

Date: 2nd August 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Symbol: POLICYBZR Scrip Code: 543390

Subject: Newspaper Publication – Advertisement of notice of the meetings of the unsecured creditors and the equity shareholders of PB Fintech Limited ("Company"), to be held

pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh

Bench ("Tribunal")

Dear Sir/ Madam,

This has reference to our intimation dated 1st August 2023 informing about the meetings of the unsecured creditors and the equity shareholders of the Company, to be held through video conferencing/ other audio visual means, on Saturday, 2nd September 2023 at 11.30 a.m. (IST) and 02.30 p.m. (IST), respectively, pursuant to the directions given by the Hon'ble Tribunal *vide* its order dated 5th July 2023, in the matter of the proposed Scheme of Amalgamation of Makesense Technologies Limited with the Company and their respective shareholders.

In this regard, as required under Regulation 30 and 47 other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements of the notice of aforesaid meetings, given in the following newspapers today, i.e. 2nd August 2023:

- i. The Financial Express, in all India editions, in English language; and
- ii. Jansatta, in Delhi NCR edition, in Hindi language.

The aforesaid newspaper advertisement will also be available on the website of the Company at www.pbfintech.in. Request you to kindly take the above on record.

Thanking you,

Yours Faithfully, For **PB FINTECH LIMITED**

Bhasker Joshi Company Secretary and Compliance Officer Encl: As above









FINANCIAL EXPRESS

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DCM NOUVELLE LIMITED NOUVELLE CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008 | Tel: 011-43678490

E-mail: info@dcmnvl.com | Website: www.dcmnvl.com

NOTICE OF THE 07th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 07th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m.

IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively

2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Annual Report of the Company for FY 2022-23 through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on August Members may note that the Annual Report including the Notice is also available on the

website of the Company at www.dcmnvl.com, the website of National Securities Depository

Limited ("NSDL") at https://www.evoting.nsdl.com and on the website of BSE Limited at

www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC

or OAVM without physical presence of the Members at a common venue till September 30,

in terms of the applicable provisions, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

vote through remote e-voting may cast their vote during the AGM.

Those Members who participate in the AGM through VC/ OAVM and have not casted their

Commencement of remote e-voting From 9.00 a.m. (IST) on 21st August 2023 End of remote e-voting Upto 5.00 p.m. (IST) on 23rd August 2023 The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Friday, August 18, 2023. only shall be entitled to avail the facility of remote e-voting before the AGM and facility of evoting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or evoting during the AGM by sending a request at evoting@nsdl.co.in.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://www.evoting.nsdl.com or contact NSDL on evoting@nsdl.co.in or call at 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services private Limited, the Registrar & Share Transfer Agent of the Company, at info@skylinerta.com or to the Company at info@dcmnvl.com. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e.,

www.dcmnvl.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website at https://www.evoting.nsdl.com. For DCM Nouvelle Limited

Mohd Sagir

(Company Secretary)

Date: 02/08/2023 Place: New Delhi

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana, India

Ph. No.: 0124-3019210, 4233867-70

NOTICE OF THE 74th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy Fourth (74th) Annual General Meeting "AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Tuesday, 29th August, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, NDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013 ("the Act"). 4th Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors and Board's thereon, and other documents along with Instruction(s) for E-Voting and Joining of AGM through Video Conferencing have been sent only by electronic mode to those Members whose E-mail ID is registered with the Company/ Depositories as on 28th July, 2023. The above mentioned documents are also available on and can be downloaded from the Company's website i.e.

Manner of registering/updating e-mail address and bank account details for obtaining Notice of AGM, Annual Report and Dividend electronically:

The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021, December 14, 2021 read with circular dated March 16, 2023, has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company. The shareholders holding shares

in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after October 01, 2023 by the RTA. In view of the above, Members holding shares in physical form, who have not registered/updated their e-mail addresses with the Company are requested to register / update their email addresses by submitting following documents/ details to RTA of the Company i.e. MAS Services Limited at T-34 2nd Floor. Okhla Industrial Area, Phase-II, New Delhi 110020:

Contact details including Postal address with PIN code (in case of

change of address), Mobile Number, E-mail address;

Specimen signature (using form ISR-2). Any cancellation or change in nomination shall be provided in Form

The shareholders can download the above mentioned forms from the 'Download' section available on the Company's website under Investor head and is also available on the website of the RTA at https://www.masserv.com/downloads.asp.

Shareholders holding shares in dematerialized mode are requested to register update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant.

Rules, 2014 and Regulation 42 of SEBI Listing Regulations, 2015 that the Company has fixed Tuesday, 22nd August, 2023 as cut-off date for the purpose of determining entitlement of members for Final Dividend of INR 02/- (i.e. 100%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2022-23, if declared. Also, the Register of Member and Share Transfer Books of the Company shall remain close from Wednesday, 23rd August, 2023 to Tuesday, 29th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 74th Annual General Meeting.

E-voting: Notice is hereby given that in compliance with the provisions of Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company has offered e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd August, 2023, for transacting all the businesses / resolutions set forth in the Notice of AGM electronically:

e-voting shall be allowed beyond the said date and time. The remote e-voting

e-voting and are attending the AGM through VC/OAVM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but

Once the vote on a resolution is cast by the member, the member shall not be allowed o change it subsequently.

M/s. Vijay K. Singhal & Associates, Company Secretaries, (Shri Vijay K. Singhal, Proprietor), have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the email sent with the Notice of the AGM and also available on the website of the Company i.e. www.imaindia.com. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Tuesday, 22nd August, 2023 may generate the Login ID and password by following the procedure as provided n the Notice of the AGM.

Questions ("FAQs") and the e-voting manual available at <u>www.evotingindia.com</u> under help section or contact at toll free number: 1800225533, Email: helpdesk.evoting@cdslindia.com. Alternatively, they can contact to Mr. Deepanshu Rastogi, Assistant Manager, Mas Services Limited, RTA at <u>investor@masserv.com</u> or on telephone number: 011-26387281/82/83.

> Jullundur Motor Agency (Delhi) Limited Ramkesh Pal

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India Phone: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180

Website: www.gujaratleasefinancing.co.in, Email: glflho ahm@yahoo.co.in

NOTICE OF 40[™] ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 40th AGM of the Members of the Company will be held on Thursday, August 24, 2023 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated January 05, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 01, 2023. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, August 17, 2023 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 22.

The remote e-voting period begins on Monday, August 21, 2023 at 9:00 am and shall end on Wednesday, August 23, 2023 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 22 of the Notice of AGM.

In case the Members have not registered their email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your DP.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited. The Company has sent letters for furnishing the required details regarding PAN, KYC details and Nomination by holders of Physical Securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

By order of the Board For Gujarat Lease Financing Limited

Place: Ahmedabad Date : August 01, 2023

Welspun ENTERPRISES

Parag Dave Company Secretary

Rupees in lakhs

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110. Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marq, Lower Parel (West), Mumbai - 400013. **Website:** www.welspunenterprises.com **Email Id:** companysecretary_wel@welspun.com

Extract of Statement of Unaudited Consolidated Financial Results for the guarter ended 30 June 2023

	et e		V.	Nup	ccs III lakiis
Sr.	Particulars		Quarter ended		
No.	1 utiloului3	June 30 2023	March 31 2023	June 30 2022	March 31 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
Ш			(Refer note 2)	(Restated)	
1	Total income	75,004	91,646	71,549	2,90,164
2	Net Profit for the period from continuing operations	· .	·	·	
Ш	(before tax and exceptional items)	12,650	12,632	3,351	25,844
3	Exceptional items (net)		5,940		48,299
4	Net Profit for the period from continuing operations		,		·
Ш	before tax (after exceptional items)	12,650	18,572	3,351	74,143
5	Net Profit for the period from continuing operations	·	,	, , , , , , , , , , , , , , , , , , ,	·
Ш	after tax	9,257	15,560	2,443	68,111
Ш	(after exceptional items & after non-controlling interests)			, .	
6	Net Profit for the period from discontinuing				
Ш	operations after tax	(80)	(1,412)	2,399	4,164
Ш	(after exceptional items & after non-controlling interests)		, , ,	, , , , , , , , , , , , , , , , , , ,	'
7	Net Profit for the period from continuing and				
Ш	discontinuing operations after tax and after				
Ш	exceptional items and after non-controlling interests	9,177	14,148	4,842	72,275
8	Total Comprehensive Income for the period from	·	,	, , , , , , , , , , , , , , , , , , ,	,
Ш	continuing and discontinuing operations	9,152	13,925	4,877	71,962
Ш	(Comprising profit for the period (after tax) and	· .	·	·	·
Ш	Other Comprehensive Income (after tax) and				
Ш	after non-controlling interests				
9	Paid-up equity share capital				
Ш	(Face Value Rs. 10/- each)	13,638	14,998	14,993	14,998
10	Reserves (excluding Revaluation Reserve)	-	-	-	2,20,603
11	Networth	1,85,636	2,08,410	1,56,852	2,08,410
12	Debt Equity Ratio	0.24	0.32	0.46	0.32
13	Earnings per share (EPS) for continuing operations				
Ш	* Not Annualised				
Ш	(a) Basic EPS (Rs)	6.65 *	10.39 *	1.63 *	45.42
Ш	(b) Diluted EPS (Rs)	6.60 *	10.36 *	1.63 *	45.31
14	Earnings per share (EPS) for continuing and				
Ш	discontinuing operations				
Ш	* Not Annualised				
	(a) Basic EPS	6.59 *	9.45 *	3.24 *	48.19
	(b) Diluted EPS	6.55 *	9.42 *	3.23 *	48.08
15	Capital Redemption Reserve	1,175	NA	NA	NA
	Debenture Redemption Reserve	NA	NA	NA	NA
17	Debt Service Coverage Ratio #	0.37	0.63	1.97	0.83
18	Interest Service Coverage Ratio #	5.74	4.46	2.40	3.18
	# Ratios are based on continuing operations				

Notes:-The above is an extract of detailed format of quarterly ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly financial results are available on the Stock Exchanges website www.nseindia.com and www.bseindia.com and also on company's website www.welspunenterprises.com

Figures for the Quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and the published unaudited year to date figures upto

the 31 December 2022.

3	Additional information on standalone financial results	s is as follows	3 :-		
		_		Rup	ees in lakhs
Sr No.	Particulars		· .	Quarter ended June 30 2022	
		(Unaudited)	(Audited) (Refer note 2)	(Unaudited)	(Audited)
1	Total Income	70,945	88,365	69,084	2,77,501
2	Net profit for the period				
	(before tax and exceptional items)	12,004	12,565	3,164	25,016
3	Net profit for the period before tax				
	(after exceptional items)	12,004	16,248	3,164	76,006
4	Net profit for the period after tax	8,964	13,762	2,498	71,312
5	Total Comprehensive Income for the period (after tax)	8,939	13,546	2,533	71,006
		Na C	For Wels	pun Enterpri	ses Limited

Sd/-

Sandeep Garg **Managing Director** DIN 00036419 Place: Gurugram

Date: 01 August 2023 Chairperson appointed by Tribunal for the meetings of the Unsecured Creditors and Equity Shareholders of the Company

New Delhi

Extract of Unaudited Financial Results for the Quarter ended June 30, 2023 (₹ in Lakhs except EPS) Year to date Year ended 31 March 2023 Audited 696.07 3423.95

0.49

0.49

4.13

4.13

Español Français

日本語

Particulars 30 June 2023 31 March 2023 30 June 2022 30 June 2023 30 June 2022 Unaudited Audited Unaudited Unaudited Unaudited Total income from 936.96 971.93 696.07 936.96 operations (net) Profit before tax 212.85 204.30 72.21 212.85 72.21 714.87 III Profit after tax 156.21 155.01 53.68 156.21 53.68 538.67 IV Paid up Equity Share 1375.06 1375.06 1375.06 1375.06 1375.06 1375.06 Capital (Face value of Rs 10/- each) V Reserves & Surplus 1865.07

LangTech: Technology हर भाषा में

FIDEL SOFTECH LIMITED

(Formerly known as Fidel Softech Private Limited)

CIN - U72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar,

Vadgaon Sheri, Pune - 411014. Maharashtra.

Website - www.fidelsoftech.com Email: info@fidelsoftech.com

Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Quarter Ended

VI Earnings per equity share (not annualised) 1.14 1.14 1.19 0.49 (2) Diluted 1.14 1.19 0.49 1.14

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Fidel Softech

The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August 2023.

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.

3. Company is operating only in one segment, namely Language Technology Services and Consultancy Services As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below: (₹ in Lakhs)

Year ended Quarter ended Quarter ended Quarter ended Year to date Year to date **Particulars** 30 June 2023 31 March 2023 30 June 2022 30 June 2023 30 June 2022 31 March 2023 29.64 28.12 29.64 247.27 Domestic Revenue 3,089.84 892.58 901.35 584.97 892.58 584.97 Export Revenue TOTAL 929.47 681.81 3,337.10 922.22 922.22 681.81

4. The previous year's figures have been regrouped/ reclassified, wherever necessary to conform to the current year

For and on behalf of the Board of Directors of Fidel Softech Limited

Prachi Kulkarni

Managing Director DIN: 03618459

Date: 1st August 2023 Place: Pune



[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

> IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH CA (CAA) No./23/Chd/Hry/2023

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

IN THE MATTER OF SCHEME OF AMALGAMATION OF MAKESENSE TECHNOLOGIES LIMITED WITH PB FINTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

PB Fintech Limited, a company incorporated under the Companies Act, 1956 having Corporate Identity Number: L51909HR2008PLC037998 and its registered office at Plot No. 119, Sector-44, Gurugram - 122 001, Haryana.

... Company/ Transferee Company NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS AND THE EQUITY

Notice is hereby given that in accordance with the Order dated 5" July 2023, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") ("Tribunal Order"), has directed meetings to be held of the Unsecured Creditors and the Equity Shareholders of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of

SHAREHOLDERS OF THE COMPANY

the Companies Act, 2013 ("Act"). In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the Unsecured Creditors and the Equity Shareholders of the Company will be held through video conferencing ("VC")/ other audio visual ("OAVM") means as under:

Sr. No.	Class of meetings	Date of meetings	Time of meetings
1.	Unsecured Creditors	Saturday, ^{and} September 2023	11:30 a.m. (IST)
2.	Equity Shareholders	Saturday, 2 rd September 2023	02:30 p.m. (IST)

In terms of the Tribunal Order, the individual notices of the aforesaid meetings together with the copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures have already been sent through electronic mode to: (a) those Unsecured Creditors (as on 30° June 2023) at their register email IDs as per records available with the transferee Company; and (b) those Equity Shareholders (as on 26th August 2023) whose e-mail IDs are registered with the LIPL, or Depository Participants or the Company.

The notices of the aforesaid meetings and the accompanying documents are also placed on the website of the Company viz. www.pbfintech.in, website of LIIPL at https://instavote.linkintime.co.in, being the agency appointed by the Company to provide e-voting and other facilities for the aforesaid meetings and the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

The Tribunal has appointed Dr. Surekha Thukral, Advocate and failing her Mrs. Krishna Anmol Singh, Advocate to be the Chairperson for the aforesaid meetings of the Company, including for any adjournment or adjournments thereof and Mr. Nikhil Sachdeva, Chartered Accountant to be the Scrutinizer for the aforesaid meetings of the Company. Since, the aforesaid meetings are being held through VC/ OAVM, physical attendance of the Unsecured Creditors and the Equity

and the Equity Shareholders of the Company will not be available for the respective meetings. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Saturday, 26" August 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Equity Shareholders. A person who is not an equity shareholder of the Company as on the cut-off date, should treat the notice for information purpose only.

Shareholders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Unsecured Creditors

A person, whose name is recorded in the list of Unsecured Creditors maintained by the Company as on the cut-off date, i.e., Friday, 30" June 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Unsecured Creditors. A person who is not an unsecured creditor of the Company as on the cut-off date, should treat the notice for information purpose only.

The Unsecured Creditors and Equity Shareholders of the Company shall have the facility and option of voting on their respective resolutions for approval of the Scheme by casting their votes: (a) through e-voting system available at the respective meetings to be held virtually; or (b) by remote electronic voting ("remote e-voting").

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under: **Equity Shareholders Meeting**

Saturday 26" August 2023 Cut off date for e-voting Tuesday 29" August 2023 at 09.00 a.m. (IST Remote e-voting start date and time Friday 1st September 2023 at 5.00 p.m. (IST) Remote e-voting end date and time **Unsecured Creditors Meeting** Friday 30th June 2023 Cut off date for e-voting

Tuesday 29th August 2023 at 09.00 a.m. (IST) Remote e-voting start date and time Friday 1" September 2023 at 5.00 p.m. (IST) Remote e-voting end date and time The facility of casting votes by an Unsecured Creditor and/ or Equity Shareholder using electronic means, i.e. (i) remote e-voting; and (ii) e-voting at the respective meetings is being provided by LIIPL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by LIIPL for voting thereafter. Unsecured Creditors and Equity Shareholders of the Company attending the respective meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the

respective meetings. The Unsecured Creditors and Equity Shareholders of the Company are requested to carefully read all the notes The abovementioned Scheme, if approved by the Unsecured Creditors and Equity Shareholders at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

proposed to be considered at the respective meetings, are requested to write to the Company at least 7 (seven) days before the date of the respective meetings through email on complianceofficer@pbfintech.in. Dr. Surekha Thukral

The Unsecured Creditors and Equity Shareholders of the Company seeking any information with regard to the Scheme or the matter

CIN: L35999HR1998PLC033943 Email ID: info@imaindia.com; Website: www.jmaindia.com;

www.imaindia.com, website of National Stock Exchange at www.nseindia.com and website of CDSL at https://www.evotingindia.com/noticeResults.jsp

Physical

E-mail, Mobile No. and PAN, using form ISR-1; 2. Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form

Bank Account details including Bank name and branch, Bank account number, MICR Code and IFS code (using form ISR-1);

Book Closure and Cut-off Date: NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration)

(A) Remote e-voting: The remote e-voting period commences on Thursday, 24th August, 2023 (09:00 am) and ends on Monday, 28th August, 2023 (05:00 pm). No

module shall be disabled by CDSL for voting thereafter. E-voting at AGM: The facility for voting through e-voting shall also be made available at the AGM to those members who have not cast their votes by remote

shall not be entitled to cast their vote again.

case of any query pertaining to e-voting, members may refer to the Frequently Asked

For and on behalf of

Company Secretary Place: Gurugram Date: 01st August, 2023 (M. No.: A40120)

financialexp.epapr.in

Place : Mumbai

Date : August 1, 2023

∆ इलाहाबाद

इंडियन बैंक

Indian Bank ALLAHABAD

इंडियन बैंक (पूर्व इलाहाबाद बैंक), गढ़ रोड, मेरठ शाखा

अनडिलिवर्ड डिमांड नोटिस के सम्बन्ध में सार्वजनिक सूचना

नेम्नलिखित उधारकर्ता / प्रतिभृति को वित्तीय अस्थियों का प्रतिभृतिकरण तथा पुनः निर्माण एवं प्रतिभृतिहित प्रवर्तन अधिनियम, 2002 के अन्तर्गत प्रतिभूतहित (प्रवर्तन) नियम 2002 के साथ पढ़ते हुए अनुच्छेद 13(2) के अन्तर्गत (डिमांड नोटिस) मांग सूचना भेजे गये थे। ये डिमांड नोटिस बिना वितरण के वापस आ गये है 🖊 अथवा इनकी पावती हमें नहीं मिली है। आपको एतदवारा सूचित किया जाता है कि निम्न वर्णित धनराशि तथा ब्याज का भुगतान नोटिस की तिथि के 60 दिन के अन्दर करें अन्यथा बैंक उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग में लाते हुए बंधक सम्पत्ति परिसम्पत्तियों का अधिग्रहण बिना अन्य सूचना / नोटिस के कर लेगा।

ऋणी /गारंटर का नाम व पता	प्रतिभूमि/सम्पत्ति का विवरण	डिमांड नोटिस की तारीख
 श्रीमती प्रियंका पत्नी श्री अमित कुमार (ऋणी) पताः मकान नंबर 568/2, जाग्रति विहार, मेरठ— 250002 श्री अमित कुमार पुत्र बेगराज सिंह (ऋणी) पताः मकान नंबर 568/2, जाग्रति विहार, मेरठ— 250002 	भगवती कुंज, हापुड बिजली बंबा बाईपास, नंगला शेर खान उर्फ जैनपुर, मेरठ, क्षेत्रफल 60 वर्ग गज, श्रीमती प्रियंका पत्नी श्री अमित कुमार के नाम, बिक्री विलेख दिनांक 13.04.2016 को बही नंबर 1 जिल्द	एन पी ए की तारीख 29.05.2023 रजिस्टर्ड पोस्ट द्वारा डिमांड नोटिस भेजने की तारीख—
 श्री इकबाल अहमद पुत्र इमामुद्दीन (गारंटर) पताः मकान नंबर 5/134, गली नंबर 4, संतपुरा मोदीनगर, गाजियाबाद। 	नंबर 11246, पृष्ठ संख्या 379 से 428, एसआर नंबर 4224 में सब रजिस्ट्रार सदर—III, मेरठ में पंजीकृत, सीमायें:— पूर्व: रास्ता 28 फिट चौड़ा, पश्चिम: अन्य क्षेत्र, उत्तर: प्लॉट नंबर 202 वी का भाग, दक्षिण:	20.07.2023 ढाक विभाग द्वारा डिगांड नोटिस (रजिस्टर्ड वापसी की तारीख- 31.07.2023
क्रम संख्या 1 एवं 2 के ऊपर एक और पता मकान नंबर 202वी, गली नंबर 3, भगवती कुंज, हापुड बिजली बंबा बाईपास, नंगला शेर खान, उर्फ जैनपुर, मेरठ।	प्लॉट नंबर 203 वी। मालिक / शीर्षक धारकः श्रीमती प्रियंका पत्नी श्री अमित कुमार निवासी मकान नंबर 568 / 2, जाग्रति विहार, मेरठ— 250002	नोटिस के अनुसार देय राशि रू 13,33,074.00 + दिनांक 14.07.2023 से व्याज एवं अन्य खर्वे आदि
दिनांक-01.08.2023	स्थानः मेरठ प्रा	घेकृत अधिकारी

ĺ	IndusInd Bank	(d)

एफआरआर ग्रुप, 11वीं मंजिल, हयात रीजेंसी कॉम्प्लेक्स न्यु टॉवर, भीकाजी कामा प्लेस, नई दिल्ली- 110066 वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति ब्याज के प्रवर्तन

जनरल थिमैय्या रोड (छावनी), पुणे- 411 001, भारत

अधिनियम, 2002 ("अधिनियम") की धारा 13(2) के तहत सूचना एतदुद्वारा उन कर्जदारों/बंधकों/गारंटरों को नोटिस दिया जाता है, जिन्होंने बैंक से प्राप्त ऋण सुविधा के मूलधन और ब्याज की अदायगी में चूक की है औ

जिनके ऋण खाते को 28 **जनवरी**, 2023 को गैर-निष्पादित परिसंपत्तियों (एनपीए) के रूप में वर्गीकृत किया गया है। वित्तीय संपत्तियों के प्रतिभूतिकरण एर पुनः निर्माण तथा प्रतिभृति ब्याज के प्रवर्तन अधिनियम, 2002 (सरफेसी अधिनियम) की धारा 13(2) के अंतर्गत 30.04.2023 को रु. 10,95,41,799 (दस करोड़ पिचानवे लाख इकतालीस हजार सात सौ निन्यानबे रुपये मात्र) और अनुबंधीय दर के अनुसार आगामी ब्याज जमा उस पर उपार्जित अन्य कोई लागत, प्रभार, खर्चे की अदायगी के लिए मांग करते हुए उनके अंतिम ज्ञात पतों पर 30 जून, 2023 को नोटिस जारी किए थे। तथापि, कुछ नोटिस अवितरित

3. श्री ध्रव शोरेवाला (गारंटर/निदेशक/बंधककर्ता) पुत्र श्री अमरनाथ शोरेवाला, मकान नंबर 285/6, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा,

- 4. **श्रीमती मोनिका शोरेवाला** (गारंटर/बंधककर्ता) पत्नी कमल शोरेवाला, मकान नंबर 1359-बी, अंबाला रोड, मिलान के सामने पैलेस, मॉडल टाउन, कैथल
- **5. श्रीमती हीना शोरेवाला** (गारंटर/बंधककर्ता) मकान नंबर 285/10, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा,
- इसके अलावाः मकान नंबर 286/10, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा.
- 7. **श्रीमती नर्मदा शोरेवाला उर्फ नर्मदा रानी** (गारंटर/बंधककर्ता) पत्नी श्री प्रेम चंद, मकान नंबर 1359-बी, अंबाला रोड, मिलन पैलेस के सामने, मॉडल टाउन कैथल 136027 हरियाणा

संपार्श्विक संपत्ति 1: चौथी मंजिल पर वाणिज्यिक इकाई क्रमांक 415 (छत के अधिकार के बिना) (5300 वर्ग फुट माप) सिटी सेंटर मॉल, प्लॉट नंबर 1बी3 (676. वर्ग मीटर माप) पर विकसित स्थित ट्विन डिस्ट्रिक्ट सेंटर, सेक्टर 10, रोहनी, दिल्ली 110085 में सुपर एरिया 7571 वर्ग फुट। मालिक कमल शोरेवाल पुत्र प्रेम चंद ध्रुव शोरेवाला पुत्र अमरनाथ, मोनिका शोरेवाला पत्नी कमल शोरेवाला, निर्मला रानी पत्नी अमरनाथ, बिक्री विलेख संख्या 5411 दिनांक 31.03.2011 के अनुसार र के एंटरप्राइजेज द्वारा कब्जा।

ध्यान दें: ऊपर उल्लिखित दोनों संपत्तियां मेसर्स शोरवाला पेपर इंडस्ट्रीज प्राइवेट लिमिटेड के ऋण खाते के तहत भी बंधक हैं। उपरोक्त कर्जदारों और गारंटरों व रेहनकर्ताओं को इस नोटिस के प्रकाशन की तिथि से 60 दिनों के अंदर बकाया राशि अदा करने के लिए आमंत्रित किय

जाती है जिसमें असफल होने पर, सरफेसी अधिनियम, 2002 की धारा 13 की उप-धारा (4) के अंतर्गत 60 दिनों की अवधि के बाद आगामी कार्यवाई

दिनांक: 02.08.2023 कते इंडसइंड बैंक लि

कंपनी अधिनियम, 2013 की धारा 230(3) और कंपनी (समझौता, व्यवस्था और समामेलन)

सीए (सीएए) संख्या / 23 / चड / हर / 2023

कंपनी अधिनियम, 2013 के धारा 230 से 232 और अन्य लागू प्रावधानों के मामले में

पीबी फिनटेक लिमिटेड, जो कंपनी अधिनियम, 1956 के अंतर्गत निगमित कंपनी है, जिसकी कॉपॉरेट पहचान संख्या : L51909HR2008PLC037998 है और इसका पंजीकृत कार्यालय प्लॉट सं. 119, सेक्टर-44, गुरुग्राम - 122 001,

एतद द्वारा सूचना दी जाती है कि माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण (''न्यायाधिकरण'') द्वारा पारित आदेश (''न्यायाधिकरण का आदेश'') दिनांकित 5 जुलाई 2023 के अनुसार चंडीगढ पीठ ने कंपनी अधिनियम, 2013 (अधिनियम) की धारा 230 से 232 और उसके अन्य लागू प्रावधानों के अंतर्गत पीबी फिनटेक लिमिटेड "कंपनी" या "हस्तांतिरती कंपनी" और उनके संबंधित शेयरधारकों के साथ मेकसेन्स टेक्नोलॉजीस लिमिटेड

जाती है कि कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की बैठकें निम्नानुसार वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य श्रय्य-दृश्य (ओएवीएम) माध्यमों से आयोजित की जाएंगी

अगस्त 2023 तक की स्थिति के अनुसार) को जिनकी ई-मेल आईडी एलआईआईपीएल, या डिपॉजिटरी सहभागियों या कंपनी के पास पंजीकृत है। उपरोक्त बैठकों की सूचना और संलम्न दस्तावेजों को कंपनी की वेबसाइट www.pbfintech.in, उपरोक्त बैठकों के लिए ई-मतदान और अन्य सुविधाएँ प्रदान करने के लिए कंपनी द्वारा नियुक्त की गई एजेंसी होने के नाते एलआईआईपीएल की वेबसाइट https://instavote.linkintime.co.in, और स्टॉक

चुँकि, उपरोक्त बैठकों को वीसी/ओएवीएम के माध्यम से आयोजित किया जा जा रहा है, अत:, कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, संबंधित बैठकों के लिए कंपनी के असुरक्षित ऋणदाताओं और इक्विटी

जिस व्यक्ति का नाम अंतिम तिथि, अर्थात्, शनिवार, 26 अगस्त 2023 को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभकारी स्वामियों के

उपरोक्त बैठकों में भाग ले सकेंगे। जो व्यक्ति अंतिम तिथि को कंपनी के इक्विटी शेयरधारक नहीं है, उन्हें यह नोटिस केवल सूचनार्थ लेनी चाहिए। जिस व्यक्ति का नाम अंतिम तिथि, अर्थात्, शुक्रवार, 30 जून 2023 को कंपनी द्वारा रखे गए असुरक्षित ऋणदाताओं की सूची में दर्ज है, केवल वही सूचना में प्रस्तावित प्रस्ताव पर अपने मताधिकारों का प्रयोग करने के अधिकारी होंगे और असुरक्षित ऋणदाताओं की उपरोक्त बैठकों में भाग ले सकेंगे जो

कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों को : (ए) वर्चुअल रूप से आयोजित की जाने वाली अपनी-अपनी बैठकों में उपलब्ध ई-मतदान प्रणाली के माध्यम से; या (बी) सुद्र इलेक्ट्रॉनिक मतदान (रिमोट ई-बोटिंग) द्वारा इस योजना के अनुमोदन के लिए अपनेफ्अपने प्रस्तावों

पर मतदान करने की सुविधा और विकल्प मिलेगा।	
उपरोक्त बैठकों के लिए ई-मतदान की अंतिम तिथि और सुदुर	ई-मतदान की समयावधि इस प्रकार होगी :
इक्विटी शेयरधारकों की बैठक	
ई-मतदात की अंतिम तिथि	शनिवार, 26 अगस्त 2023
	4 2 4 4 7

इक्विटी शेयरधारकों की बैठक	
ई–मतदात की अंतिम तिथि	शनिवार, 26 अगस्त 2023
सुदुर ई-मतदान आरंभ होने की तिथि और समय	प्रातः 09.00 बजे (आईएसटी), मंगलवार, 29 अगस्त 2023
सुदुर ई–मतदान की समाप्ति की तिथि और समय	सायं 5.00 बजे (आईएसटी), शुक्रवार, 1 सितम्बर 2023)

असुरक्षित ऋणदाताओं की बैठक	190
ई-मतदान की अंतिम तिथि	शुक्रवार, 30 जून 2023
सुदुर ई-मतदान आरंभ होने की तिथि और समय	प्रातः 09.00 बजे (आईएसटी), मंगलवार 29 अगस्त 2023
सुदुर ई-मतदान की समाप्ति की तिथि और समय	सायं 5.00 बजे (आईएसटी), शुक्रवार 1 सितम्बर 2023

असुरक्षित ऋणदाताओं और/या इक्विटी शेयरधारकों को संबंधित बैठकों में इलेक्ट्रोंनिक माध्यमों, अर्थात् (i) सुदुर ई-मतदान ; और (ii) ई-मतदान का उपयोग करके मतदान करने की सुविधा एलआईआईपीएल द्वारा उपलब्ध कराई जा रही है। सुदर ई-मतदान (जैसा कि ऊपर बताया गया है) की अवधि के अंत में, इसके बाद मतदान करने के लिए सुदूर ई-मतदान मॉड्यूल को एलआईआईपीएल द्वारा अशक्त बना दिया जाएगा। पहले ही सुदूर ई-मतदान द्वारा मतदान नहीं कर चुके संबंधित बैठकों में भाग लेने वाले कंपनी के असुरक्षित ऋणदाता और इक्विटी शेयरधारक संबंधित बैठकों में अपने मताधिकार का प्रयोग कर सकेंगे। कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों से अनुरोध किया जाता है कि संबंधित सूचनाओं में दी गई सभी टिप्पणियों

यदि असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों द्वारा अपनी-अपनी बैठकों में उपर्युक्त योजना को अनुमोदित कर दिया जाता है, तो वह न्यायाधिकरण की अनुवर्ती सस्वीकृति और नियामकीय या अन्य प्राधिकरणों की ऐसे अन्य अनुमोदनों, अनुमतियों और संस्वीकृतियों के अधीन होगी, जैसा कि आवश्यक हो सकता है।

अपनी-अपनी बैठकों में विचारार्थ प्रस्तावित योजना या मामले के संबंध में किसी जानकारी के इच्छुक कंपनी के असुरक्षित ऋणदाताओं और इक्विटी

शेयरधारकों से संबंधित बैठकों की तिथियों से कम से कम 7 (सात) दिन पहले complianceofficerpbfintech.in पर ईमेल के माध्यम से कंपनी से पत्राचार करने का अनुरोध किया जाता है।

वापिस आ गए थे और इसलिए इस सार्वजिक सूचना के बारे में एतद्द्वारा सूचित किया जाता है। ा. **मेसर्स शोरवाला रोलर फ्लोर मिल्स प्राइवेट लिमिटेड** (उधारकर्ता) निदेशकः श्रीमान कमल शोरेवाला, श्री ध्रुव शोरेवाला, गांव बट्टा, जिला कैथल (हरियाणा

2. श्री कमल शोरेवाला (गारंटर/निदेशक/बंधककर्ता) श्री प्रेम चंद शोरेवाला, मकान नंबर 1359-बी, अंबाला रोड, मिलान पैलेस के सामने, मॉडल टाउन, कैथल

- 136027 हरियाणा,
- 6. श्रीमती निर्मला रानी उर्फ निर्मला शोरेवाला (गारंटर/बंधककर्ता) पुत्री श्री अमरनाथ शोरेवाला, मकान नंबर 286/6, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा,

संपार्श्विक संपत्ति 2: रेड रियलिटी इंफ्राटेक प्राइवेट लिमिटेड द्वारा कब्जा, बिक्री विलेख संख्या 17534 दिनांक 04.10.2011 के अनुसार मालिक हीना शोरेवाला, नर्मव शोरेवाला के नाम पर ट्विन डिस्ट्रिक्ट सेंटर, सेक्टर 10, रोहनी, दिल्ली 110085 में स्थित वाणिज्यिक इकाई संख्या 317, सी और डी, तीसरी मंजिल, सेंट्रल मॉल प्लॉट संख्या 1बी3, कारपेट एरिया 6390 वर्ग फुट, सुपर एरिया 9607 वर्ग फुट।

स्थानः कैथल (हरियाणा)

प्राधिकृत अधिकारी



नियम, 2016 के नियम 6 और 7 के अनुसार राष्ट्रीय कंपनी कानून न्यायाधिकरण की चंडीगढ पीठ में

पीबी फिनटेक लिमिटेड और उनके संबंधित शेयरधारकों के साथ मेकसेन्स टेक्नोलॉजीस लिमिटेड के एकीकरण की योजना के मामले में

हरियाणा में स्थित है। ... कंपनी / हस्तांतरिती कंपनी कंपनी के अस्रक्षित ऋणदाताओं और इक्विटी शेयरधारकों की बैठक की सूचना का नोटिस और सूचना का विज्ञापन

(''**हस्तांतरणकर्ता कंपनी**''के एकीकरण की प्रस्तावित योजना (''**योजना**'') पर विचार करने और यदि उचित समझा जाए, तो संशोधन (**संशोधनों**) के साथ या बिना स्वीकृति देने के लिए असुरक्षित ऋणदाताओं और कंपनी के इक्विटी शेयरधारकों की बैठकें आयोजित करने का निर्देश दिया है। न्यायाधिकरण के आदेश का अनुसरण करते हुए और उसमें निर्देशानुसार, और अधिनियम और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व

और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सेबी सूचीबद्धता विनियम) के लागू प्रावधानों का अनुपालन करते हुए, एतद द्वारा आगे सूचना दी बैठकों की श्रेणी बैठकों की तिथि

1.	असुरक्षित ऋणदाता	शनिवार, 2 सितंबर 2023	सुबह 11:30 बजे (आईएसटी)
2.	इक्रिटी शेयरधारक	शनिवार, 2 सितंबर 2023	दोपहर 02:30 बजे (आईएसटी)
<u>यायाधिकरण</u>	ा के आदेश के संदर्भ में, उपरोक्त बैठकों	की अलग-अलग सूचना सभी अनुलम्नकों के सा	थ योजना की प्रति, अधिनियम की धारा 102 और
सके अन्य व	लागू प्रावधानों के साथ पठित धारा 23	0 और 232 और कंपनी (समझौता, व्यवस्था उ	ौर समामेलन) नियम, 2016 (सीएए नियम) के
राम ह के अ	10000		
144 0 41 2	स्तगत विवरण इलक्ट्रानिक विधा के माध	यम स पहल हा भजा जा चुका ह : (ए) उन असुरा	क्षेत ऋणदाताओं (30 जून 2023 तक की स्थिति

एक्सचेंजों की वेबसाइट अर्थात, बीएसई लिमिटेड (बीएसई) अर्थात www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) अर्थात www.nseindia.com पर भी डाला गया है। न्यायाधिकरण ने कंपनी की उपरोक्त बैठकों की, इसके किसी भी स्थगन या किन्हीं स्थगनों सहित, अध्यक्षता करने के लिए अधिवक्ता डॉ. सुरेखा

ठुकराल और उनके बाद अधिवक्ता श्रीमती कृष्णा अनमोल सिंह और कंपनी की उपरोक्त बैठकों के लिए संवीक्षक बनने के निमत्त सनदी लेकाकार श्री निखिल सचदेवा को नियुक्त किया है।

शेयरधारकों द्वारा प्रतिनिधि की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

रजिस्टर में दर्ज है, केवल वही इस नोटिस में प्रस्तावित प्रस्ताव पर अपने मताधिकारों का प्रयोग करने के अधिकारी होंगे और इक्विटी शेयरधारकों की

व्यक्ति अंतिम तिथि को कंपनी के असुरक्षित ऋणदाता नहीं है, उन्हें यह नोटिस केवल सूचनार्थ लेनी चाहिए।

इक्विटी शेयरधारकों की बैठक	
ई-मतदात की अंतिम तिथि	शनिवार, 26 अगस्त 2023
सुदुर ई–मतदान आरंभ होने की तिथि और समय	प्रातः ०९.०० बजे (आईएसटी), मंगलवार, २९ अगस्त २०२३

33	
अस्रक्षित ऋणदाताओं की बैठक	10
ई-मतदान की अंतिम तिथि	शुक्रवार, 30 जून 2023
सुदुर ई-मतदान आरंभ होने की तिथि और समय	प्रातः 09.00 बजे (आईएसटी), मंगलवार 29 अगस्त 2023
मुख्य हैं - प्रजनाम की स्प्रापित की तिथि। और स्प्राप	यागं ६ ०० बजे (आरीएयरी) अकतार १ विकासर २०२२

को ध्यान से पढ़ लें।

डॉ. स्रेखा ठ्कराल कंपनी के असुरक्षित ऋणदाताओं और इक्विटी शेयरधारकों की दिनांक: 01 अगस्त 2023 बैठकों के लिए न्यायाधिकरण द्वारा नियुक्त अध्यक्षा स्थान: गुरुग्राम

एनआइए ने छह गिरोहबाज-आतंकियों को भगोड़ा अपराधी घोषित किया

देश

जनसत्ता ब्यूरो नई दिल्ली, 1 अगस्त।

क0. उधारकर्ता का नाम

कोविड महामारी के

बाद अंग प्रतिरोपण में

वृद्धि हुई : बघेल

सरकार ने मंगलवार को राज्यसभा में कहा कि कोविड-19 महामारी के

बाद देश में अंग प्रतिरोपण में वृद्धि हुई

है और 2023 में अब तक 7,107 अंगों का प्रतिरोपण किया गया है।

राज्य मंत्री एस पी सिंह बघेल ने एक

सवाल के लिखित जवाब में राज्यसभा

को यह जानकारी दी। उन्होंने कहा

2022 में देश में कुल 16,041 अंग

प्रतिरोपण किए गए जो 2021 की

तुलना में 31 फीसद अधिक है।

PUBLIC NOTICE

My Client, Sant Ram and

Mrs. Darshan, H. No. 49 Ground Floor, Village &

Post Office Sultanpur

Dabas Near Mata Mandir.

110039

disowned their son Vikas from their all movable and

From now Vikas is liable

responsible for his own

RAM Ragvendra Kumai

Chamber No. 906, District

ient Sh. Sanjeet Sarkar son of Sh

Sankar Kumar Sarkar, resident of Fla No.CGJ-103, DLF Capital Greens,

Shivaji Nagar, Karampura, Delhi-110015

who declares that my client & other

namely Smt. Ankitta Sarkar, Sh. Sanka Kumar Sarkar & Mrs. Aarti Sarkar have

een allotted a Flat bearing No.96B, o

First Floor, in Pocket-2, Sector-6, situated

in the layout plan of Dwarka Residentia Scheme, Dwarka, New Delhi by the Delh

Development Authority and thereafter

the DDA for & behalf of POI has execute

Conveyance Deed which is duly

registered before the office of Sub

Registrar concerned, Delhi, but at the

ne of execution & registration

Conveyance Deed the description of the

property was wrongly written as 696

instead of correct Flat No. 96B' due to

ypical error made by the DDA officials

My client hereby notify to the Public a

Large that my client & other co-owner

are true & lawful owners of Flat No.968

Sector-2, Pocket-6, Dwarka, New Delf for all intents & purposes in which nothin

has been concealed & manipulated. The

above stated errors i.e Flat No.69B

only a typical error and nothing more that

If any or all person having any claim of

demand or rights or objection challenge in respect of correct

ncorrect flat number as state

documentary proof to the undersigne

within seven days from the date

Enrol.No. D/713/86, RU-370, Pitampura, New Delhi-34, Mob.9810039884

Criminai Courts, Ludhiana

CNR NO: PBLD03-004751-2020

In The Court Of Ms. Shweta Dass

PESHI: 08-08-2023 publication notice for proclamation under section

82 CR.PC Complaint R/w sec- 138 of N.I act

Kotak Mahindra Bank

Jangbahadur Budhram Yadav

Yadav Address- R/o Room No 0857

Shivaji Nagar Th Belapur Road Opp.

Bilala Masjid Turbhe Store Turbhe

Whereas it has been proved to the

satisfaction of this court that you, the

accused above named cannot be served

in the ordinary way of service. Hence, this

hereby issued against you with a direction

that you should appear personally before

within 30 days from the date of publication

this court on 08-08-2023 at 10:00 a.m. or

of this proclamation. Take notice that, in

default of your part to appear as directed

above the above said case will be heard and determined as per law, in your

absence, given under my hand and the

Criminal Courts, Ludhiana

publication notice for proclamation under section

Rajesh Enterprises

M/s Shiva Cycles

82 CR.PC Complaint R/w sec- 138 of N.I act

Versus

Notice To: Shiva Cycles Shop No2

CNR NO: PBLD03-020376-2019

JMIC Ludhiana

Peshi: 08-08-2023

seal of the court. for details logon to: https://highcourtchd.gov.in/?trs=district_n

otice&district=Ludhiana

proclamation under section 82 CRPC Is

Thane Maharashtra

Notice To: Jangbahadur Budhram

Parveen Garg (Advocate)

publication hereof

JMIC Ludhiana

ereinabove, is hereby required to mak the same known in writing wit

Courts, Rohini, Delhi-85 PUBLIC NOTICE

actions and activities

properties

Advocate

mmovable

स्वास्थ्य एवं परिवार कल्याण

जनसत्ता ब्यूरो

नई दिल्ली, 1 अगस्त।

राष्ट्रीय जांच एजंसी (एनआइए) ने

अपराधी घोषित किया है। एजंसी के एक में रह रहे हरविंदर सिंह संधू उर्फ रिंदा, के नाम कनाडा में रहने वाले अर्शदीप सिंह

एजंसी ने पिछले साल 20 अगस्त को दर्ज एक मामले में डाला, लांडा और रिंदा समेत नौ आरोपियों के खिलाफ 22 जुलाई को आरोप पत्र दायर किया था।

बकाया धनराशि

डिमांड नोटिस

प्राधिकृत अधिकारी

अधिकारी ने मंगलवार को यह जानकारी दी। लखबीर सिंह रोडे और वाधवा सिंह बब्बर हैं। अधिकारी ने कहा कि आरोपियों

'गिरोहबाज-आतंकवादियों' को भगोडा DBIBANK

कनाडा और पाकिस्तान में रहने वाले छह उर्फ अर्श डाला, रमनदीप सिंह उर्फ रमन जज,

लखबीर सिंह संधू उर्फ लांडा और पाकिस्तान

शाखा कार्यालय- नेहरू कॉलोनी, देहरादून २४८००१, उत्तराखण्ड

(सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के तहत) एतद द्वारा वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गंडन एवं प्रतिभृति—हित का प्रवर्तन अधिनियम 2002 (2002 का 54) के अन्तर्गत और प्रतिभृति हित (प्रवर्तल)नियम 2002 व नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियो का प्रयोग करते हुए नोटिस दिया जाता है। बैंक ने निम्न उधारकर्ता / सह–उधारकर्ता / गारंटीदाताओं / बन्धककर्ता / कानुनी वारिस को उनके नामों के सामने दर्शायी गई तारीख को मांग सूचना जारी की कि उपर्युक्त नोटिस की प्राप्ति की तारीख से 60 दिन के भीतर नोटिस में वर्णित राशि को चुकता कर दें। चुंकि वे उपर्युक्त राशि को चुकता नहीं कर पाए, अतः उन्हें और आम जनता को एतदद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने उपर्युक्त नियमों के नियम 8 के साथ पठित उपर्युक्त (अधिनियम) की धारा 13 (4) क अंतर्गत प्रदत्त अधिकारों का प्रयोग करते हुए उधारकर्ता के उसके (उनके) नाम के सामने दर्शायी गई तारीख को नीचे वर्णित संपत्ति का कब्जा ले लिया है। विशेषकर उधारकर्ता / सह–उधारकर्ता / गारंटीदाताओं / बन्धककर्ता / कानूनी वारिस और सामान्य तौर पर आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे ऐसी संपत्ति का सौदा न करें, ऐसी संपत्ति के सौदे पर नीचे वर्णित राशि और उस पर भविष्य के ब्याज व प्रभार आईडीबीआई बैंक लिमिटेड के प्रभार के अधीन होंगे। सुरक्षित सम्पत्ति को भुनाने के लिये उपलब्ध समय के संबंध में धारा 13 की उप धारा (8) के प्रावधानों के लिए उधारकर्ता का ध्यान आकर्षित किया जाता है।

बंधक समानियों का विवरण

1	₹10.	उधारकता का नान	बंधक सम्पातिया का विवरण		की तिथि
	1.	शाखाः— विकासनगर	(ए) बंधक संपत्ति — आईडीबीआई बैंक के अग्रिम से वित्तपोषित सभी स्टॉक (बी) बंधक संपत्ति — भूमि के सभी भाग एवं भूखण्ड जो खसरा संख्या 203 (1410—1415 फसली के अनुसार) खसरा संख्या 4226 का हिस्सा है, जिसका क्षेत्रफल 23'*40'=920 वर्ग फुट या 85.50 वर्ग मीटर, जो मौजा रसूलपुर (नगर पालिका परिषद विकासनगर के भीतर) परगना पछवादून तहसील—विकासनगर, जिला देहरादून में स्थित है। जिसकी सीमाएं इस प्रकार है:— पूर्व में— हकुमत राय की भूमि, साइड की माप 23 फीट, पश्चिम में— कु0 सुमित्रा की भूमि, साइड की माप 23 फीट, उत्तर में— 13 फीट चौड़ी सड़क, साइड की माप 40 फीट, दिक्षण में— श्री हिर सिंह की भूमि / संपत्ति, साइड की चौडाई 40 फीट है। सभी इमारतों एवं ढाँचो की संरचनाओं के साथ—साथ सभी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	सौ उन्यासी रुपये और निन्यानवे पैसे मात्र) एवं दिनांक 27.07.2023 से ब्याज लागू।	तिथि
	2.	श्रीमती सुमन लता	मूमि के सभी भाग एवं भूखण्ड जिसका खाता संख्या 105 (1426 से 1431 फसली वर्ष), पुराना खाता संख्या 0005 है, जो अचल संपत्ति का हिस्सा है, खसरा संख्या 17 मिन जिसका क्षेत्रफल 0.0140 हेक्टेयर एवं खसरा संख्या 18 मिन का क्षेत्रफल 0.0439 हेक्टेयर, कुल क्षेत्रफल 0.0579 हेक्टेयर अर्थात 579 वर्ग मीटर, जो गिफ्ट विलेख दिनांक 09.02.2016 के अनुसार मौजा फलसुआ, तहसील ऋषिकेश, जिला देहरादून में स्थित है। जिसकी सीमाएं इस प्रकार है— पूर्व में— अन्य की भूमि, पश्चिम में— डोनर की संपत्ति, उत्तर में— श्री सतीश की भूमि, दक्षिण में— 6 फीट चौड़ा मार्ग है। सभी इमारतों एवं ढॉचो की संरचनाओं के साथ—साथ सभी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	(तीन लाख चौसठ हजार पांच सौ चौरासी रुपए मात्र) एवं दिनांक 26.07.2023 से ब्याज लागू।	100
	3.	पुत्र याकूब शाखा–नेहरू कॉलोनी	भूमि के सभी भाग एवं भूखण्ड, जिसका खाता संख्या 01258 (खतौनी 1416—1421 फसली के अनुसार), जिसका खसरा नं. 861 का (प्लॉट नंबर 25), क्षेत्रफल 440 वर्ग फुट या 40.89 वर्ग मीटर है, कवर क्षेत्र 25.78, है। जो ग्राम निरंजनपुर, परगना सेंट्रलदून, जिला देहरादून, उत्तराखण्ड में स्थित है। जिसकी सीमाएं इस प्रकार है— पूर्व में— 30 फीट चौड़ी सड़क, एस.एम. 11 फीट, पश्चिम में— श्री संजय सोनकर की भूमि, एस.एम. 11 फीट, उत्तर में— श्री बलराज की भूमि, एस.एम. 10 फीट, दक्षिण में— अन्य की संपत्ति, एस.एम. 40 फीट है। सभी इमारतों एवं ढाँचो की संरचनाओं के साथ—साथ सभी प्लॉट और मशीनरी भूमि पर स्थाई रूप से स्थित है।	(रुपये बाईस लाख इक्यावन हजार सात सौ सत्तर मात्र) एव दिनांक 26.07.2023 से ब्याज लाग्।	तिथि

दिनाक: 01.08.2023

Amrutanjan Health Care Limited

स्थान : देहरादन

Corporate Identity Number (CIN): L24231TN1936PLC000017 Registered office: No 103, (Old 42-45), Luz Church Road, Mylapore, Chennai - 600004, Tamil Nadu, India

Tel. No.: +91 44 2499 4465 | Fax: +91 44-24994585 | Email: shares@amrutanjan.com | Website: www.amrutanjan.com Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF

EQUITY SHARES OF AMRUTANJAN HEALTH CARE LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED This post Buy-back public advertisement ("Post Buy-back Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of

This post Buy-back public advertisement should be read in conjunction with the public announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement") and the letter of offer dated July 14, 2023 ("Letter of Offer") issued in connection with the Buy-back. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the

the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding completion of the Buy-back.

 THE BUY-BACK 1.1. Amrutanjan Health Care Limited ("Company") had announced the offer to Buy-back of up to 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- (Rupee One only) each, representing 1.10% of the Equity Shares in the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Thursday, July 13, 2023 ("Record date") on a proportionate basis, through the 'tender offer' process, at a price of ₹900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Lakhs only) ("Buy-back") excluding the Transaction Costs, representing 9.80% of the aggregate of the Company's paid-up capital and free reserves as per the audited financial statements of the Company, as on March 31, 2023 (i.e., the latest audited financial

statements available as on the date of the Board Meeting recommending the proposal of the Buy-back, held on Friday, June 30, 2023). 1.2. The Buy-back was undertaken by way of a tender offer process. The Buy-back was implemented by the Company using "Mechanism for Acquisition of Shares through Stock Exchange" pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" in accordance with Chapter 4 of the Master Circular for Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated February 16, 2023 with reference number SEBI/HO/CFD/PoD1/P/CIR/2023/31 issued by SEBI ("SEBI Master Circular") and SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable and the Company shall approach Stock Exchange(s), as may be required, for facilitating the same. ("SEBI Circulars"). For the purposes of the Buy-back, National Stock Exchange of India

Limited ("NSE") was the designated stock exchange. The Buy-back Opening Date was Wednesday, July 19, 2023, and the Buy-back Closing Date was Tuesday, July 25, 2023.

DETAILS OF THE BUYBACK

2.1. 3,20,000 (Three Lakh Twenty Thousand) Equity Shares were bought back under the Buy-back, at the price of ₹900/- (Rupees Nine Hundred only) per Equity Share. The total amount utilized in the Buy-back is ₹28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs only), excluding Transaction Costs.

2.3. The Registrar to the Buy-back i.e., Cameo Corporate Services Limited ("Registrar"), considered a total of 19,910 valid bids for 30,04,196 Equity Shares in response to the Buy-back, which is approximately 9.38 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back	Number of valid Bids	Total Equity Shares Validly Tendered	% of Response
Small Shareholder Category	53,652	18,731	4,63,028	863.02
General Category	2,66,348	1,179	25,41,168	954.07
Total	3,20,000	19,910	30,04,196	938.81

rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on Tuesday, August 01, 2023.

2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or depositories) on Monday, July 31, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance

2.5. The settlement of all valid bids was completed by NSE Clearing Limited on Tuesday, August 01, 2023. NSE Clearing Limited has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholders Broker for onward transfer to such Eligible Shareholders

2.6. Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Tuesday, August 01, 2023. The unaccepted Equity Shares in Demat form have been returned to the respective eligible Shareholders/lien removed by the NSE Clearing Limited on Tuesday, August 01, 2023.

2.7. The extinguishment of 3,20,000 (Three Lakh Twenty Thousand) Equity Shares accepted under the Buy-back comprising of 14 Equity Shares in physical and 3,19,986 Equity Shares in dematerialized form), are currently under process and shall be completed by Thursday, August 10, 2023.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN 3.1. The capital structure of the Company pre and post Buy-back is set forth below:

(Amount in ₹) Post-Buyback* Pre-Buyback* **Particulars** No. of Equity Shares Amount (₹) No. of Equity Shares Amount (₹) 5,10,00,000 Equity Shares of ₹1/- each | 5,10,00,000 | 5,10,00,000 Equity Shares of ₹1/- each **Authorized Share Capital** Issued, Subscribed and Paid-up share capital | 2,92,30,630 Equity Shares of ₹1/- each | 2,92,30,630 | 2,89,10,630 Equity Shares of ₹1/- each | 2,89,10,630

*As on Record date i.e. Thursday, July 13, 2023

*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back 3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below: No. of Equity Shares accepted | Equity Shares accepted as a % of

Equity Shares accepted as a % of total post

50.59

49.41

100.00

1,46,25,610

1,42,85,020

2,89,10,630

50.04

2.89

7.21

39.86

100.00

ЫI		under the Buy-back	the total Equity Sha	ares bought back	Buy-back Equity Share C	apital of the Company
			Not Applicable			
	3.3. The shareholding pattern of th	e Company before the Buy-ba	ack (as on the Record Da	ite, i.e., Thursday, July	13, 2023) and after the Bu	uy-back, is provided belov
П			Pre - B	luy-back	Post 8	luy-back*
Ш	Category of Sha	reholder	No. of Equity Shares	% to the existing	No. of Equity Shares	% to the post Buy-back

1.46.25.610

8,45,242

Financial Institutions / Banks & Mutual Funds/ Insurance Co. 21.07.673 Others (Individuals, Bodies Corporate, Employees, etc.) 1,16,52,105 2,92,30,630

Shareholding of Promoters ("Persons in Control of the Company")

Foreign Investors (including Non-Resident Indians / FIIs/ Foreign

*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back. MANAGER TO THE BUYBACK

Nationals/ Foreign Corporate Bodies)

SAFFRON

misleading information.

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059 | Tel. No.: +91 22 49730394 Email id: buybacks@saffronadvisor.com | Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com | SEBI Registration Number: INM000011211 Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad

DIRECTOR'S RESPONSIBILITY As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirm that the information included herein contains true, factual and material information and does not contain any

Saffron Capital Advisors Private Limited

S. Sambhu Prasad	S. Muralidharan	M. Srinivasan
Sd/-	Sd/-	Sd/-
Chairman & Managing Director	Non-Executive Independent Director	Company Secretary and Compliance Officer
DIN - 00015729	DIN - 09198315	ICSI Membership Number: 10980

Proprietor Sohan Sikhwani both R/o Near Honda Showroom, Shivaji Park Colony, Dewas Road, Uijain M.p. Whereas it has been proved to the satisfaction of this court that you, the and determined as per law, in your

absence. given under my hand and the seal of the court. for details logon to: https://highcourtchd.gov.in/?trs=district_n otice&district=Ludhiana JMIC Ludhiana

www.readwhere.com

Panchvati Chs. Ltd Building S.v. Road, Kandivali, West Mumbai 2. Manish Kumar Raiendra Parsad Dubev, Prop Of M/s Shiva Cycle Shop No 2, Panchvati Chs Ltd Building, S.v Road, Kandivali, West Mumbai And R/o Flat No 101 Building 2aa, Khatau Mill Compound, Siddharth Nagar, Borivali, East Mumbai Whereas it has been proved to the satisfaction of this court that you, the accused above named cannot be served in the ordinary way of service. Hence, this proclamation under section 82 CRPC Is hereby issued against you with a direction that

Ludhiana

and determined as per law, in your absence. giver under my hand and the seal of the court. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&dis trict=Ludhiana JMIC Ludhiana

Criminal Courts, Ludhiana In The Court Of Ms. Shweta Dass JMIC

CNR NO: PBLD03-002346-2020 publication notice for proclamation under section 82 CR.PC Complaint R/w sec- 138 of N.I act

Peshi: 02-09-2023

you should appear personally before this court on

08-08-2023 at 10:00 a.m. or within 30 days from

the date of publication of this proclamation. Take

directed above the above said case will be heard

notice that, in default of your part to appear as

M/s Poonam Enterprises M/s Karan Veer Collection Notice To: 1.M/s Karan Veer Collection 11, Freeganj Kamala Nehru Marg, Lohiya City Ujjain, M. P Through Its Proprietor Sohan Sukhwani 2. sohan sukhwani proprietor m/s karanyeer collection, 11 freeganj kamala nehru marg, lohiya city, ujjain, m.p 3. Kajal Sukhwani W/o Sohan Sukhwani Manager M/s Karan Veer Collection, 11 Freeganj, Kamala Nehru Marg, Lohiya City Ujjain, M.p Through Its

accused above named cannot be served in the ordinary way of service. Hence, this proclamation under section 82 CRPC Is hereby issued against you with a direction that you should appear personally before this court on 02-09-2023 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in default of your part to appear as directed above the above said case will be heard