/objections for transfer or shares and interest of the deceased member the capital/property of the society. If no claims e capital/property of the society. If no claim jections are received within the perior rescribed above, the society shall be free to leal with the shares and interest of the deceased number in the capital/property of the society in uch manner as is provided under the bye laws

Dated on this 19th day of January 2021 at Mumb

LEGAL REMEDIES ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG.NO.1 PATEL ESTATE, C.P. ROAD KANDIVLI(E), MUMBAI 400 101 Cell: 9892276126/9619115212/9819502415

business-standard.com

Fata

# Gil

# **Gujarat Informatics Limited**

Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat) Ph. : 079-23256022, Fax: 079-23238925

NOTICE FOR INVITING BIDS GIL invites bids through E-tendering for Bid for Selection of Agency for Drone/ UAV Technology Based Surveillance for

Offices of Gujarat (Tender No. HWT19012021629). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gil.nprocure.com for eligibility criteria & more details about the bids. - Managing Director

Project Progress Monitoring on behalf of various Government



# THE GREAT EASTERN SHIPPING CO. LTD.

Regd. Office: Ocean House, 134- A, Dr. A.B. Road, Worli, Mumbai-400 018 CIN NO.: L35110MH1948PLC006472 Tel. No.: +91 (22) 66813000; Fax No.: +91 (22) 24925900

# NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2021 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the guarter ended December 31, 2020.

These details are also available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/press\_releases.html).

For The Great Eastern Shipping Co. Ltd.

President (Secl. & Legal) & Company Secretary Email: shares@greatship.com Web: www.greatship.com



# **MAHINDRA HOLIDAYS &** RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2<sup>rd</sup> Floor 17/18, Patullos Road, Chennal - 600 002. Tel: +91 44 3988 1000, Fax: +91 44 3027 7778 Website: www.clubmahindra.com Email: investors@mahindraholidays.com

# NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, to *infer alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, subject to a limited review by the Statutory Auditors of the Company.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company viz. www.clubmahindra.com For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Dhanraj Mulki

Place: Mumbai Date : January 18, 2021

General Counsel & Company Secretary

# RPG LIFE SCIENCES LIMITED **Z** Regd. office: RPG House, 463, Dr. Annie Besant Road,

Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354: Tel: +91-22-2498 1650; Fax: +91-22-2497 0127

E-mail: info@rpglifesciences.com;

# Web: www.rpglifesciences.com NOTICE

NOTICE is hereby given under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, inter alia, to consider and take on record the unaudited financial results for the quarter ended December 31 2020

The notice is also available on the website of the Company www.rpglifesciences.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For RPG Life Sciences Limited Rajesh Shirambekar Date: January 18, 2021

Head - Legal & Company Secretary -�� RPG

By order of the Board

Santacruz (West), Mumbai 400054
Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040 Website: www.nidhigranites.com

Nidhi Granites Limited

CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road,

Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

temperature requisition of entire and function / requisition and		
1.	Date	19th January 2021
2.	Name of the Target Company (TC)	Nidhi Granites Limited
3.	Details of the Offer pertaining to TC	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of R 10/- each ("Equity Shares") representing 26% of the fully clluted voting equity shar capital of the Target Company by the Acquirers and the Persons Acting in Concer ("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations") The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer date December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the "LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manage to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Deva Pandya ("Person Acting in concert").
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers) 1) Mr. Darpan Shah

1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshaya Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051

> Tel: +91 22 61946700 Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shettv@pantomathgroup.com. Contact person: Kruthika Shetty

SEBI Registration No: INM00002110 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Directors 2.Mr. Vineetkumar Mishra ndependent Please indicate the

chairperson of the Committee separately) IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the Target Company. None of the IDC members has any contract/relationship with the the TC (Director, Equity shares

owned, any other contract / Target Company. elationship), if any 1. IDC members do not hold any shares in the Target Company Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during; (a) the 12 months period preceding the date of the PA; an (b) the period from

the date of the PA till the date of this recommendation. DC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares; or (iii) has any he acquirer (Director, Equity relationship/contract with the Acquirer or the PACs. shares owned, any other contract / relationship), if any.

Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquire by IDC Members

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer of Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations;

Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer. recommendation (IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing

(b) appears to be fair and reasonable

company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price. detailed recommendations along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer

to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19

ndependent adviser, if any Price of Rs. 29.00 offered by the Acquirer. can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by

Details of Independent None Advisors, if any. 14. Any other matter(s) to be None

hem in the Open Offer.

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 Takeover Code."

For and on behalf of the Independent Directors Committee of Nidhi Granites Ltd

> Rajesh Chheda Chairman of the Committee DIN: 03406572

🚹 bsindia 💟 bsindia

**Business Standard** 

Mr Atul Joshi

CEO

**Oyster Capital Management** 

& Advisory

Mr Vikram Nankani

Sr. Advocate









Place: Mumbai











Date: 19th January 2021

Place: Mumbai





- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- METHOD OF SETTLEMENT

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

- RECORD DATE AND SHAREHOLDER ENTITLEMENT
- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
- In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.
- The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be 92 divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Smal Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder.
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlemen and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all.
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically.

COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer **GAIL (India) Limited** 

16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during

office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSSTA

#### MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

12. MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.:+91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gall.buyback2021@idblcapital.com | Website: www.idblcapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent Corporate Identity Number: U65990MH1993G0I075578

#### DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information." For and on behalf of the Board of Directors of GAIL (India) Limited

Sd/-Manoj Jain Chairman and Managing Director & Director (Projects) (DIN: 07556033)

Sd/-A.K. Tiwari Director (Finance) & CFO (DIN: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Date: January 18, 2021 Place: New Delhi

डंडियन बैंक 🔥 हलाहाबाट



**FATEHPUR INDIRA COLONY** BRANCH SCO 136, SECTOR-21C, HUDA MARKET, FARIDABAD-121001

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Indian Bank under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.12.2019 Calling upon the borrower Mrs. Anita Devi W/o Mr. Rambir Singh and Mr Rambir Singh S/o Mr Inder Raj Singh, R/o House No. 3, Bharat Colony, Brij Nagar, Opposite Omaxe City, Palwal, Haryana with our Fatehpur Indira Colony Branch to repay the amoun mentioned in the notice being Rs. 35,37,752/- (in Words Thirty Five Lakhs Thirty Seven Thousand Seven Hundred and Fifty Two) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 15th day of January of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount or Rs. 35,37,752/- (in Words Thirty Five Lakhs Thirty Seven Thousand Seven Hundred and Fifty Two) and interest thereon

# **DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that part and parcel of the property consisting of Flat No./House No. 3 Bharat Colony, Brij Nagar, Measuring Land 190 Sq Yards situated at Mustkil No. 325, Kila No. 8 (7-6), 9 (5-1), 13 (8-0), 14 (2-0), 2/2 (1-2), 3/2 (1-12), 4/2 (1-15), 7/2 (2-0), 27 (0-14), Mustkil No. 306 Killa No. 15 (8-0), 31 (2-7), Mustkil No. 171 Killa No. 6/3 (0-5), 7/1 (1-4), Total Killa 13 Total Land measuring 41 Kanal 6 Marta applicant share 13/1652, 6 Maria = 190 Sq Yards Palwal under municipal committee Palwal Tehsil & District Palwal Haryana Bounded by: North: Vacant Plot, South: Property of Bijendra Singh, East: Pacca Road, West: Property of Brij Lal

Date: 15.01.2021 Authorized Office Place: Faridabac Indian Bank

POSSESSION NOTICE (for immovable property)Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Limited Financ

Vashoda Singh, Mrs.

Hukam And Associates

(Prospect No.845026)

Mr. Vijendra Singh and
Mrs. Brijesh (Prospect
No.804596)

Mr. Vijendra Singh and All that precent particular profession 200 Sq. Yds., situated at Village Achheja, pargane & Tehsil Cadismbudh Nagar, Ultar Pradesh. 201001

Rs.

13,72,982/
Ghaziated Littar Pradesh. 201001

Rs.

13,72,982/
Ghaziated Littar Pradesh. 201001

Rs.

13,72,986/
Rs.

21,87,976/
Plot Messuring 300 Sq. Yds., situated at Village Achheja, pargane & Tehsil Cadismbudh Nagar, Ultar Pradesh.

Priodesh.

Fright of the state of the state

HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

BRANCH OFFICE: 3rd Floor, Premier Plaza, 106, Raipur Road Opp. Astley Hall, Dehradun-248001

Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13(2) of the

said Act, calling upon the following borrower(s)/ Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the

Date of

Demand

Notice

\*with further interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

However, since the borrower/s Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in

particular and to the public in general that the Authorised Officer/s of HDFC have taken Physical Possession of the immovable

property (les) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13(4) of the

The borrower(s) /Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property (les) /Secured Asset(s) and any dealings with the said

Immovable Property (ies) /Secured Asset (s) will be subject to the mortgage of Housing Development Finance Corporation Ltd. Borrower (s) /Legal Heir(s) /Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower (s) / Legal

heir(s) / Legal Represtative(s) is / are requested to collect the respective copy from the undersigned on any working day during

Date &

Type of

Physical

11,56,686.00 | 12.11.2018 | 13.01.2021 | House on Part of Khasra 141 MI, Situated at

date of the said Notice/s, incidental expenses, costs, charges etc. till the date of payment and / or realisation.

Outstanding

Dues\*

(Rs.)

as on

30.09.2018

Name of Borrower (s)/

Legal heir (s) and

Legal Representative (s)

Mr. Ramesh Chandra (Borrower)

Mrs. Babli Devi (Co-Borrower) Ashok Nagar, Dhandhera, P.O.

Milap Nagar, Roorkee-247667

Date: 19.01.2021

Place: Dehradun

910719, C/o 56 APO-999056

19 Garth RIF, C/o 56 APO, PIN

# **Gujarat Informatics Limited**

Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat) Ph.: 079-23256022, Fax: 079-23238925

**NOTICE FOR INVITING BIDS** 

GIL invites bids through E-tendering for Bid for Selection of Agency for Drone/ UAV Technology Based Surveillance for Project Progress Monitoring on behalf of various Government

Offices of Gujarat (Tender No. HWT19012021629). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gil.nprocure.com for eligibility criteria & more details about the bids.

- Managing Director



THE GREAT EASTERN SHIPPING CO. LTD. Regd. Office: Ocean House, 134- A, Dr. A.B. Road, Worli, Mumbai-400 018 CIN NO.: L35110MH1948PLC008472

Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2021 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter ended December 31, 2020.

These details are also available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/press\_releases.html).

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi President (Seci. & Legal) & Company Secretary Place: Mumbai Email: shares@greatship.com Date : January 18, 2021 Web: www.greatship.com



### **MAHINDRA HOLIDAYS &** RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2nd Floor 17/18, Patullos Road, Chennai - 600 002. Tel: +91 44 3988 1000, Fax: +91 44 3027 7778 Website: www.clubmahindra.com Email: investors@mahindraholidays.com CIN: L55101TN1996PLC036595

# NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, subject to a limited review by the Statutory Auditors of the Company.

This intimation is also available on the website of BSE Limited (<a href="https://www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange of India Limited (<a href="https://www.nseindia.com">www.nseindia.com</a>) where the Company's shares are listed and on the website of the Company viz. www.clubmahindra.com.

> For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED Dhanraj Mulki

Place: Mumbal Date : January 18, 2021

General Counsel & Company Secretary

# RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road,

Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354; Tel: +91-22-2498 1650; Fax: +91-22-2497 0127

E-mail: info@rpglifesciences.com;

Web: www.rpglifesciences.com NOTICE

NOTICE is hereby given under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, inter alia, to consider and take on record the unaudited financial results for the quarter ended December 31, 2020.

The notice is also available on the website of the Company www.rpglifesciences.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For RPG Life Sciences Limited Place: Mumbai Date: January 18, 2021 Head - Legal & Company Secretary

Raiesh Shirambekar ₩RPG

By order of the Board

**Nidhi Granites Limited** CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road,
Santacruz (West), Mumbai 400054
Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040
Website: www.nidhigranites.com Recommendations of the Committee of Independent Directors (IDC) of Nidhi

Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI

	(Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1.	Date	19th January 2021		
2.	Name of the Target Company (TC)	Nidhi Granites Limited		
3,	Details of the Offer pertaining to TC	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs 10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concert ("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations"). The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the "LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan Pandya ("Person Acting in concert").		
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: 1) Mr. Darpan Shah PACs; 1) Mr. Devan Pandya		
5.	Name of the Manager to the	Pantomath Capital Advisors Private Ltd		

406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051 Tel: +91 22 61946700 Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shettv@pantomathcroup.com.

Contact person: Kruthika Shetty SEBI Registration No: INM00002110. Members of the Committee of 1.Mr. Rajesh Chheda (Chairman)

Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate the chairperson of the Committee separately)

IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company

other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares; or (iii) has any the acquirer (Director, Equity relationship/confract with the Acquirer or the PACs. shares owned, any other

contract / relationship), if any. Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations

(b) appears to be fair and reasonable Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer.

recommendation (IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19 company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

detailed recommendations

along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer independent adviser, if any Price of Rs. 29.00 offered by the Acquirer.

can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations shareholder) (b) appears to be fair and reasonable.

The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by

Advisors, if any. Any other matter(s) to be None highlighted

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 Takeover Code."

For and on behalf of the Independent Directors Committee of Nidhi Granites Ltd

Rajesh Chheda Chairman of the Committee DIN: 03406572

said Act read with Rule 8 of the said Rules on the dates mentioned above.

the Act, in respect of time available to redeem the secured asset/s.



Regd.Office: HDFC Ltd., Ramon House, H T Pareith Marg, 189, Backbay Reci Corporate Identity Number: L70100MH1977PLC019916



For Housing Development Finance Corporation Ltd.

POSSESSION NOTICE

Description of Immovable

Property (ies) / Secured Asset (s)

Ashok Nagar, Abadi Village Dandhera Pargana & Tehsil Roorkee, Dist. Haridwal

Boundaries: E-Prop Sh. Yugam Singh,

W-Road 16 Ft. N-Prop Sh. V.K. Singh,

Area - 495 Sq.Ft. / 46 Sq. Mtr.

S-Prop Sh. Mahavir Singh



**Authorized Officer** 

bal 400 020.









Place: Mumbai

Date: 19th January 2021



13. Details of Independent None







- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

## Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participan ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

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Insight Out

# RECORD DATE AND SHAREHOLDER ENTITLEMENT

- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
- In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21. The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be
- divided in to two categories: (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
- (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small
- Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback. On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Ruyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Fligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder.
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all.
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.

- 9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed) the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically
- COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer **GAIL (India) Limited** 

16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110066

**Tel**: 011-26170740 | **Fax**: 011-26170740 | **Email**: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

## REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address

#### MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



# **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005 Tel No.:+91 22 2217 1700 | Fax No.: +91 22 2215 1787;

Contact Person: Sumit Singh

**Email:** gail.buyback2021@idbicapital.com | **Website:** www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent Corporate Identity Number: U65990MH1993G0I075578

## DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information. For and on behalf of the Board of Directors of GAIL (India) Limited

Sd/-Manoj Jain Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO

A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Place: New Delhi

Date: January 18, 2021



# **Gujarat Informatics Limited**

Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat) Ph. : 079-23256022, Fax: 079-23238925

**NOTICE FOR INVITING BIDS** GIL invites bids through E-tendering for Bid for Selection of Agency for Drone/ UAV Technology Based Surveillance for Project Progress Monitoring on behalf of various Government Offices of Gujarat (Tender No. HWT19012021629).

Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gil.nprocure.com for eligibility criteria & more details about the bids. - Managing Director



### THE GREAT EASTERN SHIPPING CO. LTD. Regd. Office: Ocean House, 134- A, Dr. A.B. Road, Worli, Mumbai-400 018

CIN NO.: L35110MH1948PLC006472 **Tel. No.:** +91 (22) 66613000; **Fax No.:** +91 (22) 24925900

# NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2021 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter ended December 31, 2020.

These details are also available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/press\_releases.html).

For The Great Eastern Shipping Co. Ltd.

Javesh M. Trivedi President (Secl. & Legal) & Company Secretary Place: Mumbai Email: shares@greatship.com Date: January 18, 2021 Web: www.greatship.com



# **MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**

Registered Office: Mahindra Towers, 2<sup>nd</sup> Floor 17/18, Patullos Road, Chennai - 600 002. Tel: +91 44 3988 1000, Fax: +91 44 3027 7778 Website: www.clubmahindra.com Email: investors@mahindraholidays.com
CIN: L55101TN1996PLC036595

# **NOTICE**

Notice is hereby given in compliance with the Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, subject to a limited review by the Statutory Auditors of the Company.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company viz. www.clubmahindra.com.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED Dhanrai Mulki

Date : January 18, 2021

Place: Mumbai

Place · Mumbai General Counsel & Company Secretary

# RPG LIFE SCIENCES LIMITED &

Regd. office: RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354:

Tel: +91-22-2498 1650; Fax: +91-22-2497 0127

E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

# NOTICE

NOTICE is hereby given under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, inter alia, to consider and take on record the unaudited financial results for the quarter ended December 31, 2020.

The notice is also available on the website of the Company www.rpglifesciences.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board For RPG Life Sciences Limited

Date: January 18, 2021 Head - Legal & Company Secretary =���*RPG* =

Rajesh Shirambekar

**Nidhi Granites Limited** CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054

Email: pushpraj0201@gmail.com, Tel No: 022 2648 5481 / 2649 1040

Website: www.nidhigranites.com

Recommendations of the Committee of Independent Directors (IDC) of Nidhi ranites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Date 19th January 2021 Name of the Target Company Nidhi Granites Limited

Details of the Offer pertaining Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of R

10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concer "PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantia Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations" The Public Announcement dated November 19, 2020 (the "PA"), Detailed Publi Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer date December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manage to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Deval

Pandya ("Person Acting in concert"). Name(s) of the acquirer and Acquirers: 1) Mr. Darpan Shah PAC with the acquirer

1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd

406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-40005 Tel: +91 22 61946700 Fax: +91 22 26598690 E-mail: kruthika.shetty@pantomathgroup.com.

Contact person: Kruthika Shetty

SEBI Registration No: INM00002110 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate the

chairperson of the Committee separately) IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the

the TC (Director, Equity shares | Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company.

1. IDC members do not hold any shares in the Target Company Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation.

shares owned, any othe

IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs.

Trading in the Equity shares/ None of the securities of the Acquirers are listed.

The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer or Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations (b) appears to be fair and reasonable

**Summary of reasons for** The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer. recommendation (IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing detailed recommendations

to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19 company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offe Independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by

them in the Open Offer. 13. Details of Independent None Advisors, if any.

Any other matter(s) to be None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying thi 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 Takeover Code."

For and on behalf of the Independent Directors Committee

of Nidhi Granites Ltd

Rajesh Chheda Chairman of the Committee DIN: 03406572

Date: 19th January 2021







business-standard.com

- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'.
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE
- The Fligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

#### RECORD DATE AND SHAREHOLDER ENTITLEMENT

- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
  - In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.
- 9.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2.00.000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all.
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically

#### 10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer GAIL (India) Limited

16. Bhikaiii Cama Place, R. K. Puram, New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

## REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSTA

#### MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh

Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.: +91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent Corporate Identity Number: U65990MH1993G0I075578

# 13. DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain

Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (**DIN**: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Place: New Delhi

Date: January 18, 2021



निरीक्षण व लेखा परीक्षा विभाग प्रधान कार्यालय: लोकमंगल, 1501, शिवाजी नगर,पूणे - 411005



18/01/2021

एएक्स1/निरीक्षण/आईएसए/04/ईक्सटी/2020-21

रुचि की अभिव्यक्ति (ईओआई) बैंक ऑफ महाराष्ट्र, प्रधान कार्यालय, पुणे ऐसी फर्म/ कंपनियों/ संस्थाओं से निर्धारित प्रारूप में आवेदन आमंत्रित करता है, जो सूचना प्रणाली लेखा परीक्षा आयोजित करती है तथा बैंक द्वारा प्रयुक्त आईटी प्रणालियों/ एप्लिकेशनों की सूचना प्रणाली लेखा परीक्षा करने के लिए उनकी फर्म / कंपनी / संस्था को पैनल में शामिल करने की इच्छा रखती हैं। विस्तृत ब्यौरे और ईओआई दस्तावेज, बैंक की वेबसाईट https://www.bankofmaharashtra.in पर निविदा खंड में दिनांक

20/01/2021 से उपलब्ध होंगे। बैंक बिना कोई कारण बताएँ ईओआई प्रक्रिया को निरस्त या पुनर्निर्धारित करने का अधिकार सरक्षित रखता है। सहायक महाप्रबंधक, निरीक्षण व लेखा परीक्षा विभाग



more o	or neglectation (into, Erranomocoextee, mole dor neglectation (int , Esranomocoextee)				
	निविदा सूचना				
ई—खरींद					
निविदा	के लिए प्रतिष्ठित <b>निर्माताओं</b> को निम्नलिखित सामग्री की आपूर्ति हे	हेतु आमंत्रित किया जा रहा है।			
.क्र.स.	वस्तु का संक्षिपित विवरण	खरीद निविदा संख्या			
	दवाईयों की सप्लाई (250 नग)	WE-100			
2.	विभिन्न खदानो के लिए लकडी	WE-84			
3.	ऑयल और लूब्रीकेन्ट	WE-85			
4.	**ईएमडी प्लांट, डोगंरी बुजुर्ग खदान (एमएस) में कोयले का परिवहन–5550 I	MT WE-86			

\*एफएमपी, बालाघाट खदान (एमपी) में कोयले का परिवहन-2400 MT WE-87 निवदा प्राधिकारी का पता: उप महाप्रबंधक (सामग्री) "मॉयल लिमिटेड", मॉयल भवन, 1-ए. काटोल रोड गरापर — 440013 Ph. No. PBX : 0712 - 2806100. Fax No. 0712-2592360 निविदा के दस्तावेज की जानकारी और निविदा की अनुसूची के लिए वेबसाइट http://www.moil.nic.in और www.eprocure.gov.in पर जाएँ । ई—निविदा में भाग लेने के लिए कृपया (एम.एस.टी.सी) की वेबसाइट

www.mstcecommerce.com/ eprochome/moil पर जाएँ ।

\* विस्तृत विनिर्देशों और निर्देशों के लिए निविदा दस्तावेज देखें। \*\* कोयला परिवहन के लिए, प्रतिष्ठित ट्रांसपोर्टरों से निविदाएं आमंत्रित की जाती हैं।

यदि कोई नई जानकारी / शुद्धिपत्र होता है, तो किसी भी अखबार में प्रकाशित नहीं किया जायेगा. केवल वेबसाइट प

अपलोड किया जाएगा। बोलीदाताओं से अनुरोध है कि वे खुद को आद्यतित रखनें के लिए नियमित तौर पे वेबसाइट पर जाएँ कृते मॉयल लिमिटेड उप महाप्रबंधक (सामग्री MOIL - Adding Strength to Steel

### **Nidhi Granites Limited** CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040 Website: www.nidhigranites.com

Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2.	Name of the Target Company	Nidhi Granites Limited
	(TC)	
3.	Details of the Offer pertaining	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs
	to TC	10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share
		capital of the Target Company by the Acquirers and the Persons Acting in Concert
		("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantial
		Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations").
		The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public
		Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated
		December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the
		"LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager
		to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan

Pandya ("Person Acting in concert").

E-mail: kruthika.shetty@pantomathgroup.com.

19th January 2021

Name(s) of the acquirer and Acquirers: PAC with the acquirer

Date

1) Mr. Darpan Shah PACs: 1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd

offer 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051 Tel: +91 22 61946700 Fax: +91 22 26598690 Website: www.pantomathgroup.com

Contact person: Kruthika Shetty SEBI Registration No: INM00002110 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra

(Please indicate the chairperson of the Commit separately)

IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any

Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs.

shares owned, any other contract / relationship), if any. Trading in the Equity shares/ None of the securities of the Acquirers are listed.

other securities of the acquirer by IDC Members Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement:

offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations and (b) appears to be fair and reasonable 12. Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer.

recommendation detailed recommendations

(IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19. company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations. and

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.

13. Details of Independent None Advisors, if any.

Any other matter(s) to be None highlighted

Place: Mumba

Date: 19th January 2021

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 Takeover Code.' For and on behalf of the Independent Directors Committee

of Nidhi Granites Ltd Rajesh Chheda

Chairman of the Committee

DIN: 03406572

विकास बामर लॉरी एण्ड कं. लिमिटेड अगरन सरकार का एक उच्चम) ्यास्त सरकार का एक उच्चम) विश्व स्वार्थ स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार

ईच्छा की अभिव्यक्ति (ईओआई) बामर लॉरी एण्ड कं. लिमिटेड (पेटोलियम और प्राकृतिय आनर (परि एंडे के, रिपोन्डर (रिट्रोरियन) आजारी गिस मंत्रात्वर के तहत भारत सरकार का एक उद्यम) अपने कोलकाता, सिलवासा, चेन्नई में कंपनी की इकाइयों में ग्रीस और ल्युव ऑयल्स यौगिको और विशिष्टताओं के निर्माण के लिए ल्युब्रिकेटिंग बेस मिनरल ऑयल्स, बिट्रूमेन बीजी 10 (बल्क), सीबीएफएस, ईंधन तेल जैसे एलडीओ, एचएसडी, भट्टी तेल आदि को विकसित करने में रुचि रखता है। इसके आपूर्ति के लिए देशी और विदेशी विक्रेताओं से प्रावेदन आमंत्रित किया जाता है। इच्छक वेंडर कृपया कंपर्न की वेबसाइट : http://www.balmerlawrie.com/pages/ tender पर "इच्छा को अभिव्यक्ति (ईओआई)" के लिए आवेदन तथा अन्य विवरण के लिए जाएँ। कृपया किसी भी जानकारी के लिए श्री ए. नाहा, मुख्य प्रवेधक (एससीएम), दूरगाप: 00 91 3324500110, ई-नेल: naha ak@ balmerlawrie.com / श्री एस. योग, सहायक प्रवेधक (सीपी), दूरगाप: 00 91 3324500129, ई-नेल: ghosh.subimal@balmerlawrie.com से संपर्क करें। SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.stfc.in Email id: secretarial@stfc.in

# PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 28, 2021, inter-alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020. This intimation is also available on the Company's website at www.stfc.in and on

the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date : January 18, 2021

Place: Mumbai

Sd/ Umesh Revankar Managing Director & CEO

# **OSBI** आईटी–डीडब्लूएच विभाग, चौथी मंज़िल, बेलापुर रेल्वे स्टेशन बिल्डिंग,

स्टेट बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई -400 614

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने एलटीओ8 टेप्स की आपूर्ति के लिए (आरएफपी सं. एसबीआई/ जीआईटीसी/डेटा वेयरहाउस/2020/2021/745, दि. 17.01.2021) प्रस्ताव आमंत्रित किए है. कृपया बैंक की वेबसाइट https://bank.sbi/ देखें. आरएफपी दस्तावेज की -----ार्ग के लिए **प्रोक्यूर** रय यंटर्भ में भतिष्य में आ कोई हो तो, घोषणा के लिए बैंक की वेबसाइट देखते रहें. हस्ताक्षर स्थान: नवी मुंबई दिनांक: 19.01.2021 उप महाप्रबंधक

# FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule]

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO. (CAA)-111(PB)/2020

In the matter of the Companies Act.2013: And In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And matter of the Scheme of Amalgamation between Unibev Limited and Globus Spirits Limited and their respective sharehold

Unibev Limited Applicant-1 / Transferor Company Applicant-2 / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF GLOBUS SPIRITS LIMITED (TRANSFEREE COMPANY) AND MEETING OF THE UNSECURED CREDITORS OF UNIBEV LIMITED (TRANSFEROR COMPANY) Notice is hereby given that by an order dated 17th December 2020 ("Order"), the New Delhi Bench of the National Company Law

Tribunal ("Tribunal" or "NCLT") has directed meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Globus Spirits Limited ("Transferee Company") and of the unsecured creditors of Unibev Limited ("Transferor Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Unibey Limited "Transferor Company") and Globus Spirits Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company and of the unsecured creditors of the Transferor Company will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence at common venue, as under:

S.N.	Name of the Company	Meeting	Date	Time
1.	Unibev Limited	Meeting of unsecured creditors	Saturday, 20th February 2021	10:00 A.M
2.	Globus Spirits Limited	Meeting of unsecured creditors		11:30 A.M
3.	Globus Spirits Limited	Meeting of secured creditors		01:00 P.M.
4.	Globus Spirits Limited	Meeting of equity shareholders		03:00 P.M.

The above meetings will be held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by Securities and Exchange Board of India ("SEBI"). Copies of the Scheme and the Explanatory Statement under Section 230 read with Section 232 of the Companies Act, 2013 ("Act") can be obtained free of charge at the registered office of the Transferor Company and Transferee Company at F-0, Ground Floor, The Mira

Corporate Suites Plot No. 1 & 2, Ishwar Nagar, Mathura Road New Delhi, 110065, India during business hours. In accordance with relevant circulars, Notice of meeting along with Scheme and Explanatory Statement is being sent by electronic mode to the equity shareholders and secured and unsecured creditors of Transferee Company and unsecured creditors of Transferol

Company whose e-mail address are registered with respective companies or depositories and physical notice is being sent by courier at the registered address of the creditors and shareholders who have not registered their e-mail address with respective companies. Notice of respective meetings and Scheme along with explanatory statement will also be available on the Transferee Company's website - https://www.globusspirits.com/ and Transferor Company's website - http://unibev.in/ and websites of the Stock Exchanges i.e

BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Pursuant to said Order read with MCA Circulars and provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders and creditors shall be entitled to vote through remote e-voting facility. Additionally, facility of e-voting shall also be provided during the meeting. The facility for remote e-voting and e-voting during the meeting is being provided through Link Intime (India) Private Limited ("LIIPL"). The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the notices dated 18" January 2021. This facility is being provided to the equity shareholders of the Transferee Company as on 13th February 2021, to secured Creditors and unsecured Creditors of Transferee Company as on 30th June 2020 and to unsecured creditors of Transferor Company as on 30th June 2020. Voting at above meetings shall not be permitted through proxies.

For the aforesaid meetings, the remote e-voting commences on Wednesday, February 17, 2021 at 9.00 am (IST) and shall end on

The Tribunal has appointed Mr. Rajeev K. Goel, Advocate as the Chairperson, Mr. Abhishek Seth, Advocate, as alternate Chairperson and

Mr. Vikas Gera. Company Secretary in Practice as the Scrutinizer for the Meeting including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal.

Friday, February 19, 2021 at 5.00 pm (IST), Thereafter e-voting module shall be disabled.

For all grievances connected with the facility for voting by electronic means, please contact Mr. Santosh Pattanayak through e-mail santoshp@globusgroup.in, for receiving the abovesaid link at their mobile / e-mail.

Date: -18<sup>th</sup> January, 2021 Place: New Delhi Mr. Rajeev K. Goel Chairperson appointed for the meeting

सार्वजनिक सूचना आम जनता को यह सूचित किया जाता है कि कुछ बेईमान लोगों ने www.moresupermarket.in नाम से एक वेबसाइट बनाई है और हमारी जानकारी में आया है कि इस वेबसाइट को मोर रिटेल प्राइवेट

लिमिटेड(जिसे पहले मोर रिटेल लिमिटेड और उसके पहले आदित्य बिरला रिटेल लिमिटेड के नाम से जाना जाता था)('कंपनी') द्वारा संचालित वेबसाइट समझने की गलती करते हए, बिना किसी संदेह ग्राहकों ने इस वेबसाइट पर ऑडर्स दिए हैं.कृपया नोट करें कि कंपनी ब्रांड नाम "more®" तथा "more.®" के अंतर्गत स्टोर्स का संचालन करती है तथा उपरोक्त वेबसाइट से किसी भी प्रकार से जुड़ी नहीं है और जनता को सलाह दी जाती है कि कंपनी से प्रोडक्ट्स खरीदने के लिए इस वेबसाइट का इस्तेमाल या इसे एक्सेस न करे. वेबसाइट www.moresupermarket.in का कंपनी से कोई संबंध नहीं है और अगर कोई उपरोक्त वेबसाइट का इस्तेमाल करता है तो वह ऐसा अपने जोखिम पर करेगा तथा उपरोक्त वेबसाइट के जरिए या इस पर किए गए किसी ट्रांजेक्शन या भुगतान के लिए कंपनी की कोई जिम्मेदारी या जवाबदेही नहीं होगी.

कंपनी की केवल एक अधिकृत वेबसाइट है :www.moreretail.in और जनता से अनुरोध है कि केवल अधिकृत वेबसाइट का ही इस्तेमाल करें. वर्तमान में कंपनी ऑनलाइन बिक्री केवल amazon.in के जरिए करती है तथा कोई अन्य अधिकृत ऑनलाइन सेलर्स/चैनल्स/ई-कॉमर्स प्लेटफॉर्म्स नहीं हैं. किसी अन्य स्पष्टीकरण के लिए आप contactus@moreretail.in से संपर्क कर सकते हैं.



- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'.
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

#### RECORD DATE AND SHAREHOLDER ENTITLEMENT

- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
  - In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.
- 9.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically

#### 10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer GAIL (India) Limited

16 Bhikaiii Cama Place B K Puram New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

#### REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSTA

#### MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh

Tel.: 011-41406149 | Fax.: 011-41709881 Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com

SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.: +91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent

Corporate Identity Number: U65990MH1993G0I075578 13. DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information. For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain Chairman and Managing Director

& Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (**DIN**: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Place: New Delhi Date: January 18, 2021



एएक्स1/निरीक्षण/आईएसए/04/ईक्सटी/2020-21

निरीक्षण व लेखा परीक्षा विभाग प्रधान कार्यालय: लोकमंगल, 1501, शिवाजी नगर,पूणे - 411005



WE-87

18/01/2021

रुचि की अभिव्यक्ति (ईओआई) बैंक ऑफ महाराष्ट्र, प्रधान कार्यालय, पुणे ऐसी फर्म/ कंपनियों/ संस्थाओं से निर्धारित प्रारूप में आवेदन आमंत्रित करता है, जो सूचना प्रणाली लेखा परीक्षा आयोजित करती है तथा बैंक द्वारा प्रयुक्त आईटी प्रणालियों/ एप्लिकेशनों की सूचना प्रणाली लेखा परीक्षा करने के लिए उनकी फर्म / कंपनी / संस्था को पैनल में शामिल करने की इच्छा रखती हैं। विस्तृत ब्यौरे और ईओआई दस्तावेज, बैंक की वेबसाईट https://www.bankofmaharashtra.in पर निविदा खंड में दिनांक 20/01/2021 से उपलब्ध होंगे।

बैंक बिना कोई कारण बताए ईओआई प्रक्रिया को निरस्त या पुनर्निर्धारित करने का अधिकार सरक्षित रखता है। सहायक महाप्रबंधक, निरीक्षण व लेखा परीक्षा विभाग



निविदा के लिए प्रतिष्ठित **निर्माताओं** को निम्नलिखित सामग्री की आपूर्ति हेतु आमंत्रित किया जा रहा है। .क्र.स. वस्तु का संक्षिपित विवरण खरीद निविदा संख्या दवाईयों की सप्लाई (250 नग विभिन्न खदानों के लिए लकर्ड ऑयल और लुब्रीकेन्त \*\*ईएमडी प्लांट, डोगंरी बुजुर्ग खदान (एमएस) में कोयले का परिवहन—5550 **M**T

निविदा प्राधिकारी का पता: उप महाप्रबंधक (सामग्री) "मॉयल लिमिटेड", मॉयल भवन, 1-ए, काटोल रोड गगपर — 440013 Ph. No. PBX : 0712 - 2806100, Fax No. 0712-2592360 निविदा के दस्तावेज की जानकारी और निविदा की अनुसूची के लिए वेबसाइट http://www.moil.nic.in और www.eprocure.gov.in पर जाएँ । ई—निविदा में भाग लेने के लिए कृपया (एम.एस.टी.सी) की वेबसाइट

www.mstcecommerce.com/ eprochome/moil पर जाएँ । \* विस्तृत विनिर्देशों और निर्देशों के लिए निविदा दस्तावेज देखें।

\*\* कोयला परिवहन के लिए, प्रतिष्ठित ट्रांसपोर्टरों से निविदाएं आमंत्रित की जाती हैं।

\*\*एफएमपी, बालाघाट खदान (एमपी) में कोयले का परिवहन—2400 **MT** 

यदि कोई नई जानकारी / शुद्धिपत्र होता है, तो किसी भी अखबार में प्रकाशित नहीं किया जायेगा. केवल वेबसाइट अपलोड किया जाएगा। बोलीदाताओं से अनुरोध है कि वे खुद को आद्यतित रखनें के लिए नियमित तौर पे वेबसाइट पर जाएँ कृते मॉयल लिमिटेड उप महाप्रबंधक (सामग्री

MOIL - Adding Strength to Steel

# with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 19th January 2021 Name of the Target Company Nidhi Granites Limited (TC) Details of the Offer pertaining Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs to TC 10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concert "PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantia Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations") Pandya ("Person Acting in concert"). 1) Mr. Darpan Shah PACs: 1) Mr. Devan Pandya offer Tel: +91 22 61946700 Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shetty@pantomathgroup.com. Contact person: Kruthika Shetty SEBI Registration No: INM00002110

**Nidhi Granites Limited** 

CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road,

Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040

Website: www.nidhigranites.com

Recommendations of the Committee of Independent Directors (IDC) of Nidhi

Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together

# सार्वजनिक सूचना

आम जनता को यह सूचित किया जाता है कि कुछ बेईमान लोगों ने www.moresupermarket.in नाम से एक वेबसाइट बनाई है और हमारी जानकारी में आया है कि इस वेबसाइट को मोर रिटेल प्राइवेट लिमिटेड(जिसे पहले मोर रिटेल लिमिटेड और उसके पहले आदित्य बिरला रिटेल लिमिटेड के नाम से जाना जाता था)('कंपनी') द्वारा संचालित वेबसाइट समझने की गलती करते हए, बिना किसी संदेह ग्राहकों ने इस वेबसाइट पर ऑडर्स दिए हैं.कृपया नोट करें कि कंपनी ब्रांड नाम "more®" तथा "more.®" के अंतर्गत स्टोर्स का संचालन करती है तथा उपरोक्त वेबसाइट से किसी भी प्रकार से जुड़ी नहीं है और जनता को सलाह दी जाती है कि कंपनी से प्रोडक्ट्स खरीदने के लिए इस वेबसाइट का इस्तेमाल या इसे एक्सेस न करे. वेबसाइट www.moresupermarket.in का कंपनी से कोई संबंध नहीं है और अगर कोई उपरोक्त वेबसाइट का इस्तेमाल करता है तो वह ऐसा अपने जोखिम पर करेगा तथा उपरोक्त वेबसाइट के जरिए या इस पर किए गए किसी ट्रांजेक्शन या भुगतान के लिए कंपनी की कोई जिम्मेदारी या जवाबदेही नहीं होगी.

कंपनी की केवल एक अधिकृत वेबसाइट है :www.moreretail.in और जनता से अनुरोध है कि केवल अधिकृत वेबसाइट का ही इस्तेमाल करें. वर्तमान में कंपनी ऑनलाइन बिक्री केवल amazon.in के जरिए करती है तथा कोई अन्य अधिकृत ऑनलाइन सेलर्स/चैनल्स/ई-कॉमर्स प्लेटफॉर्म्स नहीं हैं. किसी अन्य स्पष्टीकरण के लिए आप contactus@moreretail.in से संपर्क कर सकते हैं.



The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the "LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan Name(s) of the acquirer and Acquirers: PAC with the acquirer Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate chairperson of the Comm separately) IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs. shares owned, any other contract / relationship), if any. Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer

by IDC Members Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations and (b) appears to be fair and reasonable 12. Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer. recommendation

detailed recommendations

(IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19. company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations and

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer

13. Details of Independent None Advisors, if any.

Any other matter(s) to be None highlighted

Place: Mumba

Date: 19th January 2021

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 Takeover Code.'

> For and on behalf of the Independent Directors Committee of Nidhi Granites Ltd Rajesh Chheda

> > Chairman of the Committee

DIN: 03406572

विकास बामर लॉरी एण्ड कं. लिमिटेड अगरन सरकार का एक उच्चम) ्यास्त सरकार का एक उच्चम) विश्व स्वार्थ स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार ईच्छा की अभिव्यक्ति (ईओआई) बामर लॉरी एण्ड कं. लिमिटेड (पेटोलियम और प्राकतिव

आनर (परि एंडे के, रिपोन्डर (रिट्रोरियन) आजारी गिस मंत्रात्वर के तहत भारत सरकार का एक उद्यम) अपने कोलकाता, सिलवासा, चेन्नई में कंपनी की इकाइयों में ग्रीस और ल्युव ऑयल्स यौगिको और विशिष्टताओं के निर्माण के लिए ल्युब्रिकेटिंग बेस मिनरल ऑयल्स, बिट्रूमेन बीजी 10 (बल्क), सीबीएफएस, ईंधन तेल जैसे एलडीओ, एचएसडी, भट्टी तेल आदि को विकसित करने में रुचि रखता है। इसके आपूर्ति के लिए देशी और विदेशी विक्रेताओं से प्रावेदन आमंत्रित किया जाता है। इच्छक वेंडर कृपया कंपर्न की वेबसाइट : http://www.balmerlawrie.com/pages/ tender पर "इच्छा को अभिव्यक्ति (ईओआई)" के लिए आवेदन तथा अन्य विवरण के लिए जाएँ। कृपया किसी भी ाअधदा तथा अन्य ावदाण का लिए जाए। कृपया किसी भा मानकारी के लिए श्री ए. नाह, मुख्य प्रयोधक (प्रस्तीप्प), दूरभाप: 00 91 3324500110, ई-मेल: naha.ak@ balmerlawrie.com / श्री एस. सी, सहायक प्रयोक्क (सीपी), दूरभाप: 00 91 औप, सहायक प्रयोक्क (सीपी), दूरभाप: 00 91 औप, सहायक प्रयोक्क (क्री.subimal@balmerlawrie.com से संपर्क करें।

SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874 Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy,

Chennai - 600 032
Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666
Website: www.stfc.in Email id: secretarial@stfc.in

# **PUBLIC NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 28, 2021, inter-alia to consider and take or record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020. This intimation is also available on the Company's website at www.stfc.in and or

the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date: January 18, 2021 Place: Mumbai

Sd/ Umesh Revanka Managing Director & CEO

# **OSBI**

आईटी–डीडब्लूएच विभाग, चौथी मंज़िल, बेलापुर रेल्वे स्टेशन बिल्डिंग, स्टेट बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई -400 614.

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने एलटीओ8 टेप्स की आपूर्ति के लिए (आरएफपी सं. एसबीआई/ जीआईटीसी/डेटा वेयरहाउस/2020/2021/745, दि. 17.01.2021) प्रस्ताव आमंत्रित किए है. कृपया बैंक की वेबसाइट https://bank.sbi/ देखें. आरएफपी दस्तावेज की -----ार्ग के लिए **प्रोक्यूर** रय यंत्रर्थ में भतिष्य में आ कोई हो तो, घोषणा के लिए बैंक की वेबसाइट देखते रहें. हस्ताक्षर स्थान: नवी मुंबई दिनांक: 19.01.2021 उप महाप्रबंधक

FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule]

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO. (CAA)-111(PB)/2020

In the matter of the Companies Act.2013: And In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And matter of the Scheme of Amaloamation between Unibey Limited and Globus Spirits Limited and their

Unibev Limited Applicant-1 / Transferor Company Applicant-2 / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF GLOBUS SPIRITS LIMITED (TRANSFEREE COMPANY) AND MEETING OF THE UNSECURED CREDITORS OF UNIBEV LIMITED (TRANSFEROR COMPANY) Notice is hereby given that by an order dated 17th December 2020 ("Order"), the New Delhi Bench of the National Company Law Tribunal ("Tribunal" or "NCLT") has directed meetings to be held of the equity shareholders, secured creditors and unsecured creditors of

Globus Spirits Limited ("Transferee Company") and of the unsecured creditors of Unibev Limited ("Transferor Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Unibey Limited ("Transferor Company") and Globus Spirits Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"). In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company and of the unsecured creditors of the Transferor Company will be held

through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence at common venue, as under: S.N. Name of the Company Meeting Date 10:00 A.M Unibev Limited Meeting of unsecured creditors 11:30 A.M 2. Globus Spirits Limited Meeting of unsecured creditors Saturday, 20th 01:00 P.M 3 Globus Spirits Limited Meeting of secured creditors February 2021

03:00 P.M Globus Spirits Limited 4. Meeting of equity shareholders The above meetings will be held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by Securities and Exchange Board of India ("SEBI"). Copies of the Scheme and the Explanatory Statement under Section 230 read with Section 232 of the Companies Act, 2013 ("Act") can

be obtained free of charge at the registered office of the Transferor Company and Transferee Company at F-0, Ground Floor, The Mira Corporate Suites Plot No. 1 & 2, Ishwar Nagar, Mathura Road New Delhi, 110065, India during business hours. In accordance with relevant circulars, Notice of meeting along with Scheme and Explanatory Statement is being sent by electronic

mode to the equity shareholders and secured and unsecured creditors of Transferee Company and unsecured creditors of Transferol Company whose e-mail address are registered with respective companies or depositories and physical notice is being sent by courier at the registered address of the creditors and shareholders who have not registered their e-mail address with respective companies. Notice of respective meetings and Scheme along with explanatory statement will also be available on the Transferee Company's

website - https://www.globusspirits.com/ and Transferor Company's website - http://unibev.in/ and websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Pursuant to said Order read with MCA Circulars and provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders and creditors shall be entitled to vote through remote e-voting facility.

Additionally, facility of e-voting shall also be provided during the meeting. The facility for remote e-voting and e-voting during the meeting is being provided through Link Intime (India) Private Limited ("LIIPL"). The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the notices dated 18" January 2021. This facility is being provided to the equity shareholders of the Transferee Company as on 13th February 2021, to secured Creditors and unsecured Creditors of Transferee Company as on 30th June 2020 and to unsecured creditors of Transferor Company as on 30th June 2020. Voting at above meetings shall not be permitted through proxies. For the aforesaid meetings, the remote e-voting commences on Wednesday, February 17, 2021 at 9.00 am (IST) and shall end on

Mr. Vikas Gera. Company Secretary in Practice as the Scrutinizer for the Meeting including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal. For all grievances connected with the facility for voting by electronic means, please contact Mr. Santosh Pattanayak through e-mai

Friday, February 19, 2021 at 5.00 pm (IST), Thereafter e-voting module shall be disabled.

santoshp@globusgroup.in, for receiving the abovesaid link at their mobile / e-mail.

The Tribunal has appointed Mr. Rajeev K. Goel, Advocate as the Chairperson, Mr. Abhishek Seth, Advocate, as alternate Chairperson and

Date: -18<sup>th</sup> January, 2021 Place: New Delhi Mr. Rajeev K. Goel Chairperson appointed for the meeting

- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'.
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

#### RECORD DATE AND SHAREHOLDER ENTITLEMENT

- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
  - In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.
- 9.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically

#### 10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer GAIL (India) Limited

16 Bhikaiii Cama Place B K Puram New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

# REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSTA

MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com

SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.: +91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent

Corporate Identity Number: U65990MH1993G0I075578 13. DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (**DIN**: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Date: January 18, 2021

20/01/2021 से उपलब्ध होंगे।

एएक्स1/निरीक्षण/आईएसए/04/ईक्सटी/2020-21

निरीक्षण व लेखा परीक्षा विभाग प्रधान कार्यालय: लोकमंगल, 1501, शिवाजी नगर,पूणे - 411005



18/01/2021

रुचि की अभिव्यक्ति (ईओआई) बैंक ऑफ महाराष्ट्र, प्रधान कार्यालय, पुणे ऐसी फर्म/ कंपनियों/ संस्थाओं से निर्धारित प्रारूप में आवेदन आमंत्रित करता है, जो सूचना प्रणाली लेखा परीक्षा आयोजित करती है तथा बैंक द्वारा प्रयुक्त आईटी प्रणालियों/ एप्लिकेशनों की सूचना प्रणाली लेखा परीक्षा करने के लिए उनकी फर्म / कंपनी / संस्था को पैनल में शामिल करने की इच्छा रखती हैं। विस्तृत ब्यौरे और ईओआई दस्तावेज, बैंक की वेबसाईट https://www.bankofmaharashtra.in पर निविदा खंड में दिनांक

बैंक बिना कोई कारण बताएँ ईओआई प्रक्रिया को निरस्त या पुनर्निर्धारित करने का अधिकार सरक्षित रखता है। सहायक महाप्रबंधक, निरीक्षण व लेखा परीक्षा विभाग



# (सामग्री विभाग) (, काटोल रोड, नागपुर — 440013

ई–खरीद			
निविदा	के लिए प्रतिष्ठित <b>निर्माताओं</b> को निम्नलिखित सामग्री की आपूर्ति हेतु	ु आमंत्रित किया जा रहा है।	
.क्र.स.	वस्तु का संक्षिपित विवरण	खरीद निविदा संख्या	
1.	दवाईयों की सप्लाई (250 नग)	WE-100	
2.	विभिन्न खदानो के लिए लकडी	WE-84	
3.	ऑयल और लूब्रीकेन्ट	WE-85	
4	**र्दणमदी प्लांट दोगंरी बर्जा खटान (एमएस) में क्रोग्रले का परिवहन–5550 M	T WF-86	

\*\*एफएमपी, बालाघाट खदान (एमपी) में कोयले का परिवहन-2400 MT WE-87 निवदा प्राधिकारी का पता: उप महाप्रबंधक (सामग्री) "मॉयल लिमिटेड", मॉयल भवन, 1-ए, काटोल रोड गगपर — 440013 Ph. No. PBX : 0712 - 2806100, Fax No. 0712-2592360 निविदा के दस्तावेज की जानकारी और निविदा की अनुसूची के लिए वेबसाइट http://www.moil.nic.in और www.eprocure.gov.in पर जाएँ । ई—निविदा में भाग लेने के लिए कृपया (एम.एस.टी.सी) की वेबसाइट

www.mstcecommerce.com/ eprochome/moil पर जाएँ ।

\* विस्तृत विनिर्देशों और निर्देशों के लिए निविदा दस्तावेज देखें। \*\* कोयला परिवहन के लिए, प्रतिष्ठित ट्रांसपोर्टरों से निविदाएं आमंत्रित की जाती हैं।

यदि कोई नई जानकारी / शुद्धिपत्र होता है, तो किसी भी अखबार में प्रकाशित नहीं किया जायेगा. केवल वेबसाइट अपलोड किया जाएगा। बोलीदाताओं से अनुरोध है कि वे खुद को आद्यतित रखनें के लिए नियमित तौर पे वेबसाइट पर जाएँ कृते मॉयल लिमिटेड उप महाप्रबंधक (सामग्री

सार्वजनिक सूचना

आम जनता को यह सूचित किया जाता है कि कुछ बेईमान लोगों ने

www.moresupermarket.in नाम से एक वेबसाइट बनाई है और

हमारी जानकारी में आया है कि इस वेबसाइट को मोर रिटेल प्राइवेट

लिमिटेड(जिसे पहले मोर रिटेल लिमिटेड और उसके पहले आदित्य

बिरला रिटेल लिमिटेड के नाम से जाना जाता था)('कंपनी') द्वारा

संचालित वेबसाइट समझने की गलती करते हए, बिना किसी संदेह

ग्राहकों ने इस वेबसाइट पर ऑडर्स दिए हैं.कृपया नोट करें कि कंपनी ब्रांड नाम "more®" तथा "more.®" के अंतर्गत स्टोर्स का

संचालन करती है तथा उपरोक्त वेबसाइट से किसी भी प्रकार से जुड़ी

नहीं है और जनता को सलाह दी जाती है कि कंपनी से प्रोडक्ट्स

खरीदने के लिए इस वेबसाइट का इस्तेमाल या इसे एक्सेस न करे.

वेबसाइट www.moresupermarket.in का कंपनी से कोई संबंध

नहीं है और अगर कोई उपरोक्त वेबसाइट का इस्तेमाल करता है तो वह

ऐसा अपने जोखिम पर करेगा तथा उपरोक्त वेबसाइट के जरिए या इस

पर किए गए किसी ट्रांजेक्शन या भुगतान के लिए कंपनी की कोई

कंपनी की केवल एक अधिकृत वेबसाइट है :-

www.moreretail.in और जनता से अनुरोध है कि केवल अधिकृत

वेबसाइट का ही इस्तेमाल करें. वर्तमान में कंपनी ऑनलाइन बिक्री

केवल amazon.in के जरिए करती है तथा कोई अन्य अधिकृत

ऑनलाइन सेलर्स/चैनल्स/ई-कॉमर्स प्लेटफॉर्म्स नहीं हैं. किसी अन्य

स्पष्टीकरण के लिए आप contactus@moreretail.in से संपर्क कर

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### **Nidhi Granites Limited** CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040 Website: www.nidhigranites.com

Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2.	Name of the Target Company (TC)	Nidhi Granites Limited
3.	Details of the Offer pertaining to TC	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs 10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concert ("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations"). The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the "LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan

Pandya ("Person Acting in concert").

Contact person: Kruthika Shetty

19th January 2021

Name(s) of the acquirer and Acquirers: PAC with the acquirer

Date

1) Mr. Darpan Shah PACs: 1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051

Tel: +91 22 61946700 Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shetty@pantomathgroup.com.

SEBI Registration No: INM00002110 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate the

chairperson of the Commi separately)

shares owned, any other

IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any

Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs.

contract / relationship), if any. Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer by IDC Members

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations and

(b) appears to be fair and reasonable

12. Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer. recommendation

(IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19. company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

detailed recommendations along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer

independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations. and

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.

13. Details of Independent None Advisors, if any.

Any other matter(s) to be None highlighted

Place: Mumba

Date: 19th January 2021

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 Takeover Code.'

> For and on behalf of the Independent Directors Committee of Nidhi Granites Ltd Rajesh Chheda

विकास बामर लॉरी एण्ड कं. लिमिटेड अगरन सरकार का एक उच्चम) ्यास्त सरकार का एक उच्चम) विश्व स्वार्थ स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार

Place: New Delhi

ईच्छा की अभिव्यक्ति (ईओआई) बामर लॉरी एण्ड कं. लिमिटेड (पेटोलियम और प्राकृतिय आनर (परि एंडे के, रिपोन्डर (रिट्रोरियन) आजारी गिस मंत्रात्वर के तहत भारत सरकार का एक उद्यम) अपने कोलकाता, सिलवासा, चेन्नई में कंपनी की इकाइयों में ग्रीस और ल्युव ऑयल्स यौगिको और विशिष्टताओं के निर्माण के लिए ल्युब्रिकेटिंग बेस मिनरल ऑयल्स, बिट्रुमेन बीजी 10 (बल्क), सीबीएफएस, ईधन तेल जैसे एलडीओ, एचएसडी, भट्टी तेल आदि को विकसित करने में रुचि रखता है। इसके आपूर्ति के लिए देशी और विदेशी विक्रेताओं से प्रावेदन आमंत्रित किया जाता है। इच्छक वेंडर कृपया कंपर्न की वेबसाइट : http://www.balmerlawrie.com/pages/ tender पर "इच्छा को अभिव्यक्ति (ईओआई)" के लिए आवेदन तथा अन्य विवरण के लिए जाएँ। कृपया किसी भी जानकारी के लिए श्री ए. नाहा, मुख्य प्रवेधक (एससीएम), दूरगाप: 00 91 3324500110, ई-नेल: naha ak@ balmerlawrie.com / श्री एस. योग, सहायक प्रवेधक (सीपी), दूरगाप: 00 91 3324500129, ई-नेल: ghosh.subimal@balmerlawrie.com से संपर्क करें। SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.stfc.in Email id: secretarial@stfc.in

# PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 28, 2021, inter-alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020.

This intimation is also available on the Company's website at www.stfc.in and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date : January 18, 2021

Place: Mumbai

Sd/ Umesh Revankar Managing Director & CEO

In the matter of the Companies Act.2013: And

# **OSBI** आईटी–डीडब्लूएच विभाग, चौथी मंज़िल, बेलापुर रेल्वे स्टेशन बिल्डिंग,

स्टेट बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई -400 614

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने एलटीओ8 टेप्स की आपूर्ति के लिए (आरएफपी सं. एसबीआई/ जीआईटीसी/डेटा वेयरहाउस/2020/2021/745, दि. 17.01.2021) प्रस्ताव आमंत्रित किए है. कृपया बैंक की वेबसाइट https://bank.sbi/ देखें. आरएफपी दस्तावेज की रकारी के लिए **प्रोक्यर** रय यंटर्भ में भतिष्य में आ कोई हो तो, घोषणा के लिए बैंक की वेबसाइट देखते रहें. हस्ताक्षर स्थान: नवी मुंबई दिनांक: 19.01.2021 उप महाप्रबंधक

# FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule]

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO. (CAA)-111(PB)/2020

In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And matter of the Scheme of Amalgamation between Unibev Limited and Globus Spirits Limited and their respective sharehold Applicant-1 / Transferor Company

Applicant-2 / Transferee Company NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF GLOBUS SPIRITS LIMITED (TRANSFEREE COMPANY) AND MEETING OF THE

UNSECURED CREDITORS OF UNIBEV LIMITED (TRANSFEROR COMPANY) Notice is hereby given that by an order dated 17th December 2020 ("Order"), the New Delhi Bench of the National Company Law Tribunal ("Tribunal" or "NCLT") has directed meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Globus Spirits Limited ("Transferee Company") and of the unsecured creditors of Unibev Limited ("Transferor Company"), for the purpose

of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Unibey Limited "Transferor Company") and Globus Spirits Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"). In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company and of the unsecured creditors of the Transferor Company will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence at common venue, as under:

S.N.	Name of the Company	Meeting	Date	Time
1.	Unibev Limited	Meeting of unsecured creditors	Saturday, 20th February 2021	10:00 A.M
2.	Globus Spirits Limited	Meeting of unsecured creditors		11:30 A.M
3.	Globus Spirits Limited	Meeting of secured creditors		01:00 P.M.
4.	Globus Spirits Limited	Meeting of equity shareholders		03:00 P.M.

The above meetings will be held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by Securities and Exchange Board of India ("SEBI"). Copies of the Scheme and the Explanatory Statement under Section 230 read with Section 232 of the Companies Act, 2013 ("Act") can be obtained free of charge at the registered office of the Transferor Company and Transferee Company at F-0, Ground Floor, The Mira

Corporate Suites Plot No. 1 & 2, Ishwar Nagar, Mathura Road New Delhi, 110065, India during business hours. In accordance with relevant circulars, Notice of meeting along with Scheme and Explanatory Statement is being sent by electronic mode to the equity shareholders and secured and unsecured creditors of Transferee Company and unsecured creditors of Transferol

Company whose e-mail address are registered with respective companies or depositories and physical notice is being sent by courier at the registered address of the creditors and shareholders who have not registered their e-mail address with respective companies. Notice of respective meetings and Scheme along with explanatory statement will also be available on the Transferee Company's website - https://www.globusspirits.com/ and Transferor Company's website - http://unibev.in/ and websites of the Stock Exchanges i.e

BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Pursuant to said Order read with MCA Circulars and provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders and creditors shall be entitled to vote through remote e-voting facility. Additionally, facility of e-voting shall also be provided during the meeting. The facility for remote e-voting and e-voting during the meeting is being provided through Link Intime (India) Private Limited ("LIIPL"). The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the notices dated 18" January 2021. This facility is being provided to the equity shareholders of the Transferee Company as on 13th February 2021, to secured Creditors and unsecured Creditors of Transferee Company as on 30th June 2020 and to unsecured creditors of Transferor Company as on 30th June 2020. Voting at above meetings shall not be permitted through proxies.

For the aforesaid meetings, the remote e-voting commences on Wednesday, February 17, 2021 at 9.00 am (IST) and shall end on

The Tribunal has appointed Mr. Rajeev K. Goel, Advocate as the Chairperson, Mr. Abhishek Seth, Advocate, as alternate Chairperson and

Mr. Vikas Gera. Company Secretary in Practice as the Scrutinizer for the Meeting including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal. For all grievances connected with the facility for voting by electronic means, please contact Mr. Santosh Pattanayak through e-mai

santoshp@globusgroup.in, for receiving the abovesaid link at their mobile / e-mail.

Friday, February 19, 2021 at 5.00 pm (IST), Thereafter e-voting module shall be disabled.

Unibev Limited

Chairman of the Committee

DIN: 03406572

Date: -18<sup>th</sup> January, 2021 Place: New Delhi

Mr. Rajeev K. Goel Chairperson appointed for the meeting

- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'.
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accented under the Buyback
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

#### RECORD DATE AND SHAREHOLDER ENTITLEMENT

As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.

In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.

- 9.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically

#### 10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer GAIL (India) Limited

16. Bhikaiii Cama Place, R. K. Puram, New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

# REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSTA

#### MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com

SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.: +91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com

SEBI Registration Number: INM000010866 | Validity Period: Permanent Corporate Identity Number: U65990MH1993G0I075578 13. DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain

Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (**DIN**: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Date: January 18, 2021

निरीक्षण व लेखा परीक्षा विभाग प्रधान कार्यालय: लोकमंगल, 1501,



शिवाजी नगर,पूणे - 411005 एएक्स1/निरीक्षण/आईएसए/04/ईक्सटी/2020-21

रुचि की अभिव्यक्ति (ईओआई) बैंक ऑफ महाराष्ट्र, प्रधान कार्यालय, पुणे ऐसी फर्म/ कंपनियों/ संस्थाओं से निर्धारित

प्रारूप में आवेदन आमंत्रित करता है, जो सूचना प्रणाली लेखा परीक्षा आयोजित करती है तथा बैंक द्वारा प्रयुक्त आईटी प्रणालियों/ एप्लिकेशनों की सूचना प्रणाली लेखा परीक्षा करने के लिए उनकी फर्म / कंपनी / संस्था को पैनल में शामिल करने की इच्छा रखती हैं। विस्तृत ब्यौरे और ईओआई दस्तावेज, बैंक की वेबसाईट https://www.bankofmaharashtra.in पर निविदा खंड में दिनांक 20/01/2021 से उपलब्ध होंगे।

बैंक बिना कोई कारण बताएँ ईओआई प्रक्रिया को निरस्त या पुनर्निर्धारित करने का अधिकार सरक्षित रखता है। सहायक महाप्रबंधक, निरीक्षण व लेखा परीक्षा विभाग



MOIL GST Registration (MS) - 27AAACM8952A1ZL, MOIL GST Registration (MP) - 23AAACM8952A1Z निविदा सूचना

		के लिए प्रतिष्ठित <b>निर्माताओं</b> को निम्नलिखित सामग्री की आपूर्ति हेतु अ	
	.क्र.स.	वस्तु का संक्षिपित विवरण	खरीद निविदा संख्या
-[	1.	दवाईयों की सप्लाई (250 नग)	WE-100
I	2.	विभिन्न खदानो के लिए लकडी	WE-84
	3.	ऑयल और लूब्रीकेन्ट	WE-85
	4.	**ईएमडी प्लांट, डोगंरी बुजुर्ग खदान (एमएस) में कोयले का परिवहन–5550 MT	WE-86
	5.	**एफएमपी, बालाघाट खदान (एमपी) में कोयले का परिवहन—2400 <b>MT</b>	WE-87
ſ	निविद	ा प्राधिकारी का पता: उप महाप्रबंधक (सामग्री) "मॉयल लिमिटेड", मॉयल	भवन, 1–ए, काटोल रोड,
- 1	नागाव	- 440043 Ph No PRY : 0712 - 2806100 Fay No 0712-2592360	

निविदा के दस्तावेज की जानकारी और निविदा की अनुसूची के लिए वेबसाइट http://www.moil.nic.in और www.eprocure.gov.in पर जाएँ । ई—निविदा में भाग लेने के लिए कृपया (एम.एस.टी.सी) की वेबसाइट www.mstcecommerce.com/ eprochome/moil पर जाएँ ।

\* विस्तृत विनिर्देशों और निर्देशों के लिए निविदा दस्तावेज देखें।

\*\* कोयला परिवहन के लिए, प्रतिष्ठित ट्रांसपोर्टरों से निविदाएं आमंत्रित की जाती हैं।

यदि कोई नई जानकारी / शद्धिपत्र होता है, तो किसी भी अखबार में प्रकाशित नहीं किया जायेगा. केवल वेबसाइट प अपलोड किया जाएगा। बोलीदाताओं से अनुरोध है कि वे खुद को आद्यतित रखनें के लिए नियमित तौर पे वेबसाइट पर जाएँ कृते मॉयल लिमिटेड उप महाप्रबंधक (सामग्री

MOIL - Adding Strength to Steel

# CIN NO: L51900MH1981PLC025677

19th January 2021

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040 Website: www.nidhigranites.com

**Nidhi Granites Limited** 

Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2.	Name of the Target Company	Nidhi Granites Limited
	(TC)	
3.	Details of the Offer pertaining	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs
	to TC	10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share
		capital of the Target Company by the Acquirers and the Persons Acting in Concert
		("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantial
		Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations").
		The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public
		Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated
		December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the
		"LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager
		to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan

Pandya ("Person Acting in concert"). Name(s) of the acquirer and Acquirers: PAC with the acquirer 1) Mr. Darpan Shah PACs:

Date

1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051 Tel: +91 22 61946700

Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shetty@pantomathgroup.com. Contact person: Kruthika Shetty SEBI Registration No: INM00002110

Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate chairperson of the Commi

separately) IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any

Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from the date of the PA till the date of this recommendation.

IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs. shares owned, any other contract / relationship), if any.

Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer by IDC Members

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement: offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations and

12. Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer. recommendation (IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing

to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19. company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price. detailed recommendations along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer

(b) appears to be fair and reasonable

independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations. and (b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the

Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer 13. Details of Independent None Advisors, if any.

Any other matter(s) to be None

Place: Mumba

Date: 19th January 2021

highlighted 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 Takeover Code.'

> For and on behalf of the Independent Directors Committee of Nidhi Granites Ltd Rajesh Chheda

> > Chairman of the Committee

DIN: 03406572

विकास बामर लॉरी एण्ड कं. लिमिटेड अगरन सरकार का एक उच्चम) ्यास्त सरकार का एक उच्चम) विश्व स्वार्थ स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार

Place: New Delhi

ईच्छा की अभिव्यक्ति (ईओआई) बामर लॉरी एण्ड कं. लिमिटेड (पेटोलियम और प्राकृतिय आनर (परि एंडे के, रिपोन्डर (रिट्रोरियन) आजारी गिस मंत्रात्वर के तहत भारत सरकार का एक उद्यम) अपने कोलकाता, सिलवासा, चेन्नई में कंपनी की इकाइयों में ग्रीस और ल्युव ऑयल्स यौगिको और विशिष्टताओं के निर्माण के लिए ल्युब्रिकेटिंग बेस मिनरल ऑयल्स, बिट्रुमेन बीजी 10 (बल्क), सीबीएफएस, ईधन तेल जैसे एलडीओ, एचएसडी, भट्टी तेल आदि को विकसित करने में रुचि रखता है। इसके आपूर्ति के लिए देशी और विदेशी विक्रेताओं से प्रावेदन आमंत्रित किया जाता है। इच्छक वेंडर कृपया कंपर्न की वेबसाइट : http://www.balmerlawrie.com/pages/ tender पर "इच्छा को अभिव्यक्ति (ईओआई)" के लिए आवेदन तथा अन्य विवरण के लिए जाएँ। कृपया किसी भी जानकारी के लिए श्री ए. नाहा, मुख्य प्रबंधक (एससीएम), दूरगाप: 00 91 3324500110, ई-मेल: naha.ak@ balmerlawrie.com / श्री एस. योग, सहायक प्रबंधक (सीगी), दूरगाप: 00 91 3324500129, ई-मेल: ghosh.subimal@balmerlawrie.com से संपर्क करें। SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy,

Chennai - 600 032 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666 Website: www.stfc.in Email id: secretarial@stfc.in

# **PUBLIC NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 28, 2021, inter-alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020. This intimation is also available on the Company's website at www.stfc.in and on

the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date : January 18, 2021 Place: Mumbai

Sd/ Umesh Revankar Managing Director & CEO

# **OSBI** आईटी–डीडब्लूएच विभाग, चौथी मंज़िल, बेलापुर रेल्वे स्टेशन बिल्डिंग,

स्टेट बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई -400 614

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने एलटीओ8 टेप्स की आपूर्ति के लिए (आरएफपी सं. एसबीआई/ जीआईटीसी/डेटा वेयरहाउस/2020/2021/745, दि. 17.01.2021) प्रस्ताव आमंत्रित किए है. कृपया बैंक की वेबसाइट https://bank.sbi/ देखें. आरएफपी दस्तावेज की रकारी के लिए **प्रोक्यर** रय यंटर्भ में भतिष्य में आ कोई हो तो, घोषणा के लिए बैंक की वेबसाइट देखते रहें. हस्ताक्षर स्थान: नवी मुंबई दिनांक: 19.01.2021 उप महाप्रबंधक

# FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule]

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO. (CAA)-111(PB)/2020

In the matter of the Companies Act 2013: And In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, and matter of the Scheme of Amalgamation between Unibev Limited and Globus Spirits Limited and their

Unibev Limited Applicant-1 / Transferor Company Applicant-2 / Transferee Company NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF GLOBUS SPIRITS LIMITED (TRANSFEREE COMPANY) AND MEETING OF THE

UNSECURED CREDITORS OF UNIBEV LIMITED (TRANSFEROR COMPANY) Notice is hereby given that by an order dated 17th December 2020 ("Order"), the New Delhi Bench of the National Company Law Tribunal ("Tribunal" or "NCLT") has directed meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Globus Spirits Limited ("Transferee Company") and of the unsecured creditors of Unibev Limited ("Transferor Company"), for the purpose

of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Unibey Limited ("Transferor Company") and Globus Spirits Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"). In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company and of the unsecured creditors of the Transferor Company will be held

through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence at common venue, as under:

L	O.N.	Name of the Company	weeting	Date	Time	
	1.	Unibev Limited	Meeting of unsecured creditors		10:00 A.M	
l	2.	Globus Spirits Limited	Meeting of unsecured creditors Saturday, 20th	Saturday, 20th	11:30 A.M	
l	3.	Globus Spirits Limited	Meeting of secured creditors	February 2021	01:00 P.M.	
H	4.	Globus Spirits Limited	Meeting of equity shareholders		03:00 P.M.	
l	The best of the control of the contr					

The above meetings will be held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI").

Copies of the Scheme and the Explanatory Statement under Section 230 read with Section 232 of the Companies Act, 2013 ("Act") can be obtained free of charge at the registered office of the Transferor Company and Transferee Company at F-0, Ground Floor, The Mira Corporate Suites Plot No. 1 & 2, Ishwar Nagar, Mathura Road New Delhi, 110065, India during business hours.

In accordance with relevant circulars, Notice of meeting along with Scheme and Explanatory Statement is being sent by electronic mode to the equity shareholders and secured and unsecured creditors of Transferee Company and unsecured creditors of Transferol Company whose e-mail address are registered with respective companies or depositories and physical notice is being sent by courier at the registered address of the creditors and shareholders who have not registered their e-mail address with respective companies.

Notice of respective meetings and Scheme along with explanatory statement will also be available on the Transferee Company's website - https://www.globusspirits.com/ and Transferor Company's website - http://unibev.in/ and websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

Pursuant to said Order read with MCA Circulars and provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders and creditors shall be entitled to vote through remote e-voting facility. Additionally, facility of e-voting shall also be provided during the meeting. The facility for remote e-voting and e-voting during the meeting is being provided through Link Intime (India) Private Limited ("LIIPL"). The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the notices dated 18" January 2021. This facility is being provided to the equity shareholders of the Transferee Company as on 13th February 2021, to secured Creditors and unsecured Creditors of Transferee Company as on 30th June 2020 and to unsecured creditors of Transferor Company as on 30th June 2020. Voting at above meetings shall not be permitted through proxies. For the aforesaid meetings, the remote e-voting commences on Wednesday, February 17, 2021 at 9.00 am (IST) and shall end on

Mr. Vikas Gera. Company Secretary in Practice as the Scrutinizer for the Meeting including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal. For all grievances connected with the facility for voting by electronic means, please contact Mr. Santosh Pattanayak through e-mai

Friday, February 19, 2021 at 5.00 pm (IST), Thereafter e-voting module shall be disabled.

santoshp@globusgroup.in, for receiving the abovesaid link at their mobile / e-mail. Date: -18<sup>th</sup> January, 2021 Place: New Delhi Mr. Rajeev K. Goel Chairperson appointed for the meeting

The Tribunal has appointed Mr. Rajeev K. Goel, Advocate as the Chairperson, Mr. Abhishek Seth, Advocate, as alternate Chairperson and



संचालित वेबसाइट समझने की गलती करते हए, बिना किसी संदेह ग्राहकों ने इस वेबसाइट पर ऑडर्स दिए हैं.कृपया नोट करें कि कंपनी ब्रांड नाम "more®" तथा "more.®" के अंतर्गत स्टोर्स का संचालन करती है तथा उपरोक्त वेबसाइट से किसी भी प्रकार से जुड़ी नहीं है और जनता को सलाह दी जाती है कि कंपनी से प्रोडक्ट्स खरीदने के लिए इस वेबसाइट का इस्तेमाल या इसे एक्सेस न करे. वेबसाइट www.moresupermarket.in का कंपनी से कोई संबंध नहीं है और अगर कोई उपरोक्त वेबसाइट का इस्तेमाल करता है तो वह ऐसा अपने जोखिम पर करेगा तथा उपरोक्त वेबसाइट के जरिए या इस पर किए गए किसी ट्रांजेक्शन या भुगतान के लिए कंपनी की कोई जिम्मेदारी या जवाबदेही नहीं होगी. कंपनी की केवल एक अधिकृत वेबसाइट है :-

सार्वजनिक सूचना

आम जनता को यह सूचित किया जाता है कि कुछ बेईमान लोगों ने

www.moresupermarket.in नाम से एक वेबसाइट बनाई है और

हमारी जानकारी में आया है कि इस वेबसाइट को मोर रिटेल प्राइवेट

लिमिटेड(जिसे पहले मोर रिटेल लिमिटेड और उसके पहले आदित्य

बिरला रिटेल लिमिटेड के नाम से जाना जाता था)('कंपनी') द्वारा

www.moreretail.in और जनता से अनुरोध है कि केवल अधिकृत वेबसाइट का ही इस्तेमाल करें. वर्तमान में कंपनी ऑनलाइन बिक्री केवल amazon.in के जरिए करती है तथा कोई अन्य अधिकृत ऑनलाइन सेलर्स/चैनल्स/ई-कॉमर्स प्लेटफॉर्म्स नहीं हैं. किसी अन्य स्पष्टीकरण के लिए आप contactus@moreretail.in से संपर्क कर सकते हैं.



- e. The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids'.
- f. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

- The Company will transfer the funds pertaining to the Buyback to the Company's Broker bank account, who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.
- The Equity Shares bought back in the demat form would be transferred directly to the escrow account of the Company opened for the Buyback (the "Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered by the shareholder in the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- The settlements of fund obligation for Demat and Physical Shares shall be effected as per the SEBI circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
- The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations and Companies Act.

#### RECORD DATE AND SHAREHOLDER ENTITLEMENT

- As required under the Buyback Regulations, the Company has fixed Thursday, January 28, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.
- In terms of applicable provisions of Companies Act and Listing Regulations, the Company has also fixed Thursday, January 28, 2021 as the record date for the purpose of determining the entitlement and names of the shareholders for the purpose of payment of Interim Dividend 2020-21.
- 9.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories:
  - (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, of not more than ₹ 2,00,000 (Rupees Two Lakh Only)); and
  - (b) the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to buy back, or number of shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- On the basis of shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that the Company will purchase from each Eligible Shareholder will be based on the number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder
- In order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and the buyback entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement
- and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all
- The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.
- The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations

9.10 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent through email along with the application form in due course to the Eligible Shareholders as on Record Date, who have their email IDs registered with the Company/ registrar and transfer agent/ depository, however, on receipt of a request by Registrar to the Buyback Offer and Manager to the Buyback Offer to receive a copy of Letter of Offer in physical format from such Eligible Shareholder (to whom Letter of Offer and Tender Form were emailed), the same shall be sent physically. For all remaining Eligible Shareholders who do not have their email IDs registered with the Company/Registrar to the Buyback / depository, the Letter of Offer along with Tender Form will be sent physically

### 10. COMPLIANCE OFFICER

Shri A. K. Jha, Company Secretary & Compliance Officer

GAIL (India) Limited 16 Bhikaiii Cama Place B K Puram New Delhi-110066

Tel: 011-26170740 | Fax: 011-26170740 | Email: shareholders@gail.co.in

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays

# REGISTRAR TO THE BUYBACK OFFER/ INVESTOR SERVICE CENTRE

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public Holiday from 10:00 a.m. IST to 5:00 p.m. IST at the following address:

# MXSTA

MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact Person: Mr. Amariit Singh Tel.: 011-41406149 | Fax.: 011-41709881

Email: admin@mcsregistrars.com | Website: www.mcsregistrars.com

SEBI Registration Number: INR000004108 | Validity Period: Permanent CIN: U67120WB2011PLC165872

MANAGER TO THE BUYBACK OFFER



## **IDBI Capital Markets & Securities Limited**

6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005

Tel No.: +91 22 2217 1700 | Fax No.: +91 22 2215 1787; Contact Person: Sumit Singh

Email: gail.buyback2021@idbicapital.com | Website: www.idbicapital.com SEBI Registration Number: INM000010866 | Validity Period: Permanent

Corporate Identity Number: U65990MH1993G0I075578 13. DIRECTORS' RESPONSIBILITY

"As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Public Announcement and confirms that the information in this Public Announcement contain true, factual and material information and shall not contain any misleading information For and on behalf of the Board of Directors of GAIL (India) Limited

Manoj Jain

Chairman and Managing Director & Director (Projects) (DIN: 07556033)

A.K. Tiwari Director (Finance) & CFO (**DIN**: 07654612)

Sd/-A. K. Jha Company Secretary & Compliance Officer (M. Number: ACS18644)

Date: January 18, 2021



निरीक्षण व लेखा परीक्षा विभाग प्रधान कार्यालय: लोकमंगल, 1501, शिवाजी नगर,पूणे - 411005



एएक्स1/निरीक्षण/आईएसए/04/ईक्सटी/2020-21

रुचि की अभिव्यक्ति (ईओआई)

बैंक ऑफ महाराष्ट्र, प्रधान कार्यालय, पुणे ऐसी फर्म/ कंपनियों/ संस्थाओं से निर्धारित प्रारूप में आवेदन आमंत्रित करता है, जो सूचना प्रणाली लेखा परीक्षा आयोजित करती है तथा बैंक द्वारा प्रयुक्त आईटी प्रणालियों/ एप्लिकेशनों की सूचना प्रणाली लेखा परीक्षा करने के लिए उनकी फर्म / कंपनी / संस्था को पैनल में शामिल करने की इच्छा रखती हैं। विस्तृत ब्यौरे और ईओआई दस्तावेज, बैंक की वेबसाईट https://www.bankofmaharashtra.in पर निविदा खंड में दिनांक 20/01/2021 से उपलब्ध होंगे।

बैंक बिना कोई कारण बताएँ ईओआई प्रक्रिया को निरस्त या पुनर्निर्धारित करने का अधिकार सरक्षित रखता है। सहायक महाप्रबंधक, निरीक्षण व लेखा परीक्षा विभाग



MOIL GST Registration (MS) - 27AAACM8952A1ZL, MOIL GST Registration (MP) - 23AAACM8952A1Z निविदा सूचना

	क लिए प्राताष्ठित <b>ानमाताआ</b> का निम्नालाखत सामग्रा का आपूति हेतु उ	गमात्रत किया जा रहा है।				
.क्र.स.	वस्तु का संक्षिपित विवरण	खरीद निविदा संख्या				
1.	दवाईयों की सप्लाई (250 नग)	WE-100				
2.	विभिन्न खदानों के लिए लकडी	WE-84				
3.	ऑयल और लूब्रीकेन्ट	WE-85				
4. 5.	**ईएमडी प्लांट, डोगंरी बुजुर्ग खदान (एमएस) में कोयले का परिवहन—5550 MT	WE-86				
5.	**एफएमपी, बालाघाट खदान (एमपी) में कोयले का परिवहन—2400 <b>MT</b>	WE-87				
निविद	निविदा प्राधिकारी का पता: उप महाप्रबंधक (सामग्री) "मॉयल लिमिटेड", मॉयल भवन, 1–ए, काटोल रोड,					
	DI N. DRV 0740 0000400 F. N. 0740 0500000					

ापर — 440013 Ph. No. PBX : 0712 - 2806100, Fax No. 0712-2592360 निविदा के दस्तावेज की जानकारी और निविदा की अनुसूची के लिए वेबसाइट http://www.moil.nic.in और www.eprocure.gov.in पर जाएँ । ई—निविदा में भाग लेने के लिए कृपया (एम.एस.टी.सी) की वेबसाइट www.mstcecommerce.com/ eprochome/moil पर जाएँ ।

\* विस्तृत विनिर्देशों और निर्देशों के लिए निविदा दस्तावेज देखें।

\*\* कोयला परिवहन के लिए, प्रतिष्ठित ट्रांसपोर्टरों से निविदाएं आमंत्रित की जाती हैं। यदि कोई नई जानकारी / शुद्धिपत्र होता है, तो किसी भी अखबार में प्रकाशित नहीं किया जायेगा. केवल वेबसाइट प

अपलोड किया जाएगा। बोलीदाताओं से अनुरोध है कि वे खुद को आद्यतित रखनें के लिए नियमित तौर पे वेबसाइट पर जाएँ कृते मॉयल लिमिटेड उप महाप्रबंधक (सामग्री

MOIL - Adding Strength to Steel

# CIN NO: L51900MH1981PLC025677

Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040 Website: www.nidhigranites.com

**Nidhi Granites Limited** 

Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Date	19th January 2021
Name of the Target Company	Nidhi Granites Limited
(TC)	
Details of the Offer pertaining	Offer for acquisition of up to 1,95,000 fully paid up equity shares of face value of Rs
to TC	10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share
	control of the Townet Common by the Assuring and the Domesia Action in Common

1) Mr. Darpan Shah

ally diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concert "PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantia Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations") The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the "LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devan Pandya ("Person Acting in concert"). Name(s) of the acquirer and Acquirers:

PAC with the acquirer

1) Mr. Devan Pandya Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051 Tel: +91 22 61946700

Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shetty@pantomathgroup.com. Contact person: Kruthika Shetty

PACs:

SEBI Registration No: INM00002110 Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) Independent Directors 2.Mr. Vineetkumar Mishra (Please indicate the chairperson of the Commi

separately) IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the

owned, any other contract / Target Company. 1. IDC members do not hold any shares in the Target Company relationship), if any Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from

the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs. shares owned, any other contract / relationship), if any.

Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer by IDC Members

offer is fair and reasonable (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations and (b) appears to be fair and reasonable 12. Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer.

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on

recommendation (IDC may also invite attention The IDC draws the attention of Public Shareholders of the Company to the closing to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19.

Open offer, as to whether the 19th November, 2020 through Public Announcement:

detailed recommendations along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations. and

company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price.

(b) appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.

13. Details of Independent None Advisors, if any.

Any other matter(s) to be None highlighted

Place: Mumba

Date: 19th January 2021

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 Takeover Code.' For and on behalf of the Independent Directors Committee

of Nidhi Granites Ltd Rajesh Chheda

Chairman of the Committee

DIN: 03406572

विकास बामर लॉरी एण्ड कं. लिमिटेड अगरन सरकार का एक उच्चम) ्यास्त सरकार का एक उच्चम) विश्व स्वार्थ स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार्थ स्वार्य स्वार्य स्वार्य स्वार

Place: New Delhi

ईच्छा की अभिव्यक्ति (ईओआई) बामर लॉरी एण्ड कं. लिमिटेड (पेटोलियम और प्राकतिव बामर लारा एण्ड के. लिमस्ट ड (पट्टालयम आर प्राकृतक गेस मंत्रालय के तहत भारत सरकार का एक उद्याभ अपने कोलकाता, सिलवासा, चेन्नई में कंपनी की इकाइयों में ग्रीस और ल्युब ऑयल्स चींगिकों और विशिष्टताओं के निर्माण के लिए ल्युबिकेटिंग बेस मिनरल ऑयल्स, बिट्टमेन बीजी 10 (बल्क), सीबीएफएस, ईंधन तेल जैसे एलडीओ, एचएसडी, भट्टी तेल आदि को विकसित करने में रुचि रखता है। इसके आपृति के लिए देशी और विदेशी विक्राजाओं से अयोदन आपृति किया जारा है। इसके बेंड एक प्रणा कंपनी प्रावेदन आमंत्रित किया जाता है। इच्छक वेंडर कृपया कंपर्न की वेबसाइट : http://www.balmerlawrie.com/pages/ tender पर "इच्छा को अभिव्यक्ति (ईओआई)" के लिए आवेदन तथा अन्य विवरण के लिए जाएँ। कृपया किसी भी ाअधदा तथा अन्य ावदाण का लिए जाए। कृपया किसी भा मानकारी के लिए श्री ए. नाह, मुख्य प्रयोधक (प्रस्तीप्प), दूरभाप: 00 91 3324500110, ई-मेल: naha.ak@ balmerlawrie.com / श्री एस. सी, सहायक प्रयोक्क (सीपी), दूरभाप: 00 91 औप, सहायक प्रयोक्क (सीपी), दूरभाप: 00 91 औप, सहायक प्रयोक्क (क्री.subimal@balmerlawrie.com से संपर्क करें।

Unibev Limited

SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.stfc.in Email id: secretarial@stfc.in

# **PUBLIC NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 28, 2021, inter-alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020. This intimation is also available on the Company's website at www.stfc.in and on

the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date : January 18, 2021 Place: Mumbai

Sd/ Umesh Revankar Managing Director & CEO

Applicant-1 / Transferor Company

# **O**SBI

आईटी–डीडब्लूएच विभाग, चौथी मंज़िल, बेलापुर रेल्वे स्टेशन बिल्डिंग, स्टेट बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई -400 614.

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने एलटीओ8 टेप्स की आपूर्ति के लिए (आरएफपी सं. एसबीआई/ जीआईटीसी/डेटा वेयरहाउस/2020/2021/745, दि. 17.01.2021) प्रस्ताव आमंत्रित किए है. कृपया बैंक की वेबसाइट https://bank.sbi/ देखें. आरएफपी दस्तावेज की रकारी के लिए **प्रोक्यर** रय यंत्रर्थ में भतिष्य में आ कोई हो तो, घोषणा के लिए बैंक की वेबसाइट देखते रहें. हस्ताक्षर स्थान: नवी मुंबई दिनांक: 19.01.2021 उप महाप्रबंधक

# FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule]

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO. (CAA)-111(PB)/2020

In the matter of the Companies Act.2013: And In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And matter of the Scheme of Amaloamation between Unibey Limited and Globus Spirits Limited and their

Applicant-2 / Transferee Company NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF GLOBUS SPIRITS LIMITED (TRANSFEREE COMPANY) AND MEETING OF THE

UNSECURED CREDITORS OF UNIBEV LIMITED (TRANSFEROR COMPANY) Notice is hereby given that by an order dated 17th December 2020 ("Order"), the New Delhi Bench of the National Company Law Tribunal ("Tribunal" or "NCLT") has directed meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Globus Spirits Limited ("Transferee Company") and of the unsecured creditors of Unibev Limited ("Transferor Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Unibey Limited

("Transferor Company") and Globus Spirits Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"). In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company and of the unsecured creditors of the Transferor Company will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence at common venue, as under:

S.N.	Name of the Company	Meeting	Date	Time
1.	Unibev Limited	Meeting of unsecured creditors	Saturday, 20th February 2021	10:00 A.M
2.	Globus Spirits Limited	Meeting of unsecured creditors		11:30 A.M
3.	Globus Spirits Limited	Meeting of secured creditors		01:00 P.M.
4.	Globus Spirits Limited	Meeting of equity shareholders		03:00 P.M.

The above meetings will be held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI").

Copies of the Scheme and the Explanatory Statement under Section 230 read with Section 232 of the Companies Act, 2013 ("Act") can be obtained free of charge at the registered office of the Transferor Company and Transferee Company at F-0, Ground Floor, The Mira Corporate Suites Plot No. 1 & 2, Ishwar Nagar, Mathura Road New Delhi, 110065, India during business hours.

In accordance with relevant circulars, Notice of meeting along with Scheme and Explanatory Statement is being sent by electronic mode to the equity shareholders and secured and unsecured creditors of Transferee Company and unsecured creditors of Transferol Company whose e-mail address are registered with respective companies or depositories and physical notice is being sent by courier at the registered address of the creditors and shareholders who have not registered their e-mail address with respective companies.

Notice of respective meetings and Scheme along with explanatory statement will also be available on the Transferee Company's website - https://www.globusspirits.com/ and Transferor Company's website - http://unibev.in/ and websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Pursuant to said Order read with MCA Circulars and provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, shareholders and creditors shall be entitled to vote through remote e-voting facility. Additionally, facility of e-voting shall also be provided during the meeting. The facility for remote e-voting and e-voting during the meeting is being provided through Link Intime (India) Private Limited ("LIIPL"). The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the notices dated 18" January 2021. This facility is being provided to the equity shareholders of the Transferee Company as on 13th February 2021, to secured Creditors and unsecured Creditors of Transferee Company as on 30th June 2020 and to unsecured creditors of Transferor Company as on 30th June 2020. Voting at above meetings shall not be permitted through proxies. For the aforesaid meetings, the remote e-voting commences on Wednesday, February 17, 2021 at 9.00 am (IST) and shall end on

Mr. Vikas Gera. Company Secretary in Practice as the Scrutinizer for the Meeting including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal. For all grievances connected with the facility for voting by electronic means, please contact Mr. Santosh Pattanayak through e-mai

Friday, February 19, 2021 at 5.00 pm (IST), Thereafter e-voting module shall be disabled.

santoshp@globusgroup.in, for receiving the abovesaid link at their mobile / e-mail. Date: -18<sup>th</sup> January, 2021 Place: New Delhi Mr. Rajeev K. Goel Chairperson appointed for the meeting

The Tribunal has appointed Mr. Rajeev K. Goel, Advocate as the Chairperson, Mr. Abhishek Seth, Advocate, as alternate Chairperson and

ग्राहकों ने इस वेबसाइट पर ऑडर्स दिए हैं.कृपया नोट करें कि कंपनी ब्रांड नाम "more®" तथा "more.®" के अंतर्गत स्टोर्स का संचालन करती है तथा उपरोक्त वेबसाइट से किसी भी प्रकार से जुड़ी नहीं है और जनता को सलाह दी जाती है कि कंपनी से प्रोडक्ट्स खरीदने के लिए इस वेबसाइट का इस्तेमाल या इसे एक्सेस न करे. वेबसाइट www.moresupermarket.in का कंपनी से कोई संबंध नहीं है और अगर कोई उपरोक्त वेबसाइट का इस्तेमाल करता है तो वह ऐसा अपने जोखिम पर करेगा तथा उपरोक्त वेबसाइट के जरिए या इस पर किए गए किसी ट्रांजेक्शन या भुगतान के लिए कंपनी की कोई जिम्मेदारी या जवाबदेही नहीं होगी.

सार्वजनिक सूचना

आम जनता को यह सूचित किया जाता है कि कुछ बेईमान लोगों ने

www.moresupermarket.in नाम से एक वेबसाइट बनाई है और

हमारी जानकारी में आया है कि इस वेबसाइट को मोर रिटेल प्राइवेट

लिमिटेड(जिसे पहले मोर रिटेल लिमिटेड और उसके पहले आदित्य

बिरला रिटेल लिमिटेड के नाम से जाना जाता था)('कंपनी') द्वारा

संचालित वेबसाइट समझने की गलती करते हए, बिना किसी संदेह

कंपनी की केवल एक अधिकृत वेबसाइट है :www.moreretail.in और जनता से अनुरोध है कि केवल अधिकृत वेबसाइट का ही इस्तेमाल करें. वर्तमान में कंपनी ऑनलाइन बिक्री केवल amazon.in के जरिए करती है तथा कोई अन्य अधिकृत ऑनलाइन सेलर्स/चैनल्स/ई-कॉमर्स प्लेटफॉर्म्स नहीं हैं. किसी अन्य स्पष्टीकरण के लिए आप contactus@moreretail.in से संपर्क कर सकते हैं.



**PUBLIC NOTICE** 

This is to inform you that

Mr. Aniket Mane is Working

with Map Enterprises as an

office boy has lost receipt

No MUMBAK 00010882 in

book No. 1089 issued by

INDUSIND BANK LTD.

during his visit to Chembur

So if any one find the receipt

please submit it below

mentioned No. 8104297632

Place: Mumbai Date: 19.01.2021

एमआयआरसी डलेक्ट्रॉनिक्स लिमिटेड

जी–१, एमआयडीसी, महाकाली केव्ज रोड,

अंधेरी (पूर्व), मुंबई-४०००९३. सीआयएन:एल३२३००एमएच१९८१पीएलसी०२३६३७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ व

इतर लागू नियमानुसार येथे सूचना देण्यात येत आहे

फ्रमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्ती<sup>र</sup>

की, ३१ डिसेंबर, २०२० रोजी सेंपलेल्या तृतीय तिमार्ह

निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंबई

इलेक्ट्रॉनिक्स लिमिटेड (कंपनी)च्या संचालव

जानेवारी, २०२१ ते १३ फेब्रुवारी, २०२१ (दोर्न्ह

देवस समाविष्ट) पर्यंत सांकेतकाअंतर्गत संचालक

पदसिध्द कर्मचारी व इतरांकरिता कंपनीच्य

दर माहितीची योग्य निवारण करिता व्यापार खिडकी

आयआरसी इलेक्ट्रॉनिक्स लिमिटेड

. मंडळाची सभा होणार आहे

# कोरोना लसीकरणानंतर १३ जणांना फेशियल पॅरलिसिस; साईड इफेक्ट झालेल्यांचा आकडा वाढण्याची भीती

इस्रायलमधील १३ जणांना कोरोनाची लस घेतल्यानंतर फेशीयल पॅरलिसिस झटका आल्याचे वृत्त आहे. विनोने दिलेल्या वृत्तानुसार इस्रायलमधील आरोग्य विभागाने अशाप्रकारे लसीचे साइड इफेक्ट दिसणाऱ्या रुग्णांच्या संख्येत वाढ होण्याची भीती व्यक्त केली आहे. अनेकजण करोना लसीच्या या साईड इफेक्टमधून बाहेर आले असले तरी त्यांना हा त्रास जाणवल्याचे प्रसारमाध्यमांशी बोलताना सांगितलं आहे. ''मला जवळजवळ २८ तास फेशियल पॅरलिसिसचा त्रास जाणवत होता,'' असं व्हायनेटशी बोलताना एका व्यक्तीने सांगितलं. मात्र नंतर आपण यामधून बाहेर आल्याचेही या व्यक्तीने स्पष्ट केलं आहे.

पॅरालिसिस बरा झाल्यावर आरोग्य मंत्रालयाने नियोजित वेळेनुसार दुसरा डोस देण्याचा आग्रह धरला असला, तरी आता या लोकांना शॉटचा दुसरा डोस देण्यासंदर्भातील भीती तज्ञांनी व्यक्त केलीय. मला सुरुवातील चेहऱ्यातील स्नायूंच्या हलचालीमध्ये त्रास जाणवला. नंतर सारं काही लगेच ठीकं झालं असं झालं नसलं तरी आता प्रकृती आधीपेक्षा नक्कीच उत्तम आहे, असं करोना लसीचा साइफेक्ट

इस्लामाबाद, दि. १८,

(प्रतिनिधी) : रिपब्लिक टीव्हीचे

संपादक अर्णब गोस्वमी यांच्या

व्हॉट्सअप चॅट प्रकरणात आता

पाकिस्ताननेही उडी घेतली आहे.

स्ट्राइकचा उल्लेख आढळून आला.

त्यावरून पाकिस्तानचे पंतप्रधान

इम्रान खान यांनी ट्विट करून

भारतावर टीका करण्याची आयती

संधी साधली. मोदी सरकारने

निवडणुकीत फायद्यासाठी हल्ला

केला असल्याचा आरोप केला आहे.

रिपब्लिक टीव्हीचे संपादक अर्णब

गोस्वामी यांचे व्हॉट्सॲप चॅट समोर

आल्यानंतर सोशल मीडियावर

जोरदार चर्चा सुरू आहे. त्यातच इम्रान

खान यांनी भारतावर टीका करण्याची

संधी साधली आहे. मोदी सरकार

आणि भारतीय माध्यमे संगनमताने

अणवस्त्र असलेल्या उपखंडाला

युद्धजन्य परिस्थितीत ढकलत आहेत.

अर्णबच्या चॅटमध्ये

निवडणुकीतील फायद्यासाठीच बालाकोट

हल्ला: अर्णब वादात पाकिस्तानची उडी

बालाकोट

२० डिसेंबर २०२० पासून कोरोना लसीकरणाला सुरुवात झाली असून आतापर्यंत ६० वर्षांपेक्षा अधिक वयाच्या ७२ टक्क्यांहून अधिक नागरिकांना कोरोनाची लस देण्यात आली आहे.

नॉर्वेत २३ जणांचा मृत्यू

नॉर्वेमध्येही कोरोना लसीकरणानंतर काही वेळातच २३ वृद्ध नागरिकांचा मृत्यू झाल्याची घटना समोर आलेली असतानाच इस्रायलमधूनही कोरोना लसीच्या प्रतिकूल परिणामांचे वृत्त समोर येत असल्याने चिंता व्यक्त केली जात आहे. बायोएनटेक लस घेतल्यानंतर २३ ज्येष्ठ नागरिकांचा मृत्यू झाला. या लसीमुळे नॉर्वेत अनेक वृद्ध नागरिक आजारीही पडले आहेत. नॉर्वे डॉक्टरांनी या मृत्यूचा तपास सुरू केला आहे. ज्या व्यक्ती ८० वर्षांपेक्षा जास्त आहेत. त्यांच्यामध्ये लस घेतल्यानंतर दुष्परिणाम दिसून आले आहेत, असं डॉक्टरांचं म्हणणं आहे. मृत्यू झालेल्या २३ लोकांपैकी १३ जणांमध्ये डायरिया आणि ताप यांची लक्षण दिसून आली असं तज्ञांनी म्हटलं आहे. नॉर्वेत २३ समोर आल्यानंतर आणि चिंता व्यक्त

दहशतवाद्यांना पाठिंबा देत

आश्रय देणाऱ्या पाकिस्तानने भारतावर

केला. मोदी सरकारने निवडणकीच्या

फायद्यासाठीच बालाकोटवर हल्ला

केला असल्याचा आरोप इम्रान खान

यांनी केला. वर्ष २०१९ मध्ये संयुक्त

राष्ट्र संघात दिलेल्या भाषणाचा संदर्भ

अर्णबच्या चॅटमध्ये काय म्हटलं?

वर्षापूर्वी

ब्रॉडकास्ट

रिसर्च काउंसिलचे माजी सीईओ

पार्थ दासगुप्ता यांच्यासह केलेल्या

चॅटमध्ये म्हटले की काहीतरी मोठे

यांनी दाऊदशी संबंधित आहे का,

त्यावेळी

हल्ल्याची

आधीपासुनच

झालेल्या

माहिती

होती.

दहशतवाद फैलावण्याचा

देत खान यांनी हे आरोप केले.

बालाकोट

होणार आहे.

त्यांना सांगितले की,



होऊ लागल्यानंतर फायझरनं युरोपमध्ये केला जाणारा लसीचा पुरवठा तातपुरत्या काळासाठी कमी केला आहे. २३ जणांच्या मृत्यूनंतर ८० वर्षांपेक्षा अधिक वय असलेल्या नागरिकांना लस देण्यासंदर्भात अखेरीपासून आतापर्यंत ३० हजार लोकांना फायझर वा मॉर्डन या दोन्ही एका लसीचा पहिला डोस देण्यात आला आहे

> भारतात कोरोनाच्या प्रतिकूल परिणामांची ४४७ प्रकरणं

लसीकरणानंतर ४४७ जणांवर प्रतिकृल परिणाम म्हणजेच लसीचा साइड इफेक्ट झाल्याची माहिती समोर आली आहे. पहिल्या दिवशी पुरळ उमटणे, सुज येणे किंवा ताप येणे यासारखी किरकोळ लक्षणे

लसीचा प्रतिकूल परिणाम झालेल्या तिघांना रुग्णालयात दाखल करावे लागल्याची माहिती केंद्रीय आरोग्य विभागाने रविवारी दिली आहे. विशेष म्हणजे महाराष्ट्रातील नगरमधील आठ आरोग्य विभागातील कर्मचाऱ्यांनाही कोरोना लसीचा त्रास झाल्याची माहिती समोर आली आहे. देशभरातील वेगवेगळ्या राज्यांमध्ये लस घेतलेल्या एकूण दोन लाख २४ हजार ३०१ पैकी ४४७ आरोग्य कर्मचाऱ्यांना त्रास जाणवला. त्यापैकी तिघांना रुग्णालयात दाखल करावे लागले. परंतु इतर ४४४ जणांना ताप, डोकेदुखी आणि मळमळ अशी किरकोळ लक्षणे आढळल्याचेही आरोग्य विभागाने सांगितले आहे

परिचारिका आजारी, प्रकृती स्थिर

कोलकात्यामधील पस्तीस वर्षे वयाची परिचारिका लस घेतल्यानंतर आजारी पडली असून तिची प्रकृती आता स्थिर आहे. वैद्यकीय तज्ज्ञ मंडळामार्फत या प्रकरणाची तपासणी करण्यात येणार आहे. या परिचारिकेला लस दिल्यानंतर भोवळ आली. आरोग्य खात्याच्या एका अधिकाऱ्याने सांगितले, की तज्ञांची एक समिती स्थापन करण्यात आली असून सदर परिचारिकेची प्रकृती स्थिर आहे.

# पंतप्रधान मोदी यांच्या फोटोसह पाकिस्तान मध्ये आंदोलनः, 'ही' आहे आंदोलकांची मागणी

कराची, १८, (प्रतिनिधी) पाकिस्तानच्या सिंध झालेल्या आंदोलनात भारताचे पंतप्रधान नरेंद्र

यांच्यासह जगभरातील विविध देशांच्या प्रमुखांचे फोटो झळकावत आंदोलन केले. हे आंदोलन वेगळ्या सिंधुदेशासाठी मागणीसाठी काढण्यात आलेल्या मोर्चात हे फोटो दिसून आले. भारतासह इतर देशांनी सिंधुदेशाच्या स्थापनेसाठी मदत करण्याची

मागणी त्यांनी केली. रविवारी सानमध्ये वेगळ्या सिंधुदेशासाठी मोर्चा काढण्यात आला. यावेळी जगभरातील नेत्यांनी स्वतंत्र सिंधुदेशच्या मागणीला पाठिंबा देत हस्तक्षेप करण्याचे आवाहन यावेळी करण्यात आले. सिंध प्रांतात इम्रान खान सरकारविरोधात रोष वाढत आहे. सिंध प्रांतातील जमीन चीनच्या ताब्यात दिली जात असून समुद्रही चीनच्या जहाजांना मासेमारीसाठी दिले जात आहे. सिंधु प्रांत, सिंधु खोऱ्यातील व्यवस्था आणि वैदिक धर्माचे स्थान आहे. ब्रिटीश साम्राज्यने यावर बेकायदेशीरपणे ताबा मिळवला होता आणि स्वतंत्र्याच्या वेळी पाकिस्तानच्या हाती हा प्रांत सोपवला आंदोलकांनी केला. बांगलादेश निर्मितीनंतर आंदोलनाला सुरुवात वेगळा सिंधुदेश

संघटनांनी केली आहे. या आंदोलनाची सुरुवात सिंधमधील नेते जीएम सय्यद यांनी बांगलादेशच्या स्वतंत्र्यानंतर केली. त्यांनी सिंधच्या राष्ट्रवादाला

बनवण्याची

सिंधमधील

काही पक्ष-

नवीन दिशा देत सिंधुदेशाची मागणी केली. संसदीय मार्गाने स्वातंत्र्य आणि अधिकार मिळणार नसल्याचे या आंदोलनाशी निगडीत असलेल्या व्यक्तिंनी सांगितले. बलुचिस्तानमध्ये सिंध प्रातांच्या स्वातंत्र्यासाठी कार्यरत असणाऱ्या संघटनांनी काही दिवसांपूर्वीच चीन-पाकिस्तान आर्थिक कॉरिडोरला विरोध करणार असल्याचे म्हटले होते. चीनच्या या प्रकल्पामुळे सिंध आणि बलुचिस्तानचे मोठे नुकसान झाले आहे. बलुच राजी अलोई संगर संघटनेचे प्रवक्ते बलोच खान यांनी सांगितले की, सीपाईसीच्या माध्यमातून चीन सिंध आणि बलुचिस्तानवर कब्जा करू इच्छितो. इतकेच नव्हे तर ग्वादर आणि बादिनच्या समद्र किनाऱ्यावरील संसाधनावर नियंत्रण करण्याचा चीनचा डाव असल्याचा आरोप त्यांनी केला.

#### मोदी सरकार फॅसिस्ट भूमिका घेत पाकिस्तान. या वेळी...हा सामान्य असल्याचे त्यांनी सांगितले. हल्ल्यापेक्षा मोठा हल्ला असणार बालाकोट हल्ला निवडणुकीच्या

बायडन यांच्या प्रशासनात भारतीयांचा डंका; २० जणांची नियुक्ती बायडन २० जानेवारी रोजी राष्ट्राध्यक्षपदाची शपथ घेणार आहेत. बायडन यांच्या प्रशासनात स्थान देण्याचा प्रयत्न करण्यात आला आहे. महत्त्वाच्या पदांची जबाबदारी १३ महिलांना देण्यात आली असून भारतीय वंशाच्या महत्त्वाच्या

१७ जण व्हाइट हाउसमध्ये महत्त्वाची जबाबदारी पार पाडणार

नागरिकांची भारतीय वंशाच्या संख्या एक टक्क्यांच्या आसपास भारतीय तुलनेत वंशाच्या नागरिकांना अधिक जबाबदाऱ्या

**(प्रतिनिधी)** : अमेरिकेचे मिळण्याची शक्यता आहे. त्यातील आहे. २० जानेवारी रोजी जो नियुक्ती करण्यात आली आहे. बायडन राष्ट्राध्यक्षपदाची शपथ तर, वनिता गुप्ता यांना कायदे घेतील. तर, कमला हॅरीस या उपराष्ट्रपतीपदाची शपथ घेतील. कमला हॅरीस यांच्या आई या उपराष्ट्रपतीपदाची पहिल्यांदाच महिलेकडे जाणार

अमेरिकन सर्जन जनरल

वॉशिंग्टन, दि. १८, २० जणांना प्रशासनात स्थान पार पाडण्याची संधी मिळत म्हणून डॉ. विवेक मूर्ती यांची मंत्रालयाच्या सहाय्यक जनरल म्हणून नियुक्ती केली सेवा अधिकारी उजरा जेया असैन्य सुरक्षा, लोकशाही आणि मानवाधिकाराबाबत अवर परराष्ट्र मंत्री म्हणून नियुक्त करण्यात आले

# **PUBLIC NOTICE**

The public to take note that below mentioned property is running in the name of HAR-PREHLAD HOTELS (PVT) LTD, Address: Shivaji Park, Sea-Ranade Road, Extn., Mumbai 400028 that AMARDEEP SINGH KOHL S/O KULWANT SINGH KOHLI authorized director of HAR-PREHLAD HOTELS (PVT) LTD has decided to sell the said property to my client, and they have also taken a part payment from my client, therefore anybody having any rights, share, title interest, charge lien encumbrances or concern of any nature whatsoever for any purpose including easementary inheritance maintenance hereditaments, sale tax, excise, labours accrued or otherwise, to lodge the claim. objections to me in writing on behalf of my client with valid legal document within 14 days from the date of publication of this notice, if no claim or objection is received within the above stipulate period, it shall be conducted that nobody has any righ title, interest or concern of any nature in respect of the said property and if any claim existed or accrued, they have been fully waived or abandoned and that the title of the said property is clear and marketable and the above said person and/ or its original owner are fully and absolutely entitled to assign, sell transfer and convey the below mentioned property to my client, and execute and register necessary transfer/ sale deed etc of the said property in favour of my client, The claims / objection received after the stipulated period shall not be

entertained **DESCRIPTION OF THE PROPERTY** All that piece and parcel of Commercial Plot No. CM-C-5/126 admeasuring 6018 sq. meter together with construction situated at Vapi Industrial Estate (consisting Revenue Survey No. o 806/P, 477/P of Village Vapi), Taluka Vapi, Dist : Valsad, State Gujarat with al other rights appurtenant to it. The said property is bounded as under. . East: N.H. No. 48 Estate Road

West: Commercial Plot No.6,5-133 to 135 North: Estate Road South: Commercial Plot No. 5/127 to 132 Place: Mumbai

Hemant R. Patel Date: 19.01.2021 Advocate for the Purchaser 108, Sumeru Complex, Near Vaishal Cinema, Vapi : 396191

# **PUBLIC NOTICE**

Notice is hereby given that Smt. Shalini Dayanan Gawkar is the joint owner with Mr. Dayanand Arur Gawkar of Flat No. 1004, B Wing, 10th Floor, Ideal Enclave Building No.3 CHSL, Near Orange Hospital, Deepak Hospital Road, Mira Road (E) Dist.-Thane 401107,. Mr. Dayanand Arun Gawkai s expired on 22/11/2020. Leaving behind him his wife Smt. Shalini Dayanand Gawkar is the only legal heirs. Shalini Dayanand Gawkar is interested to sell the above mentioned flat to intending

R. J. MISHRA Advocate High Court B-109, Bhaidaya Nagar 'B' Navghar Road, Bhayandar (E

# जाहिर सुचना

क्लोवहिवाटीची मिळकती पैकी 05 गुंट साठेकरार माझे अशिलांनी जमीनीची किंम व्यवहार श्री संजय एस. यादव करत आहे, असे केल्याचे ही जाहीर सुचना देत आहे. तरी सदर

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, फ्लॅट नं. ११६/डी, पहिला मजला, वालचंद कॉम्प्लेक्स को-ऑप. हौसिंग सो. लि., रेल्वे फाटकजवळ काशीमिरा रोड, भाईंदर प., जि. ठाणे, श्री मिनेश प्रियकांत शाह व श्रीमती मीनाबेन प्रियकांत शाह ह्यांच्या नावांनी होता, परंतु श्री मिनेश प्रियकांत शाह, ता. ४/६/२०२०, रोजी मयत झालेले आहेत व श्रीमती मीनाबेन प्रियकांत शाह, ता. ४/७/२०१९, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्रीमती मोनिका मिनेश शाह व श्री मनन मिनेश शाह, ह्यांनी सोसायटीला सदर फ्लॅट व शेअ सर्टीफिकेट आपल्या नावांनी करण्यासार्ठ अर्ज केलेला आहे. तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील प्राव्यासह ए/१०४ न्यू श्री सिद्धिविनायक सी.एच.एसं. लि. स्टेशन रोड, भाईदर (प), जि. ठाणे – ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे, अन्यथ तसा कठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटील सदर अर्ज मंजूर करता येईल.

# **CORRIGENDUM**

Public notice advertisement published on 17.01.2021 in this newspaper. In this notice the client name is wrong ublished as HIREDRAKUMAR VASANTLAL FOFALIYA, please read this name as HIRENKUMAR VASANTLAL FOFALIYA. All other contents are same as earlier. Sorry for inconvenience.

जाहीर नोटिस

सर्व लोकाना सूचना देण्यात येते की, गाळा क्र.२, साह उद्योग नगर न.२, एच.पी.गॅस गोडाऊन शेजारी गोडदेव, भाईंदर (पू), जि. ठाणे - ४०११०५, ही मिळकत श्री. धनराज मंत्री आणि इतर, यांच्या मे. श्री साई इंटरप्राइसेस आणि श्रीमती. निरजनार्वे **शाह आणि ३ इतर** यांच्यामध्ये झालेला दि २७/०२/२००४ रोजीचा करारनामा, **श्रीम** निरजनाबेन शाह आणि १ इतर आणि श्री. धनराज मंत्री आणि १ इतर यांच्यामध्ये झालेला दि १०/०५/२०१२, रोजीचा करारनामा आणि **श्री. अकुश शाह** आणि **श्री. धनराज मंत्री** यांच्यामध्ये झालेला दि १९/०९/२०१२, रोजीचा करारनामा आणि इतः दस्तावेज गहाळ झालेले आहेत

तरी या बाबत जर कोणाची काहीही हरकत असल्यास व आमच्या खालील पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विष्यी कोणा्चीहो कोणतीही तक्रार रेकून घेतली जाणार नाही याची नोंद घ्यावी.

बी-१४, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर मीरा रोड (पू), ता. व जि. ठाणे - ४०१ १०७ दिनाक : १९.०१.२०२१

मदार असोसीएटस ॲडव्होकेटस

PUBLIC NOTICE Notice is hereby given that the original Sale Agreement Dated 28/12/2010 Entered into between M/s Bhagya Builders and Developers (Seller) and Mr. Abulaas A. Wadood Farooqui (Purchaser) of Flat No. **A/302, Bhagya Apartment** Kokni Pada, Opp. Triveni Nagar, Malad (East), Mumbai- 400097 nas been lost & Complaint lodged with Samta Nagar Kandivali (East) Police Station

above address within 15 Days. Sd/-ABULAAS A. WADOOD FAROOQU (Presant Owner of Above Flat) Place: Mumbai Dt: 19/01/202

wide Complaint No. 66/2021

Dated: 06/01/2021. If anyone

Finds it or having any claim.

objection should contact at

श्रीमती कविता भरत माने या फ्लॅट क्र.१०३, चारकोप अरिहंत प्रभु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड नोंदणी क्र.बीओएम/डब्ल्यु-बीबी/एचएसजी/टी.सी. ५०९९/१९९५-९६) प्लॉट क्र.३२८. आरपीडी ६. सेक्टर चारकोप, कांदिवली (प.), मुंबई-४०००६७ या , गागेच्या सदस्या/मालक असून त्यांच्या नावे अनुक्रमांक ते ७६ ते ८० धारक भागप्रमाणपत्र क्र.१७ आहे. फ्लॅट इ.१०३ संदर्भातील सदर भागप्रमाणपत्र हरवले/गहाळ झाले आहे. याबाबत चारकोप. कांदिवली पोलीस ठाणे येथे दिनांक २२.१२.२०२० रोजीची एन.सी. तक्रार p.२१५०/२०२० नोंद करण्यात आली आहे.

जर कोणा व्यक्तीस काही दावा/आक्षेप असल्यास त्यांनी ४ दिवसांत सोसायटी सचिवाकडे संपर्क करावा. तदुनंत **होणताही दावा विचारात घेतला जाणार नाही** आणि तोसायटीकडून दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया केली जाईल विनांक: १९.०१.२०२

**ठिकाण:** मुंबई चारकोप अरिहंत प्रभु को-ऑपरेटिव्ह हीसिंग सोसावटी लिमिटेड

# PUBLIC NOTICE

SHRI PARSHURAM DAYA SOLANKI & SHANTABEN DAYA SOLANKI (Joint Name) Member/ Owner of Flat No. A/304, Address: Flat No. A/304, 3rd Floor, Vijay Park Co-op. Hsg. Soc. Ltd., Near Dube Medical College, Achole Road, Nallasopara (East), holding Share Certificate No. 15, Distinctive Nos. 071 to 075 & SHANTABEN DAYA SOLANKI was Expired on Dated 19/07/2008, without making Nomination for the same. Their Legal Heirs has applied to the society about transfer of the said Shares/ Flat on own name. I anyone is having any claim/ objection should contact/ write to the Society Secretary within 15 (fifteen) days Thereafter no claim will be considered & the society will proceed for the transfer.

सही/ ललित चेंदवनव

प्रमुख-कॉर्पोरेट अफेअर्स विधी व कंपनी स<mark>चि</mark>

#### PUBLIC NOTICE Bhakti Petrochem Pvt .Ltd.

Regd. Office W/251. MIDC, Phase II, DOMBIVALI. CIN NO: U1712OMH1987PTC044745

We want to inform you that First make, Shares Holders meeting was held on 07 July 2020.and majority Shareholders has "Resolved that Mr. SHRENIK S. SARVAIYA (DIN:09710746) Director of the Company be and is hereby removed by the shareholders from the Board of Direct of the Company pursuant to section 169 and other applicable sections and provisions of the Company Act, 2013 with immediate

Mr. Shrenik Sarvaiya is only equity Shareholder of the Company. He has no power/authority for the Company's business related matter. in future any kind of Company related deal /commitment/agreement will be illegal, Company will not be responsible for any kind of his liabilities.

For Bhakti Petrochem Pvt. Ltd. Managing Director

Bhakti Petrochem Pvt. Ltd. Sd/-

Chairman / Managing Director (Mr. Shailesh Sarvaiya)

**Nidhi Granites Limited** CIN NO: L51900MH1981PLC025677 Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054 Email: pushpraj0201@gmail.com , Tel No: 022 2648 5481 / 2649 1040

Website: www.nidhigranites.com Recommendations of the Committee of Independent Directors (IDC) of Nidhi Granites Ltd ("TC") on the Open Offer ("Offer") made by Mr. Darpan Shah together with Mr. Devan Pandya as Person Acting in Concert with the Acquirer to the

public shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

19th January 2021 Name of the Target Company Nidhi Granites Limited

10/- each ("Equity Shares") representing 26% of the fully diluted voting equity share capital of the Target Company by the Acquirers and the Persons Acting in Concer-

("PACs") (as defined below) under Regulations 3(1) and 4 of the SEBI (Substantia Acquisition of Shares and Takeovers) Regulations, 2011. (SEBI (SAST) Regulations") The Public Announcement dated November 19, 2020 (the "PA"), Detailed Public Statement published on November 26, 2020 (the "DPS"), Draft Letter of Offer dated December 04, 2020 (the "DLoF") and Letter of Offer dated January 08, 2021 (the 'LoF") have been issued by Pantomath Capital Advisors Private Limited, the Manager to the Open Offer on behalf of Mr. Darpan Shah ("Acquirer") together with Mr. Devar Pandya ("Person Acting in concert").

Name(s) of the acquirer and Acquirers: 1) Mr. Darpan Shah PAC with the acquirer

1) Mr. Devan Pandya

Name of the Manager to the Pantomath Capital Advisors Private Ltd 406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East-400051

> Fax: +91 22 26598690 Website: www.pantomathgroup.com E-mail: kruthika.shetty@pantomathgroup.com. Contact person: Kruthika Shetty SEBI Registration No: INM00002110

Members of the Committee of 1.Mr. Rajesh Chheda (Chairman) ndependent Directors 2.Mr. Vineetkumar Mishra Please indicate the chairperson of the Comi

separately)

IDC Member's relationship with The members of the IDC are Independent Directors on the Board of Directors of the the TC (Director, Equity shares Target Company. None of the IDC members has any contract/relationship with the owned, any other contract Target Company.

1. IDC members do not hold any shares in the Target Company Trading in the Equity shares/ None of the IDC members has traded in any of the Equity Shares of the Target Company other securities of the TC by during: (a) the 12 months period preceding the date of the PA; an (b) the period from

the date of the PA till the date of this recommendation. IDC Member's relationship with No member of the IDC: (1) holds any directorship; (ii) holds any shares: or (iii) has any

the acquirer (Director, Equity relationship/contract with the Acquirer or the PACs shares owned, any othe contract / relationship), if any

Trading in the Equity shares/ None of the securities of the Acquirers are listed. other securities of the acquirer by IDC Members

Recommendation on the The IDC is of the opinion that the Offer Price of Rs. 29.00 offered by the Acquirer on Open offer, as to whether the 19th November, 2020 through Public Announcement: (a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations

(b) appears to be fair and reasonable Summary of reasons for The IDC has perused the PA, DPS, and LOF issued on behalf of the Acquirer.

to any other place, e.g. prices of the Equity Shares of the TC on the BSE Limited (BSE) as on November 19,

company's website, where its 2020 which was Rs.22.30/- and therefore lower than the Offer Price. detailed recommendations along with written advice of the Based on the perusal of the PA, DPS, and LOF, the IDC is of the opinion that the Offer

independent adviser, if any Price of Rs. 29.00 offered by the Acquirer: can be seen by the (a) is in accordance with the regulations prescribed under SEBI (SAST) Regulations shareholder)

The shareholders of the Target Company are advised to independently evaluate the

Open Offer and take an informed decision about tendering the Equity Shares held by

Advisors, if any.

4. Any other matter(s) to be None highlighted o the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

tatement 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 Takeover Code." For and on behalf of the Independent Directors Committee

of Nidhi Granites Ltd

Sd/-

Rajesh Chheda Chairman of the Committee

Place: Mumbai Date: 19th January 2021 DIN: 03406572

होय, वटवाघळाने चावा घेतला होताः चिनी शास्त्रज्ञाने दिली कबुली



9८, जगभरात कोरोना संसर्गाची सुरुवात २०१९ मध्ये करोना विषाणूचा उगम स्रोत शोधण्यासाठी जागतिक आरोग्य संघटनेचे एक पथक चीनमध्ये दाखल झाले असताना एक मोठा खुलासा झाला आहे. एका रहस्यमयी गुहेत वटवाघळांचे नमुने घेत असताना एका वटवाघळाने चावा घेतला प्रयोगशाळेच्या शास्त्रज्ञांने मान्य

चीनची सरकारी वृत्तवाहिनी

घेतला असल्याचे मान्य केले आहे. वृहान इन्स्टिट्यूट ऑफ वायरोलॉजीच्या वटवाघळांचे नमुने घेत असताना

'तैवान न्यूज' ने दिलेल्या २०१७ मध्ये चीनच्या सरकारी वृत्तवाहिनीने हा व्हिडिओ जारी केला होता. यामध्ये ओळख असणाऱ्या शास्त्रज्ञ शी झेंगली आणि त्यांची टीम सार्सच्या उगमस्त्रोताची माहिती घेत होते. या गुहेत शिरताना

या पथकाला होती, असेही

तरीदेखील पुरेशी काळजी घेतली गेली नव्हती. काही शास्त्रज्ञांनी टीशर्ट घातले होते. तर, काहीजण वटवाघळांना कोणत्याही सुरक्षेशिवाय पकडत होते. त्यातूनच एका शास्त्रज्ञाला वटवाघळाने चावा घेतला.

या संशोधनकर्त्याने स्वतः हन वटवाघळाने चावा घेतला असल्याचे कबूल केले. त्याने चावा घेतलेला हातही दाखवला. वटवाघळाचे विषारी दात माज्या रबरी ग्लोव्हजमध्ये शिरले. त्यावेळी मला सुई टोचत असल्याचे वाटत होते, असेही या संशोधकाने म्हटले. गुहेत शिरत असताना संशोधन पथकातील प्रत्येक सदस्याला खबरदारी म्हणून रेबिजचे इंजेक्शन देण्यात आल्याची माहिती त्यांनी दिली.

या व्हिडिओत शास्त्रज्ञांनी पीपीई किट घातले नव्हते. वटवाघळांची विष्ठा व इतर नमुने टी-शर्ट आणि शॉर्टस घालून जमा करत होते. इतकंच नव्हे कर्मचारी ग्लोव्हज शिवाय काम करत असल्याचे दिसून आले. हे मास्कचाही वापर केला नव्हता.

All the persons, government authorities. banks

financial institution, Etc. are hereby requested to intimate to my client or to me as their counsel about any claim whatsoever regarding to Sell of the above said agreement within 14 days from this notice, otherwise it will be treated that nothing objections or claim is their over it. Date: 19/01/2021

सर्व लोकांस या नोटिसीद्वारे कळविण्यात येते की, गाव मौजे राजावली, ता. वसई, जि पालघर येथील सर्व्हे नं. 161 (162जुना) भाववर बयाल तस्त्र ने 161 (162भुगा), क्षेत्र हे. आर. 1.58.3, पो. ख. 0.06.6, आकार रू. 20.25 पैसे, अशी जमीन मिळकतीत माझे अशिल श्री कमलेश मोतीलाल यादव यांचे मालकी व जमीन माझे अशीलांनी श्री संजय एस. याँदव यांना 09/11/2017 रोजीचे साठेकरारा विकत देण्याचे मान्य केले होते. सदरचा न दिल्या मले रह केले आहे व सदर मिलकती मादीत पडल्याने सदरचा साठेकरार रद्द मिळकती बाबत ऑमचे अशिलांशिवाय श्री अन्य कोणत्याही इसमाशी कोणीही कोणत्याही प्रकारचा व्यवहार करु नये. अश कोणत्याही व्यवहारास आमचे अशीत जबाबदार राहणार नाहीत याची नोंद घ्यावी.

दि. 19/01/2021 ॲड. अरुण एस. सिंह

जाहीर नोटीस

सुनील बी. गारोडिया (वकील, उच्च न्यायालय मुंबई) दि.१९.०१.२०२१