KAMA Holdings

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/AGM-23/2023 18th July, 2023

Dear Sir,

Sub: Publication of Notice of 23rd Annual General Meeting- KAMA Holdings Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of twenty third AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **KAMA Holdings Limited**

EKTA MAHESHWARI
Digitally signed by EKTA MAHESHWARI
Date: 2023.07.18 12:03:54 +05'30'

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
Website: www.centuryextrusions.com **E-mail:** secretary@centuryextrusions.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Thirty-Fifth (35th) Annual General Meeting of the Members of the Company will be convened on Friday, the 11th day of August, 2023 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the General Circular No. 10/2022 of dated 28th December, 2022 read with para 3 and 4 of the General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") as well as SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 05th day of August, 2023 to 11th day of August, 2023, (both days inclusive).
3. The Notice of the 35th AGM along with the Annual Report of the Company for the financial year ended 31st March, 2023 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 17th July, 2023, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 35th AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars.
4. In line with the MCA Circulars and SEBI Circulars, the Notice of the 35th AGM and the Annual Report of the Company has been uploaded on the website of the Company, viz, **www.centuryextrusions.com** The notice and the Annual Report can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at **www.nseindia.com** and Bombay Stock Exchange Limited (BSE) at **www.bseindia.com** respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at **www.evotingindia.com**
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 35th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or through e-voting during the 35th AGM. Detailed procedures for remote e-voting / e-voting during the 35th AGM is provided in the Notice of the AGM.
6. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 04th day of August, 2023 may cast their vote electronically, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
7. The remote e-voting period begins on 08th August, 2023 at 9:00 A.M. (IST) and ends on 10th August, 2023 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 04th August, 2023 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
8. Any person who acquire shares and becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. 04th August, 2023 may obtain the login ID and password by sending a request at **www.evotingindia.com** Or **rta@cbmsl.com**
9. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at **secretary@centuryextrusions.com** till 4 p.m. (IST) on Monday 07th August, 2023. Members who would like to ask question during the 35th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the Company's email address at **secretary@centuryextrusions.com** till 4 p.m. (IST) on Monday 07th August, 2023.
10. Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA/Depository, can get the same registered and obtain notice of the 35th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2023 and/or login details for joining the 35th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: **rta@cbmsl.com**
    a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered:
    b. Self - attested scanned copy of PAN Card;
    c. Self - attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Century Extrusions Limited
Rajan Singh
Company Secretary

Place : Kolkata
Date : 18-07-2023

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134
Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (**TBVFL/Corporate Debtor**), *in Liquidation*, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (**Adjudicating Authority/NCLT**) *vide* order dated 28.04.2022 (**Liquidation Order**) intends to sell movable and immovable property/assets (**Assets**) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on **"as is where is basis"**, **"as is what is basis"**, **"whatever there is basis"** and **"without recourse basis"**. The list of Assets put up for auction are available on https://ncltauction.auctiontiger.net. General public is invited to bid either personally or through duly authorized agent.

Last date/time for submission of tender documents/bid	01-08-2023 by 5:00 P.M.
Last date for information sharing and site visit	13-08-2023
Last date of EMD Deposit	15-08-2023
Date of E-Auction	17-08-2023
Time of E-Auction : Option 1 to 6	11:00 AM to 1:00 PM
: Option 7	1:00 PM to 3:00 PM
: Option 8, 9 and 10	3:00 PM to 5:00 PM

The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s). (Price in INR)

Option No.	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
1.	4682 sq. ft. built up area situated at Samridhi Building, 1st Floor Plot no. 5, Minerva Layout, C.T.S. No 551/2, Village Nahur, Madan Malviya Road, Mulund West, Mumbai, Maharashtra – 400080	7,21,27,800	72,12,780	10,00,000
2.	Long term Leasehold Premises admeasuring 5037 of Built-up area situated at Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra – 413001	2,40,42,600	24,04,260	10,00,000
3.	4500 sq.ft. of carpet area, all unit/ office space no 2A, 2nd Floor, bearing Tisco's H.No. 7, sakchi boulevard shop area, Main Road, Bistupur, Jamshedpur Jharkhand – 831001	4,56,80,940	45,68,094	10,00,000
4.	Premises admeasuring 4186 sq.ft. of Built-up area situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	2,53,42,200	25,34,220	10,00,000
5.	Office No. 101 admeasuring 6302 sq.ft. of Built-up area on First Floor situated at Class of Pearl, plot no K-48-49, L-5, 4, 3, situated at Income tax colony, Tonk Road, Jaipur -302018	3,11,90,400	31,19,040	10,00,000
6.	Premises admeasuring 8036 sq.ft. of Built-up area situated at 13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal – 700010	5,97,81,600	59,78,160	10,00,000
7.	Machinery described as X- Body Newave Med at 20 locations (1 machine at each location) across India	51,98,400	5,19,840	1,00,000
8.	Machinery described as X- Body Newave Med situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	4,02,551	40,255	10,000
9.	Machinery described as X- Body Newave Med situated at Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	3,08,468	30,847	10,000
10.	Machinery described as X- Body Newave Med situated at office space no 2A, 2nd Floor, bearing Tisco's H.No. 7, sakchi boulevard shop area, Main Road, Bistupur, Jamshedpur Jharkhand – 831001	3,08,468	30,847	10,000

Note: Civil Court of Greater Bombay through its order dated 27th October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on https://ncltauction.auctiontiger.net and the following:

1. The particulars of the Assets specified in the list of Assets have been stated as per best information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
2. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
3. Right to bid for Option 8, 9 and 10 shall be available only in case there are no bids received under Option 7.

Mr. Gajesh Labhchand Jain
As Liquidator of Talwalkars Better Value Fitness Limited
Appointed vide Hon'ble NCLT order dated 28th April, 2022

Date : 17/07/2023
Place: Mumbai

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588 | **AFA Validity:** 19/10/2023
Add.: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053
Email: liquidation.tbvfl@gmail.com | **Contact No:** +91-8451898835

KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)
Registered Office: The Galleria, DLF Mayur Vihar,
Unit No. 236 & 237, 2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Tel. No : (+91-11) 49482870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500
Email: info@kamaholdings.com; **website**: www.kamaholdings.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 10, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and December 28,2022, and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated May 26, 2023.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at https://www.kamaholdings.com/kama/InvAnnualreport.aspx and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at https://evoting.nsdl.com.

The Company is providing its members facility to exercise their right to vote at the 23rd Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

a. The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.

b. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, 3rd August, 2023. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, 3rd August, 2023) may obtain User ID and password by sending a request at evoting@nsdl.co.in.

c. The remote e-voting portal will open from 9:00 a.m. on Monday, August 07, 2023 to 5:00 p.m. on Wednesday, August 09, 2023. The e-voting shall not be allowed beyond the prescribed time mentioned above.

d. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

e. Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 23rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE Limited.

For **KAMA HOLDINGS LIMITED**
Sd/-
Ekta Maheshwari
Whole Time Director, CFO &
Company Secretary

Date : 17.07.2023
Place : Gurugram

HDFC MUTUAL FUND

BHAROSA APNO KA

MUTUAL FUNDS Sahi Hai

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, July 20, 2023** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on July 14, 2023 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)	0.040	10.00	10.578
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.048
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			10.966
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.722

Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to note that for redemptions and IDCW declared with effect from January 13, 2023, as per amended SEBI regulations, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : July 17, 2023

Sd/-
Authorized Signatory

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

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

LALW

Regd. Office : 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037
E-mail : contact@lakshmiautomatic.com | Website : www.lakshmiautomatic.com
Phone : +91 422 2245484. 2245485 | CIN : L29269TZ1973PLC000680

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Company will be convened at 4.00 P.M, on Wednesday, the 09th day of August, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 5th May, 2022 and 28th December, 2022 ("MCA Circular(s)"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the AGM and the Directors Report for the year 2022-23, including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA / Depository Participants, in accordance with the MCA/SEBI Circular(s). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.lakshmiautomatic.com and the website of Bombay Stock Exchange (BSE Limited) i.e., www.bseindia.com in which the Company's equity shares are listed.
4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents. by e-mail to green@skdc-consultants.com : (a) Request e-mail mentioning the Company Name, Folio number, Members name and complete address, (b) Copy of the Share Certificate (Front & Back), (c) Self-attested Scanned copy of the PAN Card; and (d) Self-attested scanned copy of any document (such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. Members holding shares in demat form can update their e-mail address & Bank account details by submitting a request to the concerned Depository Participant with whom they have opened their demat account.
6. Please note that the email green@skdc-consultants.com is designated only for the purpose of enabling the members to obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting.
7. Members may also kindly note that the Company has fixed Wednesday, 2nd August, 2023 as the cut-off date for determining entitlement of members to participate in the AGM and to cast their vote.

Hence, the shareholders are advised to update their PAN with the Depository Participant, if shares are held in Demat form, and with the Registrar and Share Transfer Agents of the Company, if shares are held in Physical form. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Lakshmi Automatic Loom Works Ltd
(Sd.) R. Muthukumar
Company Secretary

Place : Coimbatore
Date : 17.07.2023

Kothari Sugars and Chemicals Ltd

CIN : L15421TN1960PLC004310
Regd.Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.
Phone No. : 044-35225526 / 35225529; Email : secdept@hckgroup.com; website: www.hckotharigroup.com/kscl

NOTICE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 10th August 2023 at 2.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No.21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at **www.hckotharigroup.com/kscl/investors/Annual Reports**, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Final Dividend

The Board of Directors at their meeting held on 30th May 2023 have recommended a final dividend of ₹ 0.50 paise (Fifty paise only) per equity share of ₹ 10/- each. The record date for the purpose of final dividend for the FY 2022-23 is 03rd August 2023. The Final Dividend if approved by the Members, will be paid on or before 07th September 2023.To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

In terms of the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and the Company is required to deduct tax at source ['TDS'] at the time of payment of dividend to the members at the prescribed rates. There will be no TDS deduction, if the total dividend to be received by resident individual shareholder during FY 2023-24 from the company does not exceed Rs. 5000/- and also to resident individual shareholders who is not liable for income tax by submitting declaration in Form 15G/ 15H. In case their PAN is not registered, TDS would be at a higher rate of 20%. Non-resident shareholders can avail themselves of beneficial rates under applicable Tax Treaty subject to furnishing Form-10F and providing necessary documents.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link https://investors.cameoindia.com or these forms can also be downloaded from the Company website at www.hckotharigroup.com/kscl/investors/investors-relations, duly completed, signed, scanned and emailed to the RTA at investor@cameoindia.com on or before 3rd August 2023.

Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting, i.e Thursday, 3rd August 2023**, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Thursday, 3rd August 2023, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Sunday, 6th August 2023 at 9.00 A.M. and ends on Wednesday, 9th August 2023 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckotharigroup.com/kscl and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the **Register of Members and Share Transfer Books will remain closed from Friday, the 4th August 2023 to Thursday, 10th August, 2023 (both days inclusive)** on account of Annual General Meeting and for the purpose of final dividend for the FY 2022-23.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No : 044-35225526 / 35225529. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No : 044 - 40020700 /710. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By Order of the Board
for **Kothari Sugars and Chemicals Ltd.**
R.Prakash
Company Secretary

Place : Chennai
Date : 18.07.2023

पंजाब नैशनल बैंक ...भरोसे का प्रतीक! punjab national bank ...the name you can BANK upon!

कब्जा सूचना
(अचल/चल सम्पत्ति के लिए) (नियम-8(1))

जबकि, पंजाब नैशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्युरिटाईजेशन एण्ड रिकन्सट्रक्शन ऑफ फाइनेंशियल एसेट्स एण्ड इनफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के नियम 3 के साथ पठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्योरिटी इंटरेस्ट 2002 के साथ 60 दिनों के भीतर नोटिस में निहित रकम की अदायगी हेतु एक डिमांड नोटिस जारी किया था। ऋणी के द्वारा रकम की अदायगी न करने के कारण निम्नलिखित ऋणकर्ता एवं जन साधारण को नोटिस दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक खाते के समक्ष अंकित तिथि को उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभूति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोलिखित सम्पत्ति का **सांकेतिक कब्जा** ले लिया है। विशेषतः ऋणी एवं जन साधारण को एतद् द्वारा सतर्क किया जाता है कि वे संबंधित परिसम्पत्ति की खरीद फरोख्त न करें तथा इन परिसम्पत्ति के किसी भी क्रय विक्रय के लिए यहाँ नीचे खाते के समक्ष रकम उस पर देय ब्याज के लिए पंजाब नैशनल बैंक के प्रभार अधीन होंगे। कर्जदार/गारन्टर/बंधककर्ता का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता हैं

क्र. सं.	(ए) शाखा का नाम/(बी) खाता का नाम/(सी) ऋणी का नाम व पता	बंधक सम्पत्ति का विवरण	(ए) मांग नोटिस की तिथि (बी) सांकेतिक कब्जे की तिथि	मांग नोटिस के अनुसार बकाया रकम
1.	शाखाः बॉम्बे बाजार, मेरठ विरेन्द्र सिंह एवं शिमलेश देवी (**ऋणी/बंधककर्ता**), पताः मकान नं0 177, नेहरू नगर, मेरठ- 250002	बंधक अचल सम्पत्ति स्थित आवासीय मकान खसरा नं0 321, ग्राम- दांतल, परगना, तहसील एवं जिला- मेरठ। माप क्षेत्रफल 136.56 वर्ग मीटर। सीमाएँः- पूर्वः 35 फीट/ 20 फीट चौड़ा रास्ता, पश्चिमः 35 फीट/ अन्य का मकान, उत्तरः 42 फीट/सुखपाल एडवोकेट का मकान, दक्षिणः 42 फीट/ पं0 चंडी प्रसाद का मकान।	(ए) 21.12.2022 (बी) 14.07.2023	रु0 **9,59,829.10** + ब्याज दिनांक **01.12.2022** से (वर्तमान बकाया राशि दिनांक 30.06.2023, रु0 10,12,203.10 प्रभावी ब्याज दिनांक 01.07.2023 + कानूनी एवं अन्य खर्चे)
2.	शाखाः बॉम्बे बाजार, मेरठ श्रीमती मधु कांता पत्नी श्री आनन्द कुमार (**ऋणी/बंधककर्ता**), मकान नं0 650, निकट गुरूद्वारा स्कूल, पिलोना, सोफीपुर, मेरठ। श्री आनन्द कुमार पुत्र श्री तिलक राम (**सह-ऋणी**), मकान नं0 650, निकट गुरूद्वारा स्कूल, पिलोना, सोफीपुर, मेरठ।	बंधक आवासीय सम्पत्ति स्वामी श्रीमती मधु कांता पत्नी श्री आनन्द कुमार एवं श्री आनन्द कुमार पुत्र श्री तिलक राम, स्थित म्यूनिसिपल नं0 650, खसरा नं0 190 का भाग, निकट प्राइमरी स्कूल, पिलोना सोफीपुर, रूड़की रोड, मेरठ। सीमाएँः- पूर्वः 18 फीट/ बबली का मकान, पश्चिमः 18 फीट 8 इंच चौड़ा रास्ता, उत्तरः 50 फीट/ सुभाष चन्द्र शर्मा का मकान, दक्षिणः 50 फीट/ बबलू का प्लॉट।	(ए) 05.04.2022 (बी) 14.07.2023	रु0 **10,70,740.00** + ब्याज दिनांक **01.04.2022** से (वर्तमान बकाया राशि दिनांक 30.06.2023, रु0 9,72,221.50 प्रभावी ब्याज दिनांक 01.07.2023 + कानूनी एवं अन्य खर्चे)

दिनांक– 17.07.2023 स्थानः मेरठ प्राधिकृत अधिकारी पंजाब नैशनल बैंक

पंजाब नैशनल बैंक ......भरोसे का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING) punjab national bank ...the name you can BANK upon!

सर्कल शस्त्र केंद्र, पूर्वी दिल्ली, पॉकेट-ई, मयूर विहार, फेज-II, दिल्ली-110091
ई-मेलः cs8075@pnb.co.in, फोन नंबर (कार्या.): 011- 22779758, 22785289

कब्जा-सूचना (अचल संपत्ति के लिए)

चूंकि,अधोहस्ताक्षरी वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 के तहत पंजाब नेशनल बैंक, सर्कल शस्त्र केंद्र पूर्वी दिल्ली सीएससी, पहली मंजिल, पॉकेट–ई, मयूर विहार, फेज–II, दिल्ली के अधिकृत अधिकारी होने के नाते, और प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्ति का प्रयोग करते हुए उक्त अधिनियम की धारा 13(2) के तहत दिनांक 11.11.2022 को एक मांग नोटिस जारी किया जिसमें उधारकर्ता **1) मेसर्स टेकविजन टेस्टिंग लैब प्राइवेट लिमिटेड, (उधारकर्ता) बी–6 (तीसरी मंजिल, दूसरी मंजिल और बेसमेंट), वाणिज्यिक परिसर, निमरी कॉलोनी, अशोक विहार, चरण–4, दिल्ली–110052, 2. श्री प्रबोध कुमार शर्मा (निदेशक) निवासी प्लॉट नंबर 41, ब्लॉक–ई, फेज़ नंबर 3, सत्यवती कॉलोनी, अशोक विहार, नई दिल्ली–110052, 3. श्री अमित शर्मा (निदेशक) निवासी प्लॉट नंबर 41, ब्लॉक–ई, फेज़ नंबर 3, सत्यवती कॉलोनी, अशोक विहार, नई दिल्ली–110052** को नोटिस में उल्लिखित राशि 31.10.2022 के अनुसार **रु. 3093655.20 रुपये (तीस लाख तिरानबे हजार छह सौ पचपन रुपये और बीस पैसे)** एवं आगे का ब्याज,व्यय और अन्य खर्च को उक्त नोटिस की तिथि से/ उक्त नोटिस की प्राप्ति से 60 दिनों के भीतर भीतर उक्त राशि का पुनर्भुगतान करने को कहा गया।

उधारकर्ता/गारंटर राशि का भुगतान करने में विफल रहे है,अतः उधारकर्ता/गारंटर और आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित प्रवर्तन नियम 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए 17.07.2023 को नीचे वर्णित संपत्ति का सांकेतिक कब्जा ले लिया है।

प्रतिभूति संपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 के उप–धारा (8) के प्रावधानों के तहत उधारकर्ता(ओं)/बंधककर्ता/गारंटरों का ध्यान आकर्षित किया जाता है।

विशेष रूप से उधारकर्ता और गारंटर/और आम जनता को एतद्द्वारा आगाह किया जाता है कि संपत्ति का लेन–देन न करें और संपत्ति के साथ किसी भी तरह का लेन–देन पंजाब नेशनल बैंक, सर्कल शस्त्र केंद्र पूर्वी दिल्ली सीएससी, पहली मंजिल, पॉकेट–ई, मयूर विहार, फेज–II, दिल्ली को 31.10.2022 के अनुसार रु. 3093655.20 रुपये (तीस लाख तिरानबे हजार छह सौ पचपन रुपये और बीस पैसे) एवं उस पर आगे का ब्याज,व्यय और अन्य खर्च के प्रभार के अधीन होगा।

अचल संपत्ति/सुरक्षित परिसंपत्तियों का विवरणः

1. सब रजिस्ट्रार नई दिल्ली के साथ आरटीडी संख्या 1295 दिनांक 01.02.2008 के माध्यम से सत्यवती नगर, अशोक विहार, फेस–3, नई दिल्ली–110052 की आवासीय कॉलोनी में स्थित संपत्ति क्रमांक ई–41, प्लॉट नंबर 41, ब्लॉक ई के छत के अधिकार का आधा हिस्सा (पिछला हिस्सा), और भूतल का आधा हिस्सा (पिछला हिस्सा), छत के अधिकार के बिना पहली मंजिल का पूरा हिस्सा, संपत्ति के सभी हिस्से और अंश (भूमि और भवन)।

दिनांकः 17.07.2023 स्थानः दिल्ली अधिकृत अधिकारी/मुख्य प्रबंधक, पंजाब नेशनल बैंक

OFFER OPENING PUBLIC ANNOUNCEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT, PURSUANT TO AND IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS"), FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498
Registered Office: SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur - 303007, Rajasthan, India.
Tel No.: 0141 - 4104745; Email: jtlsgv@gmail.com; Website: www.jagjanani.com

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement ("Offer Opening Public Announcement cum Corrigendum") is being issued by Fedex Securities Private Limited, the Manager to the Open Offer (**"Manager to the Offer" or "Manager"**), for and on behalf of the Mr. Manojbhai J. Patel (**"Acquirer I"**) and Mr. Avanishkumar Manojkumar Patel (**"Acquirer II"**) (hereinafter collectively referred to as the "Acquirers") along with Mr. Surendra Shah (**"PAC"**), pursuant to and in accordance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (**"SEBI (SAST) Regulations"**), in respect of the Open Offer for acquisition of up to 40,56,000 (Forty Lakhs Fifty-Six Thousand only) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, representing the 26% of the Voting Capital of Jagjanani Textiles Limited (**"Target Company"**), at a price of Rs. 6.50/- (Rupees Six and Fifty Paise only) per Equity Share (**"Offer Price"**) payable in cash.

This Offer Opening Public Announcement cum Corrigendum should be read in continuation of and in conjunction with:

a) the Public Announcement dated April 06, 2023, in relation to the Offer (**"PA"**);
b) the Detailed Public Statement (**"DPS"**) that was published on April 15, 2023 in the Financial Express Newspaper (English - All Editions), Business Remedies (Jaipur Edition) and Jansatta (Hindi - All Editions);
c) the Corrigendum to the Detailed Public Statement (**"Corrigendum to DPS"**) that was published on April 21, 2023 in the Financial Express Newspaper (English - All Editions), Business Remedies (Jaipur Edition) and Jansatta (Hindi - All Editions);
d) the Draft Letter of Offer (**"DLOF"**) filed with the Securities and Exchange Board of India (**"SEBI"**) on April 24, 2023;
e) the Letter of Offer (**"LOF"**) dated July 07, 2023 along with Form of Acceptance (**"FOA"**) & Share Transfer Form.

This Offer Opening Public Announcement cum Corrigendum is being published in all the newspapers in which the DPS was published.

For the purposes of this Offer Opening Public Announcement cum Corrigendum the following terms would have the meaning assigned to them herein below:

a) **"Identified Date"** means July 05, 2023, being the date falling on the 10th (tenth) working day prior to the commencement of the Tendering Period;
b) **"Public Shareholders"** shall mean all the public shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except: (i) the Acquirers, (ii) parties to the underlying SPA (as defined below) including persons deemed to be acting in concert with such parties to the SPA, as the case may be and (iii) the Promoter and Promoter Group of the Target Company.
c) **"Tendering Period"** means the period from **Wednesday, July 19, 2023 to Tuesday, August 01, 2023 (both days inclusive).**

All Capitalized terms used but not defined in this Offer Opening Public Announcement cum Corrigendum shall have the meaning assigned to such terms in the LOF.

1. **Offer Price:** The offer price is Rs. 6.50/- (Rupees Six and Fifty Paise only) per Offer Share (**"Offer Price"**) of the Target Company payable in cash.
2. **Recommendations of the Committee of Independent Directors of the Target Company ("IDC"):** The Committee of Independent Directors of the Target Company (**"IDC"**) published its recommendation on the Offer on Saturday, July 15, 2023 in the same newspapers in which DPS was published. A summary of the relevant extract of the IDC recommendation is given below:

Members of the Committee of Independent Directors	1. Mr. Rajesh Chunilal Shah - Chairman 2. Mr. Shakti Singh Shekhawat - Member 3. Mrs. Kavita Jain – Member
Recommendation on the Open Offer, as to whether the Offer is fair and reasonable	Based on the review of the PA, DPS, Corrigendum to the DPS, DLOF, Valuation report dated April 06, 2023 and July 07, 2023 issued by CA Rohit Maloo,Registered Valuer and Letter of Offer issued by the Manager to the Open Offer on behalf of the Acquirers and PAC, the IDC is of the opinion that the Offer is fair and reasonable and offer price of Rs. 6.50/- (Rupees Six and Fifty Paise only) per Equity shares is in accordance with the SEBI (SAST) Regulations, 2011. However, the public shareholders of the Target company are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
Summary of reasons for recommendation	IDC has reviewed the PA dated April 6, 2023, the DPS dated April 15, 2023, Corrigendum to DPS dated April 21, 2023, DLOF dated April 24, 2023 and LOF dated July 07, 2023. The IDC had also taken into consideration the Valuation report dated April 06, 2023 and July 07, 2023 issued by CA Rohit Maloo, Registered Valuer (IBBI Registration No.: IBBVRV/06/2019/11827). Based on the above, the IDC is of the opinion that the Offer Price of Rs. 6.50/- (Rupees Six and Fifty Paise only) is proposed to be payable in cash & there are no competing offers. Further, the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and is fair and reasonable. However, Public Shareholders are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
Details of Independent Advisor (if any)	None.
Voting pattern (Assent/Dissent)	The recommendations were unanimously approved by the members of IDC.

3. **Other details of the Open Offer:**

3.1. The Open Offer is being made under Regulation 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.

3.2. The Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competing offer(s) to this Open Offer. The Open Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of the SEBI (SAST) Regulations.

3.3. The dispatch of the LOF to all the Public Shareholders of the Target company holding Equity shares as on Identified date has been completed (either through electronic or physical mode) dated Wednesday, July 12, 2023 in accordance with Regulation 18(2) of the SEBI (SAST) Regulations. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LOF was to be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer. A copy of the Letter of Offer (which includes the FOA and Form SH-4 for Public Shares holding shares in physical form) is expected to be available on the website of SEBI (www.sebi.gov.in) from which the Public Shareholders can download / print the same in order to tender their Equity shares in the Open offer.

3.4. In case of non-receipt/ non- availability of the FOA, the application can be made on plain paper in writing signed by the shareholder(s) during the Tendering Period along with the following details:

a) **In case the Equity Shares are held in dematerialized form**: Public shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the Procedure for Acceptance and Settlement of the Offer specified in section 9 page number 44 of the LOF.

b) **In case of Equity Shares are held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as per the Procedure for Acceptance and Settlement of the Offer specified in section 9 page number 44 of the LOF. Public Shareholders must ensure that the FOA, along with Share Transfer Form (SH - 4) and the requisite documents must reach the Registrar to the Offer within 2 (two) days of bidding by the Selling Broker.

Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Open Offer.

4. **Any other changes suggested by SEBI and incorporated in LOF:**
In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer dated April 24, 2023 (**"DLOF"**) was submitted to SEBI on April 24, 2023. SEBI issued its observations on the DLOF vide its communication letter dated July 03, 2023. The comments as specified in the Observation letter have been duly incorporated in the LOF.

5. **Material Updates:**
There have been no material changes in relation to the Offer since the date of the DPS, save as otherwise disclosed in Offer Opening Public Announcement cum Corrigendum published in all the newspapers in which the DPS was published.

6. **Details regarding the status of Statutory and other Approvals:**
To the best of the knowledge of the Acquirers, as on the date of this Offer Opening Public Announcement cum Corrigendum, there are no statutory, regulatory or other approvals required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer or to complete this Offer. However, in case any further statutory or other approval becomes applicable prior to the completion of the Open Offer, the Open Offer would also be subject to such other statutory or other approval(s) being obtained.

7. **Revised Schedule of Activities:**

Sr. No	Activity	Original Schedule of Activities (1)	Revised Schedule of Activities (2)
1.	PA for open offer	Thursday, April 06, 2023	Thursday, April 06, 2023
2.	Date of publishing of Detailed Public Statement	Monday, April 17, 2023	Monday, April 17, 2023
3.	Last date of filing Draft Letter of Offer with SEBI	Monday, April 24, 2023	Monday, April 24, 2023
4.	Last date for public announcement for competing offer(s) #	Wednesday, May 10, 2023	Wednesday, May 10, 2023
5.	Last date for receipt of comments from SEBI on the Letter of Offer	Wednesday, May 17, 2023	Monday, July 03, 2023
6.	Identified Date*	Friday, May 19, 2023	Wednesday, July 05, 2023
7.	Date by which the Letter of Offer is to be dispatched to the Equity Shareholders whose name appears on the register of members on the Identified Date.	Friday, May 26, 2023	Wednesday, July 12, 2023
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the shareholders of the Target Company for this Offer.	Tuesday, May 30, 2023	Monday, July 17, 2023 ^
9.	Last date for revising the Offer Price / Offer Size.	Thursday, June 01, 2023	Tuesday, July 18, 2023
10.	Date of publication of Offer Opening Public Announcement in the Newspapers.	Thursday, June 01, 2023	Tuesday, July 18, 2023
11.	Date of commencement of the Tendering Period (Offer Opening Date).	Friday, June 02, 2023	Wednesday, July 19, 2023
12.	Date of closure of the Tendering Period (Offer Closing Date).	Thursday, June 15, 2023	Tuesday, August 01, 2023
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Equity Shareholders of the Target Company.	Friday, June 30, 2023	Thursday, August 17, 2023
14.	Last date for publication of post-Offer public announcement in the Newspapers.	Friday, July 07, 2023	Thursday, August 24, 2023
15.	Last date for filing of final report with SEBI	Friday, July 07, 2023	Thursday, August 24, 2023

(1) As disclosed in the Draft Letter of Offer.
(2) Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
As on the date of the LOF, there has been no competing offer.
*Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer shall be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and party to SPA) are eligible to participate in the Offer any time before the closure of the Offer.
^ The Committee of the Independent Directors of the Target Company has published its recommendations on the Open Offer on Saturday, July 15, 2023 in the same newspaper in which DPS was published.

The Acquirers accept full responsibility for the information contained in this Offer Opening Public Announcement cum Corrigendum (except for the information pertaining to the Target Company, which has been sourced from publicly available sources or from information published or provided by the Target Company) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations in respect of the Open Offer. The Acquirers would be severally and jointly responsible to ensure compliance with the SEBI (SAST) Regulations.

This Offer Opening Public Announcement cum Corrigendum is expected to be available on SEBI's website at www.sebi.gov.in.

ISSUED ON BEHALF OF THE ACQUIRERS BY MANAGER TO THE OFFER

FEDEX SECURITIES PRIVATE LIMITED
3rd Floor, B Wing, Jay Chambers, Dayaldas Road, Vile Parle - (East), Mumbai - 400 057, Maharashtra, India
Tel No.: +91 81049 85249 **E-mail:** mb@fedsec.in **Website:** www.fedsec.in **SEBI Registration Number:** INM000010163
Investor Grievance E-mail: mb@fedsec.in **Contact Person:** Saipan Sanghvi

For and on behalf of the Acquirers and PAC

Sd/-	Sd/-	Sd/-
Mr. Manojbhai J. Patel ("Acquirer I")	Mr. Avanishkumar Manojkumar Patel ("Acquirer II")	Mr. Surendra Shah PAC

Place: Ahmedabad
Date: July 17, 2023

Sunjeet Comm.

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911
साहिबाबाद शाखा, शालीमार गार्डन, जिला-गाजियाबाद-201005, उ0प्र0

शुद्धि पत्र

कृपया 17.07.2023 को इस समाचार पत्र में प्रकाशित "कब्जा सूचना" के विज्ञापन का सन्दर्भ लें। कर्जदार का नाम कृपया इस प्रकार पढ़ा जाए: "श्री चन्द्र मणि शर्मा पुत्र श्री केशव देव शर्मा एवं श्रीमती पंकज शर्मा" और सम्पत्ति "श्री चन्द्र मणि शर्मा एवं श्रीमती पंकज शर्मा" के नाम पर। अन्य सभी विवरण यथावत रहेंगे।

प्राधिकृत अधिकारी, सेंट्रल बैंक ऑफ इंडिया

प्रपत्र 'ए'
सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

वरूण मीडिया प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ

		संबंधित विवरण
1.	कार्पोरेट देनदार का नाम	**वरूण मीडिया प्राइवेट लिमिटेड**
2.	कार्पोरेट देनदार के निगमन की तिथि	04–04–1994
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, कानपुर, उत्तर प्रदेश (कम्पनी अधिनियम, 156 के अधीन)
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U51100UP1994PTC016293
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	सी–457, सेक्टर–10, नोएडा, उत्तर प्रदेश–201301, भारत
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	14–07–2023 (माननीय अधिनिर्णायक प्राधिकारी, इलाहाबाद द्वारा सी.पी. सं. आईबी–110/एलडी/2022 में पारित आदेश दिनांकित 14–07–2023 एनसीएलटी की वेबसाइट पर अपलोड किया गया और 17 जुलाई, 2023 को प्राप्त हुआ माना गया)
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	10–01–2024
8.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	**श्री प्रदीप कुमार राय** IBBI/IPA-002/IP-N01100/2021-2022/13648
9.	अंतरिम समाधान प्रोफेशनल का पता और ई–मेल, जैसाकि बोर्ड में पंजीबद्ध है।	निवासी डब्ल्यूजैड–108, शादीपुर मेन बाजार, नई दिल्ली – 110008 ई–मेल आईडी : pkrayip@gmail.com
10.	अंतरिम समाधान प्रोफेशनल का पत्राचार हेतु प्रयुक्त पता और ई–मेल	निवासी डब्ल्यूजैड–108, शादीपुर मेन बाजार, नई दिल्ली – 110008 ई–मेल आईडी : irpvarunmedia@gmail.com
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	28–07–2023
12	अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की उप–धारा (6क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	एनए
13	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिह्नित ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	एनए
14	(क) संबंधित प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण पर उपलब्ध है :	वेब लिंक : https://ibbi.gov.in/en/home/downloads. एनए

एतद्द्वारा सूचना दी जाती है कि राष्ट्रीय कम्पनी विधि न्यायाधिकरण, इलाहाबाद (प्रयागराज) ने दिनांक 14–07–2023 को **वरूण मीडिया प्राइवेट लिमिटेड** के विरूद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है।

वरूण मीडिया प्राइवेट लिमिटेड के लेनदारों से एतद्द्वारा अपने दावे प्रमाण सहित 28–07–2023 को अथवा पूर्व अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के सामने वर्णित पते पर प्रस्तुत करने की मांग की जाती है।

वित्तीय लेनदारों को अपने दावे प्रमाण सहित केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करने होंगे। अन्य सभी लेनदार अपने दावे प्रमाण सहित दस्ती (व्यक्तिगत रूप से), डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत कर सकते हैं।

किसी श्रेणी के साथ संबंधित वित्तीय लेनदार, जैसाकि प्रविष्टि सं. 12 के समक्ष सूचीबद्ध है, संबंधित श्रेणी के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का अधिकृत प्रतिनिधि प्रपत्र सीए में निर्दशित करेगा।

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

तिथि : 18–07–2023
स्थान : दिल्ली

हस्ता./–
प्रदीप कुमार राय
अंतरिम समाधान प्रोफेशनल
पंजीकरण संख्या : IBBI/IPA-002/IP-N01100/2021-2022/13648

कामा होल्डिंग्स लिमिटेड
KAMA Holdings

(CIN: L92199DL2000PLC104779)
पंजीकृत कार्यालयः द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, 2रा तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज कएक्स्टें., दिल्ली–110091
टेली. नं. (+91–11) 49482870, (+91–124) 4354400, फैक्सः (+91–11) 49482900, (+91–124) 4354500
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वार्षिक साधारण सभा तथा ई–वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी सदस्यों की 23वीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 10 अगस्त, 2023 को 11.00 पूर्वा. में कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल, 2020, 20/2020 तिथि 5 मई 2020 तथा 02/2021 तिथि 13 जनवरी, 2021, 02/2022 तिथि 5 मई, 2022 तथा 28 दिसम्बर, 2022 एवं सेबी द्वारा इसके परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 तथा 5 जनवरी, 2023 एवं लागू होने वाले अन्य सक्युलर्स के अनुपालन में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') द्वारा आयोजित होगी जिसमें एजीएम आमंत्रण सूचना दिनांक 26 मई, 2023 में वर्णित व्यवसायों को निष्पादित किया जायेगा।

एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है, जिनके ई–मेल आईडी कंपनी के रजिस्ट्रार और अन्तरण एजेंट केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www.kamaholdings.com/kama/lnvAnnualreport.aspx पर और स्टॉक एक्सचेंज, बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और वोटिंग एजेंसी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को 23वीं वार्षिक आम बैठक में इलेक्ट्रॉनिक माध्यमों से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और सूचना में निर्धारित व्यवसाय का लेन–देन एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग सेवाओं के माध्यम से किया जा सकता है। सदस्य निम्नलिखित पर ध्यान दें :

(क) रिमोट ई–वोटिंग निर्देश और एजीएम के दिन डीमैटरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और उन सदस्यों के लिए जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, द्वारा ई–वोटिंग की रीति वार्षिक आम बैठक की सूचना का एक अभिन्न अंग हैं जिसे कंपनी की वेबसाइट www.kamaholdings.com और ई–वोटिंग एजेंसी एनएसडीएल की वेबसाइट https://evoting.nsdl.com पर भी प्रदर्शित किया गया है।

(ख) सदस्यों के रिमोट ई–वोटिंग अधिकार कट–ऑफ तिथि (अर्थात रिकॉर्ड तिथि), गुरुवार, 3 अगस्त, 2023 को कंपनी की इक्विटी पूंजी में उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जो कंपनी की सूचना भेजे जाने के बाद सदस्य बनता है और कट–ऑफ तिथि (अर्थात गुरुवार, 3 अगस्त, 2023) तक शेयर धारण करता है वह evoting@nsdl.co.in पर एक अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

(ग) रिमोट ई–वोटिंग पोर्टल सोमवार, 7 अगस्त, 2023 को सुबह 9:00 बजे से बुधवार, 9 अगस्त, 2023 को शाम 5:00 बजे तक खुलेगा। ई–वोटिंग की अनुमति ऊपर उल्लिखित निर्धारित समय के बाद नहीं दी जाएगी।

(घ) ई–वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और निर्देश ई–मेल के माध्यम से सदस्यों को भेज दिए गए हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए उसी लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। सदस्य ई–वोटिंग सुविधा के लिए एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') के साथ पंजीकृत डिपॉजिटरी पार्टिसिपेंट के माध्यम से प्रबंधित डीमैट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं।

(ङ) ई–वोटिंग के संबंध में किसी भी शिकायत को सुश्री पल्लवी म्हात्रे, प्रबंधक को evoting@nsdl.co.in पर ईमेल करके संबोधित किया जा सकता है या टोल फ्री नंबर 18001020990 और 1800224430 पर सम्पर्क करें। ई–वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य https://evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध Frequently Asked Questions {"FAQs") का भी सन्दर्भ ले सकते हैं।

बैठक में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम में ई–वोटिंग के माध्यम से बैठक में मतदान कर सकेंगे।

सदस्य रिमोट ई–वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी 23वीं एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी।

स्क्रूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.kamaholdings.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की लिखित घोषणा के तुरंत बाद अपलोड कर दिया जाएगा। परिणाम तुरंत संबंधित स्टॉक एक्सचेंज यानी बीएसई लिमिटेड को भी भेजे जाएंगे।

कामा होल्डिंग्स लिमिटेड के लिये
एकता माहेश्वरी
पूर्णकालिक निदेशक, सीएफओ एवं कम्पनी सचिव

तिथिः 17.07.2023
स्थानः गुरुग्राम

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शेयरधारक कृपया नोट करें कि दि एसोसिएटेड जर्नल्स लिमिटेड के सदस्यों की 85वीं वार्षिक आम बैठक (एजीएम) गुरूवार, 24 अगस्त, 2023 को सुबह 11:30 बजे वीडियो कान्फ्रेंसिंग/अन्य ऑडियो–वीजुअल्स माध्यम से होगी। कृपया नोट करें कि कंपनी अधिनियम, 2013 के प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किये गये सामान्य परिपत्र संख्या 20/2020, दिनांक 5 मई, 2020, 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 02/2022 दिनांक 5 मई, 2022 और 10/2022 दिनांक 28 दिसम्बर, 2022 (लागू परिपत्र) के अनुपालन में बैठक की सूचना में निर्धारित व्यवसाय के सम्पादन के लिए वीडियो कान्फ्रेंसिंग/अन्य ऑडियो–वीडियो माध्यमों का उपयोग होगा।

लागू परिपत्रों के अनुसार, कंपनी को वार्षिक रिपोर्ट (वित्तीय विवरण, लेखापरीक्षकों की रिपोर्ट और सभी संलग्नकों के साथ बोर्ड की रिपोर्ट) एवं अन्य सभी पत्राचार उन सदस्यों एवं इसके हकदार अन्य सदस्यों को केवल ई–मेल के माध्यम से भेजे जाने हैं जिनके ई–मेल पते कंपनी या डिपॉजिटरी प्रतिभागी (डीपी) के पास पंजीकृत हैं।

इसलिए, हमारा उन शेयरधारकों से अनुरोध है कि वे अपना फोलियो नम्बर/डीपी/क्लाइंट आईडी, सर्टिफिकेट नं., मोबाइल नं., ई–मेल आईडी के साथ पैन कार्ड/आधार कार्ड/वैध पासपोर्ट/शेयर प्रमाणपत्र की स्व–सत्यापित प्रति के साथ निम्नलिखित प्रक्रिया का पालन करके अपना ई–मेल पता और स्थायी खाता संख्या कंपनी/डिपॉजिटरी के पास पंजीकृत कराएं। इसे पंजीकृत कराने की विस्तृत प्रक्रिया नीचे दी गई है:

भौतिक धारिता (फिजिकल शेयर होल्डिंग): शेयरधारक अपना फोलियो नम्बर, पूरा पता, पैन कार्ड एवं अन्य दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक विवरण, आधार) की स्कैन की गई स्व–सत्यापित प्रति एवं पंजीकृत कराने वाले ई–मेल पते के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेजकर इसे कंपनी को nationalheralddelhi@gmail.com पर भेजकर अपना ई–मेल पता और/या बैंक विवरण पंजीकृत करा सकते हैं।

डीमेट धारिता (डीमेट होल्डिंग): डीमेट प्रारूप में शेयर धारण करने वाले सदस्य कृपया अपना ई–मेल पता एवं बैंक विवरण के साथ अपना फोलियो नम्बर/डीपी/क्लाइंट आईडी, पूरा पता, पैन कार्ड एवं अन्य दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक विवरण, आधार) की स्कैन की गई स्व–सत्यापित प्रति एवं पंजीकृत कराने वाले ई–मेल पते के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेजकर इसे कंपनी को nationalheralddelhi@gmail.com पर भेजकर अपना ई–मेल पता और/या बैंक विवरण पंजीकृत करा सकते हैं।

यह स्पष्ट किया जाता है कि अपने डीमेट खाते, यदि कोई हो, में ई–मेल पते एवं बैंक विवरण के स्थायी पंजीकरण के लिए सदस्यों से अनुरोध है कि वे अपने डीपी से संपर्क करें और बताई गई प्रक्रिया का पालन करें।

शेयरधारकों के पास एजीएम की सूचना में निर्धारित सभी व्यवसायों पर अपना वोट इलेक्ट्रॉनिक माध्यम द्वारा देने के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट देने का अवसर होगा। डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों और जिन शेयरधारकों के लिए रिमोटली वोट देने की प्रक्रिया शेयरधारकों को उनके पंजीकृत ई–मेल पते पर भेजी जाने वाली सूचना में दी जाएगी।

85वीं एजीएम की सूचना लागू नियमों के अनुपालन में शेयरधारकों को उचित समय में उनके पंजीकृत ई–मेल पते पर भेजी जाएगी।

कृते दि एसोसिएटेड जर्नल्स लिमिटेड
हस्ता/–
पवन कुमार बंसल
अध्यक्ष और प्रबंध निदेशिक
DIN: 09015697

स्थानः नई दिल्ली
दिनांकः 17.07.2023

फार्म सं. यूआरसी. 2

अध्याय XXI के भाग I के तहत पंजीकरण के बारे में सूचना देने वाला विज्ञापन
[कंपनी अधिनियम, 2013 की धारा 374 (बी) और नियम 4(1) कंपनियां (पंजीकरण के लिए अधिकृत) नियम, 2014 के अनुसार]

1. एतद्द्वारा द्वारा नोटिस दिया जाता है कि कंपनी अधिनियम, 2013 की धारा 366 की उप–धारा (2) के अनुसरण में, इसके पंद्रह दिनों के बाद लेकिन इसके बाद तीस दिनों की समाप्ति से पहले **सेंट्रल रजिस्ट्रार पंजीकरण केंद्र (सीआरसी), भारतीय कॉर्पोरेट संस्थान (आईआईसीए), प्लॉट नंबर 6, 7, 8, सेक्टर 5, आईएमटी मानेसर, जिला गुड़गांव** (हरियाणा), **पिन कोड - 122050** के पास आवेदन किया जाना प्रस्तावित है। कि **"मेडिकॉन इंडिया"**, कंपनी अधिनियम 2013 के अध्याय XXI का भाग I के तहत, शेयरों द्वारा सीमित कंपनी के रूप में एक **एलएलपी** के तहत पंजीकृत किया जा सकता है।

2. **कंपनी के प्रमुख उद्देश्य इस प्रकार हैं:**
"सभी प्रकार की फार्मास्युटिकल्स, एंटीबायोटिक्स, ड्रग्स, दवाएं, जैविक, न्यूट्रास्युटिकल्स, स्वास्थ्य देखभाल, आयुर्वेदिक और आहार अनुपूरक उत्पाद, औषधीय तैयारी, टीके का निर्माण, निर्माण, प्रसंस्करण, विकास, शोधन, आयात, निर्यात, थोक और/या खुदरा व्यापार करना। रसायन, रासायनिक उत्पाद, डायग्नोस्टिक अभिकर्मक, ड्राई साल्टर, मिनरल वाटर, कोर्डियल्स, और सर्जिकल उपकरण, लैब उपकरण, गर्भनिरोधक, फोटोग्राफिक सामान, तेल, इत्र, सौंदर्य प्रसाधन, पेटेंट दवाएं, साबुन, कृत्रिम अंग जैसे औषधीय सामानों से निपटने के लिए भी। अस्पताल की आवश्यक वस्तुएँ, मालिकाना दवाएँ, पशु चिकित्सा दवाएँ और टिंचर अर्क और शीशी, बॉटलिंग, रीपैकिंग, टैबलेट, कैप्सूल, सिरप, इंजेक्शन, मलहम आदि के प्रसंस्करण का व्यवसाय चलाने के लिए और केमिस्ट, ड्रगिस्ट का व्यवसाय भी चलाने के लिए, सभी प्रकार की फार्मास्युटिकल्स, सर्जिकल उपकरणों, लैब उपकरण और संबद्ध उत्पादों के खरीदार, विक्रेता, एजेंट, संपर्ककर्ता, वितरक और स्टॉकिस्ट।"

3. प्रस्तावित कंपनी के ड्राफ्ट मेमोरेंडम और आर्टिकल्स ऑफ एसोसिएशन की एक प्रति का निरीक्षण **बी-32, कालकाजी, नई दिल्ली 110019** स्थित कार्यालय में किया जा सकता है।

4. इसके द्वारा सूचना दी जाती है कि इस आवेदन पर आपत्ति करने वाला कोई भी व्यक्ति केंद्रीय पंजीकरण केंद्र (सीआरसी), भारतीय कॉर्पोरेट संस्थान (आईआईसीए), **प्लॉट नंबर 6, 7, 8, सेक्टर 5 आईएमटी मानेसर, जिला गुड़गांव (हरियाणा), पिन कोड - 122050** में रजिस्ट्रार को लिखित रूप में अपनी आपत्ति बता सकता है। इस नोटिस के प्रकाशन की तारीख से **इक्कीस दिनों** के भीतर, एक प्रति कंपनी के पंजीकृत कार्यालय में भेजें।

आवेदक का नाम
"मेडिकॉन इंडिया" के लिए और उसकी ओर से

हस्ताक्षर/-	हस्ताक्षर/-
1. श्री अनुज भटियानी (साझेदार)	2. श्री रजत भटियानी (साझेदार)

दिनांक 18 जुलाई, 2023 स्थानः नई दिल्ली

Criminal Courts, Ludhiana

In The Court Of Ms. Prabha Prashar JMIC Ludhiana
CNR NO: PBLD03-057778-2017
Peshi : 17.08.2023
publication notice for proclamation under section 82 CR.PC Complaint R/w sec- 138 of N.I ACT petition U/s 138 of negotiable act 1881, amended Upto date

Apple Biotech
Vs.
Shailesh Jaiswal

Notice To: Shailesh Jaiswal, Proprietor Of M/s S.d Agencies, U.G.F-8 A.C Market Naya Gaon, East Aminabad Lucknow (U.P)

Whereas it has been proved to the satisfaction of the court that you, the accused above named cannot be served in the ordinary way of service. Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before this court on 17.08.2023 at 10:00 a.m. or within 30 day sfrom the date of publication of this proclamation. Take notice that, in default of your part to appear as directed above the above said will be heard and determined as per law, in your absence. given under my hand and the seal of the court . for details logon to: https://highcourtchd.gov.in/?trs=district_notice&district=ludhiana **JMIC Ludhiana**

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