FINANCIAL EXPRESS

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT APROSPECTUS ANNOUNCEMENT.





Our Company was originally incorporated as a Private Limited Company under the Companies Act. 1956 in the name and style of "Gaianand

cottex Private Limited bearing corporate identification number U17111GJ2009PTC057251, dated June 15, 2009 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Thereafter, the name of our company was changed to "Gajanand International Private imited and a fresh certificate of incorporation dated May 26, 2023 was issued by Registrar of Companies, Ahmedabad. Subsequently the name of our company was changed to "Gajanand International Limited" pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on May 27, 2023 and a fresh certificate of incorporation dated June 01, 2023 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U17111GJ2009PLC057251. Subsequent to amendment in Object Clause of Memorandum of Association, a fresh certificate of incorporation dated June 18, 2024 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U01632GJ2009PLC057251. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 134 of the Prospectus.

Tel: +91-99094 46110; Website: www.gajanand-int.com; E-mail: gajanandcottex@gmail.com Company Secretary and Compliance Officer: Ms. Vidni Mehta

PROMOTER(S): Mr. Ashok Bhagvanbhai Monsara, Mrs. Truptiben Ashokbhai Monsara And Mr. Ashish Dhirajlal Monsara

THE ISSUE

NITIAL PUBLIC OFFER OF 57,36,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF GAJANAND INTERNATIONAL LIMITED ("ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE ("ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 26/- PER EQUITY SHARE), AGGREGATING TO RS. 2064.96 LAKHS ("THE ISSUE") OUT OF WHICH, 2,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 103.68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 54.48,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH AT AN ISSUE PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 1961.28 Lakhs is hereinafter referred to as the "Net Issue". The Issue and the Net Issue will constitute 30.45% AND 28.92%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Allotment of Equity Shares to Bidders other than Retail Individual Investors may be on proportionate basis. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue. Flow of Events from the closure of Bidding period (T DAY) Till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository
- demat account and seek clarification from SCSB to identify the applications with third party account for rejection
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- The NSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation
- The RTA uploads the drawal numbers in their system and generates the final list of allotees as per process mentioned below.
- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category
- and these applications will be allotted the shares in that category. In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription
- On the basis of the above, the RTA will work out the allotees, partial allotees and non- allottees, prepare the fund transfer letters and
- advice the SCSBs to debit or unblock the respective accounts

REGISTRAR TO THE ISSUE

For more details kindly refer the addendum available on www.nseindia.com , www.gajanand-int.com and www.ftfinsec.com

OOK RUNNING LEAD MANAGER	
	\Box

FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27. Barakhamba Road, New Delhi - 110 001. Tel: +91 - 011-43029809; Fax: N.A.

Email: vikasverma@ftfinsec.com Contact Person: Mr. Vikas Kumar Verma Website: www.ftfinsec.com SEBI registration number: INM000012500 CIN: U65191DL2010PTC200381

Place: Raikot

Date: 05/09/2024

Fax: 011-27017987 | Email: polymersams@gmail.com, | Website: www.amspolymers.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held

on Monday, 30th September, 2024 at 10.00 A.M.at the Registered Office of the Company,

C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice date

02 September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules

made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September

n compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 the Company has provided electronic

voting facility for transacting all the business items as mentioned in the AGM notice dated 02

September, 2024 through the Remote e-voting facility on the platform of National Securitie

Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09:00

A.M. and end on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond

The notice of the Annual General Meeting along with Remote e-voting instructions has also bee

displayed on the website of the Company www.amspolymers.com and on the website of the

The Members of Company holding shares as on Monday, 23rd September, 2024 may cast the

Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the

General Meeting through the Ballot Form. Members may participate in the General Meeting ever

after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be

invalid and the vote caste through Remote E-voting will be considered, Members are requested to

read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case member have any queries or issues regarding Remote e-voting, they may refer the Frequently Asket

Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help

section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Shar

Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective

Further members are also requested to register their email ID, PAN & bank accounts details

with the RTA/Company. Necessary communication in this regard has already been sen

Ph.: 044 - 47816186

INFORMATION REGARDING 01ST ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCING /

OTHER AUDIO-VISUAL MEANS

2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated

5th January 2023 and October 7, 2023 and other relevant Circulars of SEBI

from time to time (hereinafter collectively referred to as "circulars"), the 01"

Annual General Meeting (AGM) of the company will be held through Video

Conferencing ("VC") on Monday, 30th September 2024 at 02.30 P.M. (IST)

to transact the business as set out in the notice of AGM ('Notice').

Depositories for registration/updation of their email IDs and other matters.

seen sent to all the members through permitted mode on 06th September, 2024.

D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Telephone: 011 40450193-97. Fax No: +91-11-26812683 Email: compliances@skylinerta.com Investor grievance email: info@skylinerta.com

issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic For GAJANAND INTERNATIONAL LIMITED

For AMS Polymers Ltd.

Chiranjivi Ramuka

Company Secretary

On Behalf of the Board of Directors

COMPANY SECRETARY AND

COMPLIANCE OFFICER

Ms. Vidhi Mehta

Behind Geeta Bhavan Mandir, 312 Seva.

Sardar Nagar, Indore, Madhya Pradesh. 452001

Telephone: +91 987279091

Website: www.gajanand-int.com

Email:yidhi.mehta10@gmail.com:

ivestors can contact our Company Secretary

and Compliance Officer, the Lead Manager or

the Registrar to the Issue, in case of any pre-

Managing Director

LOTUS CHOCOLATE COMPANY LIMITED Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4,

Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034, Tel: +91 40-40202124

Email: investors@lotuschocolate.com, Website: www.lotuschocolate.com CIN: L15200TG1988PLC009111

INFORMATION REGARDING THIRTY-FIFTH ANNUAL **GENERAL MEETING**

The Thirty-Fifth Annual General Meeting ("**AGM**") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") or Monday, September 30, 2024 at 11:30 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Share Transfer Agent viz. CIL Securities Limited / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, CIL Securities Limited at www.cilsecurities.com and on the website of KFin Technologies Limited, e-voting agency, at https://evoting/kfintech.com.

Manner of registering/ updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered/updated their email address with the Company / CIL Securities Limited, are requested to register update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.lotuschocolate.com) duly filled and signed along with requisite supporting documents to CIL Securities Limited at Unit: Lotus Chocolate Company Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001, Telangana.
- (b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at https://t.jio/v/lotuschocolateagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular. instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors

Place: Raipur

Date: September 06, 2024

Place: Mumbai Date: September 06, 2024

Utsav Saini Company Secretary & Compliance Officer

'IMPORTANT'

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* ARHAM ARHAM TECHNOLOGIES LIMITED

Registered Office: Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarnava, Raipur, Raipur,

Chattisgarh, India, 492015. | E-Mail id: support@arhamtechnologies.co.in | Website: www.arhamtechnologies.co.in NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING THE

NOTICE is hereby given that the Annual General Meeting ("AGM") of Arham Technologies Limited ("the Company") will be held on Monday, 30th September, 2024 at 04:00 P.M. at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated September 5, 2024.

ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
- Notice of AGM has been sent on September 5, 2024 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Thursday, September
- Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website www.arhamtechnologies.co.in and website of the Stock Exchange i.e., NSE Limited at www.nseindia.com; and on the website of NSDL at https://www.evoting.nsdl.com
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.
- evoting.nsdl.com The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by
- both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or call us at: 1800 1020 990 and 1800 22 44 30.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : 09.00 A.M. (IST) on Friday, 27th September, 2024 : 05.00 P.M. (IST) on Sunday, 29th September, 2024

- The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September, 23rd 2024, may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from From Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) for taking record of the Members of Company for the purpose of 11th (Eleventh) AGM 12. Manner of registering / updating email id with the Company/ Depositories:
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) b. For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository
- Participant (DP) which is mandatory while e-Voting. All grievances connected with the facility for voting by electronic means may be addressed National Securities Depository
- Limited (NSDL) through an email evoting@nsdl.co.in or call us at: 1800 1020 990 and 1800 22 44 30 For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar Company Secretary & Compliance Officer

SAVITA SAVITA OIL TECHNOLOGIES LIMITED Corporate Identity Number (CIN): L24100MH1961PLC012066

Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India, Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF **EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED** This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities

and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back. This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement") and the letter of offer dated August 19, 2024 ("Letter of Offer") issued in connection with the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer.

1.1. Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value

- of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 36,45,00,000 (Rupees Thirty Six Crores Forty Five Lakhs only) ("Buy-back Offer Size") excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations.
- The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers, Buy Back and Delisting ("Stock Exchange Mechanism") notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force ("SEBI Circulars"). For the purposes of the Buy-back, BSE Limited ("BSE") was the designated stock exchange.
- The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024. **DETAILS OF BUY-BACK**
- 5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five Only) per Equity Share. The total amount utilized in the Buy-back is ₹ 36,45,00,000 (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs.
- The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows: Number of Equity Shares **Total Equity Shares**
 - Category of Shareholders Number of valid bids No. of Times (B/A) reserved in the Buy-back (A) Validly Tendered (B) Reserved Category for Small Shareholders 25,719 81,000 4,92,192 6.08 General Category for all other Eligible Shareholders 4.59,000 1,208 4,29,52,474 93.58 5.40.000 26,927 4.34.44.666 All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The
- communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be
- transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back.
- 2.7. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The capital structure of the Company pre and post Buy-back is set forth below:

(Equity Shares having a face value of ₹ 2/- each)

Destinuters	Pre-Buy-bac	k*	Post-Buy-back*		
Particulars	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)	
Authorised Share Capital	15,00,00,000	30,00,00,000	15,00,00,000	30,00,00,000	
Issued, Subscribed and Paid-up Share Capital	6,91,00,415	13,82,00,830	6,85,60,415	13,71,20,830	

"Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below: No. of Equity Shares accepted | Equity Shares accepted as a % of the | Equity Shares accepted as a % of total

No.	Name of the Shareholder	under the Buy-back	total Equity Shares bought back	post Buy-back Equity Share Capital*
1	Gautam N Mehra	3,77,429	69.89	0.55
2	Hdfc Trustee Company Ltd. A/C HDFC Balanced Advantage Fund	34,124	6.31	0.05
3	SBI Energy Opportunities Fund	21,986	4.07	0.03

3.3. The shareholding pattern of the Company Pre and Post Buy-back is set forth below:

110-	Duy-Dack	rust-buy-back.	
No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
4,76,21,930	68.92%	4,72,44,501	68.91%
13,14,147	1.90%		
77,55,281	11.22%	2,13,15,914	31.09%
1,24,09,057	17.96%	11(=35*04.7862581);	\$760,02000
6,91,00,415	100%	6,85,60,415	100%
	No. of Equity Shares 4,76,21,930 13,14,147 77,55,281 1,24,09,057	Shares Equity Share Capital 4,76,21,930 68.92% 13,14,147 1.90% 77,55,281 11.22% 1,24,09,057 17.96%	No. of Equity Shares % to the existing Equity Share Capital No. of Equity Shares 4,76,21,930 68.92% 4,72,44,501 13,14,147 1.90% 77,55,281 11.22% 2,13,15,914 1,24,09,057 17.96%

As an Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer, "Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

MANAGER TO THE BUYBACK OFFER

Saffron Capital Advisors Private Limited

e energising ideas

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 | E-mail Id: buybacks@saffronadvisor.com Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | Website: www.saffronadvisor.com

Corporate Identification Number: U67120MH2007PTC166711 SEBI Registration Number: INM000011211 | Contact Person: Pooja Jain/Yashi Srivastava

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post

Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading

DIRECTOR'S RESPONSIBILITY

This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 05, 2024. FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

SIDDHARTH G. MEHRA **GAUTAM N. MEHRA** Whole-Time Director

Company Secretary & Compliance Officer ICSI Membership Number: A10508 Date: September 5, 2024

UDAY CHANDRAKANT REGE

Chairman and Managing Director DIN: 00296615 DIN: 06454215 Place: Mumbai

(Rajesh Kumar Samal) Company Secretary & Compliance Officer



GAJANAND INTERNATIONAL LIMITED

Registered Office: Survey No. 1257/1266, Jasdan-Alkot Roadnr. Bypass Circle, Jasdan, Rajkot, Gujarat-360050.

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details

RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/comments. Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).

In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.

Fastrack Finsec SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

> Contact Person: Mr. Anuj Rana Website: www.skylinerta.com SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324

> > Ashok Bhagvanbhai Monsara

AMS POLYMERS LIMITED RAJA BAHADUR INTERNATIONAL LIMITED (Formerly, SAI MOH AUTO LINKS LIMITED) | CIN: L34300DL1985PLC020510 Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg. Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034 | Tel.: 011-27017987

Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210 E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com Website: www.rajabahadur.com

Notice is hereby given that the 98th Annual General Meeting ('AGM') of the members of Raja Bahadur International Limited (the 'Company') will be held on Monday, September 30, 2024 at 03:30 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act. 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referrerd as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') to transact the business as mentioned in the 98th AGM

NOTICE OF 98TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice, without the physical presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 98th AGM along with the Annual Report 2023-24 have been sent on September 05, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 98th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of

National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement

with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Sunday. 29th September, 2024 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. The detailed instructions relating to remote e-voting and e-voting

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 98th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at Any person, who becomes a member of the Company after sending of the AGM Notice

by email and holding shares as on September 23, 2024, may refer to the AGM Notice and

obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in.

Members whose email id is not registered, may refer 'Process for those shareholders

whose email addresses are not registered with the Depositories/Company/RTA for

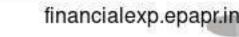
during the AGM are provided in the Notes forming part of the AGM Notice.

obtaining login credentials for e-voting as detailed in 98th AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545/1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai-400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com

Place: Mumbai **Akash Joshi**

Company Secretary & Compliance Officer Date: September 05, 2024

For Raja Bahadur International Limited



financialexp.epapr.in

New Delhi

Place: Pillaipakkam, Tamilnadu Date: 06.09.2024

THAAI CASTING LIMITED CIN: L24105TN2023PLC161105 Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105. Email: cs@thaaicasting.com Website: https://www.thaaicasting.com/

Date: 05th September, 2024

separately to members by the company

Place: Delhi

In compliance with the applicable provisions of Companies Act, 2013. rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular No. 14/2020, dated 08th April 2020, General Circular No.17/2020, dated 13th April 2020, General Circular No.20/2020, dated 05th May 2020, General Circular No.02/2021, dated 13th January 2021 General Circular No. 21/2021, dated 14th December 2021, General Circular No.02/2022, dated 05th May 2022, General Circular No.11/2022, dated 28th December 2022 and General Circular No.09/2023, dated 25th September

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.thaaicasting.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further. members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the

In order to send the Notice, Annual Report and other Communications to the members in electronic form. Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to

cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system

during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. for Thaai Casting Limited

कब्जा सूचना

एडलवेइस असेट रिकंस्ट्रक्शन कम्पनी लिभिटेड

सीआईएन - यू६७७०० प्रमुच २००७ पीएलसी १७४५ १५ खुदरा केन्द्रीय एवं पंजीकृत कार्यालय : एडलवेइस हाउस, ऑफ सी.एस.टी. रोड, कलीना, मुंबई - 400098

जबिक, इसमें वर्णित प्रतिभूत लेनदार के प्राधिकृत अधिकारी ने, वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के (नियम 3) के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए एक मांग सुचना जारी की थी, जिसमें कर्जदार(रों) से सुचना में वर्णितानुसार बकाया राशि का भगतान उक्त सुचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी। तदुपरांत, यहां नीचे वर्णित समनुदेशक ने नीचे वर्णित आस्तियां एडलवेइस असेट रीकंस्ट्रक्शन कम्पनी लिमिटेड को समनुदेशित कर दी हैं, जो नीचे उल्लेखित विभिन्न ट्रस्टीज की इसकी हैसियत से कार्यवाही कर रही है (इसमें आगे "ईएआरसी" कही गई है)। समनुदेशन अनुबंधों के अनुसरण में, सरफासी ऐक्ट, 2002 की धारा 5 के तहत ईएआरसी ने समन्देशनकर्ता का स्थान ले लिया है और अधोवर्णित प्रतिभूत हितों, गारंटियों, बंधकों सहित कर्जदारों द्वारा प्राप्त की गई वित्तीय सहायता के संबंध में समनुदेशनकर्ता के सभी अधिकार, स्वामित्वाधिकार और हित ईएआरसी में निहित हो गए हैं तथा ईएआरसी एक प्रतिभृत लेनदार के रूप में अपने सभी अधिकारों का प्रयोग कर रही है।

कर्जदार उक्त बकाया राशि चुकाने में असफल रहे हैं, एतदद्वारा कर्जदार(रों) / सह–कर्जदार(रों) और सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने ईएआरसी के प्राधिकृत अधिकारी के रूप में प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए सम्पत्ति का कब्जा प्रत्येक ऋण खाते / बंधक सम्पत्ति के सामने वर्णित तिथि को ले लिया है। कर्जदार का ध्यान, प्रत्याभृत आस्तियां छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया

कर्जदार(रों) को विशेष रूप से तथा सर्वसाधारण को यहां नीचे वर्णित सम्पत्ति के संबंध में संव्यवहार नहीं करने हेतू सावधान किया जाता है और उक्त संपत्ति के

संबंध में कोई भी संव्यवहार एडलवेइस असेट रीकंस्ट्रक्शन कम्पनी लिमिटेड की नीचे वर्णित बकाया राशि तथा उस पर ब्याज के प्रभाराधीन होगा।

1	क्र.	समनुदेशक का	ट्रस्ट का	ऋण खाता	कर्जदार का नाम एवं	मांग सूचना की	कब्जा की	कब्जा की
	सं.	नाम	नाम	संख्या	सह-कर्जदार का नाम	तिथि एवं राशि	तिथि	स्थिति
	1.	एचडीबी फाइनैंशियल सर्विसेज लिभिटेड	EARC Trust - SC 482	179805	1. श्री विनोद रार्मा (कर्जदार) 2. श्रीमती रूबी देवी (सह-कर्जदार)	रू. 50,71,610.40/- एवं 20-12-2023	02-09-2024	भौतिक कब्जा

अचल सम्पत्ति का वर्णन : सम्पत्ति के सभी अंश एवं खंड : प्लॉट नंबर सी–43 पर फ्लैट नंबर जी–1, सुपर बिल्ट अप एरिया 600 वर्ग फीट भू तल पर, कैट–एमआईजी, डीएलएफ दिलशाद एक्सटेंशन–।।, ग्राम ब्रह्मपुर उर्फ भोपुरा, गाजियाबाद, उत्तर प्रदेश–201005

हस्ता./- प्राधिकृत अधिकारी, एडलवेइस असेट रिकंस्ट्रक्शन कम्पनी लिमिटेड तिथि : 06-09-2024 स्थान : दिल्ली/एनसीआर Edelweiss



जना स्मॉल फाइनेंस बैंक लिमिटेड

{एक अनुसूचित वाणिन्यिक बैंक }

पंजीकृत कार्यालयः द फेयरवे, भूतल एवं प्रथम तल , सर्वे नं. 10/1, 11/2 और 12/2बी, ऑफडोमलूर, कोरमंगला इनर रिंग रोड, . ईजीएल बिजनेस पार्क के बगल में, छल्लाघट़ा, बैंगलोर- 560071

निजी संधि के माध्यम से बिक्री की सूचना वित्तीय संपत्तियों के प्रतिभूतिकरण और प्नर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002

(सरफेसी अधिनियम) के तहत बैंक को दी गई अचल संपत्तियों की बिक्री।

जना स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने सरफेसी अधिनियम के तहत अनुसूची संपत्ति का भौतिक कब्जा ले लिया है।

मेसर्स जना स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकृत अधिकारी ने संपत्ति विक्रय के लिए पहले ही कई सार्वजनिक नीलामियां आयोजित की थीं, लेकिन कोई बोली प्राप्त नहीं होने के कारण वे असफल रहीं। इसलिए कृपया सूचित रहें कि यदि उपरोक्त ऋण खाते में कुल बकाया राशि का भुगतान इस नोटिस के प्रकाशन की तारीख से पंद्रह (15) दिनों के भीतर नहीं किया जाता है, तो प्राधिकृत अधिकारी निम्नलिखित संपत्ति की निजी संधि के माध्यम से बिक्री के लिए आगे बढेगा।

व्यापक पैमाने पर जनता को सूचित किया जाता है कि बैंक की बकाया राशि की वसूली के लिए अनुसूची में उल्लिखित सुरक्षित संपत्ति निजी संधि के माध्यम से बिक्री के लिए उपलब्ध है। ".

निजी संधि के माध्यम से संपत्ति की बिक्री के लिए मानक नियम और शर्तें इस प्रकार हैं:

1. निजी संधि के माध्यम से बिक्री "जैसा है जहां है के आधार पर" और "जैसा है जो है के आधार पर" होगी।

🛛 2. क्रेता को इस नोटिस के प्रकाशन की समाप्ति पर बिक्री मूल्य का 100: जमा करना होगा।

🕽 . बैंक द्वारा खरीद का प्रस्ताव स्वीकार न करने की स्थिति में, आवेदन के साथ भुगतान की गई राशि बिना किसी ब्याज के वापस कर दी जाएगी। 4. क्रेता को अपनी संतुष्टि के लिए संपत्ति (निजी संधि के माध्यम से बिक्री के तहत) से संबंधित सभी पहलूओं पर उचित परिश्रम करना चाहिए। क्रेता इस संबंध में बाद की तारीख में प्राधिकृत अधिकारी / सुरक्षित ऋणदाता के विरुद्ध कोई दावा करने का हकदार नहीं होगा।

5. बैंक बिना कोई कारण बताए खरीद के किसी भी प्रस्ताव को अस्वीकार करने का अधिकार सुरक्षित रखता है।

6. क्रेता को संपत्ति की खरीद के संबंध में सभी स्टांप शुल्क, पंजीकरण शुल्क और अन्य खर्च, कर, शुल्क, सोसायटी बकाया वहन करना होगा। 7. बिक्री सरफेसी अधिनियम / नियमों के प्रावधानों के अनुसार होगी

	36					
क्र.	ऋण खाता	उधारकर्ता/सह-उधारकर्ता	सरफेसी अधिनियम के तहत 13(2)	निजी संधि के लिए		
सं.	संख्या	का नाम	डिमांड नोटिस के अनुसार राशि	आरक्षित मूल्य		
1.	32059430000143	1)श्री हरीश कुमार, पुत्र चिरंजी लाल (उधारकर्ता)	09.03.2023 तक	रङ. 7,50,000/-		
		2)श्रीमती कमलेश, पत्नी हरीश कुमार	ਦ 5. 7,84,242/−	(सात लाख पचास		
	(सह-उधारकर्ता)		(सात लाख चौरासी हजार दो सौ	हजार रुपये मात्र)		
			बयालीस रुपये मात्र)			
	प्रतिभूति संपत्ति/अचल संपत्तियों का विवरणः- प्रतिभूति संपत्तियों का विवरणः खेवट नंबर ४८४ मिन, किला नंबर 37/18/3/2 (1–11), 23/2					
	(1–9), गांव बीड़ चुकचकवास, जिला–झज्जर। मालिक श्री हरीश, पुत्र श्री चिरंजी लाल, चौहद्दी: पूर्वः रामफल, परिचमः हरीश, उत्तरः गली, दक्षिणः					

रामनिवास। 1) मेसर्स मुकेश प्रोप. श्री राधे ख्याम ऑटोमोटिव 32059440000350 16.08.2022 तक का प्रतिनिधित्व इसके मालिक श्री मुकेश रू. 4,45,221/-(रुपये दो लाख दस (उधारकर्ता) द्वारा किया जाता है, 2) श्री मुकेश, (रुपये चार लाख पैंतालीस हजार दो हजार मात्र) पत्र नरेन्द्र देव (उधारकर्ता), 3) श्रीमती सुशीला सौ इक्कीस मात्र) देवी पत्नी मुकेश (गारंटर)

महम, तहसील महम, जिला-रोहतक, मालिक श्रीमती सुशीला देवी पत्नी मुकेश। **सीमाएं: उत्तरः** 45'-0" पूनम का घर, **दक्षिणः** 45' 0" अन्य का प्लॉट, पर्वः 15'0" गली, पश्चिमः 15'0" जगबीर का प्लॉट। उपरोक्त उधारकर्ता / सह–उधारकर्ता का ध्यान सरफेसी अधिनियम की धारा 13(8) के प्रावधानों की ओर आकर्षित किया जाता है, जिसमें प्रतिभूति

प्रतिभृति संपत्ति/अचल संपत्तियों का विवरण:- प्रितभृति संपत्तियों का विवरण:- खेवट संख्या 2715. खतौनी संख्या 3034 वाका रकवा, मौजा गांव

संपत्तियों की बिक्री से पहले बैंक द्वारा किए गए सभी लागतों. शुल्कों और खर्चों के साथ उपरोक्त बकाया राशि जमा करके ऊपर उल्लिखित प्रतिभृति संपत्तियों को भूनाया जाता है।

पत्राचार पताः श्री तुंग कौशिक (मोबाइल नं: 9873662400) tung.kaushik@janabank.com, श्री रंजन नाइक (6362951653) ईमेलः ranjan.naik@janabank.com, जन स्मॉल फाइनेंस बैंक लिमिटेड (जिसे पहले मेसर्स जनलक्ष्मी फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के नाम से जाना जाता था), जिसका कार्यालय **जन स्मॉल फाइनेंस बैंक लिभिटेड, (शाखा कार्यालय का पताः** 16/12, द्वितीय तल, डब्ल्यू.ई.ए. आर्य समाज मार्ग, करोल बाग, दिल्ली-110005) में है।

दिनांकः 06.09.2024, स्थानः -झज्जर

हस्ता/- प्राधिकृत अधिकारी, कृते जना स्मॉल फाइनेंस बैंक लिमिटेड

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT APROSPECTUS ANNOUNCEMENT.





GAJANAND INTERNATIONAL LIMITED

QR code to view the Our Company was originally incorporated as a Private Limited Company under the Companies Act, 1956 in the name and style of "Gajanand Cottex Private Limited' bearing corporate identification number U17111GJ2009PTC057251, dated June 15, 2009 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Thereafter, the name of our company was changed to "Gajanand International Private imited" and a fresh certificate of incorporation dated May 26, 2023 was issued by Registrar of Companies, Ahmedabad. Subsequently the name of our company was changed to "Gajanand International Limited" pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on May 27, 2023 and a fresh certificate of incorporation dated June 01, 2023 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U17111GJ2009PLC057251, Subsequent to amendment in Object Clause of Memorandum of Association, a fresh certificate of incorporation dated June 18, 2024 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U01632GJ2009PLC057251. For further details of incorporation please refer to section titled "Our

> Registered Office: Survey No. 1257/1266, Jasdan-Atkot Roadnr. Bypass Circle, Jasdan, Rajkot, Gujarat-360050 Tel: +91-99094 46110; Website: www.gajanand-int.com . E-mail: gajanandcottex@gmail.com Company Secretary and Compliance Officer: Ms. Vidni Mehta

PROMOTER(S): Mr. Ashok Bhagvanbhai Monsara, Mrs. Truptiben Ashokbhai Monsara And Mr. Ashish Dhirailai Monsara

NITIAL PUBLIC OFFER OF 57,36,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF GAJANAND INTERNATIONAL LIMITED ("ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE ("ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 26/- PER EQUITY SHARE), AGGREGATING TO RS. 2064.96 LAKHS ("THE ISSUE") OUT OF WHICH, 2,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 103,68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 54.48,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH AT AN ISSUE PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 1961.28 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30,45% AND 28,92%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

The Allotment of Equity Shares to Bidders other than Retail Individual Investors may be on proportionate basis. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue.

Flow of Events from the closure of Bidding period (T DAY) Till Allotment: On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the

Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account links

Third party confirmation of applications to be completed by SCSBs on T+1 day.

History and Certain Other Corporate Matters' beginning on page 134 of the Prospectus.

RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/comments. Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).

demat account and seek clarification from SCSB to identify the applications with third party account for rejection.

The NSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation

software. The RTA uploads the drawal numbers in their system and generates the final list of allotees as per process mentioned below.

Process for generating list of Allottees: Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category

and these applications will be allotted the shares in that category. In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription

In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.

On the basis of the above, the RTA will work out the allotees, partial allotees and non-allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts. For more details kindly refer the addendum available on www.nseindia.com , www.gajanand-int.com and www.ftfinsec.com

BOOK RUNNING LEAD MANAGER

Fastrack Finsec Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110 001.

Tel: +91 - 011-43029809; Fax: N.A. Email: vikasverma@fffinsec.com Contact Person: Mr. Vikas Kumar Verma Website: www.ftfinsec.com SEBI registration number; INM000012500 CIN: U65191DL2010PTC200381

Place: Rajkot

Date: 05/09/2024

REGISTRAR TO THE ISSUE

Contact Person: Mr. Anuj Rana

CIN: U74899DL1995PTC071324

SEBI Registration Number: INR000003241

Website: www.skylinerta.com



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Telephone: 011 40450193-97, Fax No: +91-11-26812683 Email: compliances@skylinerta.com Investor grievance email: info@skylinerta.com

Website: www.gajanand-int.com Investors can contact our Company Secretary antl Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any preissue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

COMPANY SECRETARY AND

COMPLIANCE OFFICER

Ms. Vidhi Mehta

Behind Geeta Bhavan Mandir, 312 Seva

Sardar Nagar, Indore, Madhya Pradesh,

452001

Telephone: +91 987279091

Email:yidhi.mehta10@gmail.com:

For GAJANAND INTERNATIONAL LIMITED On Behalf of the Board of Directors

Ashok Bhagvanbhai Monsara

Managing Director

Place: Greater Noida

Date: 05.09.2024

सेव हाउसिंग फाइनेंस लिग्टिड (पूर्व में न्यू हैबिटेट हाउसिंग फाइनेंस एंड डेक्लपर्मेट लिग्टिड के नाम से जाना जाता था) कार्यलयः यूनिट नंबर 761, 7वीं मंजिल वेगास मॉल, प्लॉट नंबर 06, सेक्टर-14, द्वारका, नई दिल्ली-110075, ई-मेलः info@newhabitat.in, info@savehfl.in वेषः www.savehfl.in, मो.: +91-9999694526

ई-नीलामी बिक्री सूचना

ोतीय आस्तियों का प्रतिमृतिकरण और पुनर्गटन एवं प्रतिभृत हित प्रवर्तन अधिनियम 2002 के अन्तर्गत NBFC/HFC के प्रभारित चल / अचल आस्तियों की बिकी से ाउसिंग फाइनेंस लिमिटेड (पूर्व में न्यू हैबिटेट हाउसिंग फाइनेंस एंड डेवलपमेंट लिमिटेड के नाम से जाना जाता था) के प्राधिकत अधिकारी के रूप में आप्रोइस्ताक्षरी नेप्नलिखित संपत्ति को कब्जा ने लिया है। व्यापक रूप से आम लोगों को सचित किया जाता है कि NBFCMFC बकाया की बसली हेत निम्नवर्णित मामले में प्रभाति संपत्तियों की ई—गीलामी (सरकासी अधिनियम 2002 के अंतर्गत) "जैसा है जहां है आधार, जैसा है वैसा ही आधार है, जो कुछ मी है" के आधार पर भी जाएगी।

क्र. सं.	कर्जदारों का नाम	संपत्ति का विवरण	आरक्षित मूल्य धरोहर राशि बोली वृद्धि राशि	ई-नीलामी की तिथि व समयः समयः 60 मिनट	वस्ती हेतु बकाया राशि जिसके लिए संपत्ति बेची जा रही है।
1.	 श्री निर्दित कुमार प्रमाकर पुत्र श्री वेवेन्द्र प्रमाकर, श्रीमती सुमन प्रमाकर पत्मी श्री निर्दित कुमार प्रभाकर और श्री मनोज कुमार (गारंटर) पुत्र भूरी सिंह। ऋण खाता संख्या- HSG/N/HEA/NOI/0217/0018 	पलैट गंबर सी—1, द्वितीय तल, फीहोल्ड आयासीय फॉट गंबर डी—01पर गिर्मित, खसरा गंबर 157 बी, साई उपवन, गांव यूसुकपुर चकसाबेरी, परगगा और तहसील दादरी, जिला गीतमबुद्ध नगर, उत्तर प्रदेश में स्थित है। (भीतिक कब्बा के अंतर्गत)	क. 7,50,000.00 ईएमबी-क. 75,000.00 क. 25,000-	21/09/2024 पूर्वा 11:00 बजे से दोपहर 12 बजे तक (5 मिनट की अवधि के असीमित विस्तार के साथ)	कुल बकाया रूपया 14,02,444/- दिनाक 05/09/2024 तक

ईएमडी एवं दस्तावेज की अंतिम तिब्धि एंव समय : 20.09.2024 के 4.00 बजे अप. तक ांपति की निरिक्षण की तिथि एवं समय : 13.09.2024 को 11.00 बजे पूर्वी, से 4.00 बजे अर्पा, ।

"नीलामी के नियम एवं शर्ते इस प्रकार है : 1) ई—गीलामी एनबीएफसी / एवएफसी द्वारा अनुमोदित सेवा प्रदाता सी। इंडिया प्राइवेट लिमिटेड के माध्यम से उनकी वेबसाइट -www.bankeauctions.com पर "ऑन लाइन" आयोजित होगी। संपर्क करें मिथिलेश कुमार, गोबाइल-7080804466, Email- delhi@c1india.com, ल्पलाइन नंबर - 7291981124,25,26, 2) इत्रकुक केला / बोलीयाता को लागगोगी सेव हाउसिंग फाइनेंस लिमिटेड, भारतीय स्टेट बैंक, एसएमई शाखा, आसक अली से 2203), आईएक एससी कोड : SBIN0062203 के नाम में खाता संख्या 00000036728174634, में एनईएकटी / जारटीजीएस / डीवी / अंतरन / मेक हारा अववा से हाउसिंग फाइनेंस सिमिटेड के पक्ष में देय दिल्ली में भुगतान यांग्य किसी राष्ट्रीयकृत अथवा अनुसूचित बैंक के द्वारा ईएमटी का भुगतान करना होगा। 3) सफल बोलीदाता को विद्य के दिन ही 25% बोली राशि (ईएमआई सहित) का भुगतान करना होगा तथा शंव 75% राशि का भुगतान विद्यी की तिथि से 15 दिनों के भीतर किया जायेगा। 4) निर्धारित अवधि के विन ही 25% बाला सारा (इं) माजद का मुगतान करना हाया तथा राम 75% साल का मुगतान विकार का ताथ दा माजद का वाया आ सफल बोलीदाता / नीलामी के देता हारा मुगतान में चूक करने पर बिकी रह कर दी जाएगी तथा पूर्व-प्रदत्त राशि (ईएमआई सहित) जब्त कर ली जाएगी। **ड)** प्रधिकृत अधिकार्र प्रथमतम प्रस्ताव को स्वीकार करने के लिये बान्य नहीं है तथा किसी प्रस्ताव को स्वीकार या अस्वीकार करने का अध्या ई—मीलामी को निरस्त / निलम्बित करने अध्या कोई में कारन बताये बिना किसी मी चरण में नीलामी प्रक्रिया से संपत्ति वा उसके किसी भाग को वापस लेने का अधिकार प्राप्ता है। **ड)** ई—मीलामी के अन्य नियम एवं शर्ते निम्न वेबसाईट प पतन्य है: www.bankeauctions.com तथा www.savehfl.in

देनांक 05-09-2024, स्थानः नई दिल्ली

दिनांक : 05-09-2024, स्थान : गाजियाबाद

प्राधिकृत अधिकारी, सेव हाउसिंग फाइनेंस लिमिटेड

प्राधिकत अधिकारी, हिंदजा हाउसिंग फाइनेंस लिमिटेड

HINDUJA HOUSING FINANCE

हिंदुजा हाउसिंग फाईमेंस लिभिटेड कॉर्पेरिट कार्यातयः नं. 167-169, डितीय तल, अल्ला सलाई, सैदापेट, चेल्लई-600015, ईमेल: auction@hindujahousingfinance.com एफ8, महालक्ष्मी मेट्रो टावर, सेक्टर-4, महालक्ष्मी मेट्रो, वैशाली, गाणियाबाद-201010,

एएलएम – अरूप मोहन शर्मो, 8800898999, आरआरएम – अमित कोशिक, 9587088333, सीएलएम – सत्यम गुप्ता, 8006600745, सीआरएम – शशि मित्रा – 9718025302 सांकेतिक कब्जा सचना

जबकि अधोहस्ताक्षरी ने विसीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्भाण तथा प्रति भृति हित अधिनियम के प्रवर्तन के अधीन **हिंदुजा हाउसिंग फाईनेंस लिभिटेंड**, का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 (2002 का न. 3) के नियम के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत निम्नलिखित कर्जदारों (तदीपरान्त कर्जदार एवं गारंटरों को संयुक्त रूप से "कर्जदार" कहा गया है) को निम्नांकित दिनांको को मांग नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे वर्णित है उक्त सुचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था। कर्जदार उक्त राशि का मुगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा कर्जदार और गारंटर तथा आम जनता को सुथित किया जाता है कि अधोहरताकारी ने इसमे नीचे वर्णित संपत्ति का कबजा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त क्षक्तियों के इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीचे प्रत्येक खाते के सामने अंकित के अनुसार लिया है।

विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतदद्वारा उक्त संपत्ति के साथ लेन—देन न करने के लिए सावधान किया जाता है तथा संपत्ति के शब कोई भी लेन देन **हिंदुजा हाउसिंग फाईनेंस लिमिटेड**, के प्रमार वास्ते निम्नलिखित राशि और उपरोक्तानुसार राशि पर संविदात्मक दर पर भविष्य का ब्याज, आकस्मिक खर्चे, लागत, प्रभार इत्यादि सहित के अधीन होगा।

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मृक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

क . सं.	कर्जदार / गारन्टर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि	बकाया राशि	अचल सम्पतियों का विवरण
1	अविदन नं. DL/DEL/DWND/A000000372 & CO/CPC/CPOF/A000001432 श्री हबीब अहमद और श्रीमती सीताराम बेगम, <u>दोनों:</u> पैठ याला वार्ड नं. 7 गीतम बुद्ध नगर दनकीर यूपी—203201	03-05-2024 30-08-2024 सांकेतिक	र 10,42,486 दिनांक 30.04.2024 तक प्लस ब्याज इत्यादि	प्लॉट भूमि क्षेत्रफल 100 वर्ग गज, गाटा सं. 368/1, 371/2 और 372 मि. में से, गांव/करबा धनकोर (अन्य की सीमा के अंतर्गत नगरीय क्षेत्र), परगना धनकोर, तहसील और जिला गौतमबुद्ध नगर, उत्तर प्रदेश में स्थित, (इसके बाद "उक्त संपत्ति" के रूप में संदर्भित)। चौहडी: पूरव में — 14 फीट चौड़ी सड़क, पश्चिम में — श्री गगन ठेकेदार का प्लॉट, उत्तर में — श्री साबू कबाड़ी का प्लॉट, दक्षिण में — अन्य की संपत्ति
2	आवेदन नं. DL/NCU/NOIU/A000000905 DL/NCU/NOIU/A000001216 श्री हरि शंकर और नेहा देवी, दोनों: गांव— रायपुर बांगर सेक्टर—XU-3 ग्रेटर नोएडा, उत्तर प्रवेश, भारत — 201310	04-05-2024 30-08-2024 सांकेतिक	र 23,81,721/- दिनांक 30.04.2024 तक प्लस व्याज इत्यादि	रिहायशी मकान क्षेत्रफल 500 वर्ग गज अर्थात 418.05 वर्ग मी., खसरा नं. 301 में से, गाँव रायपुर बांगर के क्षेत्र में, परगना और तहसील दादरी जिला गौतम बुद्ध नगर, यू.पी. में स्थित (इसके बाद "उक्त संपत्ति" के रूप में संदर्भित), चौहदी: पूरव में — सड़क 20 फीट चौड़ी, पश्चिम में — सड़क 20 फीट चौड़ी, उत्तर में — श्रीमती रणबीर की संपत्ति, दक्षिण में — सड़क 12 फीट चौड़ी
3	आवेदन नं. DL/UTM/UTTM/A000000224 & CO/CPC/CPOF/A000002251 श्री हरपाल सिंह और मंजू दोनों: महामेघा वाली गली, अग्रवाल कॉलोनी सूरजपुर, नोएडा, उत्तर प्रदेश, भारत — 201306	04-05-2024 30-08-2024 सांकेतिक	₹ 21,50,389/- दिनांक 30.04.2024 तक प्लस ब्याज इत्यादि	भूमि क्षेत्रफल 107 वर्ग गज, खसरा सं. 690 में से, तिलपता करनवास, परगना और तहसील दादरी जिला— गौतमबुद्ध नगर उत्तर प्रदेश में स्थित, (इसके बाद संपूर्ण संपत्ति के रूप में संदर्भित), थीहदीः पूरव में — अन्य की संपत्ति, पश्चिम में — अन्य की संपत्ति, उत्तर में — रेत विहार, दक्षिण में — अन्य की संपत्ति
4	आवेदन नं. DL/DEL/PAND/A000000767 DL/DEL/PAND/A000001272 श्री राज चितारा और श्री निश्कर्ष चितारा, दोनों: एफ303, सेक्टर अल्फा–2, ग्रेटर चोएडा, गाँतमबुद्ध नगर, उत्तर प्रदेश, मारत–201306	03-05-2024 30-08-2024 सांकेतिक	₹ 19,85,285/- दिनांक 30.04.2024 तक प्लस ब्याज इत्यादि	लीजहोल्ड आवासीय प्लॉट सं. 303 क्षेत्रफल 60 वर्ग मी., आवंटन सं. ए01-2904, ब्लॉक सं. एफ, सेक्टर अल्फा ग्रेटर नोएडा उत्तर प्रदेश (इसके बाद उक्त संपत्ति कहा जाएगा), थोहदीः पूरव में - प्लॉट सं. 302, पश्चिम में - प्लॉट सं. 304, उत्तर में - 12.0 मी. चौड़ी सड़क, दक्षिण में - प्लॉट सं. 325

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office: JA 108 DLF Tower A, Jasola District Centre South Delhi 110025 CIN: L85110DL2008PLC174706 Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 17[™] ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 17" (Seventeenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (CIN:L85110DL2008PLC174706) will be held on Saturday, September 28, 2024 at 01:00 PM, through Video conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 17th (Seventeenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2024. The said Annual Report including 17th AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafterreferred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration)Rules, 2014. Regulation44oftheSecuritiesandExchangeBoardofIndia(ListingObligationsandDisclosureRequirements)Regulations,2015,("SE BIListingRegulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date: The remote e-voting shall commence on Wednesday, September 25, 2024 at 9:00A.M.(IST) and end on Friday, September 27, 2024 at 5:00 PM. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final, and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Monday, September 23, 2024 may obtain login id and password by sending email at e-voting@nsdl.co.in, helpdesk.evoting@cdslindia.com. However, you are registered with CDSL for remote e-voting then you can use your existing User-ID and password for casting your vote.

Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860). Proprietor, M/s. Sauray Upadhyay & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote evoting process in a fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Wednesday September 25, 2024. Member(s) holding shares at the cut-off date shall be entitle to register

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com.

In case of any queries/grievances relating to remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at www.evotingindia.com, under help section or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533

> By order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited Ritesh Mishra

> > Company Secretary& Compliance Officer

मणिभवनम होम फाइनेंस इंडिया प्राइवेट लिमिटेड

Congraron

चूंकि वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (200 कें 54) (यहां के बाद "अधिनियम" के रूप में संदर्भित) के प्रावधानों के अंतर्गत और प्रतिभूति हित (प्रवर्तन नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन मे मणिभवनम होम फाइनेंस इंडिया प्रा. लि. (यहां के बाद "एमबीएचएफ" के रूप में संदर्भित) एमबीएचएफ जिसे विधिवत केंद्र सरकार के द्वारा अधिसूचना दिनांक 17.06.2021 के तहत प्राधिकृत किया गया है, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के उद्देश्य के लिए इसका पंजीकृत कार्यालय दूसरी मंजिल, एन-2, साउथ एक्सटेंशन भाग-1, नई दिल्ली-110049 के प्राधिकृत अधिकारी ने उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि का भुगतान करने के लिए निम्नलिखित ऋणियों और सह-ऋणियों को मांग सूचना जारी की थी। ऋणी / गारंटर राँशि का भुगतान करने में असफल रहे, एतद्वारा ऋणी और सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियमावली के नियम 8 के साथ पठित उक्तें अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित तिथि पर नीचे वर्णित संपत्ति पर कब्जा ले लिया है। विशेष रूप से ऋणी और सर्वसाधारण को एतद्वारा नीचे वर्णित संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और उक्त संपत्ति के साथ किया गया कोई भी लेन-देन लागू ब्याज व उसपर अन्य शुल्कों के सहित

ताबा सूचना (परिशिष्ट IV) नियम 8(3)

ऋणी / सह-ऋणी का नाम व पताः 1. सोना देवी पत्नी रामजी लाल मीना, 2. गिर्राज प्रसाद मीना पुत्र रामजी लाल मीना, 3. खेलनता देवी पत्नी गिर्राज प्रसाद मीना, 4. लाल राम मीना पुत्र रामजीलाल, 5. रामजी लाल मीना पत्नी गैंदी लाल मीना, सभी निवासी - के.ए. नंबर 04, धरमपुरा की ढाणी, जयपुर मदनपुरा, हंसमहल बस्सी, जयपुर, राजस्थान-303305.

"एमबीएचएफ" के प्रभार का विषय होगा। ऋणी का ध्यान प्रतिभृतित संपत्ति को छुडाने के लिए उपलब्ध

समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के लिए आमंत्रित है।

डिमांड नोटिस दिनांक : 16-अक्टूबर-2023, **कब्जे की तिथि:** 03.09.2024 **डिमांड नोटिस की राशि:** रु. 03-अक्टूबर-2023 को 6,70,913.64/-

संपत्ति का विवरण : बांसखो, तहसील बस्सी, जिला जयपुर राजस्थान में स्थित पैतृक भूमि अराजी खसरा नंबर 04, रकबा 1.7703 में कुल आवासीय भूखंड के भाग 1/15 के सभी टुकड़े और पार्सल जिसका नाम पूर्व से पश्चिम तक 82 फीट और उत्तर से दक्षिण तक 32.6 फीट है। कुल क्षेत्रफल 297.02 वर्ग गज और सीमा इस प्रकार है: पूर्व: 3 फीट गली, पश्चिम: आम रास्ते के साथ 10 फीट अपनी जमीन, उत्तर: बद्रीमीना का घर, दक्षिण: बद्री और हरिलाल की भूमि।

स्थान: जयपुर, दिनांक: 03.09.2024 प्राधिकृत अधिकारी, मणिभवनम होम फाइनेंस इंडिया प्रा. लिमिटेड

फॉर्म-ए सार्वजनिक घोषणा (भारतीय दिवाला एवं शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों हेतु दिवाला समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

	air	र्मेगिक विवरण
1.	क्रिपेरिट ऋणीं का नाम	अल्फा पेसिफिक इंजीनियर्स प्राइवेट लिमिटेड
2,	कॉर्पोरेट ऋणी के नदन की तिथि	25/11/2003
3.	प्राधिकरण जिसके अचीन कॉर्पोरेट ऋणी गठित/ पंजीकृत है	कंपनी रजिस्ट्रार, दिल्ली
4.	कॉर्पोरेट पहचान संख्या / कॉर्पोरेट देनदार की सीमित देयता पहचान सं.	U74900DL2003PTC123228
5.	कॉर्पोरेट ऋणी के पंजीकरण कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	एफ-69/1, गली नं. 4, सुभाष विहार नार्थ घोंडा, उत्तर पूर्व, नई दिल्ली- 110053
6.	कॉर्पोरेट ऋणी के सम्बन्ध में दिवाला आरम्भ तिथि	07.01.2022 (माननीय एनसीएलटी का अतिम आदेश 30.08.2024 की पारित किया गया था)
7.	दिवालियापन संकल्प प्रक्रिया को दंद करने की अनुमानित तारीख	26.02.2025 (माननीय एनसीएलटी के अतिम आदेश दिनांक 30.08.2024 से 180 दिन बाद)
8.		अतुल जगनानी IBBI/IPA-001/IP-P-01117/2019 -2020/12508
9.	अंतरिम समाधान पेशेवर का पता और ईमेल पता जो समिति के पास पंजीकृत हो	30 हर्ष विडार, पीतमपुरा, दिल्ली, उत्तर पश्चिम, राष्ट्रीय राजधानी क्षेत्र विल्ली–110034 ईमेल: atuljagnani@gmail.com
10.	अंतरिम समाधान पेशेयर के साथ पत्राचार के लिए उपयोग किए जाने वाला पता और ई-फेल	
11.	दावों के निवेदन की अंतिम तिथि	13.09.2024 (माननीय एनसीएलटी के अंतिम आदेश दिनांक 30.08.2024 की तारीख से 14 दिन बाद)
12	चारा 21 के उपचारा (6ए) के खंड (बी) के तहत लेनदारों की कथाएं, वदि कोई हों, अंतरिम संकल्प पेशेवर द्वारा निर्धारित	आईआरपी के पास उपलब्ध जानकारी के अनुसार लागू नहीं
13	दिवालियापन पेडोवरों के नाम एक वर्ग में लेनवारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पठचाने जाते हैं (प्रत्येक वर्ग के लिए तीन नाम)	
14.	(क) प्रासंगिक फार्म और (क) अधिकान प्रतिनिधियों का विकास कर्व	वेवनिकः https://ibbi.gov.in/home/downloads

इसके द्वारा सुचित किया जाता है कि राष्ट्रीय कंपनी विधि अधिकरण, नई विल्ली पीठ, (कीर्ट III) ने 07.01.2022 (माननीय एनसीएलटी का अतिम आदेश 30.08.2024 को पारित किया गया था) को **मेसर्स अल्फा पेसिफिक ईजीनियर्स प्राइवेट लिमिटेड** के खिलाफ कॉर्पोरेट दिवालियापन समापान प्रक्रिया शुरू करने का आदेश दिया है। **मेसर्स अल्फा पेसिफिक इंजीनियर्स प्राइवेट लिमिटेड** के लेनवारों को 13.09.2024 को या उससे पहले अपने बावों का

सबूत प्रस्तुत करने के लिए कहा जाता है, जो प्रविष्टि नं. 10 में उल्लिखित पते पर अंतरिम समाधान पेशेवर को वेना हैं। विशीय लेनदार केवल इलेक्ट्रॉनिक साधनों से दावों का सबूत जमा करेंगे। अन्य सभी लेनदार पोस्ट द्वारा या इलेक्ट्रॉनिक माध्यमी द्वारा या व्यक्तिगत रूप से दावों का सबूत जमा कर सकते हैं। दावे के झुठे या भामक सबूत जमा करने से जुमीना लगाया जाएगा।

श्री अतुल जगनानी अंतरिम समायान पेशेवर अल्फा पेसिफिक इंजीनियर्स प्राइवेट लिमिटेड स्थानः नई दिस्सी IBBI/IPA-001/IP-P-01117/2019 -2020/12508 एएफए वैषता 02.01.2025 तक दिनांकः 06.09.2024

तरंगिनी इन्वेस्टमेंट्स लिमिटेड

पंजीकृत कार्यालयः के-37 / ए. बेसमेंट, कैलाश कॉलोनी, कैलाश कॉलोनी मेट्रो स्टेशन के पास नई दिल्ली-110048 सीआईएन: L67190DL1982PLC013486, फोन: 011-42657136 वेबसाइट: www.taranginiinvestmentsltd.com; ईमेल आईडी: tarangini0123@gmail.com

वार्षिक आम बैठक की सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 42वीं वार्षिक आम बैठक सोमवार, 30 सेतंबर, 2024 को अपराह 03.00 बजे, के–37 / ए. बेसमेंट, कैलाश कॉलोनी, कैलाश कॉलोनी मेट्रो स्टेशन के पास, नई दिल्ली-110048 में आयोजित की जाएगी।

बैठक की सुचना की भौतिक प्रतियां जिसमें उपरिथति पर्ची और प्रॉक्सी फॉर्म शामिल है जिसमें बैठक में किए जाने वाले साधारण कारोबार और विशेष कारोबार को दर्शाया गया है साथ ही 31 मार्थ, 2024 तक का बैलेंस शीट, तथा उस तिथि को समाप्त वर्ष के लिए लाम-हानि का विवरण और नकदी प्रवाह विवरण, उसकी अनुसूचियां और निदेशक मंडल, लेखा परीक्षकों की रिपोर्टै उन सदस्यों को, जिन्होंने कंपनी / कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट के पास अपना ईमेल आईडी पंजीकृत नहीं कराया है, उनके संबंधित पंजीकृत पते पर डाक द्वारा और उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई हैं, जिन्होंने अपना ईमेल पता पंजीकृत करा लिया है।

सदस्यों को सूचित किया जाता है कि बैठक की सूचना और उपरोक्त दस्तावेज कंपनी की वेबसाइट (www.taranginiinvestmentsltd.com) पर उपलब्ध हैं और उक्त दस्तावेजों की प्रतियां बैठक की तारीख तक सभी कार्य दिवसों (सोमवार से शुक्रवार) में कारोबारी घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं।

बैठक में उपस्थित होने और मतदान करने का हकदार सदस्य, ख्वयं के स्थान पर मतदान में उपस्थित होने और मतदान करने के लिए एक प्रॉक्सी नियुक्त करने का हकदार है और प्रॉक्सी को कंपनी का सदस्य होना आवश्यक नहीं है। प्रॉक्सी नियक्त करने वाला वैध दस्तावेज बैठक शुरू होने से 48 घंटे पहले कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए।

सदस्यों को सचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंध और प्रशासन) नियम, 2014 के नियम 20 के साथ, और भारतीय प्रतिभत्ति और विनिमय बोर्ड (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को सोमवार, 30 सितंबर, 2024 को दोपहर 03.00 बजे, के-37 / ए, बेसमेंट, कैलाश कॉलोनी, कैलाश कॉलोनी मेट्रो स्टेशन के पास, नई दिल्ली-110048 में आयोजित होने वाली वार्षिक आम बैठक ('बैठक') में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। बैठक में मतपत्रों के माध्यम से मतदान के सामान्य तरीके के अलावा रिमोट ई-वोटिंग के माध्यम से, कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

दरस्थ ई-वोटिंग से संबंधित संचार जिसमें यजर आईडी और पासवर्ड के साथ-साथ बैठक बुलाने की सुचना की एक प्रति, उपस्थिति पर्ची और प्रॉक्सी फॉर्म शामिल है, सभी सदस्यों को, जैसा भी मामला हो, भेज दिया गया है / ईमेल कर दिया गया है। यह संचार और बैठक की सूचना कंपनी की वेबसाइट www.taranginiinvestments/td.com और एनएसडीएल की वेबसाइट www.nsdl.co.in पर उपलब्ध है।

यह रिमोट ई-वोटिंग सुविधा 27 सितंबर, 2024 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी और 29 सितंबर, 2024 को शाम 5.00 बजे (आईएसटी) समाप्त होगी, इसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार शेयरधारक द्वारा किसी प्रस्ताय पर योट डालने के बाद, शेयरधारक को बाद में इसे बदलने की

केवल वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात 23 सितंबर 2024 को सदस्यों / लाभार्थी मालिकों के रजिस्टर में दिखाई देता है, वह बैठक में मतदान के साथ—साथ दूरस्थ ई—वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। कोई भी व्यक्ति जो बैठक की सूचना मेजें जाने के बाद कंपनी का सदस्य बनता है और

कट-ऑफ तिथि अर्थात 23 सितंबर, 2024 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर उपलब्ध है।

जिन सदस्यों ने रिमोट ई-बोटिंग द्वारा अपना वोट ढाला है, वे बैठक में भाग ले सकते हैं,

लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। कोंई भी सदस्य, जो वोट देने का हकदार है, लेकिन उसने रिमोट ई-वोटिंग द्वारा अपने वोट के अधिकार का प्रयोग नहीं किया है, नोटिस में निर्दिष्ट सभी व्यवसायों के लिए बैठक में भौतिक मतपत्र के माध्यम से वोट कर सकता है। सदस्यों को वोट डालने के लिए बैठक स्थल

पर मतपत्र उपलब्ध कराए जाएंगे।

दिनांकः 05.09.2024

स्थानः नई दिल्ली

कृते तरंगिनी इन्वेस्टमेंट्स लिमिटेड (पंकज खेतान)

बोर्ड के आदेश से

निदेशक डीआईएनः 01567415

www.readwhere.com

Bilcare Limited

Bilcare Limited
Regd. Office: 1028, Shiroli, Pune 410505.
Tel.: +91 2135 647501 Email: cs@bilcare.c
Website: www bicare-group com

ice to the Shareholders of 37th Annual General M ook Closure & E-voting Information of Bilcare Lin

Notice is hereby given that the 37" Annual General Meeting of the Members of Bilcare Limited will be held on Friday, 27" September 2024, at 12.30 am. (BTS) through Woldon Conferencing (VCC) or Other Audio of Visual Means (COWAT), to transact the business, as set out in the Notice of National Members (CoWAT), to transact the business, as set out in the Notice of National General Members, and the Service of the Service of the Service of the National General Members, and the Service of the National General Members, and the National General Members of the National General Members, and the National General Members of the National General Gener

visual weans (COAVM), to transact the business, as set out in the Notice of the Annual General Meeting, with is being circulated for convening the Annual General Meeting, with is being circulated for convening the Annual General Meeting. The Ministry of Compretal Register (CMC), 1sts, wide its circular stated that the Compress of th

Act. 2013.
The Company is providing remote e-voting facility ("remote e-voting") as its Members as of the cutoff date i.e. finday, 20 September 2024 to cast their votes on all resolutions set but in the Notice of the Annual General Meeting. Set e-voting as afforeased will commence on Tuesday, 28 September 2024 to Set of the Notice of the Annual General Meeting.

P.M. IST. The E-voting shall not be allowed beyond 050 OP MI. (IST) no 28 September 2024. Additionally, the Company is providing the facility of voting through e-voting set of the Notice General Meeting. Because the Notice of the Annual General Meeting.

Registration of E-mail 10 details:

Registration or c-main Journis: In case the shareholder's email ID is already registered with the Companylits Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voling are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with Companylits RTA/Depositories; the following instructions to be

Email D

I Shares held in Demat mode: The shareholder may please contact
the Depository Participant ("DP") and register their email address in the
demat account as port her process followed and advised by the DP.
All Committee of the DP and t

pune@inkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI Listing, Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer Booke of the company shall remain closed from Saturiay, 21 September 2024 of the Chip Action of the Company and Remain Coles of the Company and Remain Coles of the Company and Remain Coles of the Coles of

By the order of the Board of Director For Bilcare Limite

HIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT APROSPECTUS ANNOUNCEMENT.



GAJANAND INTERNATIONAL LIMITED GROOM to VI



nd Letran Umer Lorporate Matters' Enginning on page 134 of the Prospectus.

Registered Office: Survey (25/7168, Suschwaft Rocker (Spasse Circle, Becksr, Rajet, Cujara-30000)

Tel: +91-99004 4610; Website: www.gajarand-int.com; E-mail: gajarand-obsite@gmail.com

Company Secretary and Compliance Officer: Ns. Vdri Metra

PROMOTER(S): Mr. Ashold Blagarancha Monsara, Mrs. Trupbben Asholdhair Monsara And Mr. Ashish Dhirajial Mo

THE ISSUE



FAST TRACK FINSEC PRIVATE LIMITED flice No. V-116, First Floor, New De , Barakhamba Road, New Delhi – d: +91 – 011-43029809; Fax: N.A. all: vikasverma@ftfinsec.com ntact Person: Mr. Vikas Kumar Verma Website: www.ffinsec.com SEBI registration number: INM000012500

Skyline

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED 5N Cline Prindrudiz Service:
D-1533, 181 Floor, Okhia Indisarris
Delhi – 110020, India
Telephone: 011 40450133-97,
Fax No: +91-11-26812683
Email: compliances@828/vineta.cliniciog
Contact Person: Mr. Anij Rana
Website: www.sylvineta.com/disarrision/disarrision/disarrision/disarrision/
Website: www.sylvineta.com/disarrision/disarrision/disarrision/disarrision/
Contact Person: Mr. Anij Rana
Website: www.sylvineta.com/disarrision/disarrisi

Ms. Vidhi Mehta Behind Geeta Bhavan Mandir, 312 Seva Sardar Nagar, Indore, Maddrya Pradesh, 452001 Telephone: +91 987279091 Emalityödin, mehta 10@gmail.com; Website: www.gajanand-int.com

GAJANAND INTERNATIONAL LIMITEI
On Behalf of the Board of Director



THE STATE TRADING CORPORATION OF INDIA LIMITED (A. Gov. of India Enterprise) (India Enter

NOTICE TO MEMBERS OF 68" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE TO MEMBERS OF 68" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
This is in continuation to our active communication dated aliquet 28, 2024, wheetly Members of SCI India Limited ("the Company") view informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed threatured and the SEBI (Listing) (Billions and Disclosure Requirements) Repulsations, 2015 ("SEBI (LLOBR) Repulsations 1) Circular No. 202002 dated May 92, 2020 read with General Circular No. 102022 dated Septimes 25, 2022 and Celevation Circular No. 1020202 dated Demonstrate 1, 2021 ("SEBI-NOCEPOCHOS") (CIRIP/202217) dated General Circular No. 102022 dated Demonstrate No. 2024 ("SEBI-NOCEPOCHOS") (CIRIP/202217) dated SEBI-NOCEPOCHOS ("REPOZZI2222 dated Bed May 13, 2022, and SEBI-NOCEPOCHOS ("REPOZZI2222 dated Bed May 13, 2022, and SEBI-NOCEPOCHOS ("REPOZZI2222 dated SEBI-NOCEPOCHOS") ("REPOZZI2222 dated SEBI-NOCEPOCHOS ("REPOZZI22222 dated SEBI-NOCEPOCHOS ("REPOZZI222222 dated SEBI-NOCEPOCHOS ("REPOZZI22222 dated SEBI-NOCEPO

for voting, member show will have cast their votes by remote e-voting prior to the AGM may all picts in the AGM frough VC / OAVM facility but shall not be entitled to cast the again through e-voting tacility available during the AGM. the Member casts vote on a resolution, the Member shall not be allowed to change questly. Detailed instructions for remote voting, joining the AGM and e-voting the AGM are provided in the Notice of the 68th AGM. Javanen Rastopl, Manigo Partner Ms. prevent Rastopl & Co. (COP No. 26582 eee appointed as Scrittinizer by the Company to scrutinizer the entire e-votin sin a fair and transparent manner.

as been appointed as Scrittlinizer by the Company to American and Amer

mation purposes only.

serson, who acquivers shares and becomes a Member of the Company after the date onic dispatch of the Notice of SBM AGMA and holding shares as on the Cut-off dat blatin the Copini of and Ressword by flowing the instructions as mentioned in telepistic properties of the Company of the

worder resourcement on obtaining ugin creams for 6-v0mg:

Physical Please provide necessary details like for lon K, name or shareholder, scanne
Holding copy of the share certificate (front and back), self attested scanned copy

PAN card, self attested scanned copy of Anaftar Card or any other document
proof of address by email to Company (cs@stclimited.co.in)RTA email
[admin/@mcreamstrare-com/

(adminifemesregistrars.com).
Please provide Demat account cletials (CDSL-16 digit beneficiary ID or NSDL
16 digit DPID + CLID), Name, client master or copy of Consolidated Account
statement, self-attested scanned copy of Ashina Card or any other document
as ground of address to Company (se@sciolinetd.co.in),PTIA email

as proof of address to Company (cs@stclimited.co.in)/FIA email/(adminifed.co.in)/FIA email/(adminifed.co)/FIA email/(admi





paisabazaar

PB FINTECH LIMITED

CIN: L51909HR2008PLC037998

Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana

Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in;

NOTICE OF 16TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 16° AGM of the members of PB Fintech Limited ("Company") will be held on Friday, 27, 2024 at 11:00 AM. (IST) invoigh Video Conferencing ("CC") or Other Audio Visual Means ("OMP") to last jumps of the Company of the AGM (All Company of World or Jack August 14, 2024, in compliance of vinitions circular filterist yill of Corporate Affairs ("MCA Circulars"), applicable provisions of Companies Act, 2013 ("the Act"), and thereuther and the Securities Exchange Board or India (ISES) (Islain (Dolgalions and Disclosure Requirements) for the Act of the

wensury or Corporate Affairs ("MCA Circulars"), applicable provisions of Companies Affairs ("MCA Circulars"), applicable provisions of Companies Affairs ("MCA Circulars"), applicable provisions of Companies At, 2013 ("McA Circulars").

Further in Compliance with the applicable provision of the Act, the Rules made thereunder read with the Crocular No. 92023 dated September 5, 2023, Sessued by the Ministry of Corporate Affairs ("MCA") and all other applicable MCA Circulars and SEBI Listing Regulations, 2023 and other applicable corcular issued by Sche Charlange Board of India, the Notice and Annual Report for the Financial year 2023-24 ("Annual Report") have been sent only through electronic mode to hisse members whose e-mail address are registered with the Companyi-possibility placessine Participant. The electronic dispatch of Notice and Annual Report for the registered with the Companyi-possibility September 05, 2024. The soft copy of the Notice and Annual Report are also available at the company's weekline way conflicted in which of the Notice and Annual Report are also available at the NOTICE is further user point the Company in the September 05, 2024. The soft copy of the Notice and Annual Report the members has been completed on Thursdry, September 05, 2024. The soft copy of the Notice and Annual Report the members have been sent on the Notice and Annual Report of the Machine September 05, 2024. The soft copy of the Notice and Annual Report the soft and the Notice and Annual Report of the Notice and Annua

instancia information and information of "Link Intime") Registrar and Share Transfer Agent of the company ("RTA" a) thissis," instancia information. 20.11.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), 52-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set of in the Notice using e-Voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means roal in the Notice using e-Voting facility, and the resolutions set of the Company, whose names apopear in the register of memberslist of beneficial owners as on Friday, September 20, 2024 ("Out-d'date)" are well-did and any extensive the ricough remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Culd fields. Any presents which acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cul-off date, may orbitan the login ID and password by sending a request at visible distillabilities and paid to the visible of the Vote o The remote e-voting period is as follo

Tuesday, September 24, 2024 at 09:00 A.M. IS ncement of Remote e-voting:

Commencement or Nemonae evolongs: Intessay, September 24, 2024 at 50:00 P.M. IST
The said mende evolong module shall be disabled by RTA for voting immediately thereafter. A parson who is not a member on the CLoff data should when the Nethods from intendance purpose only. Once the vote is excite by the members on resolution, the member will not be allowed to modify or change histher votes subsequently, Members who have casted their vote(s) by remote evoling into the ASM may also attend and participate in the ASM through VCI OAVM means, but shall not be entitled cast their evole(s) again.

The documents can entitle in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to bhaster@coliophazaer.com; coses@poliophazaer.com;

documents can send an email to <u>binaster@oolioplastera.com</u> consequence without entry level members several to inspect such documents can send an email to <u>binaster@oolioplastera.com</u> consequence of the control of th

हों राष्ट्रीय बीज निगम लिमिटेड NATIONÁL SEEDS CORPORATION LTD. (In ला सक्त का प्रयुक्त-मिर्ग लग्न कम्मी) (A Govt. of India Undertaking-Mini Ratna Company) क्षेत्रा प्रवास संख्या (Up: 1/489901-16806)(00)3913 क्षेत्रीय क्षांत्राल: श्रांति-वृज्ज लांट-1/2, स्वेटर-5, सील वेख, क्षोलकारा-70001 क्षेत्र: 03/23/7/07/1/4, स्वेटर-5, सील वेख, क्षोलकारा-70001

सं.:- उत्पादन - 03/एन.एस.सी.:कोल/2024-25/ दिनांक: 05-09-2024 सूचना / NOTICE

KLM AXIVA FINVEST LIMITED

CIN: 0659101 G199/PLC0Z5983

NOTICE OF 27™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTI

DTIDE is hearby given that:

The 27 Annual Central Meeting ("AGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Monday, 30" day of
September, 2004, at 92.00 pm. IST through Video Conferencing ("CC") Other Audio Visual Means; GAMM"), in compliance with
Companies Act 2016 (in the "Act"), not with General Circulat in A LADO20 detailed, policy 20.202 Circulate in No. 17020 detailed, policy
2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circulat in No. 2020/20 detailed lang 165, 2020, Circulate in No. 120202
detailed January 13, 2021 Circulate in No. 120202 detailed lang 165, 2020, Circulate in No. 120202
detailed January 13, 2021 Circulate in No. 120202 detailed lang 165, 2020, Circulate in No. 120202
detailed January 13, 2021 Circulate in No. 120202 detailed Vision in No. 10/2022, General Circulate
Circulaters and Securities and Exchange Board of India ("SEBI) Circulate Med My 13, 2022 eras with Circulate No.
SEBIHOCPDIPO-D-2PICID/20234 dated January 165, 2023 and Circulater stated October 7, 2023 collectively referred to as "MCA.
SEBIHOCPDIPO-D-2PICID/20234 dated January 165, 2023 and Circulater stated October 7, 2023 collectively referred to as "SEBI
Circulaters", and Securities and Exchange Board of India ("SEBI) Circulater Allard Selfate Affairs ("MCA"), comment of India and
SEBI, which the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the
Meetins.

- ce with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Ein In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year, 2024 will be sent to all the state-infolders whose email addresses are registered with the Company-Ripostopiory Participal Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has dispensed with vide above mentioned MAC and SESI Circulars. However, the physical copies of the Annual Report and For the FY 24 shall be sent to those shareholders, who request the same at <u>secretarial fill-intension</u> across Shareholders can alled and sparticipate in the AGM only through the VOGAWM Estally, as indicated in the Notice of the Me The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VCGAWM for the structions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VCGAWM for the structions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VCGAWM for the structions of the AGM are provided in the Notice of AGM.

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. EVOTION IN PROSPANATION

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration 104) and Regulation 44 of SEBI (Listing Obligations and Dischure Requirements) Regulations, 2015, and any am there to, the company will be providing e-Voting facility in the meeting to all its shareholders holding shares in planetarization of the oxercise their right to vote by delections means through remote e-Voting on any or all of the specified in the Notice of the ACM and decided to engage National Securities Depository. Limited (YSSUT, 10 provide Voting facility, the shareholders are advised to access the link Rings). However order pack count loss at their vote of the ACM and decided to engage National Securities Depository. Limited (YSSUT, 10 provide Voting facility, the shareholders are advised to access the link Rings). However order pack count to ass' their vote.

- Viding facility. The shareholders are advised to access the link https://lwww.evoling.ndd.com/to cast their vide.

 Shareholders who are holding shares in physical mode and have not registered their 4-bill. Due are requested to provide Folio No. Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card).

 ANDHARA (self-attested scanned copy of Adhara Card) by mail to compliance corplication channed shareholders share and holding shares in demant mode and have not registered their e-Mail 10s are requested to provide DPI-D-CLID (stid girt DPI-0 *CLID share) share s

	('remote e-voting'), the details of which are given bel	ow:
		Statement on businesses to be transacted by electronic voting	Business set out in Notice dated September 02, 2024, may be transacted by electronic voting
Ιſ		Date of completion of sending notice of AGM	Thursday, September 05, 2024
		Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Friday, 20th September, 2024
	D	Date and time of commencement of remote e- voting	Friday, 27th September 2024 (9:00 AM (IST))
	F		NSDL after 5:00 p.m. IST on Sunday, 29th September 2024 and once the e shareholder will not be allowed to change it subsequently.
	G	Website details of the Company/Agency, where the Notice of AGM is displayed.	https://www.klmaxiva.com https://www.evoting.nsdl.com
	Н	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

- Any person, who acquires shares of the company and becomes a shareholder post-dispatch of the Notice of the Any person, who acquires shares as on the cut-off date is. Friday, September 20, 2024, may be that the login ID and password by sendin eventringfliend; cut, in however, if a praction a intendry registered, with NSO. for evolings, then the existing user ID and the control of the shareholder is the state of the st

- Next bed with the property of the property of
- us have undoest can jour me ACM in the VLUAVIM mode I 5 minutes before the scheduled time of the commence their by using the resulter e-voring login credentials and by following the procedure mentioning on this Notice. The foundative VLOAVIM will be available for shareholders on first some first serve basis: available with the proportioning to scatter love interrupt the e-vicing system during the meeting on the business from in the Notice of the ACM through electronic voting system. The manner of voting remotely for shareholders hold ementaristication done, brycks and one and for shareholders who have not registered their entail addresses will be provide of the ACM. The details will also be made available on the webste of the Company, Shareholders are request performance of the contractions of the ACM. The details will also be made available on the webste of the Company, Shareholders are request performance of the company is the contraction of the ACM. The details will also be made available on the webste of the Company. Shareholders are request performance of the Company is the contraction of the ACM. The details will also be made available on the webste of the Company. Shareholders are requested the company is the contraction of the Company.

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO/DEMAT ID;

von ov priys-aut securius in insieu ering vo turnsnupatie PAPN, kommation, Address, Mobile Number, E-Mail Addre count mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, stc., as the case ios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be froze e format of said Forms were circulated to the holders of physical securities via speed post and are also available on the company at https://ki/maxiva.com/ and on the webside of the RTA at https://www.kifuthech.com/ Hence, we request the shite of the CRTA at https://www.kifuthech.com/ Hence, we request the shite Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address. Company According to the CRTA at the company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address. Company According to the CRTA at the CRTA

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC detais, Company mandate etc.), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address: address:

Ms. KFIN Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nan
Serlingampally, Hyderabad, Rangareddi – 500032, Phone: 044-25565121, Fax No. 044-25565131,
Email: compliance.corp@klinlech.com

The details shall be updated with the concerned Depository Participant (DP) where the Demaintained.

Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (digD DPID - CLID or 16 digb to beneficiary ID). Name, client master is or copy of consolidated account statement, PAN (see account statement, PAN) (see the consolidated account

Helpdesk for individual shareholders holding securities in demat mode for any techniques.

	Depository i.e. CDSLand NSDLan	e given unuer.
	Login type	Helpdesk details
	Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoling@cdslindia.com or contact at toll free no. 1800 22 55 33
	Individual shareholders holding	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a

- CS. Nikhil George Pinto, Practicing Company Secretary, Partner, CaesarPintoJohn & Associates L Kochihas been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent nt. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be send Notice and Annual Report to the shareholders.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND Insolve special arrangement with its Registrar and Share Transfer Agent, Mis. KFIN Technologies Limited, for readdresses. Eligible shareholders whose e-mail addresses are not registed with the Company/RTAI DPs are required to the company of the c