

PDS/SE/2024-25/38

July 5, 2024

Listing Department National Stock Exchange of India Limited	Corporate Relationship Department BSE Limited	
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,	
Bandra Kurla Complex, Bandra (E),	Dalal Street,	
Mumbai -400 051	Mumbai- 400001	
Scrip Symbol: PDSL	Scrip Code: 538730	

Re: ISIN - INE111Q01021

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement regarding Notice of the 13th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Friday, July 26, 2024 at 2:30 p.m. (IST). The advertisement was published in the following newspapers on July 5, 2024–

i. Business Standard (All India Edition); and

ii. Mumbai Lakshadweep (Mumbai Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully for PDS Limited

Abhishekh Kanoi Digitally signed by Abhishekh Kanoi Date: 2024.07.05 11:08:54 +05'30'

Abhishekh Kanoi Head of Legal & Company Secretary ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India. (9 +91 2241441100

CIN: L18101MH2011PLC388088 www.pdsltd.com 🛛 info@pdsltd.com



CIN: L16005WB1910PLC001985 Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 07 Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.ir

Members of the Company are hereby informed that despatch of the Notice of the 113th Annual General Meeting ('AGM') of the Company convened for Friday, 26th July, 2024 and the Report and Accounts for the financial year ended 31st March, 2024 has been completed on 3rd July, 2024, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts 2024 are available on the Company's corporate website www.itcportal.com under the section 'Investor Relations'. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL www.evoting.nsdl.com), and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com). BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 113th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the AGM Notice.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 19th July, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. (IST) or Monday, 22nd July, 2024 and will end at 5.00 p.m. (IST) on Thursday, 25th July, 2024, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.com or to the Company at isc@itc.in requesting for user ID and password for e-voting.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact

- (a) Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 at telephone no. 022-4886 7000 or at e-mail ID AmitV@nsdl.com;
- (b) Mr. T. K. Ghosal, Head Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID tunal.ghosal@itc.in. Members may also send their queries to the e-mail ID isc@itc.in .

The Results of voting will be declared within two working days from the conclusion of the 113th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the NSE, BSE and CSE. ITC Limited

Date: 4th July, 2024

R. K. Singhi Executive Vice President & **Company Secretary**



Email: investor.grievances@silinvestments.in; Website: www.silinvestments.in CIN: L17301RJ1934PLC002761

NOTICE OF THE NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Ninetieth Annual General Meeting ('AGM') of SIL Investments Limited ('the Company') will be held on Tuesday, 30^m July, 2024 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OÁVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 90th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Thursday, 04th July, 2024.

The Notice of 90th AGM and the Annual Report for the financial year 2023-24 are available on the Company's website www silinvestments in website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/H0/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credential through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 90th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 90th AGM.

The remote e-voting will commence on Friday, 26th July, 2024 (9.00 a.m. IST) and end on Monday, 29th July, 2024 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23rdJuly, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd July, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 90[™] AGM. Members who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no. 022 - 4886 7000 / evoting@nsdl.com or may contact Mr. Ashok Sherugar, C-101, Embassy, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. (+91) 81081 16767

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith a) self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the b) relevant Depository Participants (DP).
- C) Alternatively, Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM a https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for ADC India Communications Ltd. CIN: L32209KA1988PI C009313 Regd. Office: No.10C, 2nd Phase, 1st Main eenya Industrial Area, Bangalore-560058

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Tel +91 80 2839 6102 / 2839 6291 Email: support@adckcl.com Website: www.adckcl.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024

The details will be made available on the website of the Company at www.adckcl.com.

For ADC India Communications Ltd R.Ganesh Company Secretary Place : Bangalore Date : July 4, 2024

17th ANNUAL GENERAL MEETING OF BANK – Election of One Shareholder Director List of Valid Candidates Notice is hereby given in respect of 17th (Seventeenth) Annual General Meeting (AGM) of the Bank interalia for the Election of One Director from amongst Shareholders other than the Central Government, that after scrutiny of

nominations and determination of their 'Fit & Proper Status". Nominations of

Central Office: 09th Floor, Chandermukhi, Nariman Point, Mumbai 400021 Tel No. 022 66387575 Email id: investors@centralbank.co.in. Website: www.centralbankofindia.co.in

the following candidates have been found to be valid and in order: Name and Age Educational/ Address Professional Qualifications NC Years) M.Sc (Agri) 58 Shri Sarada Kumar Hota A-307, Kokila Enclave, Phase-2, Anant Vihar, Pokhariput , Bhubaneshwar- 751020 2. Shri Deepak Arora 49 B.Com, LLB, 06, CHA 31 Jawahai Company Secretary, Insolvency Professional Nagar- Jaipur 302004

Accordingly, the election of One Shareholder Director will be held at the 17th Annual General Meeting of the Bank scheduled on 16th July 2024 through VC/OAVM and Remote E-voting / e-voting at AGM will be held as per the schedule mentioned in the Notice. Shareholders attending the meeting through VC/OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-votes during the Meeting.

If any candidate desires to withdraw his nomination, he would be entitled to do so at any time prior to closing hours of the Bank on or before 4.00 pm, Wednesday, 10th July, 2024 by sending a signed letter addressed to the Assistant General Manager – Company Secretary, Central Bank of India. Central Office. 9th Floor. Chandermukhi. Nariman Point. Mumbai 400 021 ol soft copy of signed letter over e-mail at agmcompsec@centralbank.co.in/ boardsecretary@centralbank.co.in By order of the Board of Directors

Date: 04th July, 2024 Place: Mumbai	(Chandrakant Bhagwat)		
	Company Secretary & Compliance Officer		

CAPFIN INDIA LIMITED

Registered Office: 1C/13, Basement, New Rohtak Road Delhi North West Delhi - 110005 Telephone No.; - 011-22055161 / 22440340 / 28762142,

E-mail- capfinindialtd@vahoo.co.in; Website: www.capfinindia.com;

PUBLIC NOTICE

(In accordance with RBI Circular No. DNBS. (PD) 029/CGM (CDS-2015) dated July 09, 2015)

- Capfin India Limited ("the Company"), is a public listed Company incorporated under the Companies Act, 1956 and having its registered office situated at -1C/13, Basement, New Rohtak Road Delhi North West Delhi – 110005.
- The Company is also registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Services Company ("NBFC" vide certificate of registration bearing No. 14.00643 dated 06.04, 1998 which is not valid for accepting public deposits The Paid-up Capital of the Company is INR 2.86.47,000/- (Rupees Two Crore Eighty-Six Lakh Forty-Seven Thousand only
- consist of 28,64,700 Equity Shares of INR 10/- each. The equity shares of the Company are listed at BSE Limited. The Scrip Cod of the Company is 539198. The Existing Promoter of the Company is Mrs. Sarita Mantry and Promoter Group of Company is Mr. Anil Kumar Mantry and
- Dinesh Kumar Mantry and their combined shareholding of the Company aggregated to 5,19,926 equity shares, represented to 5,19,926 equity 18.15% of the total paid-up share capital of the Company.
- Subject to the compliance with the provision of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 2011 (th "Takeover Regulations"), Mr. Abhishek Narbaria and Mr. Umesh Kumar Sahay ("the Acquirers") has entered into Share Purchase Agreement dated July 25, 2023 ("the SPA") with the existing promoters of the Company to acquire 5,19,926 equit shares held by the existing promoters at a price of INR 13.32/- per equity share.
- As a result of entering into this SPA with existing promoters, the Acquirers had triggered the open offer under the provisions of the Takeover Regulations and therefore had made an open offer to the shareholders of the Company vide public announcemen dated July 25, 2023 ("the PA") to acquire upto 15,75,585 equity shares (55.00%) of INR 10/- each at an offer price INR 13.32/ per equity shares, payable in cash.
- Assuming full tender and acceptance in the proposed open offer, the Acquirers would hold in aggregate 20,95,511 equity share of the Company representing 73.15% of the total share capital of the Company.
- Pursuant to completion of Open offer formalities in accordance with the Takeover Regulations and in terms of the SPA, the Acquirers will gain direct control over the management of the Company and will accordingly seek to be categorized as the new promoter of the Company.
- In terms of the RBI Circular No. RBI/2015-16/122 DNBR (PD)CC. No. 065/03.10.001/2015-16 dated July 09, 2015 the Company had made an application to the Regional Office of the Reserve bank of India, Department of Non-banking Supervision, Delr seeking approval of the RBI for the proposed change in control of the Company. The RBI has vide its letter dated July 03, 2024 conveyed its approval to the proposed change in control of the Company.
- . Notice is hereby given that any person whose interest is likely to be effected by the proposed acquisition & control o the Company by the Acquirer may intimate in writing to the regional office of the Reserve Bank of India, Department o Non-Banking supervision, Delhi and also to the Company at its registered office within 30 days from the publication of this notice stating the nature of interest and ground for objection.
- 1. This notice is being given pursuant to RBI Circular in terms of Non-Banking Financial Companies issued in terms of Notification No. DNBS.(PD) 029/CGM (CDS-2015) dated July 09, 2015 and other relevant regulations, jointly by the Acquirers, the Company and the existing promoters.

Capfin India Limited Sarita Mantry (Existing Promoter) Dinesh Kumar Mantry (Existing Promoter Group) Anil Kumar Mantry (Existing Promoter Group)

For Acquirers Abhishek Narbaria (Proposed Promoter) Umesh Kumar Sahay (Proposed Promoter)

Date: Delhi Place: July 04, 2024







N PDS

PDS Limited

CIN: 1 18101MH2011PL C388088

Read, & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link

Road, Andheri (East), Mumbai - 400093, Maharashtra, India. E-mail: investors@pdsltd.com • Website: www.pdsltd.com • Tel: +91 22 41441100 NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND

HIL LIMITED CIN: L74999TG1955PLC000656 Registered Office: Office Nos. 1 & 2, L7 Floor, SLN Terminus, Near Botanical Garden, Gachibowii, Hyderabad - 500032, Telangana, India; Tel: +91 40 68249000 Corporate Office: 6th Floor, Birla Tower, 25, Barakhamba Road, New Delhi - 110 001 Email: cs@phil.in 1 Website: www.hil.in



THE GREAT EASTERN SHIPPING CO. LTD. CIN: L35110MH1948PLC006472

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900 reatship.com: Website: www.gre Fmail shin com



Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs General Circular No. No. 9/2023 dated September 25, 2023 read with circulars dated 5 May 2020, 13 April 2020, 8 April 2020, 13 January 2021, 8 December 2021 and 28 December 2022 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated October 7, 2023 and other applicable circulars issued in this regard, the AGM of the Company will be held through VC/OAVM.

The Notice convening the 13th AGM and the Annual Report for the Financial Year 2023-24 has been ectronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s).

nstructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard or General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBL Listing Regulations, to provide its Members the facility to cast their votes either for or against each resolutions set forth in the Notice of the 13th AGM using electronic voting system ('**Remote E-Voting**') and E-Voting (during the 13th AGM), provided by Link Intime India Private Limited ("Link Intime") and the business may be transacted through such voting.
- The Remote E-Voting period begins on Monday, July 22, 2024, 9:00 AM (IST) and will end on Thursday, July 25, 2024, 5:00 PM (IST). Voting through Remote E-Voting will not be permitted bevond 5.00 PM (IST) on Thursday, July 25, 2024, E-Voting shall also be made available at the 13th AGM and the Members attending the Meeting who have not cast their vote through Re E-Voting shall be able to vote at the 13th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and Voting at the 13th AGM is Friday, July 19, 2024, A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e. Friday, July 19, 2024, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote
- The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has be in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 13th AGM bu shall not be entitled to cast their vote again.
- In case of any shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: +91 22 49186175.

he Notice of the 13th AGM and Annual Report for the Financial Year 2023-24 alongwith further details re available on the website of the Stock Exchanges, BSE Limited at <u>www.bseindia.com</u> and the National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on the website of the Company at www.pdsltd.com and on Link Intime's website at https://instavote.linkintime.co.in/

o receive dividend amount directly in your bank account, we request you to submit / update your bank ccount details with your Depository Participant, in case you are holding shares in the electronic form n case you are holding shares in physical form, you will have to send an original letter duly signed b the first shareholder, along with duly filled in and signed Forms ISR 1, ISR 2 and SH1 with necessari attachments and a self-attested copy of your PAN card to Link Intime India Private Limited, Nobk Heights, 1st Floor, Plot NH2 C-1 Block LSC. Near Savitri Market, Janakpuri, New Delhi 110058. Figure 1, Hours Hours Hours and California Control of the Contr ramait: indestors@pdstit.com. The shareholders may download the aforesaid prescribed Form ISR-1 and other relevant forms with Link Intime at https://liiplweb.linkintime.co.in/KYC-downloads.html Further, the shareholders can also access the relevant forms on the Company's website a https://pdsltd.com/investors/investor-information/#request-forms.

he relevant documents pertaining to the items of business to be transacted at the 13th AGM are available or inspection through electronic mode. Members are requested to write to the Company of vestors@pdsltd.com for inspection of the said documents.

The Board of Directors at their Meeting held on Tuesday, May 14, 2024, have considered and nended payment of Final Dividend of ₹3.15/- (Indian Rupees Three and Fifteen Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2024, subject to approval of Shareholders in the ensuing 13th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is riday, July 19, 2024. The Final Dividend, if approved would be paid to the eligible Shareholders on or before Saturday August 24, 2024. The manner in which the shareholders who wish to register their ank mandates for receiving their Dividends are detailed in the Notice of the AGM.

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, nandates that Dividend paid or distributed by a company after April 1, 2020 shall be taxable in the anado of members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the ime of making the payment of Final Dividend. In order to enable us to determine the appropriate TDS ate as applicable, members are requested to submit relevant documents, as specified in the below are as application, includes an englested to solumin rotation occurrents, as specification in the deriv-rangraphs, in accordance with the provisions of the IT Act. Shareholders are also requested to refer to he Notice of the 13th AGM for more detailed procedure, if any, in this regard. for PDS Limited

	Sd/-
Date: July 4, 2024	Abhishekh Kanoi
Place: Mumbai (India)	Head of Legal & Company Secretary

NOTICE OF THE 77th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Seventy Seventh (77th) Annual General Meeting ('AGM' or 'Meeting') of the Members of HIL Limited ('the Company') will be held on Tuesday, July 30, 2024 at 3:00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means (α V company) with the business as set out in the Notice dated May 7, 2024. The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on July 4, 2024 through

electronic mode to the Members as on June 28, 2024 whose e-mail addresses are registered with the Company/Registrar and Shar Transfer Agent /Depository Participant(s) in compliance with the General Circular dated September 25, 2023, read with earlie circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28 2022, respectively, issued by the Ministry of Corporate Affairs (**'MCA'**) and circular dated October 7, 2023, read with earlier circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (75BB/) (collectively referred to as 'Applicable Circulars') and Regulation 44 of the 5EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who specifically request for the same at **cs@hil.in** mentioning their Folio No./DP ID and Client ID.

he Annual Report for the financial year 2023-24 of the Company along with Notice of the 77th AGM is available on the website c the Company at www.hil.in and on the websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providin -Voting facility

As per the provisions of Section 103 of the Companies Act, 2013 ('Act') shareholders attending the AGM through VC/OAVM will be ounted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM Remote e-Voting and e-Voting during the AGM:

compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration ules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute c Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations. Members will be provided with the facility to cas heir votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

he remote e-Voting facility would be available during the following period

	Commencement of remote e-Voting	From 9:00 a.m. IST on Friday, July 26, 2024	
	Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Monday, July 29, 2024	

During this period the Members can select the EVEN 128994 to cast their vote through remote e-Voting. The e-Voting module wil early for your and the weines can be early the Evolution by the allowed beyond 5:00 p.m. IST on July 29, 2024. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their yote. The Members who have cast their yote by remote e-Voting prior to the AGM may also attend/participate n the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the memb shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, July 23, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in coportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 23, 2024. pining the AGM through VC/OAVM:

pers will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM i case they have not voted during remote e-Voting period.

The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM.

Manner for registering/updating email address:

(CK BIRLA GROUP

Members who have not registered their email id, may register the same with the Company/RTA by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA at **investor.relations@vccipl.com** or to the Company at sce@hil.in for limited purpose of receiving Notice of 77th AGM of the Company and Annual Report for the financial year 2023-24. Post successful registration of the email, the member would get soft copy of the Annual Report along with Notice of the AGM containing the procedure for e-Voting along with the User ID and Password to enable casting of vote through remote e-Voting or electroni oting at the AGM

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote -voting then he/she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the lotice of AGM.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only n case of any queries/grievances pertaining to e-Voting (before/during the AGM), members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to at evoting@nsdl.com or contact Mr. Amit Vishal, Asst. Vice President o Mr. Sanjeev Yadav, Assistant Manager, NSDL at e-mail id: evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login throug Depository i.e. NSDL and CDSL are as under:

_ogin type Helpdesk detail:

Sd/

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 ecurities with NSDL

Securities with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By Order of the Board of Director For HIL Limited Date: July 4, 2024 Nidhi Bisaria Place: New Delhi **Company Secretary**

NOTICE

NOTICE IS HEREBY GIVEN that the 76th Annual General Meeting of the members of The Great Eastern Shipping Company Limited will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Thursday, August 01, 2024 at 03.00 p.m. (I.S.T.) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and the Annual Report for FY 2023-24 will be sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email. The same will also be available at the Company's website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com.

All the business as set out in the Notice of AGM will be transacted through voting by electronic means

Members who are individuals holding shares in demat mode may cast their votes through remote e- voting through the websites of NSDL/CDSL/Depository Participants.

Other members may cast their votes through remote e-voting at https://evoting.kfintech.com. If the member is already registered with e-voting platform of the Company's Registrar & Share Transfer Agent, KFin Technologies Limited, he/she can use his/her existing User ID and Password for log in.

The facility for e-voting will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Detailed instructions (including User ID and Password) for attending the AGM and e-voting (including remote e-voting) will be sent to the Members through email.

Manner of registering/updating e-mail addresses to receive the Notice of the AGM alongwith the Annual Report:

The procedure of registering/updating email addresses is as follows:

- a) Members holding shares in physical mode are requested to register / update their email addresses by writing a letter to the Company or to the Company's Registrar and Transfer Agent ('RTA') - KFin Technologies Ltd. Scanned copy of the letter along with self-attested copies of PAN Card may be emailed to the Company at shares@greatship.com or to the RTA at einward.ris@kfintech.com
- Members holding shares in dematerialised mode are requested to register / update their b) email addresses with the Depository Participant(s) with whom they maintain their demat accounts

Manner of registering KYC including bank account details for receiving dividends through Electronic Clearing Service (ECS) or any other means:

- a) For Members holding shares in physical mode, SEBI, vide its Circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, KYC details including Bank Account Details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank Account Details and Nomination details to the Company or KFin Technologies Limited at its office or at einward.ris@kfintech.com by sending a duly filled Form ISR -1 and other relevant forms (available on the website of the Company at: www.greatship.com).
- Members holding shares in dematerialised mode are requested to update their bank details with their DPs.

The original documents as aforesaid may be sent in due course to the Company at its registered office or to the RTA at the following address:

KFin Technologies Ltd.

Unit: The Great Eastern Shipping Company Limited

Selenium Tower B, Plot No. 31 & 32, Serilingampally Mandal

Financial District, Nanakramguda, Hyderabad-500032, Telangana.

Toll free number: 1-800-309-4001

Email: einward.ris@kfintech.com

For The Great Eastern Shipping Company Limited

Place : Mumbai	Anand Punde
Date : July 04, 2024	Company Secretary

PUBLIC NOTICE

च्या साईट ऑफिस मधुन हरवला (गहाळ)

झाला आहे. व त्या वर रु. ७,८०,६००/-

इतके मुद्रांक शुल्क दिनांक-१६.११.२०२२

तरी तो कोणा व्यक्तीकडे किंवा कठल्या

संस्थेकडे किंवा कुठल्याही बँके साठी तारण

ठेवले असल्यास किंवा कोणालाही तो

सापडल्यास आणि कोणाचाही त्यावर हक

असल्यास नोटीस दिल्या पासून १५

देवसांच्या आत आपला हक्क जाहीर करावा

तदनंतर येणाऱ्या कोणत्याही हरकती सदर

कंपनीला बंधनकारक राहणार नाहीत. याची

नोंद घ्यावी. सदरु बाबतचा पोलिस तक्रार क्र

७२४९३-२०२४, दिनांक- ०२.०७.२०२४

Adv. Vikas D. Kasar, B.A, L.L.B

Shop No.1, Opp. Shripad Building

Nr. Mulund court, J.S.D rd, Mulund We

रोजी भरला आहे.

असा आहे.

दिनांक-०३.०७.२०२४

स्थळ - मुलुंड, मुंबई

उजनी धरण आता उणे

४० टक्त्यावर

सोलापूर, दि.४ : उन्हाळ्यात उणे ६० टक्क्यांवर (आतापर्यंत निच्चांकी पातळी) पोचलेले उजनी आता उणे धरण 80 टक्क्यांवर आले आहे. पावसाळा सुरू होऊनही अद्याप समाधानकारक पाउन्स झालेला नाही. तरीपण, ७ जूनपासून Ş जुलैपर्यंत उजनीत १० टीएमसी पाणी आल्याने धरणावर अवलंबून सर्व घटकांना थोडासा मिळाला दिलासा आहे.

उजनी धरणावर नगर,

सोलापूर पुणे ਕ जिल्ह्यातील 85 पाणीपुरवठा योजना आहेत. अवलंबून सोलापूर दसरीकडे जिल्ह्यातील ਫੀਤ लाख हेक्टरला उजनी धरणातील पाण्याचा विशेषत: उन्हाळ्यात आधार आहे. रब्बीच्या जिल्ह्याची ओळख सोलापुरात पुसून खरीपाचे क्षेत्र वाढण्यात उजनी धरणाचा मोठा वाटा आहे. राज्यातील सर्वाधिक साखर कारखान्यांचा जिल्हा म्हणून आता सोलापूरची ओळख झाली आहे. जिल्ह्यात

उसाबरोबरच क्षेत्र फळबागांचे वाढत असल्याने उजनी धरणातील पाणीपातळीकडे सर्वांचेच लक्ष असते. दरम्यान, सोलापूर पाणीपुरवठ्यासाठी आता

शहराच्या समांतर जलवाहिनी टाकली असून त्याचे जात काम अंतिम टप्प्यावर त्यामूळे भीमा आहे. दरवर्षी

PUBLIC NOTICE NOTICE is hereby given for Share Certificate no.091 for 5 Shares from 451 to 455 of Dadasaheb Gaikwad Nagar Co-opertaive Society (No.8) Ltd., flat no 702 building No. 8, B wing Dadasaheb Gaikwad nagar. Malwani आम्ही असे जाहीर करतो की, सदनिका Malad West, pin code, 400095 in name क्रमांक – २५०५, २५वा मजला, टॉवर नं. २, Allahbaksh Mohammed Shafi Shaikh have been lost/mispalced, and so the said member रुणवाल पिनॅकल, मुलुंड गोरेगांव - लिंक has made an application for duplicate certifi रोड, मुलुंड (पश्चिम), मुंबई - ४०० ०८० या cate to the society, to whom objection, if any सदनिकेचे रुणवाल अपार्टमेंट्स प्रा. लि. against Duplicate Share Certificate should be nade within 15 days from date of publication (पुर्वीचे प्रॉपेल डेव्हलपर्स प्रा. लि.) हे विक्रेते of this notice. If no claims/ objections are आहेत आणि सदनिका विकत घेणार श्री. eceived within the period prescribed above मनोज जिजाबा भोर व श्रीमती. निर्मला मनोज the Society shall be free to issue duplicate भोर यांनी खरेदी केलेल्या वरील सदनिकेचे Share Certificate in such manner as is rovided under the bye-laws of the Society मळ दस्त क्रमांक- करल २-२०६४७-२०२२ Dadasaheb Gaikwad Nagar Chs Ltd. दिनांक- १७.११.२०२२ रोजी नोंदविलेला SD/ - Hon. Secretary / Chairman दस्त हा रुणवाल अपार्टमेंट्स प्रा. लि. कंपनी

Place : Mumbai Date : 05.07.2024

PUBLIC NOTICE at late Mr. Varghese Paul Meachery ember of the New Eden Regency Co perative Housing Society Ltd., holder of Fla 0. 306, New Eden Regency, Near St. Josep Church, Sheetal Nagar, Mira Road (East) Dist. Thane-401 107, died intestate of 11/06/2024 with nomination. The Nomine Mr. Henry Varghese Meachery is claiming transfer of shares and interest in th he deceased member in his name being so ind legal heir and successor of the decease and legal heir and successor of the deceased with consent, no objection of the another nominee and another legal heir of the deceased. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of the shares and interest in the capital/property of the society belonging to the deceased in respect of the said flat, inform to the undersigned within period of 15 days from the publication of this notice failing which the society will transfer the shares and interest in the capital / property of the society in the name of Mr. Henry Varghese Meachery and thereafter any claim or objection will not

ind thereafter any claim or objection will n e considered. Sd/-K. R. TIWARI, ADVOCATE Shop No. 14, A-5, Sector-7, Shantinagar Mira Road (East), Thane - 401107



श्रीराम फायनान्स लिमिटेडकरिता, प्राधिकृत अधिकारी



Chattisgarh. Pin code- 492013 Lost My Maharashtra Nursing Council Registration Certificate No-XVII-30784 Dated- 13/08/2020 Travelling During- while PG room shifting from Kharghar sector 3 to Sector 7 in April.



सीआयएन : एल१८१०१एमएच२०११ पीएलसी३८८०८८ नोंदणीकत कार्यालय : यनिट क्रमांक ९७१. सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी घाटकोपर लिंक रोड.

ई-मेल : investors@pdsltd.com संकेतस्थळ : www.pdsltd.com दूरध्वनी क्रमांक :+ ९१ २२ ४१४४११००

याद्वारे सूचना देण्यात येत आहे की, पीडीएस लिमिटेड ('**'कंपनी**'') ची १३ वी वार्षिक सर्वसाधारण सभा ('**'एजीएम'')** रजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि.२६.०७.२०२४ रोजी दु. २.३० वा. (भा. प्र. वे.) विहडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ (''**कायदा'')** च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (''सेबी सूची विनियमन'') सहवाचन कॉपोरेट कामकाज मंत्रालयाद्वारे ("एमसीए") जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३ सहवाचन परिपत्रक दि. ०५.०५.२०२०, १३.०४.२०२०, ०८.०४.२०२०, १३.०१.२०२१, ०८.१२.२०२१ २८.१२.२०२२ तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे त्यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएफडी – पीओडी – २/पी/सीआयआर/२०२३/१६७. दि. ०७.१०.२०२३ व यासंदर्भात जारी अन्य लाग परिपत्रके (यापुढे एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे.

न्या भागधारकांचे ई-मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील अशा भागधारकांना १३ वी एजीएम आयोजित करणारी सूचना व वित्तीय वर्ष २०२३–२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात उवण्यात आला आहे.

- दूरस्थ ई-मतदान व एजीएमदरम्यान ई-मतदानाकरिताचे निर्देश:
- कावद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, भारतीय कंपनी सचिव संस्थेद्वारे (आयसीएसआय) जारी सर्वसाधारण सभावरील सचिवालयीन निकष (एसएस-२) व सेबी सूची विनियमनांच्या विनियमन ४४ यांच्या अनुपालनांतर्गत १३ व्या एजीएमच्या सूचनेत बिहित प्रत्येक ठरावाच्या समर्थनार्थ वा विरोधात इलेक्ट्रॉनिक मतदान प्रणाली (''दूरस्थ ई**-मतदान'')** चा तसेच ई-मतदान (१३ व्या एजीएमदरम्यान) वापर करून मत देण्यासाठी सभासदांना लिंक इनटाइम इंडिया प्रायल्हेट लिमिटेड (''**लिंक इनटाइम**'') यांच्याद्वारे सुविधा उपलब्ध करून देण्यात आली आहे व अशा मतदानाद्वारे संबंधित विषयांवर मतदान करता येईल.
- दरस्थ ई-मतदान कालावधी सोमवार, दि. २२.०७.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सरू होईल व गुरुवार. दि. २५.०७.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. गुरुवार, दि. २५.०७.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) प्रश्चात दूरस्थ ई–मतदानाद्वारे मतदानास परवानगी नसेल. १३ व्या एजीएममध्येही ई–मतदान सुविधा उपलब्ध असेल व ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभासद १३ व्या रजीएममध्ये मत देऊ शकतील
- दूरस्थ ई-मतदानाद्वारे तसेच १३ व्या एजीएमदरम्यान मतदानाद्वारे मत देण्यासाठी सभासदांच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख ही शुक्रवार, दि १९.०७.२०२४ अशी आहे. निर्धारित अंतिम तारीख ही शुक्रवार, दि १९.०७.२०२४ रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासद दूरस्थ ई-मतदान तसेच एजीएम त्यम्यान मतटान करण्याम पात्र अमतील
- इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल पाठवल्यानंतर व निर्धारित अंतिम तारखेच्या आधी एखाद्या व्यक्तीने शेअर्स संपादित केले असल्यास संदर व्यक्तीने मत देण्यासाठी युजर आयडी व पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सचनेतील टीपा वाचाव्यात.
- डीमटेरियलाइज्ड. कागदोपत्री स्वरूपातील भागधारक तसेच ज्यांनी आपले ई-मेल पत्ते नोंदणीकत केलेले नसतील अग्नार्थरा प्रदेश कार्यप्रता (चर्डपाणा) भाग्नार्ड्य जागा जार्या २ ग्रेना प्रा प्राया प्रा प्रा म्यार्थ्य कार्य अगा भागधास्ताकतिता दूरस्य सरसपत किंवा एजीएसदरमा मत देण्याचे स्कर्स्य एजीएमस्या सुचनेत दिलेले आहे. व्हीसी–ओएव्हीएमच्या माध्यमातून उपस्थित राहण्याकरिताचे निर्देशसुद्दा एजीएमच्या सुचनेत दिलेले आहेत. दुरस्थ ई-मतदानाद्वारे मत दिलेले सभासद १३ व्या एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता
- गार नाही. लॉग इन/ई-मतदानासंदर्भात भागधारकांना काही शंका असल्यास ते instameet@linkintime.co.in येथे
- ई-मेल पाठवू शकतील किंवा दूर. क्र. + ९१ २२ ४९१८६१७५ वर संपर्क साधू शकतील

१३ व्या एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल तसेच पुढील तपशील स्टॉक एक्सचेंत्रेसच्या वेबसाइट बीएसई लिमिटेड <u>www.bseindia.com</u> व रॉशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> येथे तसेच कंपनीची वेबसाइट <u>www.pdsltd.com</u> वर व लिंक इनटाइम यांची वेबसाइट <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध असेल

लाभांश रक्कम थेट तमच्या बँक खात्यामध्ये प्राप्त करण्यासाठी इलेक्टॉनिक स्वरूपात भागधारणासंदर्भात कपया आपला बँक खाते तपशील तुमच्याडिपॉझिटरी पार्टिसिपट्सकडे सादर करावा वा अद्ययावत करावा व कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपया प्रथम भागधारकाद्वारे स्वाक्षरीत मूळ पत्र तसेच भरलेले व स्वाक्षरीत फॉर्म आयएसआर १ गयएसआर २ व एसएच १३ तसेच आवश्यक जोडपत्रे व तुमच्या पॅन कार्डची स्व-साक्ष्यांकित प्रत लिंक इनटाइम इंडियाँ प्रायव्हेट लिमिटेड, नोबल हाइट्स, १ ला मजला, प्लॉट एनएच २, सी - १ ब्लॉक एलएससी, सावित्री मार्केटजवळ अनक्युरी, नवी दिल्ली – ११००५८, दूर. + ९१ ११ ४४४११०००, ई-मेल <u>टीपोर्खीinkinfure</u> com येथे किंवा पीडीएस लिमिटेड, युनिट क्र. ९७१, सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी – घाटकोपर लिंक रोड, अंधेरी (पूर्व), मुंबई न ४०० ०९३, २९, इ. म. ५१, २१ ४४४४११००, ई-मेल <u>invests@pdsld.com</u> येथे पाठवा. भागपाक वरील बिहित फॉर्म आयएसआर १ व अन्य संबंधित फार्म लिंक इनटाइमची बेबसाइट <u>https://liiplweb.linkintime.</u> <u>co.in/KYC-downloads.html</u> वरून डाऊनलोड करू शकतील. पुढे, भागधारक संबंधित फॉर्मकंपनीची वेबसाइट https://pdsltd.com/investors/investor-information/#request-forms वरूनही प्राप्त करू शकतील. १३ व्या एजीएममध्ये विचारविनिमय करावयाच्या विषयांचा समावेश असलेले संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून री आ देवा देवा देवा विकास के साम क रीक्षणासाठी उपलब्ध आहेत. सदर दस्तावेजांच्या परीक्षणासाठी सभासदांनी कृपया कंपनीला investors@pdsltd. com येथे विनंती पाठवावी.

कंपनीच्या संचालक मंडळाने त्यांच्या मंगळवार, दि. १४.०५.२०२४ रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता प्रत्येकी रु. २.०० (भारतीय रुपये दोन) दर्शनी मल्य असलेल्या प्रति समभागाकरिता 5. ३.१५ (भारतीय रुपये तीन व पंधरा पैसे मात्र) च्या अंतिम लाभाशावर विचारविनिमय करून त्याची शिफारस केली आहे , जी बाब आगामी १३ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन असेल.

लाभांश प्रदानासाठी भागधारकांच्या पात्रतेच्या निश्चितीकरिताची नोंद दिनांक म्हणून शुक्रवार, दि. १९.०७.२०२४ हा दिवस निश्चित करण्यात आला आहे. अंतिम लाभांश, मंजूर झाल्यास, तो पात्र भागधारकांना शनिवार, दि २४.०८.२०२४ रोजी वा तत्पूर्वीपर्यंत प्रदान करण्यात येईल. भागधारकांकरिता लाभांश प्राप्त करण्यासाठी आपले बँक मॅन्डेट अद्ययावत करावयाचे स्वरूप एजीएमच्या सूचनेत विहित आहे.

सभासदांनी नोंद घ्यावी की, आयकर कायदा, १९६१ (''**आयटी कायदा'**'), वित्तीय कायदा, २०२० द्वारे सुधारित याअंतर्गत दि. ०१.०४.२०२० पश्चात कंपन्यांद्वारे प्रदानित वा वितरीत लाभांश हा सभासदांना करपात्र स्वरूपात प्राप्त होईल. त्यामुळे अंतिम लाभांशाच्या प्रदानाच्या वेळी कंपनीला उद्गम कर कपात (''टीडीएस'') करणे आवश्यक आहे. लागू दरानुसार योग्य टीडीएस निश्चित करण्यासाठी सभासदांनी कृपया आयटी कायद्याच्या तरतुर्दीनुसार खालील परिच्छेरात नमूद केल्यानुसार संबंधित दस्तावेज सादर करावेत. भागधारकांनी कृपया यासंदर्भातील अधिक प्रक्रियेकरिता, काही असल्यास, १३ व्या एजीएमची सूचना पाहावी. पीडीएस लिभिटेड करिर पीडीएस लिमिटेड करित

सही/

अभिषेक कानो

विधी विभाग प्रमुख आणि कंपनी सेक्रेटर्र

जाहीर सूचना

सर्वसामान्य जनतेस यांना माझे अशील **श्री. जसविंदर सिंग भुई** यांच्या वतीने सूचना देण्यात येत आहे की, त्यांचे वडील श्री. कवलजीत सिंग हरचरण सिंग हे फ्लॅट क्र.१५, इमारत क्र.३ माऊन्ट व्ह्य कोहौसोलि., प्लॉट क्र.८, भवानी नगर, मरोळ मरोशी रोड, मरोळ, अंधेरी (पूर्व) मुंबई-४०००५९ या जागेचे श्रीमती विमला अरुण राव व श्री. कवलजीत सिंग यांच्या दरम्यान जालेला दिनांक ०१.१०.१९९२ रोजीच्या करारनामाच्या आधारावर मालक होते.

पुढे माझ्या अशिलांनी नमुद केले आहे की, त्यांचे वडील श्री. कवलजीत सिंग हरचरण सिंग व आई **श्रीती प्रमजीत कौर कवलजीत सिंग** हे दिनांक ०९.०५.२००० रोजीच्या करारनामाच्य आधारावर **फ्लॅट क्र.१६** चे कायदेशीर संयुक्त मालक आहेत, जे सदर फ्लॅट त्यांनी <mark>श्री. कमले</mark>श <mark>कुमार गुप्ता व श्रीमती सुमन गुप्ता</mark> यांच्याकडून खरेदी केले. श्री. कवलजीत सिंग हरचरण सिंग . गंचे १९.०३.२०२२ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी व दोन मुले नामे **१) श्री**. **जसविंदर सिंग** (स्वत:)**, २) श्री. रणधीर सिंग** हे फ्लॅट क्र.१५ व १६ बाबत कायदेशीर वारसदा आहेत. माझ्या अशिलांचा भाऊ **श्री. रणधीर सिंग** यांचे १०.०५.१९९९ रोजी निधन झाले.

आता माझे अशील व त्यांची आई हे फ्लॅट क्र.१५ व फ्लॅट क्र.१६ चे कायदेशीर वारसदार असन त्यांच्याकडे वहिवाट व ताबा आहे आणि माथे अशील व त्यांच्या आई व्यतिगिक्त अन्य कोणीई कायदेशीर वारसदार नाहीत. फ्लॅट क्र.१५ व फ्लॅट क्र.१६ हे सर्व अधिभार व दावापासून मुक्त आहे जर कोणा व्यक्तीस सदर मालमत्तेवर वारसाहक्क, ताबा, तारण, विक्री, बक्षीस, भाडेपट्टा, मालकी हक्क, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशनापासून **१४ दिवसात** खालील वाक्षरीकर्त्यांना त्यांचे कार्यालय **दुकान क्र.२, डायमण्ड इंडस्ट्रीयल इंस्टेट समोर, बीएमसी** वॉटर पम्पजवळ, केतकीपाडा, दहिसर (पुर्व), मुंबई-४०००६८ येथे कळवावे आणि **मोबा.:**९०८२०११०१७ वर संपर्क करावा. अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

सही/

(श्रीमती रजनी अ. झा) वकील, मुंबई उच्च न्यायालय

जाहिर नोटीस

मे. सहाय्यक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे मुख्य कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी,

हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

मोरणा वारणा सहकारी पतसंस्था मर्या. मुंबई

ठिकाण: मुंबई

दिनांक: ०५.०७.२०२४

पत्ता : ट्रॉपिकल न्यू ईरा बिजनेस पार्क, ऑफीस नं. ३०४, ३रा माळा, प्लॉट नं. बी-६१,अर्जदाग रोड नं. ३३, कामगार हॉस्पिट समोर, वागळे इस्टेट, ठाणे (प) - ४००६०४. अनकमांक १ ते ३

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	रमेश वसंत माचूत्रे	२४/५/२४	२९९३	२३१८१७६	१
२	साहिल कृष्णा हालदे	२४/५/२४	२९९३	२३१८१७६	٩
Ś	प्रविणकुमार मधुकर येवले	२४/५/२४	२९९३	२३१८१७६	ŵ

सहर हाव्याचे कामी अर्जहार यांनी हाखल केलेल्या अर्जातील प्रतिवाहींना रजिस्टर प्रेस्टाने समन ाठविण्यात आलेले आहे. परंतु प्रतिवादी यांना समन्स न झाल्याने / त्यांचा नवीन पत्ता उपलब्ध नसल्याने

उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १२/०७/२०२४ रोजी र्पारी १.०० वा. या वेळेत कागदपत्रांसह आपण या कार्यालयात हजर राहावे.

या नोटीसीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हज

म्हणन आज दिनांक २८/०६/२०२४ रोजी माझे सही व कार्यालयाचे मंद्रेसह दिली आहे.

सही/-मे. सहाय्यक निबंधक, सहकारी संस्था (परसेवा महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

nt cum Corrige dum to Detailed Public Statement (DPS) For the attention of the Equity Shareholders of **S&S POWER SWITCHGEAR LIMITED** CIN : L31200TN1975PLC006966 Registered Office : Plot No. 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar, Kancheepuram District,

Tamil Nadu, 603209 Tel: 91 93817 47601; e-mail : secretarial@sspower.com;

This Public Announcement cum Corrigendum to the DPS is being issued by Arihant Capital Markets Limited ("Manager to the Offer") on behal Hamilton & Company Limited ("Acquirer") and Mr. Sushil Kumar Jalan (PAC 1); Ms. Rekha Jalan (PAC 2); Mr. Ashish Jalan (PAC 3) Ms. Snehal Jalan (PAC 4); Ms. Ananya Jalan (PAC 5); Ashish Jalan Family Trust (PAC 6); and Sushil K Jalan HUF (PAC 7) [collectively the PAC 1 to PAC 7 referred to as "Persons Acting in Concert" / "PACs"] in respect of the Open Offer to the Equity Shareholders of S&S Power Switchgear Limited ("Target Company") pursuant to and in compliance with Regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI SAST Regulations"). This orrigendum should be read in conjunction with the DPS published on February 2, 2024 in publications (a) Financial Express, all India English edition; (b) Jansatta, all India Hindi edition; (c) Makkal Kural, Chennai, Tamil edition; and (d) Mumbai Lakshadeep, Mumbai Marathi edition. The terms used in this Corrigendum to the DPS have the same meaning assigned to them in the DPS issued earlier, unless otherwise specified REVISION IN THE SCHEDULE OF ACTIVITIES

Activity	Original Schedule	Revised Schedule
Public Announcement Date	Thursday, January 25, 2024	Thursday, January 25, 2024
Detailed Public Statement Date	Friday, February 2, 2024	Friday, February 2, 2024
Filing of draft Letter of Offer with SEBI	Friday, February 9, 2024	Friday, February 9, 2024
Last date for competing offer	Monday, February 26, 2024	Monday, February 26, 2024
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Managers to the Open Offer)	Monday, March 4, 2024	Friday, June 28, 2024*
Identified Date (Identified date is only for the purpose of determining the shareholders to whom the LOF shall be sent)	Wednesday, March 6, 2024	Tuesday, July 2, 2024
Date by which LOF will be despatched to the shareholders	Thursday, March 14, 2024	Tuesday, July 9, 2024
Last date by which a committee of independent directors of the Target Company is required to publish its recommendation to the shareholders of the Target Company for this Open Offer	Tuesday, March 19, 2024	Friday, July 12, 2024
Date of publication of Open Offer opening public announcement, in the Newspapers in which the Detailed Public Statement has been published	Wednesday, March 20, 2024	Monday, July 15, 2024



PUBLIC NOTICE

this Notice, public in general is informed at late Mrs. Shobhana Jaykant Sheth

of the Devdaya Sh

member of the Devdaya Shantinagar Co-operative Housing Society Ltd., owner of Flat No. C-7/203, Second Floor, Sector-3, Shanti Nagar, Mira Road (East), Dist. Thane-401 107 and holder of Share Certificate No. 51 issued by the society, died intestate on **05/12/2018** with nomination. The Nominee Mrs. Hetal Rushabh Shah is claiming transfer of shares and interest in the capital / property of the society belonging to the deceased member in her name being nominee, daughter and alone legal heir and successor of the deceased. Claims and objections are hereby invited from the other legal heirs and

deceased. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of the shares and interest in the capital property of the society belonging to the deceased in respect of the said flat, inform to the undersigned within period of **15** days from the publication of this notice failing which the society will transfer the shares and interest in the capital / property of the society belonging to the deceased in the name of Mrs. Hetal Rushabh Shah and thereafter any claim

objection will not be considered.

Shop No. 14, A-5, Sector

shabh Shah and thereafter any clai

Mira Road (East), Thane - 401107

जाहीर सूचना

. पर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे

की, मयत कुमारी सायरा[ँ]बानु युसुफ पटेल य

फ्लॅट क्र.सी–१११, गौरव गार्डन कॉम्प्लेक्स, जुन

पेट्रोल पंपा समोर, मिरा रोड (पूर्व)-४०११०७

ठाणे, महाराष्ट्र (यापुढे सदर फलॅंट म्हणन संदर्भ

येथील जागेच्या मालक होत्या. संक्षिप्तपणे **स्वर्गी**र

कुमारी सायरा बानु युसुफ पटेल यांचे

पश्चात दोन कायदेशीर वारसदार श्री**मती आयेश**

पटेल (आई) व श्री. जमीर युसुफ पटेल (भाऊ)

मयताचे कायदेशीर वारसदार आहेत. श्री. जमी

युसुफ पटेल यांनी सदर फ्लॅटमधील एकमेव

पदस्यत्वाकरिता अर्ज केला आहे आणि **श्रीमर्त**

आयेशा पटेल यांनी यास अनुमती दिली आहे

तथापि सर्वसामान्य जनतेस येथे सुचित करण्या

येत आहे की, जर कोणासही सर्दर फ्लॅटबाब

काही प्रतिकुल दावा असल्यास त्यांनी त्यांचे दाव

सदर सूचना प्रकाशनापासून **१५ दिवसात** कळवा

आणि योग्य लेखी पुराव्यांसह ई/२१६, गौरव गार्डन

K. R. TIWARI, ADVOCATE

मुंबई लक्षदीप 🝳

जुना पेट्रोल पंपा समोर, मिरा रोड (पुर्व) नाहीर समन्स देत आहोत. शिक्का



दै. 'मुंबई लक्षदीप

पीडीएस लिमिटेड

अंधेरी (पूर्व), मुंबई ४०० ०९३, महाराष्ट्र, भारत

१३ व्या वार्षिक सर्वसाधारण सभेची सूचना व

दूरस्थ ई-मतदानाची माहिती

नदातून तीन-चारवेळा सोडले जाणारे पाणी आता सोडावे लागणार नाही. त्यामुळे धरणातील

मन इन्फ्राकन्स्ट्रक्शन लिमिटेड

पावसाची आवश्यकता आहे.

ते पाणी शेतीसाठी दिले जाऊ

१२वा मजला, कुशल कमर्शिअल कॉम्प्लेक्स, जी.एम.रोड, चेंबुर (पश्चिम), मुंबई-४०००८९. वेबसाईटःwww.maninfra.com गुंतवणुकदार संपर्कः stors@maninfra.com | दरध्वनी:+ ९१ २२ ४२४६३९९९ कॉर्पोरेट ओळख क्र.:एल७०२००एमएच२००२पीएलसी१३६८४९

कंपनीचे दावा न केलेले लाभांश रक्कम आणि/किंवा न दिलेले समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयइपीएफ) प्राधिकरणाकडे हस्तांतर करण्याची सूचना

jतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६, वेळोवळी सुधारितप्रमाणे (नियम) सहवाचिता कंपनी कायदा २०१३ चे कलम १२४(६) नुसार मन इन्फ्राकन्स्टक्शन लिमिटेइच्या (कंपनी) सदस्यांना येथे सचना देण्यात येत आहे की केंद्र शामनाटारे स्थापित आयर्दपीएफ पाधिकरणाच्या डिमॅट खात्यात ७ मलग वर्षे किंवा त्यापेक्षा अधिक कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांश संदर्भात सर्व शेअर्स कंपनीद्वारे हस्तांतरीत केले जातील.

सदर नियमांच्या पूर्ततेनुसार आयईपीएफ प्राधिकाण्याच्या डिमॅट खात्यात हस्तांतर होण्यास पात्र अर्थात वित्तीय वर्ष २०१६-१७ करिता अंतिम लाभांशाबाबत संबंधित भागधारकांच्या त्यांच्या नोंद पत्त्यावर वैयक्तिक पत्रव्यवहार कंपनीने केला असून त्यांना सुचित करण्यात आले आहे की, सदर शेअर्स आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात[े] हस्तांतर केले जातील. ज्या संबंधित भागधारकांचे लाभांश ७ सलग वर्षांकरिता दावा केलेले नाही आणि ज्यांचे शेअर्स आयईपीएफकडे **ऑक्टोबर, २०२४** रोजी हस्तांतरणास देय आहेत अशा भागधारकांचे संपुर्ण तपशील कंपनीने त्यांच्या <u>www.maninfra.com</u> वेबसाईटवर अपलोड केले आहे.

संबंधित भागधारकांना विनंती आहे की, त्यांनी लेखी अर्जासह आमच्याकडे पुढे नमुद केलेले (अ) पॅ कार्डची प्रत, (ब) तुमचे नोंदणीकृत बँक खात्याचे रद्द केलेले धनादेश आणि (क) मुळ रोख न केलेले डिव्हिडंड वॉर्र्ट यासह दावा न केलेल्या लाभांशावरील दावा कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड, किंवा कंपनीचे नोंदणीकत कार्यालयात पाठवावे. सदर अर्ज कंपनीकडे दिनांक ०५ **ऑक्टोबर, २०२४** रोजी सादर करावेत. जेंणेकरून धनाकर्ष वितरण किंवा एनईएफटीमार्फत हस्तांतरणासाठी बॅंकर्सना तुमची विनंती सादर करता येईल.

जर संबंधित भागधारकांनी दिनांक ०५ **ऑक्टोबर, २०२४** रोजीपर्यंत लाभांशावर दावा न केल्यास खालील पद्धतीने पुढील सूचना न देता आयईपीएफच्या संबंधित भागधारकांकडे धारण शेअर्स कंपनीकडून हस्तांतर करण्याची प्रक्रिया सुरू केली जाईल.

खालील पद्धतीने शेअर्स असल्यास

- वास्तविक स्वरुपात भागधारणा असल्यास: भागधारकाद्वारे धारण मुळ भागप्रमाणपत्राऐवजी दय्यम भागप्रमाणपत्र वितरीत केले जाईल आणि तदनंतर आवश्यक कारवाई करून आयईपीएप प्राधिकरणाच्या नावे हस्तांतर केले जातील. तदुनंतर भागधारकाच्या नावे नोंद असलेले मुव भागप्रमाणपत्र रद्द केले जाईल आणि पुढे व्यवहार योग्य नसेल.
- डिमॅट स्वरुपात भागधारणा असल्यास: आयईपीएफ प्राधिकरणाकडे हस्तांतरणासाठी पात्र शेअर्सकरिता तुमचे डिमॅट खाते जमा केले जाईल. आयईपीएफ प्राधिकरणाकडे ठेवीदारामार्फत कॉर्पोरेट कारवाईने शेअर्सचे हस्तांतरण पुर्ण केले जाईल.

गगधारकांनी कृपया नोंद घ्यावी की, आयईपीएफकडे दावा न केलेले लाभांश व शेअर्सचे हस्तांत केल्यानंतर संबंधित भागधारकांना <u>www.iepf.gov.in</u> वेबसाईटवर उपलब्ध तपशिलानुसार वेबफॉर्म आयईपीएफ-५ मध्ये ऑनलाईन अर्ज सादर करून आयईपीएफकडून त्यावर पुन्हा दावा सांगण्याचा अधिकार आहे आणि वेबफॉर्म आयईपीएफ-५ मध्ये नमुद आवश्यक दस्तावेजांसह कंपनीचे निबंधक, कॉर्पोरेट कार्यालयात स्वाक्षरी केलेले वास्तविक प्रत पाठवावी.

गगधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे त्यांच्या <u>www.maninfra.com</u> वेबसाईटवर अपलोड केलेले शेअर्स व दावा न केलेल्या लाभांशाचे तपशील हे नियमानुसार आयईपीएफकडे शेअर्स हस्तांतरणाच्य उद्देशाकरिता कंपनीद्वारे वितरीत दय्यम भाग प्रमाणपत्रसदंर्भात योग्य सचना समजावी. कपया नोंद असार्व की, वर नमदप्रमाणे हस्तांतरीत शेंअर्स व सदर दावा न केलेले लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

या प्रकरणात काही प्रश्न असल्यास त्यांनी कृपया कंपनीकडे investors@maninfra.com वर किंव संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, युनिट: **मन इन्फ्राकन्स्ट्रक्शन लिमिटेड,** सी-१०१, २४७ पार्क, लालबहादूर शास्त्री मार्ग, गांधी नगर, विक्रोळी पश्चिम, मुंबई-४०००८३ दर.:०२२-४९१८६२७०, फॅक्स:+९१ २२ ४९१८६०६०, ई-मेल iepf.shares@linkintime.co.in

मन इन्फ्राकन्स्ट्रक्शन लिमिटेडकरित

ठिकाण: मुंबई		-
दिनांक: ०५ जुलै, २०२४	कंपनी	सचिव व स



धन्यवात

दिनांक : ०४ जुलै, २०२३ स्थळ : मुंबई (भारत)

लिमिटेड श्रीराम फायनान्स

पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणून ज्ञात

नोंदणीकृत कार्यालय :श्री टॉवर्स, प्लॉट क्र.१४ए, साउथ फेज, इंडस्ट्रियल इस्टेट, गुन्डी, चेन्नई - ६०००३२. शाखा कार्यालयः सॉलिटेअर कॉर्पोरेट पार्क. इमारत क्र.१०. १०६२. ६वा मजला. गरु हरगोविंदजी मार्ग. चकाला, अंधेरी पूर्व, मुंबई - ४०० ०९३. वेबसाईट: www.shriramfinance.in

मागणी सूचना

टिपः एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम सिटी युनियन फायनान्स लिमिटेड चे नाव श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड मध्ये एकत्रीकरण करण्यात आले आहे, अशी माहिती देण्यात आली आहे. त्यानंतर दि.३०.११.२०२२ रोजी पासून श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड चे नाव श्रीराम फायनान्स लिमिटेड असे बदलण्यात आले. दिनांक ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशनचे प्रमाणपत्र.

ज्याअर्थी खाली नमुद कर्जदार/सहजर्कदार/जामिनदार यांनी श्रीराम फायनान्स लि. (पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड) कडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्तम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बॅकेद्वारा वितरीत निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग ॲसेटसमध्ये वर्गीकृत करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमद तारखांना मागणी सचना वितरीत करण्यात आली होती आणि त्यानसार सदर सचना प्राप्ती तारखेपासून ६० दिवसांच्या आत रक्कम पुर्णपणे जमा होईपर्यंत प्रासंगिक खर्च, शुल्क इत्यादी आणि सदर सूचनेत नमुद रकमेवरील करारदराने पुढील व्याजासह एकत्रित सूचनेत नमुद रेक्कम जमा करण्याबाबत खालील कर्जदार/जामिनदार/तारणकर्ता यांना कळविण्यात आले होते. सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतुद आहे.

कर्जदार व सह-कर्जदाराचे	थकबाकी	प्रतिभूत मालमत्तेचा पत्ता
नाव व पत्ता	रक्षम	
नुनील कुरळे (मयत)	दिनांक १७.०४.२०२४	फ्लॅट क्र.१०२२, २रा मजला,
फ्लॅट क्रमांक १०२२, २रा मजला, बी विंग, इमारत क्रमांक १३,	रोजी देय रक्कम	बी-विंग, इमारत क्र.१३, भारस्क
भारस्कर नगर कोहौसोलि, जय महाराष्ट्र नगर, मागाठाणे बोरिवली पूर्व	रु.२३,९२,५६५/- (रूपये	नगर कोहौसोलि, जय महाराष्ट्र
<u> </u>	तेवीस लाख ब्याण्णव हजार	नगर, मागाठणे बोरिवली पूर्व,
ामिला एस कुरळे	पाचशे पासष्ट फक्त) यासह	मुंबई - ४०० ०६६ येथील सर्व
म्लॅट क्र. ००१, चारू सौरभ कोहौसोलि, राम मंदिर रोड, वझिरा नाका,	वर नमूद केलेल्या कर्ज	भाग व खंड.
बोरिवली पश्चिम, मुंबई - ४०० ०९१	कराराच्या अटी व	
प्नेहल एस कुरळे	शर्तींनुसार पुढील व्याज	
क्लॅट क्र. ००१, चारू सौरभ कोहौसोलि, राम मंदिर रोड, वझिरा नाका,	आणि शुल्कासह	
बोरिवली पश्चिम, मुंबई - ४०० ०९१		
प्रतीक एस कुरळे (कायदेशीर वारस)	•	
स्लॅट क्रमांक १०२२, २रा मजला, बी विंग, इमारत क्रमांक १३,	कर्ज रक्कम	
भारस्कर नगर कोहौसोलि, जय महाराष्ट्र नगर, मागाठाणे बोरिवली पूर्व	रू.१२,००,०००/-	
मुंबई - ४०००६६		
कर्ज करार : सीडीबीडीआरएसपी१६०२०५०००८		
रनपीए तारीख : ३१.०७.२०१९		
मागणी सूचना दिनांक : १७.०५.२०२४		
प्ररोक्त परिस्थिती लक्षात घेता वर नमुद कर्जदार, सहकर्जदार अ	। णि/किंवा त्यांचे जामिनदार (जे	' थे लाग असेल तेथे) यांना येथे सचन
रण्यात येत आहे की, त्यांना सदर सूचना प्रकाशन तारखेपासून	६० दिवसांत वर नमुद केलेली थ	पकबाकी रक्कम तसेच पुढील व्याज व
लागू शुल्क व्याज एकूण रक्कम जमा करावी. अन्यथा सिक्यु	रीटायझेशन ॲन्ड रिकन्स्टक्शन	ऑफ फिनान्शियल ॲसेटस ॲन्ड
एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३		

Thursday, March 21, 2024 Tuesday, July 16, 2024 Date of commencement of Tendering Period (open date) Friday, April 5, 2024 Tuesday, July 30, 2024 Date of expiry of Tendering Period (closure date) Last date for communicating Rejection/acceptance and payment of consideration Wednesday, April 24, 2024 Tuesday, August 13, 2024 for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account

Actual date of receipt of SEBI comments

Reference to the various dates as mentioned in the Public Announcement, DPS should be read as per revised activity schedule mentioned above. Except for the revision in the schedule of activities, all other terms and conditions remain unchanged

UPDATES ON PREFERENTIAL ALLOTMENT (THE UNDERLYING TRANSACTION) AND THE OPEN OFFER SIZE

The Board of Directors of the Target Company in their meeting held on January 25, 2024 had approved in aggregate issue of 61,42,193 Equity Shares to the Acquirer and PACs. Accordingly, the Target Company obtained approval of its members in the Extra Ordinary Genera Meeting held on February 21, 2024.

Pursuant to the application of the Target Company seeking in-principle approval for the aforesaid preferential issue of Equity Shares, the Stock Exchanges viz BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) granted their approval on May 16, 2024 for issue / allotment of 61,39,853 Equity Shares in aggregate to the Acquirer and the PACs on preferential basis. The following are the details of the preferential issue originally proposed and the actual allotment made pursuant to the Stock Exchange approval :

Name of the proposed allottee	Number Equity Shares originally proposed to be allotted	Number Equity Shares allotted pursuant to Stock Exchange approvals	Remarks
Hamilton & Company Limited	31,08,108	31,08,108	Cash @ Rs. 148/- per Equity Share aggregating Rs. 45,99,99,984/-
Hamilton & Company Limited	12,71,095	12,69,881	Other than cash - for acquisition of 3,74,000 Equity Shares held in Hamilton Research & Technology Private Limited (HART)
Mr. Sushil Kumar Jalan	10,196	10,186	Other than cash - for acquisition of 3,000 Equity Shares held in HART
Ms. Rekha Jalan	2,61,696	2,61,446	Other than cash - for acquisition of 77,000 Equity Shares held in HART
Mr. Ashish Jalan	1,18,953	1,18,839	Other than cash - for acquisition of 35,000 Equity Shares held in HART
Ms. Snehal Jalan	2,48,102	2,47,864	Other than cash - for acquisition of 73,000 Equity Shares held in HART
Ms. Ananya Jalan	88,365	88,280	Other than cash - for acquisition of 26,000 Equity Shares held in HART
Ashish Jalan Family Trust	3,36,467	3,36,145	Other than cash - for acquisition of 99,000 Equity Shares held in HART
Ashish Jalan Family Trust	5,88,754	5,88,754	Other than cash - for acquisition of 10,11,9 Equity Shares held in Acrastyle Power (Ind Limited (APIL)
Sushil K Jalan HUF	1,10,457	1,10,350	Other than cash - for acquisition of 32,500 Equity Shares held in HART
Total	61,42,193	61,39,853	

The Equity Shares on preferential basis as above have been allotted by the Target Company on May 29, 2024.

Consequent to reduction in the actual allotment of Equity Shares on preferential, the post preferential equity capital of the Target Company is 1,23,41,550 Equity Shares (as against the originally expected capital of 1,23,43,893 Equity Shares). Accordingly, the total shares held by the public is 30,88,947 Equity Shares (as against the originally expected shareholding of 30,88,950 Equity Shares). In view of this, the Open Offer s now made for acquiring upto 30,88,947 Equity Shares being the shares that are held under the public category.

CHANGES IN THE BOARD OF DIRECTORS OF THE TARGET COMPANY

(a) Mr. Deepak Jugal Kishore Chowdhary, Director, has resigned on May 29, 2024.

(b) Mr. Vikas Arora and Mr. Arjun Soota have been appointed as Additional Directors w.e.f. March 22, 2024 and May 29, 2024, respectively. Fhe Acquirer / PACs accept full responsibility for the information contained in this Public Announcement cum Corrigendum / advertisement and also for the fulfillment of their obligations laid down in the SEBI SAST Regulations. A copy of this Public Announcement cum Corrigendum / advertisement will be available at SEBI website at http://www.sebi.gov.in

ssued by Manager to the Offer on behalf of the Acquirer / PACs

-			MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
उपरोक्त परिस्थिती लक्षात घेता वर	नमुद कर्जदार, सहकर्जदार आणि	। ।/किंवा त्यांचे जामिनदार (जेथे लागू असेल तेथे) यांना येथे सूचना विवसांत तर समद केलेली शुरुवाकी रक्षम तसेच पदील त्याज त	A with must Causi that	
	A ALL MANKIN (II/ GAILAN AS	ાયવેલાલ વર્ષ ગંભૂય ગંભાલા વગેગાંગમાં લોકોને લોકો ગુણાલે જ્યાંગ વ	Concerting Wastin	
लागू शुल्क व्याज एकूण रक्कम उ	मा करावी. अन्यथा सिक्युरीत	ग़यझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड	Arihant Capital Markets Limited	CAMEO
एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस	ट ॲक्ट २००२ चे कलम १३()	अणि त्यातील लाग नियमाअंतर्गत कर्जदार व तारणकर्ता यांच्या	Merchant Banking Division	Cameo Corporate Services Limited
एतिभूत मालमूचेचा ताबा घेण्यास	इ एतिभूत मालमनेच्या तिरोधा	त सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील	SEBI REGN NO.: INM 000011070	SEBI Registration No. : INR 000003753
त्रातनूत नालनतवा ताजा वज्यास	ह प्रातनूत मालमत व्या विराया	त सपर सूचनच्या तारखगासून पण विवसाच्या समातानतर पुढाल	#1011, Solitaire Corporate Park, Guru Hargovindji Road,	#1 Subramanian Building
कारवाइ कला जाइल.			Chakala, Andheri (E), Mumbai - 400 093	Club House Road, Chennai - 600 002
क पया नोंद असावी की. सदर व	तायद्याच्या कलम १३(१३)	अन्वये कोणत्याही कर्जदारास प्रतिभूत धनकोंच्या लेखी पुर्व	Tel : 022-42254800; Fax : 022-42254880	Tel : 044-4002 0700
		भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करता येणार नाही.	Email: mbd@arihantcapital.com	E-mail:priya@cameoindia.com;
परवानगा। शवाय सूचनत नमुद त्य	ाचा प्रातमूत मालमत्ता विक्रा,	माडपट्टा किया अन्य इतर प्रकार हस्तातर करता यणार नाहा.	Website: www.arihantcapital.com	Website: www.cameoindia.com
दिनांक: ०५.०७.२०२४		सही/- प्राधिकृत अधिकारी	Contact Persons: Mr. Amol Kshirsagar / Mr. Satish Kumar P	Contact Person : Ms. Sreepriya K
ठिकाणः मुंबई		श्रीराम फायनान्स लिमिटेड	Place : Mumbai	
1047191: 1992		त्राराम फायनान्स ।लामटड	Date : July 3, 2024	

सही/-दिनांक: ०५.०७.२०२४ दुर्गेश डिंगणकर ठिकाणः मुंबई संक्षम अधिकार्र