

October 3, 2018

To

BSE Limited	National Stock	Metropolitan Stock Exchange
Department of Corporate	Exchange of India	of India Limited
Services	Limited	4 <sup>th</sup> Floor, Vibgyor Towers, Plot
Listing Department	Listing Department	No. C 62, G Block, Opp. Trident
P J Towers	Exchange Plaza	Hotel, Bandra Kurla Complex,
Dalal Street	Plot no. C/1, G Block	Bandra (East),
Mumbai – 400001	Bandra-Kurla Complex,	Mumbai – 400098
Scrip Code: 535648	Bandra (E)	Scrip Symbol: JUSTDIAL
	Mumbai – 400051	4
	Scrip Symbol: JUSTDIAL	

Dear Sir/Madam,

#### Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of public announcement published in The Financial Express (English Newspaper), Navshakti Express (Marathi Newspaper) and Jansatta (Hindi Newspaper) in relation to the Buy-back of the Equity Shares approved by the shareholders in the 24<sup>th</sup> Annual General Meeting held on Friday, September 28, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited

Sachin Jain Company Secretary

Encl: As above

Just Dial Limited

CIN NO: L74140MH1993PLC150054

WEDNESDAY, OCTOBER 3, 2018

## FINANCIAL EXPRESS

# Justdial

## JUST DIAL LIMITED Registered Office: Palm Court Building-M. 501/B. 5th Floor, New Link Road, Besides Goregaon Sports Complex.

Malad (West), Mumbai, Maharashtra 400 064

CIN: L74140MH1993PLC150054, Tel: +91 22 2888 4060, +91 22 3980 8795, Fax: +91 22 2882 3789; Website: www.justdial.com, E-mail: investors@justdial.com

#### PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each (the "Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company

OFFER TO BUY-BACK UP TO 27.50.000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

- DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS
- DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE

(the "Shareholders").

- The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the Buyback, by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approvals of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges").
- The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018. (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars")
- The price at which the Company proposes to undertake the Buy-back, being ₹ 800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.
- NECESSITY/RATIONALE FOR BUY-BACK The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:
  - (i) optimising returns to shareholders;
  - (ii) enhancing overall shareholder value;
  - (iii) achieving optimum capital structure;
- (iv) mitigating the effects of short-term market volatility; and (v) enhancing shareholders' confidence
- MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK
- The maximum amount required under the Buy-back shall aggregate up to ₹2,20,00,00,000 being up to 24,26% of
- the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.
- MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES
- The Equity Shares are proposed to be bought back for a price of ₹800 per Equity Share. DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND THEIR INTENTION TO PARTICIPATE IN THE BUY-BACK
- 5.1 The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr. No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92
5.2 The	e aggregate number of speci	fied securities, including the Equity Shares	purchased or sold by person

mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151)	Market Sale	558.44	June 22, 2018	438.09	February 20, 2018
	(20,280)	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Eshwary Krishnan	(10,280)	Market Sale	466.71	February 26, 2018	463.33	February 23, 2018
**************************************	20,280	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- 5.3 In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have the option to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.
- 5.4 Except as provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend to tender are provided below:

## (i) V.S.S. Mani

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	
March 31, 1997	Allotment	20,350	Other than cash	10	-
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)		10	
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(39,636)	G.	10	
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170		10	
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790	-	10	-
March 25, 2011	Gift	(3,87,224)	Gift	10	
May 11, 2012	Allotment pursuant to conversion of preference shares series B	1	-	10	-
August 8, 2012	Sale	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30,	Purchase	20,000	Cash	10	419.38

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,775	Other than cash	10	-
March 31, 1997	Allotment	24,150	Other than cash	10	
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985	-	10	-
February 24, 2015	Gift	84,000		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
TOTAL	1,357,872	6,20,488			
(iii) Ramani Iyer	:	- V	N. Control of the Con		
Date of	Nature of	No. of Equity	Nature of	Face Value (₹)	Issue/

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	in .	10	
September 28, 2006	Gift	19,818	-	10	
June 22, 2007	Gift	(5,585)		10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	•	10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)		10	
April 6, 2015	Sale	(20,000)	Cash	10	1,316.00
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016	Buy-back of Equity Shares by our Company	(15,879)	Cash	10	1,550.00
June 27, 2016	Sale	(30,000)	Cash	10	626.82
March 7, 2017	Sale	(75,000)	Cash	10	559.20
TOTAL		10,90,232			
iv) V. Krishnan					
Date of	Nature of	No. of Equity	Nature of	Face Value (₹)	Issue/

Transaction	Transaction	Shares	consideration		Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000		10	
September 28, 2006	Gift	19,818		10	
June 22, 2007	Gift	(5,585)		10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815		10	
March 25, 2011	Gift	3,87,224	Gift	10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015		(2,00,000)		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(2,823)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)	2	10	
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)	in the second	10	
April 12, 2018	Sale	(13,950)	Cash	10	453.95
April 13, 2018	Sale	(2,235)	Cash	10	446.88
June 22, 2018	Sale	(27,266)	Cash	10	558.44
TOTAL	A-100000	7,20,499	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	310000	

TOTAL		7,20,499			
v) Eshwary K	rishnan:	285 805 3			
Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000	-	10	-
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280	15	10	-
TOTAL		2,10,000			

## PROCESS AND METHODOLOGY FOR THE BUY-BACK

- The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialized form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.
- 6.2 The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:
  - ICICI Securities Limited ICICI Centre
  - H.T. Parekh Marg
  - Churchgate Mumbai 400 020
  - Tel: +91 22 2288 2460 Fax: +91 22 2282 6580
- Contact Person: Allwyn Cardoza/Mitesh Shah 6.3 BSE, has been appointed as the designated stock exchange to provide a separate acquisition window to facilitate
- At the beginning of the tendering period, the order for buying up to 27,50,000 Equity Shares shall be placed by the Company through the Company Broker. During the tendering period, the order for selling the Equity Shares will be placed by the Shareholders through their respective stock brokers (each, a "Shareholder Broker") during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process

placing of sell orders by Shareholders who wish to tender their Equity Shares in the Buy-back

the orders received from the Shareholders. 6.5 The Equity Shares proposed to be bought back by the Company shall be divided into two categories; (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same

permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of

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- names, in case of securities held in the physical form, are to be clubbed together In accordance with Regulation 4(iv) of the Buy-Back Regulations, 15% of the number of Equity Shares, which the Company proposes to buy-back or number of Equity Shares entitled as per the shareholding of the Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders in this Buy-Back.
- 6.7 Procedure to be followed by Shareholders holding Equity Shares in dematerialised form:
- 6.7.1 Shareholders who desire to tender Equity Shares held by them in dematerialised form in the Buy-back would have to do so through their respective Shareholder Broker by indicating to such Shareholder Broker the details of the Equity Shares they intend to tender under the Buy-back. 6.7.2 Each Shareholder Broker would be required to transfer the Equity Shares, which will be tendered in the Buy-back,
- to a special account of the Clearing Corporation of India Limited (the "Clearing Corporation") specifically created for the purpose of the Buy-back (the "Special Account"). 6.7.3 The details of the Special Account shall be provided in the issue opening circular that will be issued by BSE or the
- Clearing Corporation. 6.7.4 For custodian participant orders, for dematerialised Equity Shares, early pay-in is mandatory prior to confirmation
- of the order by the custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for
- 6.8 Procedure to be followed by registered Equity Shareholders holding Equity Shares in the physical form:
- 6.8.1 Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buy-back will be required to approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter identity card, or (iii) Passport.
- 6.8.2 Each Shareholder Broker or Shareholder is required to deliver the original share certificate(s) and documents as mentioned in paragraph 6.8.1 along with the transaction registration slip ("TRS") containing details of order submitted including the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered either by registered post or courier or hand delivery to the Registrar and Transfer Agent (the "RTA") within two days of bidding by such Shareholder Broker. The envelope should be super scribed as "Just Dial Buyback". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to such Shareholder Broker or Shareholder.
- 6.8.3 Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buy-back by the Company shall be subject to verification as per the Buy-Back Regulations and any further directions issued in this regard. The RTA will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once RTA confirms, the bids it will be treated as "Confirmed Bids".
- 6.8.4 Modification or cancellation of orders will only be allowed during the tendering period of the Buy-back.
- 6.8.5 The cumulative quantity of Equity Shares tendered shall be made available on the website of BSE, at www.bseindia.com, throughout the trading session and will be updated at specific intervals during the tendering period.

#### METHOD OF SETTLEMENT

- Upon finalization of the basis of acceptance as per the Buy-Back Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For demat equity shares accepted under the Buy-back, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/ the concerned bank, due to any reason, such funds will be transferred to the concerned Seller Members' settlement bank account for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.
- 7.3 The Equity Shares bought back in the dematerialised form would be transferred directly to the escrow account of the Company (the "Demat Escrow Account") from the Special Account.
- Equity Shares which have not been accepted or are rejected under the Buy-back by the Company, which are held in (i) the dematerialised form, shall be returned to the respective Shareholder Broker by the Clearing Corporation; and (ii) the physical form, will be returned to the Shareholders directly by RTA.
- Each Shareholder Broker will issue contract note and pay on behalf of the Shareholder the consideration for the Equity Shares accepted under the Buy-back and return the balance unaccepted Equity Shares to their respective clients. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy-back. Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker for
- payment to them of any cost, charges and expenses (including brokerage) that may be levied by the respective Shareholder Broker upon the Shareholders for tendering Equity Shares in the Buy-back. The Buy-back consideration received by the Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Shareholders tendering their Equity Shares in the Buy-back.
- 7.7 The Equity Shares lying to the credit of the Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-
- We confirm that there are no defaults subsisting in repayment of deposits, redemption of debentures or preference shares or repayment of term loans to any financial institutions or banks.
- The Board has made full enquiry into the affairs and prospects of the Company and are of the opinion: that immediately following the date of the shareholders' approval or the Board Approval, there will be no grounds on which the Company could be found to be unable to pay its debts;
- as regards its prospects for the year immediately following that date that, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will in their view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of Board Approval and until a period of one year from the date of shareholders' approval; and
- that in forming the opinions as set out in paragraphs 9(i) and 9(ii) for the above purposes, the Board shall take into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 1956 or Companies Act, 2013 or the Insolvency and Bankruptcy Code 2016 (including prospective and contingent liabilities).

#### AUDITOR'S REPORT Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment:

The text of the report July 20, 2018 received from S. R. Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below: Quote

## Auditor's Report

Independent Auditor's Report on buy back of shares pursuant to the requirement of Schedule II to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended

The Board of Directors **Just Dial Limited** Palm Court Bldg. - M. 501/B, 5th Floor,

New Link Road.

Besides Goregoan Sports Club, Malad (West), Mumbai - 400064 This Report is issued in accordance with the terms of our service scope letter dated July 20, 2018 and master

- engagement agreement January 28, 2015 with Just Dial Limited (hereinafter referred to as the "Company"). In connection with the proposal of the Company to buy back its equity shares in pursuance of the provisions of
- Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended (the "Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on July 20, 2018, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the statement of determination of the amount permissible capital payment (the "Statement"), which we have initialed for identification purposes only.

#### Board of Directors Responsibility for the Statement The preparation of the Statement of determination of the amount permissible capital payment for the buy back is

statements are free of material misstatement.

computed in accordance with section 68 of the Act;

- the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statemen and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospectus/ offer document of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of board meeting and date on which the results of the shareholders' resolution is declared and such declaration has to be signed by atleast two director.

## Auditor's Responsibility

- Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
- Whether the amount of capital payment for the buy back is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act; Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Part A of Schedule II to the Regulations, on a reasonable grounds that the Company having regard to its state of affairs will not be rendered
- insolvent within a period of one year from date of the board meeting and from the date on which the results of the shareholders' resolution is declared; and Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- The financial statements for the year ended March 31, 2018 have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 21, 2018. Our audits of these financial statements were conducted in accordance with the Standards on Auditing as specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence

- on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
- We have inquired into the state of affairs of the Company in relation to its audited financial statements for the year ended March 31, 2018;
- Examined authorization for buy back from the Articles of Association of the Company; Examined that the amount of capital payment for the buy-back as detailed in Annexure A is within permissible limit

Cont.2



2,02,19,245

2016

TOTAL

Five posts of

senior govt

law officers

lying vacant

PRESS TRUST OF INDIA New Delhi, October 2

## PRO-FARMER DECISIONS

## Govt to file review plea against NGT order on diesel vehicles

The Centre also assures farmers it would fix the MSP of rabi crops at least 1.5 times of the production cost

PRESS TRUST OF INDIA New Delhi, October 2

THE GOVERNMENT ON Tuesday announced it will soon file a review petition against the National Green Tribunal's order to ban diesel vehicles that are over 10 years old and take several other measures to pacify agitating farmers and address their concerns.

The Centre also assured farmers that it would fix the minimum support prices (MSP) of rabi (winter-sown) crops like wheat at least 1.5 times of the production cost. It would also try to restrict imports of agri items that are produced abundant in the country. These decisions were taken at a meeting held here under the chairmanship of Union home minister Rajnath Singh. The meeting was held against the backdrop of farmers' protest organised by

Bharatiya Kisan Union.

The Centre would also approach the GST Council to put agri related goods in the 5% slab, an official statement said. "The government will soon file a review petition against the NGT's order to ban diesel vehicles which are more than 10 years old," it said. The government also

decided to take other steps to address problems of farmers. They include inclusion of a farmers' representative in the sub-group of chief ministers on coordination between the Mahatma Gandhi National Rural Employment Guarantee Act and agriculture; advisory would be issued to states for proper procurement of agri produce; and banning of imports of agri products adequately produced in India. On the issue of proper

implementation of Pradhan Mantri Fasal Bima Yojna



National Green Tribunal has banned diesel vehicles that are over 10 years old

(PMFBY), a committee will be constituted under the minister of state for agriculture GS Shekhawat. The committee would look at the implementation issues of PMFBY and Kisan Credit card scheme in consultation with farmer associations. Further, it was decided that crop damage due to stray and wild animals would be included in the PMFBY on pilot basis and then could be implemented across the districts.

Procurement period would also be extended to 90 days.

The main demands of the agitating farmers include implementation of the recommendations of the Swaminathan Commission report, removing ban on the use of tractors which are more than 10 years old, clearing out pending payments of sugarcane purchase, increased price of sugar supplied and minimum support prices.

## Ombudsman under Trai: DoT awaits legal opinion

PRESS TRUST OF INDIA New Delhi, October 2

THE DEPARTMENT OF Telecom has sought legal opinion on creation of an ombudsman under sector regulator Trai, which aims to give impartial hearing to telecom subscribers on their complaints.

"The DoT has sought legal opinion on some points in the framework for telecom sector ombudsman. Once the legal opinion is received, the framework will be modified, if required, and it will be shared with

Trai," an official The Telecom source said. The **Commission on** Trai Act may be May 1 cleared the modified to creproposal for an ate an ombudsombudsman under man with power the aegis of Trai to to penalise operators or compenresolve subscriber sate consumers. complaints

Telecom grievances mechanism till date

has largely remained within control of service providers. Under present norms, telecom subscribers can register a complaint with the call centre of their service provider. It can be

escalated to nodal officer of the aimed at empowering mobile telecom operator in case the consumers. complaint is not resolved and The apex decision-making

thereafter Appellate Authority body of the telecom ministry set-up by the service provider. also said necessary amendments will be initiated in the In most of the TRAI Act for effective enforcecases, specially ment of the new three-tier billing disputes, consumers comcomplaint redressal mechanism. There will now be threeplained of getting no relief from the tier mechanism to deal with three levels. consumer grouse in the telecom sector, which gets nearly The complaint 10 million grievances and thus remains limcomplaints per quarter. ited between the

At the first tier, complaint subscriber and the can be handled by the operatelecom company. The Telecom toritself, and in case of dissat-Commission on May 1 cleared isfaction, customer can the proposal of an ombudsapproach an appellate man under the aegis of the authority that will be within Telecom Regulatory Authority the operator. Over and above of India (Trai) to resolve subthis, there will soon be the scriber complaints, a move ombudsman.

A NUMBER OF positions of senior government law officers is lying vacant, including some for about a year, even as nearly 15,000 cases are pending in the Supreme Court where the Centre is a party, according to official data.

The post of solicitor general, the second senior-most government law officer, is lying vacant since Ranjeet Kumar resigned on October 20,2017.

Data from the Department of Legal Affairs, Ministry of Law, show that four posts of additional solicitors general also need to be filled The number of additional solicitors general has dropped to 7 from 11 during the UPA-II rule. Sandeep Sethi had recently stepped down as additional solicitor general.

The vacancies assume importance as the central government is a party either the petitioner or the respondent - to "approximately 15,000 cases" in the top court, a senior government functionary said.

## Pune gets it right with cost-sharing model for building toilets in slums

The Municipal

**Corporations of** 

**Pune and Pimpri-**

**Chinchwad have** 

adopted Shelter

**Associates' One** 

**Home One Toilet** 

model to impact

2,50,000

individuals

Pune, October 2

**GEETA NAIR** 

A COST-SHARING MODEL is proving to be a better way of building household toilets and becoming an open defecation-free country. This has proved to be more efficient than the Swachh Bharat Mission's installment model and contractor-led model being followed to achieve ODF targets.

Shelter Associates (SA), an NGO based in Pune, showed how this can be done. The Municipal Corporations of Pune and Pimpri-Chinchwad have adopted SA's One Home One Toilet (OHOT) model to impact 2,50,000 individuals and are now scaling it at a city-wide level.

The data-driven, GIS mapping-backed, community-centric model has local government stakeholders' engagement and a little help from Google Earth. This is what Shetler Associates has blended to hit the winning formula in building household toilets across urban sprawls. They have together built 7,000 toilets in the slums of Pune, Navi Mumbai,

Ahmednagar and Kolhapur at a much faster pace and with better outcomes.

The Swachh Bharat Abhiyaan has boosted their model further and accelerated the pace of building toilets, says Pratima Joshi, co-founder and ED of Shelter Associates. Joshi says under the cost-saving

model, materials are delivered at the doorstop of the household in the slum and the family bears the cost of construction and responsibility of building the toilet is on them. And even those living in barely 100 sqft of space have enthusiastically built toilets even if it meant positioning it right next to their kitchen space, adds Joshi. A toilet is an aspiration they all have and the cost-sharing model creates a sense of ownership and pride, say Joshi.

Mission provided a boost to their efforts. Between 1993 and 2014, SA facilitated 2,939 household toilets. Between 2014 and 2016, it went up four times to 11,269 household toilets and impacted 3,60,000 individuals across Pune, Pimpri-Chinchwad, Navi

Mumbai, Thane, Kolhapur and Sangli. According to Joshi, the doorstep delivery of construction materials serves as a huge incentive for people to carry out toilet construction within a few days and is very fast to scale compared with the conventional way. The delays caused by paperwork and issues of installment payments are avoided. The family signs an agreement with SA to complete building their toilet within 10 days after material is delivered.

Material is supplied in two stages to avoid misuse. Also, a sewerage network is a pre-condition to construct toilets under this model. Pune, with its extensive drainage network, made it easier to build these toilets.

SA works at the ground level to collect all relevant data regarding hosueholds, water lines, sewerage networks and exist-

ing community toilet blocks, and integrates all this, says Joshi. They create spatial data using GIS as well as Google Earth, mobilise communities across all age groups and genders and then focus on delivering household toilets through a cost-sharing model, says Joshi. They have used technology for mapping infrastructure and household surveys. They have been integrating data of GIS platforms, using Google Earth images as base maps and Kobo Collect, an Androidbased open source platform with smartphone technology.

Take for example the largest slum of Balaji Nagar in Pimpri-Chinchwad, where they were able to facilitate 1,700 individual household toilets in one year and increase households having The launch of the Swachh Bharat individual toilets from 2.2% to 77%.

## Land for bullet train: Gujarat farmers set to protest in Delhi

**GOVERNMENT OF TAMIL NADU** 

WATER RESOURCES DEPARTMENT

Periyar Vaigai Basin Circle, Madurai - 625 001

TENDER NOTICE NO.: 06 / D1 / C.135 (T) / 2018 Date: 01.10.2018

For and on behalf of Governor of Tamil Nadu, tenders are invited and the sealed Tenders should be submitted in main sealed cover containing (1) Pre-qualification documents and E.M.D. in a separate inner sealed cover and (2) Price Tender Schedule duly filled in, in another inner sealed cover with the name of work duly superscribed on the covers will be received by the Special Chief Engineer, WRD., Periyar Vaigai

Basin Circle, Madurai for the following works from the eligible contractors registered under Class I (State

E.M.D to be drawn in favour of: The Executive Engineer, WRD, PWD, Periyar Valgai Basin Division,

In the event of specified date for submission of tender is declared as a holiday, tender will be received

and opened on the next working day at the same time and venue. Other details can be obtained from

Name of Work

Constuction of Check dam across Vaigai river at LS 73.160 Km.

is 1250 m) in Madurai North Taluk of Madurai District.

is 2000 m) in Madurai North Taluk of Madurai District

Date and Time of Tender document available

Submission of Tenders

the above office.

DIPR/4039/Tender/2018

Date and time of Opening

Place of Opening of Tenders

(upstream side of AV Bridge) (Chainage from Raja Mill Road

Construction of Check dam across Vaigai River at LS 73.900 Km.

Cost of Tender Document + G.S.T. (Each work) : Rs. 15000/- + Rs. 1800/-

Tender document can be downloaded freely from www.tenders.tn.gov.in

(Downstream of Obula Padithurai) (Chainage from Raja Mill Road

Madurai - 625 002

**FE BUREAU** Ahmedabad, October 2

**IN A BID** to up the ante against the Ahmedabad-Mumbai bullet train project, the Gujarat farmers under the leadership of Gujarat Khedut Samaj will protest at Japan International Cooperation Agency's (JICA) New Delhi office in the next week.

The organisation has written four times to IICA for an appointment over the bullet train issue. The Gujarat Khedut Samaj will wait for a week and if JICA does not give an appointment to discuss the issue, farmers will stage protest at its office from next Tuesday. It will also try to meet the Japanese ambassador to discuss the issue. "So far, we have asked the JICA officials

to give an appointment to discuss our concerns related to the bullet train project. We have already written four times to them but they are not responding. Therefore, we have decided to protest outside the JICA office and the Embassy of Japan from Tuesday," said Jayesh Patel, president, Gujarat Khedut Samaj.

level) in Public Works Department.

Farmers are not in a mood to make it easy for the government even after the state government has changed its guidelines for land parcels falling in the areas under an Urban Development Authority or an Area Development Authority.

With this change, farmers having land under UDAs or ADAs would also get four times the market rate like their rural counterparts. However, according to the farmers'organisation, if government will pay four times as per the Jantri rates, it would be far less than the market price.

Last week, 1,000 farmers have filed affidavits in the Gujarat HC against the land acquisition process while on Monday 47 farmers have filed petitions on the similar lines. The Gujarat Khedut Samaj is planning to file another 40-45 petitions in the HC by the end of this week. Patel said, "We are not against the bullet train project. We are opposing the way the government is handling entire process and it is completely unfair practice, and against the law. We want to bring it to the notice of the Japanese PM and the leader of opposition that the state and central governments are violating the rules."

Work Value +

**GST 12%** 

Rs. 9,35,95,000

Rs. 1,12,31,400/-

Rs. 10,48,26,400/

Rs. 8,75,42,000/-

Rs. 1,05,05,040/-

Rs. 9,80,47,040/-

05.10.2018 to 08.11.2018 upto 5.45 PM

O/o the Superintending Engineer, WRD,

Periyar Vaigai Basin Circle, Madurai - 1

Special Chief Engineer, (I/c), WRD., PWD.,

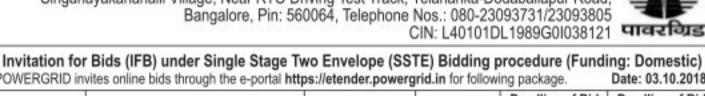
Periyar Vaigai Basin Circle, Madurai.

Rs. 5,40,000/-

Rs. 5,10,000/-

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise) Yelahanka 400KV (GIS)/220 KV (AIS) SS, Southern Region Telecom Control Centre Singanayakanahalli Village, Near RTO Driving Test Track, Yelahanka-Dodaballapur Road, Bangalore, Pin: 560064, Telephone Nos.: 080-23093731/23093805



POWERGRID invites online bids through the e-portal https://etender.powergrid.in for following package Deadline of Bid Deadline of Bid Downloading of Cost of Bid NIT Pkg Ref submission submission Salient Particulars **Bid Documents** Documents Hard copy part Soft copy part SRTCC/Tele-Finalization of alternate service 03.10.2018 ₹ 12500 02.11.2018 05.11.2018 provider (other than existing Service contracts/751-(11:00 Hrs) (11:00 Hrs) provider) for rate contract for 1x10G 18/CHN Internet 02.11.2018 upstream internet at Chennai BW/NIT Gateway for two years

For further details including addendum/changes in bidding program, if any, please visit procurement portal

Bid documents shall be downloaded from e-portal wef 03.10.2018 (15:00 Hrs) to 02.11.2018 (11:00 Hrs)

The cost of Bidding Documents for above NIT No, in the form of demand draft in favour of Power Grid Corporation of India Ltd. Payable at Bangalore is to be submitted alongwith submission of Bid security. Integrity pact etc. in physical form (paper/hard part of bid) as specified in the Bidding Documents.

Techno Commercial part of the bid shall be opened on 05.11.2018 at 11:30 Hrs. A pre-bid meeting will be held on 09.10.2018 at 11:00 Hrs at above address.

The complete Bidding Documents are also available on our website http://www.powergridindia.com for the purpose of reference

All communication/correspondence shall be made to Chief Manager (Tele-contracts) at above Address.

POWERGRID - For all your "POINT-TO-POINT LEASED LINE, MPLS VPN & INTERNET NEEDS" CONTACT: telecom-marketing@powergrid.co.in (AS No 132215)

MUTUALFUNDS



Haq, ek behtar zindagi ka.

## NOTICE

### UTI FIXED TERM INCOME FUND - SERIES XXX - VII (1294 DAYS) Wednesday October 02 2010

Mro opens on	wednesday, October 05, 2016	
NFO closes on	Wednesday, October 03, 2018	
Date of allotment	Wednesday, October 03, 2018	
Maturity date	Tuesday, April 19, 2022	

For Existing Registered Investors

Mumbai October 01, 2018

Toll Free No.: 1800 266 1230

Website: www.utimf.com

Type ESOA to 5607090 to request for





Account Statement.



to 5607090 to know your Folio Balance." #Subject to Terms & Conditions

Type BAL <Folio no>

## The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002GOI137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information

Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back;

Examined that all shares for buy-back are fully paid-up; vi) Examined resolutions passed in the meetings of the Board of Directors; Examined Director's declarations for the purpose of buy back and solvency of the Company;

Obtained necessary representations from the management of the Company. viii)

Opinion Based on our examination as above, and the information and explanations given to us, in our opinion, the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A. is in our view properly determined in accordance with Section 68 of the Act; and

the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on which the results of the shareholders' resolution is declared and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on Use 11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required under the Regulations, the National Securities Depository Limited, the Central Depository Securities (India) Limited and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring

after the date of this report. For S.R. Batliboi & Associates LLP

Chartered Accountants ICAI Firm Registration Number: 101049W/E300004 per Kalpesh Jain

Partner

Membership Number: 106406 Mumbai July 20, 2018

Just Dial Limited Computation of amount of permissible capital payment towards buyback of equity shares in accordance

Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22,669

Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the standalone audited financial statements for the year ended March 31, 2018.

Authorised Signatory Mumbai July 20, 2018 Unquote

11. COMPLIANCE OFFICER Sachin Jain Company Secretary and Compliance Officer

501/B, 5" Floor Palm Court, Building-M Besides Goregoan Sports Complex, New Link Road, Malad (West) Mumbai - 400 064 Tel.: +91 22 2888 4060

## Annexure A

09.11.2018 upto 3.00 PM

09.11.2018 at 3.30 PM

Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22,669

For Just Dial Limited,

Managing Director and CEO Place: Mumbai Date: October 1, 2018

Fax: +91 22 2883 3789 E-mail: investors@justdial.com

Shareholders may contact the Compliance Officer for any clarification or to address their grievances, if any, during

office hours, being 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays. 12. INVESTOR SERVICE CENTRE

In case of any queries, the Shareholders may also contact the RTA during working hours, being 10:00 a.m. to 4:30 p.m. on all working days except Saturday, Sunday and public holidays at the following address: Karvy Computershare Private Limited Karvy Selenimum

Tower B, Plot Number 31 and 32 Financial District, Gachibowli Hyderabad - 500 032 Tel: +91 40 6716 2222 Fax: +91 40 2343 1551 Email: jd.buybackoffer@karvy.com

Contact Person: M. Murali Krishna/ Williams R 13. MANAGER TO THE BUY-BACK **ICICI Securities Limited** 

ICICI Centre H.T. Parekh Marg Churchgate Mumbai - 400 020

DIRECTORS RESPONSIBILITY

Tel: +91 22 2288 2460

Fax: +91 22 2282 6580 Contact Person: Arjun A Mehrotra/ Suyash Jain E-mail: justdial.buyback@icicisecurities.com SEBI Registration Number: INM000011179

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts full and final responsibility for the information contained in this Public Announcement

For and on behalf of the Board of Directors of Just Dial Limited V. S. S. Mani Anita Mani Non-Executive Director

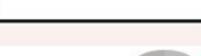
Sachin Jain Company Secretary and Compliance Officer

CONCEPT















## JUST DIAL LIMITED

Malad (West), Mumbai, Maharashtra 400 064 CIN: L74140MH1993PLC150054, Tel: +91 22 2888 4060, +91 22 3980 8795, Fax: +91 22 2882 3789;

Website: www.justdial.com, E-mail: investors@justdial.com

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST DIAL LIMITED

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each (the "Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company (the "Shareholders").

OFFER TO BUY-BACK UP TO 27,50,000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE

Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges").

- The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the Buyback, by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approvals of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National
- The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018, (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars").

Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India

- The price at which the Company proposes to undertake the Buy-back, being ₹ 800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.
- The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:
  - (i) optimising returns to shareholders;
  - (ii) enhancing overall shareholder value;

NECESSITY/RATIONALE FOR BUY-BACK

- (iii) achieving optimum capital structure; (iv) mitigating the effects of short-term market volatility; and
- (v) enhancing shareholders' confidence.
- MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK
- The maximum amount required under the Buy-back shall aggregate up to ₹2,20,00,00,000 being up to 24.26% of the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.
- MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES
- The Equity Shares are proposed to be bought back for a price of ₹800 per Equity Share.
- DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND THEIR INTENTION TO PARTICIPATE IN THE BUY-BACK
- The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr. No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92

5.2 The aggregate number of specified securities, including the Equity Shares purchased or sold by persons mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151)	Market Sale	558.44	June 22, 2018	438.09	February 20, 2018
	(20,280)	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Eshwary Krishnan	(10,280)	Market Sale	466.71	February 26, 2018	463.33	February 23, 2018
	20,280	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- 5.3 In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have the option to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.
- Except as provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

#### Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend to tender are provided below: (i) V.S.S. Mani

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	
March 31, 1997	Allotment	20,350	Other than cash	10	
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)		10	
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(39,636)	70	10	
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170	-	10	
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790		10	
March 25, 2011	Gift	(3,87,224)	Gift	10	
May 11, 2012	Allotment pursuant to conversion of preference shares series B	1		10	
August 8, 2012	Sale	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30, 2016	Purchase	20,000	Cash	10	419.38
TOTAL		2,02,19,245	1		

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,775	Other than cash	10	-
March 31, 1997	Allotment	24,150	Other than cash	10	
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985	2.5	10	,
February 24, 2015	Gift	84,000		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
TOTAL	50805 1	6,20,488			

TOTAL		0,20,400			
iii) Ramani Iyer	:				
Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000		10	-
September 28, 2006	Gift	19,818		10	
June 22, 2007	Gift	(5,585)		10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815		10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)		10	
April 6, 2015	Sale	(20,000)	Cash	10	1,316.00
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016 June 27, 2016	Buy-back of Equity Shares by our Company Sale	(15,879)	Cash	10	1,550.00 626.82
March 7, 2017	Sale	(75,000)	Cash	10	559.20
TOTAL	1	10,90,232	100000 700 W	13.	0.77,0.170.274

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000		10	
September 28, 2006	Gift	19,818		10	
June 22, 2007	Gift	(5,585)		10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	. :	10	
March 25, 2011	Gift	3,87,224	Gift	10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015	Gift	(2,00,000)		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(2,823)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)		10	
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)		10	
April 12, 2018	Sale	(13,950)	Cash	10	453.95
			Cash	10	446.88
April 13, 2018	Sale	(2,235)	Cdall	10	440.00

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000		10	
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280		10	
TOTAL		2,10,000			

- PROCESS AND METHODOLOGY FOR THE BUY-BACK
- 6.1 The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialized form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.
- The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:
  - **ICICI Securities Limited**
  - ICICI Centre H.T. Parekh Marg
  - Churchgate Mumbai 400 020
  - Tel: +91 22 2288 2460
  - Fax: +91 22 2282 6580 Contact Person: Allwyn Cardoza/Mitesh Shah
- BSE, has been appointed as the designated stock exchange to provide a separate acquisition window to facilitate placing of sell orders by Shareholders who wish to tender their Equity Shares in the Buy-back.
- 6.4 At the beginning of the tendering period, the order for buying up to 27,50,000 Equity Shares shall be placed by the Company through the Company Broker, During the tendering period, the order for selling the Equity Shares will be placed by the Shareholders through their respective stock brokers (each, a "Shareholder Broker") during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process the orders received from the Shareholders.
- 6.5 The Equity Shares proposed to be bought back by the Company shall be divided into two categories; (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

- purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of names, in case of securities held in the physical form, are to be clubbed together.
- In accordance with Regulation 4(iv) of the Buy-Back Regulations, 15% of the number of Equity Shares, which the Company proposes to buy-back or number of Equity Shares entitled as per the shareholding of the Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders in this Buy-Back.
- Procedure to be followed by Shareholders holding Equity Shares in dematerialised form:
- 6.7.1 Shareholders who desire to tender Equity Shares held by them in dematerialised form in the Buy-back would have to do so through their respective Shareholder Broker by indicating to such Shareholder Broker the details of the Equity Shares they intend to tender under the Buy-back.
- 6.7.2 Each Shareholder Broker would be required to transfer the Equity Shares, which will be tendered in the Buy-back, to a special account of the Clearing Corporation of India Limited (the "Clearing Corporation") specifically created for the purpose of the Buy-back (the "Special Account").
- 6.7.3 The details of the Special Account shall be provided in the issue opening circular that will be issued by BSE or the
- 6.7.4 For custodian participant orders, for dematerialised Equity Shares, early pay-in is mandatory prior to confirmation of the order by the custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for
- 6.8 Procedure to be followed by registered Equity Shareholders holding Equity Shares in the physical form:
- 6.8.1 Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buy-back will be required to approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter identity card, or (iii) Passport.
- 6.8.2 Each Shareholder Broker or Shareholder is required to deliver the original share certificate(s) and documents as mentioned in paragraph 6.8.1 along with the transaction registration slip ("TRS") containing details of order submitted including the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered either by registered post or courier or hand delivery to the Registrar and Transfer Agent (the "RTA") within two days of bidding by such Shareholder Broker. The envelope should be super scribed as "Just Dial Buyback". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to such Shareholder Broker or Shareholder.
- 6.8.3 Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buy-back by the Company shall be subject to verification as per the Buy-Back Regulations and any further directions issued in this regard. The RTA will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once RTA confirms, the bids it will be treated as "Confirmed Bids".
- 6.8.4 Modification or cancellation of orders will only be allowed during the tendering period of the Buy-back.
- 6.8.5 The cumulative quantity of Equity Shares tendered shall be made available on the website of BSE, at www.bseindia.com, throughout the trading session and will be updated at specific intervals during the tendering period.
- METHOD OF SETTLEMENT
  - Upon finalization of the basis of acceptance as per the Buy-Back Regulations:
- 7.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market. 7.2 The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For demat equity shares accepted under the Buy-back, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/ the concerned bank, due to any reason, such funds will be transferred to the concerned Seller Members' settlement bank account for onward transfer to such Eligible Shareholders holding Equity Shares in
- 7.3 The Equity Shares bought back in the dematerialised form would be transferred directly to the escrow account of the Company (the "Demat Escrow Account") from the Special Account.
- Equity Shares which have not been accepted or are rejected under the Buy-back by the Company, which are held in (i) the dematerialised form, shall be returned to the respective Shareholder Broker by the Clearing Corporation; and (ii) the physical form, will be returned to the Shareholders directly by RTA.
- 7.5 Each Shareholder Broker will issue contract note and pay on behalf of the Shareholder the consideration for the Equity Shares accepted under the Buy-back and return the balance unaccepted Equity Shares to their respective clients. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted
- 7.6 Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the respective Shareholder Broker upon the Shareholders for tendering Equity Shares in the Buy-back. The Buy-back consideration received by the Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Shareholders tendering their Equity Shares in the Buy-back.
- 7.7 The Equity Shares lying to the credit of the Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-Back Regulations.
- We confirm that there are no defaults subsisting in repayment of deposits, redemption of debentures or preference shares or repayment of term loans to any financial institutions or banks.
- The Board has made full enquiry into the affairs and prospects of the Company and are of the opinion: that immediately following the date of the shareholders' approval or the Board Approval, there will be no grounds
- on which the Company could be found to be unable to pay its debts;
- as regards its prospects for the year immediately following that date that, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will in their view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of Board Approval and until a period of one year from the date of shareholders' approval; and that in forming the opinions as set out in paragraphs 9(i) and 9(ii) for the above purposes, the Board shall take into
- account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 1956 or Companies Act, 2013 or the Insolvency and Bankruptcy Code 2016 (including prospective and contingent liabilities).
- AUDITOR'S REPORT

Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment: The text of the report July 20, 2018 received from S. R. Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

## Quote

## Auditor's Report

Independent Auditor's Report on buy back of shares pursuant to the requirement of Schedule II to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended

The Board of Directors **Just Dial Limited** Palm Court Bldg. - M, 501/B, 5th Floor,

New Link Road.

Besides Goregoan Sports Club, Malad (West), Mumbai - 400064

This Report is issued in accordance with the terms of our service scope letter dated July 20, 2018 and master engagement agreement January 28, 2015 with Just Dial Limited (hereinafter referred to as the "Company").

In connection with the proposal of the Company to buy back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended (the "Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on July 20, 2018, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the statement of determination of the amount permissible capital payment (the "Statement"), which we have initialed for identification purposes only.

## Board of Directors Responsibility for the Statement

- The preparation of the Statement of determination of the amount permissible capital payment for the buy back is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospectus/ offer document of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of board meeting and date on which the results of the shareholders' resolution is declared and such declaration has to be signed by atleast two director.

## Auditor's Responsibility

- Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
- Whether the amount of capital payment for the buy back is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act;
- Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Part A of Schedule II to the Regulations, on a reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from date of the board meeting and from the date on which the results of the shareholders' resolution is declared; and
- Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- The financial statements for the year ended March 31, 2018 have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 21, 2018. Our audits of these financial statements were conducted in accordance with the Standards on Auditing as specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and
- A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
- We have inquired into the state of affairs of the Company in relation to its audited financial statements for the year ended March 31, 2018;
- Examined authorization for buy back from the Articles of Association of the Company;
- Examined that the amount of capital payment for the buy-back as detailed in Annexure A is within permissible limit computed in accordance with section 68 of the Act;

Cont.2

## प्रतिनिधी

पुणे, दि. २ - राष्ट्रपिता महात्मा गांधी यांनी जगाला शांतता, अहिंसा आणि साधेपणाचा विचार दिला असून संपूर्ण जगाने हा विचार स्वीकारला आहे. मात्र, काही लोकांना बॅलेट पेक्षा बुलेट ताकदीची वाटते. ज्या बुलेटने दुसऱ्याला मारलं जाऊ शकत तीच बुलेट ज्याने मारलं त्याचा ही वेध घेऊ शकते. त्यामुळे बॅलेट हेच लोकशाहीत सामर्थ्यशाली असते असे मत उपराष्ट्रपती व्यंकय्या नायडू यांनी व्यक्त

पुण्यातील लोणीकाळभोर येथील एमआयटी विश्व शांती विद्यापीठाच्या वतीने विश्व शांती सभागृह (वर्ल्ड पीस डोम) आणि विश्व शांती ग्रंथालयाचे उद्घाटन उपराष्ट्रपती व्यंकय्या नायडू यांच्या हस्ते आणि मुख्यमंत्री देवेंद्र फडणवीस यांच्या प्रमुख उपस्थित झाले. यावेळी उपराष्ट्रपती व्यंकय्या नायडू हे बोलत होते. यावेळी एमआयटी वर्ल्ड पीस युनिवर्सिटीचे संस्थापक, अध्यक्ष डॉ. विश्वनाथ कराड, संस्थेचे मार्गदर्शक मंडळाचे चेअरमन डॉ. रघुनाथ माशेलकर, नालंदा विद्यापीठाचे कुलपती डॉ.

## उपराष्ट्रपती व्यंकय्या नायडू यांचे मत



भटकर, राहल कराड हे उपस्थित होते. बुलेट हीच ताकद आहे या विचाराचे काही प्रवर्तक हा कट्टरतावाद पसरवण्याचा प्रयत्न करत आहे. जे समाजाला धोकादायक आहे असे ते म्हणाले.

दहशतवाद, हिसाचार, गरिबी यासारखी अनेक आव्हाने आपल्या समोर आहेत. यामध्ये दहशतवाद ही गंभीर समस्या असून या विरोधात सर्वानी एकत्र येण्याची गरज आहे, असे आवाहन देखील त्यांनी यावेळी केले. जगाला शांततेचा संदेश देण्याची भारताची परंपरा असून विज्ञान आणि अध्यात्म यांची योग्य सांगड भारतीय

संस्कृतीत घालण्यात आली आहे. तसेच भारताच्या भूमीत, पाण्यात हवेत, प्रकाशात ज्ञानाचे तेज आहे. भारतीयांचे हे ज्ञान जगाने मान्य केले आहे. मात्र या ज्ञानात आणि पारंपारिक वृध्दी होण्यासाठी प्रयत्न करण्याची आवश्यकता असल्याचे त्यानी

घराणेशाही वर बोलताना नायडू म्हणाले, व्यक्तिशः मी घराणेशाहीच्या विरोधात आहे. मात्र वडिलांकडून चांगल्या सेवेबाबत मूल्याबाबत आपल्या मुलांकडे येणारी घराणेशाही ही खरी घराणेशाही आहे. राजकारण

आणि घराणेशाही सोबत चालणे याच्या मी विरोधात आहे, लोकशाहीत घराणेशाही ओंगळवाणी वाटते मात्र काही लोकांना लोकशाहीतली घराणेशाही फार आवडते असा टोला त्यांनी यावेळी लगावला

मुख्यमंत्री देवेंद्र फडणवीस म्हणाले

की, स्वामी विवेकानंदांनी आपल्या

तत्वज्ञानाच्या माध्यमातून विज्ञान आणि अध्यात्माची सागड घातली. जागतिक परिषदेत त्यांनी विश्व कल्याणाचा मंत्र दिला. शांततेशिवाय मानवाचे कल्याण शक्य नाही.त्यामुळे शांततेसाठी संपूर्ण जगाने एकत्र येण्याचा सदेश त्यानी दिला. भारताचे सुपूत्र असणाऱ्या महात्मा गांधींनी जगाला अहिंसेचे तत्वज्ञान दिले. त्यांच्या १५० व्या जयंती निमित्त या डोमचे लोकार्पण होत आहे. हा दुर्मिळ योग असून विश्वशांती, संस्कृती, ज्ञानाचा संदेश देण्यासाठी आणि भारताचे रूप जगासमोर आणण्यासाठी हे वर्ल्ड पीस डोम प्रेरणादायी ठरेल, असा विश्वास त्यांनी व्यक्त केला.

## कुडाळमध्ये ग्रामपंचायतीतील डाटा ऑपरेटरांचे सामूहिक राजीनामे

### वातोहर

सिंध्दर्ग, दि. २ - कुडाळ तालुक्यातील ग्रामपंचायतीमध्ये कार्यरत असलेल्या केंद्र चालक अर्थात डाटा ऑपरेटरना चार महिने मानधनच मिळाले नसल्याने त्यांनी सामूहिक राजीनामे दिले आहेत. मानधन वितरणातील अनियमिततेला कंटाळून हा निर्णय घेतला आहे. यामुळे ग्रामपंचायतीच्या कारभारावर

परिणाम होणार आहे. गेली ८ वर्षे त्यांना मानधनासाठी चार-चार महीने प्रतिक्षा करावी लागत आहे. आपले सरकार सेवा केंद्राच्या कामाबरोबरच ग्रामसेवक, सरपंच, सदस्य यांची मर्जी साभाळण्यासाठीही अतिरीक्त काम करावे लागत आहे. या कामाचा त्याना कोणताही मोबदला मिळत नाही

आपले सरकार सेवा केंद्रासाठी १ वर्ष आगावू रक्कम (१ लाख ४४ हजार) प्रत्येक ग्रामपंचायतीकडून जिल्हा परिषद घेते. तरीही केंद्र चालकांचे मानधन मात्र ४-५ महीने होत नाही.

या प्रकरणी संबंधीत ठेकेदार कंपनीकडे विचारणा केली असता जिल्हा परिषद वेळेत कंपनीला पैसे वर्ग करत नसल्याचे सांगितले जाते. अनियमित मानधन व कामाचा वाढता दबाव यामुळे कंटाळलेल्या कुडाळ तालुक्यातील केंद्र चालकानी तालुका समन्वयक राकेश तिरोडकर यांच्याकडे साम्हीक राजीनामे दिले.

ग्रामपचायत सघटनेकडून सबधीत आपले सरकार सेवा केंद्र चालविणाऱ्या ठेकेदार कंपनीकडून मागील वर्षभराचा खर्चाचा हिशोब मागितला आहे; मात्र संबंधीत कंपनीने अद्याप दिलेला नसल्याने तसेच वर्षभरापूर्वी जिल्हापरिषदेकडे प्रत्येक ग्रामपंचायतीकडन लाखो रक्कम वर्ग करूनही ग्रामपंचायतमध्ये कार्यरत केंद्रचालकांना मानधन दिले जात कोणतीही नसेल तर यापुढे ग्रामपंचायत जिल्हा परिषदेकडे आपले सरकार सेवा केंद्राचा निधी वर्ग करणार नाही, असा निर्णय घेतला आहे. त्यामुळे चालकांना मानधन मिळणे कठीण बनले आहे.

एअर फोर्स रोड, विमान नगर-४११ ०१४,

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सनसिटी जवळ, आनंदनगर, पुणे-४११ ०५१. **प्रोप्रायटर**: श्री. सुधीर शांतीलाल भाटेवरा-सानु विला, सन एम्पायर सो., ई-११, सिंहगड रोड, आनंद नगर,

सह कर्जदार: सौ. राजश्री सुधीर भाटेवरा, सानू विला, सन एम्पायर सोसा. ई-११, सिंहगड रोड, आनंद नगर, पुणे-४११ ०५१

महोदय/महोदया, कपया सचना घ्यावी की. तुम्ही बँकेकडन खालील पत सुविधा घेतल्या

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.क्र.	सुविधा/कर्ज	मर्यादा (रु.)	दरम्यान	०३.०७.२०१८ रोजीस थकबाकी
?	एसओडी	रु. ६७,००,०००/-	२०१७–२०१८	रु. ६८,२१,७६०.००

स्टील, इक्विपमेंट्स, सिमेंट, इमारत मटेरियल, रिसिवेबल्स व व्यवसायतील इतर बाबी यांच्या जंगम गहाणासापेक्ष आणि/किंवा खालील मिळकतींच्या गहाणसापेक्ष

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तुम्ही मुद्दल कर्ज/सुविधा आणि/किंवा हप्ते/व्याज/दोन्हीची परतफेड करण्यात कसूर केल्याने आणि/किंवा आरबीआयच्या प्रमाणापेक्षा वाढीव कालावधीकरिता खाते अनियमित झाल्यामुळे तुमचे खाते ३०.०६.२०१८ रोजी एनपीए म्हणून वर्गीकृत करण्यात आले आहे आणि तुम्ही सर्व ०३.०७.२०१८ रोजीसची रु. ६८,२१,७६०.०० (रुपये अडुसष्ठ लाख एकवीस हजार सातशे साठ मात्र) सह त्यानंतरचे पुढील व्याज आणि करारानुसार परिव्यय/खर्चाचे प्रदान करण्यासाठी संयुक्तपणे आणि वेगवेगळे

तुम्हाला याद्वारे सदर सूचना प्राप्त झाल्या तारखेपासून **६० दिवसांत** तारखेपर्यंत व्याजासह एकत्रित सदर रक्कम चुकती करण्यासाठी याद्वारे बोलाविण्यात येत आहे, कसूरवार ठरल्यास बँकेला सिक्युरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्य्रिटी इंटरेस्ट ॲक्ट (५४ सन २००२) अन्वये प्रविल्यानुसार न्यायालयाच्या मध्यस्थीशिवाय रक्कम वसूल करण्यासाठी वरील तपशील दिलेल्या अशा बँकेकडे जंगमगहाण/गहाण मिळकतीविरोधात खालीलप्रमाणे एक किंवा अधिक कारवाई

१. तारणमत्तेचे रोखीकरण करण्याकरिता भाडेपट्टा, अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरित करण्याच्या अधिकारासह कर्जदारांच्या तारणमत्तेचा कब्जा घेणे. २. तारणमत्तेचे रोखीकरण करण्याकरिता भाडेपडा. अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरित करण्याच्या अधिकारासह कर्जदारांच्या तारणमत्तेचे व्यवस्थापन ग्रहण करणे. ३. तारण धनकोंद्वारे कब्जात घेण्यात आलेल्या तारण मत्तेची व्यवस्था पाहण्याकरिता कोणाही व्यक्तीची नियुक्ती (येथे यानंतर व्यवस्थापक असा उल्लेख). ४. कर्जदारांकडून कोणतीही मत्ता ज्यांनी संपादित केली आहे आणि ज्यांच्याकडून तुम्हाला कोणतेही पैसे येणे आहेत किंवा येणे होणार आहेत त्यापैकी तारण कर्जाच्या प्रदानासाठी पुरेसे ठरेल एवढे पैसे आम्हाला अदा करण्यासाठी लेखी सूचनेने आवश्यक तेव्हा कोणत्याही समयी बोलावणे

कुपया ध्यानात ठेवावे की, सदर सूचना प्राप्त झाल्यानंतर बँकेच्या लेखी सहमतीशिवाय सूचनेत उल्लेखित कोणत्याही तारण मत्तेचे विक्री, भाडेपट्टा किंवा अन्य मार्गाने तुम्ही हस्तांतरण करु शकणार नाही.

वरील सदर कारवाई करण्याकरिता उपार्जित होणारे प्रभार, खर्च हा विक्री प्रक्रियेतून भागवला जाईल आणि जर विक्री रक्कम बँकेची संपूर्ण थकबाकी मागविण्यास अपुरी ठरली तर उर्वरित रकमेकरिता तुमच्या विरोधात आवश्यक मानल्यानुसार कोणतेही अन्य अधिनियम किंवा सरफैसी ॲक्ट, ५४ सन २००२ मध्ये पुरविल्यानुसार योग्य ती कायदेशीर कारवाई करण्यात येईल आणि त्याच्या खर्च आणि परिणामांसाठी तुम्ही संयुक्तपणे आणि वेगवेगळे जबाबदार असाल.

हे ध्यानात ठेवावे की, ॲक्टच्या कलम १३(८) च्या तरतुर्दीन्वये, तारण मत्तांच्या भाडेपट्टा, अभिहस्तांकन किंवा विक्रीच्या माध्यमातून हस्तांतरणासाठी जाहीर लिलावासाठी किंवा जनतेकडून निविदा किंवा दरपत्रके मागवून किंवा खाजगी कराराच्या सूचनेच्या प्रकाशनाच्या तारखेपूर्वी कोणत्याही वेळी बँकेला आलेला सर्व खर्च, आकार आणि परिव्यय यासहित एकत्रितरित्या बँकेची थकबाकी रक्कम प्रदान करून विमोचनाचा

अधिकार तुम्हाला उपलब्ध आहे. सदर सूचना ही कोणत्याही अन्य कायद्यान्वये बँकेला उपलब्ध असलेल्या हकाला बाधा येवू न देता जारी करण्यात आली आहे.

एसईझेड शाखा: बीएफसी इमा. सीप्झ, १ ला मजला, अंधेरी (पू.), मुंबई-४०० ०९६

दूर.: २८२९ ०३९३, २८२९ २८६९ फॅक्स: २८२९ १९८९, २८२९ २६५५

ई-मेल आयडी: sbi.11690@sbi.co.in शाखा कोड: ११६९०

स्पीड पोस्ट द्वारे/रजि. पोस्ट ए.डी.द्वारे

विषय: सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड

तुमच्या विनंतीवरून स्टेट बँक ऑफ इंडिया, एसईझेड सीप्झ शाखेने रु. ३,००,०००/- ची गृह

सुविधा बँकेच्या नावे तारण हितसंबंध बनवत वेगवेगळ्या मत्तांसापेक्ष अर्थ सहाय्याच्या स्वरूपात

वेगवेगळ्या पत सुविधा वेळोवेळी मंजूर केल्या. पत सुविधांचा आणि तुम्ही निष्पादित केलेल्या तारण

करार/दस्तावेजांचा संबंधित तपशील हा जंगम वस्तूंचे तारण वगळून अनुक्रमे परिशिष्ट 'ए' आणि

'बी' मध्ये नमूद करण्यात आला आहे. तुम्ही सदर करार/दस्तावेजांनुसार सदर अर्थ सहाय्याच्या

तुम्ही बँकेच्या नावे तारण हितसंबंध निर्माण करुन नामाधिकार विलेख नोंदणीकृत गहाण जमा करून

गहाण सुध्दा निर्माण केले आहे. अशा गहाणाशी संबंधित दस्तावेजसुध्दा परिशिष्ट 'बी' मध्ये करण्यात

वेळोवेळी उर्वरित थकबाकी, पुनरुज्जीवन पत्रे व अन्य दस्तावेजांची पोच देऊन वरील पत सुविधांच्या

संबंधात त्यांचे दायित्व अस्तित्वात असल्याचे तुम्ही मान्य सुध्दा केले आहे. वरील सदर आर्थिक

सहाय्य/पत सुविधांचे प्रचालन आणि चलनवलन अनियमित झाले आणि मुद्दल कर्ज व त्यावरील

व्याजाच्या परतफेडीत तुम्ही केलेल्या कसुरीच्या परिणामी रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या

मत्ता वर्गीकरणाशी संबंधित निर्देश/मार्गदर्शक तत्त्वांनुसार ०४.०७.२००९ रोजी नॉन-परफॉर्मिंग

वारंवार विनंत्या करूनही, येथे खाली थकबाकी रक्कम/दायित्वे म्हणून दर्शवलेल्या रकमांची परतफेड

म्हणून बँक सदर सूचनेपासून ६० दिवसात येथील खालील नमूद तुमचे संपूर्ण दायित्व सोडविण्यासाठी

सदर सूचना जारी करुन याद्वारे सदर ॲक्टच्या कलम १३(२) अन्वये याद्वारे बोलावणे करीत आहे.

०७/०८/२०१८ रोजीस रु. ३०५२४७.२१ (रुपये तीन लाख पाच हजार दोनशे सत्तेचाळीस

आणि पैसे एकवीस मात्र) अधिक संपूर्ण वसुलीपर्यंत न लावलेले व्याज/भविष्यातील व्यजाची

रक्कम बँकेसाठी दायित्व (एकूण) थकीत आणि देणे आहे. तुम्ही वरील सदर रकमेवरील वेळोवेळी

सांविधिक दराने पुढील व्याजासह एकत्रित अनुषंगिक खर्च, परिव्यय, प्रभार इ. चुकते करण्यासाठी

जर तुम्ही ॲक्टच्या कलम १३(२) अन्वयेच्या ह्या सूचनेच्या बाबतीत भविष्यातील व्याज व

अनुषंगिक खर्च, परिव्ययासह रु. ३०५२४७.२१ (रुपये तीन लाख पाच हजार दोनशे

सत्तेचाळीस आणि पैसे एकवीस मात्र) ची वरील सदर रक्कम बँकेला प्रदान केली नाही तर बँक

सदर अधिनियमाच्या १३ च्या पोट-कलम (४) अन्वये आणि अन्य प्रयोज्य तरतुदी, नियम ह्यांच्या

तुम्हाला ही सूचना देखील देण्यात येते की, सदर अधिनियमाच्या कलम १३ च्या पोट-कलम १३

च्या बाबतीत बॅंकेची लेखी संमती घेतल्याखेरीज ते ह्या सूचनेच्या परिशिष्ट 'सी' मध्ये दिलेल्या सदर

तुमच्यावतीने जारी केलेल्या आणि स्थापिलेल्या बट्टा लावलेल्या थकीत हंड्या, बँक गॅरंटीज आणि

लेटर ऑफ क्रेडिट तसेच अन्य आकस्मिक दायित्वे ह्यांच्यामुळे उद्भवणाऱ्या दायित्वांची परतफेड

कायद्याच्या अन्य कोणत्याही प्रयोज्य तरतुदींन्वये त्यांना आवश्यक वाटणाऱ्या अशा अन्य कारवाई

किंवा कायदेशीर प्रक्रिया सुरू करण्याच्या बँकेच्या अधिकारांना बाधा येऊ न देता ही सूचना देण्यात

तारण मत्तेचा संबंधित तपशील परिशिष्ट 'सी' मध्ये विशेषत: नमूद करण्यात आला आहे.

सदर अर्थ सहाय्याला श्री. विजय विट्ठल वेंगुर्लेकर यांनी हमी देखील दिली आहे.

करण्यात सदर कर्जदारांनी कसूर केली आणि दुर्लक्ष केले आहे.

अन्वये प्राप्त सर्व किंवा कोणत्याही अधिकारांचा वापर करेल.

तारण मत्ता विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरित करणार नाहीत.

करण्याकरिता तुम्हाला बोलावण्याचे अधिकार बँक राखून ठेवत आहे.

Shareholders may contact the Compliance Officer for any clarification or to address their grievances, if any, during

In case of any queries, the Shareholders may also contact the RTA during working hours, being 10:00 a.m. to

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

4:30 p.m. on all working days except Saturday, Sunday and public holidays at the following address:

एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ह्यापुढे उल्लेख 'ॲक्ट') च्या

**O**SBI

श्री. राजकुमार भानुदास जगताप

आचोळे, नालासोपारा पूर्व, पालघर.

ठाणे-४०१ १०७.

महोदय,

श्री. विजय विठ्ठल वेंगुर्लेकर (हमीदार)

गृह कर्ज खाते क्र.: ११०६३८३७१२६

कलम १३(२) अन्वये सूचना

परतफेडीसाठी उपक्रमासह अर्थ सहाय्य घेतले.

ॲसेटस् म्हणून वर्गीकृत करण्यात आले.

बी/११ बी विंग, फ्रेनी हेवन, तानिया एम्पायर इमारत क्र. १,

३/२-५ लक्ष्मी दर्शन को- ऑप. हा.सो.लि., सिने प्राईमजवळ, मीरा रोड पूर्व,

तुमचे हितचिंतक, चीफ मॅनेजर व प्राधिकृत अधिकारी-आंध्रा बँक

स्टेट बँक ऑफ इंडिया

दिनांक: ०३/०९/२०१८

## नांदेडात गोवंश वाहतूक करणाऱ्या ट्रक व पीकअपची धडक

नांदेड, दि. २ - गोवंशाची वाहतूक करणाऱ्या विना नंबरच्या टुकने यवतमाळ जिल्ह्यातील महागाव तालुक्यातील मुडाणा या गावाजवळ पीकअप वाहनास रात्री तीन वाजेच्या दरम्यान जबर धडक देवून ट्रक चालक व क्लिनर फरार झाले. सदरील ट्रक महागांव पोलिसांनी ताब्यात घेवून २५ जखमी आढळली. सदरील सर्व ३२ जनावरे ठार झाली आहेत, तर मान वाकवून घट्ट बांधून आणल्याचे जखमी अवस्थेतेतील २५ जनावरांवर आढळून आले. ह्या ट्रकमध्ये आतील उपचार करण्यात आले.

यवतमाळ वरून नांदेडकडे रात्री जात सदर ट्रकमध्ये दुसरा मजला तयार

PUBLIC NOTICE

NOTICE is hereby given that our client

has agreed to purchase/acquire from

MR. JAYESH VASANT VAIDYA the

undermentioned property, free from any

encumbrance, charge, lien, claim, right

or any other interest of whatsoever nature

If any persons or institutions claim to

have any charge, encumbrance, right,

interest or entitlement of whatsoever

nature over the said property or any part

thereof, they should make known the

same in writing with evidence thereof to

the undersigned at their office at 305-9

Neelkanth, 98, Marine Drive, Mumbai

400 002, within 15 days from the date of

publication of this notice, failing which

the transaction shall be completed

without reference to any such claim,

right, interest, charge, encumbrance or

any other right or entitlement of whatever

DESCRIPTION OF THE PROPERTY

(i) Flat No.23 admeasuring 184.73

sq.mtrs.(carpet area) on the twelfth floor

along with one stilt car parking space in

the compound of the building named and

known as "Lalit" situated at 37, Nathalal

Parekh Marg, Mumbai 400 001. The

building stands on plot of land bearing

(ii) Membership of Sneha Mandal Co-

operative Housing Society Ltd. by

(a) Share Certificate no.103, dated

(b) Share certificate no.104 dated

nos. 398 to 406 (both inclusive).

(c) Share certificate no.105 dated

nos. 541 to 545 (both inclusive).

Date: 03/10/2018

22.10.2011 for five shares bearing

For D.M.Harish & Co

Advocates

(ANIL HARISH)

22.10.2011 for eleven shares

bearing nos. 183 to 193 (both

22.10.2011 for nine shares bearing

CTS No.613 of Colaba Division.

holding the following shares.

nature of any one.

of any one over the same.

३२ गाई ठार; चालक क्लिनर फरार

मुंबई येथील मुंबई नगर दिवाणी न्यायालयातील

एस.सी. वाद क्र. १३६ सन २०१६

अल्प कारण वाद सादर केला: २३.१२.२०१५ रोजी,

वाद नोंदविला: १६.०१.२०१६ रोजी

दिवाणी प्रक्रिया संहिताच्या कलम २७ O.V.rr. १,५, ७ व ८ आणि O.VIII.r.9 अन्वये वादाला उत्तर

**'प्रणाम'' ज्याअर्थी** उपरिनामित वादींनी ह्या नामदार न्यायालयात तुम्हा उपरोक्त प्रतिवादींविरुध्द एक

ए) की, ह्या नामदार न्यायालयाने कृपा करून घोषित करावे की, वादी आणि प्रतिवादी यांच्यातील

दिनांक १.०२.२००८ च्या विक्री करारानुसार त्यावर उभ्या राहती घरे व चाळींसह सुमारे

२०२५.६३ चौ.मी. मोजमापित लेडी हार्डींग रोड, माहीम, मुंबई-४०० ०१६ येथे स्थित अंतिम

प्लॉट क्र. १५१, टीपीएस III माहीम विभाग असलेल्या वादग्रस्त मिळकतीचे मालक वादी आहेत.

आणि/किंवा त्यांच्या मार्फत किंवा हाताखाली कार्य करणाऱ्या कोणत्याही व्यक्तींविरुध्द एक

आदेश व स्थायी निषेधाज्ञा पारित करून त्यांना कोणत्याही प्रकारे, त्यावर उभ्या राहती घरे व

चाळींसह सुमारे २०२५.६३ चौ.मी. मोजमापित लेडी हार्डींग रोड, माहीम, मुंबई-४०० ०१६ येथे

स्थित अंतिम प्लॉट क्र. १५१, टीपीएस III माहीम विभाग असलेल्या वादग्रस्त मिळकतीचे

बांधकाम आणि विकास काम करण्यापासून वादींना रोखण्यास आणि/किंवा अडथळे आणण्यास

आणि/किंवा वादग्रस्त मिळकतीच्या कब्जामधून वादींच्या कब्जाला विचलित करण्यास

ई) खटल्याचे स्वरूप आणि परिस्थितीनुसार आवश्यक अशा अन्य व पुढील अनुतोष मंजूर करावेत.

तुम्हाला याद्वारे ह्या नामदार न्यायालयात २५ ऑक्टोबर, २०१८ रोजी न्या.खो. क्र. ३ मध्ये सन्माननीय

न्यायाधीश श्री. गिरीष अग्रवाल यांच्यासमोर द्. प्रमाणवेळ २.४५ वा. उपरोक्त वादींना उत्तर देण्यासाठी

एकतर व्यक्तिश: किंवा वादाशी संबंधित सर्व महत्वाच्या प्रश्नांची उत्तरे देऊ शकेल अशा विकलामार्फत

किंवा अशा सर्व प्रश्नांची उत्तरे देऊ शकेल अशा अन्य व्यक्तिसह हजर होण्यासाठी समन्स बजावण्यात येते

आणि तुम्ही हजर होण्यासाठी ठरविलेल्या दिवशी वादाचा अंतिम निकाल दिला जाणार असल्याने त्या

दिवशी तुम्ही तुमचे सर्व साक्षीदार सादर केले पाहिजेत आणि याद्वारे तुम्ही सूचना घेणे आवश्यक आहे की,

सांगितलेल्या दिवशी हजर राहण्यात तुम्ही कसूर केल्यास तुमच्या गैरहजेरीत वादावर सुनावणी होऊन

िनिकाल देण्यात येईल आणि वादींच्या दाव्याच्या गुणवत्तेशी संबंधित किंवा तुमच्या बचावाकरिता ज्यावर

तुम्ही विसंबून आहात अशा शक्ती असलेले पुरावे किंवा तुमच्या ताब्यातील कोणतेही दस्तावेज

शिक्का

माझ्या हस्ते आणि ह्या नामदार न्यायालयाच्या शिक्क्याने ह्या १३ ऑगस्ट, २०१८ रोजी दिले.

बी) की, ह्या नामदार न्यायालयाने कृपा करून प्रतिवादी, त्यांचे एजंटस, नोकर, प्रतिनिधी

असताना महागांव जवळ समोरून येणाऱ्या पिकअपला जोरात धडकला. सदर बाब पिकअपच्या चालकाने महागाव पोलीसांना कळविली. त्यानंतर पोलीसांनी घटनास्थळी दाखल होऊन टक ताब्यात घेतला. ट्रकच्या पाहणीत ३२ जनावरे मृत तर बाजूस खास तयार केलेल्या हुकाला गोवंश वाहतूक करणारा ट्रक जनावरे बांधल्याचेही दिसून आले.

🛮 मे. सुआर्थ हॅबीटेट

विरुध्द

श्री. किरण श्रीकांत साळुंके व अन्य

१. श्री. नंदनी धर्मादास भन्साळी,

सरोज कुमार इश्वरलाल भन्साळी,

सर्व राहणार - टुलीप बिल्डिंग, ३ री पास्ता लेन,

वाद दाखल केला आहे, त्याचे संक्षिप्त विवरण खालीलप्रमाणे, म्हणजेच:-

आणि/किंवा बेदखल करण्यास मज्जाव करावा;

तुमच्याबरोबर आणावेत किंवा तुमच्या विकलांसोबत पाठवावेत.

डी) वादाचा खर्च प्रवला जाण्यासाठी:

सी) वरील विनंतीच्या बाबतीत अंतरिम आणि अंतरिमकालीन अनुतोष;

सूर्यकांत इश्वरलाल भन्साळी,

(प्रतिवादी क्र. ६, ७ व ८)

कुलाबा, मुंबई-४०० ००५.

करण्यात आला होता. ती जनावरे गुदमरून मरण पावल्याचे पशू वैद्यकीय अधिकाऱ्यांनी सांगिलते

ट्रक मधून जनावरांना बाहेर काढण्यास फारसे कुणी धजावत नसल्याची बाब हेरून अनुसया माता मंदिराचे प्जारी चिंतामन भारती यानी पुढाकार घेवून आश्रमातील आश्रमात आणला असता त्यातील जनावरांना निर्दयीपणे पाय बांधून व स्वयंसेवकांना सोबत घेवून जनावरे बाहेर काढली. महागांव पोलीस स्टेशनचे पो.नि.डी.के.राठोड यांचे मार्गदर्शनात ट्रक चालकाविरूध्द गुन्हा दाखल करण्यात आला. ही जनावरे मालवा जातीचे गोऱ्हेच आहेत.

## सोलापूरमधील १० तालुक्यात ५० टक्क्यांपेक्षा कमी पाऊस

सादर करण्यात येईल, अशी माहिती

सोमवारी, कार्यालयात मुख्यमंत्री कार्यालयाचे परदेशी यांनी जिल्ह्यातील टचाईबाबत डॉ. भोसले यांनी पत्रकारांना माहिती

पाऊस झाला. याची टक्केवारी केवळ ३८ टक्के इतकी आहे. कमी पर्जन्यमानामुळे बार्शी वगळता दक्षिण सोलापूर, अक्कलकोट, उत्तर सोलापूर, मंगळवेढा, सांगोला, पंढरपूर, माळशिरस, करमाळा, माढा आणि मोहोळ तालुक्यात गंभीर परिस्थिती निर्माण झाली आहे. आणखी काही दिवसानंतर पिण्याच्या पाण्याचा आणि जनावराच्या चाऱ्याचा प्रश्न बिकट होणार आहे, असे ते म्हणाले.

स्टेस्ड ॲसेटस मॅनेजमेंट शाखा, मुंबई- II, रहेजा चेंबर्स, तळ व १ ला मजला, विंग-बी, फ्री प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई-४०० ०२१.

सूचना याद्वारे देण्यात येते की, खालील कर्जदार मे. सिक्कीम फेरो अलॉयज् लि. यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यास कसूर आणि कर्ज नॉन परफार्मिंग ॲसेट्स (एनपीए) म्हणून वर्गीकृत करण्यात आले आहे. त्यांच्या शेवटच्या ज्ञात पत्त्यावर सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अंतर्गत सूचना त्यांना जारी करण्यात

<b>कर्जदार</b>	१	२ रा मजला, अप्सरा सिनेमा इमारत, डॉ. डी. बी. मार्ग, ग्रॅन्ट रोड, (पूर्व), <b>मुंबई, स्टेलनेस</b>
ो. सिक्कीम फेरो अलॉयज् लि.		इंडिया प्रा. लि. च्या मालकीचे (प्रिसन्स मेटालेक्स प्रा. लि. न ओळखली जाणारी)
गोंद. कार्यालय :	7	४ था मजला, अप्सरा सिनेमा इमारत, डॉ. डी. बी. मार्ग, ग्रॅन्ट रोड, (पूर्व), <b>मुंबई, कम</b>
र रा मजला, अप्सरा सिनेमा इमारत, डॉ. डी. बी.		कानुनाो यांच्या मालकीचे.
गर्ग, ग्रॅन्ट रोड, (पूर्व), शहर : मुंबई, जि. मुंबई.	3	७ वा मजला (मेझानीनसह) अप्सरा सिनेमा इमारत, डॉ. डी. बी. रोड, ग्रॅन्ट रोड (पू.), <b>मुंबई</b>
ाज्य : महाराष्ट्र, भारत, पिन : ४०० ००७.	8	एम. कानुन्गो यांच्या मालकीचे.
नंचालक/हमीदार/कॉर्पोरेट हमीदार.	4	७ वा मजला (मेझानीनशिवाय) अप्सरा सिनेमा इमारत, डॉ. डी. बी. रोड, ग्रॅन्ट रोड (पू.
८. श्री. कमलेश एम. कानुन्गो		कमलेश एम. कनुन्गो यांच्या मालकीचे.
२. श्री. हिरालाल कानुन्गो		फ्लोरा फ्लॅटस् (८०१, ८०२ ए व बी (पूर्वीचे ८०२ (ए), ९०१, ९०१ ए व बी (पूर्वीचे ९०२
३. श्री. जितेंद्र कानुन्गो		१००१, १००१ ए व बी, (पूर्वीचे १००२ ए व बी) फ्लोरा हाईटस्, ओशिवरा, अंधेरी-परि
८. स्टेनलेस मेटालेक्स इंडिया प्रा. लि.,	ξ	येथे वसलेले. तिरूमाला होम्स ॲण्ड तिरूमाला प्रॉपर्टीजच्या मालकीचे:
🗤 तिरूमाला होम्स		फ्लॅट क्र. ७०४, कासा ग्रॅन्डे, ७ वा मजला, सेनापती बापट मार्ग, लोअर परेल, मुंबई. <b>अध्या</b> र
६. तिरूमाला प्रॉपर्टीज	O	पर्स प्रा. लि., यांच्या मालकीचे.
<ol> <li>मे. गोरलास टेक्नोस्पेस लि.,</li> </ol>		फ्लॅट क्र. १९०३, साई मिलन को.हा.सो. लि., इमारत क्र. १, जीके मार्ग, वरळी मुंबई, <b>डी ३ पॅ</b>
८. मे. अध्याय डेव्हलपर्स प्रा. लि.		<b>लि. च्या मालकीचे</b> अधिक विशेषत: फ्लॅट धारक क्र. १९०३, मोजमापित ३०० चौ. फू. १९
८. मे. डी ३ फॅशन्स प्रा. लि.,	۷	अथिवेली गाव मध्ये ओपन प्लॉट, ग्राम पंचायत, मेडचल मंडल, हैद्राबाद, तेलंगणा
८०. मे. त्रिसन्स कासा प्रोजेक्टस् प्रा. लि.,		टेक्नोस्पेस लि. च्या मालकीचे.
११. मे. वेसकॉन फायनान्स ॲण्ड लिझिंग प्रा. लि.	9	मौजे कनसल, ग्राम पंचायत, ता. सुधागढ, रायगड एन. ए. जमीन धारक गट क्र. १२४, <b>कम</b>
१२. मेघ लिझिंग ॲण्ड इन्व्हेस्टमेंट लि.		कानुन्गो यांच्या मालकीचे.

१० कार्यालय क्र. १०१, ऑर्बिट टेरेसेस, १ ला मजला, तुलसी पाईप रोड, लोअर परेल, मुंबई, प्रिसन्स कासा प्रोजेक्टस् प्रा. लि. च्या मालकीचे.

१२ अप्सरा सिनेमा इमा., ६ वा मजला (भाग), ग्रॅन्ट रोड पूर्व, मुंबई-७. कमलेश एम. कानुन्गो यांच्या

लोढा सुप्रिमस, ऑफिस क्र. १३०१, वरळी नाका, मुंबई **मे. माने फायनान्स प्रा. लि.** यांच्या मालकीचे.

१८ युनियन बँकसह फडीआर सूचनेची तारीख ०५.०६.२०१८ एनपीएची तारीख: १४.१२.२०१७

सूचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात येत आहेत. वरील कर्जदार आणि त्यांचे संचालक/हमीदार यांना सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसात थकबाकी रक्कम अदा करण्यासाठी याद्वारे बोलाविण्यात येत आहे, कसूर केल्यास सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३ च्या पोटकलम (४) अन्वये सदर सूचनेच्या ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील.

निविदा मागवून तारण मत्तेच्या विक्रीकरिता सूचना प्रकाशनाच्या तारखेपर्यंत फक्त थकबाकी सह एकत्रित बँकेद्वारे उपार्जित परिव्यय, प्रभार, आणि खर्चाची संपूर्ण रक्कम जमा करू शकता. कृपया ही सुद्धा सूचना घ्यावी की जाहीर लिलावाद्वारे, जनतेकडून किंवा खाजगीरित्या दरपत्रक, निविदा मागवून तारण मत्तेच्या विक्रीकरिता सूचनेच्या प्रकाशनापूर्वी बँकेकडे थकबाकीसह एकत्रित बँकेद्वारे उपार्जित परिव्यय, प्रभार आणि खर्चाची संपूर्ण रक्कम जमा केली नाहीत ता तुम्ही तारण मत्ता विमोचनासाठी हक्कदार राहणार नाहीत. कर्जदार/संचालक/हमीदार यांना रजि. पोस्टाने पाठविलेल्या सूचना त्यांना प्राप्त झाल्या नसल्यास कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांकडून कलम १३(२) अन्वये जारी केली, मूळ सूचना प्राप्त करण्याचा सल्ला देण्यात येत आहे. दिनांक : ०३.१०.२०१८

१३. माने फायनान्स लि.

१४. बझॲक्टीव्ह इन्फ्रा प्रोजेक्टस्

नो

सोलापूर, दि. २ - सोलापूर जिल्ह्यातील बार्शी तालुका वगळता उर्वरित दहा तालुक्यात यंदा ५० टक्र्यांपेक्षा कमी पाऊस झाला असून पावसाअभावी दुष्काळसदृश परिस्थिती निर्माण झाली आहे. या परिस्थितीला तोंड देण्यासाठी जिल्हा प्रशासन सज्ज असून महसूल, जिल्हा परिषद आणि कृषी विभागाला अहवाल देण्याचे आदेश दिले आहेत. सर्व विभागांचे

#### जिल्हाधिकारी डॉ. राजेंद्र भोसले यांची माहिती अहवाल ८ ऑक्टोबरपर्यंत शासनाला मात्र, १८७.४९ मिलीमीटर इतकाच

जिल्हाधिकारी डॉ. राजेंद्र भोसले यांनी दिली.

जिल्हाधिकारी अतिरिक्त मुख्य सचिव प्रवीणसिंह आढावा बैठक घेतली. या बैठकीनंतर अहवाल ६ ऑक्टोबरपर्यंत अपेक्षित दिली. जिल्ह्यात ४८८ मिलीमीटर असून त्यानंतर संपूर्ण जिल्ह्याचा सरासरी पाऊस पडणे अपेक्षित होते.

## ত্যভা State Bank of India

दूर. : २२८११४८५, फॅक्स : २२८११४०१

#### मागणी सूचना

आल्या होत्या. परंतु त्या न बजावता परत आल्या आणि म्हणून सदर जाहीर सूचनेच्या मार्गाने याद्वारे त्यांना कळविणत येत आहे.

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र्जदाराचे नाव		अंमलबजावणी करावयाच्या तारणमत्तेचा पत्ता/मिळकतीचा तपशील
	१	२ रा मजला, अप्सरा सिनेमा इमारत, डॉ. डी. बी. मार्ग, ग्रॅन्ट रोड, (पूर्व), <b>मुंबई, स्टेलनेस मेटालेक्स</b>
अलॉयज् लि.		<b>इंडिया प्रा. लि. च्या मालकीचे</b> (प्रिसन्स मेटालेक्स प्रा. लि. न ओळखली जाणारी)
	2	४ था मजला, अप्सरा सिनेमा इमारत, डॉ. डी. बी. मार्ग, ग्रॅन्ट रोड, (पूर्व), <b>मुंबई, कमलेश एम.</b>
ा सिनेमा इमारत, डॉ. डी. बी.		कानुन्गो यांच्या मालकीचे.
), शहर : मुंबई, जि. मुंबई.	3	७ वा मजला (मेझानीनसह) अप्सरा सिनेमा इमारत, डॉ. डी. बी. रोड, ग्रॅन्ट रोड (पू.), <b>मुंबई, कमलेश</b>
त, पिन : ४०० ००७.	γ	एम. कानुन्गो यांच्या मालकीचे.
<b>जॉर्पोरेट हमीदार</b> .	4	७ वा मजला (मेझानीनशिवाय) अप्सरा सिनेमा इमारत, डॉ. डी. बी. रोड, ग्रॅन्ट रोड (पू.), <b>मुंबई,</b>
कानुन्गो		कमलेश एम. कनुनाो यांच्या मालकीचे.
नन्गो		फ्लोरा फ्लॅटस (८०१, ८०२ ए व बी (पर्वीचे ८०२ (ए), ९०१, ९०१ ए व बी (पर्वीचे ९०२ ए व बी),

श्चिम, मुंबई गय डेव्हल-

फॅशन्स प्रा. ९ वा मजला. 🛮 गोरलास

प्लॅट क्र. ५ ए, तळमजला, अनिता सो., मलबार हिल्स, मुंबई **बझॲक्टीव्ह इन्फ्रा प्रोजेक्टस् प्रा**.

१४ युबीआय बॉण्ड्स एसबीआयसह एफडीआर

कमलेश कानुन्गो यांच्या नावे युनियन केबीसी कॅपिटल प्रोटेक्शन फंड (म्युच्युल फंड) १७ विजया बँक ऑफ इंडिया सह एफडीआर

थकबाकी रक्कम (०५.०६.२०१८) रोजीस रु. २७,१९,०२,३६५.६७/ - प्रयोजानुसार अधिक व्याज+परिव्यय+अनुषंगित प्रभार.

'तुमचे लक्ष सरफैसी ॲक्टच्या कलम १३ च्या पोटकलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे ज्या अंतर्गत तुम्ही जाहीर लिलावाद्वारे जनतेकडून, किंवा खाजगीरित्या दरपत्रक,

प्रबंधकांसाठी,

न्यायालय, मुंबई.

नगर दिवाणी

प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

### Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back;

३/३२, बालाजी बिल्डिंग नं. १, माधववाडी,

एमएमजीएस मार्ग, दादर (पू.), मुंबई-१४.

पी. एन. कुलकर्णी

वादींसाठी वकील

Examined that all shares for buy-back are fully paid-up; Examined resolutions passed in the meetings of the Board of Directors;

Examined Director's declarations for the purpose of buy back and solvency of the Company;

Obtained necessary representations from the management of the Company. viii) Opinion

10. Based on our examination as above, and the information and explanations given to us, in our opinion, the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our

view properly determined in accordance with Section 68 of the Act; and the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on which the results of the shareholders' resolution is declared and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is

#### unreasonable in circumstances as at the date of declaration. Restriction on Use

11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required under the Regulations, the National Securities Depository Limited, the Central Depository Securities (India) Limited and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

## For S.R. Batliboi & Associates LLP

Chartered Accountants ICAI Firm Registration Number: 101049W/E300004 per Kalpesh Jain

Partner Membership Number: 106406 Mumbai July 20, 2018

## Annexure A

Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	- APS
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and	00.000

## Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the

For Just Dial Limited, Authorised Signatory Mumbai

Unquote 11. COMPLIANCE OFFICER Sachin Jain

501/B, 5" Floor Palm Court, Building-M Besides Goregoan Sports Complex, New Link Road, Malad (West)

Computation of amount of permissible capital payment towards buyback of equity shares in accordance

with Section 68 (2) of the Act	
Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	100
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22,669

## standalone audited financial statements for the year ended March 31, 2018.

July 20, 2018

Company Secretary and Compliance Officer

Mumbai - 400 064 Tel.: +91 22 2888 4060

12. INVESTOR SERVICE CENTRE

Email: jd.buybackoffer@karvy.com Contact Person: M. Murali Krishna/ Williams R

Karvy Selenimum

MANAGER TO THE BUY-BACK **ICICI Securities Limited** ICICI Centre

Fax: +91 22 2883 3789

E-mail: investors@justdial.com

Karvy Computershare Private Limited

Tower B, Plot Number 31 and 32

Financial District, Gachibowli Hyderabad - 500 032

Tel: +91 40 6716 2222

Fax: +91 40 2343 1551

H.T. Parekh Marg Churchgate

Mumbai - 400 020 Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Contact Person: Arjun A Mehrotra/ Suyash Jain

E-mail: justdial.buyback@icicisecurities.com SEBI Registration Number: INM000011179 14. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts full and final responsibility for the information contained in this Public Announcement. For and on behalf of the Board of Directors of Just Dial Limited

Anita Mani Sachin Jain

CONCEPT

(प्राधिकृत अधिकारी)

V. S. S. Mani Managing Director and CEO Place: Mumbai

Date: October 1, 2018

Non-Executive Director

Company Secretary and Compliance Officer



## JUST DIAL LIMITED

Registered Office: Palm Court Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai, Maharashtra 400 064

CIN: L74140MH1993PLC150054, Tel: +91 22 2888 4060, +91 22 3980 8795, Fax: +91 22 2882 3789; Website: www.justdial.com, E-mail: investors@justdial.com

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST DIAL LIMITED

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each (the "Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company (the "Shareholders").

OFFER TO BUY-BACK UP TO 27,50,000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

- DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS
- DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE
- The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the Buyback, by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approvals of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges")
- The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018, (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars").
- The price at which the Company proposes to undertake the Buy-back, being ₹800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.
- The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:
- (i) optimising returns to shareholders;
- (ii) enhancing overall shareholder value;
- (iii) achieving optimum capital structure;

NECESSITY/RATIONALE FOR BUY-BACK

- (iv) mitigating the effects of short-term market volatility; and (v) enhancing shareholders' confidence.
- MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK
- The maximum amount required under the Buy-back shall aggregate up to ₹ 2,20,00,00,000 being up to 24,26% of the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.
- MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES
- The Equity Shares are proposed to be bought back for a price of ₹800 per Equity Share. DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND
- THEIR INTENTION TO PARTICIPATE IN THE BUY-BACK
- The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr. No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92

mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151)	Market Sale	558.44	June 22, 2018	438.09	February 20, 2018
	(20,280)	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Eshwary Krishnan	(10,280)	Market Sale	466.71	February 26, 2018	463.33	February 23, 2018
	20,280	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- 5.3 In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have the option to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.
- Except as provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	
March 31, 1997	Allotment	20,350	Other than cash	10	
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)	6	10	
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(39,636)	15 2004 31	10	
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170		10	
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790		10	
March 25, 2011	Gift	(3,87,224)	Gift	10	
May 11, 2012	Allotment pursuant to conversion of preference shares series B	1		10	•
August 8, 2012	Sale	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30, 2016	Purchase	20,000	Cash	10	419.38

2,02,19,245

TOTAL

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,775	Other than cash	10	
March 31, 1997	Allotment	24,150	Other than cash	10	1.
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985		10	
February 24, 2015	Gift	84,000		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
TOTAL	0 0	6,20,488			

TOTAL		6,20,488			
iii) Ramani Iyer	:				
Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	12	10	-
September 28, 2006	Gift	19,818		10	
June 22, 2007	Gift	(5,585)	-	10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815		10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)	12	10	12
April 6, 2015	Sale	(20,000)	Cash	10	1,316.00
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016 June 27, 2016	Buy-back of Equity Shares by our Company Sale	(15,879)	Cash	10	1,550.00 626.82
March 7, 2017	Sale	(75,000)	Cash	10	559.20
TOTAL	9 9	10,90,232		10	200.00

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000		10	
September 28, 2006	Gift	19,818	12	10	
June 22, 2007	Gift	(5,585)	in a	10	
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815		10	
March 25, 2011	Gift	3,87,224	Gift	10	
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015	Gift	(2,00,000)		10	
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(2,823)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)		10	
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)		10	
April 12, 2018	Sale	(13,950)	Cash	10	453.95
April 13, 2018	Sale	(2,235)	Cash	10	446.88
June 22, 2018	Sale	(27,266)	Cash	10	558.44
TOTAL	es se	7,20,499			

Julie 22, 2010	Sale	(27,200)	Odoll	10	330.44
TOTAL	g5 55-	7,20,499	0		
v) Eshwary K	(rishnan:				
Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/ Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000		10	-
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280	G.	10	
TOTAL	100 pt 10	2,10,000		0.000	

## PROCESS AND METHODOLOGY FOR THE BUY-BACK

- The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialized form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.
- The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:

ICICI Securities Limited

ICICI Centre H.T. Parekh Marg Churchgate Mumbai 400 020

Tel: +91 22 2288 2460 Fax: +91 22 2282 6580

- Contact Person: Allwyn Cardoza/Mitesh Shah BSE, has been appointed as the designated stock exchange to provide a separate acquisition window to facilitate
- placing of sell orders by Shareholders who wish to tender their Equity Shares in the Buy-back. At the beginning of the tendering period, the order for buying up to 27,50,000 Equity Shares shall be placed by the
- Company through the Company Broker. During the tendering period, the order for selling the Equity Shares will be placed by the Shareholders through their respective stock brokers (each, a "Shareholder Broker") during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process the orders received from the Shareholders.
- 6.5 The Equity Shares proposed to be bought back by the Company shall be divided into two categories; (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest

trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of names, in case of securities held in the physical form, are to be clubbed together.

In accordance with Regulation 4(iv) of the Buy-Back Regulations, 15% of the number of Equity Shares, which the

- Company proposes to buy-back or number of Equity Shares entitled as per the shareholding of the Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders in this Buy-Back.
- Procedure to be followed by Shareholders holding Equity Shares in dematerialised form:
- Shareholders who desire to tender Equity Shares held by them in dematerialised form in the Buy-back would have to do so through their respective Shareholder Broker by indicating to such Shareholder Broker the details of the Equity Shares they intend to tender under the Buy-back.
- 6.7.2 Each Shareholder Broker would be required to transfer the Equity Shares, which will be tendered in the Buy-back, to a special account of the Clearing Corporation of India Limited (the "Clearing Corporation") specifically created for the purpose of the Buy-back (the "Special Account").
- 6.7.3 The details of the Special Account shall be provided in the issue opening circular that will be issued by BSE or the Clearing Corporation.
- 6.7.4 For custodian participant orders, for dematerialised Equity Shares, early pay-in is mandatory prior to confirmation of the order by the custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.
- Procedure to be followed by registered Equity Shareholders holding Equity Shares in the physical form: Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buy-back will be
- required to approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter identity card, or (iii) Passport. 6.8.2 Each Shareholder Broker or Shareholder is required to deliver the original share certificate(s) and documents as
- mentioned in paragraph 6.8.1 along with the transaction registration slip ("TRS") containing details of order submitted including the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered either by registered post or courier or hand delivery to the Registrar and Transfer Agent (the "RTA") within two days of bidding by such Shareholder Broker. The envelope should be super scribed as "Just Dial Buyback". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to such Shareholder Broker or Shareholder.
- 6.8.3 Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buy-back by the Company shall be subject to verification as per the Buy-Back Regulations and any further directions issued in this regard. The RTA will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once RTA confirms, the bids it will be treated as "Confirmed Bids".
- 6.8.4 Modification or cancellation of orders will only be allowed during the tendering period of the Buy-back.
- 6.8.5 The cumulative quantity of Equity Shares tendered shall be made available on the website of BSE, at www.bseindia.com, throughout the trading session and will be updated at specific intervals during the tendering period.
- METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per the Buy-Back Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market. 7.2 The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For demat equity shares accepted under the Buy-back, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/ the concerned bank, due to any reason, such funds will be transferred to the concerned Seller Members' settlement bank account for onward transfer to such Eligible Shareholders holding Equity Shares in
- The Equity Shares bought back in the dematerialised form would be transferred directly to the escrow account of the Company (the "Demat Escrow Account") from the Special Account.
- Equity Shares which have not been accepted or are rejected under the Buy-back by the Company, which are held in (i) the dematerialised form, shall be returned to the respective Shareholder Broker by the Clearing Corporation; and (ii) the physical form, will be returned to the Shareholders directly by RTA.
- 7.5 Each Shareholder Broker will issue contract note and pay on behalf of the Shareholder the consideration for the Equity Shares accepted under the Buy-back and return the balance unaccepted Equity Shares to their respective clients. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy-back.
- 7.6 Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the respective Shareholder Broker upon the Shareholders for tendering Equity Shares in the Buy-back. The Buy-back consideration received by the Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Shareholders tendering their Equity Shares in the Buy-back.
- The Equity Shares lying to the credit of the Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-

We confirm that there are no defaults subsisting in repayment of deposits, redemption of debentures or preference

- shares or repayment of term loans to any financial institutions or banks. The Board has made full enquiry into the affairs and prospects of the Company and are of the opinion:
- that immediately following the date of the shareholders' approval or the Board Approval, there will be no grounds

on which the Company could be found to be unable to pay its debts;

- as regards its prospects for the year immediately following that date that, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will in their view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of Board Approval and until a period of one year from the date of shareholders' approval; and
- that in forming the opinions as set out in paragraphs 9(i) and 9(ii) for the above purposes, the Board shall take into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 1956 or Companies Act, 2013 or the Insolvency and Bankruptcy Code 2016 (including prospective and contingent liabilities).
- AUDITOR'S REPORT

Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment: The text of the report July 20, 2018 received from S. R. Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

Auditor's Report Independent Auditor's Report on buy back of shares pursuant to the requirement of Schedule II to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended

The Board of Directors **Just Dial Limited** Palm Court Bldg. - M 501/B, 5th Floor, New Link Road.

Besides Goregoan Sports Club, Malad (West), Mumbai - 400064

- This Report is issued in accordance with the terms of our service scope letter dated July 20, 2018 and master engagement agreement January 28, 2015 with Just Dial Limited (hereinafter referred to as the "Company").
- In connection with the proposal of the Company to buy back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, as amended (the "Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on July 20, 2018, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the statement of determination of the amount permissible capital payment (the "Statement"), which we have initialed for identification purposes only.

## Board of Directors Responsibility for the Statement

- The preparation of the Statement of determination of the amount permissible capital payment for the buy back is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospectus/ offer document of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of board meeting and date on which the results of the shareholders' resolution is declared and such declaration has to be signed by atleast two director.

## Auditor's Responsibility

- Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
- Whether the amount of capital payment for the buy back is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act;
- Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Part A of Schedule II to the Regulations, on a reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from date of the board meeting and from the date on which the results of the shareholders' resolution is declared; and
- Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- The financial statements for the year ended March 31, 2018 have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 21, 2018. Our audits of these financial statements were conducted in accordance with the Standards on Auditing as specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
- A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
- We have inquired into the state of affairs of the Company in relation to its audited financial statements for the year ended March 31, 2018:
- Examined authorization for buy back from the Articles of Association of the Company;
- Examined that the amount of capital payment for the buy-back as detailed in Annexure A is within permissible limit computed in accordance with section 68 of the Act;

Cont.2

स्टेट बैंक एक साल में प्लास्टिक

का इस्तेमाल पूरी तरह बंद कर देगा

# केंद्र ने फेसबुक से मांगी हालिया हैकिंग पर विस्तृत जानकारी

यूरोपीय संघ ने भी सूचनाओं की सुरक्षा को लेकर चेताया

नई दिल्ली/लग्जमबर्ग, 2 अक्तूबर (भाषा)।

सूचना व प्रौद्योगिकी (आइटी) मंत्रालय ने फेसबुक हैकिंग की हालिया घटना से भारतीय उपयोक्ताओं पर पड़े असर के बारे में सोशल मीडिया कंपनी फेसबुक से विस्तृत जानकारी की मांग की है। सुत्रों ने इसकी जानकारी दी।

मंत्रालय के वरिष्ठ अधिकारियों ने कहा कि सोमवार को फेसबुक को मौखिक तौर पर हैकिंग से प्रभावित भारतीय लोगों की संख्या बताने के लिए कहा गया। उन्होंने बताया कि फेसबुक के अधिकारियों ने कहा कि वे अभी इसका आकलन कर रहे हैं और दो दिन में

जवाब देंगे। लेकिन फेसबुक ने इस बारे में पुछने पर जवाब देने से मना कर दिया। फेसबुक ने पिछले हफ्ते कहा था कि उसकी प्रणाली में हैकरों ने सेंध लगा दी है। इस हैकिंग का पांच करोड़ खातों पर असर हुआ था। कंपनी ने देश के हिसाब से प्रभाव की जानकारी

उधर, यरोपीय संघ ने हाल में हुई फेसबुक हैकिंग पर चिंता जताते हुए कहा कि इससे 50 लाख यूरोपीय लोग प्रभावित हुए हैं। यूरोपीय संघ की न्यायिक व उपभोक्ता मामलों की आयुक्त वेरा जोउरोवा ने कहा कि यह प्रबंधन से सवाल है, क्या चीजें उनके नियंत्रण में हैं?

उन्होंने कहा कि कंपनी का आकार चीजों को प्रबंधित करना मुश्किल बना देता है, लेकिन उन्हें यह करना होगा क्योंकि वे सूचनाएं जमा कर रहे हैं और हमारी निजता का सामान की तरह इस्तेमाल कर बेहद पैसे कमा रहे हैं।

उन्होंने कहा- मैं और भी जानूंगी। कुछ घंटे या दिनों में लेकिन हमारी जानकारी के हिसाब से उन पांच करोड प्रभावित लोगों में से 50 लाख यूरोपीय हैं और यह बेहद बड़ी संख्या है। उन्होंने कहा कि फेसबुक का इसे तुरंत स्वीकार करना इस बात का सचक है कि सचनाओं की सुरक्षा के बारे में इस साल क्रियान्वित यूरोपीय संघ का कानून प्रभावी है।

## इस महीने होगी दो चूना पत्थर ब्लॉक की नीलामी

नई दिल्ली, 2 अक्तूबर (भाषा)।

केंद्र सरकार की अक्तूबर महीने में दो चूना पत्थर ब्लॉक की नौलामी करने की योजना है। इन दोनों चूना पत्थर खदानों में लगभग 60 करोड टन चुना पत्थर का भंडार होने का अनुमान है।

एक सरकारी दस्तावेज के अनुसार चुना पत्थर के दो ब्लॉक में से एक आंध्र प्रदेश में है जबकि दूसरा गुजरात में है। आंध्र प्रदेश के चिंतालयपल्ले-अब्दुल्लापुरम-कोरुमणिपल्ली चूना पत्थर खंड में 10.47 करोड़ टन चूने का भंडार है। इसकी नीलामी 12 अक्तूबर को होगी। दूसरी तरफ गुजरात के भटवडिया खंड में 47.72 करोड़ टन चूना पत्थर का भंडार होने का अनुमान है और इसकी नीलामी 17 अक्तूबर को होगी। इस बीच, ओड़ीशा के दो लौह अयस्क ब्लॉक की नीलामी टाल दी गई है।

## सरकार बीमा ब्रोकिंग में सौ फीसद एफडीआइ पर विचार कर रही

नई दिल्ली, 2 अक्तूबर (भाषा)।

सरकार बीमा ब्रोकिंग क्षेत्र में सौ फीसद प्रत्यक्ष विदेशी निवेश (एफडीआइ) की अनुमति देने पर विचार कर रही है। सूत्रों का कहना है कि सरकार के इस कदम से इस क्षेत्र को बढ़ावा मिल सकेगा। फिलहाल एफडीआइ नीति के तहत बीमा क्षेत्र में 49 फीसद विदेशी निवेश की अनुमति है।

औद्योगिक नीति व संवर्द्धन विभाग (डीआइपीपी) की परिभाषा के अनुसार इसमें बीमा ब्रोकिंग, बीमा कंपनियां, तीसरा पक्ष प्रशासक, निरीक्षणकर्ता और नुकसान का आकलन करने वाले शामिल हैं। डीआइपीपी वाणिज्य व उद्योग मंत्रालय की इकाई है, जो एफडीआइ से संबंधित मामलों को देखती है और देश में कारोबार सगमता की स्थिति के

लिए काम करती है। समय-समय पर सरकार से मांग की जाती रही है कि बीमा ब्रोकरों को अन्य वित्तीय सेवा मध्यस्थ इकाइयों के समान माना जाना चाहिए। इन इकाइयों में सौ फीसद एफडीआइ की अनुमति है।

सूत्रों ने कहा कि बीमा ब्रोकिंग किसी अन्य वित्तीय या जिंस ब्रोकिंग सेवा की तरह है। इस मुद्दे पर हाल में एक उच्चस्तरीय बैठक में विचार हुआ। सरकार सकारात्मक तरीके से इस पर विचार कर रही है। अधिकारी ने यह भी साफ किया कि बीमा कंपनियों के लिए एफडीआइ की सीमा 49 फीसद ही है। वित्त मंत्री ने हाल में इस विषय पर बैठक की थी। प्रधानमंत्री कार्यालय भी इस बारे में डीआइपीपी से विचार मांगे हैं। उद्योग विशेषज्ञों का कहना है कि बीमा क्षेत्र कमजोर वितरण नेटवर्क से प्रभावित हो रहा है। वितरण नेटवर्क को मजबूत करने की जरूरत है।

## ट्राई के तहत लोकपाल की नियुक्ति पर कानूनी राय ले रहा दूरसंचार विभाग

नई दिल्ली, 2 अक्तूबर (भाषा)।

दूरसंचार विभाग ने ट्राई के तहत एक लोकपाल की नियुक्ति के लिए कानूनी राय मांगी है। इसका लक्ष्य दूरसंचार उपभोक्ताओं की शिकायत पर निष्पक्ष सुनवाई है।

एक सरकारी सूत्र ने कहा कि विभाग ने दूरसंचार क्षेत्र में लोकपाल की व्यवस्था से जुड़े कुछ बिंदुओं पर कानूनी राय मांगी है। एक बार राय मिलने के बाद जरूरत पड़ने पर व्यवस्था में संशोधन किया जाएगा और उसे ट्राई से साझा किया जाएगा। लोकपाल का पद बनाने के लिए ट्राई कानून में संशोधन किया जा सकता है। लोकपाल को दूरसंचार सेवा प्रदाताओं को दंडित करने और उपभोक्ताओं को मुआवजा देने की के बीच ही रह जाती हैं।

वर्तमान में दुरसंचार शिकायत निवारण तंत्र बहुत हद तक सेवा प्रदाताओं के नियंत्रण में है। वर्तमान नियमों के अनुसार दूरसंचार उपभोक्ता अपने सेवा प्रदाताओं के कॉल सेंटर में फोन कर अपनी शिकायत दर्ज करा सकते हैं। इसके बाद शिकायत का समाधान नहीं होने पर मामले को नोडल अधिकारी को भेजा जा सकता है। फिर भी मामला नहीं सुलझने पर सेवा प्रदाताओं द्वारा अपीलीय प्राधिकरण का गठन किया जाता है।

अधिकतर मामलों और खासकर बिलिंग विवाद में उपभोक्ता इन तीनों स्तरों से राहत नहीं मिलने की शिकायत करते हैं। ये

शक्ति दी जा सकती है।

सार्वजनिक क्षेत्र के भारतीय स्टेट बैंक (एसबीआइ) ने गांधी जयंती के अवसर पर अगले 12 महीनों में संगठन को पूरी तरह से प्लास्टिक मुक्त बनाने की प्रतिबद्धता जताई है।

नई दिल्ली, 2 अक्तूबर (भाषा)।

बैंक ने एक बयान में कहा कि यह पहल प्रधानमंत्री नरेंद्र मोदी के स्वच्छ भारत अभियान और 2022 तक प्लास्टिक के इस्तेमाल को पूरी तरह से खत्म करने की राष्ट्रीय प्रतिबद्धता से जुड़ा है। एसबीआइ के चेयरमैन रजनीश कुमार ने कहा कि एसबीआइ अगले 12 महीनों में चरणबद्ध बनेगा। सभी कार्यालयों और बैठकों में पेट

बोतल की जगह वॉटर डिस्पेंसर का इस्तेमाल होगा। बैंक प्लास्टिक की जगह गत्ता फोल्डर का उपयोग करना शुरू करेगा।

रजनीश कुमार ने कहा कि बैंक अपनी कैंटीन में प्लास्टिक के छुरी-कांटे और कंटेनर की जगह प्राकृतिक रूप से नष्ट होने वाले पदार्थों से बने उत्पाद का उपयोग करेगा। बैंक ने मंगलवार को स्वच्छ ईंधन को बढ़ावा देते हुए पहला इलेक्ट्रिक वाहन खरीदा और 2030 तक सभी वाहनों को इलेक्ट्रिक वाहन से बदलने की घोषणा की। सरकार के स्वच्छता ही सेवा अभियान में भाग लेते हुए पंजाब नेशनल बैंक और शिकायतें उपभोक्ताओं और संबंधित कंपनियों तरीके से कदम उठाकर प्लास्टिक मुक्त एचडीएफसी बैंक समेत कई बैंकों ने सफाई अभियान चलाया।

## इस साल लाभ में आएगा पीएनबी, नीरव मोदी घोटाला बीती बात: मेहता

तिरुवनंतपुरम, २ अक्तूबर (भाषा)।

पंजाब नेशनल बैंक (पीएनबी) को चालू वित्त वर्ष में मुनाफे में लौटने की उम्मीद है। बैंक के प्रबंध निर्देशक सुनील मेहता ने कहा है कि बैंक मुनाफे में लौटेगा और वृद्धि दर्ज करेगा। उन्होंने जोर देकर कहा कि 14,000 करोड़ रुपए का नीरव मोदी घोटाला अब बीती बात है।

मेहता ने कहा- उन्हें उम्मीद है कि पीएनबी 2018-19 में लाभ में लौटेगा। उन्होंने कहा कि इस साल जनवरी में नीरव मोदी घोटाला सामने आने के बाद बैंक ने कई कदम उठाए हैं। केरल के मुख्यमंत्री पिनराई विजयन को सोमवार को बाढ़ राहत और पुनर्वास के लिए पांच करोड़ रुपए का चेक देने के बाद मेहता जो नियामकीय अनुपालन के तहत नियमों को ने पत्रकारों से बातचीत में कहा कि बैंक ने इस परा करने के लिए था।

।. **मै. भावना एक्स्पोर्ट्स** (प्रॉपराईटर श्री महेन्द्र सिंह आदिल), 6/4, मेहरौली रोड, कृतुब मीनार के पीछे, नई दिल्ली

विषयः इंडियन बैंक, नई दिल्ली मुख्य शाखा में आपकी ऋण खाता, अब एआरएम शाखा-Reg. में अंतरित

पैकिंग क्रेडिट

केसीसी

नया पैकिंग क्रेडिट

ओपन कैश क्रेडिट

तथा साथ हीः चैम्बर नं. 130, लॉयर्स चैम्बर, ब्लॉक-1, दिल्ली उच्च न्यायालय, नई दिल्ली-110003

श्री महेन्द्र सिंह आदिल, प्लॉट नं. 104, ब्लॉक नं. सीए, नजफगढ़ रोड, टैगोर गार्डन, नई दिल्ली

श्री कमल कपूर, पुत्र श्री एस.आर. कपूर, एच-36, कैलाश कॉलोनी, नई दिल्ली-110048

तथा साथ ही: चैम्बर नं. 130, लॉयर्स चैम्बर, ब्लॉक-1, दिल्ली उच्च न्यायालय, नई दिल्ली-110003

साथ ही: प्लॉट नं. 104, ब्लॉक नं. सीए, नजफगढ़ रोड, टैगोर गार्डन, नई दिल्ली

तथा साथ ही: सी-25, सेक्टर-गामा 1, ग्रेटर नोएडा-201306

तथा साथ ही: सी-25, सेक्टर-गामा 1, ग्रेटर नोएडा-201306

दौरान निम्न सुविधाएं स्वीकृत की गईं तथा आप प्रथम् के द्वारा प्राप्त की गई।

3.

4.

वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 की धारा 13(2) के अंतर्गत सूचना

**श्रीमती रूपा कौल**, पत्नी स्व. श्री बी.एन. कौल (मृतक गारन्टर श्री बीएन कौल के सांविधिक उत्तराधिकारी) ए-7, ग्रीन पार्क एक्स्टेंशन, नई दिल्ली

इंडियन बैंक

तरह के झटके को सहने की क्षमता दिखाई है। चालू वित्त वर्ष में बैंक फिर मुनाफे में लौटेगा। उन्होंने कहा कि बैंक धीरे-धीरे वृद्धि की

राह पर लौट रहा है। पीएनबी को चालू वित्त वर्ष की जून तिमाही में 940 करोड़ रुपए का घाटा हुआ है। इससे पिछले वित्त वर्ष की इसी तिमाही में बैंक ने 343.40 करोड़ रुपए का मुनाफा कमाया था। बैंक के निदेशक मंडल ने विस्तार के लिए सरकार से 5,431 करोड़ रुपए की पूंजी मांगी है। इसके लिए बैंक तरजीही शेयर जारी करेगा। उन्होंने कहा कि प्रस्तावित पुंजी निवेश से बैंक की वृद्धि की पहल को प्रोत्साहन मिलेगा। इससे पहले इसी साल बैंक में 2.816 करोड़ रुपए का कोष डाला गया था.

एसएएम वर्टिकल, एआरएम-प्रभाग-दिल्ली

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लिमिट (रु. लाखों में)

2.09

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## एनजीटी ने बीपीसीएल को बिना मंजूरी एथेनॉल आपूर्ति के ठेके देने की पड़ताल के दिए निर्देश

जनसत्ता ब्यूरो नई दिल्ली, 2 अक्तूबर

जनसत्ता संवाददाता

देहरादून 2 अक्तूबर।

राष्ट्रीय हरित अधिकरण (एनजीटी) ने भारत पेट्रोलियम कारपोरेशन लिमिटेड (बीपीसीएल) से पेट्रोलियम और विस्फोटक सुरक्षा संगठन (पेसो) की अनुमित के बिना चल रही उत्पादन इकाइयों को परिशुद्ध अल्कोहल या एथेनॉल की आपूर्ति के लिए ठेका देने के मुद्दे पर पड़ताल करने को कहा है। एनजीटी अध्यक्ष न्यायमूर्ति एके गोयल की अध्यक्षता वाले पीठ ने बीपीसीएल से इस विषय पर अध्ययन करने

उत्तराखंड में एरोमा पार्क में 630 करोड़ रुपए का

निवेश किया जाएगा। इस संबंध में राज्य सरकार और

मैसर्स इसेंसियल ऑयल एसोसिएशन ऑफ इंडिया के

प्रतिनिधियों के बीच मुख्यमंत्री की मौजूदगी में समझौते

पर दस्तखत हुए। राज्य सरकार की ओर से सगंध पौध

केंद्र के निदेशक डॉ नृपेंद्र सिंह चौहान और एसोसिएशन

के अध्यक्ष एके जैन ने 630 करोड़ रुपए के निवेश के

कि राज्य में एरोमा के क्षेत्र में व्यापक संभावनाएं हैं।

राज्य में निवेशकों का निवेश करने के लिए बहत

सकारात्मक रूप दिखाई दे रहा है। सरकार ने हाल-ही

इस अवसर पर मुख्यमंत्री त्रिवेंद्र सिंह रावत ने कहा

तीन अलग-अलग प्रस्तावों पर दस्तखत किए।

और कानून के मुताबिक कार्रवाई करने को कहा।

एक एनजीओं ने याचिका दाखिल कर तेल विपणन कंपनी को यह निर्देश देने की मांग की थी कि जरूरी मंजूरी नहीं लेने वाली इकाइयों को एथेनॉल की आपूर्ति के लिए ठेका नहीं दिया जाए। एनजीओ की याचिका में कहा गया कि किसी उद्योग को खतरनाक रसायनों के उत्पादन, भंडारण और आयात के नियमों, 1989 के तहत अनिवार्यता को देखते हुए पेसो से लाइसेंस के बिना अल्कोहल/एथेनॉल के उत्पादन की अनुमित नहीं दी जा सकती।

एनजीटी ने कहा कि एनजीओ की शिकायत एनजीटी

के विचारार्थ विषय नहीं है। लेकिन पर्यावरण संबंधी कानून के मुद्दे पर अधिकरण विचार कर सकता है। एनजीओ के वकील संजय उपाध्याय ने कहा कि यह

निविदा उद्योगों को पेसो के अनिवार्य लाइसेंस के बिना एथेनॉल की आपूर्ति और उत्पादन करते रहने को भी बढ़ावा

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दिपत्र प्रकाशन (यदि कोई हो)

**डिपो**: स्क्रैप डिपो रायनापड

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वेबसाईटः www.unitechgroup.com सार्वजनिक सूचना

एतद्द्वारा सूचित किया जाता है यूनीटेक लिमिटेड जो ध्रुवा रिअलिटी प्रॉजेक्ट्स प्राईवेट लिमिटेड का प्रवर्तक एवं धारक कम्पनी है, के द्वारा श्री रमेश चन्द्रा पुत्र स्व. श्री राम चन्द मंशरामणि को ध्रुव रिअलिटी प्रॉजेक्ट्स लिमिटेड (CIN: U45101DL2006PLC148655) का निदेशक नियुक्त किया गया है। प्रवर्त्तक ने बैकएंड के माध्यम से mca.gov.in के पोर्टल पर निदेशक के रूप में श्री रमेश चन्द्रा के समावेशन के लिये कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली एवं हरियाणा से सम्पर्क किया है।

यदि बैकएंड के माध्यम से mca.gov.in के पोर्टल पर श्री रमेश चन्द्रा का नाम के उक्त समावेशन के प्रति यदि किसी व्यक्ति को कोई आपत्ति हो तो वे इस सचना की तिथि से पन्द्रह दिनों के भीतर कम्पनी रजिस्टार, रा.रा. क्षेत्र दिल्ली एवं हरियाणा के कार्यालय 4था तल, आईएफसीआई टावर्स, नेहरू प्लेस, नई दिल्ली में अपनी आपत्ति, यदि कोई हो, भेजें।

यूनीटेक लिमिटेड के लिये नवीन जैन 1.10.2018 अति. महा प्रबंधक

अस्थाई ओवर ड्राफ्ट आप में से प्रथम के प्रॉप्राईटर के रूप में आप में से 2रे ने व्यक्तिगत रूप से उक्त सुविधाओं के प्रत्येक के लिये निम्न दस्तावेजों को निष्पादित किया है। दस्तावेजों का प्रकार साख का प्रकार पैकिंग क्रेडिट पैकिंग क्रेडिट एग्रीमेन्ट डिमांड प्रॉमिशरी नोट टाइटल डीड जमा करने तथा ईएम के निर्माण के लिये आप में से 2रे का पत्र डिमांड प्रॉमिशरी नोट नया पैकिंग क्रेडिट (एफबीपी के साथ), ओसीसी, केसीसी, टीओडी पैकिंग क्रेडिट एग्रीमेन्ट ओवरडाफ्ट एग्रीमेन्ट चल सम्पत्ति के हाइपोथेकेशन के लिये डिमांड कैश क्रेडिट के लिये एग्रीमेन्ट उपरोक्त ऋणों का पुनर्भुगतान व्यक्तिगत रूप से श्री बी.एन. कौल (अब मृतक) एवं आप में से सं. 4 द्वारा क्रमशः गारन्टी तिथि 20.12.1983 तथा 11.8.1984 को अनुबंध कर प्रत्याभूत

आप में से 3रे एवं 4थे तथा आप में से 5वें आप में प्रथम द्वारा प्राप्त की गई ऋण खाताओं के गारन्टर हैं। आप में 2रे मार्टगैजर हैं। आप में से प्रथम् के अनुरोध पर बैंकिंग व्यवसाय के

सुविधा का प्रकार

किया गया है। उक्त ऋणों का पुनर्भुगतान आप सं. 2 के स्वामित्व के स्वामित्व की यहां नीचे अनुसूची में दी गई सम्पत्ति सं. 104, ब्लॉक सीए, नजफगढ़ रोड, टैगोर गार्डन, नई दिल्ली-110027 में सम्पत्ति की गिरवी द्वारा प्रतिभृत है। आप सभी तथा आप में से प्रत्येक जो संयुक्त तथा पृथक रूप से उत्तरदायी हैं, से ब्याज के साथ उक्त राशि का भृगतान करने के लिये बार-बार की गई अनुरोधों के बावजूद आप बकाया राशि को वापस लौटाने में असफल रहे हैं तथा आपने चुक की है। अतएव भारतीय रिजर्व बैंक द्वारा जारी परिसम्पत्तियों वर्गीकरण से संबंधित दिशानिर्देशों निर्देशों के अनुसार 31.12.1987 से आप की ऋण खाता को गैर-प्रचालन परिसम्पत्तियों के रूप में वर्गीकृत कर दिया गया है। बैंक ने 19.11.1990 को माननीय दिल्ली उच्च न्यायालय के समक्ष सुट नं. 3639/90 (डीआरटी के गठन के बाद संख्या ओ.ए. नं. 146/1996) फाइल किया गया। डिक्री/वसूली प्रमाणपत्र तिथि 3.5.2012 के अनुसार आपके द्वारा 30.6.2018 को देय राशि रु. 1388.81 लाख है। डिक्री की शर्तों के अनुसार आपको भुगतान की तिथि तक डिक्री में वर्णित उक्त बकाये पर आगे के ब्याज का भी भुगतान करना है। वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत ''ऋणधारक'' शब्द का तात्पर्य ऐसे व्यक्ति से है जिन्हें बैंक द्वारा वित्तीय सहायता स्वीकृत किया गया है अथवा जिन्होंने बैंक द्वारा दी गई उस वित्तीय सहायता के लिये कोई गारंटी दी है अथवा बैंक द्वारा स्वीकृत वित्तीय सहायता के लिये प्रतिभूति के रूप में कोई गिरवी अथवा मॉर्टगैज किया है। अतएव आप सभी तथा आप में से प्रत्येक को निर्देश दिया जाता है कि धारा 13(2) के अंतर्गत जारी इस सूचना की तिथि से 60 दिनों के भीतर इस तिथि से भुगतान की तिथि तक ब्याज के साथ 30.6.2018 को देय रु. 1388.81 लाख की राशि का बैंक को भुगतान करें अन्यथा बैंक वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित (प्रवर्त्तन) अधिनियम, 2002 के अंतर्गत आपको कोई संदर्भ दिये बिना प्रतिभृति हित प्रवर्तन के अपने अधिकारों का प्रयोग करने के लिये बाध्य होगा। यदि सूचना की तिथि से 60 दिनों के भीतर आप अपनी देयताओं को निष्पादित करने में विफल होते हैं तो हम अनुसुची में दी गई प्रतिभृत परिसम्पत्तियों के विरुद्ध अधिनियम की धारा 13(4) के अंतर्गत अपने प्रवर्त्तन अधिकारों का प्रयोग करेंगे। इस सुचना की तिथि से 60 दिनों की समाप्ति के बाद तथा मांग पूरा नहीं करने पर आपको सलाह दी जाती है कि विशेष रूप से यहां नीचे अनुसुची में वर्णित अचल सम्पत्ति का कब्जा सौंप दें। यदि आप कब्जा सौंपने में विफल होते हैं तो हम अधिनयम के अंतर्गत अपने अधिकारों का प्रयोग करने के लिये आवश्यक कदम उठाएंगे। कृपया ध्यान रहे कि अधिनियम की धारा 13(13) के अनुसार इस सुचना के बाद बैंक की पूर्व सहमति प्राप्त किये बिना बिक्री, पट्टा या अन्य रूप से प्रतिभृत परिसम्पत्तियों (यहां नीचे अनुसूची में दी गई) का अंतरण नहीं किया जा सकेगा। यह उल्लेखनीय है कि यह सूचना डीआरटी/डीआरटी केआरओ/डीआरएटी/न्यायालय के समक्ष कार्रवाई शुरू करने तथा प्राप्त की जाने वाली आदेश/डिक्री के कार्यान्वयन के लिये बैंक को उपलब्ध किसी अन्य उपचार के प्रति किसी पर्वाग्रह के बिना आपको जारी की जाती है। कपया ध्यान रहे कि आउटस्टैण्डिंग बिल्स डिस्काउन्टेड, बैंक गारन्टी तथा आपकी ओर से जारी तथा स्थापित साख पत्र के साथ ही साथ अन्य अनुषांगिक देयताओं के अंतर्गत उत्पन्न देयताओं का पुनर्भुगतान करने के लिये बैंक के पास आपको निर्देश देने का अधिकार सुरक्षित है। हम आपका ध्यान सरफैसी अधिनियम की धारा 13(8) तथा उसके अंतर्गत निर्मित नियमों के प्रावधानों के प्रति आकृष्ट करते हैं जिसमें परिसम्पत्तियों पर विमोचन के आपके अधिकारों का उल्लेख है। इस सूचना को जारी करने के लिए अधोहस्ताक्षरी बैंक के विधिवत अधिकृत प्राधिकृत अधिकारी हैं जो वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन (अधिनियम) 2002 के प्रावधानों के अंतर्गत अधिकारों का प्रयोग करने के लिये अधिकृत हैं।

परिसम्पत्तियों जिसमें प्रतिभूति हित का निर्माण किया गया है, का विशिष्ट विवरण इस प्रकार है: प्रम्पत्ति सं. सीए-104, नजफगढ़ रोड, आवासीय योजना, टैगोर गार्डन, नई दिल्ली-110027 वौहद्दीः उत्तरः सम्पत्ति सं. सीए–105, दक्षिणः सम्पत्ति सं. सीए–103 पूर्वः 30' चौड़ी कॉलोनी की सड़क, पश्चिमः सर्विस लेन।

मुख्य प्रबंधक/प्राधिकृत अधिकारी एसएएम वर्टिकल, एआरएम प्रभाग,

Shareholders may contact the Compliance Officer for any clarification or to address their grievances, if any, during

In case of any gueries, the Shareholders may also contact the RTA during working hours, being 10:00 a.m. to

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

## भंडारण क्षमता 2021 तक 29.7 करोड़ वर्गफुट हो जाने की उम्मीद

उत्तराखंड में एरोमा पार्क के लिए 630

करोड़ का होगा निवेश

मुंबई, २ अक्तूबर (भाषा)।

vi)

vii)

viii)

(i)

(ii)

Opinion

Restriction on Use

देश के आठ प्रमुख शहरों में भंडारगृह क्षमता सालाना 21 फीसद की दर से बढ़कर 2021 तक 29.7 करोड़ वर्गफुट हो जाने की उम्मीद है। एक रपट में कहा गया है कि इसकी अहम वजह भंडारण क्षेत्र को बुनियादी ढांचे का दर्जा दिया जाना और करोड़ वर्गफुट तक पहुंच जाने की संभावना है।

Examined that all shares for buy-back are fully paid-up;

Examined resolutions passed in the meetings of the Board of Directors;

view properly determined in accordance with Section 68 of the Act; and

unreasonable in circumstances as at the date of declaration.

Obtained necessary representations from the management of the Company.

Examined Director's declarations for the purpose of buy back and solvency of the Company;

Based on our examination as above, and the information and explanations given to us, in our opinion,

reserve after such buy-back;

माल व सेवा कर (जीएसटी) के लागू होने की

में एरोमा पार्क नीति लागू की है। इसके तहत राज्य

सरकार कुमाऊं मंडल के काशीपुर में 30 एकड़ जमीन

पर एरोमा पार्क स्थापित कर रही है। इसमें एरोमा इंडस्ट्री

पर स्टांप ड्यूटी में सौ फीसद छूट दी जा रही है।

उत्पादन शुरू होने के बाद कच्चे माल पर पांच साल

तक मंडी शुल्क और जीएसटी पर छूट दी जाएगी। बैंक

कर्ज पर छह फीसद की दर से अधीकतम चार लाख

रुपए हर साल ब्याज अनुदान दिया जाएगा। एरोमा

उद्योगों को 1.55 रुपए प्रति यूनिट के हिसाब से बिजली

दी जाएगी। इस उद्योग से पहले चरण में 11 हजार

लोगों को रोजगार मिलने की संभावना है। एरोमा उद्योग

में सुगंधित तेल, इत्र, धूप, अगरबत्ती, परफ्यूम, फ्लेवर,

मोमबत्ती, साबन और अन्य उत्पाद बनाए जाएंगे।

पहली बार उद्योग के लिए जमीन खरीद और लीज

लगाने के लिए निवेशकों को विशेष छूट दी जाएगी।

परामर्श कंपनी केपीएमजी ने अपनी रपट में कहा कि देश में आठ शहरों मुंबई, दिल्ली-एनसीआर, अमदाबाद, बंगलुरु, पुणे, चेन्नई, हैदराबाद और कोलकाता में 2019 तक भंडारण स्थान बढ़कर 20.4

वजह से मांग बढना है।

#### ZGIL पर लाग आन कर। बालादाताआ स अनुराध है कि व नियमित रूप से वेबसाइटा पर जाए। CONCOR किसा भी या र विदाओं को बिना किसी कारण बताए अस्वीकार करने का अधिकार सुरक्षित रखता है। Annexure A

मा करने की अन्तिम तिथि एवं समय 25.10.2018 को 15:00 बजे तक

**Just Dial Limited** Computation of amount of permissible capital payment towards buyback of equity shares in accordance

भारतीय कंटेनर निगम लिमिटेड

Container Corporation of India Ltd.

आईसीढी, तुगलकाबाद, नई दिल्ली—110020

निविदा सूचना (केवल ई-टेंडर के मध्यम से)

नताइन खुली निविदा एकल बोली प्रणाली के अन्तर्गत, केवल ई-टेंडरिंग के माध्यम से "**आईओसीएल/पानीपत में तिस्पाल शी**व की आपर्ति<sup>र्व</sup> के लिए निविदाएं अमंत्रित की जाती हैं। बोली दस्तावेज केवल वेबसाइट (<u>www.tenderwizard.com/CCIL</u>)

₹ 35,700/- ई-भूगतान के माध्यम से

12.10.2018 को 15:00 बजे

26.10.2018 को 15:30 बजे

केयत मनदेवेऔर अन्य किरणे के लिए कृपय <u>www.concorindia.com</u> य <u>eprocure.gov.in</u> य <u>www.tenderwizard.com</u>/

CON/NR/TC/TARPAULIN/2018

₹ 17,81,321/- ( संविदा की कुल अवधि के लिए)

₹ 1000/- सभी कर एवं ड्यूटियों सहित ई-भुगतान के माध्यम से

₹ 1,052/- सभी कर एवं ड्यूटियों सहित ई-भुगतान के मध्यन से

03.10.2018, 15:00 बजे से 24.10.2018, 16:00 बजे तक

16.10.2018 को या उसके बाद सिर्फ www.tenderwizard.com/CCIL

मुख्य महाप्रबंधक / उ० क्षे०

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22.669

Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the standalone audited financial statements for the year ended March 31, 2018.

For Just Dial Limited, Authorised Signatory

Mumbai July 20, 2018 Unquote

COMPLIANCE OFFICER

Sachin Jain Company Secretary and Compliance Officer 501/B, 5" Floor Palm Court, Building-M Besides Goregoan Sports Complex,

New Link Road, Malad (West)

Mumbai - 400 064

Tel.: +91 22 2888 4060

V. S. S. Mani Managing Director and CEO Place: Mumbai

Tower B, Plot Number 31 and 32 Financial District, Gachibowli Hyderabad - 500 032 Tel: +91 40 6716 2222

Karvy Computershare Private Limited Karvy Selenimum

4:30 p.m. on all working days except Saturday, Sunday and public holidays at the following address:

Fax: +91 40 2343 1551 Email: jd.buybackoffer@karvy.com

Fax: +91 22 2883 3789

12. INVESTOR SERVICE CENTRE

E-mail: investors@justdial.com

Contact Person: M. Murali Krishna/ Williams R 13. MANAGER TO THE BUY-BACK

**ICICI Securities Limited** ICICI Centre H.T. Parekh Marg

Churchgate

Date: October 1, 2018

Mumbai - 400 020 Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Contact Person: Arjun A Mehrotra/ Suyash Jain

E-mail: justdial.buvback@icicisecurities.com SEBI Registration Number: INM000011179 14. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts full and final responsibility for the information contained in this Public Announcement.

CONCEPT

For and on behalf of the Board of Directors of Just Dial Limited Anita Mani Sachin Jain Non-Executive Director Company Secretary and Compliance Officer

ICAI Firm Registration Number: 101049W/E300004 per Kalpesh Jain Partner Membership Number: 106406 Mumbai July 20, 2018

any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report. For S.R. Batliboi & Associates LLP Chartered Accountants

Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free

the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our

the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of

Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on

which the results of the shareholders' resolution is declared and we are not aware of anything to indicate that the

opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is

requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included

in the notice to be circulated to the shareholders. (b) in the public announcement to be made to the Shareholders

of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board

of India, the stock exchanges, the Registrar of Companies as required under the Regulations, the National

Securities Depository Limited, the Central Depository Securities (India) Limited and should not be used by any

other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for

11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the