

Date: 20.08.2021

To, Asst. general Manager Dept. of corporate services BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001 To The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700001

Ref.: Scrip Code: 541741

Subject: Submission of Newspaper advertisements regarding Notice for 13<sup>th</sup> Annual General Meeting (AGM) of the Company- Regulation 30 and 47

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith copies of the advertisement published on August 20, 2021 in Financial Express (English) and in Jansatta (Hindi) newspapers informing about e-Voting details, procedure for registering email addresses, Book Closure and information for 13th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

The same is also available on the website of the Company at www.tinnatrade.in.

This is for your kind perusal and records.

Thanking you

Yours faithfully,
For Tinna Trade Limited
MONIKA Digitally signed by
MONIKA GUPTA
Date: 2021.08.20
10:06:46 +05'30'

Monika Gupta (Company Secretary) FCS-8015

**FINANCIAL EXPRESS** 

Name of Work

stimated Cost



ender notice available on website www.concorindia.com, but the complete tender document can b winloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum to thi fender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Centr Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same Group General Manager (Engg.

Phone No.: 011-41222500



No.CWC/RO-DLI/Engg. Section/PRESS NOTE/2021-22/224 Date: 18.08.2021

CWC invites online tenders from the approved contractors of appropriate class for the following works:

SI. No.		Name o	of Work		Estimated Last date of Cost line submist (in Lakh) of tender			
1.	Annual	Maintenance	Contract	(AMC)	for	25.09	02.00.2021	

Annual Maintenance Contract (AMC) for repairs and maintenance of Civil Works at CW, Surajpur, Greater Noida, NSEZ Noida, ICD-Loni, Sector-68 Noida, Kasna, Sahibabad-I and

may be seen and downloaded from the Website www.cwceprocure.com/CWC or www.cewacor.nic.in or www.tenderhome.com **EXECUTIVE ENGINEER (HOE)** 



For enhancement of Oil and Gas production from Marginal Nomination Fields to maximize recovery from these fields ONGC offers 11 onshore contract areas comprising of 43 Oil and Gas

· Complete marketing and pricing freedom to sell oil and gas on arm's length basis through competitive bidding.

- Easy to administer Revenue Sharing model based contract.
- Contractor will be selected on revenue sharing basis. The revenue
- will be shared on incremental production over and above the
- Reduction of 10% in the royalty rate for incremental production of natural gas over and above BAU scenario.
- Exploration permitted during the contract period including the right to explore hydrocarbons.
- Incentive shall be available for achieving production higher than the committed incremental production
- No past investment/ expenditure incurred by the ONGC to be shared

https://etender.ongc.co.in, Tender No: ZNSMC21004

Interested companies can purchase field information dockets and

- Interested companies can also avail the data viewing facility at
- Institute of Reservoir Studies (IRS), ONGC, Ahmedabad from 31 August 2021 onwards. Interested companies can also visit to fields/ facilities of the offered
- Pre-bid Conference shall be held on 20 October 2021

## PROTECTING INVESTING FINANCE ADVISING

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office: D-17 Sec -3 Noida UP

## POSSESSION NOTICE (for Immovable Property)

The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.06.2021 calling upon the borrowers namely Jagiit Soni and Mamta Rani to repay the amount mentioned in the notice being Rs. 18,21,698.77/- (Rupees Eighteen Lakhs Twenty One Thousand Six Hundred Ninety Eight and Paisa Seventy Seven Only) within 60

herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002 on this 17th Day of The borrowers in particular and the public in general is hereby cautioned not to deal with the

The borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in

#### respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

No. 18-A, Flat No. 103, Upper Ground Floor, without roof rights (Rear RHS) Khasra No. 541 Village Bindapur, Kesho Ram Park, Uttam Nagar, Uttam Nagar S.O. West Delhi, Delhi-

Bounded as under: On the North by: Gali 10 FT On the South by: Flat No-102 On the East by: Others Property

Aditya Birla Housing Finance Limited Place: Delhi

## CAPITAL

## PROTECTING INVESTING FINANCE ADVISING

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

POSSESSION NOTICE (for Immovable Property)

## Whereas

the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.06.2021 calling upon the legal heirs of deceased namely Gurmeet Singh along with borrowers J H Enterprises and Sarabjeet Kaur to repay the amount mentioned in the notice being Rs. 29,55,720.42/- (Rupees Twenty Nine Lakhs Fifty Five Thousand Seven Hundred Twenty and Paisa Forty Two Only) within 60 days from the date of receipt of the said notice.

the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002 on this 17th Day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 29,55,720.42/- (Rupees Twenty Nine Lakhs Fifty Five Thousand Seven Hundred Twenty and Paisa Forty Two Only) and interest thereon. The borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Entire Upper Ground Floor, without roof right M-47 B Part of Khasra No. 56, Village Nangli Jalib New Mahavir Nagar, Gali No. 4, New Delhi-110018. Bounded as under:

On the East by: Passage 30 Feet wide

Date: 17/08/2021 Place: Delhi

Advertisement to be Published in the Newspaper for Change of Registered Office Of V Care Crisis Consultants Private Limited From "NCT of Delhi" to "State of Uttar Pradesh"

'FORM NO. INC-26"

(Incorporation) Rules, 2014)

Advertisement to be published in the

newspaper for change of registered office of

the company from one state to another

BEFORE THE CENTRAL GOVERNMENT, REGIONAL

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of
MARKS CONSOLIDATED BUSINESS LIMITED
CIN: U74899DL1992PTC051086
having its Registered Office at 1497.
BHARDWAJ BHAWAN, WAZIR NAGAR KOTLA
MUBARAKPUR, DEFENCE COLONY NEW

DELHI DL110003 IN

Notice is hereby given to the General Public that

the Company proposes to make an application

to the Central Government (Regional Director

Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum

of Association of the Company in terms of the

special resolution passed at the Extra Ordinar

General Meeting held on 28th Day of July, 202

to enable the Company to change its Registerer Office from the "National Capital Territory of Delhi

Any person whose interest is likely to be affected

by the proposed change of the registered office

of the Company may deliver either on the MCA

21 portal (www.mca.gov.in)by filing investor

by registered post of his/her objections

Registered off: 1497, BHARDWAJ BHAWAN, WAZIR NAGAR KOTLA MUBARAKPUR, DEFENCE

COLONY NEW DELHI DL 110003 IN

For and on behalf of MARKS CONSOLIDATED BUSINESS LIMITED

DATE: 24.03.2021

iplaint form or cause to be delivered or sent

to the "Union Territory of Jammu & Kashmir"

PETITIONER

DIRECTOR NORTHERN REGION, DELHI

### Before the Central Government Northern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND In the matter of V Care Crisis Consultants Private Limited having its Registered Office at 9-H, Pocket-L Sheikh Sarai Phase 2 South Delhi 110017, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on August 16, 2021 to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Ministry Of Corporate Affairs, 4th Floor, IFCI Tower,61, Nehru Place, New Delhi-110019, within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:

For and on behalf of the V Care Crisis Consultants Private Limited Sasi Parachirayil Vasu Director

Date: August 19, 2021 Place: 9-H, Pocket-L Sheikh Sarai Phase 2 South Delhi 110017

## NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

DIN: 03044127

Regd. Off. Hindustan Unilever Limited, Unilever House, B. D. Savant Marg, Chakala, Andheri (East) Mumbai - 400099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the company at

Name of the Holder	Folio No.	No. Of Shares (Rs.1/-f.v)	Certificate No.(s)	Distinctive No.(s)
Murari Lal Seth	HLL 2768352	606	5375559	1153808185 to 1153808790

#### DEBTS RECOVERY TRIBUNAL 600/1, University Road, Near Hanuman Setu Temple, Lucknow - 226007

(Area of Juthdiction- Part of Uttar Pradesh) O.A. No. 1745 / 2019

(Summons to defendant under Section 19(4), of the Recovery of Debts and Bankruptcy Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993) INDIAN OVERSEAS BANK (APPLICANT) VERSUS

KAIRALI SHIPPING AGENCIES PRIVATE LIMITED AND OTHERS (DEFENDANTS)

## DEFENDANTS

 Kairali Shipping Agencies Private Limited having its registered office at R-23 First Floor, Nehru Enclave, Opposite Nehru Place, New Delhi through its Directors / authorized signatory Sri Hari Narayan and Smt. Rajimol Vasudevan. 2. Sri Hari Narayan son of Sri Krishnan Kutty, R/o Flat No.705, Tower - J.

Amrapali Zodiac, Sector — 120, Noida, District — Gautam Buddh Nagar. 3. Smt. Rajimol Vasudevan wife of Sri Hari Narayan, R/o Flat No.705, Tower - J.

Amrapali Zodiac, Sector - 120, Noida, District- Gautam Buddh Nagar.

In the above noted application, you are required to file reply in paper book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 13.09.2021 at 10:30 A.M. failing which the application shall be heard and decided in your absence

For Registrar, Debts Recovery Tribunal, Lucknow



## U.P. State Industrial Development Authority UPSIDC Complex, A-1/4, Lakhanpur, Kanpur-208024

Notice for Public Objection / Suggestion on Partial amendment in Layout Plan of I.A. Growth Centre Shahjahanpur by which Industrial Plot No. F-49/50 (Area-1600.00 Sqm.) is being created by amalgamation of existing Industrial Plots No. F-49 (Area-800.00 Sqm.) & F-50 (Area-800.00 Sqm.) of existing Industrial Area.

1 (a) The Amended Part Layout Plan of I.A. Growth Centre Shahjahanpur of the Uttar Pradesh State Industrial Development Authority (UPSIDA) situated in District

Regional Manager Office of the Uttar Pradesh State Industrial Development Authority, 1116, Janakpuri, Opposite Ramjanki Mandir, Near Dr. Mahesh Gupta, District Bareilly between 10:00 am to 5:00 pm on all working days till the date mentioned in Para 3 hereafter as well as website www.upsidc.com

- Objections and Suggestions are hereby invited with respect of the Draft Amended Layout Plan.
- Objections and suggestions are shall be sent in writing to the office of Regional Manager UPSIDA at 1116, Janakpuri, Opposite Ramjanki Mandir, Near Dr. Mahesh Gupta, District Bareilly within 15 days from the date of publication of this notice mentioning subject as "Regarding Public Objection

Suggestion on Draft Amended Layout Plan for I.A. Growth Centre Shahjahanpur." Any person making the Objections or Suggestions should also give his / her full name & address, Email id and contact number.

U.P. State Industrial Development Authority

## CHANDIGARH BENCH, CHANDIGARH COMPANY PETITION (CAA) NO. 15/Chd/HRY/2021 CONNECTED WITH CA (CAA) NO. 40/Chd/HRY/2020

Haryana-122002 (CIN-U74899HR1990PTC053212), with PAN No.: AABCG8267F .....Transferor Company-1

INTERACTIVE HOLDING CO. PRIVATE LIMITED,

Haryana-122002 (CIN - U65993HR1997PTC053210), with PAN No.: AAACE3812H .....Transferor Company-2

STARXSOFT TECHNOLOGY PRIVATE LIMITED, having its registered office at: Estel House, Plot No. 126, Sector-44, Institutional Area Gurgaon

#### Haryana-122002 (CIN - U74999HR2014PTC053801), with PAN No.: AAVCS2194P ......Transferor Company-3

## **ESTEL TECHNOLOGIES PRIVATE LIMITED**

Haryana-122002 (CIN-U74899HR1995PTC053199), with PAN No.: AAACS2249C

## NOTICE OF PETITION

A Petition under Sections 230-232 of the Companies Act. 2013, for sanctioning the Scheme of Amalgamation between ONLINE RECHARGE SERVICES PRIVATE LIMITED ("Petitioner No.1/Transferor Company-1"), INTERACTIVE HOLDING CO. PRIVATE LIMITED ("Petitioner No.2/Transferor Company-2"), STARXSOFT TECHNOLOGY PRIVATE LIMITED ("Petitioner No.3(Transferor Company-3") and ESTEL TECHNOLOGIES PRIVATE LIMITED ("Petitioner No.4/Transferee Company") was heard on 09.07.2021 and by order dated 23.07.2021, the said Petition is fixed for hearing before Hon'ble National Company Law Tribunal, Chandigarh Bench on 17.09.2021. Any person desirous of supporting or opposing the said petition should send to the Petitioners' authorized signatory, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address & contact details, so as to reach the Petitioners' authorized signatory not later than two days before the date fixed for the hearing of the Petition. Where, he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice with a copy to the undersigned. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

> Nahush Jain, Advocate Authorized Signatory Contact details: Lexlit Partners, Advocates & Solicitors. #898, 1st Floor, Phase-4, Mohali-160059 Ph: 9914012447; Email: advnahushjain@gmail.com

PASUPATI SPINNING AND WEAVING MILLS LIMITED CIN: L74900HR1979PLC009789

Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Harvana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura

Road, New Delhi-110065, Website: www.pasupatitextiles.com

Phone: +91-11-47632200 INFORMATION REGARDING 41" ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24th, 2021

The 41" Annual General Meeting ('AGM') of the members of Pasupati

Spinning and Weaving Mills Limited ("the Company") will be held on Friday, 24th September, 2021 at 10:00 A.M. at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules ramed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide the facility of attending AGM through VC OAVM, Remote e-voting before AGM and e-voting during AGM.

he remote e-voting period shall commence on 21st September, 2021 9:00 am) and ends on 23rd September, 2021(5:00 pm). During this period nember of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the nember, the member shall not be allowed to change it subsequently. Further, the Register of Members and the Share Transfer books of the Company will remain closed from 18th September, 2021 to 24th September, 2021, both days inclusive, for annual closing,

The Notice of 41st AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose email address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website. of the Stock Exchange i.e. BSE Limited at www.bseindia.com

supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at the address B-2 Wing, 2<sup>rd</sup> Floor Paryavaran Bhawan, CGO Complex, New Delhi – 110003 within fourteen days of the date of publication of this he members will have an opportunity to cast their vote electronically on fourteen days of the date of publication of this the businesses set out in the AGM Notice through remote e-voting / enotice with a copy to the Applicant Company at its registered office at the address mentioned voting during the AGM. The detailed procedure for remote e-voting / evoting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, s provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their Date: 30th July, 2021 Discotor Place: New Delhi DIN - CO e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Send email to cs@pasupatitextiles.com mentioning the Folio Holding No., name, address along with the copy of the share certificate (front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank Please update e-mail address / Bank Account Details with your

Holding Depository Participants (DP). Pasupati Spinning and Weaving Mills Limited

sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014

Date: 19.08.2021 Place: New Delhi

Deepika Malhotra (Company Secretary) M. No.: 28661

Form No. INC-26 [Pursuant to Rule 30 the Companies (Incorporation) Rules,2014] Before the Central Government Regional Director, Northern Region, New Delhi

AND n the matter of ACTIVEX TELEBROADBAND SERVICES PRIVATE LIMITED having its Registered office at S2 Level, Upper Ground Floor, Block F, International Trade Tower, Nehru

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of

Place, New Delhi - 110019 [CIN: U64200DL2019PTC354344] Notice is hereby given to the General Public that the Applicant Company proposes to make Application to the Central Government under Section 13 of the Companies Act. 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 2<sup>nd</sup> Annual General Meeting held on 11<sup>th</sup> August,

2021 to enable the Company to change its Registered Office from "NCT of Delhi" to Gurugram in the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan,

CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this

notice with a copy to the applicant company at its Registered office at the address mentioned

"S2 Level, Upper Ground Floor, Block F. International Trade Tower, Nehru Place, New Delhi - 110019"

> For and on behalf of the Applicant **ACTIVEXTELEBROADBAND SERVICES PRIVATE LIMITED SUDIP GUPTA DIRECTOR**

Date:16th August 2021 S-175, Third Floor, Greater Kailash-2, New Delhi-110048 Place: New Delhi

## TINNA TRADE LIMITED Corporate Identity Number: (CIN: L51100DL2009PLC186397)

Regd. Office: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Tel.: 011-49518530 E-mail: investor.ttl@tinna.in, www.tinnatrade.in NOTICE OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY

## Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Tinna

Trade Limited is scheduled to be held on Saturday, the 11th September, 2021 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice convening the said AGM. Members may note that in view of continuing COVID-19 pandemic, the Ministry of Corporate

Affairs (MCA) has vide its general circular No.14/2020 dated 08th April, 2020, general circular No. 17/2020 dated 13th April, 2020, general circular No. 20/2020 dated 05th May, 2020 and General Circular No. 2/2021 dated 13th January, 2021 and the Securities and Exchange Board of India (SEBI) circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May , 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the 13th Annual report for the FY 2020-21, containing the Notice of the 13th AGM of the company along with its annexures and annual accounts for the Financial Year 2020-21 are being sent through electronic mode to those shareholders whose email addresses are registered with the company, Registrar and Transfer Agent (RTA) and Depository Participants (DP). The requirement of sending physical copies of Annual Report has been dispensed with vide MCA/ SEBI circulars.

The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the company at www.tinnatrade.in and may also be assessed from the relevant section of the website of Bombay Stock Exchange (BSE) at www.bseindia.com and on the

#### website of NSDL at www.evoting.nsdl.com. MANNER OF REGISTERING JUPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com along with copy of signed letter mentioning- Name of the shareholder, Folio No., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of

Members holding shares in dematerialized mode and who have not yet registered /updated their email address are requested to get their email address registered/updated with their respective Depository participants.

#### The Register of Members and Share Transfer Books of the Company will remain closed from September 04, 2021 (Saturday) to September 11, 2021 (Saturday) (both days Inclusive).

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting and e-voting at AGM are given in the notice of AGM and also available at the website of NSDL.

date and time.

- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 04, 2021 (Cut Off date). The facility of remote e-voting shall also be available during the meeting and the members attending, who have not already casted their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting before/during the
- obtain the login ID and password for e-voting by sending a request to NSDL at their email ld: evoting@nsdl.co.in or may contact their toll free number:1800-1020-990 or 1800 22 44 The members who have already case their vote by remote e-voting prior to the AGM will

have right to participate at the AGM but shall not be entitled to cast their votes again during

- Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates,
- Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. By order of the Board

Place: New Delhi

Date: 13-8-2021

Monika Gupta

PASUPATI FINCAP LIMITED

Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065

Website: www.pasupatifincap.co.in; Email: ho@pasupatitextiles.com Phone: +91-11-47632200

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24th, 2021

The 26th Annual General Meeting ('AGM') of the members of Pasupati Fincap Limited ("the Company") will be held on Friday, 24th September, 2021 at 11:30 A.M. at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the

The remote e-voting period shall commence on 21st September, 2021 (9:00 am) and ends on 23rd September, 2021(5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the nember, the member shall not be allowed to change it subsequently. Further, the Register of Members and the Share Transfer books of the

Company will remain closed from 18th September, 2021 to 24th September, The Notice of 26th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / evoting during the AGM. The detailed procedure for remote e-voting / es provided in the Notice of AGM.

obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details Physical | Send email to ho@pasupatitextiles.com mentioning the Folio No., name name, address along with the copy of the share certificate (front/ back), self-attested copy of the PAN card and self - attested copy of

AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of

Bank Passbook / Bank Statement duly attested by the Bank. Please update e-mail address / Bank Account Details with your Holding Depository Participants (DP). Pasupati Fincap Limited

Date: 19.08.2021 Place: New Delhi

(Director)

♦ The Indian EXPRESS

in the "State of Haryana".

DIN: 00621509

## SALE

P.V.Solar Panel mfg machinery, Laminator 2.2x2.2 meter, Sun Simulator available for sale. Additional accessories available. Capacity: 10-12MW/y

## Contact: 9322906564

## 'IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## indianexpress.com

## I arrive at a conclusion not an assumption. Inform your opinion with at SL. No.8 of M/S SK Fruit Merchant as detailed analysis.

#### newspaper (Property St. No.8), Name of the Khata No has been published wrongly as 1151. Please Read the Khata No for property

Form No. INC-26 [Pursuant to Rule 30 the Companies (Incorporation) Rules,2014]

In the matter of sub-section (4) of Section 13 of Companies Act. 2013 and clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014

Notice is hereby given to the General Public that the Applicant Company proposes to make Application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 2<sup>nd</sup> Annual General Meeting held on 11<sup>th</sup> August, 2021 to enable the Company to change its Registered Office from "NCT of Delhi" to Gurugram

Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing **investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered office at the address mentioned

"S2 Level, Upper Ground Floor, Block F, International Trade Tower, Nehru Place,

For and on behalf of the Applicant ATC CSR FOUNDATION INDIA

Place: New Delhi

## INTERNATIONAL DATA MANAGEMENT LIMITED CIN: L72300DL1977PLC008782

In continuation of our newspaper notice published on August 07, 2021 (Notice to Shareholders), we wish to inform you that the 44th Annual General Meeting (AGM) of nternational Data Management Limited will be held on Wednesday, the 15th day of September, 2021 at 2.30 P.M, Indian Standard Time ("IST") through Video Conferencing Other Audio Visual Means ("VC"/"OAVM") to transact the business, as set out in the Notice registered with the Company/Depository Participant. The Notice & Annual Report are also COVID-19 pandemic, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CM01/CIR/P/2020/79 and `SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12" May 2020 and 15" January 2021 respectively issued by the Securities and Exchange

("AGM") through Video Conference/ Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed

Board of India ('SEBI Circulars"), permitted the holding of Annual General Meeting

inclusive) for the 44th Annual General Meeting. Remote E-voting Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI

providing to the members the facility to exercise their right to vote at the 44th AGM through e-voting provided during meeting ('e-voting') and the business may be transacted through the e-voting services ('remote e-voting') provided by the Central Depository Services (India) Limited (CDSL). Members are requested to note the following: a) The remote e-voting will commence on Sunday, 12th September, 2021 (9.00 A.M.) and

to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date. may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

Cut-Off Date only shall be entitled to either avail the facility of remote e-voting or e-voting at

are given in the Notice of Annual General Meeting. M/s Rana & Associates, Company Secretaries has been appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and

conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. Bombay Stock Exchange Limited. In case you have any queries or issues regarding e-voting, you may refer the Frequently

financialexp.epar.in

Date of sale of Tender (online) 20.08.2021 (11:00hrs) to 03.09.2021 (upto 17:00 hrs) ate & Time of submission 04.09.2021 upto 17:00 hrs Date & Time of Opening of Tender. | 06.09.2021 at 11:30 hrs.

repairs and maintenance of Civil Works at CW, Kirti Nagar, Narela, Okhla-I, Okhla-II, ICD-

upto 15.00 Hrs. Patpargani and R.P. Bagh in Delhi Region. 02.09.2021 upto 15.00 Hrs.

Sahibabad-II (UP) in Delhi Region. Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender

Oil and Natural Gas Corporation Limited Reg. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi, South West Delhi - 110070,

fields with total in-place O+OEG volume of 160 MMTOE Salient features

baseline production under Business-As-Usual (BAU) scenario. Contract period of 15 years with an option to extend by 5 years.

or paid by the Contractor. ONGC is inviting the bids through its e-procurement portal

CAPITAL ADITYA BIRLA HOUSING FINANCE LIMITED

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described

property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 18,21,698.77/- (Rupees Eighteen Lakhs Twenty One Thousand Six Hundred Ninety Eight and Paisa Seventy Seven Only) and

## All that part and parcel of the property along with construction thereon consisting of Property

On the West by: Flat No-104 Date: 17/08/2021 **Authorized Officer** 

ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office: D-17 Sec -3 Noida UP

# The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under

# The borrowers having failed to repay the amount, notice is hereby given to the borrowers and

On the North by: Portion of Property no-47 On the South by: Passage 15 Feet wide

On the West by: Passage 15 Feet wide

Aditya Birla Housing Finance Limited

**Authorized Officer** 

Place: New Delhi

Dated: 20-8-2021

Date: 27.07.2021

Shahjahanpur has been prepared. (b) A copy thereof will be available for inspection at the

(Regional Manager) BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

IN THE MATTER OF SCHEME OF AMALGAMATION OF: ONLINE RECHARGE SERVICES PRIVATE LIMITED, having its registered office at: Estel House, Plot No. 126, Sector-44, Institutional Area Gurgaon,

having its registered office at: Estel House, Plot No. 126, Sector-44, Institutional Area Gurgaon,

having its registered office at: Estel House, Plot No. 126, Sector-44 Institutional Area Gurgaor .....Transferee Company

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

- Members are requested to note the following: (a) The remote e-voting shall commence on September 07, 2021 at 10.00 a.m. (IST) and shall end on September 10, 2021 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said
- (c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 04, 2021, may
- The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

For Tinna Trade Limited Company Secretary and compliance officer

New Delhi

August 19, 2021

CIN: L65910HR1996PLC033099 Regtd Office: Village Kapriwas, Dharuhera, District Rewari , Haryana

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-

voting during AGM.

2021, both days inclusive, for annual closing. Exchange i.e. BSE Limited at www.bseindia.com

voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of

any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of

Vrinda Jain

केनरा बैंक-Canara Bank 📣 Credit Review & Monitoring and Recovery Section Regional Office, C-3, Sector 1, Noida, Ph-0120-2424896. Email:crmrecronoida@canarabank.com CORRIGENDUM General Public is hereby informed that the Eauction notice published on 15.08.2021 in this

1152. All other terms & conditions remain the Date: 19.08.2021, Place: Noida Authorised Officer, Canara Bank.

Before the Central Government Regional Director, Northern Region, New Delhi

In the matter of ATC CSR FOUNDATION INDIA having its Registered office at S2 Level, Upper Ground Floor, Block F. International Trade Tower, Nehru Place, New Delhi - 110019 [CIN: U85300DL2019NPL349109]

Any person whose interest is likely to be affected by the proposed change of the Registered

New Delhi - 110019"

**SUDIP GUPTA DIRECTOR** DIN: 00621509 Date:16th August 2021 S-175, Third Floor, Greater Kailash-2, New Delhi-110048

Regd. Off.: 806, Siddhartha, 96, Nehru Place, New Delhi -110019 Website: www.idmlimited.in NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

of the AGM. The Company has completed the dispatch of the Notice of AGM along with Annual Report on Wednesday 18th August 2021 to all the members, whose e-mail ids are available on website of the Company i.e. www.idmlimited.in. In view of the continuing 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated

from Saturday, 11th September, 2021 to Wednesday, 15th September, 2021 (both days

will end on Tuesday, 14th September, 2021 (5.00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. b) The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 10th September, 2021 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able

d) The detailed procedure and instruction for remote e-voting and e-voting during the AGM

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or

(Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is

transparent manner. The results of the remote e-voting shall be declared not later than two days from the

Contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at 022-23058542/43 or write an email to helpdesk at helpdesk.evoting@cdslindia.com. For International Data Management Limited By Order of the Board of Directors

Jasbir Singh Marjara Company Secretary & Compliance Officer (Membership No: ACS 41879)

D D

## ट्रेन में चढ़ते समय महिला का पैर फिसला, यात्रियों ने बचाई जान

इंदौर (मध्य प्रदेश), 19 अगस्त

इंदौर के रेलवे स्टेशन से रवाना हो रही ट्रेन में हडबडाहट में सवार होने की लापरवाही के चलते एक महिला यात्री का पैर फिसल गया और वह प्लेटफॉर्म से फिसल कर पटरियों की ओर फंस गई। हालांकि, प्लेटफॉर्म पर मौजूद अन्य यात्रियों ने उसे फौरन बाहर खींच कर उसकी जान बचा ली।

पश्चिम रेलवे के जनसंपर्क अधिकारी खेमराज मीणा ने बृहस्पतिवार को बताया कि यह घटना मंगलवार शाम की है, जब इंदौर से उदयपुर जा रही ट्रेन प्लेटफॉर्म से बाहर निकल रही थी। तभी एक महिला यात्री ने हड्बड़ाहट में चलती ट्रेन में सवार होने की कोशिश की। लेकिन उसका संतुलन बिगड गया और वह प्लेटफॉर्मे व ट्रेन के बीच की खाली जगह पर पटरियों की ओर फंस गई।

करंट की चपेट में ठाणे, 19 अगस्त (भाषा)। महाराष्ट्र के उल्हासनगर कस्बे में एक इमारत की छत पर काम करने के दौरान बिजली के तार (करंट) की चपेट में आने से अभि से दो की मौत दो लोगों की मौत हो गई। एक पुलिस अधिकारी ने बृहस्पतिवार को यह जानकारी दी।

## पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड & Piramal

पंजीकृत कार्यालयः पीरामल टॉवर, चौथी मंजिल, पेनिनसुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई–400013

वित्तीय आस्तियों के प्रतिभृतिकरण व पुनर्निर्माण तथा प्रतिभृतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत

प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है। इसके द्वारा सचना दी जाती है कि निम्नलिखित उधारकर्ता / तों ने **पिरामल कैपिटल एंड हाउसिंग फाइनैंस लिमिटेड** से लिए गए ऋण सविधाओं के मूलधन और ब्याज के पुनर्भुगतान में चुक की है और उक्त ऋण खातों को नीचे दिए गए विवरण के अनुसार गैर–निष्पादित परिसंपत्तियों (एनपीए) के रूप में वर्गीकृत किया गया है। उन्हें वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण की धारा 13(2) और सुरक्षा हित अधिनियम, 2002 (सरफेसी अधिनियम) के तहत उनके नीचे उल्लिखित पते पर मांग नोटिस जारी किया गया था, जो बिना डिलीवरी के वापस 🗸 पावती के लौटा दिया गया है। उक्त मांग नोटिसों का विवरण नीचे उल्लिखित है:-

क्र. सं.	ऋणी(ओं) का नाम, ऋण खाता संख्या और एनपीए की तिथि	मांग सूचना की तारीख बकाया राशि	जमानती संपत्ति का विवरण	
1	हरीश चंद्र जोशी पुत्र जय राम जोशी और रुचि जोशी पत्नी		सी12 1804, क्षेत्रफल 644 वर्ग फीट, टॉवर सी12 में 17वां तल, ग्रॅंड कार्नेशिया, प्रतीक ग्रॅंड सिटी, 4/बीएस-01 और 4/बीएस-05, सिद्धार्थ विहार, जिला गाजियाबाद, यू.पी. – 201009 में स्थित	
	<b>हरीश चंद्र जोशी,</b> दोनों: 215बी, द्वितीय तल, दुग्गल हाउसिंग कॉम्प्लेक्स, खानपुर एक्सटेंशन, नई दिल्ली —110062	यौरान्वे हजार सात सौ ग्यारह		
	ऋण खाता नं. PHHLNOI05000761 और ऋण खाते को एनपीए घोषित करने की तिथि 30.06.2021	मात्र) +ब्याज +लीगल प्रभार		
2	श्री हरीश चंद नागपाल पुत्र श्री गोबिंद राम और श्रीमती		संपूर्ण भूतल (व्यवसाय प्रमाण पत्र के	
Take and a	बबीता नागपाल पत्नी हरीश चंद नागपाल, <u>दोनोंः</u> निवासी बीएफएच–15, तृतीय तल, शालीमार बाग, उत्तर पश्चिम दिल्ली, नई दिल्ली – 110088	अडतीस लाख तिरान्वे हजार छः	अनुसार ऊपरी भूतल), क्षेत्रफल 1343.34 वर्ग फीट, स्टिल्ट / पार्किंग क्षेत्र के अंतर्गत 2 कार पार्किंग के साथ, प्लॉट नं. 3128, सेक्टर 46, अर्बन एस्टेट, गुरुग्राम, उप-तहसील -वजीराबाद, गुरुग्राम - 122022 में स्थित	
	ऋण खाता नं. PHHLDEL04000378 और ऋण खाते को एनपीए घोषित करने की तिथि 30.05.2021	ब्याज + लीगल प्रभार		

इसलिए उपरोक्त उधारकर्ता / तों को मांग नोटिस के 60 दिनों के भीतर उल्लिखित बकाया ऋण राशि का भुगतान करने के लिए कहा जाता है, जिसमें अग्रहित प्रतिभृतियों को सरफेसी अधिनियम धारा 13(4) के तहत स्रक्षित परिसंपत्ति का कब्जा लेने सहित उपरोक्त प्रतिभृतियों को सरफेसी अधिनियम के तहत कार्रवाई करने के लिए विवश होंगे। यह भी ध्यान दें कि, सरफेसी अधिनियम की धारा 13(13) के अनुसार, आप हमारी सहमति के बिना उपरोक्त प्रतिभूतियों को बिक्री, पट्टे या अन्यथा स्थानांतरित करने से रोकते हैं। अधोहस्ताक्षरी से मूल नोटिस पिरामल कैपिटल एंड हाउसिंग फाइनैंस लिमिटेड, द्वितीय तल, पीरामल अनंता, अगस्त्य कॉर्पोरेट पार्क, फायर ब्रिगेड के सामने, कामनी जंक्शन, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई — 400070 पर एकत्रित कर सकते हैं।

प्राधिकत अधिकारी, पिरामल कैंपिटल एंड हाउसिंग फाइनेंस लिमिटेर

MODIPON LIMITED

CIN: L65993UP1965PLC003082 Regd. Office: Hapur Road, Modinagar, Ghaziabad -201 204 (UP) Phone: (01232) 243471; E-mail: modipon@modimangal.in Website: www.mo NOTICE

Notice is hereby given that the 54" AGM (Annual General Meeting) of the Company is scheduled to be held on 27" September 2021, Monday at 03.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Holding Limited at info@masserv.com providing Folio number, Name of the shareholder. scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for

registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS) Services Limited, T-34, 2"Floor, Okhla Industrial Area, Phase-II, New Delhi 100020

along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 27/08/2021. Demat Please contact your Depositary Participant (DP) and register your email address as

Please also update your bank detail with your DP for dividend payment by NACH i declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 27/08/2021

Holding per the process advised by DP.

Date: 19.08.2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.modipon.net and also on the Stock Exchanges websites at www.bseindia.com and Members attending the meeting through VC/ OAVM shall be counted for the purpose of

Quorum under Section 103 of the Companies Act, 2013. For Modipon Limited (Vineet Kumar Thareja) Place: New Delhi

Company Secretary & Compliance Office

बैंक ऑफ़ इंडिया BOI

पंजाबी बाग शाखा, 22, एनडब्ल्यूए, क्लब रोड, नई दिल्ली-110026

कब्जा सूचना (अचल संपत्ति के लिए)

जबिक अधोहस्ताक्षरी प्राधिकृत अधिकारी ने **बैंक ऑफ इंडिया** की ओर से वित्तीय आस्तियों का प्रतिभृतिकरण और पुनगर्ठन तथा प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 के अन्तर्गत तथा नियम 13(12) के सपिटत प्रतिभृति हित (प्रवर्तन), नियम 2002 के नियम 3 के तहत दिए गए अधिकारों का प्रयोग करते हुए **दिनांक 07.04.2021** को एक माँग नोटिस जारी करके ऋणी(ओं) **मैसर्स बंटी** स्टोर्स प्रोपराईटर श्री छगन लाल (मुख्य देनदार) को नोटिस में वर्णित बकाया राशि रु. 43,82,326.48 / – (रुपये तिरालिस लाख बयासी हजार तीन सौ छब्बीस और अड़तालिस पैसे) उक्त नोटिस के 60 दिनों के भीतर पूर्ण भुगतान होने तक।

ऋणी द्वारा उक्त राशि की अदायगी न करने के कारण ऋणी और जन साधारण को यह सुचना दी जाती है कि सुरक्षा हित प्रर्वतन अधिनियम की धारा 13(4) के सपठित नियमों के नियम 8 के अन्तर्गत दिये गये अधिकारों का उपयोग करते हुए निम्नलिखित संपत्तियों का कब्जा दिनांक 17 अगस्त,

2021 को ले लिया है। ऋणी एवं जन साधारण को इस नोटिस के द्वारा चेतावनी दी जाती है कि वे निम्नलिखित संपत्तियों से सम्बन्धित कोई लेन-देन न करें तथा संपत्तियों में किया गया कोई भी लेन-देन बैंक ऑफ इंडिया

पंजाबी बाग शाखा के बकाया रु. 43,82,326.48 / – (रुपये तिरालिस लाख बयासी हजार

तीन सौ छब्बीस और अड़तालिस पैसे) अग्रिम ब्याज के अधीन होगा । अधिनियम की धारा 13 की उप धारा (8) के प्रावधान के तहत, सुरक्षित संपत्तियों को भुनाने के लिए

## अचल संपत्तियों का विवरण

उपलब्ध समय के संबंध में ऋणी का ध्यान आकर्षित किया जाता है।

खेवत नंबर / प्लॉट नंबर 124, किला नंबर 58/16/2/1 '7-10' गांव भंगरोला आईएमटी चौक, मानेसर, हरियाणा में स्थित संपत्ति के सभी भाग व अंश जोकि सुनीता देवी और श्रीमती सविता देवी (गारंटर) के नाम पर है।

चौहददीः उत्तर में: राम किशन की संपत्ति, दक्षिण में: शशिबाला की संपत्ति पश्चिम में : सडक पूर्व में : प्रवेश द्वार,

खसरा नं. 78, ग्राम गेझा, सेक्टर-93, नोएडा उ.प्र. में स्थित की संपत्ति के सभी भाग व अंश जोकि श्रीमती सुनीता देवी (गारंटर) के नाम पर है।

चौहददीः दक्षिण में – प्राथमिक विद्यालय उत्तर में – श्री सागर का घर,

पूर्व की ओर— श्री रामदेव का भवन, पश्चिम में - प्रवेश

दिनांकः 17.08.2021 स्थानः नई दिल्ली

प्राधिकृत अधिकारी एवं मुख्य प्रबन्धक बैंक ऑफ इंडिय

सीएसएल फाइनेस लिमिटेड

विनांक : 20.08.2021, स्थान : मुम्बई

( सीआईएन : L74899DL1992PLC051462, पंजीकृत कार्यालय : 410-412,18/12, 4था तल, डब्ल्यू.ई.ए., आर्य समाज रोड, करोल बाग, नई दिल्ली-110005, कार्पोरेट कार्यालय : 716-717, 7वीं मंजिल, टॉवर बी, वर्ल्ड ट्रेड टॉवर, नोएडा, सेक्टर-16, उ.प्र.201301; दूरभाष : 0126-4290654; ई-मेल : info@cslfinance.in; वेबसाइट : www.cslfinance.in)

एतद्वारा सुचना दी जाती है कि सुचना में निर्धारित साधारण तथा विशेष व्यवसायों के लेन-देन के लिए सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 के साथ पठित परिपत्र दिनांक 13 जनवरी, 2021 एवं कॉर्पोरेट मामले मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा जारी अन्य प्रयोज्य कानुनों तथा परिपत्रों के अनुपालन में कम्पनी की 29वीं एजीएम (वार्षिक आम बैठक) 30 सितम्बर, 2021, बृहस्पतिवार को 2.00 बजे अप. वीडियो कांफ्रेंस या अन्य ऑडियो विजअल साधनों (ओएवीएम) के माध्यम से आयोजित की जानी निर्धारित है। उपर्युक्त परिपत्रों के अनुसार वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल

इलेक्टॉनिक साधनों से उन सदस्यों के पास भेजी जायेगी जिनके ई-मेल पते पहले ही कम्पनी/डिपॉजिटरी के साथ पंजीकृत हैं। कम्पनी अपने सदस्यों को पूर्व परिपाटियों की भाँति ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी उपलब्ध करा रही है। यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के साथ पहले से ही पंजीकृत है, तो वित्त वर्ष 2020-

21 की वार्षिक रिपोर्ट सहित एजीएम की सचना और ई-वोटिंग हेत लॉगिन विवरण आपके पंजीकत ई-मेल पते पर भेजे जायेंगे। यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2020–21 की वार्षिक रिपोर्ट तथा ई–वोटिंग हेत लॉगिन विवरण प्राप्त करने के लिए निम्नलिखित निर्देशों का पालन करें

भौतिक | ई-मेल पता पंजीकृत कराने हेतु कम्पनी रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सर्विसेज लिमिटेड वे पास फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड प्रति (आगे तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) प्रस्तत करते हए info@masserv.com पर निवेदन भेजें।

कृपया मुल कैंसिल्ड चेक के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड, टी-34, दुसरी मंजिल, ओखला इंडस्ट्रियल एरिया फेज-II, नई दिल्ली-110020 के पास यदि पहले से पंजीकृत नहीं है तो फोलियो नं. का उल्लेख करते हुए पत्र के साथ भेजे)। कृपया 03.09.2021 तक य इससे पर्व इसे अपडेट करा लें।

**डीमैट** कपया अपने डिपॉजिटरी भागीदार (डीपी) के साथ सम्पर्क करें और डीपी के परामर्शानसार अपना ई यदि कम्पनी द्वारा घोषित होता है तो एनएसीएच द्वारा लाभांश के भुगतान हेतु अपने डीपी के साथ अपना

कृपया 03.09.2021 तक या इससे पूर्व इसे अपडेट करा लें। 29वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.csl-

finance.in तथा बीएसई की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों की परिगणना कम्पनी अधिनियम 2013 की धारा 103 के तहत कोरम परा करने के उददेश्य से की जायेगी

कृते सीएसएल फाइनेंस लिमिटेड

तिथि : 20.08.2021

(प्रीति गप्ता कम्पनी सचिव एवं अनुपालन अधिकारी

## TINNA TRADE LIMITED

Corporate Identity Number: (CIN: L51100DL2009PLC186397) Regd. Office: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Tel.: 011-49518530 E-mail: investor.ttl@tinna.in, www.tinnatrade.in

NOTICE OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Tinna Trade Limited is scheduled to be held on Saturday, the 11th September, 2021 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the

business, as set out in the Notice convening the said AGM. Members may note that in view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its general circular No.14/2020 dated 08th April, 2020, general circular No. 17/2020 dated 13th April, 2020, general circular No. 20/2020 dated 05th May, 2020 and General Circular No. 2/2021 dated 13th January, 2021 and the Securities and Exchange Board of India (SEBI) circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May , 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the 13th Annual report for the FY 2020-21, containing the Notice of the 13th AGM of the company along with its annexures and annual accounts for the Financial Year 2020-21 are being sent through electronic mode to those shareholders whose email addresses are registered with the company, Registrar and Transfer Agent (RTA) and Depository Participants (DP). The requirement of sending physical copies of Annual Report has been dispensed with vide MCA/ SEBI circulars.

The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the company at www.tinnatrade.in and may also be assessed from the relevant section of the website of Bombay Stock Exchange (BSE) at www.bseindia.com and on the

website of NSDL at www.evoting.nsdl.com.

MANNER OF REGISTERING JUPDATING EMAIL ADDRESSES: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com along with copy of signed letter mentioning- Name of the shareholder, Folio No., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of

Members holding shares in dematerialized mode and who have not yet registered (updated their email address are requested to get their email address registered/updated with their respective

Depository participants. BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from September 04, 2021 (Saturday) to September 11, 2021 (Saturday) (both days Inclusive). INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM , e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting and e-voting at AGM are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

(a) The remote e-voting shall commence on September 07, 2021 at 10.00 a.m. (IST) and shall end on September 10, 2021 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.

(b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 04, 2021 (Cut Off date). The facility of remote e-voting shall also be available during the meeting and the members attending, who have not already casted their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting before/during the

(c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 04, 2021, may obtain the login ID and password for e-voting by sending a request to NSDL at their email ld: evoting@nsdl.co.in or may contact their toll free number:1800-1020-990 or 1800 22 44

The members who have already case their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during

The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Tinna Trade Limited

By order of the Board

Place: New Delhi Date: 13-8-2021

Monika Gupta Company Secretary and compliance officer THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE. PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

# **Emcure**<sup>®</sup> **EMCURE PHARMACEUTICALS LIMITED**

Our Company was originally incorporated as 'Emcure Pharmaceuticals Private Limited', as a private limited company under the provisions of Companies Act, 1956, pursuant to a certificate of incorporation dated April 16, 1981 issued by the Registrar of Companies, Maharashtra at Bombay. Our Company became a deemed public company under Section 43A(1A) of the Companies Act, 1956 with effect from July 1, 1993, and the word 'Private' was removed from the name of our Company and the certificate of incorporation of our Company was endorsed by the Registrar of Companies, Maharashtra at Bombay to that effect. Subsequently, our Company was converted from a deemed public company into a public company and the name of our Company was changed to 'Emcure Pharmaceuticals Limited', pursuant to a shareholders' resolution dated August 20, 2001, and a fresh certificate of incorporation was issued by the Registrar of Companies, Maharashtra at Pune ("ROC") on September 18, 2001. For further details, including in relation to changes in name and registered office of our Company, see "History and Certain Corporate Matters" on page 211 of the Draft Red Herring Prospectus dated August 18, 2021 ("DRHP")

Registered Office: Emcure House, T-184, M.I.D.C., Bhosari, Pune - 411 026, Maharashtra, India. Tel: +(91) 20 35010000/ 40700000 Corporate Office: Plot No. P2, IT-BT Park, Phase II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India. Tel: +(91) 20 35070033; Contact Person: B. Renganathan, Company Secretary and Compliance Officer; Tel: +(91) 20 66770000 / 4070 0000; E-mail: investors@emcure.co.in; Website: www.emcure.com; Corporate Identity Number: U24231PN1981PLC024251

## OUR PROMOTERS: SATISH MEHTA AND SUNIL MEHTA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF EMCURE PHARMACEUTICALS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●]\* PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 11,000 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 18,168,356 EQUITY SHARES AGGREGATING UP TO ₹ [♦] MILLION, INCLUDING UP TO 2,030,000 EQUITY SHARES AGGREGATING UP TO ₹ [♠] MILLION BY SATISH MEHTA AND UP TO 250,000 EQUITY SHARES AGGREGATING UP TO ₹ [♠] MILLION BY SUNIL MEHTA (THE "PROMOTER SELLING SHAREHOLDERS"), UP TO 3,735,000 EQUITY SHARES AGGREGATING UP TO ₹ [ • ] MILLION BY THE PROMOTER GROUP SELLING SHAREHOLDERS AS SET OUT UNDER ANNEXURE A OF THE DRHP (THE "PROMOTER GROUP SELLING SHAREHOLDERS"), UP TO 9,950,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY BC INVESTMENTS IV LIMITED (THE "INVESTOR SELLING SHAREHOLDER") AND UP TO 2,203,356 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY OTHER SELLING SHAREHOLDERS AS SET OUT UNDER ANNEXURE A OF THE DRHP ("OTHER SELLING SHAREHOLDERS"), THE PROMOTER SELLING SHAREHOLDERS, PROMOTER GROUP SELLING SHAREHOLDERS, INVESTOR SELLING SHAREHOLDER AND OTHER SELLING SHAREHOLDERS, COLLECTIVELY REFERRED AS "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THIS OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR PURCHASE BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER AND THE NET OFFER WOULD CONSTITUTE [ • ] % AND [ • ] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL. OUR COMPANY IN CONSULTATION WITH THE SELLING SHAREHOLDERS AND THE GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS ("GCBRLMs") AND BOOK RUNNING LEAD MANAGER ("BRLM") (GCBRLMS AND BRLM COLLECTIVELY REFERRED TO AS "MANAGERS"), MAY OFFER A DISCOUNT OF UP TO ₹ [•] OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE PRICE BAND AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE SELLING SHAREHOLDERS, AND THE MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [.], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [.] AND [.] EDITION OF THE MARATHI NEWSPAPER [.] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

\*Our Company in consultation with the Selling Shareholders and the Managers, may offer a discount of up to [●]% of the Offer Price to Eligible Employees bidding in the Employee Reservation Portion. OUR COMPANY IN CONSULTATION WITH THE SELLING SHAREHOLDERS AND THE MANAGERS. MAY CONSIDER UNDERTAKING A PRE-IPO PLACEMENT OF SUCH NUMBER OF EQUITY SHARES FOR A CASH

CONSIDERATION AGGREGATING UP TO ₹ 2,000 MILLION BETWEEN THE DATE OF THE DRHP TILL THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT") SUBJECT TO APPROPRIATE APPROVALS. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE SELLING SHAREHOLDERS AND THE MANAGERS, AND THE PRE-IPO PLACEMENT WILL BE COMPLETED PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. IF THE PRE-IPO PLACEMENT IS UNDERTAKEN. THE AMOUNT RAISED PURSUANT TO SUCH A PRE-IPO PLACEMENT WILL BE REDUCED FROM THE AMOUNT OF THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Selling Shareholders and Managers, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding a total of 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Managers and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company, in consultation with the Selling Shareholders and Managers, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of RIBs using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts, Anchor Investors are not permitted to participate in the Offer through the ASBA Process, For further details, see "Offer Procedure" on page 417 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on August 19, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the stock exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and the websites of the GCBRLMs, i.e. Axis Capital Limited, BofA Securities India Limited, Credit Suisse Securities (India) Private Limited and JM Financial Limited at www.axiscapital.co.in, www.ml-india.com, https://www.credit-suisse.com/in/en/investment-banking-apac/investment-banking-in-india/ipo.html and www.imfl.com, respectively and the website of BRLM, i.e. BOB Capital Markets Limited at www.bobcaps.in. Our Company hereby invites the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the GCBRLMs and the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary and Compliance Officer of our Company and/or the GCBRLMs and the BRLM at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 43 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE. For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 101 of the DRHP.

The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 211 of the DRHP.

BOOK RUNNING LEAD MANAGER GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS AXIS CAPITAL BofA SECURITIES BOBCAPS CREDIT SUISSE JM FINANCIAL Credit Suisse Securities (India) Private Limited **Axis Capital Limited BofA Securities India Limited** JM Financial Limited\*\*\* **BOB Capital Markets Limited** 9h Floor, Ceejay House, Plot F. Shivsagar Estate, Parinee Crescenzo, 1704, B Wing, 1" Floor, Axis House, C-2 Wadia International Ground Floor, "A" Wing One BKC, "G" Block, 7° Floor, Cnergy, Appasaheb Marathe Marg. Dr. Annie Besant Road, Worli, Mumbai - 400 018, 17th Floor, Plot no. C-38/39, G Block, Centre, Pandurang Budhkar Marg. Bandra Kurla Complex, Bandra (East). Prabhadevi, Mumbai - 400 025. BKC, Bandra East, Mumbai - 400 051 Maharashtra, India Mumbai - 400 025 Maharashtra, India Mumbai - 400 051, Maharashtra, India Maharashtra, India Tel.: + (91) 22 6777 3885 Maharashtra, India Tel.: +(91) 22 4325 2183 Tel: +(91) 22 6632 8000 Tel: +(91) 22 6630 3030 E-mail: list.emcureipo@credit-suisse.com Tel.: +(91) 22 6138 9300 E-mail: emcure.ipo@axiscap.in E-mail: dg.ipo\_emcure@bofa.com E-mail: emcure.ipo@jmfl.com Investor Grievance E-mail: list.igcellmer-E-mail: emcure.ipo@bobcaps.in Investor grievance e-mail: Investor Grievance E-mail: Investor Grievance E-mail: Investor grievance e-mail: bnkg@credit-suisse.com dg.india\_merchantbanking@bofa.com grievance.ibd@jmfl.com complaints@axiscap.in Website: https://www.creditinvestorgrievance@bobcaps.in Website: www.axiscapital.co.in Contact Person: Stuti Bansal Website: www.jmfl.com suisse.com/in/en/investment-banking-Website: www.bobcaps.in Contact Person: Sagar Jatakiya / Website: www.ml-india.com Contact Person: Prachee Dhuri apac/investment-banking-in-india/ipo.html Contact person: Ninad Jape/ Akash Aggarwal SEBI Registration No.: INM000011625 SEBI Registration No.: INM000010361 Contact Person: Devesh Pandey Nivedika Chavan

REGISTRAR TO THE OFFER **LINK**Intime

SEBI Registration No.: INM000012029

Place: Pune

Date: August 19, 2021

Link Intime India Private Limited

C-101, 1" Floor, 247 Park L.B.S Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India; Tel: +(91) 22 4918 6200; E-mail: emcurepharma.ipo@linkintime.co.in; Investor grievance e-mail: emcurepharma.jpo@linkintime.co.in; Website: www.linkintime.co.in; Contact person; Shanti Gopalkrishnan; SEBI registration number: INR000004058

\*\*\* JM Financial Limited is an associate of our Company in terms of the SEBI Merchant Bankers Regulations, Accordingly, in compliance with the proviso to Regulation 21A of the SEBI Merchant Bankers Regulations and Regulation 23(3) of the SEBI ICDR Regulations, JM Financial Limited would be involved only in the marketing of the Offer. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

SEBI Registration No.: INM000011161

For Emcure Pharmaceuticals Limited On behalf of the Board of Directors

SEBI Registration No.: INM000009926

Company Secretary and Compliance Officer

Emcure Pharmaceuticals Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 19, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com. respectively, and is available on the websites of the GCBRLMs, i.e. Axis Capital Limited, BofA Securities (India) Private Limited and JM Financial Limited at www.axiscapital.co.in, www.ml-india.com, https://www.credit-suisse.com/in/en/investment-banking-apac/investment-banking-in-india/ipo.html and www.jmfl.com, respectively and the website of BRLM, i.e. BOB Capital Markets Limited at www.bobcaps.in. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" of the Red Herring Prospectus when available. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "gualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act, and (ii) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

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