

10<sup>th</sup> June, 2024

To,
BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Sub: Newspaper Advertisement – Public Notice to the Members regarding 38<sup>th</sup> Annual General

Meeting of the Company to be held on Monday,  $08^{th}$  July, 2024 through Video

Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Ref: BSE Scrip Code : 512463

BSE Scrip ID : LLOYDSENT

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 38<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 08<sup>th</sup> July, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

Sr. No.	Newspaper	Edition
1.	Business Standard	English (All Editions)
2.	Mumbai Lakshdeep	Marathi

The same is also uploaded on the website of the Company and can be accessed at https://www.lloydsenterprises.in/.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Lloyds Enterprises Limited
(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure Company Secretary & Compliance Officer ACS: 69408

Enclosed: As above

### LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

# m Manipal <sup>®</sup>Cigna

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited) Corporate Identity Number: U66000MH2012PLC227948. Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

### NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY **LIMITED TRICHY BRANCH OFFICE**

Please note that with effect from 12th August, 2024 our Trichy Branch Office is shifting:

From:

Trichy Coworks, SP ARCADE, D/No:D-54, Thillainagar west, 9th A cross, Tiruchirapalli -620018, Tamil Nadu, India

No D - 27, 1st Floor, 7th Cross Road, East Thillai Nagar, Tiruchirappalli, Tamil Nadu

Place: Trichy Date : 10th June, 2024

# LLOYDS

### **LLOYDS ENTERPRISES LIMITED**

(Formerly known as- Shree Global Tradefin Limited)
Registered Address: A-2, 2nd Floor, Madhu Industrial Estate Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in <u>www.lloydsenterprises.in</u>

(CIN) L27100MH1986PLC041252

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, 08th July, 2024 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio neid on Monday, U6" July, 2024 at 11:00 Am. Intrough robe Comiterating (WC)/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Ad, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. Districts detected 2-th September, 2023 issued by the Ministry of Corporate Alians (MCA), Circular No. SEBI/HO/PO-2/P/CIR/2023/4 dated 5° January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 7° October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting

In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for F.Y. 2023-24 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s)

Members may note that and the Notice of the AGM along with the Annual Report of F.Y. 2023-24 will also be made available on Company's website https://www.lloydsenterprises.in/ and on the rebsite of the stock exchange i.e., BSE Limited at www.bseindia.com.

In order to receive the Notice and Annual Report, Members are requested to register/update their Email addresses with the Bank and also update your Bank account mandate for receipt of Dividend.

Manner of registering / updating email addresses to receive the Notice of 38th AGM along with the Annual Report:

Members who have still not registered their Email ID can get their Email ID registered. Members helding shares in de-mat form can get their Email 10 registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail by contacting our Registrar and Share Transfer Agent "Bigshare Se Limited" on their email id investor@bigshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of the 38th AGM to our RTA on their ema id investor@bigshareonline.com

Manner of casting vote through e-voting:

Members who are holding shares in physical form or who have not registered their email addre can cast their vote through remote e-voting or through the e-voting system during the AGM by

- For Physical shareholders Please provide neces Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their Email ID investor@bigshareonline.com.
- For Demat shareholders Please provide Demat account details (CDSL-16 digit beneficiary Tio r NSDL-18 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their Email investor@bigshareonline.com.
- 3. Our RTA shall co-ordinate with CDSL and provide the login credentials to the

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 18** of the Notice of 38th AGM of the Company.

**Book Closure and Final Dividend:** 

Members may note that the Board of Directors at its meeting held on 03rd May, 2024 has recommended a final dividend of Rs. 0.10/- per share. The final dividend, subject to the approve of Members will be paid to the Members whose names appear in the Register of Members, as or Monday, 01st July, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of es, i.e. Tuesday, 02<sup>rd</sup> July, 2024 to Monday, 08<sup>th</sup> July, 2024 (both days inclusive through various online transfer modes.

SEBI, vide its Circular dated 3<sup>st</sup> November, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, Members, holding securities in physical form, whose folio(s with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Conta Details; (iv) Mobile Number; (v) Bank Account Details and (vi). Signature] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electron mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

# Manner of registering KYC including bank details for receiving Dividend:

All the Members holding shares in physical mode are mandatorily required to furnish their Email ID, Bank Account, Mobile No., PAN and other KYC details through Form ISR-1 to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nominati through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at <a href="https://www.lioydsenterprises.in/">https://www.lioydsenterprises.in/</a>
The Members shall submit the above-mentioned forms to Bioshare Services Private Limited The Members shall submit the above-me at Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to investor@bigshareonline.com.

SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTABM/P/CIR/2022/8 dated January 25 2022 has mandated the listed companies to issue securities in demat mode only. Members holding shares in demat mode are requested to register their E-mail address

update Bank account mandate by contacting their respective Depository Participant ("DP")

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable. Members are requested to submit the document

- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2024-25, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date. TDS would be deducted @20% as pe However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed \$1,5000, subject to Membe
- Person' and the status of the PAN of the Member not being 'in-operative' on Record Date as per provisions of the Act. Specified Person', as defined in Section 206AB of the Act briefly means 'a person who
- has not filed the return of income for the immediately preceding financial year I.e. FY 2022-23 on or before the time limit prescribed under sub-section (1) of Section 139 of the Act; and the aggregate of tax deducted at source and tax collected at source in his case is Rs.50,000/- (Rupees Fifty Thousand) or more in that immediately preceding
- In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative
- In cases where the Member submits Form 15G (applicable to any person other than a Compa or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an "In-operative" status as per provisions of section 139AA of the Act.
- Apart from the above, since the TDS / Withholding rates are different for resident and on-resident Members, if there is a change in the residential status as per the provisions of the Act, Members are requested to get their res idential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date.
- Tax Exemption Forms are available at https://www.bigshareonline.com/Resources.aspx
- This notice is being issued for the information and benefit of all the Members of the Company i compliance with the applicable circulars of the MCA and SEBI.

In case of queries relating to e-voting, Members can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

(Formerly known as Shree Global Tradefin Limited

Company Secretary & Compliance Office

# **TV** 18

## TV18 Broadcast Limited

(CIN: L74300MH2005PLC281753) Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Phone: +91 22 4001 9000 / 6666 7777 E-mail: investors.tv18@nw18.com; Website: www.nw18.com

COMPANY SCHEME APPLICATION NO. CA(CAA)/86/MB-IV/2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST E-EIGHTEEN.COM LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TV18 BROADCAST LIMITED AND ITS SHAREHOLDERS AND CREDITORS & NETWORK18 MEDIA & INVESTMENTS LIMITED AND ITS SHAREHOLDERS

AND CREDITORS TV18 Broadcast Limited, a company incorporated under the Companies Act, 1956 having Corporate Identity Number: L74300MH2005PLC281753 and its registered office at: First Floor, Empire Complex, 414- Senapati Bapat Marg,

Lower Parel, Mumbai-400013, Maharashtra, India

.....Applicant Company/ ) Amalgamating Company 2

### Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of the Applicant Company

Notice is hereby given that by an order dated June 5, 2024 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed meetings to be held of the equity shareholders and unsecured creditors of the Applicant Company, for the purpose of considering and approving the proposed Composite Scheme of Arrangement amongst e-Eighteen.com Limited ("E18" or "Amalgamating Company 1") and its shareholders and creditors & TV18 Broadcast Limited ("Company" or "Amalgamating Company 2") and its shareholders and creditors & Network18 Media & Investments Limited ("Network18" or "Amalgamated Company") and its shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Applicant Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Meeting of	Day and Date of meetings	Time of meetings
1,	Equity shareholders	Wednesday, July 10, 2024	2:00 p.m. (IST)
2.	Unsecured creditors	Wednesday, July 10, 2024	3:00 p.m. (IST)

Notice of the aforesaid meetings, along with the accompanying documents, have been sent to equity shareholders and unsecured creditors at their registered addresses by speed post / registered post-AD and through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s) / Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents are placed on the website of the Company and can be accessed at: https://www.nw18.com/merger#tv18 and on the website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.klintech.com, being the agency appointed by the Company to provide e-voting and other facilities for the meetings. If so desired, person may obtain a physical copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc., free of charge from the registered office of the Company or by e-mailing the Company Secretary of the Applicant Company at investors.tv18@nw18.com.

The Tribunal has appointed Justice (Retd.) V. Ramasubramanian, Former Judge, Supreme Court of India and failing him Shri L. Viswanathan, Sr. Partner, Cyril Amarchand Mangaldas, Advocates, as the Chairperson for the meetings of the equity shareholders and unsecured creditors of the Applicant Company. Mr. B Narasimhan, Practising Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries, and failing him, Mr. Venkataraman K, Practising Company Secretary (Membership No.: ACS-8897), shall act as the scrutinizer for the aforesaid meetings. The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings by following the instructions given in the Notice. Since the meetings of equity shareholders and unsecured creditors are being held through VC / OAVM, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders and unsecured creditors will not be available for the respective Meetings

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

Equity shareholders meeting			
Cut-off date for e-voting	Wednesday, July 3, 2024		
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)		
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)		
Unsecured creditors meeting			
Cut-off date for e-voting	Sunday, June 30, 2024		
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)		
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)		

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Equity shareholders / unsecured creditors attending the meeting who have not cast their vote(s) by remote  $e\text{-voting will be able to vote electronically at the meeting ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering ("Insta Poll") by following the instructions given in the entering given g$ notice. Equity shareholders / unsecured creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 3, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which (a) persons who become shareholders of the Company after despatch of the notice and holding shares as on the cut-off date (mentioned herein above); (b) shareholders who have forgotten the User ID and Password, can obtain / generate the User ID and password, has also been provided in the Notice.

# Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

An unsecured creditor whose name appears in the list of unsecured creditors as on the cut-off date, i.e., Sunday, June 30, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the meeting of unsecured creditors. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Applicant Company as on Sunday, June 30, 2024.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven days before the date of the meeting / through email on investors.tv18@nw18.com.

Equity shareholders / unsecured creditors are requested to note the following contact details for addressing e-voting related queries/ grievances, if any:

Shri V. Balakrishnan, Vice President

KFin Technologies Limited

Dated: June 9, 2024

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Email Id: evoting.tv18@kfintech.com

Toll-free Nos.: 1800 309 4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days]

Justice (Retd.) V. Ramasubramanian Chairperson appointed by the Tribunal for the meetings of equity shareholders and unsecured creditors of the Company

# Network 18

## **Network18 Media & Investments Limited**

(CIN: L65910MH1996PLC280969) Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Phone: +91 22 4001 9000 / 6666 7777

E-mail: investors.n18@nw18.com; Website: www.nw18.com

COMPANY SCHEME APPLICATION NO. CA(CAA)/86/MB-IV/2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST E-FIGHTEEN.COM LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TV18 BROADCAST LIMITED AND ITS SHAREHOLDERS AND CREDITORS & NETWORK18 MEDIA & INVESTMENTS LIMITED AND ITS SHAREHOLDERS **AND CREDITORS** 

Network18 Media & Investments Limited, a company incorporated under the ) Companies Act, 1956 having Corporate Identity Number: L65910MH1996PLC280969 and its registered office at : First Floor, Empire Complex, 414- Senapati Bapat ) ......Applicant Company/ ) Amalgamated Company Marg, Lower Parel, Mumbai-400013, Maharashtra, India

### Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of the Applicant Company

Notice is hereby given that by an order dated June 5, 2024 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed meetings to be held of the equity shareholders and unsecured creditors of the Applicant Company, for the purpose of considering and approving the proposed Composite Scheme of Arrangement amongst e-Eighteen.com Limited ("E18" or "Amalgamating Company 1") and its shareholders and creditors & TV18 Broadcast Limited ("TV18" or "Amalgamating Company 2") and its shareholders and creditors & Network18 Media & Investments Limited ("Company" or "Amalgamated Company") and its shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Applicant Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

	Sr. No.	Meeting of	Day and Date of meetings	Time of meetings
	1,	Equity shareholders	Wednesday, July 10, 2024	4:00 p.m. (IST)
	2.	Unsecured creditors	Wednesday, July 10, 2024	5:00 p.m. (IST)

Notice of the aforesaid meetings, alongwith the accompanying documents, have been sent to equity shareholders and unsecured creditors at their registered addresses by speed post / registered post-AD and through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s)/Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents are placed on the website of the Company and can be accessed at: https://www.nw18.com/merger#network18 and on the website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com, being the agency appointed by the Company to provide e-voting and other facilities for the meetings. If so desired, person may obtain a physical copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc., free of charge from the registered office of the Company or by e-mailing the Company Secretary of the Applicant Company at investors.n18@nw18.com.

The Tribunal has appointed Justice (Retd.) V. Ramasubramanian, Former Judge, Supreme Court of India and failing him Shri L. Viswanathan, Sr. Partner, Cyril Amarchand Mangaldas, Advocates, as the Chairperson for the meetings of the equity shareholders and unsecured creditors of the Applicant Company. Mr. B Narasimhan, Practising Company Secretary (Membership No.: FCS-1303), Proprietor, BN & Associates, Company Secretaries, and failing him, Mr. Venkataraman K, Practising Company Secretary (Membership No.: ACS-8897), shall act as the scrutinizer for the aforesaid meetings. The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings by following the instructions given in the Notice. Since the meetings of equity shareholders and unsecured creditors are being held through VC / OAVM, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders and unsecured creditors will not be available for the respective Meetings.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

Equity shareholders meeting		
Cut-off date for e-voting	Wednesday, July 3, 2024	
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)	
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)	
Unsecured creditors meeting		
Cut-off date for e-voting	Sunday, June 30, 2024	
Remote e-voting start date and time	Friday, July 5, 2024 at 12:00 Noon (IST)	
Remote e-voting end date and time	Tuesday, July 9, 2024 at 5:00 p.m. (IST)	
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The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Equity shareholders / unsecured creditors attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting ("Insta Poll") by following the instructions given in the notice. Equity shareholders / unsecured creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 3, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which (a) persons who become shareholders of the Company after despatch of the notice and holding shares as on the cut-off date (mentioned herein above); (b) shareholders who have forgotten the User ID and Password, can obtain / generate the User ID and password, has also been provided in the notice.

# Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- 2. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

An unsecured creditor whose name appears in the list of unsecured creditors as on the cut-off date, i.e., Sunday, June 30, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Applicant Company as on Sunday, June 30, 2024.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven days before the date of the meeting / through email on investors.n18@nw18.com.

Equity shareholders / unsecured creditors are requested to note the following contact details for addressing e-voting related queries/ grievances, if any:

Shri V. Balakrishnan. Vice President

KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032

Email Id: evoting.network18@kfintech.com

Toll-free Nos.: 1800 309 4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days]

Justice (Retd.) V. Ramasubramanian Chairperson appointed by the Tribunal for the meetings of equity shareholders Dated: June 9, 2024 and unsecured creditors of the Company

# 'पीजीआय' इंडिया-'सेन्को'चे महिलांसाठी 'प्लॅटिनम इव्हारा नोव्हा कलेक्शन'

मुंबई, दि.९ महिलांच्या आनंदाला मूर्त रूप देण्यासाठी, विपुलता आणि सशक्तिकरणासाठी प्लॅटिनम गिल्ड इंटरनॅशनल (पीजीआय) इंडियाने सेन्को गोल्ड अँड डायमंड्सच्या सहकार्याने 'प्लॅटिनम एवारा नोव्हा कलेक्शन' बाजारात आणले आहे. गेल्या आठ दशकांहून अधिक काळापासून 'सेन्को' त्यांच्या उच्च-गुणवत्तेच्या दागिन्यांसाठी ओळखले जाते. ज्यामध्ये उत्कृष्ट कारागिरी, आधुनिक डिझाईन्स, अभिजातपणा यांचे मिश्रण पहायला मिळते. सर्जनशीलता आणि कलात्मकतेवर भर देताना नवीन प्लॅटिनम ज्वेलरी कलेक्शन विविध प्रसंगांमध्ये परिधान करता येऊ शकते, तसेच



विविध पोशाखांवरही हे दागिने घालता येणार आहेत.

प्लॅटिनम एव्हारा नोव्हा कलेक्शन आजच्या बहुआयामी महिलांच्या भावना लक्षात घेऊन डिझाइन

रेषा, अधोरेखित आणि कालातीत अभिजातता आणि आधुनिकता पहायला मिळते. धातू म्हणून प्लॅटिनमच्या अंगभूत गुणधर्मांचे प्रतिबिंब या दागिन्यांमध्ये उमटते. ९५ टक्के शुद्ध प्लॅटिनमपासून तयार केलेले संग्रहातील दागिने प्लॅटिनमचे अष्टपैलुत्व आणि सौंदर्य दर्शविते. उत्कृष्ठ हिरे आणि इतर मौल्यवान खड्यांना हे दागिने पूरक आहेत. प्लॅटिनमची नैसर्गिकरित्या पांढरी चमकदार डिझाईन आधुनिकता

आणि अभिजातपणा दर्शवते. संग्रहामध्ये मनोवेधक थीम समाविष्ट आहेत ज्यात सॉफ्ट-लेअरिंग आणि अद्वितीय परिमाणे खाचा आणि वक्र आकार यांसारख्या घटकांचा समावेश आहे, ज्यामुळे डिझाईन एका वेगळ्या उंचीवर जाते. कलेक्शनच्या ठळक वैशिष्ट्यांपैकी गळ्यातील चैन त्यात गुलाबी सोन्याचा मुलामा दिलेली द्धि-धातूची चैन, हिऱ्यांनी सजलेले प्लॅटिनम, क्लिष्ट डिझाईन्स असलेले कानातले आणि ब्रेसलेट यांचा समावेश आहे.

सेन्को गोल्ड अँड डायमंड्सचे सीईओ आणि एमडी सुवांकर सेन म्हणाले, महिलांसाठी नवीन प्लॅटिनम एव्हारा नोव्हा कलेक्शन लॉन्च करण्यासाठी 'पीजीआय इंडिया'सोबत सहकार्य करताना आनंद आहे.

ज्यामध्ये स्वच्छ तसेच सूक्ष्म आणि स्वच्छ रेषा, पीजीआय इंडियाच्या एमडी वैशाली बॅनर्जी यांनी सांगितले की, प्लॅटिनम एवारा नोव्हा कलेक्शन सादर करून सेन्को गोल्ड अँड डायमंड्ससोबतची आमची भागीदारी अधिक दुढ करण्यासाठी आम्ही उत्साही आहोत. हे कलेक्शन आधुनिक, धाडसी, सशक्त स्त्रियांच्या विवेकी अभिरुची आणि प्राधान्यांची पूर्तता करण्याच्या आमच्या वचनबद्धतेचा पुरावा आहे. पीजीआयमध्ये आम्ही प्लॅटिनम दागिन्यांसाठी सतत नवनवीन डिझाइन शोधत असतो. हे कलेक्शन आमच्या ग्राहकांच्या आकांक्षा आणि व्यक्तिमत्त्वाला अनुसरून आधुनिक प्लॅटिनम दागिने देण्याच्या आमच्या समर्पणाचे प्रतिनिधित्व करते.

# रोज वाचा दै. मुंबई लक्षदीप

Shrimati Vrushali Kumar Murdeshwar, a member of Alaknanda Co-Operative Housing Society. having address at CTS 48/49, Vazira Naka, Off. L.T. Road, Borivali (West), Mumbai, -400 091, in the Building of the Society, and holding Share Certificate No. 4 (Distinctive Nos 16 to 20) and flat No A-101 In building A Wing of the society expired on 16th November. 2015, at mumbai. The Society hereby invites claims or objections from the heir or heirs or other claimants or objectors to the Transfer of Shares/ Membership and the interest of deceased member in the capital/property and other proofs in support of his/her/their claims / objections for transfer of Shares/Membership and the interest of deceased member in the capital/ property of the Society within a period of fifteen days from the Publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares/membership and interest of the deceased member in the capital/property of the Society. If No Claims/Objections are received within the period prescribed above, the society shall be free to deal with the shares/membership of the deceased member in the capital/property of the Society in such a manner as is provided under the Bye-Laws of the Society. The claims/objections if any received by the Society for transfer of Shares/membership and interest of deceased member in the capital/property of the society, shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the Registered Bye-Laws of the Society is Available for Inspection by the Claimants/Objectors in the office of the Society, with the Secretary of the Society between 11.00 am to 1.00 pm from the date of publication of the Notice till the date of expiry of its period.

ALAKNANDA CO-OPERATIVE HOUSING SOCIETY

PLACE : MUMBAI DATE: 10th MAY 2024 HON. SECRETARY

# वाशीत विद्यार्थी व नागरिक लोकसहभागातून स्वच्छता मोहीम



एनसीसी व एनएसएसचे

विद्यार्थी आणि स्थानिक

नागरिक यांनी एकत्र येत

महानगरपालिकेच्या वाशी

कर्मचारी तसेच स्वच्छतामि

त्रांसह एकत्र येत जुह्गाव

चौपाटी, वाशीतील मिनी

सी शोअर, सेक्टर-१०

कचरा जमा केला तसेच

परिसराची स्वच्छता केली

७८ विद्यार्थी व नागरिकांनी

यांसह राबवलिलेल्या या

स्वच्छता मोहीमेमध्ये ४०

पोती प्लास्टिक कचरा तसेच

१५ पोती काचेच्या बाटल्या

जपणूकीची शपथ तसेच

'स्वच्छ भारत अभियान'

अंतर्गत कचरा वर्गीकरण

आणि प्लास्टिक प्रतिबंधाची

शपथ ग्रहण केली.

याप्रसंगी उपस्थितांनी

पर्यावरण

जमा करण्यात आल्या.

अधिकारी

प्लास्टिक

विभागातील

परिसरातील

महापालिकेच्या

नवी मुंबई, दि.९: 'स्वच्छ भारत मिशन' अंतर्गत नम ्रेमपा आयुक्त डॉ. कैलास शिंदे यांचे मार्गदर्शनाखाली विविध र-वच्छताविषयक उपक्रम विभाग पातळीवर राबविण्यात येत असून त्यामध्ये मोठ्या प्रमाणात लोकसहभागावर भर दिला जात आहे.

या अंतर्गत अतिरिक्त आयुक्त सुनिल पवार यांचे नियंत्रणाखाली, घनकचरा व्यवर-थापन विभागाचे उपआयुक्त डॉ. अजय गडदे यांनी वाशी विभागाचे सहा. आयुक्त तथा विभाग अधिकारी सागर मोरे तसेच स्वच्छता अधिकारी सूर्यकांत म्हात्रे यांच्यासह प्रत्यक्ष सहभागी होत विद्यार्थी व र-वच्छताप्रेमी नागरिकांच्या अभियानातील सहयोगाने वाशी विभागात स्वच्छता मोहीम राबविली.

वाशीतील आणि महाविद्यालय कर्मवीर भाऊराव पाटील म हा विद्याल या मधील

पालखी मार्गामध्ये

वारकऱ्यांना गैरसोय

होणार नाही याची

घ्यावी - शेखर सिंह

पुणे, दि. ९ : आषाढीवारी

योग्य खबरदारी

२०२४ च्या अनुषंगाने

देण्यात येणाऱ्या सेवा

सुविधांमध्ये कोणत्याही

प्रकारची कमतरता राहणार

नाही यासाठी महापालिकेच्या

वतीने सूक्ष्म नियोजन करावे.

गैरसोय होणार नाही याची

योग्य खबरदारी घ्यावी, असे

निर्देश आयुक्त तथा प्रशासक

अधिकाऱ्यांना दिल्या.संतशेष्ठ

जगदगुरू संत तुकाराम महाराज

हापालिकेच्या वतीने पुरविण्यात

येणाऱ्या विविध सेवासुविधांचे

करण्यासाठी आयुक्त शेखर

सिंह यांच्या अध्यक्षतेखाली

पिंपरी येथील महापालिका

मुख्य प्रशासकीय इमारतीम

पवळे सभागृह येथे संबंधित

अधिकारी, कर्मचाऱ्यांसमवेत

आढावा बैठक संपन्न झाली.

धील दिवंगत मधुकरराव

यांच्या आषाढीवारी पालखी

सोहळ्याच्या अनुषंगाने म

आणि इतर नियोजन

शेखर सिंह यांनी संबंधित

ज्ञानेश्वर महाराज आणि

पालखी मार्गामध्ये वारकऱ्यांना

महानगरपालिकेच्या वतीने

# विभागातील अनधिकृत बांधकामांवर कारवाई



दि. ०७ जून २०२४ च्या रात्री तुर्भे विभागात सेव्हन स्काय बार अँड लोंज, पाम बीच गॅलरीया मॉलसेक्टर १९ डी, टीप्सीब्रो बारअँड लोंज पाम बीच गॅलरीया मॉलसेक्टर १९ डी, करिश्मा बार सेक्टर १९ सी. असे एकूण ०३ बारयांनी केलेल्या अनधिकृत बाधकामाविरुद्ध कारवाई करण्यात आली. पोलीस स्थानक व नवी मुंबई महानगरपालिका यांच्या

मार्गदर्शनाखाली करण्यात आली. सदर मोहिमेसाठी श्री भरत धांडे सहाय्यक आयुक्त विभाग अधिकारी तुर्भे, डॉ. अमोल सहाय्यक आयुक्त विभाग अधिकारी,नेरूळ आणितूर्भे विभागातील अतिक्रमण विभागाचे कर्मचारी,अतिक्रमण पोलीस मुख्यालय पथकथातील अधिकारी/ कर्मचारी यांचासह करण्यात आली. सदर कारवाई पोटी २,४०,०००/ - इतके दंडात्मक शुल्क वसूल करण्यात आले असूनयापुढे अशीच कारवाई तीव्र करण्यात येणार आहे.

संयुक्त विद्यमाने आयुक्त डॉ

कैलास शिंदे यांच्या निर्दे

शानुसार डॉ राहल गेठे उप

आयुक्त (अतिक्रमण) यांच्या

# नगर शहरात ठाकरे गटामुळे भाजपाच्या मतांमध्ये १३ टक्के घट – योगीराज गाडे

मते मिळवली होती.जी एकूण मतदानाचा ६६.११ टक्के होती.मात्र २०२४ मध्ये त्यांची मते कमी होऊन १०५८४९ वर आली.जी एकूण मतदानाचा ५८. ७७

अहमदनगर, दि.९: २०२४ च्या लोकसभा आहेत. त्यांचे प्रतिरपर्धी निलेश लंके यांनी ७४२६३ निवडणुकीत शिवसेनेच्या मतांमुळे नगर शहरात मते मिळवली.जी एकूण मतदानाचा ४९.२३ टक्के भाजपाचे १३ टक्के मतदान घटले व भाजपा आहेत.या आकडेवारीवरून सूजय विखे यांच्या उमेदवाराचा लीड सत्तावीस हजारांनी कमी झाला.ही मतांमध्ये मोठ्या प्रमाणावर घट झाल्याचे दिसून वसुधरा' मते २०२४ च्या निवडणूकीत निर्णयाक ठरली,असे येते.२०१९ मध्ये सूजय विखे १०८८६० मते (६६.११ प्रतिपादन शिवसेनेचे (उबाठा) माजी नगरसेवक टक्के) व त्यावेळचे प्रतिरपर्धी संग्राम जगताप यांना योगीराज गांडे यांनी केले. ते म्हणाले की, नगर नगर शहर विधानसभा मतदार संघात ५५७३८ मते शहरात डॉ. सुजय विखे यांनी २०१९ मध्ये १०८८६० (३३.८९८क्के) मते मिळाली होती.मात्र २०२४ मध्ये सुजय विखे यांना शहरात (४८.७७ टक्क तर विरोधी उमेदवार निलेश लंके यांना ४१.२३ टक्के मते मि ळाल्याचे या आकडेवारीतून दिसून येत आहे.

# रोज वाचा दै. मुंबई लक्षदीप

# सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दैं. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी

### CHANGE OF NAME

HAVE CHANGED MY NAME FROM JAGAT SINGH TO JAGAT SINGH **RAJPUT** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SACHIN TO BHAVANA SACHIN AMARE NIVALKAR AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM PASHTE TO KETAN SUDHAKAR PASHTE AS

# CHANGE OF NAME

HAVE CHANGED MY NAME FROM SARITA DEVI GABBU SINGH TO SUNITA JITENDRA SINGH AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM KHADIJA FATEH MOHAMMED YUSUF KHADIJA AHMED LAKDAWALA AS PER THE AADHAR CARD.

HAVE CHANGED MY NAME FROM MOMASHFAQ MOHAMMAD FAROOQ TO ASHFAQ FAROOQ MOM AS PER THE AADHAR CARD.

# CHANGE OF NAME

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME POOJAKUMARI PAWANKUMAR MODI FROM MURIEL GIPSON TO NEW NAME I HAVE CHANGED MY NAME FROM HABIBULLA SHAH (OLD DOCUMENTS (OLD NAME) TO POOJA MOHAK MURIEL JIMMY GIBSON. AS PER THE RIDDHI BHARAT BAROT TO RIDDHI SHAH (NEW NAME) AS PER FAISAL MOHD SIDDIQUE MANSOORI DOCUMENTS.

BHARATKUMAR BAROT AS PER DOCUMENTS.

DOCUMENTS

DOCUMENTS

TO FAISAL MOHAMMED SIDDIQUE

TO FAISAL MOHAMMED SIDDIQUE

SUNIL GANGARAM RANE AS PER DOCUMENTS MAHARASHTRA GAZETTE NO - ( M-

I MADHURA DINESH JANGALE D/O, DOCUMENTS DINESH JANGLE R/O ROOM NO-4,

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MOHAMMAD UMAR RIZWANULLAH TO SAMEENA BEGUM ABDUL RASHEED SHANIA YASHASVI KHANNA TO SAMEENA BEGUM ABDUL RASHEED SHANIA YASHASVI KHANNA TO

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MUHAMMAD ADNAN SULTAN HAMID SUBO TO SUBO DILIP RAI AS PER I HAVE CHANGED MY NAME FROM DOCUMENTS SHAIKH TO MOHD ADNAN SULTAN DOCUMENTS

NITIN ASHARA AS PER DOCUMENT DOCUMENTS

2466908) DATED 06 JUNE TO 12 JUNE DOCUMENTS

AHMED TO HUZAIFA NISAR MULLA AS DOCUMENTS

AS PER THE DOCUMENTS.

SHAHID AFRIDI AS PER DOCUMENTS DOCUMENTS

I HAVE CHANGED MY NAME FROM DOCUMENT I HAVE CHANGED MY NAME FROM HUSAIN MUSTAFA TO HUSAIN I HAVE CHANGED MY NAME FROM KM. EFFAT JAHAN (OLD NAME TO IFFAT I HAVE CHANGED MY NAME FROM SUNIL GANGARAM RAO RANE TO MUSTAFA RAMPURAWALA AS PER MAYURA GURJAR TO MAIYOORA JAHAN ( NEW NAME) AS PER MOHD SIDDIQUE ABDUL LATIF

MULLA MUSTAFA HUSAIN TO MULLA SHAIKH YASMEEN MEHMOOD TO SHAIKH FARIDH TO SHAIKH FARIDH DOCUMENTS.

YASHORAJ CHS, PANDURANG I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MUBARAK NISHA TO MUBARAK NISHA TO SHEHNAZ MOHAMMED SIDDIQUE WADI, MANPADA ROAD, DOMBIVLI DIPAKUMARAI CHOUDHARI TO DEEPA TAHERA HAKEEM SHARFUDDIN TO SHAIKH FARIDH AS PER DOCUMENTS MANSURI AS PER DOCUMENTS NAME TO MADHURA DINESH JANGLE. DOCUMENTS

HAMID SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SAYED ESLAM TO CHANDRASHEKHAR I HAVE CHANGED MY NAME FROM FAIROZ ROKADIA AS PER NAGESH NAIK R/O 201 HEENA HIMATLAL PADIA TO HEENA SHETTEWWA HEGGUR AS PER SHUBHR KHANNA TO SHIVALI AMAN DOCUMENTS

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME ZEBA ARIF MARWADI TO ZEBA I HAVE CHANGED MY NAME FROM DOCUMENTS. FROM MULLA HUZAIFA NISSAR SALMAN ATTARWALA AS PER KIRAN HIRENKUMAR SHAH TO KIRAN

. I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENTS. I HAVE CHANGED MY NAME FROM NIRAV JAYESH FARIA ALIAS SHAH TO RIDDHI BHARAT BAROT TO RIDDHI I HAVE CHANGED MY NAME FROM I, SHARIQ AHMED HAVE CHANGED MY SHAHIDAFRIDI SHAHROJ KHAN TO NIRAV JAYESH FARIA AS PER LATEST BHARATKUMAR BAROT AS PER SHAIKH IMRAN ZUBER TO MOHAMMED DATE OF BIRTH FROM :03/03/1978 TO

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM BABI PILAJI TANVDEKAR TO MAYURA GURJAR TO MAIYOORA FAISAL MOHAMMED SIDDIQUE ANNAPURNA MADHAV KUDTARKAR AS <u>VIVEK GURJAR AS PER DOCUME</u>NT MANSOORI TO FAISAL MOHAMMED

VIVEK GURJAR AS PER DOCUMENT \_ DOCUMENTS

MULIA MUSTAFA HUSAIN TO MULIA SHAIKH YASMEEN MERIMOOD TO SHAIKH AS ABDUL SALAM AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PER DOCUMENT

EAST,421201 HAVE CHANGED MY JIVATLAL CHOUDHARY AS PER TAHERA NAZIM SOLKAR AS PER I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENT

MOHAMMED UMAR KHAN AS PER TO SAMEENA IMRAN DHOTEGHAR AS SHANIA YASHAVI KHANNA AS PER I HAVE CHANGED MY NAME FROM DOCUMENTS PER DOCUMENTS FOUZAN IQBAL MERCHANT TO RAJAN KIMAR IMESH PRASAD

SACHIN HARRISON / SACHIN TO I HAVE CHANGED MY NAME FROM AMAN DUSAD AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM
KOMAL PREM KARER TO SANA I SEEMA SHANKAR KALE W/O

PRAVINKUMAR EKNATH KUDE TO JARINA MAHMOOD KHAN TO JARINA CHANGED MY MINOR DAUGHTERS SHARIQ AHMED (NEW NAME) AS PER MAHAMOOD KHAN TO JARINA CHANGED MY MINOR DAUGHTERS DOCUMENTS

MAHARASHTRA GAZETTE NO – (M- DOCUMENTS)

SHAH TO TANISHKA HIREN SHAH AS I HAVE CHANGED MY NAME FROM

MANASI NAGESH NAIK

MANASI NAGESH NAIK SHAH TO TANISHKA HIREN SHAH AS I HAVE CHANGED MY NAME FROM PER DOCUMENTS

> I HAVE CHANGED MY NAME FROM HIREN SHAH AS PER DOCUMENTS

PER AS PER AFFIDAVIT DATED 08/06/ I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM ASLAM SHAIKH AS PER DOCUMENTS MARIYAM ZOEB KATCHWALA TO SALMAN ATTARWALA TO SALMAN ANURADHA RAMASHANKAR SHUKLA I HAVE CHANGED MY NAME FROM PER MAHARASHTRA GAZETTE NO. M-2024 SALMAN ATTARWALA TO SALMAN ANDORADIA SATYAVRAT TIWARI AS LA HAVE CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR TO SAFA 2464525 MANSOR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER DOCUMENTS MANSOR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER DOCUMENTS MANSOR KASKAR AS PER CHANGED MY NAME CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER DOCUMENTS MANSOR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR TO SAFA MANSOR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER CHANGED MY NAME FROM ABDUL RAUF ATTARWALA AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER TO ANURADHA SATYAVRAT TIWARI AS SAFA MANSUR KASKAR AS PER TO ANURADHA SATYAVRAT TIWARI AS SATYAVRAT TIWA

IMRAN AS PER DOCUMENTS

\_ I HAVE CHANGED MY NAME FROM SIDDIQUE MANSURI AS PER

TO FAISAL MOHAMMED SIDDIQUE

 MANSOORI TO MOHAMMED SIDDIQUE 2467081 ) DATED 06 JUNE TO 12 JUNE I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM ABDUL LATIF MANSURI AS PER

\_ I HAVE CHANGED MY NAME FROM SHEHNAZ MOHD SIDDIQUE MANSOORI

AFSHA FOUZAN MERCHANT TO AFSHA RABIYA ABDUL LATIF MANSURI TO FAUZAN MERCHANT AS PER RABIA ABDUL LATIF MANSURI AS PER

FOUZAN IQBAL MERCHANT IO FAUZAN IQBAL MERCHANT AS PER RAJAN KUMAR UMESH PRASAD POOLIMENTS CHOUDHARY TO ARYAAN SHAIKH CHOUDHARY AS PER DOCUMENTS

DOCUMENTS.

SIDDHIVINAYAK SOCIETY, STATE BANK LANE, BESIDE BHAGWATI NITIN ASHARA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HAVE CHANGE

> AMRUSHI NANA KALE TO AMBRUSHI I HAVE CHANGED MY NAME FROM AMRUSHI NANA KALE TO AMBRUSHI
> NANA KALE AS PER THE SHAIKH MOHAMMED IMRAN /
> DOCLIMENTS MUHAMMED IMRAN TO MOHAMMED IMRAN AS PER DOCUMENTS

> AFZAL SHAIKH TO AFZAL MOHAMMED I HAVE CHANGED MY NAME FROM

# CHANGE DATE OF BIRTH

10/03/1978 AS PER DOCUMENTS

रेकाण: मुंब**ई** 

# LLOYDS

लॉईडस् एन्टरप्रायझेस लिमिटेड

(पुर्वीची श्री ग्लोबल ट्रेडफिन लिमिटेड) **नोंदणीकृत कार्यालय:** ए२, २रा मजला, मधु इस्टेट, पांडुरंग बुधकर मार्ग, लोअर परळ, मुंबई-४०००९३. दूर.:०२२-६२९१८१११, ई-मेल:lloydsenterprises@lloyds.in, वेबसाईट:www.lloydsenterprises.in, (सीआयएन): एल२७१००एमएच१९८६पीएलसी०४१२५२

### ३८वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करण्याच्या तारखा व अंतिम लाभांशाची सूचना

वेथे सचना टेण्यात येत आहे की. कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ०८ जुलै, २०२**४ रोजी स.११.००वा. व्हिंडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या सर्व लागू तरतुर्दीचे पालन करून, मान्य परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० रोजीचे आणि या संदर्भात जारी केलेल्या त्यानंतरच्य गरिपत्रकांसह वाचा. सहकार मंत्रालयाने (एमसीए) सर्वसाधारण परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंब २०२३ रोजी हे नवीनतम परिपत्रक क्र.सेबी/एचओ/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवार्र २०२३ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांव . ७ ऑक्टोबर, २०२३ सेबी द्वारे जारी केलेले आहे आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, सभेच्या मूचनेमध्ये नमूद केलेल्या विषयावर विमर्ष करण्याकरिता होणार आहे.

. परोक्त परिपत्रके आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) ग्युलेशन्स, २०१५ च्या संबंधित तर्तुर्दीचे पालन करून, ३८वी एजीएम व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)) इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल आणि एजीएमची सूचना वितीय वर्ष २०२३–२४ करिता वार्षिक अहवालासह ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपेटकडे नोंदणीकृ आहेत त्यांना इलेक्ट्रॉनिक मोडद्वारे पाठवले जाईल.

प्तभासदांनी याची नोंद घ्यावी आणि एजीएमची सचना एजीएमच्या वार्षिक अहवालासह वित्तीय वर्ष २०२३-२ त्पनीच्या वेबसाइट <u>httos://www.lloydsenterprises.in/</u> आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड <u>www.bseindia.com</u> वर देखील उपलब्ध केले जाईल.

चिना आणि वार्षिक अहवाल प्राप्त करण्यासाठी, सभासदांना विनंती केली जाते की त्यांनी त्यांचे ईमेल प बँकेकडे नोंदणी/अपडेट करावे आणि लाभांश प्राप्त करण्यासाठी तुमचे बँक खाते आदेश देखील अपडेट करावे ्र वार्षिक अहवालासह ३८व्या एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते नोंदणी / अपडेट करण्याच

ज्या सदस्यांनी अद्याप त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही ते त्यांचा ईमेल आयडी नोंदणीकृत करू शकतात. डी-मॅट फॉर्ममध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्व साधून त्यांचा ईमेल आयडी नोंदणीकृत करू शकतात आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सदस्य आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड शी संपर्क साधून त्यांचा ई-मेल आयडी नोंदणीकृत करू शकतात. त्यांच्या ईमेल आयडी <u>investor@bigshareonline.com</u> वर किंवा आमच्या आरटीएला ३८व्या एजीएमच्या सूचनेशी संलग्न असलेला ई-कम्युनिकेशन नोंदणी फॉर्म त्यांच्या ईमेल आयडी <u>investor@bigshareonline.com</u> वर पाठवावे.

ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना खालील प्रक्रियेचे पालन करून एजीएम दरम्यान ई-वोटिंग मार्फत किंवा रिमोट ई-वोटिंगने त्यांचे मत देता येईल.

१. वास्तविक भागधारकांकरिता: फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील आमचे आरटीए बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांना त्यांच्य investor@bigshareonline.com मेलवर पाठवावे.

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधार (आधारकार्डची स्व–साक्षांकीत– स्कॅन प्रत) सारखे आवश्यक तपशील आमचे आरटीए बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांना त्यांच्या investor@bigshareonline.com मेलवर पाठवावे.

आमचे आरटीए सीडीएसएलसह समन्वय साधतील आणि वर नमुद भागधारकांना लॉगइन परिचयपः

ई-वोटिंग प्रक्रिया व प्रतिनिक्तिता सदस्यांनी कंपनीच्या ३७व्या एजीएम सचनेचे **टीप क.१८** मध्ये नमट माहितीचा

-सभासदांनी लक्षात ठेवावे की, ०३ मे, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत रु.०.१०/- प्रति शेअरच्या अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांश, पुस्तक बंद होण्याच्या तारखांची सुरुवात, म्हणजे मंगळवार, १ जुलै, २०२४ ते सोमवार, ०८ जुलै, २०२४ (दोन्ही दिवसांसह) विविध ऑनलाईन हस्तांतरण पद्धतींद्वारे सभासदांच्या मान्यतेच्या अधीन राहून, सोमवार, ०१ जुलै, २०२४ रोजी ज्या सदस्यांची नावे सभासदांच्या नोंदणीमध्ये दिसतील अशा सभासदांना देण्यात येईल.

सेबीने 3 नोव्हेंबर. २०२१ च्या परिपत्रकादारे, या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांसह वाचून वास्तविक सिक्युरिटीज धारकांना आणि केवायसी तपशील नामांकनाची नोंदणी अनिवार्य केली आहे. उत्त आदेशानुसार, वास्तविक स्वरुपात सिक्युरिटीज धारण करणारे सदस्य, ज्यांचे फोलिओ कोणत्याही केवायसी तपशीलांसह अपडेट केलेले नाहीत उदा., (१) पॅन; (२) नामांकनाची निवड; (३) संपर्क तपशील; (४ मोबाईल नंबर; (५) बँक खात्याचे तपशील आणि (६) स्वाक्षरी, अशा फोलिओच्या संबंधात लाभांश, व्याज किंवा विमोचन यासह कोणत्याही पेमेंटसाठी फक्त १ एप्रिल, २०२४ पासून इलेक्ट्रॉनिक मोडद्वारे पात्र असतील वरील अनुषंगाने, लाभांश, वास्तविक फोलिओजच्या संदर्भात, ज्यामध्ये वरीलपैकी कोणतेही केवायसी तपशील कट-ऑफ तारखेपूर्वी अपडेट केलेले नाहीत, कंपनीकडून परत रोखले जातील. सदस्यांनी कृपया लक्षात ठेवा की. केवायसी तपशील फोलिओमध्ये अपडेट केल्यानंतरच लाभांश त्यांच्या बँक खात्यात जम

लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत:

अ) वास्तविक स्वरुपामध्ये भाग धारण करणाऱ्या सर्व सदस्यांनी **फॉर्म आयएसआर-१** द्वारे त्यांचा ईमेल आयडी, बँक खाते, मोबाईल क्रमांक, पॅन आणि इतर केवायसी तपशील सादर करणे/अपडेट करणे अनिवार्य आहे, मध्ये प्रदान केल्याप्रमाणे नामांकन सादर करणे **फॉर्म एसएच-१३** द्वारे कंपनीज (शेअ कॅपिटल आणि डिबेंचर) नियम २०१४ चा नियम १९(१) किंवा **फॉर्म आयएसआर-३** द्वारे नामांकर हेण्यापासन निवड रह करणे आणि सेबी परिपचक क SERI/HO/MIRSD/MIRSD-PoD-1/P/CIR/ 2023/37 दिनांक १६ मार्च, २०२३ रोजीनुसार **फॉर्म एसएच-१४** द्वारे नामांकन बदलणे. फॉर्म कंपनीच्या https://www.lloydsenterprises.in/ वेबसाइटवर वर देखील उपलब्ध आहेत. सभासदांनी वर नमूद केलेले फॉर्म बिगशेअर सर्व्हिंसेस प्रायव्हेट लिमिटेडकडे कार्यालय क्र.एस६-२, ६वा मजला, पिनेंकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुंफा रोड, अंधेरी (पूर्व) मुंबई-४०००९३ येथे किंवा ईमेल investor@bigshareonline.com द्वारे सादर करावेत.

सेबी परिपत्रक क्र.SEBI/HO/MIRSD/MIRSD\_RTABM/P/CIR/2022/8 दिनांक २५ जानेवारी, २०२२ रोजी द्वारे सूचीबद्ध कंपन्यांना केवळ डिमॅट मोडमध्ये सिक्युरिटीज जारी करणे अनिवार्य केले आहे. ब) डिमॅट स्वरुपामध्ये भाग धारण करणाऱ्या सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधून त्यांचा ई-मेल पत्ता/बँक खाते अद्ययावत करण्याची विनंती केली आहे

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), फायनान्स ऍक्ट, २०२० द्वारे सुधारित केल्यानसार, १ एप्रिल, २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश हा सदस्यांच्या हातात करपात्र असेल. त्यामुळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. कंपनीला योग्य टीडीएस दर निर्धारित करण्यास सक्षम करण्यासाठी, लागू असल्याप्रमाणे, सदस्यांना कायद्याच्या तरतुर्दीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. निवासी सदस्यांसाठी, कायद्याच्या कलम १९४ अन्वये २०२४-२५ या आर्थिक वर्षात कंपनीने घोषित

केलेल्या आणि अदा केलेल्या लाभांशाच्या रकमेवर १०% दराने स्त्रोतावर कर कापला जाईल, सदस्यांचे पॅन तपशील नोंदणीकृत/अपडेट केल्याच्या अधीन आहे. कट-ऑफ तारखेनुसार डीमॅट खाते, फोलिओमध्ये पॅन नोंदणीकृत/अपडेट केले नसल्यास, कायद्याच्या कलम २०६-- नुसार टीडीएस २०%

• तथापि, एखाद्या सदस्याला 'निर्दिष्ट व्यक्ती' नसल्याच्या अधीन राहून, एखाद्या सदस्याला आर्थिक वर्षाः एकुण लाभाश दिला गेला असेल किंवा तो १ ५.००० पेक्षा जास्त नसेल तर. स्रोतावरील कर वजा करणे कायद्याच्या कलम २०६एबी मध्ये परिभाषित केल्यानुसार विशिष्ट व्यक्ती' याचा थोडक्यात अर्थ 'ज्या व्यक्तीने तत्काळ आधीच्या आर्थिक वर्षासाठी म्हणजे आर्थिक वर्ष २०२२-२३ रोजी किंवा त्यापूर्वी उत्पन्नाचा रिटम भरला नाही. अधिनियमाच्या कलम १३९ च्या उप-कलम (१) अंतर्गत विहित केलेलं कालमर्यादा; आणि त्याच्या बाबतीत उगमस्थानावर वजा केलेला कर आणि स्रोतावर जमा केलेला क ५०,०००/- (रुपये पन्नास हजार) किंवा त्याहून अधिक आहे.

- वैयक्तिक भागधारकांच्या बाबतीत, ज्यांना त्यांचे पॅन-आधार लिंक असणे अनिवार्य आहे आणि त्यांनी तसे केले नाही, तर त्यांचा पॅन निष्क्रिय समजला जाईल.

ज्या प्रकरणांमध्ये सदस्याने फॉर्म १५जी (कंपनी किंवा फर्म व्यतिरिक्त इतर कोणत्याही व्यक्तीला लाग)/फॉर्य १५एच (६० वर्षांपेक्षा जास्त वयाच्या व्यक्तीसाठी लागू) सबमिट केला असेल तर पात्रतेच्या अटी पूर्ण केल्या जात असतील. कायद्याच्या कलम १३९एए-- च्या तरेतुर्दीनुसार इन-ऑपरेटिव्ह स्थिती नसलेल्या सदस्याच्य पॅनच्या अधीन राहन स्त्रोतावरील कोणताही कर कापला जाणार नाही.

वरील व्यतिरिक्त, निवासी आणि अनिवासी सदस्यांसाठी टीडीएस/विदहोल्डिंगचे दर वेगवेगळे असल्याने कायद्यातील तरतुर्दीनुसार निवासी स्थितीत बदल झाल्यास, सदस्यांना विनंती केली जाते की त्यांनी त्यांचे निवासी कट-ऑफ तारखेपूर्वी त्यांच्या डीमॅट खात्यात किंवा भौतिक फोलिओमध्ये स्थिती अद्यतनित केली

कर सूट फॉर्म https://www.bigshareonline.com/Resources.aspx वर उपलब्ध आहेत. ही सूचना कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि एमसीए आणि सेबीच्या लागू परिपत्रकांचे पालन करण्यासाठी जारी केली जात आहे.

–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी helpdesk.evoting@cdslindia.com

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प्रांजल महाप्

कंपनी सचिव व सक्षम अधिका

दिनांक: १० जुन, २०२४ एसीएस: ६९४०८