

Motilal Oswal Asset Management Company Limited

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: +91 8108622222, +91 22 40548002 • Email: mfservice@motilaloswal.com Website: www.motilaloswalmf.com and www.mostshares.com CIN No.: U67120MH2008PLC188186

#### ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Unitholders are hereby informed that Motilal Oswal Asset Management Company Limited (MOAMC), Investment Manager to Motilal Oswal Mutual Fund (MOMF) vide its Notice dated July 07, 2022 had intimated that consent of the Unitholders would be sought by way of Postal Ballot for amendment to the Trust Deed of MOMF pursuant to the increase in existing limit of Trusteeship Fees within the overall framework prescribed by SEBI in accordance with clause 17 of Schedule III of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

Unitholders are informed that M/s. U. Hegde & Associates, Company Secretaries (Scrutinizer) were appointed as the independent third party under whose supervision the counting of the postal ballot forms /

On the basis of the Report dated August 12, 2022 submitted by the Scrutinizer and in accordance with the disclosures made to the Unitholders, the results of the postal ballot are as follows:

Sr. No	Particulars	No. of Postal Ballot Forms / Votes	No. of Units / Votes	% of Votes
1.	Total Postal Ballots / Votes Received during the voting period	701	6,981,144	8 <del>8</del>
2.	Postal Ballot forms / Votes - Abstained	35	39,064	
3.	Total Valid Postal Ballot Forms / Votes (1) - (2)	666	5,311,737	84
4.	Postal Ballot forms / Votes - In favour	556	64,09,827	91.82
5.	Postal Ballot forms / Votes - Against	115	531,833	7.62

As more than fifty percent (50%) of the valid ballots received have voted in favour of the above mentioned proposal for Amendment to the Trust Deed of the Fund, as per the aforementioned Notice dated July 07, 2022, is hereby declared as duly approved/ratified by requisite majority.

> For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

Place: Mumbai Navin Agarwal Managing Director & Chief Executive Officer Date : August 17, 2022

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



#### **SMC GLOBAL SECURITIES LIMITED** CIN: L74899DL1994PLC063609

Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi - 110005, India Phone: 011-30111000, 40753333, Fax: 011-25754365, Company Secretary & Compliance Officer: Mr. Suman Kumar

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SMC GLOBAL SECURITIES LIMITED.

This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24 (vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, including any statutory modifications and re-enactments thereof, from the time to time ("Buyback Regulations") regarding completion of the Buyback by SMC Global Securities Limited of its own equity shares from the members of the Company (other than the promoters promoter group and persons in control of the Company).

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated May 09, 2022 published in the newspapers on May 10, 2022 ("PA") and the Corrigendum to Public Announcement dated May 14, 2022 published on May 15, 2022 ("Corrigendum to PA") in the following newspapers: i) Financial Express (English - all editions); and ii) Jansatta (Hindi - all editions) issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA and/or the Corrigendum to PA.

#### THE BUYBACK

- 1.1. The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials to exercise the powers of the Board) of SMC Global Securities Limited (the "Company") at their meeting held on May 07, 2022 (the "Board Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 2/- (Indian Rupees Two Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from open market route through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), payable in cash, for an aggregate amount not exceeding INR 75,00,00,000/- (Rupees Seventy Five Crores Only) ("Maximum Buyback Size") excluding the Transaction Costs and at a price not exceeding INR 115/- (Indian Rupees One Hundred and Fifteen Only) per Equity Share ("Maximum Buyback Price"), (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries fees, public announcement publication fees filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs")
- 1.2. The Buyback commenced on Friday, May 20, 2022 and closed on Tuesday, August 16, 2022 i.e. after closure of business hours. Till the date of closure of Buyback, the Company has utilized a sum of INR 74,72,84,912.60/- (Rupees Seventy Four Crore Seventy Two Lakh Eighty Four Thousand Nine Hundred and Twelve and Sixty Paisa Only) i.e., 99.64% of the Maximum Buyback Size (excluding Transaction Costs) with a balance of INR 27,15,087.40/- (Indian Rupees Twenty Seven Lakh Fifteen Thousand Eighty Seven and Forty Paisa Only). Considering the aforementioned, the Buyback Committee has decided to close the Buyback after closure of business hours of August 16, 2022. The intimation for closure of Buyback was disclosed to Stock Exchanges where the securities of the Company are listed on Tuesday, August 16, 2022.
- The total number of Equity Shares bought back under the Buyback is 84,34,450 (Eighty Four Lakh Thirty Four Thousand Four Hundred and Fifty).
- DETAILS OF THE BUYBACK
- 2.1. The Company has bought back a total of 84,34,450 (Eighty Four Lakh Thirty Four Thousand Four Hundred and Fifty) Equity Shares and the total amount utilized is INR. 74,72,84,912.60/- (Indian Rupees Seventy Four Crore Seventy Two Lakh Eighty Four Thousand Nine Hundred and Twelve and Sixty Paisa Only) which represents 99.64% of the Maximum Buyback Size The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 94.04/- (Rupees Ninety Four and Four Paisa Only) per Equity Share while the lowes price was INR 85.20/- (Indian Rupees Eighty Five and Twenty Paisa Only) per Equity Share.
- 2.2. The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges The Company has extinguished 65,08,701 Equity Shares till date and the Company is in the process of extinguishing of balanced 19,25,749 Equity Shares
- 2.3. The Equity Shares bought back were in the dematerialized segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- 2.4. For further details, please refer to the Company's website at www.smcindiaonline.com and the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The capital structure of the Company before i.e., as on May 09, 2022 (as mentioned in the PA) and after the completion of the buyback i.e. as on 16th August, 2022 is set forth below

Particulars	Pre-B	uyback	Post completion of the Buyback*		
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)	
Authorised share capital	47,75,50,000	95,51,00,000	47,75,50,000	95,51,00,000	
Issued, subscribed and paid-up share capital	11,31,34,450	22,62,68,900	10,47,00,000	20,94,00,000	

3.2. The shareholding pattern of the Company, pre Buyback i.e. as on May 06, 2022 (as mentioned in the PA) and post buyback i e 16th August 2022 is as under

\*Note: The post completion shareholding is subject to extinguishment of balance 19,25,749 Equity Shares.

Category of shareholder		Buyback tioned in PA)	Post-Buyback* (As on August 16, 2022)		
	Number of Shares	% to the Equity Share Capital	Number of Shares	% to the Equity Share Capital	
Promoter and promoter group	7,05,57,910	62.37	7,05,57,910	67.39	
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals and Overseas Corporate Bodies)	4,65,878	0.41	3,41,42,090	32.61	
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)	4,21,10,662	37.23			
TOTAL	11,31,34,450	100.00	10,47,00,000	100.00	

\*The Company is in the process of extinguishment of 19,25,749 Equity Shares balancing out of total 84,34,450 Equity Shares bought back under the Buyback.

MANAGER TO THE BUYBACK

# Corporate **Professionals**

D-28, South Extension Part-1, New Delhi-110049, India Tel: 011-40622230/ 40622251/40622209; Email: mb@indiacp.com Website: www.corporateprofessionals.com

Corporate Professionals Capital Private Limited

Investor grievance e-mail: mb@indiacp.com Contact person: Ms Anjali Aggarwal, SEBI Registration No.: INM000011435 CIN: U74899DL2000PTC104508

DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for all the information contained in this Announcement and confirms that the information is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority of the Buyback Committee in terms of the resolution dated August 16, 2022.

For and on behalf of the Board of Directors of SMC Global Securities Limited

Subhash Chand Aggarwal Managing Director (DIN: 00003267) Date: August 17, 2022

Himanshu Gupta Non-Executive Director (DIN: 03187614)

Suman Kumar Company Secretary & Compliance Officer (Membership No. F5824)



भारतीय रिज़र्व बैंक www.rbi.org.in



Auction of Government of India Dated Securities for ₹33,000 crore on August 19, 2022

The Government of India (GoI) has announced the sale (issue/re-issue) of four dated

Sr. No	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.69% GS 2024	4,000	200
2	7.10% GS 2029	7,000	350
3	New GS 2032	13,000	650
4	6.95% GS 2061	9,000	450

Gol will have the option to retain additional subscription up to ₹ 2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 6.69% GS 2024, 7.10% GS 2029 and New GS 2032 and multiple price method for 6.95% GS 2061. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 19, 2022 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 22, 2022 (Monday).

For further details, please see RBI press release dated August 12, 2022 on the RBI website (www.rbi.org.in)

#### Attention Retail Investors\*

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

#### LEMON TREE HOTELS LIMITED (CIN: L74899DL1992PLC049022)

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037

Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110 Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com



#### NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING

### Notice is hereby given that :

- (a) The 30th Annual General Meeting ('AGM') of Lemon Tree Hotels Limited ('the Company') is scheduled to be held on Wednesday, September 14, 2022 at 03.00 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the Notice of AGM in compliance with the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 ("Act") and Circulars issued by Securities Exchange Board of India. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi - 110037.
- (b) The Company has facilitated the Members to participate at the AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- (c) In accordance with the aforesaid circulars, Notice of AGM along with the Integrated Report 2021-22 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the Notice of AGM along with the Integrated Report will also be available on Company's website www.lemontreehotels.com. website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL <u>www.evoting.nsdl.com</u>.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the Notice of AGM.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the Notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
  - (i) For members holding shares is physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
  - (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited

AVP Legal & Group Company Secretary

Sd/-Place : Delhi Nikhil Sethi



Date : 17th August, 2022



Haq, ek behtar zindagi ka.

### **Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

#### **UTI Dividend Yield Fund**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*  % ₹ per unit		Record Date	Face Value (per unit)	NAV as on 16-08-22 (per unit) ₹	
(41.14.3.140.1			Unterest And Di	Transfer and the second		
UTI Dividend Yield Fund - Regular Plan - Income Distribution cum capital withdrawal option (IDCW)			Tuesday	₹10.00	21.7131	
UTI Dividend Yield Fund - Direct Plan - Income Distribution cum capital withdrawal option ( IDCW)	6.00	0.6000	August 23, 2022		25.2730	

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if Pursuant to payment of dividend, the NAV of the income distribution cum capital

withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable). Such of the unitholders under the income distribution cum capital withdrawal options whose

names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai August 17, 2022

Toll Free No.: 1800 266 1230 The time to invest now is through - UTI SIP

Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund

distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key

Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund

(UTI MF) and is not the name of a scheme / plan of UTI MF. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

METROPOLITAN TRANSPORT CORPORATION (CHENNAI) LIMITED 7 On behalf of Metropolitan Transport Corporation (Chennal) Limited was sealed and super scribed tenders are invited for issuing licence for display or inscreen on buses from the eligible tenderers who shall submit the documentary evidence as indicated below. Eligibility Criteria Issue of Licence for play of Advertisement on the Rear side panel board (size 4' x 3'). Rear side of driver cabin (size 1 1/2' x Passenger view glasses (one side view) and in the vacant space below rooftop and above the dows on both sides inside buses (area as available in the buses) for 600 buses operated from various 2,10,000/ t least one year experience isplay of Advertisement on the Rear side panel board (size 4" x 3"). Rear side of driver cabin (size 1 "\" x "\"). Passenger view glasses (one side view) and in the vacant space below rooftop and above the in the advertisement field. dows on both sides inside buses (area as available in the buses) for 500 buses operated from various PS based On board Bus Stop Announcement System with audio advertisement & 4°X24° LED display crolling board in **500** buses attached to various Depots. dered establishment with least one year experience this adversement field. IPS based On board Bus Stop Announcement System with audio advertisement & 4"X24" LED display crolling board in \$00 buses attached to various Depots. Display of Advertisement on the Rear side of Passenger seats in 850 buses. 1.10.000/ Display of Advertisement on the Rear side of Passenger seats in 730 buses it least one year experienc in the advertisement field. Display of Advertisement on the Rear side of Passenger seats in 670 buses. 1,000,000/-Display of Advertisement on the Rear side of Passenger seats in 800 buses Saplay of Advertisement on bus body below the windows on Right & Left side of the exterior bus bod 10,00,000/ Sisplay of Advertisement on bus body below the windows on Right & Left side of the exterior bus body 9,00,000 least one year experience ment on bus body below the windows on Right & Left side of the exterior bus body heet panel on 670 buses. Display of Advertisement on bus body below the windows on Right & Left side of the exterior bus body sheet panel on 800 buses.

Pallavan House, Anna Salai, Chennai - 600 002, on payment of Demand Draft for Rs 5000/- in person or Rs. 5050/- by post (inclusive of tax and on-refundable) demand draft drawn in favour of MTC (Chennai) Ltd. Sale of tender documents 18.08.2022 to 20.09.2022 from 10.00 hrs to 16.00 hrs on all working days and upto 13.00 hrs. or 21.09.2022 Last date for submission of Tender 21.09.2022 upto 15.00 Hrs.

The Tender documents can be obtained from the Assistant Manager (Cash), Metropolitan Transport Corporation (Chennai) Ltd

21.09.2022 at 15.30 Hrs. ender will be opened on fender document is available in T.N. Government website (www.tenders.tn.gov.in). The Downloaded Tender document should accompany a

remand Draft for the cost of the document as mentioned above along with Technical Bid, Any modification (if any) in tender terms and tender

vitation period will be uploaded in the website and the tenderers are requested to go through the above website periodically. MTC (Chennal) Ltd. reserves the right to accept? reject any tender without assigning any reason thereo MANAGING DIRECTOR " சோதனை கடத்து சுதத்திரம் அடைத்தோம் சாதனை புரித்து சரித்திரம் படைப்போம்"

Hero MotoCorp Limited

Hero

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354, Phone No. 011-46044220 | T Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, @ Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES Members of the general public and existing shareholders of Hero MotoCorp Ltd 'Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour :

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0011238	DILIPKUMAR DAMODAR ASHAR	FV. 10/-	16011882-16011883 19954706 34216484-34216486	198967 308821 393015	2 1 3
	DAMODAR JAMNADAS ASHAR	FV. 2/-	161845306-161845320 162122046-162122060	522886 523597	15 15
HML0011240		FV. 10/-	16011901-16011910 16011911-16011915 16011916-16011917 34216504-34216520	198971 198972 198973 393017	10 5 2 17
		FV. 2/-	161845491-161845660	522888	170
HML0011239	ANILKUMAR DAMODAR ASHAR DAMODAR	FV. 10/-	16011884-16011893 16011894-16011898 16011899-16011900 34216487-34216503	198968 198969 198970 393016	10 5 2 17
	JAMNADAS ASHAR	FV. 2/-	161845321-161845490	522887	170
HML0011247	NITABEN BHARATKUMAR GOSALIA BHARATKUMAR DHIRAJLAL GOSALIA	FV. 10/-	12079374-12079393 20110502-20110526	119411 318814	20 25
HML0096242	LAXMAN RAJ LODHA	FV. 10/-	1892166-1892215 1922216-1922265 1951216-1951265 2101016-2101065 2232666-2232715 2322466-2322515 2951916-2951965 3986966-3987015 4288366-4288415	37853 38454 39034 42030 44663 46459 59048 79749 85777	50 50 50 50 50 50 50 50 50
		FV. 2/-	158510971-158513220	515212	2250
HML0052517	VIJAYKUMAR GEDAM	FV. 10/-	2640316-2640365 12392858-12392877 16160414-16160423 16160424-16160428 16160429-16160430 20681979-20682028 20682029-20682065	52816 135151 225265 225266 225267 335241 335242	50 20 10 5 2 50 37
HML0108574	SUNITA AGGARWAL	FV. 10/-	15438203-15438242	172391	40

nentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Place: New Delhi Date: 17.08.2022

Dhiraj Kapooi Company Secretary & Compliance Officer KALYANI INVESTMENT COMPANY LIMITED



CIN: L65993PN2009PLC134196 Regd. Office: Mundhwa, Pune – 411 036 Maharashtra, India

Tel.: 91-020-26715000 / 66215000 Fax: 91-020-26821124 E-mail: investor@kalyani-investment.com Website: www.kalyani-investment.com

#### NOTICE

INTIMATION REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members

of the Company will be held on Tuesday, September 27, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 13th AGM.

In connection of the same, kindly note as follows: 1. Notice of the AGM and Annual Report for the Financial Year 2021-22:

a) will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the Company / Depository Participant(s) and

b) will also be uploaded on the website of the Company at www.kalyani-investment.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com 2. Manner of registering / updating e-mail addresses and Mobile Number:

signed request letter mentioning Folio No., Name of the Shareholder, e-mail address and mobile number, self-attested copy of PAN Card by e-mail to pune@linkintime.co.in

a) Shareholders holding shares in Physical Form are requested to provide a

b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-Voting:

a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM. b) The detailed instructions for remote e-Voting by shareholders holding shares

in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further

information / clarification / assistance in respect of e-Voting and related matters. concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

	LINK INTIME INDIA PVT. LTD. Unit: Kalyani Investment	The Secretarial Department Kalyani Investment		
1	Company Limited	Company Limited		
1	Block No.202, Akshay Complex,	Mundhwa, Pune – 411 036		
1	Near Ganesh Temple, off Dhole	Tel No.: +91-020-26715000 /		
1	Patil Road, Pune – 411 001,	66215000		
1	Maharashtra	Fax No.:+91-020-26821124		

Tel: +91-020-26160084 / 26161629

Fax: +91-020-26163503

New Delhi

E-mail: pune@linkintime.co.in

21124 E-mail: investor@kalyaniinvestment.com

For Kalyani Investment Company Limited Place: Pune Anirvinna A. Bhave Date: August 17, 2022 Company Secretary

financialexp.epapr.in

Place: New Delhi

(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

कम्पनी रजिस्टार के समक्ष सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13 की उप-धारा (3) तथा सीमित दायित्व भागीदारी नियमावली, 2009 के नियम 17 के मामले में

एक्स्प्रैस ट्रेड टावर्स एलएलपी जिसका पंजीकृत कार्यालय एक्स्प्रैस ट्रेड |टावर्स ३, प्लॉट नं. ७९, सेक्टर-३४, गुरुग्राम-१२२००१ (हरियाणा) में है, |आवेदक के मामले में।

एतदुद्वारा सुचित किया जाता है कि ''हरियाणा'' राज्य से ''उत्तर प्रदेश'' राज्य में उसके पंजीकरण कार्यालय को परिवर्तित करने की अनमृति प्राप्त करने के लिये सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13(3) के अंतर्गत यह एलएलपी कम्पनी रजिस्टार, दिल्ली एवं हरियाणा के पास आवेदन करने का प्रस्ताव करती है।

एलएलपी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे निम्न पते पर उसके पंजीकृत कार्यालय में आवेदक एलएलपी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से इक्कीस दिनों के भीतर कम्पनी रजिस्ट्रार, दिल्ली एवं हरियाणा, 4था तल, आईएफसीआई टावर, 61, नेहरू प्लेस, नई दिल्ली-110019 के पास अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए शपथ-पत्र द्वारा समर्थित अपनी आपत्ति जमा करें या जमा कराएें या पंजीकृत डाक से भेजें।

एक्स्प्रैस ट्रेंड टावर्स ३, प्लॉट नं. ७७, सेक्टर-३४, गुरुग्राम-१२२०० ( हरियाणा )

> एक्स्प्रैस टेड टावर्स एलएलपी के लिये गुरप्रीत संगला पदनामित पार्टनर DIN: 00036988

कम्पनी रजिस्ट्रार के समक्ष

तिथि: 18.8.2022

स्थान: गरुग्राम (हरियाणा)

सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13 की उप-धारा (3) तथा सीमित दायित्व भागीदारी नियमावली. 2009 के नियम 17 के मामले में

एएस रिटेलर एलएलपी जिसका पंजीकृत कार्यालय एक्स्प्रैस ट्रेड टावर्स 3 प्लॉट नं. 79, सेक्टर-34, गुरुग्राम-122001 (हरियाणा) में है, आवेदक के

एतदुद्वारा सुचित किया जाता है कि ''हरियाणा'' राज्य से ''उत्तर प्रदेश'' राज्य में उसके पंजीकृत कार्यालय को परिवर्तित करने की अनुमाति प्राप्त करने के लिये सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13(3) के अंतर्गत यह एलएलपी कम्पनी रजिस्ट्रार, दिल्ली एवं हरियाणा के पास आवेदन करने का प्रस्ताव

एलएलपी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे निम्न पते पर उसके पंजीकृत कार्यालय में आवेदक एलएलपी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से इक्कीस दिनों के भीतर कम्पनी रजिस्ट्रार, दिल्ली एवं हरियाणा, 4था तल, आईएफसीआई टावर, 61, नेहरू प्लेस, नई दिल्ली-110019 के पास अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए शपथ–पत्र द्वारा समर्थित अपनी आपत्ति जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

एक्स्प्रैस ट्रेंड टावर्स ३, प्लॉट नं. ७७, सेक्टर-३४, गुरुग्राम-१२२००१

एएस रिटेलर एलएलपी के लिये अल्का सेठी पदनामित पार्टनर तिथि: 18.8.2022 स्थान: गुरुग्राम ( हरियाणा ) DIN: 07640196

# ओसवाल लीजिंग लिमिटेड

पंजीकत कार्यालयः 105, आशोका एस्टेट, 24, बाराखंबा रोड, नई दिल्ली-110001 CIN: L65910DL1983PLC016036, फोन: (011) 23313955, फेक्स: (011) 23316374 इमेल: oswal leasing@owmnahar.com, चेबसाइट: www.owmnahar.com

वीडियो कॉन्फ्रेंसिंग (चीसी)/अन्य ऑडियो-विजअल साधनों (ओएवीएम) के माध्यम से आयोजित होने वाली ओसवाल लीजिंग लिमिटेड की 38वीं वार्षिक सामान्य बैठक

एतदृद्वारा सुचना दी जाती है कि कंपनी की 38वीं एजीएम सुचना में निर्दिष्ट अनुसार ज्यापार को चलाने के लिए ओसवाल लॉजिंग os अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020,13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021 और 05 मई, 2022 (बाद में सामृहिक रूप से 'एमसीए परिपत्र' के रूप में जात) और फारतीय प्रतिपृति और बिनिमय बोर्ड (सेवी) डाग नारी परिपन्न संख्या सेची/एचओ/सीएफटी/सीएमटी1/सीआईआर/पी/2020/79 दिनोंक 12 मई. 2020. रेबी/एचओ/पोएफडी/पोएमडी2/पीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और ग्रेबी/एचओ-पोएफडी: रीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई. 2022 (बाद में सामृतिक रूप से 'सेबी परिपत्र' के रूप में जात) के साथ परित कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए निवमों के लागू प्रावधानों की अनुपालना में जीडीयो कडिसीसंग (चीसी)/अन्य ऑडियो विजुञ्जल मीन्स ( ओएवीएम) में शुक्रवार, 30 सिलंबर, 2022 को प्रात: 11,00 बने आयोजित की जाएंगी। उपर्युक्त एमसीए परिपत्रों और सेवी परिपत्रों की अनुपालन में, 38वें एजीएम की सुचना और विशोध वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक रूप से भेजा गया है जिनके ईमेल आईडी कंपनी:कंपनी के रजिस्ट्रार और शेवर ट्रांसकर एजेंट या दिपॉजिटरी प्रतिभागियों ( दीपी) के साथ पंजीकत हैं। 38वें एजीएम की सचना और विशीय वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट कंपनी की पेबसाइट www.owmnahar.com और स्टॉक एक्सचेंत्र वानी बीएसई स्थिपेट की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं। शेयरधारक केवल वीसी ओपवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उपस्थित हो सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम के नीटिस में दिए गए हैं। बीसी ओएबीएम के माध्यम से बैठक में भाग लेने वाले सदस्वों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोहम की गणना के

शेयरधारकों के फास इलेक्ट्रॉनिक वेटिंग सिस्टम के माध्यम से एजीएम की सचना में उल्लिक्टिन व्यवसायों पर एजीएम के टीरान रिमोट रूप से या ई-वोटिंग करने का अवसर होगा। एजीएम के दौरान रिमोट रूप से या ई-वोटिंग का तरीका डॉमैंट रूप में शेयर रखने वाले शेवरधारकों के लिए, पीतिक रूप में और उन शेवरधारकों के लिए जिन्होंने अपना इंमेल पता पंजीकृत नहीं किया है. एजीएम बलाने के नौटिस में प्रदान किया जाएगा।

ईमेल पते को पंजीकृत/अपदेट कराने का तरीका: भौतिक रूप में शेयरधारक सदस्य और जिल्होंने कंपनी के साथ अपने इंमेल पते को पंजीकत अपहेट नहीं किया है. कंपनी उनसे ईमेल पते को कंपनी के राजिस्टार और शेयर टांसफर एजेंटस, अलॅकित आसाइनमेंट लिमिटेड को rta@alankit.com व अलंकित हाउम, 4ई/2, इंटियालान एकार्टेशन, नई दिल्ली-110055 को फॉलियो नंबर और शेवरधारक का नाम और पैन कार्ट की एक स्व-सत्यापित प्रति प्रदान करके अपडेट करने द्वारा विधिवत हस्ताक्षरित अनुरोध पत्र के माध्यम से पंजीकृत अपडेट

डिमटेरियलाइन्ड फॉर्य में शेवर रखने वाले सदस्यों से अनुरोध है कि ये संबंधित डिपॉजिटरी प्रतिचारियों के साथ अपने ईमेल उपरोक्त जानकारी कंपनी के सभी शेयरधारकों के लाभ के लिए जारी की जा रही है और एमलीए परिपत्र और सेवी परिपत्र की

अनुपालन में है। (पलक नांग)

दिनोक: 17 अगस्त, 2022 स्थानः नई विल्ली

ऋण वसूली अधिकरण-।।।, दिल्ली के समक्ष

चौथा तल. जीवन तारा बिल्डिंग. संसद मार्ग, नई दिल्ली-110001 ऋण वसुली अधिकरण (प्रक्रिया) नियमों 1993 के नियम 12 व 13 के साथ पठित, बैंक एवम वित्तीय संस्थान अधिनियम 1993 के अनुसार देय ऋण की वसूली की धारा 19(4) के तहत सूचना।

सेंट्रल बैंक ऑफ इंडिया ...... मैसर्स एस.के.एम. मैन्यफैक्वरिंग प्रा. लि. एवं अन्य .............. प्रतिवादी

ओ.ए. नं.921/2021/डीआरटी-III के मामले में

**डी-1. मैसर्स एसकेएम मैन्युफैक्चरिंग प्रा. लि. एवं अन्य** पंजीकृत कार्यालय: 4/18 पूर्वी पटेल नगर, दिल्ली-110008. इस पर भी: सी 25, साऊच एक्सटेंशन पार्ट-1, दिल्ली-110049. इस पर भी: प्लॉट नं.93, ब्लॉक ए. सेक्टर 92, नोएडा, जिला-जी बी नगर, उ०प्र०

पंकज शर्मा, निदेशक म. नं. 1384, सेक्टर 10ए, गुरूग्राम, हरियाणा। इस पर भी: एफ 295, एनईए राजेन्द्र नगर, दिल्ली-110060. इस पर भी: म. नं. 984, सेक्टर 455, गृहगाँव, हरियाणा-121001 इस पर भी: प्लॉट नं.93, ब्लॉक ए, सेक्टर 92, नोएडा, जिला-जी बी नगर, उ०प्र०

4/18, पूर्वी पटेल नगर, दिल्ली-110008. इस पर भी: दभाका आचवर ज्ञानपुर, संत रविदास नगर, उ०प्र०-221301.

इस पर भी: म. नं. 1384, सेक्टर 10ए, गुरूग्राम, हरियाणा इस पर भी: फॉट नं.93. ब्लॉक ए. सेक्टर 92. नोएडा. जिला-जी बी नगर. उ०प्र० र्वेंकि ऊपर नामित आवेदक ने आपके खिलाफ एक मामला शुरू किया है और चैंकि. इस

चायाधिकरण की संतष्टि हेत यह दर्शाया गया है कि आपको सामान्य दंग से सचना देना सम्भव नहीं है। अतः इस विज्ञापन के जरिये आपको निर्देश देते हुए यह सूचना दी जाती है कि आप 06.10.2022 को पूर्वा. 10:30 बजे इस न्यायाधिकरण में उपस्थित हों। इस बात पर ध्यान दें कि ऊपर निर्धारित दिन पर इस न्यायाधिकरण के समक्ष आपके उपस्थित न होने की स्थिति में. इस मामले की सुनवाई व निर्णय आपकी अनुपस्थिति में कर दिया जाएगा। नहामारी की स्थिति को देखते हुए सभी मामलों को विडियों कॉन्फ्रेंसिंग के माध्यम से लिया जा रहा है

और इसके प्रयोजन हेतु:- सभी एडवोकेट्स/लिटिगॅट्स को "सिस्को वेबैक्स" एप्लीकेशन/सॉफ्टवेयर डाउनलोड (2) "मीटिंग आईडी" एवं "पासवर्ड" अगली सुनवाई की तिथि के लिए रिजस्ट्रार/बसुली अधिकारी-1 और बसुली अधिकारी-2 द्वारा क्वा मामलों में डीआरटी आधिकारिक पोर्टल

"drt.gov.in" पर पब्लिक नोटिस हैड के अंतर्गत सुनवाई की एक तिथि पूर्व किसी भी आपातकालीन स्थिति में एडबोकेट्स/लिटिगेंट्स संबंधित अधिकारी से फोन नं. 23748469 पर सम्पर्क कर सकते हैं।

आज 25 जुलाई 2022 को मेरे हस्ताक्षर एवं अधिकरण की मोहर के साथ जारी अधिकरण के आदेशानुसार

फ्रांटलाइन सिक्योरिटीज लिमिटेड FSL

सीआईएन : U65100DL1994PLC058837

पंजी. कार्यालय : एम-६, द्वितीय तल, एम-ब्लॉक मार्केट, ग्रेटर कैलाश-।।, नई दिल्ली-110048 कार्पोरेट कार्यालय : बी-22, सेक्टर-4, नोएडा-201301 वेबसाइट : www.fslindia.com, ई-मेल : secretarial@fsltechnologies.com फोन : +91-120-2534067, फैक्स : +91-120-2534111

> (कंपनी के समता अंशधारकों के ध्यानार्थ) कंपनी के समता अंशों का निवेशक शिक्षा एवं संरक्षण कोष (आईईपीएफ) में अनिवार्य अंतरण

यह सूचना, कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा निर्गत निवेशक शिक्षा एवं संरक्षण कोष प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं धन वापसी) नियमावली 2016 (''नियमावली'') के प्रावधानों और उसके उत्तरकालीन संशोधन के पालनानुपालन में प्रकाशित है।

आईईपीएफ नियमावली, अन्य बातों के साथ-साथ, केंद्र सरकार द्वारा गठित आईईपीएफ (कोष) में उन रेखांकित अंशों, जिनके संदर्भ में सात निरंतर वर्षों से अंशधारकों को लाभांश प्राप्त नहीं हुआ है या उन्होंने इनका दावा नहीं किया है, के अंतरण की सुविधा प्रदान करती है। निवेशक शिक्षा एवं संरक्षण कोष प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं धन वापसी) नियमावली 2016 की नियमावली 6(1) के अनुसार, "रेखांकित अंशों को ऐसे अंशों के कोष में अंतरित होने के लिए नियत बनने की 30 दिवसों की एकावधि के अंदर उक्त उददेश्य हेतू प्राधिकरण द्वारा खोले गए प्राधिकरण के डिमेट अकाउंट में जमा किया जाएगा''।

उक्त नियमावली के अनुसार उन संबंधित व्यक्तिगत अंशधारकों, जिनका लाभांश वित्त वर्ष 2014-15 के बाद से अप्रदत्त / अनाभ्यर्थित बना हुआ है, को सचना प्रेषित की जा चकी है कि कंपनी कोई अन्य सूचना निर्गत किए बिना नियत तिथि अर्थात् 27 अक्टूबर 2022 से 30 दिवसों के अंदर आईईपीएफ में अंशों के अंतरण हेत् कार्रवाई प्रारंभ कर देगी।

कंपनी ने अंशधारकों तथा आईईपीएफ खाता में अंतरणार्थ नियत अंशों के विवरण अपनी वेबसाइट www.fslindia.com पर भी अपलोड कर दिए हैं। अतः अंशधारकों से अनरोध है कि वे आईईपीएफ में अंतरित किए जाने हेत् निर्धारित अंशों के विवरण का सत्यापन करने के लिए वेबसाइट पर विद्यमान निवेशक अनुभाग का संदर्भ ग्रहण करें।

यदि अंशधारकगण 19 अक्टूबर 2022 तक उपरोक्त लाभांश का अभ्यर्थन अर्थात् दावा करने में विफल रहते हैं तो कंपनी जो है वह अंशधारकों को कोई अन्य सूचना निर्गत किए बिना अंशधारकों के नाम पर पंजीकत कंपनी के रेखांकित समता अंशों को आईईपीएफ प्राधिकरण के आईईपीएफ खाते में जमा करने की कार्रवाई करेगी। कृपया ध्यान रखें कि उक्त नियमावली के अनुपालन में आईईपीएफ में अंतरित अनाभ्यर्थित लाभांश राशि एवं अंशों के संदर्भ में कंपनी के विरुद्ध कोई दावा नहीं किया जा सकेगा।

अंशधारक कपया ध्यान दें कि आईईपीएफ प्राधिकरण के आईईपीएफ खाता में अंतरित अनाभ्यर्थित लाभांश एवं अंश दोनों, ऐसे अंशों पर प्रोदभत होनेवाले समस्त लाभों, यदि कोई हों, सहित पर अंशधारकों द्वारा नियमावली में निर्धारितानुसार प्रक्रिया का पालन करने के उपरांत आईईपीएफ प्राधिकरण से वापस पाने का दावा किया जा सकता है।

भौतिक प्रारूपण में अंशों को धारण करनेवाले तथा जिनके अंश आईईपीएफ खाता में अंतरित किए जाने हेत निर्धारित हैं, उन संबंधित अंशधारकों को यह ध्यान में रखना होगा कि कंपनी नियमावली के अनुसार आईईपीएफ खाता में अंशों का अंतरण करने के उददेश्य से उनके द्वारा धारित मल अंश प्रमाणपत्र(त्रों) के बदले में अनूलिपि अंश प्रमाणपत्र(त्रों) को जारी करेगी और ऐसे जारीकरण होने के बाद उनके नाम में पंजीकृत मूल अंश प्रमाणपत्र(त्रों) स्वतः ही निरस्त हो जाएंगे और नॉन-निगोशिएबल माने जाएंगे। अशंधारकों को आगे यह ध्यान में रखना होगा कि कंपनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरणों का सम्मान किया जाना चाहिए तथा उन्हें नियमावली के अनुपालन में आईईपीएफ खाता में अंशों के अंतरण के उददेश्य हेतू कंपनी द्वारा अनुलिपि अंश प्रमाणपत्र(त्रों) के निर्गतन के संबंध में पर्याप्त सचना माना जाएगा।

किसी प्रश्न अथवा पछताछ की स्थिति में कपया कंपनी अथवा कंपनी के रजिस्टार और अंश अंतरण अभिकर्ता मैसर्स कैपिटल सर्विसेज लिमिटेड, रजिस्ट्रार अंश अंतरण अभिकर्ता (आरटीए), 718, डा. जोशी रोड, करोल बाग, नई दिल्ली-110005, दूरभाष सं. 011-45046000 / 30, ईमेल आईडीः contact@skicapital.net से संपर्क करें।

कृते फ्रंटलाइन सिक्योरिटीज लिमिटेड

दिनांकः 17.08.2022

गौरी शंकर पांडे (निदेशक)

# न्यायालय अपर जिला मजिरदेट. (न्याचिक)/अपर कलेक्टर. लखनऊ

वाद संख्या डी- 202210460003800 इण्डियन बैंक बनाम अनिल कुमार/मे० छाया डेवलपमेंट सर्विसेस प्रा० लि० आदि अर्न्तगत धारा-14, वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन और प्रतिभृति हित प्रवर्तन अधिनियम (सरफेसी) अधिनियम, 2002

तारीख पेशी- 25.08.2022 संख्या-694/रीडर-(न्यायिक) 2022 दिनांक 01.08. 2022 नोटिस

1. अनिल कुमार सिंह प्रोपराइटर/मे० छाया डेवलपमेंट सर्विसेज प्रा0 लि0 पता-11/801 इन्दिश नगर, लखनऊ-2260 16

 श्री अनिल कुमार सिंह (डायरेक्टर-मै० छाया डेवलपमेंट सर्विसेज प्राo लि0 पता-11/801 इन्दिश नगर, लखनऊ-2260 16) 3. श्रीमती आकांक्षा सिंह (डायरेक्टर-मे० छाय डेवलपमेंट सर्विसेज प्रा0 लि0 पता-11/801

इन्दिरा नगर, लखनऊ-2260 16)

एतदद्वारा आपको नोटिस दी जाती है कि इण्डियन बैंक के प्राधिकृत अधिकारी द्वारा अधोहस्ताक्षरी के न्यायालय में वाद पत्र प्रस्तुत कस्ते हुये यह अवगत कराया गया है कि आपके द्वारा उक्त बैंक से लिए गए ऋण का भुगतान अभी अदा नहीं किया गया है।

अतः आप दिनॉक 25.08.2022 को समय 10:30 बजे दिन में अधोहस्ताक्षरी के न्यायालय में उपरिथत होकर कारण स्पष्ट करें कि क्यों न वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन और प्रतिभृति हित प्रवर्तन अधिनियम 2002 की धारा-14 के अन्तर्गत कार्यवाही करते हुए बैंक द्वारा प्रस्तुत अभिलेख में कथित सम्पत्ति को कन्जे में लेकर बेंक को ऋण अदायगी वसूली के संबंध में दे दी जाय। यदि आप उक्त निर्धारित दिनांक व समय पर अधोहस्ताक्षरी के न्यायालय मे उपस्थित नहीं होते है तो समझा जायेगा कि आपको कुछ नहीं कहना है और तदनुसार नियमानुसार आदेश पारित कर दिए जायेंगे।

(बिपिन कुमार मिश्र) अपर जिला मजिस्ट्रेट (प्रशासन)/न्यायिक



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detailed analysis.

## लेमन टी होटल्स लिमिटेड

कंपनी स्वित

(सीआईएन: L74899DL1992PLC049022) पंजीकृत कार्यालयः एसेट संख्या ६, एरोसिटी होस्पिटैलिटी डिस्टिक्ट, नई दिल्ली-110037 दुरभाषः +91-11-4605 0101; फैक्सः +91-11-4605 0110

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इमेलः sectdeptt@lemontreehotels.com



## 30वीं वार्षिक आम बैठक की सूचना

एतद् द्वारा सूचना दी जाती है किः

(अ) लेमन ट्री होटल्स लिमिटेड ('कम्पनी') की 30वीं वार्षिक आम बैठक ('एजीएम') बुधवार, सितम्बर 14, 2022 को अपराह 03.00 बजे भारतीय मानक समय पर, सेबी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकित मई 13, 2022 एवं कम्पनी अधिनियम, 2013 ('अधिनियम') के अन्य लागू प्रावधानों तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्रों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी')/अन्य ऑडियो विजअल मीन्स ('ओएवीएम') सुविधा के माध्यम से एजीएम की सचना में निर्दिष्ट व्यवसायों के निष्पादन हेत् आयोजित होना निर्धारित है। बैठक का स्थान एसेट संख्या ६, एरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।

(आ) कम्पनी ने सदस्यों को एजीएम में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान की गई वीसी सुविधा के माध्यम से भाग लेने की सुविधा प्रदान की है।

(इ) उपर्युक्त परिपत्रों के अनुसार, एकीकृत रिपोर्ट 2021-22 सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की जाएंगी जिनका ईमेल पता कम्पनी/डिपॉजिटरियों के साथ पंजीकृत हैं। सदस्य ध्यान दें कि एकीकृत रिपोर्ट सहित एजीएम की सूचना कम्पनी की वेबसाइट www.lemontreehotels.com, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com एवं www.nseindia.com क्रमशः पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

(ई) अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम') के विनियम 44 एवं आम बैठक हेत् सेक्रेटेरियल स्टैण्डर्ड के अनुपालन में, कम्पनी अपने सदस्यों को एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग) का उपयोग कर अपना वोट डालने की सुविधा सहर्ष प्रदान कर रही है एवं इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा वोटिंग की सुविधा हेतु एनएसडीएल को कार्यरत किया है।

(उ) वे सदस्य, जिनका ईमेल पता कम्पनी या उनके संबंधित डिपॉजिटरी प्रतिभागी / यों के साथ पंजीकृत नहीं है, उनसे अनुरोध है कि नीचे दिए गए चरणों का पालन करके अपना ईमेल पता पंजीकृत कराएं:

(i) भौतिक तौर पर शेयर प्रतिरक्षित करने वाले सदस्यों हेत्, ईमेल पता पंजीकृत करने हेत् कृपया अपना नाम, फोलियो संख्या, शेयर प्रमाण पत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति तथा आधार कार्ड की स्व-सत्यापित स्कैन प्रति प्रदान करते हुए रजिस्ट्रार व शेयर ट्रान्सफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड (पूर्वतः कार्वी फिनटेक प्राइवेट लिमिटेड) को einward.ris@kfintech.com पर एक अनुरोध भेजें।

(ii) डिमैट तौर पर शेयर प्रतिरक्षित करने वाले सदस्यों हेत्, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / यों के माध्यम से अपना ईमेल पता अपडेट करें।

दिल्ली 17 अगस्त, 2022

हस्ता/-निखिल सेठी

कृते लेमन ट्री होटल्स लिमिटेड

#### IMPORTANT

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Corrigendum to Public Notice dated 03.07.2022 It is hereby informed that the company M/s. Worlds Window Infrastructure and Logistics Private limitedis undergoing CIRP process, for that we published the public notice dated 03/07/2022 in which we mentioned that company is situated at ICD Loni Ghaziabad, U.P and its registered office at F-35/4, Ground Floor, Okhla Industrial Area, Phase-11, New Delhi-110020 be read as situated at F-35/4. Ground Floor, Okhla Industrial Area, Phase-11 New Delhi-110020 in place of ICD Loni. Ghaziabad. **MANISH AGARWAL** 

Resolution Professional **Worlds Window Infrastructure and Logistics Private Limited** 

(This is only an advertisement for information purposes and is not a prospectus announcement)

# RHETAN TMT LIMITED

Our Company was incorporated as Shivani Rolling Mills Private Limited on June 26, 1984 under the Companies Act, 1956 with the Registrar of Companies, Gujarat bearing Registration number 007041. Further name of our company was changed from Shivani Rolling Mills Private Limited to Shree Ghantakarna Rolling Mills Private Limited vide Special resolution dated December 27, 1996. The fresh certificate of incorporation consequent of name change was issued on January 03, 1997 by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Further name of our company was changed from Shree Ghantakarna Rolling Mills Private Limited to Rhetan Rolling Mills Private Limited vide Special resolution dated August 29, 2018. The fresh certificate of incorporation consequent of name change was issued on September 12, 2018 by the Registrar of Companies, Ahmedabad. Further name of our company was changed from Rhetan Rolling Mills Private Limited to Rhetan TMT Private Limited vide Special resolution dated December 31, 2021. The fresh certificate of incorporation consequent of name change was issued on January 07, 2022 by the Registrar of Companies, Ahmedabad. The status of the Company was changed to public limited and the name of our Company was changed to Rhetan TMT Limited vide Special Resolution dated January 10, 2022. The fresh certificate of incorporation consequent to conversion was issued on January 19, 2022 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U27100GJ1984PLC007041. For further details pertaining to the change of name of our Company and the change in Registered Office, please refer the chapter "History and Certain Corporate Matters" on page no. 99 of this Prospectus.

> Registered Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad - 380006, Gujarat. Contact Person: Payal Pandya, Company Secretary and Compliance Officer. Tel No.: +91 - 94998 50261 | Email: rhetantmt@gmail.com | Website: www.rhetan.com

PROMOTERS OF OUR COMPANY: ASHOKA METCAST LIMITED AND SHALIN SHAH

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 80,00,000 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF RHETAN TMT LIMITED ("RTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹70 PER SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹5,600.00 LAKHS ("THE ISSUE"), OF WHICH UPTO 4,16,000 EQUITY SHARES OF ₹10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO 75,84,000 EQUITY SHARES OF ₹10 EACH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 37.65% AND 35.69 %, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

#### THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253(2) OF THE SEBI (ICDR) REGULATIONS, AS AMENDED.

For further details, please see "Issue Related Information" beginning on page no. 201 of the Prospectus.

MINIMUM APPLICATION SIZE OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER

ISSUE

Simple, Safe, Smart way of Application- Make use

\*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below.

Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.

ASBA\*

UPI - Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs. Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank Account used for bidding is linked to their PAN.

**OPENS ON: MONDAY, AUGUST 22, 2022** 

**CLOSES ON: THURSDAY, AUGUST 25, 2022** 

should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondence(s) related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to compulsorily apply through the ASBA process. ASBA has to be availed of by all

Applicants should ensure that DP ID. PAN and the Client ID are correctly filled in the Application Form. The DP ID. PAN and Client ID provided in the Application Form

Payments Interface ("UPI"). The investor is required to fill the Application form and submit the same to the relevant SCSB or the Registered Brokers at Broker Center or the RTA or the CDP. The SCSB will block the amount in the account as per the authority contained in Application form and undertake other tasks as per the specified procedure. On Allotment, amount will be unblocked and account will be debited only to the extent required to be paid for Allotment of Equity Shares. Hence, there will be no need for refunds. For more details on the ASBA process, please refer to the chapter, "Issue Procedure" beginning on page 204 of the Prospectus. RISKS IN RELATION TO FIRST ISSUE: This being the first Public Issue of our Company, there has been no formal market for the Equity Shares of our Company. The face value of the Equity Shares is ₹10 each and the Issue Price is 7 times the face value. The Issue Price (determined and justified by our Company in consultation

investors, Further as per SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 1, 2018, all Retail Individual Investors can also apply through Unified

with the Lead Manager) as stated under "Basis for Issue Price" beginning on page no. 72 of this Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing. GENERAL RISKS AND RISK TO INVESTORS: Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in

the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page no. 23 of this Prospectus. PROPOSED LISTING: The Equity Shares issued through this Prospectus are proposed to be listed on SME Platform of BSE Limited ("BSE"). Our Company has received an In-Principle Approval letter dated July 20, 2022 from BSE Limited for using its name in this Offer Document for listing our shares on the SME Platform of BSE Limited.

For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited ("BSE"). DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was not filed with and the SEBI shall not issue any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 185 of the Prospectus.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer" Clause of the BSE" on page 187 of the Prospectus.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company, in consultation with the Lead Manager. The financial data presented in chapter "Basis of Issue Price" on page 72 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and "Restated Financial Statements" on page no. 23 and 131 respectively of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 99 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 237 of the Prospectus. Liability of Members as per MoA: The Liability of the members of the Company is Limited.

Capital Structure: Authorised Capital ₹21,50,00,000 consisting of 2,15,00,000 Equity Shares of ₹10 each. Pre Issue Capital: Issued, Subscribed and Paid-up Capital ₹13,25,00,000 consisting of 1,32,50,000 Equity Shares of ₹10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital ₹21,25,00,000 consisting of 2,12,50,000 Equity Shares of ₹10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page no. 57 of

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Deepak Shah and Ashok Shah were the signatories of the Memorandum of Association of the Company and they had subscribed 5 Equity Shares; respectively. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page no. 57 of the Prospectus.

REGISTRAR TO THE OFFER

LEAD MANGER TO THE OFFER



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ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh

Modi Marg, Fort, Mumbai - 400 001. Tel: +91 - 22 - 6216 6999

Email: ipo@afsl.co.in Investor Grievance Email: feedback@afsl.co.in Website: www.afsl.co.in

Contact: Vastal Ganatra SEBI Registration No.: INM000011344

Date: August 17, 2022

Place: Ahmedabad

Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri (East), Mumbai - 400 093

Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com

Contact Person: Babu Rapheal

SEBI Registration No.: INR000001385

BIGSHARE SERVICES PRIVATE LIMITED 7th Floor, Ashoka Chambers, Rasala Marg,

Rhetan

Payal Pandya

Tel: +91 - 94998 50261 Email: rhetantmt@gmail.com

Mithakhali, Ahmedabad - 380006, Gujarat

Website: www.rhetan.com Investors can contact the Compliance Officer or

the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

COMPANY SECRETARY AND

COMPLIANCE OFFICER

AVAILABILITY OF APPLICATION FORMS: Application Form can be obtained from the Registered Office of Company, Rhetan TMT Limited, Tel: +91 - 94998 50261; Office of Lead Manager: Aryaman Financial Services Limited, Email: ipo@afsl.co.in, Tel No.: +91-22-6216-6999; Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue, Full copy of the Prospectus shall be available at the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at www.afsl.co.in and the website of the Issuer Company at www.rhetan.com.

BANKER TO THE ISSUE & SPONSOR BANK: Axis Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 12, 2022.

For Rhetan TMT Limited Shalin Shah Managing Director DIN: 00297447 RHETAN TMT LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus

with the Registrar of Companies, Ahmedabad. The Prospectus is available on the website of the Lead Manager at www.afsl.co.in, the website of the BSE Limited i.e. www.bseindia.com and website of the Issuer Company at www.rhetan.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 23 of the Prospectus before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) in the United States only to "gualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

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