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# KMB to sell 20 crore shares of Airtel Payments Bank to Bharti Enterprises

🗀 kotak

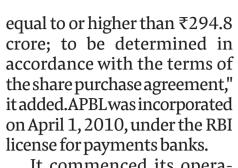
PRESS TRUST OF INDIA New Delhi, August 31

KOTAK MAHINDRA BANK on Tuesday said it will sell 20 crore shares held in Airtel Payments Bank (APBL) for a cash consideration of ₹294 crore or more to Bharti Enterprises.

A share purchase agreement has been executed by the bank for divestment of 20,00,00,000 equity shares (8.57%) held by Kotak Mahindra Bank in APBL.

These shares were acquired for ₹200 crore invested in tranches during calendar years 2016 and 2017, the bank said in a regulatory filing.

The sale is expected to be completed by September 15 or before, for "cash consideration



It commenced its operations as a payments bank, with effect from November 23, 2016. The company's turnover was ₹627.19 crore in FY 20.

of catering to the diverse credit

requirements of underserved

households and businesses. The

usage of proceeds will be

towards promoting women

entrepreneurship and employ-

ment, an important target area

for the company."

## Northern Arc raises \$50m debt from JICA to cater to women borrowers DFIs. We are excited to partner with JICA to further our mission

**FE BUREAU** Chennai, August 31

CHENNAI-BASED DEBTPLAT-**FORM** Northern Arc Capital on Tuesday announced it has raised \$50 million in external commercial borrowing (ECB) from Japanese International Cooperation Agency (JICA). JICA is Japan's governmental agency that works towards promoting economic and social growth in developing countries. This is one of the first private sector investments by JICA, focused on Indian financial inclusion for women.

Northern Arc will use the proceeds to cater to the credit demands of women borrowers or towards products that disproportionately benefit women. Coming in the backdrop of Covid-19, the transaction is expected to alleviate the social and economic impact of the pandemic. Northern Arc will provide loans through cofinancing with the United States International Development Finance Corporation (USDFC) based on the facility for accelerating financial inclusion in Asia (FAIA), announced on March 27, 2020.

Keiichiro Nakazawa, senior VP of JICA, said: "Northern Arc Capital is a unique and important financial institution that supports funding of the Indian NBFC sector, which plays a key role in promoting financial inclusion in India. We expect more Indian women to have access to financial services through this partnership with Northern Arc. Also, we are delighted that this loan is our first co-financing with USDFC in India."

pandemic, the debt platform has raised funds from reputed international investors including USDFC, ADB, FMO and Calvert Impact Capital.

Since the onset of the Covid

Kshama Fernandes, MD & CEO of Northern Arc Capital, said, "This transaction is proof of Northern Arc's ability to forge partnerships with and attract funding from reputed global

## NCDEX launches second sectoral agri-index futures contract

PRESS TRUST OF INDIA Mumbai, August 31

futures contract.

movement in the futures contracts of its underlying, Soyreal-time basis.

exchange said this is the secthe NCDEX GUAREX that was launched on August 16.

and Refined Soy Oil in the new index will be 67.92% and

"Today's launch of NCDEX commodities are at the threshold of the new season.

OSBI IT Special Projects-1 Department, C Wing, 3rd Floor, State Bank of India, Global IT Centre, Balaji Bhawan, Sector-11, CBD Belapur, Navi Mumbai - 400614

### NOTICE INVITING TENDERS

RFP No. SBI/GITC/Special Projects-I/2021-2022/791 Dated: 27.08.2021 Bids are invited by State Bank of India from the eligible bidders for Procurement of Software Solution and Services for Issuing Host Solution: NETC FASTag. Bidders, who are interested to submit bids, visit Procurement news at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi

Commencement of download of RFP: From 01.09.2021 at 10:00 hrs Last date and time for submission of bids: 28.09.2021 up to 13:00 hrs

Place: Navi Mumbai Date: 01.09.2021

**Deputy General Manager** (IT Special Projects-1 Department)



the previous close.

The bank said it does not

Bharti Enterprises has

Stock of Kotak Mahindra

require any governmental or

regulatory approvals for the

received no objection from the

RBI to enable execution of the

Bank traded at ₹1747.40

apiece on BSE, up 0.66% from

proposed transaction, it said.

proposed transaction.

## SHALIMAR PAINTS LIMITED

Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, E-mail:askus@shalimarpaints.com

### NOTICE TO THE MEMBERS OF THE 119TH ANNUAL GENERAL MEETING

Notice is hereby given that 119th Annual General Meeting ('AGM") of Shalimar Paints Limited ("the Company") will be convened on Wednesday, 29 September, 2021 at 12.30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated8th April, 2020 13th April, 2020followed by 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 12th May 2020 read with circular dated January 15, 2021 issued by the SEBI ("SEBI Circular"), without physical presence of the Members at a common

The Notice of the 119th AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for financial year ended 31st March, 2021, would be sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circular. The members can join and participate in the 119th AGM through VC/OVAM facility only. The instructions for joining the 119th AGM and the manner of participation in the remote e-voting or e-voting during the 119th AGM would be mentioned in the Notice of 119th AGM. Attendance of the Members of the Company, participating in the 119th AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 119th AGM will also be available on the website of the Company at www.shalimarpaints.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 119th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 119th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at askus@shalimarpaints.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Shalimar Paints Limited

Place: Gurugram (Gautam) Date: August 31, 2021 Company Secretary

### 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 ANNUAL GENERAL MEETING

### Notice is hereby given that:

- (a) The 29th Annual General Meeting ('AGM') of Lemon Tree Hotels Limited ('the Company') is scheduled to be held on Thursday, 30th September, 2021 at 03.00 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the
- (b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 05th May 2020 ('Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 29th AGM of the Company is being held through VC/ OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.
- (c) The Company has facilitated the Members to participate at the 29th AGM through the VC facility provided by National Securities Depository Limited ("NSDL").

(d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21

- will be sent only by 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 Annual 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 www.evoting.nsdl.com (e) 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 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.
- 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 Private 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

Nikhil Sethi Place : Delhi Date: 1st September, 2021 Group Company Secretary & GM Legal

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THIS CORRIGENDUM IS NOT AN ADVERTISEMENT UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (MUTUAL FUNDS) REGULATIONS, 1996, AS AMENDED AND IS NOT INTENDED TO INFLUENCE INVESTMENT DECISIONS OF ANY CURRENT OR PROSPECTIVE INVESTORS OF THE SCHEMES OF ADITYA BIRLA SUN LIFE MUTUAL FUND

# Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



## **ADITYA BIRLA SUN LIFE AMC LIMITED**

Our Company was originally incorporated as 'Birla Capital International AMC Limited' at Mumbai, Maharashtra as a public company under the Companies Act, 1956, pursuant to a certificate of incorporation dated September 5, 1994, issued by the RoC and commenced operations pursuant to a certificate for commencement of business dated November 10, 1994, issued by the RoC. Further, the name of our Company Limited' pursuant to which a revised certificate of incorporation was issued by the RoC dated June 29, 1999. Subsequently the name of our Company was changed from 'Birla Sun Life Asset Management Company Limited' and a revised certificate of incorporation dated July 17, 2017 pursuant to change of name was issued by the RoC. For further details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 156 of the Draft Red Herring Prospectus ("DRHP"). Registered and Corporate Office: One World Center, Tower-1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India; Telephone: +91 22 4356 8008; Contact Person: Hemanti Wadhwa, Head - Compliance, Legal and Secretarial,

Company Secretary and Compliance officer, E-mail: ABSLAMC.CS@adityabirlacapital.com; Website: https://mutualfund.adityabirlacapital.com; Corporate Identity Number: U65991MH1994PLC080811

## PROMOTERS OF OUR COMPANY: ADITYA BIRLA CAPITAL LIMITED AND SUN LIFE (INDIA) AMC INVESTMENTS INC.

INITIAL PUBLIC OFFER OF UP TO 38,880,000 EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF ADITYA BIRLA SUN LIFE AMC LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") THROUGH AN OFFER FOR SALE OF UP TO 2,850,880 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY ADITYA BIRLA CAPITAL LIMITED ("ABCL") AND UP TO 36,029,120 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY SUN LIFE (INDIA) AMC INVESTMENTS INC. ("SUN LIFE AMC" TOGETHER WITH ABCL, THE "SELLING SHAREHOLDERS") AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE ("OFFERED SHARES"). THE OFFER SHALL CONSTITUTE 13.50% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹5 EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF ENGLISH NATIONAL DAILY NEWSPAPER, [+], ALL EDITIONS OF HINDI NATIONAL DAILY NEWSPAPER, [+] AND MUMBAI EDITIONS OF THE MARATHI DAILY NEWSPAPER [+] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

## **CORRIGENDUM: NOTICE TO INVESTORS**

This is with reference to the draft red herring prospectus of the Company dated April 19, 2021 ("DRHP") filed with the Securities and Exchange Board of India (the "SEBI") read with the addendum to the DRHP dated August 17, 2021 (the "Addendum"), in connection with the Offer. Attention of investors is drawn to the following:

 On page 21 of the DRHP, under the heading "Average cost of acquisition for Promoters (also the Selling Shareholders)" the average cost of acquisition per Equity Share by Sun Life AMC should read as ₹"2.77" instead of ₹"1.17". 2. On page 58 of the DRHP, under the heading "Equity Share Capital of our Company" in relation to the allotment of 3,000,000 equity shares on May 17, 1999 by our Company to Sun Life AMC, the date of the allotment should read as "May 21, 1999" instead

On page 63 of the DRHP, under the heading "Build-up of Promoters' equity shareholding in our Company": (a) in relation to the transfer of 6,000,000 equity shares on May 17, 1999, from Capital Group International Inc. to Sun Life AMC, the date of the transfer should read as "May 21, 1999" instead of "May 17, 1999" and the transfer price per equity share

should read as ₹ "56.33" instead of ₹ "18.71"; and (b) in relation to the allotment of 3,000,000 equity shares on May 17, 1999 by our Company to Sun Life AMC, the date of the allotment should read as "May 21, 1999" instead of "May 17, 1999"

The DRHP shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the DRHP to the extent inconsistent with the information in the DRHP. Relevant changes will be reflected in the Red Herring

GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS			BOOK RUNNING LEAD MANAGERS			
<b>€ kotak</b> * Investment Banking	BofA SECURITIES	cîti	AXIS CAPITAL	HDFC BANK We understand your world	<b><i>O</i>ICICI</b> Securities	
Cotak Mahindra Capital Company Limited Floor, 27 BKC, Plot No. 27, G Block,	BofA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block,	Citigroup Global Markets India Private Limited 1202, First International Financial Center.	Axis Capital Limited 1" floor, Axis House,	HDFC Bank Limited Investment Banking Group, Unit No. 401 & 402,	ICICI Securities Limited	

### Bandra Kurla Complex, Bandra (East), 4th Floor, Tower B. Peninsula Business Park. Bandra Kurla Complex, Bandra (East), Bandra Kurla Complex, Bandra (East), C-2 Wadia International Centre. Mumbai - 400 020, Maharashtra, India Mumbai - 400 098, Maharashtra, India Lower Parel, Mumbai - 400 013 Mumbai - 400 051, Maharashtra, India Mumbai - 400 051, Maharashtra, India P.B. Marg. Worli, Tel: +91 22 2288 2460 Tel: +91 22 4336 0000 Tel: +91 22 6632 8000 Tel: +91 22 6175 9999 Mumbai - 400 025, Maharashtra, India Maharashtra, India E-mail: abslamc.ipo@icicisecurities.com E-mail: dg.absl\_ipo@bofa.com Tel: +91 22 3395 8233 E-mail: ABSLAMC.ipo@kotak.com E-mail: absl.amc.ipo@citi.com Tel: +91 22 4325 2183 Website: www.icicisecurities.com Website:www.online.citibank.co.in/rhtm/citigroupgl Website: www.investmentbank.kotak.com Website: www.ml-india.com E-mail: absl.ipo@axiscap.in E-mail: abslamc.ipo@hdfcbank.com Investor Grievance ID: Investor Grievance ID: Website: www.axiscapital.co.in. Website: www.hdfcbank.com dg.india\_merchantbanking@bofa.com Investor Grievance ID: investors.cgmib@citi.com Investor Grievance ID: Investor Grievance ID: Contact Person: Siddharth Sharma Contact Person: Abhay Agarwal complaints@axiscap.in investor.redressal@hdfcbank.com SEBI Registration No.: INM000011625 SEBI Registration No: INM000010718 Contact Person: Simran Gadh Contact Person: Harsh Thakkar / Ravi Sharma SEBI Registration Number: INM000012029 SEBI Registration No.: INM000011252 **BOOK RUNNING LEAD MANAGERS**

nvestor Grievance ID: customercare@icicisecunties.co kmccredressal@kotak.com Contact Person: Vaibhav Saboo/ Contact Person: Ganesh Rane Nidhi Wangnoo SEBI Registration No.: INM000008704 SEBI Registration Number: INM000011179 REGISTRAR TO THE OFFER **IIFL** SECURITIES YES / SECURITIES MFINTECH MOTILAL OSWAL JM FINANCIAL **IIFL Securities Limited** KFin Technologies Private Limited JM Financial Limited Motilal Oswal Investment Advisors Limited SBI Capital Markets Limited YES Securities (India) Limited (formerly known as Karvy Fintech Private 202. Maker Tower 'E', Cuffe Parade. 10<sup>th</sup> Floor, IIFL Centre, Kamala City, Motifal Oswal Tower, Rahimtullah, Sayani Road, 2" Floor, YES Bank House, 7º Floor, Cnergy, Appasaheb Marathe Marg Senapati Bapat Marg, Lower Parel (West), Prabhadevi, Mumbai - 400025, Opposite Parel ST Depot, Prabhadevi Mumbai - 400 005, Maharashtra, India Off Western Express Highway, Selenium, Tower B, Plot No. - 31 and 32, Mumbai - 400 013, Maharashtra, India Mumbai - 400 025, Maharashtra, India Maharashtra, India Tel: +91 22 2217 8300 Santacruz East, Financial District, Nanakramguda, Tel: +91 22 4646 4600 Mumbai - 400 055, Maharashtra, India Tel: +91 22 7193 4380 E-mail: absl.ipo@sbicaps.com Tel: +91 22 6630 3030 Serilingampally, Hyderabad, E-mail: abslamc.ipo@motilaloswal.com Tel: +91 22 22 6507 8131 E-mail: absl.amc.ipo@iiflcap.com E-mail: absl.ipo@jmfl.com Website: www.sbicaps.com Rangareddi - 500 032, Telangana, India E-mail: abslamc.ipo@ysil.in Website: www.jmfl.com Website: www.motilaloswalgroup.com Investor Grievance ID: Website: www.iiflcap.com Tel: +91 40 6716 2222 Investor Grievance E-mail: ig.ib@iflcap.com Investor Grievance E-mail: Investor Grievance E-mail: investor.relations@sbicaps.com Website: www.yesinvest.in E-mail: absl.ipo@kfintech.com moiaplredressal@motilaloswal.com Contact Person: Sambit Rath/ Investor Grievance E-mail: igc@ysil.in Contact Person: Ujjaval Kumar / grievance.ibd@jmfl.com Website: www.kfintech.com Harshvardhan Jain Contact Person: Prachee Dhuri Contact Person: Subodh Mallya Janardhan Wagle Contact Person: Sachin Kapoor/Lalit Phatak Investor Grievance ID: SEBI Registration No: INM000010940 SEBI Registration No.: INM000010361 SEBI Registration No.: INM000011005 SEBI Registration No: INM000003531 SEBI Registration No.: INM000012227 einward.ris@kfintech.com Contact Person: M Murali Krishna SEBI Registration Number: INR000000221

In compliance with the proviso to Regulation 21A of the SEBI Merchant Banker Regulations and Regulations and Regulations, ICICI Securities Limited will be involved only in marketing of the Offer. ICICI Securities has signed the due diligence certificate and has been disclosed as a BRLM for the Offer.

> For Aditya Birla Sun Life AMC Limited On behalf of the Board of Directors

> > Adfactors 285

Company Secretary and Compliance Officer

Disclaimer: Aditya Birla Sun Life AMC Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.nseindia.com, BSE at www.nseindia.com and the website of the Global Co-ordinators and Book Running Lead Managers, i.e. Kotak Mahindra Capital Company Limited, BofA Securities Private Limited and Citigroup Global Markets India Private Limited at www.investmentbank.co.in/rhtm/citigroupglobalscreen1.htm, respectively and the websites of the Book Running Lead Managers, i.e. Axis Capital Limited, HDFC Bank Limited, ICICI Securities Limited, IIFL Securities Limited, JM Financial Limited, Motilal Oswal Investment Advisors Limited and YES Securities (India) Limited at www.axiscapital.co.in, www.inflcap.com, www.inflcap.com, www.inflcap.com, www.inflcap.com, www.motilaloswalgroup.com, www.sbicaps.com and www.yesinvest.in, respectively. Any potential investors should not rely on the DRHP filed with SEBI for

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act'), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) under Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

financialexp.epap

THE NATIONAL COMMODITY and Derivatives Exchange (NCDEX) on Tuesday launched NCDEX SOYDEX, the bourse's second sectoral agri-index

NCDEX SOYDEX is a pricebased index that tracks price bean and Refined Soy Oil, on a In a statement, the

ond successive offering in the sectoral indices in agri-commodities basket, the first being

The weightage of Soybean 32.08%, respectively.

SOYDEX futures contract comes as the oil seeds segment has been experiencing volatility due to global and domestic fundamentals. NCDEX SOY-DEX comprises Soybean and Refined Soy Oil, both these











Place: Mumbai

Date: August 30, 2021

लेमन ट्री होटल्स लिमिटेड

(सीआईएन: L74899DL1992PLC049022) पंजीकत कार्यालयः एसेट संख्या 6. एरोसिटी होस्पिटैलिटी डिस्टिक्ट, नई दिल्ली-110037

दूरभाषः +91-11-4605 0101; फैक्सः +91-11-4605 0110



ईमेलः sectdeptt@lemontreehotels.com

वेबसाइटः www.lemontreehotels.com

### वार्षिक आम बैठक की सूचना

### एतद् द्वारा सूचना दी जाती है किः

(क) लेमन टी होटल्स लिमिटेड ('कम्पनी') की 29वीं वार्षिक आम बैठक ('एजीएम') बहस्पतिवार, 30 सितम्बर, 2021 को अपराह 03.00 बजे भारतीय मानक समय पर वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्अल मीन्स ('ओएवीएम') सुविधा के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादंन हेतु आयोजित होना निर्धारित है।

- (ख) कोविड-19 महामारी के प्रकोप एवं लोगों की आवागमन पर लगाए गए प्रतिबंधों के दृष्टिकोण से, कॉर्पोरेट कार्य मंत्रालय ने अपने परिपत्र दिनांकित 8 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020 ('परिपत्रों') के हवाले से एजीएम को वीसी/ओएवीएम के माध्यम से, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, आयोजित करने की अनुमति दी है। कम्पनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम') तथा परिपत्रों के अनुपालन में, कम्पनी की 29वीं एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है एवं सदस्य वीसी/ओएवीएम के माध्यम से आगामी एजीएम में उपस्थित हो सकते एवं भाग ले सकते हैं।
- (ग) कम्पनी ने सदस्यों को 29वीं एजीएम में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान की गई वीसी सुविधा के माध्यम से भाग लेने की सुविधा प्रदान की है।
- (घ) उपर्युक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2020-21 सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की जाएंगी जिनका ईमेल पता कम्पनी / डिपॉजिटरीयों के साथ पंजीकृत हैं। सदस्य ध्यान दें कि वार्षिक 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।
- (ङ) अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियम के विनियम 44 एवं आम बैठक हेतु 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 हेत् एनएसडीएल को कार्यरत किया है।
- (च) 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 हेतू, ईमेल पता पंजीकृत करने हेतू कृपया अपना नाम, फोलियों 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
- प्राइवेट 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 प्रतिभागीध्यों के माध्यम से अपना ईमेल पता अपडेट करें।

कृते लेमन ट्री होटल्स लिमिटेड निखिल सेठी दिनांक : 1 सितम्बर, 2021 ग्रुप कम्पनी सचिव एवं जीएम लीगल

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED)

## THYROCARE TECHNOLOGIES LIMITED

Registered Office: D-37/1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra – 400703, India: Corporate Identity Number (CIN): L85110MH2000PLC123882; Tel: 022-27622762; Website: www.thyrocare.com

OPEN OFFER FOR ACQUISITION OF UP TO 1.37.55.077 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES"), REPRESENTING 26.00% OF THE EXPANDED VOTING SHARE CAPITAL OF THYROCARE TECHNOLOGIES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY DOCON TECHNOLOGIES PRIVATE LIMITED ("ACQUIRER") ALONG WITH API HOLDINGS PRIVATE LIMITED ("PAC"). IN ITS CAPACITY AS A PERSON ACTING IN CONCERT WITH THE ACQUIRER FOR THE PURPOSES OF THE OPEN OFFER. PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER" OR "OFFER").

This post-offer advertisement ("Post-Offer Advertisement") is being issued by JM Financial Limited ("Manager"), for and on behalf of the Acquirer and the PAC, in connection with the Open Offer to the Public Shareholders of the Target Company, in accordance with Regulation 18 (12) of the SEBI (SAST) Regulations.

This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

public announcement dated 25 June 2021 ("Public Announcement" or "PA");

- detailed public statement dated 1 July 2021 which was published on 2 July 2021 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions) and Navshakti (Marathi - Mumbai edition) ("Detailed Public Statement" or "DPS");
- letter of offer dated 2 August 2021 ("Letter of Offer" or "LoF"); and

स्थान : दिल्ली

pre-offer advertisement cum corrigendum dated 5 August 2021 and published on 6 August 2021 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions) and Navshakti (Marathi - Mumbai edition).

This Post-Offer Advertisement is being published in all such newspapers in which the Detailed Public Statement was published. Capitalized terms used but not defined in this Post-Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1.	Name of the Target Company	3:	Thyrocare Technologies Limited
2.	Name of the Acquirer and PAC	2	Acquirer: Docon Technologies Private Limited
			PAC: API Holdings Private Limited
3.	Name of the Manager to the Open Offer	39	JM Financial Limited
4.	Name of the Registrar to the Open Offer	1:	Link Intime India Private Limited
5.	Open Offer Details		23.73 ASSOCIATION 27
	a) Date of Opening of the Open Offer	3	9 August 2021 (Monday)
	b) Date of Closure of the Open Offer	S	24 August 2021 (Tuesday)
6.	Date of Payment of Consideration	- 3	25 August 2021

S. No	PARTICULARS	PROPOSED I		ACT	UALS	
7.1	Offer Price (per equity share)		₹1,300		₹1,300	
7.2	Aggregate number of shares tendered	3	1,37,55,077*		26,83,093	
7.3	Aggregate number of shares accepted		1,37,55,077*		26,83,093	
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹ 17,8	8,16,00,100*	₹3,	48,80,20,900	
7.5	Shareholding of the Acquirer and PAC before agreements/PublicAnnouncement (Number of Equity Shares and % of Voting Share Capital)	Acquirer: Nil (0.00%) PAC: Nil (0.00%)			er: Nil. (000%) C: Nil (0.00%)	
7.6	Shares acquired by way of agreements  Number  More the Expanded Voting Share Capital		3,49,72,999 66.11%	100	3,49,72,999 66.11%%	
7.7	Shares acquired by way of Open Offer  Number  of the Expanded Voting Share Capital	8	1,37,55,077* 26.00%*		26,83,093 5.07%	
7.8	Shares acquired after Detailed Public Statement     Number of shares acquired     Price of the shares acquired     % of the Expanded Voting Share Capital	50000	Acquirer: Nil (0.00%) PAC: Nil (0.00%)		Acquirer: Nil (0.00%) PAC: Nil (0.00%)	
7.9	Post offer shareholding of Acquirer and PAC  Number  of the Expanded Voting Share Capital	\$1000 B1000000	4,87,28,076 92.11% : Niii (0.00%)	.11% 71		
7.10	Pre and Post offer shareholding of the public	Pre-offer	Post-offer	Pre-offer	Post-offer	
	Number     % of the Expanded Voting Share Capital	1,79,30,779 <sup>s</sup> 33.89% <sup>s</sup>	41,76,066 7.89%	1,79,30,779 <sup>5</sup> 33.89% <sup>5</sup>	1,52,47,686 <sup>5</sup> 28.82% <sup>5</sup>	

\*Assuming full acceptance under the Open Offer.

The Underlying Transaction under the Share Purchase Agreement is yet to be completed and it will be completed within the time period prescribed under the

Does not include 364 Equity Shares belonging to the Non-Promoter Non-Public Category.

8. The Acquirer and the PAC and their respective directors accept full responsibility for the information contained in this Post Offer Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Sellers).

).	This Post-Offer Advertisement would a	lso be available on the website of SEBI, NSE, BSE and the Target Company's registered office.		
	Issued on behalf of the Acquirer and the PAC by the Manager			
	<b> ■</b> JM FINANCIAL	JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, India. Tel: +91 22 6630 3030; Fax: +91 22 6630 3330 Email: thyrocare.openoffer@jmfl.com Website: https://www.jmfl.com Contact person: Ms. PracheeDhuri SEBI Registration Number: INM000010361 CIN: L67120MH1986PLC038784		
		Advisor to the Open Offer		
	kotak* Investment Banking	Kotak Mahindra Capital Company Limited 27BKC, 1st Floor, Plot no. C-27, "G" Block, BandraKurla Complex, Bandra (East), Mumbai - 400 051 Contact Person: Ganesh Rane Phone: +91 22 4336 0128; Fax: +91 22 6713 2447 Email: thyrocare.openoffer@kotak.com SEBI Registration: INM000008704		

**LINK**Intime

www.readwhere.com

Link Intime India Private Limited C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Tel: + 91 22 4918 6200; Fax: + 91 22 4918 6195 Website: www.linkintime.co.in Email: thyrocare.offer@linkintime.co.in

Contact Person: Mr. Sumeet Deshpande SEBI Registration Number: INR000004058 CIN: L67120MH1986PLC038784

Registrar to the Open Offer

Issued by the Manager to the Open Offer For and on behalf of the Acquirer and PAC Docon Technologies Private Limited (Acquirer) API Holdings Private Limited (PAC) Place: Mumbai Date: 31 August 2021 CONCEPT CAPITAL

ई-नीलामी बिक्री सुचना।

### PROTECTING INVESTING FINANCE ADVISING आदित्या बिरला हाउसिंग फाइनेंस लि.

पंजीकृत कार्यालय : इंडियन रेयॉन कम्पाउंड, वेरावल, गुजरात ३६२ २६६ शाखा कार्यालय : तीसरा तल, केपिटल हाउस बिल्डिंग, 2, तिलक मार्ग, लखनऊ-226001 सम्पर्क सं. - श्री गिरीजेश मीर्या, मोबा. 09811892607, श्री तुंग ध्वज कौशिक मोबा.-09873662400

### अपेंडिक्स IV-A अचल सम्पत्तियों के बिक्री के लिए बिक्री सूचना वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002

सपठित प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) एवं 9(1) के प्रावधान के तहत

एतदद्वारा जनसाधारण को सामान्य रूप से एवं ऋणी तथा जमानतकर्ता को विशेष रूप से यह सुचित किया जाता है कि निम्नलिखित अचल सम्पत्ति / बंधक / प्रभारयुक्त सम्पत्ति को, जिसे आदित्या बिडला हाउसिंग फाईनेन्स लिमिटेड के प्राधिकृत अधिकारी द्वारा रचनात्मक कब्जा लिया गया है, को आदित्य बिडला हाउसिंग फाईनेन्स लिमिटेड के प्राधिकृत अधिकारी द्वारा

निम्नलिखित खाते में दिनांक 15 नवम्बर-2018 क बकाया रू 38,99,237/- (रूपये अडतीस लाख निन्यानवे हजार दो सौ सैंतीस मात्र) एवं पूर्ण भूगतान करने की तिथि तक अग्रिम ब्याज तथा अन्य खर्चे की ऋणकर्ता (ओं) एवं गारंटर (ओं) जिनके नाम श्री मुखतारूल हसन अब्बासी, श्रीमती कुलसुम अब्बासी, मेसर्स यूनीवाइज कंसल्टिंग प्राइवेट लिमिटेड, से बकाया वसूली के लिए प्राधिकृत अधिकारी द्वारा "जो है जहाँ है, जो है जैसे है एवं जो कुछ भी है" के आधार पर दिनांक 17 सितम्बर-2021 को बिक्री का प्रस्ताव आमंत्रित किया जाता है।

आरक्षित मूल्य रूपये 38,47,500 / – (रूपये अडतीस लाख सैंतालीस हजार पांच सौ मात्र) एवं अग्रिम धनराशि (ईएमडी) रू 3,84,750 / — (रूपये तीन लाख चौरासी हजार सात सौ पचास मात्र)। ईएमडी जमा करने की अंतिम तिथि 16 सितम्बर 2021 सायं 5 बजे तक है

बंधक सम्पत्तियों का विवरण

फ्लैट नं. 001, भृतल, ग्रेड्अर अपार्टमेंटस—III,, जियामऊ गांव, परगना एवं जिला लखनऊ, उत्तर प्रदेश-226007 पर बनी हुई सम्पत्ति के सभी भाग एवं पार्सल। फ्री होल्ड एरिया मापन 88.29 वर्ग मीटर। अधोहरताक्षरी के अनुसार अचल संपत्ति पर कोई भी भार ज्ञात नहीं है।

बिक्री के नियम एवं शर्तों की विस्तृत जानकारी के लिए कृपया आदित्य बिडला हाउसिंग फाईनेन्स लिमिटेड की वेबसाइट का अवलोकन करें: https://homefinance.adityabirlacapital.com/ properties-for-auction-under-sarfaesi-act or https://sarfaesi.auctiontiger.net प्राधिकृत अधिकारी, तिथि : 31.08.2021 स्थानः लखनऊ, उत्तर प्रदेश

**Particulars** 

2 Net Profit / (Loss) for the period (before Tax, Exceptional

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period

Other Comprehensive Income (after tax)]

[Comprising Profit / (Loss) for the period (after tax) and

Reserves (excluding Revaluation Reserves) as shown

"Earnings Per Share (of Rs.10 /- each) (for continuing

Regulation, 2015 has been completed by the Statutory Auditors.

referred the matter in their limited review report.

in the unaudited Balance Sheet of the previous year

1 Total Income from operations

and/or Extraordinary items)

and discontinued operation)-

6 Equity Share Capital

1. Basic:"

2. Diluted:

Notes to results:

Place: Mukerian

Date: 31.08.2021

video conference VC

only;

Date: 31" August, 2021

Place: New Delhi

3 Net Profit / (Loss) for the period before tax

4 Net Profit / (Loss) for the period after tax

आदित्य बिडला हाउसिंग फाईनेन्स लिमिटेड

INDIAN SUCROSE LIMITED

Regd.Off.: G. T. Road, Mukerian-144211, Distt Hoshiarpur, (Punjab) India-144211

CIN: L15424PB1990PLC010903 Web: www.muksug.in, E-mail: isl.investor@yaducorporation.com, Ph: +91-9115110651/52

Un-Audited Financial Results for the quarter ended June 30, 2021

[Pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations,2015]

Extract of Un-audited Financial Results for the Quarter Ended 30" June. 2021

Quarter

ended

30.06.202

**Un-Audited** 

80.61

1.71

1.71

0.01

15.42

0.70

0.70

1. The above Financial Results has been reviewed by the Audit Committee and approved by the Board of Director at its meetings held on August-31, 2021. The limited Review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement)

2. The Company has considered all the possible impact of COVID-19 and associated internal and external factors, known to the

management in preparation of financial Results for the Quarter, to assess and finalized the carrying amount of its assets and liabilities Accordingly, as on date, no material impact is anticipated in the carrying values of the assets and their recoverability. As the situation

continues to evolve, the management will closely monitor and assess any material financial impact on the company. The auditors have

B. The figures for the quarter ended March-31, 2021 are the balancing figures between the audited figures for the full financial year

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Friday, the 24" September 2021 at 11:00, a.m. IST through Video

Conference ("VC"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable

provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and clarification circular no 02/2021 dated 13th January, 2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs

('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and

SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") (collectively referred to as "Relevant

In compliance with the said Relevant Circulars, electronic copies of the Notice of AGM and Annual Report along with

necessary documents for the financial year ended on 31" March 2021 have been sent on 29" August, 2021 to all the

members, whose email IDs are registered with the Company/Depository participant(s) as on 27" August, 2021. Please

note that the requirement of sending physical copy of the Notice of the 15th AGM and Annual Report to the Members

have been dispensed with vide MCA and SEBI Circular(s). The Notice and the Annual Report are also available on the

website of the Company www.ptcindiafinancial.com, on the website of KFin Technologies Private Limited ("Kfintech")

at www.evoting.kfintech.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares

Members holding shares in physical form who have not registered their e-mail addresses with the Company are

requested to register the same by following the procedure specified in the notice i.e. either by registering through the

link <a href="https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx">https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx</a> or by writing to KFin Technologies Private

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their

relevant DPs for the purpose of receiving the Notice and Annual Report for the financial year 2020-2021, they may also

temporarily register their e-mail addresses by following the procedure specified in the Notice i.e. by registering through

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote

through remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.

17th September 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2021

and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of

AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as

provided in the Notice of the AGM. If such a person is already registered with Kfintech for e-voting, existing user ID

Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the

voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the

same subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode

shall be made available at the AGM also; and d) 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 only shall be entitled to avail

In case of any queries pertaining to e-voting or VC, members may contact Mr. Raj Kumar Kale, Asst. General Manager

of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda,

Hyderabad - 500 032 at designated email ID: einward.ris@kfintech.com and evoting@kfintech.com or phone no.

040-6716 2222 or toll free no. 1-800-3094-001. In case of difficulties members may also contact the undersigned at

March-31, 2021 and the published year to date figures upto third quarter ended December-31, 2020. . Due to the seasonal Nature of the Business, figures for the Current and previous quarters are not comparable

**PTC India Financial Services Limited** 

Circulars"), without the physical presence of the Members at a common venue.

Limited, Company's RTA, at einward.ris@kfintech.com along with necessary documents.

Notice of AGM through electronic voting systems of Kfintech. All the members are informed that:

The remote e-voting shall commence on 21" September 2021 at 09:00 a.m. (IST);

The remote a-voting shall end on 23<sup>rd</sup> September 2021 at 05:00 p.m. (IST);

and password can be used for casting vote; and

the facility of remote e-voting as well as voting at the AGM.

complianceofficer@ptcfinancial.com (contact No. 011-26737300).

the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

5. Figures for the comparative period have been re-grouped where ever necessary in conformity with present classification,

Quarter

ended

31.03.202

Audited

209.19

27.55

27.57

15.42

13.15

13.15

Year

ended

30.06.2020

**Un-Audited** 

69.39

(3.19)

(3.19)

(2.31)

15.42

(1.49)

(1.49)

SUNEHRA APNA GHAR CGHS PLOT NO- GH63, SECTOR 55 GURUGRAM REG NO. 994(G) DATED 16/2/96

PUBLIC NOTICE PUBLIC NOTICE TO NON RESPONDING CLAIMANT MEMBERS

FOLLOWING IS THE LIST OF SHARE CERTIFICATE NOS/NAMES OF CLAIMANT MEMBERS (WHERE SHARE CERTIFICATE NOS. ARE MISSING) WHO HAVE NOT SUBMITTED THEIR DOCUMENTS FOR FINANCIAL AUDIT, INSPITE OF 3 NOTICES (EACH WITH TIME PERIOD OF 30 DAYS).

A FINAL NOTICE PERIOD OF 30 DAYS (FROM THE DAT) OF PRINT OF THIS PUBLIC NOTICE) IS BEING GIVEN, FAILING WHICH ACTION WILL BE TAKEN AS PER SOCIETY BYLAWS.

60	137	171	359
64	138	194	364
103	139	204	366
117	144	270	367
118	148	271	368
132	149	274	PARNITA
135	153	280	GOSWAMI
136	165	297	RAVINDER KUMAR

IN CASE OF ANY CLARIFICATION YOU CAN CONTAC US ON 9818705557, 9818659231 OR EMAIL US ON apnagharsunehra@gmail.com, ALL CLAIMANT MEMBER WHO ALREADY SHARED THEIR FINANCIAL DOCUMENTS PLEASE IGNORE THIS NOTICE, ALI MEMBERS WHO HAVE BEEN FORWARDED AUDITORS QUERY MAY ANSWER ACCORDINGLY.

> ELECTED COMMITTEE SUNEHRA APNA GHAR CGHS

> > (Rs. In Crore) Year

> > > ended

31.03.2021

Audited

430.58

30.55

30.57

(0.62)

15.42

14.47

14.47

By order of the Board

(Managing Director)

**Kunal Yadav** 

DIN: 0133811

For Indian Sucrose Limited

## हिन्दुजा हाउसिंग फाईनेंस लिमिटेड H 27-ए, डवलप्ड इंडस्ट्रियल एस्टेट, गुण्डी, चेन्नई–600 032, पादेशिक कार्यालयः 21/22, अपर ग्राउन्ड फ्लोर, इलैक्ट्रोनिक मार्केट,रिद्वी सिद्वी सर्किल, गोपालपुरा बाईपास, जयपुर, राजस्थान–302 018

## परिशिष्ट 🗤 कब्जा सूचना (अचल सम्पत्ति हेतु)

जबिक अधोहस्ताक्षी ने अपनिमाण तथा प्रतिभूतिहित प्रवर्तन अधिकारी के रूप मे वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुननिर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभृति हित (प्रवर्तन / नियमावली 2002 के नियम 3 के साथ सपठित धारा 13(12) के तहत पदत्त शक्तियों का प्रयोग करते हुये निम्नलिखित कर्जदार / गारन्टर को नीचे दिये विवरण के अनुसार मॉग सूचनाऐ जारी की थी जिनमें उनको सूचना में वर्णित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से के भीतर करने की मॉग की थी। कर्जदार उक्त राशि चुकाने में असफल रहें है एतद्वारा कर्जदार(रों) / गारंटर(रों) और जनसाधारणको सूचना दी है कि अधोहस्ताक्षी ने उक्त नियमावली के नियम 8 के साथ सपिटत उक्त अधिनियम की धारा 13 के उपनियम 4 के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हये यहाँ नीचे वर्णित सम्पत्ति का कब्जा प्राप्त कर लिया है। कर्जदार का ध्यान प्रत्याभूत आस्तियों को छुडाने हेतू उपलब्ध समय के सम्बन्ध मे, अधिनियम की धारा 13 की उप–धारा (८) की ओर आकृष्ट किया जाता है। कर्जदारो को विशेष रूप से तथा जनसाधारण को सामान्य रूप से क्रय सम्पत्ति के सम्बन्ध मे संव्यवहार नही करने हेतू सावधान किया जाता है और सम्पत्ति के सम्बन्ध मे कोई भी संव्यवहार कर्जदारों पर हिन्दुजा हाउसिंग फाईनेन्स लि.की बकाया राशि का भगतान करने के बाद ही किया जा सकता है।

मूल्य	तिथि	का विवरण
16-03-2021	26-08-2021	पट्टा न.18, खसरा न. 1297, नया खसरा नं.
₹6		1448, ग्राम पंचायत अतरू, बारां, राजस्थान,
		भारत-325218 क्षेत्रफल
		1638 वर्ग फीट
	16-03-2021 4,61,300/-	16-03-2021 26-08-2021 

रिकरटेक्शन ऑफ सिकयोरिटी इंटरेस्ट एक्ट एंड एनफोर्समेन्ट ऑफ सिक्योरिटी इंटरेस्ट एक्ट, 2002 के तहत हिंदुजा हाउसिंग फाइनेंस के प्राधिकृत अधिकारी के रूप में जारी किए गए डिमांड नोटिस के अनुसार है ऊपर दिया गये विवरण के अनुसार सुरक्षित परिसंपत्तियों का प्रतिकात्मक कब्जा। पंचनामा की प्रति और कब्जे के नोटिस को कार्यदिवस के दौरान किसी भी कार्य दिवस पर अधोहस्ताक्षरी रे एकत्र किया जा सकता है। इसके अलावा, नोटिस भी आप सभी के ऊपर दिया गया है कि अधोहस्ताक्षरी, जैसा कि हिंदजा हाउसिंग फाइनेंस के प्राधिकृत अधिकारी अब उपरोक्त नियमों के नियम 8 (5) में वर्णित किसी भी तरीके को अपनाकर उपरोक्त सुरक्षित परिसंपत्तियों को बेचने के लिए आगे बढ़ेंगे। इस प्रकार आप सभी को सलाह दी जाती है कि, अपने स्वयं के हितों मे प्राप्त / प्रायोजित / वैध प्रस्ताव देने के लिए, विचाराधीन सुरक्षित आस्तियों के लिए.या हिंदजा हाउसिंग फाइनेंस के बकाया भूगतान करें कृपया ध्यान दें कि यदि आप प्रयोजित या देने में विफल हो जाते हैं या प्रायोजक देने में चूक करते है तो निर्धारित तरीके से, किसी भी वैध ऑफर के लिए प्रतिभूति आस्तियों के लिए 30 दिनों के भीतर सकारात्मक रूप मे हिंदुजा हाउसिंग फाइनेंस, प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी दवारा निर्धारित रिजर्व मूल्य पर विचारधीन सुरक्षित परिसंपत्तियों को बेचने के लिए आगे बढेगी, जैसा कि उपरोक्त अधिनियम / नियमों के तहत प्रदान किया गया है, बिना किसी और सूचना / नोटिस के।

दिनांक : 01.09.2021 स्थान : राजस्थान

शुद्धिपत्र

प्राधिकृत अधिकारी

रघुवंश एग्रोफार्म्स लिमिटेड के सभी हितधारकों को एतदृद्वारा सुचित किया जाता है कि 31 मार्च, 2021 को समान वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट में, 31 मार्च, 2021 को समेकित बैलेंस शीट में, पृष्ट संख्या 81 पर नोट संख्या 11 और पृष्ठ संख्या 83 पर नोट संख्या 19 के तहत, जिसमें "गैर-वर्तमान निवेश" और "अल्पाविध ऋण और अग्निम" शीर्षक शामिल हैं, स्टैंडअलोन बैलेंस शीट के संबंधित नोट्स को विज्ञापन में अनजाने में चिपकाया गया है। सही विवरण नीचे दिया गया है, जो वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट का हिस्सा बनेगा। जोड़ ११ कीर जाल दिलेख

विवस्ण	31 मार्च,	31 मार्च,
विवस्ण	2021 तक रु.	2020 तक रु.
ए) व्यापार निवेश	0	0
बी) अन्य निवेश	5000	200000
इक्विटी लिखतों में निवेश	1921	7271
उद्धत निवेश	0	0
गैर-उद्भुत निवेश घटाएं: सहायक कंपनी में निवेश (एसएफसीपीएल)	73437026 -28942000	73437026 -28942000
सहायक कंपनी में निवेश (केओपीएल)	-7580000	-7580000
सी) बैंक के साथ एफडीआर	0	0
and to end the control of the contro	36915026	36915026
उद्धृत निवेश की कुल राशि	1/20	
(बाजार मृल्य)	0	0
गैर-उद्धत नियेश की कुल राशि	36915026	36915026
निवेश संपत्ति का मृल्य नोट 19 अल्पकालिक ऋण और अग्रिम	0	0
नाट १९ अल्पकालक ऋण आर आग्रम		a a manufi
विवरण	31 मार्च, 2021 तक	31 मार्च, 2020 तक
100/00/1/00	₹.	₹.
(ए) संबंधित पार्टिवों को ऋण और अग्रिम		
एसएफसीपीएल	0	0
केओपीएल	0	0
कमः आपसी बकाया	0	0
असुरक्षित, अच्छा माना जाता है सुरक्षित, अच्छा माना जाता है	0	0
(बी) प्रीपेड खर्च	0	0
असुरक्षित, अच्छा माना जाता है	1,15,000	3,57,284
सुरक्षित, अच्छा माना जाता है	11,402	33,130
	1,26,402	3,90,414
(डी) सरकारी अधिकारियों के साथ संतुलन		
असुरक्षित, अच्छा माना जाता है		20000000
अग्रिम आयकर (टीसीएस)	76,90,665	22,94,462
अग्रिम अप्रत्यक्ष कर्	77,84,264 15,59,409	57,25,758 10,11,785
स्रोत पर कर कटीती	1,70,34,338	90.32.005
(all) and (made falle all)	1,70,34,330	90,32,003
(जी) अन्य (प्रकृति निर्दिष्ट करें) असुरक्षित, अच्छा माना जाता है		
अन्य मीजुदा परिसंपत्तियों	0	0
दूसरों को अग्रिम	34,31,12,630	33,95,08,757
	34,31,12,630	33,95,08,757
कुल	36,02,73,370	34,89,31,176
नोटः अल्पकालिक ऋणों और अग्रिमों में देव गशियाँ ३	ग्रामिल हैं:	2 - 1
£	31 मार्च,	31 मार्च,
विवरण	2021 तक	2020 तक
	रु.	₹.
दूसरों को अग्रिम	34,31,12,630	33,95,08,757
are contained as a contained	The second secon	

### लिए खेद है। कृते रघवंत्र एग्रोफार्म्स लिमिटेड

स्थानः दिल्ली (कंपनी सचिव) दिनांक: 31.08.2021

कपया ध्यान दें कि कंपनी के लाभ और हानि या बैलेंस शीट में इसका कोई प्रभाव नहीं है। असविधा के

## जिंदल फोटो लिमिटेड

[सीआईएन : L33209UP2004PLC095076] पंजीकृत कार्यालय : 19वां के.एम., हापुड-बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर, उत्तर प्रदेश- 203408 प्रधान कार्यालय : प्लॉट सं. 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110 070 फोन नंबर : (011) 40322100, ई-मेल cs\_jphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com

सार्वजनिक सूचना – 18वीं वार्षिक सामान्य बैठक

एतदद्वारा सूचना दी जाती है कि कोविड—19 महामारी के व्यापक प्रसार को ध्यान में रखते हुए, सामाजिक दूरी के नियम का पालन किया जाना है, जिंदल फोटो लिमिटेड ("कम्पनी") की 18वीं वार्षिक सामान्य बैठक ("एजीएम") कुववार, 29 सितम्बर, 2021 को दोपहर 12.30 बजे, एजीएम की सूचना, जो यथासमय मेजी जाएगी, में सूचीबद्ध यवसाय के निष्पादन हेतु, कम्पनी अधिनियम, 2013 के लागू प्रावधानों और तदधीन विरचित नियमों के अनुपालन में वीडियो कॉन्फ्रेन्सिंग ("वीसी") सुविधा अधवा अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के मध्यम से आयोजित की जाएगी। कार्पोरेट मंत्रालय (एमसीए) द्वारा जारी जनरल सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पवित जनरल सर्कुलर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कुलर्स **(सामृडिक रूप से 'एमसीए सर्कुलर्स' कहे गए हैं)** के दृष्टिगत वार्षिक सामान्य बैठक ''एजीएम') वीडियो कॉन्फ्रेन्सिंग ('वीसी') सुविधा अथवा अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से, किसी उभय स्थान पर सदस्यों की उपस्थिति के बगैर, आयोजित करने की अनुमति प्रदान की है। भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा भी इसके सर्कुलर्स दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ('संबी सर्कुलर्स') के

ग्राध्यम से इसी प्रकार छूट प्रदान की गई है। सदरयगण आगे नोट करें कि उपरिवर्णित सर्कुलर्स के अनुसरण में तथा सरकार की हरित पहल को आगे बदाने के क्रम में एजीएम की सचना तथा दित्तीय वर्ष 2020-21 हेत वार्षिक रिपोर्ट, केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को मेजी जाएंगी, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीबद्ध है। वीसी अथवा ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों की गणना अधिनियसम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी। कम्पनी अपने सभी सदस्यों को पूर्व की भांति ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी उपलब्ध करा रही है।

एजीएम की सूचना की ई-कॉपी वित्तीय वर्ष हेतु 2020-21 हेतु कम्पनी की वार्षिक रिपोर्ट के साथ कम्पनी की वेबसाइट www.jindalphoto.com पर उपलब्ध होगी तथा बीएसई लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर भी शीघ ही उपलब्ध होगी।

सदस्यगण एजीएम में केवल वीसी / ओएवीएम सुविधा के माध्यम से ही भाग ले सकते हैं, एजीएम से जुड़ने हेत विस्तृत अनुदेश एजीएम की सचना में उपलब्ध कराए जाएंगे। तदनुसार, कृपया नीट करें कि कोविड-19 महामारी के संबंध में सरकारी अधिकारियों द्वारा जारी निर्देशों का अनुपालन सुनिश्चित करने के लिए कम्पनी की एजीएम में व्यक्तिगत रूप से उपस्थित होने तथा भाग लेने हेतु कोई व्यवस्था नहीं की गई है।

यदि ई—मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपैंट के पास पंजीबद्ध नहीं है, कृपया उसके पंजीकरण हेतु निम्नवर्णित प्रक्रिया का पालन करें : भौतिक ई-मेल पता पंजीकत करवाने हेत्. कम्पनी के रजिस्टार ऐंड टांसफर एजेन्टस, लिंक

इनटाइम इंडिया प्राइवेट लिमिटेड को delhi@linkintime.co.in पर एक अनुरोध पत्र, फोलियो नंबर, शेयरधारक का नाम के उल्लेख, शेयर प्रमाणपत्र की स्कॅन की गई प्रति (फ्रंट और बैंक), पैन (पैन कार्ड की स्कैन की गई स्व सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व सत्यापित प्रति) के साथ भेजें। क्यया अपना बैंक विवरण एक मूल निरस्त चैंक के साथ हमारे आरटीए (नामत: लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, प्रथम तल, प्लॉट नंबर एनएच-2, एलएससी, सी–1 ब्लॉक, निकट सावित्री मार्किट, जनकपुरी, नई दिल्ली–110058) को

फोलियो नंबर के उल्लेखयुक्त पत्र के साथ भेजें, यदि पहले से पंजीकृत नहीं हैं। कृपया उपरोक्त का अद्यतनीकरण 03—09—2021 को अथवा पूर्व करवाएं कपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करें और अपना ई--मेल पता डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार पंजीकत करवाएं।

घारण क्पया अपना बैंक विवरण भी अपने डीपी के पास लामांश, यदि कम्पनी द्वारा घोषित किया जाता है, के भगतान हेत् अद्यतन करवाएं। कृपया उपरोक्त का अद्यतनीकरण 03—09—2021 को अथवा पूर्व करवाएं

सदस्यगण यह भी नोट करें कि यदि आपकी ई--मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है, रिमोट ई—वोटिंग / एजीएम के दौरान ई—वोटिंग के लिए लॉगइन क्रेडेन्शियल्स पंजीकृत ई—मेल पते पर एजीएम की सुधना के साथ भेजे जाएंगे। तथापि, जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं करवाई है, वे ई-मेल आईडी पंजीकृत करवाने के लिए उपरिवर्णित प्रक्रिया का पालन करें। सदस्यगण यह भी नोट करें कि रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग हेत् विस्तृत प्रक्रिया एजीएम की सूचना में भी

उपरोक्त सुचना कम्पनी के सभी सदस्यों की जानकारी और हितार्थ जारी की जा रही है तथा एमसीए सर्कुलर(सर्कुलर्स) तथा सेबी सर्कुलर के अनुपालनार्थ है। निदेशक मंडल के आदेश द्वारा

तिथि : 31 अगस्त, 2021

स्थान : नई दिल्ली

हस्ता./-अशोक यादव कम्पनी सचिव

(CIN: L65999DL2006PLC153373)

(Vishal Goyal) **Company Secretary** 

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