

July 13, 2022

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

Dear Sir / Madam,

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Please find enclosed herewith the Public Notice convening the 66th Annual General Meeting of the Company which also provides information on remote e-voting, book closure and final dividend. The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on July 13, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **S H Kelkar and Company Limited**

Rohit Saraogi

Company Secretary & Compliance Officer

Encl: As above



KANTAR STUDY

Connected TV ads boost brand awareness 19%

AKANKSHA NAGAR Mumbai, July 12

WITH ITS SINGLE-LAYER targeting and widespread digital adoption, connected TV (CTV) as a medium appears to be very promising for both consumers and advertisers. Havas Media Group and MiQ partnered with Samsung Ads to run a CTV ad campaign for a global consumer homeware brand and conduct a brand lift study to measure CTV's efficacy. The brand lift study, conducted by Kantar and including respondents from across India, revealed that the campaign had a significant impact on brand lift parameters and performed well across the entire funnel.

Here are some key findings: ■ 19% lift achieved in online

ad awareness ■11% lift in brand favourabil-

■ 10% lift in purchase intent

■ Strengthened brand attributes among target audience

■ Significant impact on association with the brand message

There are over 20 million CTV households in India; the medium commands under 10% of overall

sell RCap

RAJESH KURUP

Mumbai, July 12

fresh hurdle

THE MOVE BY Life Insur-

ance Corporation of India

(LIC) to sell secured bonds

of Reliance Capital worth

₹3,400 crore has hit

another roadblock. Now, a

organisation (NGO) is

seeking a ban on the bid-

ders who are part of the

NGO, Infrastructure

Watchdog, has alleged

that the prospective bid-

ders are 'insiders' as

defined under Sebi rules

as they were given access

to privileged and confi-

dential business informa-

tion.This includes Unpub-

lished Price Sensitive

Information, which is not

available in the public

domain, the NGO said in a

letter to LIC and its advisor

— IDBI Capital Markets &

marked to the Securities

and Exchange Board of

India (Sebi) officials and

the administrator for

RCap's Corporate Insol-

vency Resolution Process

(CIRP). "As part of the

CIRP, the administrator

had invited Expression of

Interests (EoI) for RCap

and its assets from the

prospective bidders. Sev-

eral prospective bidders,

who are interested in

acquiring RCap, have

submitted their EoIs and

are conducting due dili-

gence," the letter said,

adding, that these bid-

ders are privy to crucial

of the Committee of Cred-

itors, constituted by the

administrator, also have

access to and possess sen-

sitive information.

Additional members

information.

The letter was also

Securities.

New Delhi-based

non-governmental

bankruptcy process.

ad spends and around 25% of the online video spends at the moment.

Rana Barua, CEO, Havas Group

According to Counterpoint Research, CTV's share in overall

TV shipments in India reached 84% in 2021, compared to just

67% in 2020. The medium presents a huge opportunity for

brands to build a full-funnel marketing strategy

India, sees CTV as an essential link between the digital and traditional ecosystems. The audience is changing the way they consume media, and CTV as a category is growing both in terms of screen impact and audience base.

"By incorporating engagement on CTVs, we will drive meaningful impact for a brand, business

people,"

Keva

2020. The medium presents a

segment.

huge opportunity for brands to build a full-funnel marketing strategy and reach a vast pool of influential consumers with high purchasing power. By 2025, India is expected to have 80 million CTV households, according to Siddharth Dabhade, MD, India, SAARC and China, for MiQ. As a result, brands will expand their spending on this medium in order

Mohit Joshi, CEO, Havas Media

Group, is confident that the find-

ings of the study will attract more advertisers to the CTV ecosystem

and allow marketers to consider

more full-funnel solutions to

maximise reach in the addressable

Research, CTV's share in overall TV

shipments in India reached 84%

in 2021, compared to just 67% in

According to Counterpoint

Categories including cosmetics, consumer electronics and ecommerce that are targeting premium audiences predominantly

to reach consumers who have

affordability as a big factor.

are spending on this medium.

"CTV, soon, won't be restricted to urban and will have a rural component as well. The mass brands are also considering CTV as no one wants to miss out on the premium audiences, which are present only on CTV," he adds. The current study was done for the lighting category only. Rohan Chincholi, head, digital services, India, Havas Media Group, says that the agency will be conducting this for multiple categories, going forward.

CTV audiences have spending power and are predominately cord-cutters.

Therefore, Chincholi says, the medium sits uniquely between someone who has been a traditional TV spender and a digital spender. It has the best of both sides since it gives brands the power of large screen visibility, has measurability of digital and data layers

for better audience profiling.

NATIONAL STANDARD (INDIA) LIMITED

CIN: L27109MH1962PLC265959 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001; **Tel.:** 91.22.67737373; **Fax:** +912223024420 Website: www.nsil.net.in; E-mail: Investors.nsil@lodhagroup.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

ENDED ENDED 30-JUNE-2022 (Rs. in Lakhs)							
Sr. No.	Particulars	For the Quarter ended	For the Quarter ended	For the year ended			
		30-Jun-22	30-Jun-21	31-Mar-22			
		(Unaudited)	(Unaudited)	(Audited)			
1	Total Income from Operations	353.75	316.05	4,484.97			
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	225.74	254.44	3,391.50			
3	Net Profit/ (Loss) for the period before Tax						
4	(after Exceptional and / or Extraordinary items) Net Profit/(Loss) for the period after Tax	225.74	254.44	3,391.50			
	(after Exceptional and / or Extraordinary items)	156.38	111.93	2,460.82			
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after						
	tax) and Other Comprehensive Income (after Tax)	156.38	111.93	2,460.82			
6	Equity share capital (Face Value of Rs. 10 each)	2000.00	2000.00	2000.00			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			21,615.10			
В	Earnings Per Share (Face Value of Rs. 10 each) (not annualised) "Basic and Diluted	0.78	0.56	12.30			

The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e.

www.bseindia.com and of the Company i.e. www.nsil.net.in For and on behalf of the Board

For NATIONAL STANDARD (INDIA) LIMITED (Director)

Smita Ghad DIN: 02447362

LIC's plan to

bonds hits

NIIT NIIT LIMITED Regd. Office: Plot No. 85, Sector 32,

Institutional Area, Gurugram - 122001, Haryana CIN: L74899DL1981PLC015865 Phone: +91 (124) 44293000; FAX: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 5, 2022 at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 2/2022 dated May 5, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/the Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on July 12, 2022. The aforesaid Notice and Annual Report are also available on the website of the Company i.e. www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ('remote e-voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting" for participation in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM if not voted earlier through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, July 29, 2022, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Monday, August 1, 2022 (9:00 A.M. IST) and ends on Thursday, August 4, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it cannot be changed subsequently. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Friday, July 29, 2022, may obtain the login ID and password by sending a request at evoting@nsdi.co.in or rta@alankit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) of M/s. Nityanand Singh & Co., Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, July 29, 2022. Only person who shall be member as on the cut-off date shall be entitled to register and participate

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com o call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Deepak Bansal Company Secretary & Compliance Officer

Place: Gurugram Date: July 12, 2022

S H KELKAR AND COMPANY LIMITED CIN No: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 Tel No: +91222164 9163 | Fax No: +91222164 9161

NOTICE OF ANNUAL GENERAL MEETING. REMOTE E-VOTING, BOOK CLOSURE AND FINAL DIVIDEND

Website: www.keva.co.in | Email ld: investors@keva.co.in

NOTICE IS HEREBY GIVEN THAT the 66" Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") will be held on Wednesday, August 10, 2022 a 4:30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as contained in the Notice convening the AGM which has been sent to all Members at their Registered e-mail IDs provided by them, together with the Innual Report. The deemed venue for the AGM shall be the Registered Office of ti Company i.e. Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with Genera Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13 2020 and General Circular No. 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 29, 2020 and General Circular No. 39/2020 dated December 2020 and General Circular No. 02/2021 dated January 13, 2021; General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), Notice of the AGM along with the Annual Report for financial year 2021-22 has been sent on July 12, 2022 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for financial year 2021-22 is also available on the Company's website www.keva.co.in, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.cm respectively and on the website of Central Depository Services (India) Limited ("CDSL") a

The Company is pleased to inform that in compliance with the provisions of Section 108 o the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting and e-voting facility at the AGM through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

The details pursuant to the provisions of the Act and Rules are given hereunder:

Date of completion of dispatch of the AGM and Annual Report through email: July 12, 2022 Date and time of commencement of remote e-voting: Saturday, August 06, 2022 (9:00 a.m.)

Date and time of end of remote e-voting: Tuesday, August 09, 2022 (5:00 p.m.) The e-voting module shall be disabled by CDSL for voting thereafter

Members of the Company, holding shares as on the cut-off date of Wednesday, Augus 03, 2022 shall only be entitled for dividend and casting their vote through remote e voting and e-voting at AGM. Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, August 03, 2022, may obtain the login ID and password by sending a request at voting@cdsl.co.in Once a vote is cast by the Member, he/she/it shall not be allowed to change it

The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled

If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such Members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending the Meeting.

Members who have not registered their email addresses with their depository

participants are requested to register/update their email addresses with the Depositor Participants with whom the demat accounts are being maintained in case of any queries pertaining to e-voting, Members may refer to the Frequently Asked

Questions (FAQs) for Members and e-voting user manual for Members available a evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi (022-23058542/1800 22 55 33) NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 and other applicable

provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 04, 2022 to Tuesday, August 10, 2022 (both days inclusive) for annual closing and determining the entitlement of the members to the final dividend for the financial year ended March 31, 2022. Members are requested to carefully read all the notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the AGM. By Order of the Board of Directors

of S H KELKAR AND COMPANY LIMITED CIN: L74999MH1955PLC009593 Rohit Saraogi

Date : July 12, 2022 Company Secretary

Place: Mumbai

Date: July 12, 2022

CIN: L24230DL1975PLC007908 Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002 Phone: 011-23253488; Fax: 011-23222051

DABUR INDIA LIMITED

Website: www.dabur.com, Email for investors: investors@dabur.com NOTICE TO SHAREHOLDERS REGARDING 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-seventh Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 12, 2022 at 10:30 A.M. **IST**, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 05, 2022 and General Circulars No. 02/21 dated January 13, 2021, 20/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 including the standalone

and consolidated financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at **www.dabur.com** and on the website of the Stock Exchanges BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin"), at https:// evoting.kfintech.com or https://emeetings.kfintech.com/

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, July 25, 2022 to Friday, July 29, 2022 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2021-22 if approved by the members in the AGM scheduled for August 12, 2022.

Manner of registering / updating email addresses for obtaining Notice of AGM, Annual Report 2021-22 and/or login credentials for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFin, by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com
- Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM

(a) Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

(c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts: Physical Holding: Members may send following details / documents by email to the Company at investors@dabur.com or to its RTA

at einward.ris@kfintech.com scanned copy of duly filled and signed Form ISR-1 alongwith necessary documents for updation of KYC. The format of Form

ISR-1 is available on company's website **www.dabur.com** Demat Holding: Members holding shares in dematerialized mode are requested to register / update their Bank details with

their Depository Participant.

In case the Company is unable to pay the dividend to any member by electronic mode, due to non registration of Bank details by Member, the Company shall dispatch the dividend warrant/ bankers cheque/ Demand Draft to the member. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer Note No. 14 of the Notice of AGM

Place: New Delhi

Date: 12.07.2022

For Dabur India Limited A. K. Jain **EVP (Finance) & Company Secretary**

The Promoter Acquirers have furnished a Bank Guarantee of an amount of ₹2,60,00,000.00/- (Rupees Two Crore Sixty Lacs Only) issued by IDBI Bank Limited, a Banking Company registered under Companies Act, 1956 and having its registered office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005, Maharashtra, India and one of its office at Trade Finance Department, Specialised Corporate Branch, Panampilly Nagar, Post Bag No 4253, Kochi - 682036, Kerela, India in favor of Manager to the Offer ('Bank Guarantee') being equal to 25.00% (Twenty-Five Percent) of the Maximum Consideration. The Manager to the Offer has been duly authorized to realize the value of aforesaid Bank Guarantee in terms of the SEBI (SAST) Regulations and the terms set out in the Bank Guarantee;

The Manager has been duly authorized in accordance with the SEBI (SAST) Regulations and pursuant to the terms of the Escrow

Agreement to realize the Bank Guarantee to meet the obligations of the Promoter Acquirers in connection with the Offer. The

Bank Guarantee shall remain valid until the closure of offer period or March 31, 2023. In the event the Promoter Acquirers propose

to complete the transactions under the Share Purchase Agreement, prior to the expiry of the Offer period, the Promoter Acquirers shall prior to such completion, deposit 100.00% (Hundred Percent) of the Offer Size in cash with the Escrow Banker, in a Escrow Account with a irrevocable lien marked in the favor of the Manager to the Offer to encash the proceeds in terms of the SEBI (SAST) Regulations. The Manager to the Offer shall thereafter return the Bank Guarantee to the Escrow Banker and refund the Cash

Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Promoter Acquirers to fulfill their obligations in respect of this Offer in

In case of upward revision of the Offer Price and/or the Offer Size, the Promoter Acquirers would deposit appropriate additional

amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting STATUTORY AND OTHER APPROVALS

accordance with the provisions of SEBI (SAST) Regulations

As on the date of this Detailed Public Statement, to the knowledge of the Promoter Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Promoter Acquirers later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Promoter Acquirers shall make

the necessary applications for such statutory approvals. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Promoter Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such

The Promoter Acquirers shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity

In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Promoter Acquirers or the failure of the Promoter Acquirers to diligently pursue the

application for the approval, grant extension of time for the purpose, subject to the Promoter Acquirers agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of wilful default by the Promoter Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Promoter Acquirers have a right to withdraw the Offer. In the event of withdrawal, the Promoter Acquirers (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, Stock Exchanges, and the Target Company at its registered office.

TENTATIVE SCHEDULE OF ACTIVITY **Tentative Activity Schedule** Day and Date Issue date of the Public Announcement Wednesday, July 06, 2022 2. Publication date of the Detailed Public Statement in the Newspapers Wednesday, July 13, 2022 3. Last date for filing of the Draft Letter of Offer with SEBI Wednesday, July 20, 2022 4. Last date for public announcement for a competing offer(s)# Wednesday, August 03, 2022 5. Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager) Thursday, August 11,2022 6. Identified Date* Wednesday, August 17, 2022 Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date Wednesday, August 24, 2022 8. Last date for publication of the recommendations of the committee of the independent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers Monday, August 29, 2022 9. Last date for upward revision of the Offer Price and / or the Offer Size Tuesday, August 30, 2022 10. Last date of publication of opening of Offer public announcement in the Tuesday, August 30, 2022 11. Date of commencement of Tendering Period Thursday, September 01, 2022 12. Date of closing of Tendering Period Wednesday, September 14, 2022 13. Last date of communicating the rejection/ acceptance and completion of paymen of consideration or refund of Equity Shares to the Public Shareholders Wednesday, September 28, 2022 Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above

As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.

The Promoter Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below: Nikunj Stock Brokers Limited

Address A-92, Gf, Left Portion, Kamla Nagar, New Delhi-110007, Delhi, India +91-011-47030000/01 **Contact Number**

All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

The Promoter Acquirers accept full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.

The Promoter Acquirers have appointed Purva Sharegistry (India) Private Limited, as the Registrar to the Offer, having their office located at Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra, India, with contact number being '+022-23012518/6761', Email Address being 'support@purvashare.com' and website 'www.purvashare.com'. The contact person Ms. Deepali Dhuri, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays),

during the Tendering Period. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Promoter Acquirers have appointed Capital Square Advisors

Private Limited as the Manager. This Detailed Public Statement will be available and accessible on the websites of Manager at www.capitalsquare.in, SEBI at www.sebi.gov.in. and BSE at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Promoter Acquirers

info@nikunjonline.com

Mr. Pramod Kumar Sultania

Teaming together to create value

E-mail Address

Contact Person

CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India Contact Details: +91-22-6684-9138/ 145/ 138

Website: www.capitalsquare.in Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel

SEBI Registration Number: INM000012219

Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Promoter Acquirers

Mr. V S Ranganathan (Promoter Acquirer 1)

financialexp.epap

approvals are not submitted, the Promoter Acquirers reserve the right to reject such Offer Shares

Shares and are found valid and are accepted for acquisition by the Promoter Acquirers.

Place : Mumbai

By Order of the Board

may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations; PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

Date: Tuesday, July 12, 2022

Place: Mumbai

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

A public notice is hereby given, that my ient MRS.MUNNI SURENDRA BAHADUR

SINGH, has become the Owner of Flat No. No.

101, "C" Wing, First Floor in the Building Known

as LILY. Complex known as AGARWAL'S

HERITAGE. Scheme Known as YASHWANT

NAGAR, and Society Known as LIL' (AGARWAL'S HERITAGE) CO.OP.HSG

SOC.LTD."bearing Registration No. TNA/VSI/ HSG/TC/22051/2010/2011,Dt:15-06-2010,

ISG/TC/22051/2010/2011, Dt:15-06-2010, admeasuring 57.00 Square Meters, Carpet Area, constructed on N.A. land bearing Survey No. 343, 344, 345, lying being at situate at Village Bolinj, Virar (West), Taluka Vasai, Dist:Palghar—401303, by virtue of LAW OF INDIAN SUCCESSION ACT, after the demise of her Husband Late MR.SURENDRA BAHADUR KHADERU SINGH, who died intestate on Dated 27-10-201 empowering his wife as bis.

Dated 27-10-2021 empowering his wife as his legal heir and representative, who is entitled to succeed to the estate of the deceased.

BAHADUR KHADERU SINGH have left

behind him his Wife and his Two son & one Daughter as his Legal heirs and Legal

.MRS.MUNNI SURENDRA BAHADUR

2.MR.SANTOSH KUMAR SURENDRA

MR.SANJEEV KUMAR SURENDRA

Accordingly aforesaid Son & Daughter, by Mutual Understanding and Family adjustment

have notionally given their NOC and CONSENT to their Mother MRS.MUNNI SURENDRA BAHADUR SINGH to regularize the said Flat on her name in the Record of the

Society. Now my client is going to sale the

aforesaid property to any prospective buyers.

Whoever has any kind of right, title, lien, erest, claim, in the aforesaid Property, shall

come forward with their genuine objection

within 15 days from the publication of this

Notice, and contact to me on phone or at following address. Otherwise it shall be

deemed and presumed that my client is entitled to INHERIT her Husband's property, and can

dispose of the said property as she deem fit.

And no claim shall be entertained after the

S.K.Khatri, Advocate High Court

3-Ambika Apartment Next to
Vartak Hall, Agashi Road,Virrar (W),
Tal:Vasai, Dist: Palghar-401303
Dt:13-07-2022

Mo. 9325973730

बॉम्बे येथील उच्च न्यायालयामध्ये

सामान्य मूळ नागरी अधिकार क्षेत्र

लवाद अर्ज क्र. १२१/२०२०

मोगल फायनान्स प्रा. लिमिटेड ...अर्जदार

...प्रतिवादी

... प्रतिवादी क्र.ध

विरुद्ध

युनिसन ऑटोमोबाईल्स

मुंबई-४००१०३.

येथे दाखल केला होता.

पढ़े जाण्याचे निर्देश दिले.

येथून गोळा केली जाऊ शकते.

न्यायालयासमोर हजर राह् शकता

जाईल आणि निर्णय घेतला जाईल.

ठिकाण: मुंबई

युनिसन ऑटोमोबाईल्स आणि इतर

पत्ता: दुकान क्र. ४, ५, ६ अविराही होम्स,

एसव्हीपी पॉलिटेक्निक कॉलेज जवळ, आयसी

लक्षात घ्या की, अर्जदाराने लवादाच्या नियुक्तीसार्ठ

सध्याचा लवाद अर्ज माननीय उच्च न्यायालय मुंबई

अर्जदाराने सर्व प्रतिवादींना सेवा देण्यासाठ

प्रामाणिक प्रयत्न केले. तसेच दि. १३.०६.२०२३

रोजीच्या आदेशानुसार प्रतिवादी क्र.१ व

हस्तांतरित केले. मात्र त्यात पक्ष उपलब्ध न

झाल्यामुळे हा प्रयत्न अयशस्वी झाला. परिणामी

मा.न्यायालयाने दि. २७.०६.२०२२ रोजी

अर्जदाराला कागदी प्रकाशनाद्वारे पर्यायी सेवेसह

त्यामुळे तुमच्या जागरूकतेसाठी ही सचना प्रसिद्ध

केली आहे. सदर अर्जाची प्रत मे. देवेन द्वारकादास

अँड पार्टनर्स, अर्जदाराचे वकील ज्यांच

कार्यालयाचा पत्ता १११-११४, वर्धमान चेंबर्स १७

जी कावासजी पटेल स्ट्रीट, फोर्ट, मुंबई ४००००१

जर काही असेल तर उत्तरासाठी तुम्ही दि

१८ ०७ २०२२ रोजी माननीय उच्च

जर तुम्ही स्वत: किंवा तुमच्या वकिलाने तमच्या

वतीने किंवा कायद्याने तुमच्यासाठी या प्रकरणात

काम करण्यासाठी अधिकृत कोणीतरी हजर नसेल

तर तुमच्या अनुपस्थितीत त्यावर सुनावणी केली

मे. देवेन द्वारकादास ॲण्ड पार्टनर्स,

ॲडव्होकेट्स व सॉलिसिटर्स

१११/११४, वर्धमान चेंबर्स, १७-जी.

कावसजी पटेल स्ट्रीट, फोर्ट, मुंबई-४००००१.

दिनांक: १३.०७.२०२२

कॉलनी, न्यू लिंक रोड, बोरिवली (पश्चिम),

expiry of Notice period.

BAHADUR SINGH 4.MS. SONAM SURENDRAB. SINGH

CHANGE OF NAME

have change my name from PRAFULBHA per Addhar Card No. 7784 3531 3688

Addhar Card No. 2217 4450 1879 We are Parents PRAFUL BHAWARLAI KHUT & RAKHI PRAFUL KHUT have change our SON name BHAVIN to BHAVIN PRAFUL KHUT as per Addhar Card No. 7020 9448 4723

to change PRAFUL BHAWARLAL KHUT as I have change my name from RAKHIBEN to change RAKHI PRAFUL KHUT as per

सर्वसामान्य जनतेस थेथे सूचना देण्यात येत आहे की, माझे अशील **कुमारी नितिका विनोद खन्ना** या फ्लॅट क्र.२, नव भारतीय भवन (२) को–ऑपरेटिव्ह हौसिंग सोसायटी लि., इमारत क्र.२, तळमजला, प्लॉट क्र.३७२, एस.एस.३, ६वा स्ता, चेंबूर, मुंबई–४००७५१ या जागेच्या मालक आहेत. उपरोक्त सदर फ्लॅट जागेबाबतचे खालील मुळ दस्तावेज जे माझ्या अशिलाकडे होते ते हरवले आहेत आणि सापडलेले

श्री. वेंकटरामा गोपालन आणि श्रीमती सब्बालक्ष्मी गोपालन व श्रीमती शकंतला शंकरनाथ खन्ना यांच्या दरम सदर फ्लॅटच्या विकीकरिता झालेला दिनांक ०१.०२.१९७८ रोजीचा करारनामा

ार कोणा व्यक्तीस/कायदेशीर वारसदारांना सदर मयत सदस्यामार्फत दावा असल्यास आणि सदर खोली जागेवर वारसाहक्ष हत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपट्टा, मालकी हक्क, न्यास, परिरक्षा किंवा अन्य इतर प्रकारे कोणताही दावा प्रधिकार, हक्क, हित, शेअर, लाभ असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कागदोपत्री पुराव्यांसह पोहोच पावतीने रजि.पोस्टाने कळवावे. अन्यथा प्राप्त दावे सर्व उद्देशाकरिता त्याग केल आहेत असे समजले जाईल आणि कोणत्याही स्थितीत विचारात घेतले जाणार नाहीत आणि माझे अशील यांच्याकर सदर खोली जागा विक्री, हस्तांतर करण्याचे अधिकार आहेत आणि खरेदीदारास सदर फ्लॅटच्या विक्रीकरिता विक्री करारनामा निष्पादन व नोंद करण्याचे अधिकार आहेत विजुएम. खितार्न

चेंबूर कॅम्प, मुंबई-४०००७४.

दिनांकः २२.०६.२०२२

केनरा बैंक Canara Bank

सिंडिकेट Syndicate दिहसर शाखा: दकान क्र.१, मिंट इमारत, हिरानंदानी मिडोज जवळ, ठाणे (पश्चिम)- ४००६१०

कर्जदार / जामिनदार / तारणकर्ता यांना (कलम १३(२)) अन्वये मागणी सूचना

संदर्भः १८१५७/सरफायसी/ दिपक कुमार गोयल

श्री.दिपक गोयल, श्री.अनिल श्यामसुंदर गोयल यांचा मुलगा (कर्जदार)

४००६१० श्रीमती सरोज ए गोयल, श्री.अनिल श्यामसुंदर गोयल यांची पत्नी (सह-कर्जदार)

800580.

विषय: सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये वितरीत सूचेना. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट

ॲक्ट, २००२ (यापुढे कायदा म्हणून संदर्भित) अंतर्गत नियुक्त केलेले कॅनरा बॅंक, घोडबंदर शाखेंचे अधिकृत अधिकारी म्हणून खाली स्वाक्षरी केलेले (यापुढे सुरक्षित धनको म्हणून संदर्भित) हे तुम्हाला खालीलप्रमाणे

श्री.दिपक गोयल, श्री.अनिल श्यामसुंदर गोयल यांचा मुलगा आणि श्रीमती सरोज ए गोयल, श्री.अनिल श्यामसुंदर गोयल यांची पत्नी (यापुढे कर्जदार म्हणून संदर्भित) यांनी येथे अनुसूची ए मध्ये नमूद केलेल्या क्रेडिट सुविधा/सुविधांचा लाभ घेतला आहे आणि प्रतिभूत धनकोंच्या बाजूने प्रतिभूत करारामध्ये प्रवेश केला आहे. सदर आर्थिक सहाय्य घेताना, तुम्ही वर नमूद केलेल्या कराराच्या अटी व शर्तीनुसार कर्जाची रक्कम

परतफेद करण्याचे स्पष्टपणे वचन दिले आहे तथापि, एप्रिल २०२२ पासून, उक्त आर्थिक सहाय्य/कर्ज सुविधांचे संचालन आणि आचरण अनियमित झाले आहे. दि. २१.०६.२०२२ रोजी प्रतिभूत कर्जदाराकडे कर्जदाराचे दायित्व रु. ४८,५५,१४४.३०/- (रुपये अञ्चेचाळीस लाख पन्नास हजार एकशे चब्बेचाळीस आणि पैसे तीस फक्त) ज्याचा तपशील भविष्यातील

व्याजदरासह येथे **अनुसूची सी** मध्ये नमूद केला आहे. पुढे असे नमूद केले आहे की कर्जदार/जामीनदाराने दिलेल्या मुदतीत प्रतिभूत धनको देय रक्कम परतफेड करण्यात वरील कराराच्या अटींचे पालन करण्यात अयशस्वी ठरला आहे आणि थकबाकीची पूर्तता करण्यात

टाळाटाळ केली आहे. उपरोक्त नमूद आर्थिक सहाय्य/ऋण सुविधांचे आचरण थांबले आहे आणि मूळ कर्ज् / हप्ते आणि त्यावरील व्याजाची परतफेड करण्यात कसूर केलेल्यांचा परिणाम म्हणून, प्रतिभृत धनकोला कर्जाचे गैर म्हणून वर्गीकरण करण्यास प्रतिबंधित करण्यात आले. वि.२९.०५.२०२२ रोजी परफॉर्मिंग ॲसेट (एनपीए) रिझर्व्ह बँकेने जारी

केलेल्या मालमत्तेच्या वर्गीकरणाशी संबंधित निर्देश/मार्गदर्शक तत्त्वांनुसार. या नोटीसद्वारे सुरक्षित कर्जदार तुमच्या निदर्शनास आणून देतो की कर्जदाराने सांगितलेली देणी/ थकबाकी देयांची परतफेड करण्यात अयशस्वी आणि दुर्लक्ष केले आहे आणि म्हणून तुम्हाला कायद्याच्या कलम १३ (२) अंतर्गत ही नोटीस मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत सुरक्षित कर्जदाराला अनुसूची सी मध्ये

त्रण्यासाठी केलेल्या कार्यवाहीच्या संदर्भात सर्व खर्च, शुल्क, खर्च आणि आनुषंगिक खर्चासह ९.३५% प्रति

वर्ष दराने भविष्यातील व्याज देण्यासही तुम्ही जबाबदार आहात. कृपया लक्षात घ्या की तुम्ही प्रतिभूत कर्जदाराला परतफेड करण्यात अयशस्वी झाल्यास वरील रक्कम रु ४८,५ँ५,१४४.३०/- (रुपये अट्ठेचाळीसे लाख पन्नास हजार एकशे चव्वेचाळीस आणि पैसे तीस फक्त) पुढील व्याज आणि आनुषंगिक खर्च आणि खर्चासह अधिनियमाच्या कलम १३(२) अन्वये या सूचनेनुसार वर नमूद केल्याप्रमाणे, प्रतिभृत धनको कलम १३ च्या उप-कलम (४) (अ) आणि (ब) अंतर्गत तपशीलवार सर्व किंवा कोणत्याही अधिकारांचा वापर करेल, ज्याचा उतारा या समस्येचे गांभीर्य सांगण्यासाठी खाली दिलेला

१३ (४) - जर कर्जदार/जामीनदार पोट-कलम (२) मध्ये निर्दिष्ट केलेल्या कालावधीत दायित्व पर्ण करण्यात अयशस्वी ठरला, तर सुरक्षित कर्जदार त्याच्या सुरक्षित कर्जाची परतफेड करण्यासाठी खालीलपैकी एक किंवा अधिक उपायांचा अवलंब करू शकतो, म्हणजे

(अ) कर्जदार/जामीनदाराच्या प्रतिभूत मालमत्तेचा ताबा घेणे, प्रतिभूत मालमत्तेची वसुली करण्यासाठी भाडेपट्टा, असाइनमेंट किंवा विक्रीद्वारे हस्तोंतरित करण्याचा अधिकार समाविष्ट आहे;

(ब) प्रतिभूत मालमत्तेची वसुली करण्यासाठी लीज, असाइनमेंट किंवा विक्रीद्वारे हस्तांतरित करण्याच्या अधिकारासह कर्जदाराच्या व्यवसायाचे व्यवस्थापन ताब्यात घेणे:

परंतु भाडेपट्टा, असाइनमेंट किंवा विक्रीच्या मार्गाने हस्तांतरित करण्याचा अधिकार फक्त तेव्हाच वापरला जाईल जेथे कर्जदाराच्या व्यवसायाचा महत्त्वपूर्ण भाग कर्जासाठी सुरक्षा म्हणून ठेवला जाईल; परंतु पुढे असे की, जेथे संपर्ण व्यवसायाचे किंवा व्यवसायाच्या काही भागाचे व्यवस्थापन विच्छेदन करण्यायोग्य असेल. तर प्रतिभूत धनको कर्जदाराच्या अशा व्यवसायाचे व्यवस्थापन हाती घेईल जो कर्जाच्या सुरक्षिततेशी संबंधित असेल; आणि उक्त कायद्याच्या इतर लागू तरतुदी अंतर्गत.

प्रतिभूत मालमत्तेची पूर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात, कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुर्दीकडे तुमचे लक्ष वेधण्यात आले आहे.

तुम्हाला है देखील सूचित केले जाते की कलम १३(१३) च्या अटींनुसार कर्जदार/जामीनदार प्रतिभूत धनकोची लेखी संमती घेतल्याशिवाय, अनुसूची 'बी' मध्ये तपशीलवार नमूद केलेली प्रतिभूत मालमत्ता विक्री, भाडेपट्टी किंवा अन्यथा हस्तांतरित करणार नाही. तुमच्या निदर्शनास आणून दिले जाते की, या वैधानिक आदेशाचे/प्रतिबंधाचे कोणतेही उल्लंघन, या कायद्यांतर्गत प्रदान केल्याप्रमाणे, हा गुन्हा आहे आणि जर कोणत्याही कारणास्तव, प्रतिभृत मालमत्तेची विक्री किंवा भाडेपट्टचाने व्यवसायाच्या सामान्य मार्गात, विक्री केली जाते, उत्पन्न किंवा प्राप्त झालेले उत्पन्न प्रतिभूत धनकोकडे जमा केले जावे. या संदर्भात तुम्हाला अशा वसूली/उत्पन्नाचा योग्य हिशोब द्यावा लागेल.

मागणीची ही सूचना पूर्वग्रहरहित आहे आणि प्रतिभूत धनकोंकडे तुमच्याकडून देय असलेल्या आणि देय रकमेच्या पुढील मागण्यांसह इतर कोणत्याही अधिकारांचा किंवा उपायांचा माफी म्हणून अर्थ लावला जाणार

हा कायदा आणि / किंवा अंमलात असलेल्या इतर कोणत्याही कायद्यांतर्गत आम्हाला उपलब्ध असलेल्या इतर कोणत्याही अधिकारांवर पूर्वग्रह न ठेवता आहे. कृपया या नोटीस अंतर्गत मागणीचे पालन करा आणि सर्व अप्रियता टाळा. पालन न केल्यास, सर्व खर्च आणि परिणामांसाठी तुम्हाला जबाबदार धरून पुढील आवश्यक कारवाईचा अवलंब केला जाईल.

तुमचा विश्वास्, आपले आभार, प्राधिकत अधिकारी अनुसुची - अ कर्जदाराने घेतलेल्या ऋण सुविधेचा तपशील अ. कर्जक्र. कर्जाचा प्रकार/मर्यादा | मंजूर दिनांक

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क .									
१.	३०४६६	१९००००१०	गृहकर्ज	٥٦.	.०३.२०१९	रू.५५	,२५,०००/-		
			अनुसुर्च	्बी					
			प्रतिभूत मालम	त्तच तपशा	<i>.</i> ल				
अ.ऱ	क्र.∣ जंग	ाम			1	शीर्षक धा	रकाचे नाव		
	एनए	एनए			τ	एनए			
	स्थावर								
१.	फ्लॅ	फ्लॅट क्र.१०१, १ला मजला, क्षेत्रफळ सुमारे ५२७चौ.फू. बिल्टअप			. बिल्टअप 👂	श्री. दिपक ए गोयल			
	क्षेत्र	, ३०६.२४ चौ.	फू.टेरेस क्षेत्रासह, इमारत	न क्र.७, तुल	ासीविहार 📗 उ	आणि			
	कोहौसोलि. देव शाळेजवळ, एस व्ही रोड, घोडबंदर रोड, ठाणे					श्रीमती सरोज ए गोयल			
पश्चिम, ४००६१०. सर्व्हे क्र.१५७, १५८/१, १२५८/२, १५९/पी, १६०(पी), १६१(पी), गाव-माजिवडे, तालुका आणि जिल्हा-ठाणे महानगरपालिकेच्या हदीतील -४००६१० खाली नमूद केल्याप्रमाणे									
हदीसह:									
उत्तर : सर्व्हे क्र१५७ पी आणि १५८									
	दक्षिण: एच क्र.१ पूर्व : सर्व्हे क्र ४१ पी								
पश्चिम: १५ मीटर रुंद डीपी रोड आणि सर्व्हे क्र १६१									
			अनुसुर्च	। – सी					
	(तारखेनुसार दायित्वाचा तपशील)								
अ.	खाते क्र	•	कर्जाचा प्रकार/	२१.०६.२	०२२ तारखेनुस	गर	व्याज दर		
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मर्यादा व्याजासह दायित्व ३०४६६१९००००१० गृहकर्ज 9.34% ₹.४८,५५,१४४.३०/-तुमचा विश्वास आपले आभार.

PUBLIC NOTICE client, MRS. DEEPA SHRIDHAR

FILWALLI intend to sale the said Flat No.514 5th Floor, HILLGARDEN SHALIMAR CHSL, Hill Manpada, Thane (w) 400607. SMT. M.V MEENA BAI who being the joint owner wit MR. K.R. PRITHVI RAJ of the said flat and SM M. V. MEENA BAI died intestate on 06.02.1993 Thus my client and his brother MR INDERPREET SINGH are only legal heir of Lat SMT. M. V. MEENA BAI. Whereas after death o ate SMT. M. V. MEENA BAI his son MR. K.R PRITHVI RAJ had released his undivided shar vide registered Release Deed Doc. No. TNN1 2200-2013 and also gifted his 50% share, righ and title in said flat to his sister MRS. DEEP SHRIDHAR TILWALLI vide Registered Gift Dee Ooc. No. TNN1-2201-2013 making her 100% wner of the property. Apart from these lega

f any person has any claim, over the right, title share and/or interest in the aforesaid flat the ne/she should contact me within 14 days from laims/objections are received regarding th share of the deceased in the aforesaid fla vithin prescribed period then it will b leemed that there are no other legal heir of ate SMT. M.V. MEENA BAI except the abo

Adv. Shital Kadam Chavan B-101, Shri Sai Samarth CHS., Kharigaon Azad Chowk, Kalwa, Thane 400605 Date:13/07/2022

जाहीर सूचना

प्तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की न्हाडाद्वारे **श्री. विजय विरचंद सोलंकी** यांना खोर्ल क्र.डी-४, चारकोप ओम श्री सिद्धी विनायक कोहौसोलि., प्लॉट क्र.९४१, आरएससी-१७, सेक्टर १, चारकोप, कांदिवली (प.), मुंबई-४०००६७ क्षेत्रफळ ४० चौ.मी., प्लॉट क्र.९४१, जमीन सर्व क्र.४१, गाव चारकोप, तालुका बोरिवली या जागेबाब वितरीत मुळ वाटपपत्र माझे अशील **कुमारी परबर्त** एच. धाकल यांच्याकडून हरवले/गहाळ झाले आहे याबाबत बृहन्मुंबई पोलीस/चारकोप पोलीस ठाणे, मुंब येथे तकार के. १९१९३/२०२२ दि.११.०७.२०२२ रोजी नोंद करण्यात आली आहे. जर कोणा व्यक्तीस नापडल्यास किंवा कोणताही अधिकार, हक्क, दाव केंवा हित किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता ॲ**ड. उमेश वी. जाधव** यांना **खोर्ल** क्र.४३, प्लॉट क्र.२५३, आमंत्रण कोहौसोलि ४०००६७ येथे सूचना प्रकाशन तारखेपासून **१४ दिवसां** पंपर्क करावा अन्यथा असे समजले जाईल की, वाटपप हे हरवले आहे आणि त्याकरिता त्यांचे आक्षेप त्या

श्री. उमेश वी. जाधव वकील उच्च न्यायालय दिनांक:१३.०७.२०२२

हरविले आहे

अशील श्री. संजय जगनाथ संदानशिव आणि सो. मनीषा संजय संदानशीव, पत्ता- रूम न ०९, साई प्रेरणा सोसायटी, भूखंड क्र एफ-७७, सेक्टर १२, खारघर, नवी मुंबई ४१०२१०. यांच्या राहत्या घराचे 9)Original Allotment Letter (ਸ੍ਰਲ मालक, श्री मनोज कुमार हरिप्रसाद तिवारी यांचे नावे असलेले) हरविले/ गहाळ झाले आहे, तरी कोणालाही सापडल्यास वरील पत्त्यावर ७ दिवसाच्या आत कळवावे.

सही ॲंड. प्रवीण बी. लाहे (९३२२२२१०४) सेक्टर ६, खारघर नवी मुंबई

PUBLIC NOTICE

Notice is hereby given that Mr. Ashok Pandharinath Sarfare, a member of the okmanya Nagar Priyadarshini Co-op. Housing Society Limited having address at B/103, Lokmanynagar, Kakasaheb Gadgil Marg, Mumbai - 400 025 and holding Flat No. 1901, in the A- Wing of the building of the Society, has reported to the Society that the Original Share certificate bearing No. 245 for 5 (Five) shares bearing Nos. From 1146 to 1150 (hereinafter referred to as the said Share . Certificate) has been lost/misplaced and application has been made for duplicate Share Certificate.

The said Share Certificate of Mr. Ashok Pandharinath Sarfare, is lost, misplaced and/or not traceable and a police complaint to that effect has been lodged in the Dadar Police Station on 7th July 2022. Any person who finds the said Share Certificate should intimate the

undersigned. The Undersigned hereby invites claims and objections from the claimants objectors on objections for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for issuance of duplicate Share Certificate, to the undersigned having her office at 156 Kalsi Bhuvan St Paul Street Bhoiwada Dadar Fast Mumbai - 400 014, failing which the claim if any, shall be deemed to be waived and not binding on my client.

Dated this 13th day of July, 2022. Gavatri Shahan Advocate

NOTICE

Ref.: Flat No. B-2, Suburban C.H.S., Plot No. 60-1, Shiysrusti, Kurla (East), Mumbai - 400024 r, Smt. Santana Thomas Anthony member of Suburban Co-operative Housing Society Ltd., having its address at Plot No. 60-61, Shivsrusti, Kurla (East), Mumbai – 400 024 Shivstrusti, Auria (East), Mumbai – 400 256 and holding Flat No. B-2 in the said building of the society and holding shares bearing Nos. 161 to 165 comprised in Share Certificate No. 4, died on 07/04/2015, without making any nomination. And said society made best ttempt at his liable to trace the legal heirs or aimant but not succeeded Mr. Faria Thomas Anthony one of the lega

eir, who reside in the said Flat No. B-2 That submitted documents to record his name as provisional member in place of said leceased Smt. Santana Thomas Anthony. imultaneously applied for issuance of uplicate certificate as declaring that said Certificate No. 04 having Five (05) share earing No. 161 to 165 has been lost Notice hereby given inviting claim or said shares and interest of the said decease nember in the capital/property of the society within period of Fourteen (14) days from the ublication of this Notice with copies of such ocuments and other proofs is support of his ner/their claims/objections for transmissio of deceased member in the Capital/Propert of the Society. If no claims/objection ar eceived within the period prescribed bove the Society shall be free to deal as per eceived applications of said Applicants o ne said shares and interest/intent of the said deceased member in the capital of the society n such manner as is rp____ under bye-laws

Mr. Faria Thomas Anthony

PUBLIC NOTICE

lotice is hereby given to all concerned that m lients Mr. Mansukh Devraj Shah alia lansukh Devraj Fariya & Mr. Rajesh Devra ariya Shah are the present joint owners i espect of the shop mentioned in the schedul ereunder written and are intending to sale the aid shop premises mentioned in the schedul ere under written.

here under written.

Whereas by an Agreement for Permanen Alternate Accommodation registered before office of joint Sub-Registrar of Assurances Borivali-4 under document registration no BRL4-1571-2017 dated 9th February, 2017 executed between Ms. Heartland Habitats LLP as "the Developers" & Smt. Laxmiber Devraj Shah alials Smt. Laxmiben Devraj Shah alials Smt. Laxmiber Fariya as "the member" & Shashikala Premises Co-operative Society Ltd., referrect as "the owners/Society" Smt Laxmiber to as "the owners/Society", Śmt. Laxmibe Devraj Shah alias Smt. Laxmiben Devra ariya continued to be the sole and absolut owner in respect of said shop mentioned in the Schedule hereunder written & a member o Shashikala premises Co-operative Societ td. subsequent to said Shashikala premise co-operative Society Ltd. undergoing re evelopment. Whereas Late Shri. Devrajbha Bechardas Shah, husband of Late Sm axmiben Devraj Shah alias Smt. Laxmibe Devraj Fariya, expired intestate sprior to the expiry of Late Smt. Laxmiben Devraj Shal lias Smt. Laxmiben Devrai Fariva, and ubsequent to his death after applying to the Society Smt. Laxmiben Devraj Shah alia: Smt. Laxmiben Devraj Shah alia: Smt. Laxmiben Devraj Fariya became sole and absolute owner in respect of the said shop

Whereas Late Smt. Laxmiben Devraj Shahalias Smt. Laxmiben Devraj Fariya expired intestate on 10/02/2022 leaving behind her 3 daughters-Mrs. Damyanti Champaklal Shah daugnters-Mrs. Jamyantu Champakalai Shah, Mrs. Bhavna Mrs. Jayshree Mansukh Shah, Mrs. Bhavna Mansukh Chheda & 2 sons Mr. Mansukh Devraj Shah alias Mansukh Devraj Fariya & Mr. Rajesh Devraj Fariya Shah as her only Jawful legal heirs & there are no other legal heirs. Further as per prevalent Succession laws by which all the above legal heirs are governed, were entitled to their 1/5th share (50 sq.ft. Carpet Area) in respect of 100% undivided share of Late Smt. Laxmiben Devraj Shah alias Smt. Laxmiben Devraj Fariya. However as and by way of Release deep degistered before office of joint Sub-Register of Assurances Borivali-1 under document registration no. BRL-1-4878-2022 dated 9th June, 2022 executed between Mrs. Damyanti Champaklal Shah, Mrs. Jayshree Mansukh Shah & Mrs. Bhavna Mansukh Devraj Shah alias Mansukh Devraj Fariya Shah as the Releasee's, the Releasors & Mr. Mansukh Devraj Fariya Shah as the Releasee's, the Releasors Fariya Shah as the Releasee's, the Releasors Herein collectively reliquished their 60% Mrs. Javshree Mansukh Shah, Mrs. Bhavr ariya Shah as the Réleasee's, thé Releasor nerein collectively relinquished their 60° 150 sq.ft. Carpet Area) share in favour of bot ne Releasee's after which they became joir owners in respect of said shop mentioned in the Schedule hereunder written and member of Shashikala Premises Co-operative Societ

Presently, Mr. Mansukh Devraj Shah alia: Mansukh Devraj Fariya & Mr. Rajesh Devra ariya Shah are the joint owners in respect one said shop mentioned in the Schedule nereunder written and they are desirous o selling the said shop & one Mr. Bhagwatila Madanlal Jain is intending to purchase the said shop.

Any person/s having any claim or objection in espect of said shop mentioned in the schedule below or any part thereof by way of sale, mortgage, right title, interest, concumbrance, easement, trust, agreement, ease, license or otherwise howsoever or whatsnever are required to make the same whatsoever are required to make the same known in writing to the undersigned within 1 days from date of publication of this notice a ne below mentioned address. If no claim i eceived within 15 days from the date publication of this notice, it shall be presume and/or deemed that there are no such claims and if any, the same have been waived o abandoned and my clients will be free to proceed with any kind of transaction in respec f below mentioned shop without reference to ny such claims

SCHEDULE OF PROPERTY All that Shop no.02 on Ground Floor admeasuring 250 sq.ft. Carpet Area, in the

Building known as Shashikala Premises Co perative Society Ltd, Plot No. 90, Jawaha lagar Road No.1, Goregaon (West), Mumba 100104, situated at village Pahadi, Goregao West), bearing CTS No. 714, in the egistration District of Mumbai City and lumbai suburban.

(Dhrumil Prakash Mehta Advocate, High Court B-1804, Neelyog Aashiyana CHS, Sunderpada, Tank Road, Kandivali (W), Mumbai- 400 067. Mobile- 9004182067

रोज वाचा दै. 'मुंबई लक्षदीप'

NOTICE OF LOSS OF SHARE CERTIFICATES

(FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by the Company, M/s. ASHOK LEYLAND LIMITED, registered in our name, has been lost / misplaced:

I	Folio No.	Name of Shareholder(s)	Shares	Share Certificate	Distinctive Nos	
I				No(s).	From	То
l	27852	Ashok Leyland Ltd	6200			
ı	Any porcor	who has a claim in respect	of the caid	cocurities should be	odao cuch	claim wi

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Company, at its Registered Office, M/s. Ashok Leyland Limited, No. 1 Sardar Patel Road, Guindy, Chennai–600032, Email: secretarial@ashokleyland.com or to its Share Transfer Agents, Integrated Registry Management Services Private Limited "Kences Towers". 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar Chennai - 600 017, Email: csdstd@integratedindia.in within 15 days publication of this notice, else the Company will proceed to settle the claim in favour of the registered nolder(s). The Company shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk. M/s. Ashok Leyland Limited

No. 1, Sardar Patel Road, Guindy, Chennai – 600 032 Email: secretarial@ashokleyland.com

Keva

एस एच केळकर ॲण्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: देवकरन मॅशन, ३६, मंगलदास रोड, मुंबई-४००००२ कॉपोरेट कार्यालय: लाल बहाद्र शास्त्री मार्ग, मुलुंड (प), मुंबई-४०००८० सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३

दूर.क्र.:+९१-२२-२१६४९१६३, **फॅक्स:+**९१-२२-२१६४९१६१

वेबसाईट: www.keva.co.in ई-मेल: investors@keva.co.in वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटिंग, ताळे बंदी आणि अंतिम लाभांश

एस एच केळकर आणि कंपनी लिमिटेड (कंपनी) ची ६६ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, १० ऑगस्ट, २०२२ रोजी दुपारी ४:३० वाजता भारतीय प्रमाण वेळेनुसार व्हिडिओ कॉन्फरन्सिंग (`VC') किंवा इतर ऑडिओ व्हिज्युअल (OAVM) माध्यमांद्वारे व्यवसाय व्यवहार करण्यासाठी वार्षिक सर्वसाधारण सभा आयोजित होणार असल्यासी सूचना सर्व सदस्यांना त्यांच्या नोंदणीकृत ई-मेल आयडीवर वार्षिक अहवालासह एकत्रितपणे पाठविण्यात आली आहे. एजीएमसाठी कंपनीचे नोंदणीकत कार्यालय म्हणजे देवकरण मॅन्शन, ३६, मंगलदास रोड, मुंबई - ४००००२ हे ठिकाण असेल.

कॉर्पोरेट व्यवहार मंत्रालयाचा दिनांक ५ मे २०२० च्या सामान्य परिपत्रक क्रमांक २०/२०२० ८ एप्रिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० आणि १३ एप्रिल २०२० च्या नामान्य परिपत्रक क्रमांक १७/२०२० आणि सामान्य परिपत्रक क्रमांक २२/ २०२० दिनांक १५ जून २०२० आणि सर्वसाधारण परिपत्रक क्रमांक ३३/२०२० दिनांक २९ सप्टेंबर २०२० आणि ू सर्वसाधारण परिपत्रक क्रमांक ३९/२०२० दिनांक ३१ डिसेंबर २०२० आणि सर्वसाधारण परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१; २३ जून २०२१ रोजीचे सामान्य परिपत्रक क्रमांक १०/२०२१, ०५ मे २०२२ रोजीचे सामान्य परिपत्रक क्रमांक ०२/२०२२ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (SEBI)ने जारी केलेल्या परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२० परिपत्रक क्रमांक SEBI/HO/CFD/ CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१ प्रमाणे २०२१-२२ आर्थिक वर्षासाठी एजीएमची सूचना वार्षिक अहवालासह दिनांक १२ जुलै २०२२ रोजी इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठवण्यात आली आहेत. सदस्यांनी कृपया नोंद घ्यावी की २०२१-२२ आर्थिक वर्षासाठी सूचना आणि वार्षिक अहवाल कंपनीच्या www.keva.co.in वेबसाइटवर, स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजे बीएसई लिमिटेड www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (CDSL) www.evotingindia.com च्या वेबसाइटवर देखील उपलब्ध आहे.

कंपनीला कळविण्यात आनंद होत आहे की कंपनी कायदा, २०१३ (अधिनियम) च्या कलग् १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५ आणि नियम ४४(१) आणि ४४(२) SEBI (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (SEBI नियम), मधील नियम २० च्या तरतुदींना अनुसरून, कंपनीने सीडीएसएल प्लॅटफॉर्मद्वारे . एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुविधा उपलब्ध करून दिली आहे ज्यामुळे सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मते देता येतील अधिनियम आणि नियमांच्या तरतुदींनुसार तपशील खालिल प्रमाणे दिला आहे:-

- ईमेलद्वारे एजीएम आणि वार्षिक अहवाल पाठवण्याची पूर्णता तारीख: १२ जुलै २०२२ रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ: शनिवार, ०६ ऑगस्ट, २०२२ (सकाळी ९:००)
- रिमोट ई-मतदान संपण्याची तारीख आणि वेळ: मंगळवार, ०९ ऑगस्ट, २०२२
- त्यानंतर मतदानासाठी ई-व्होटिंग मॉड्यूल सीडीएसएलद्वारे निष्क्रिय केले जाईल.
- बुधवार, ०३ ऑगस्ट, २०२२ च्या कट-ऑफ तारखेपर्यंत शेअर्स धारण करणारे कंपनीचे . सदस्य लाभांशासाठी पात्र असतील आणि रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगदारे त्यांचे मत देऊ शकतील.
- एजीएमची सूचना पाठवल्यानंतर आणि बुधवार, ०३ ऑगस्ट २०२२ रोजी शेअर्स धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती लॉगिन आयडी आणि पासवर्ड साठी voting@cdsl.co.in वर विनंती पाठवून मिळवृ शकते.
- सदस्याने एकदा मत दिले की, त्याला/तिला नंतर ते बदलण्याची परवानगी दिली जाणार
- एजीएममध्ये ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल आणि एजीएमपूर्वी रिमो ई-व्होटिंगद्वारे मतदान करणाऱ्या सदस्यांनाही एजीएममध्ये उपस्थित राहता येईल परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल
- एजीएम दरम्यान उपलब्ध असलेल्या ई-व्होटिंगद्वारे सदस्यांनी कोणतीही मते दिली असतील आणि जर तेच सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी झाले नसतील, तर अशा सदस्यांनी दिलेली मते ही सुविधा म्हणून अवैध मानली जातील. मीटिंग दरम्यान ई-मतदान फक्त मीटिंगला उपस्थित असलेल्या सर्दस्यांसाठी उपलब्ध आहे
- ०. ज्या सदस्यांनी त्यांचे ईमेल पत्ते त्यांच्या डिपॉझिटरी सहभागींकडे नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते डिपॉझिटरी सहभागींकडे नोंदणी/अपडेट करावे ज्यांच्याकडे डीमॅट खाती ठेवली जात आहेत. -मतदानाशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत, सदस्य सदस्यांसाठी वारंवार विचारले

जाणारे प्रश्न (FAQ) आणि evotingindia.com वर उपलब्ध सदस्यांसाठी ई-वोटिंग व्रापरकर्ता पुस्तिका पाह शकतात किंवा helpdesk.evoting@cdslindia.com वर ई-मेल लेह शकतात किंवा श्री राकेश दळवी (०२२–२३०५८५४२/१८०० २२ ५५ ३३) यांच्याशी संपर्के साध शकता. पढे कळविण्यात येत आहे की कलम ९१ आणि इतर लागू तरतुदी, जर असेल तर, त्याखाली

्र तयार केलेल्या नियमांसह वाचलेल्या कायद्याच्या आणि सेबी विनियमांचे नियमन ४२, ३१ मार्च २०२२ रोजी संपलेले आर्थिक वर्षाची सदस्यांची नोंदणी आणि कंपनीचे शेअर टान्सफर बुक्स गुरुवार, ०४ ऑगस्ट, २०२२ ते मंगळवार, १० ऑगस्ट, २०२२ (दोन्ही दिवसांसह) वार्षिक ु समापन आणि सदस्यांच्या अंतिम लाभांशाचा हक्क निश्चित करण्यासाठी बंद राहतील. सभासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषत

एजीएममध्ये सहभाग होण्याच्या सचना, रिमोट ई-व्होटिंगदारे मतदान करण्याची पद्धत आणि एजीएममध्ये ई-व्होटिंग अशा सर्व सूचनांचे काळजीपूर्वक वाचन करावे. संचालक मंडळाच्या आदेशानसा

> एस एच केळकर आणि कंपनी लिमिटेड सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३ सही/-

ठिकाण: मुंबई तारीख: जुलै १२,२०२२

रोहित सरोगी कंपनी सचिव

The Promoter Acquirers have furnished a Bank Guarantee of an amount of ₹2,60,00,000.00/- (Rupees Two Crore Sixty Lacs Only) issued by IDBI Bank Limited, a Banking Company registered under Companies Act, 1956 and having its registered office at IDBI Tower,WTC Complex, Cuffe Parade, Mumbai – 400005, Maharashtra, India and one of its office at Trade Finance Department, Specialised Corporate Branch, Panampilly Nagar, Post Bag No 4253, Kochi – 682036, Kerela, India in favor of Manager to the Offer ('Bank Guarantee') being equal to 25.00% (Twenty-Five Percent) of the Maximum Consideration. The Manager to the Offer has been duly authorized to realize the value of aforesaid Bank Guarantee in terms of the SEBI (SAST) Regulations and the terms set out in the Bank Guarantee; The Manager has been duly authorized in accordance with the SEBI (SAST) Regulations and pursuant to the terms of the Escrow Agreement to realize the Bank Guarantee to meet the obligations of the Promoter Acquirers in connection with the Offer. The Bank Guarantee shall remain valid until the closure of offer period or March 31, 2023. In the event the Promoter Acquirers propose to complete the transactions under the Share Purchase Agreement, prior to the expiry of the Offer port in the Promoter Acquirers shall prior to such completion, deposit 100.00% (Hundred Percent) of the Offer Size in cash with the Escrow Banker, in a Escrow

Account with a irrevocable lien marked in the favor of the Manager to the Offer to encash the proceeds in terms of the SEBI (SAST) Regulations. The Manager to the Offer shall thereafter return the Bank Guarantee to the Escrow Banker and refund the Casl Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Promoter Acquirers to fulfill their obligations in respect of this Offer in

In case of upward revision of the Offer Price and/or the Offer Size, the Promoter Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting

accordance with the provisions of SEBI (SAST) Regulations.

Stock Exchanges, and the Target Company at its registered office.

As on the date of this Detailed Public Statement, to the knowledge of the Promoter Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Promoter Acquirers later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Promoter Acquirers shall make the necessary applications for such statutory approvals.

All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Promoter Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Promoter Acquirers reserve the right to reject such Offer Shares.

The Promoter Acquirers shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Promoter Acquirers.

In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Promoter Acquirers or the failure of the Promoter Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Promoter Acquirers agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of wilful default by the Promoter Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Promoter Acquirers have a right to withdraw the Offer. In the event of withdrawal, the Promoter Acquirers (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI,

प्राधिकत अधिकार्र

TENTATIVE SCHEDULE OF ACTIVITY Tentative Activity Schedule Day and Date Wednesday, July 06, 202 Publication date of the Detailed Public Statement in the Newspapers Wednesday, July 13, 2022 Wednesday, July 20, 2022 Last date for filing of the Draft Letter of Offer with SEBI 4. Last date for public announcement for a competing offer(s)# Wednesday, August 03, 2022 Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information Thursday, August 11,2022 Wednesday, August 17, 2022 Identified Date Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date Wednesday, August 24, 2022 Last date for publication of the recommendations of the committee of the ndependent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers Monday, August 29, 2022 9. Last date for upward revision of the Offer Price and / or the Offer Size Tuesday, August 30, 2022 10. Last date of publication of opening of Offer public announcement in the Tuesday, August 30, 2022 Newspapers 11. Date of commencement of Tendering Period Thursday, September 01, 2022 12. Date of closing of Tendering Period Wednesday, September 14, 2022 13. Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders Wednesday, September 28, 2022

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations

PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018,

bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations

All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.

BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer

The Promoter Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below: Nikunj Stock Brokers Limited A-92, Gf, Left Portion, Kamla Nagar, New Delhi-110007, Delhi, India Address Contact Number +91-011-47030000/01 E-mail Address info@nikunjonline.com Contact Person Mr. Pramod Kumar Sultania All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock

THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERING THE EQUITY SHARES IN THIS OFFER.

brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.

The Promoter Acquirers accept full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager. The Promoter Acquirers have appointed Purva Sharegistry (India) Private Limited, as the Registrar to the Offer, having their office located at Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashta, India, with contact number being "4022-23012518/6761", Email Address being "sup@urvashare.com" and website "www.purvashare.com". The contact person Ms. Deepali Dhuri, the contact person can be contacted from 10:00 a.m.

(Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays) during the Tendering Period.

Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Promoter Acquirers have appointed Capital Square Advisors Private Limited as the Manager. This Detailed Public Statement will be available and accessible on the websites of Manager at www.capitalsquare.in, SEBI at

www.sebi.gov.in, and BSE at www.bseindia.com

Issued by the Manager to the Offer on behalf of the Promoter Acquirers

CAPITALSQUARE®

Teaming together to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India

Contact Details: +91-22-6684-9138/ 145/ 138 Website: www.capitalsquare.in Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM000012219

Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Promoter Acquirer

Mr. V S Ranganathan

Page 02 of 02

Date: Tuesday, July 12, 2022

Place: Mumbai