

### 27th August, 2024

The Corporate Relationship Department

BSE Limited

Phiroze Jegigebboy Towers Delet Structure

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 The General Manager- Listing
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

### Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

# <u>Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulation, 2015

Dear Sir/Madam.

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers: -

- 1. Financial Express on 25.08.2024.
- 2. Jansatta on 25.08.2024.

This is for the information of the exchange and the members

Thanking you, Yours sincerely,

for Paramount Communications Limited

Rashi Goel

Company Secretary & Compliance Officer

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t:+91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN::L74899DL1994PLC061295

WWW.FINANCIALEXPRESS.COM

### Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director Ministry of Corporate Affairs New Delhi Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s Uniglobe Glycols Limited having its registered office

at Mahmoodabad Estate Building Hazratganj, Lucknow. Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting/ Extra Ordinary General Meeting held on 02/08/2024 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (complete address of the Regional Director to be given), 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 below:

Registered office at

Mahmoodabad Estate Building Hazratganj, Lucknow. By order of the Board For Uniglobe Glycols Limited

Date: 24/08/2024 Place: Lucknow

Swift) KSRTC SWIFT LTD

(A Govt. of Kerala Undertaking) Anayara, Thiruvananthapuram PIN-695029, Ph. 0471 2465000 E-Tender cum Auction Notice

(Re-Tender) For advertisement inside the buses on Seat Backrest, Passenger Grab Handles and by using transparent acrylic covers behind the seat head rests. Last date for submission: 02.09.2024 at 06:00

PM. For details, please visit www.etenders.kerala.gov.in/www.keralartc. com/ www.ksrtcswift.kerala.gov.in TVPM, Chairman & 24.08.24 **Managing Director** 

# केनरा बैंक Canara Bank 🗚

Premises & Estate Section Circle Office, Lucknow, ipin Khand, Gomti Nagar, Lucknow-226010, Tel:-0522-2307611 E-mail:-pecoluck@canarabank.com PREMISES REQUIRED

Offers are invited from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load and carpet area, for Branches at the following locations:

SI. No.	Proposed Branch Name	Name of the District	Name of Taluk	Carpet Area Appx.
1.	Goshainganj	Ayodhya	Faizabad	Up to 1700 So
2.	Pawayan	Shahjahanpur	Powayan	Up to 1700 So
3.	Bharwari	Kaushambi	Chail	Up to 1700 Sq
4.	Shekhpur	Prayagraj	Phulpur	Up to 1500 Sq
5.	Neemsar	Sitapur	Misrikh	Up to 1500 Sq

The details are published in the Bank's Website: http://www.canarabank.com. The necessary application forms may be obtained from the above mentioned Office OR downloaded from the Bank's Website, Last date for submission is 09.09.2024 upto 3:80 P.M. Bank reserve its rights to reject any or all the offers without assigning any reasons whatsoever. Further, communications, corrigendum, amendments, if any, will be hosted in Bank's website only.

Place: Lucknow Deputy General Manager Date: 25.08.2024 Circle Office, Lucknow

TATA CAPITAL LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

This is to inform that Tata Capital Financial Services Ltd. (TCFSL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ("Branch") have merged with Tata Capital Limited ("TCL") w.e.f. 01.01.2024.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 – 15-06-2024 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
5160775	1.VIJAY KUMAR S/o CHAMAN LAL #107- 109, Kachwa Road,Ram Nagar, Kamal, Haryana-132001 2.AJAY KWATRA S/o CHAMAN LAL #65-66-67 KWATRA Road, Ram Nagar Karnal,Haryana-132001 3.VEENA RANI D/o Madan Lal #107-109, Kachwa Road, Ram Nagar, Karnal, Haryana 4.UMA RANI D/o Roshan Lal #65- 66-67 KWATRA Road,Ram Nagar Karnal,Haryana	26,92,576/- & 15.06.2024	22.08.2024

Description of Property: Schedule - A Property No.65a, Area Measuring 183.33 Sq. Yards, Situated At Ram Nagar, Khachwa Road, Karnal Inside Nagar, Palika Karnal Tehsil, & District Karnal, Near Railway Bridge, Kachhwa Road, Karnal, Haryana 132001 More Described In Saled Deed Dated 27.04.2000 In Favour Of Vijay Kumar & Ajay Kumar

Having Equal Share Date: 25.08.2024

**Authorised Officer** Place: Karnal (Harvana)

**Paramount Communications Ltd.** CIN: L74899DL1994PLC061295

PARAMOUNT

Regd. Office: KH-433, Maulsari Avenue. Westend Greens, Rangpuri, New Delhi- 110037 **Ph**: 011-45618800, **Fax**: 011-25893719-20

Email: pcl@paramountcables.com; Website: www.paramountcables.com INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 19<sup>th</sup> Day of September, 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 2/2022, 10/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by general circular No. 09/2023 dated September 25<sup>th</sup>, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and followed by SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities of Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.paramountcables.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at Link Intime India Private Limited website at https://instavote.linkintime.co.in The Company is providing remote e-voting facility ("remote e-voting) to all its

members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly.

Shareholders are further informed that Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the 30<sup>th</sup> Annual General Meeting of the Company.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report for FY 2023-2024 and login details for e-voting:

**Demat Holdings** | Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ('DP')

Physical Holding | Shareholders are requested to furnish their email ids. mobile numbers, bank account details for the purpose of 30<sup>th</sup> Annual General Meeting of the Company and /or other details in Form-ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email Id: kyc@linkintime.co.in, Website: www.linkintime.co.in.

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.linkintime.co.in under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.

FINANCIAL EXPRESS

BUSINESS.

For Paramount Communications limited Sd/

Notice Of Loss Of Shares Of **Chambal Fertilisers & Chemicals Ltd.** Registered Office: Gadepan,

Kota District - 325208 Rajasthan - India 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 calim with the Company at its Registered Office within 15 days hereof. Holder Name - PRAMILA AGARWALA, Folio No. E0375929, No. of shares - 1000, Equity Shares of FV Rs. 10/-, Cert. No(s).- 1943994-1944003, Distinctive No(s). - 121645411-121646410 Place: Kota (Raj.) Name(s) of the Holder(s) Date: 25/08/2024 PRAMILA AGARWALA

SOUTH EAST CENTRAL RAILWAY TENDER NOTICE FOR MISCELLANEOUS WORK Tender No.: 05/TENDER/EL/CON/SECR/

BSP/2024, Date: 20.08.2024 Name of Work: "Balance Electrical Work for Modification & power supply arrangements of stations, LC gates Station Circulating Area, Approach Road, removal & shifting of electrical infringement etc and other related Works in connection with 3rd line work between Rainandgaon-Nagpur section in Nagpur Division of SEC Railway." Tender Value: Rs. 1,59,09,140/- (Rupees One Crore Fifty-nine Lakh Nine Thousand One Hundred Forty only), EMD: Rs. 2.29.600/-, Date & Time of Tender Closing: at 15:30 Hrs. on 17:09:2024. Date of Completion: 12(Twelve) Months, from the date of issue of LOA.

Website particulars & notice board location: For further details/related to etender document, eligibility criteria & the complete details for the above work please refer/download tender document which is available on our website http://www.ireps.gov.in

For Dy. Chief Elec. Engineer(Con) CPR/10/206 S.E.C.Railway/Nagpur f South East Central Railway 🕒 @secrail



Veera Desai Road, Andheri (W), Mumbai - 53, India. Tel: +91 22 4006 2829 Email: deals@crownlifters.com www.crownlifters.com CIN: L74210MH2002PLC138439

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will be closed from Saturday, 21st day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive), in connection with 22nd Annual General Meeting scheduled to be held on Saturday, 28th day of September, 2024 at registered office of the company.

FOR, CROWN LIFTERS LIMITED

KARIM JARIA (MANAGING DIRECTOR) DIN: 00200320

### Date: 24.08.2024 Rashi Goel Tata Capital Limited **Company Secretary & Compliance Officer** Place: New Delhi Date: 25.08.2024

### AXIS BANK LTD. POSSESSION NOTICE Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Director

Din: 00556569

Registered Office: "Trishul"- 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006, Whereas the undersigned being the Authorized Officer of AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (2) read with Rule-8 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower's mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrower's mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each

amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions

of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address Mr. Ratandeep Srivastava (Borrower) S/o Sh. Land/property admeasuring area Om Prakash Srivastava R/o-1. 22/495 Sector 22 Indira Nagar Near Ashirvaad Hospital, plot number 11 & 12 over khasra Lucknow UP- 226016, R/o-2. Village & Post -Dhosar Mani Kaura, Basti, UP-272190, Mrs. Anjani Srivastava (Co-Borrower) W/o Sh. Om

Prakash Srivastava R/o Village & Post -Dhosar

Mani Kaura, Basti, UP-272190

Description of the charged/ Date Demand notice Mortgaged Property

85.037 sq.mt, House built on part of number 493 min. situated at Gram Sugamau ward Indira Priyadarshini, Tehsil & District Lucknow, UP, which is in the name of Ratandeep Srivastava. BOUNDARIES: East - Part of Plot/ House West - Part of sold khasra

& other expenses 13.06.2024 22.08.2024 number 493, North - 20 Ft. Wide Road, South - Plot Number 7

Amt. Due as per

Demand notice

Possession Date

Rs. 35,66,809.00

as on 13.06.2024

Date- 25.08.2024 Authorized Officer, Axis Bank Ltd.



# **RASHI PERIPHERALS LIMITED**

(formerly known as Rashi Peripherals Private Limited)

Registered office: Ariisto House, 5th Floor, Corner Of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069; **Tel:** +91-22-6177 1771, **Fax** +91-22-61771999 E-mail: investors@rptechindia.com; Website: www.rptechindia.com, CIN: L30007MH1989PLC051039

## NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Rashi Peripherals Limited ("the Company") will be held on Tuesday, September 17, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated December 28, 2022 read with circular dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and any other relevant circular, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI vide its Circulars dated January 05, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 35th AGM Notice.

In compliance with the relevant circulars, electronic copies the Notice of 35th AGM along with the Annual Report 2023-24 have been sent on August 24, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rptechindia.com/investor, website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

Instructions for remote e-voting and e-voting at AGM:

Place: Mumbai

Dated: August 24, 2024

The Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the 35th AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting) and e-voting to members during the AGM, who have not cast their vote by remote e-voting on such resolutions. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. All members are informed that

- Members may attend the 35th AGM through VC by following instructions for e-voting procedures mentioned in
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 35th AGM.
- The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM shall be Tuesday, September 10, 2024.
- The remote e-voting facility will be available during the following voting period: Commencement of e-voting: Friday, September 13, 2024 at 9:00 a.m. (IST); End of e-voting: Monday, September 16, 2024 at 5.00 p.m. (IST). The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
- The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall
- not be entitled to cast their votes again. Only persons whose name appears on the Register of Members / Beneficial Owners maintained by Depositories as on the cut-off date i.e. Tuesday, September 10, 2024 shall only be entitled to avail the remote e-voting facility
- Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Tuesday, September 10, 2024 may follow steps mentioned in notice of AGM.
- Members holding shares in dematerialized mode are request to register/ update their e-mail address with their respective Depository Participants (DPs).
- 10. A person who is not a member as on cut-off date should treat the Notice as may be received for information 11. Information and instructions, including details of user id and password relating to e-voting, have been sent to
- the members through e-mail. The same login credentials should be used for attending the AGM through VC/ 12. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or

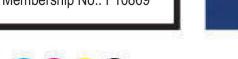
evoting@nsdl.com. The record date for the purpose of determining entitlement of Shareholders for final dividend for the FY 2023-24 is August 23, 2024. The payment of dividend shall be made with thirty days from the date of 35th AGM of the Company, subject to shareholders approval at the AGM.

contact NSDL on evoting@nsdl.com/ 022- 48867000 or contact Mr. Sagar Gudhate, Senior Manager at

For Rashi Peripherals Limited (formerly known as Rashi Peripherals Private Limited)

HINAL SHAH

Company Secretary & Compliance Officer Membership No.: F10869









financialexpress.com





जनसता

परिसमापक का नाम, पता, ई--मेल पता,

दरभाष संख्या तथा पंजीकरण संख्या



### एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड पंजीकृत कार्यालय : 107, प्रथम तल, बेस्ट स्काई टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034 शाखा कार्यालय : 49, उद्योग विहार, फेज-4, गुरूग्राम, हरियाणा-122015

अचल संपत्ति के विक्रयार्थ ई-नीलामी की सार्वजनिक सूचना

प्रतिभृति हित अधिनियम 2022 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन (सरफॉएसि) अधिनियम 2002 ("अधिनियम" के अंतर्गत बंधककृत अचल संपत्ति का ई-नीलामी विक्रय। एतद्द्वारा सर्वसाधारण को तथा विशेष रूप में उधारकर्ता / बंधककर्ताओं / गारंटरों को सूचित किया जाता है कि एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड के प्राधिकृत अधिकारी ने कंपनी की बकाया राशियों तथा यहां नीचे तालिका में विवरणितानुसार ब्याज की वसूली करने के लिये "जैसी है जहाँ है आधार तथा जैसी है जो है आधार" पर निम्न वर्णित निम्नलिखित संपत्ति(यों) को विक्रय करने के अधिकार के साथ ऋण खाता सं. LXDEL05500-00000120 के अंतर्गत अधिनियम की धारा 13(2) के अंतर्गत की गयी माँग के अनुपालन में उनका अधिग्रहण कर लिया था, और जबकि बकाया राशियों का प्रतिभुगतान करने में विफलता के परिणामस्वरूप, अधोहस्ताक्षरकर्ता उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्ति के प्रयोगांतर्गत, उक्त संपत्ति(यों) के विक्रय द्वारा कंपनी की बकाया राशियों की वसूली का प्रस्ताव रखते हैं। अतः निम्न तालिका में वर्णित संपत्ति(यों) का विक्रय, वेब पोर्टल : https://www.bankeauctions.com के माध्यम से ई–नीलामी द्वारा से संचालित किया जायेगा।

खाता धारकों के नाम	अचल संपत्ति का विवरण	मांग सूचना के अनुसार राशि तथा माँग सूचना तिथि	आरक्षित मूल्य ईएमडी बोली वृद्धि राशि	ई—नीलामी की तिथि एवं समय	बोली जमा की अंतिम तिथि
क) श्याम कुमार (उधारकर्ता) ख) रेखा (सह—उधारकर्ता)	सी—12/336 के स्वरूप में विद्यमान भूमि संपत्ति के समस्तत वह भाग तथा अंश जो प्रथम तल पर छताधिकारों के बिना, ब्लॉक नं. सी—12, यमुना विहार, दिल्ली में स्थित है।	दिनाँक 02.03.2022 के अनुसार	₹. 39,00,000 / -         ₹. 3,90,000 / -         ₹. 10,000 / -	10.09.2024 को 11.00 से 02.00 बजे तक	09.09.2024 को 05.00 बजे तक

### प्राधिकृत अधिकारी का नाम तथा संपर्क विवरण - श्री मनोज कुमार पाल, मोबाइल नं. 8130908211, ईमेल आईडी : manoj.pal@arthfc.com

**नियम एवं शर्तै :** (1) इच्छुक बोलीदाताओं को लॉगिन आईडी और पासवर्ड के माध्यम से अपनी ईएमडी वेब पोर्टल : https://www.bankeauctions.com के माध्यम से जमा करनी होगी (उपयोगकर्ता आईडी और पासवर्ड https://www.bankeauctions.com पर नाम पंजीकृत करके निःशुल्क प्राप्त किया जा सकता है)। ईएमडी निम्नलिखित खाते में एनईएफटी / आरटीजीएस के माध्यम से देय होगी 50200049383517, आईएफएससी कोड : एचडीएफसी0000273, जो किं उपरोक्त तार्लिका में उल्लिखित तिथि को अधिकतम सायं 05:00 बजे तक या इससे पहले जमा करनी होगी। कृपया ध्यान दें कि चेक ईएमडी राशि के रूप में स्वीकार नहीं किये जायेंगे। (2) हालाँकि, कंपनी किसी भी बकाया देयराशि / ऋणभार / कर बकाया, यदि कोई हो, के लिये उत्तरदायी नहीं होगी। इच्छ्क बोलीदाताओं को ऋणभारों, ांपत्ति(यों) के स्वामित्व के संबंध में अपनी स्वतंत्र पूछताछ कर लेनी चाहिये और स्वयं ही निरीक्षण करना चाहिये और स्वयं को संतुष्ट कर लेना चाहिये। संपत्ति का निरीक्षण प्राधिकृत अधिकारी द्वारा दी गई तिथि और समय के अनुसार ही किया जा सकता हैं। (3) इच्छुक बोलीदाता जिन्होंने ईएमडी जमा कर दी है और जिन्हें लॉगिन आईडी और पासवर्ड बनाने, डेटा अपलोड करने, बोली जमा करने, ई–बोलीदान प्रक्रिया पर प्रशिक्षण प्राप्त करने, इत्यादि कार्यों में सहायता की आवश्यकता है, वे हमारे सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड हेल्पलाइन नंबर : 124–4302020 / 21 / 22 / 23, 7291981124 ' 1125 / 1126, श्री मन्नूर बालाजी गोविंदराजन, ईमेल : delhi@clindia.com से संपर्क कर सकते हैं, संपर्क नंबर; +91 7977701080 और संपत्ति संबंधी किसी भी प्रश्न के लिये कार्यदिवसों की समयाविध ं कार्यालय समय (प्रातःकाल 10 से सायंकाल 5 बजे तक) में ऊपर बताए अनुसार प्राधिकृत अधिकारी से संपर्क कर सकते हैं। (4) उच्चतम बोली, प्राधिकृत अधिकारी के अनुमोदन के अधीन होगी। प्राधिकृत अधिकारी बिना कोई कारण बताये प्राप्त हुये किसी भी प्रस्ताव या सभी प्रस्तावों / किसी भी बोली या सभी बोलियों को स्वीकार / अस्वीकार करने का अधिकार सुरक्षित रखते हैं। उनका निर्णय अंतिम एवं बाध्यकारी होगा। (5) विस्तृत नियमों और शर्तों के लिये https://www.bankeauctions.com देखें। टिप्पणी :— उधारकर्ता के साथ ही साथ तृतीय पक्ष द्वारा प्रस्तुत प्रकरण माननीय डीआरटी दिल्ली के समक्ष

सरफॉएसि अधिनियम २००२ के अंतर्गत १५ दिवसीय सांविधिक विक्रय सूचना

दिनाँक : 23-08-2024 स्थान : यमुना विहार (दिल्ली)

प्राधिकृत अधिकारी एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड

# Welspun LIVING **WELSPUN LIVING LIMITED**

(FORMERLY KNOWN AS WELSPUN INDIA LIMITED) Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Kutch - 370110, Gujarat, India

### POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF WELSPUN LIVING LIMITED

Contact Person: Mr. Shashikant Thorat, Company Secretary & Compliance Officer; Tel.: +91 22 6613 6000; Email: companysecretary\_wil@welspun.com

Website: www.welspunliving.com; Corporate Identification Number: L17110GJ1985PLC033271

This post-buyback public announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations"). This Post Buyback Public Announcement should be read in conjunction with the public announcement dated Thursday, July 25, 2024 which was published on Friday, July 26, 2024 (the "Public Announcement") and the letter of offer dated Tuesday, August 6, 2024 (the "Letter of Offer") in connection with the Buy-back. The terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement and the Letter of Offer.

- Welspun Living Limited (Formerly known as Welspun India Limited) (the "Company") had announced the Buy-back of up to 1,26,55,970 (One Crore Twenty Six Lakhs Fifty Five Thousand Nine Hundred and Seventy) fully paid-up equity shares of face value of ₹1 each ("Equity Shares") from the eligible shareholders holding Equity Shares as on the Record Date (i.e. Monday, August 5, 2024), on a proportionate basis, through the "Tender Offer" route at a price of ₹ 220 (Rupees Two Hundred and Twenty only) per Equity Share for an aggregate amount not exceeding ₹ 278,43,13,400/- (Rupees Two Hundred and Seventy Eight Crores Forty Three Lakhs Thirteen Thousand and Four Hundred only) excluding Transaction Costs ("Maximum Buy-back Size"). The Maximum Buy-back Size represented 7.87% and 6.67% of the aggregate of the fully paid-up Equity Share capital and free reserves (including securities premium), as per the latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 respectively.
- The Company had adopted the 'Tender Offer' route for the purpose of Buy-back. The Buy-back was implemented in accordance with the "Mechanism for acquisition of shares through Stock Exchanges" specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023. The Company has taken acquisition window of the National Stock Exchange of India Limited ("NSE") for facilitating tendering of Equity Shares under the Buy-back. Accordingly, for the purposes of the Buy-back, NSE was the designated stock exchange.
- The tendering period for Buy-back opened on Friday, August 9, 2024 and closed on Friday, August 16, 2024.

1,07,57,574

General Category

- 2.1 The total number of Equity Shares bought back under the Buy-back are 1,26,55,970 (One Crore Twenty Six Lakhs Fifty Five Thousand Nine Hundred and Seventy) Equity Shares at a price of ₹ 220 (Rupees Two Hundred and Twenty only) per Equity Share.
- The total amount utilized in the Buy-back of Equity Shares is ₹ 278,43,13,400/- (Rupees Two Hundred and Seventy Eight Crores Forty Three Lakhs Thirteen Thousand and Four Hundred only) excluding Transaction Costs.
- The Registrar to the Buy-back i.e. Link Intime India Private Limited (the "Registrar") considered 22,528 valid bids for 8,93,33,790 (Eight Crore Ninety Three Lakhs Thirty

Category of Investor	No. of Equity Shares reserved in the Buy-back	No. of Valid Bids	Total Equity Shares Validly Tendered	% Response	No. of Equity Shares Accepted
Reserved Category for Small Shareholders	18,98,396	20,594	43,64,730	2.30	18,98,396

1,934

Total 1,26,55,970 22,528 8,93,33,790 7.06 1,26,55,970 All valid bids have been considered for the purpose of Acceptance in accordance with the Buy-back Regulations, Public Announcement and the Letter of Offer. The communication of acceptance/ rejection has been dispatched (through e-mail and/or physical mode) by the Registrar to the Buy-back to respective Shareholders on Friday, August 23, 2024.

8,49,69,060

7.90

1.07,57,574

- 2.5 The settlement of all valid bids was completed by the Clearing Corporation on Friday, August 23, 2024. For the Equity Shares accepted under the Buy-back, the Eligible Shareholders were paid out in their settlement bank account from the Clearing Corporation. If Eligible Shareholders' bank account details were not available or if the funds transfer instruction were rejected by RBI/the concerned bank, due to any reason, then such funds were transferred to the concerned Shareholders' Broker settlement account for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.
- The Equity Shares accepted under the Buy-back have been transferred to the Company's demat escrow account. The unaccepted Demat Shares have been unblocked in the account of respective Eligible Shareholders by NSE Clearing Limited on Friday, August 23, 2024.
- 2.7 The extinguishment of 1,26,55,970 (One Crore Twenty Six Lakhs Fifty Five Thousand Nine Hundred and Seventy) Equity Shares accepted under the Buy-back is currently under process and shall be completed by Tuesday, September 3, 2024 in accordance with the Buy-back Regulations.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The capital structure of the Company, pre and post Buy-back is as under:

Particulars	Pre Buy-back		Post Buy-back#	
	No. of Equity Shares	Amount (₹ in Crores)	No. of Equity Shares	Amount (₹ in lakhs)
Authorized share capital	1,55,55,00,000	155.55	1,55,55,00,000	155.55
Issued, subscribed and fully paid-up share capital	97,18,08,484	97.18	95,91,52,514	95.92

The details of the Shareholders / beneficial owners from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted for Buy-back:

Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company
Balkrishan Gopiram Goenka, Trustee of Welspun Group Master Trust	77,27,451	61.06%	0.81%
Akash Bhanshali	364,270	2.88%	0,04%
LICI ASM NON PAR	3,55,317	2.81%	0.04%
HSBC Small Cap Fund	2,46,197	1.95%	0.03%
Blue Daimond Properties Pvt. Ltd.	2,34,241	1.85%	0.02%
	Balkrishan Gopiram Goenka, Trustee of Welspun Group Master Trust Akash Bhanshali LICI ASM NON PAR HSBC Small Cap Fund	Balkrishan Gopiram Goenka, Trustee of Welspun Group Master Trust 77,27,451 Akash Bhanshali LICI ASM NON PAR 3,55,317 HSBC Small Cap Fund 2,46,197	Balkrishan Gopiram Goenka, Trustee of Welspun Group Master Trust   77,27,451   61.06%

	Monday, August 5, 2024		Post Buy-back#		
Particulars	No. of Equity Shares	% of the existing equity share capital	No. of Equity Shares	% of the post Buy-back equity share capital	
Promoters and persons acting in concert	68,51,46,446	70.50%	67,73,25,495	70.62%	
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/ Non-domestic companies)	6,35,97,892	6.54%	28,18,27,019	29.38%	
Indian Financial Institutions/ Banks/Mutual Funds/ Govt. Companies	6,18,77,149	6.37%			
Public including other Bodies Corporate	16,11,86,997	16.59%			
Total	97,18,08,484	100.00%	95,91,52,514	100.00%	

# Subject to extinguishment of 1,26,55,970 Equity Shares accepted in the Buy-back MANAGER TO THE BUY-BACK OFFER

**DAM Capital Advisors Limited** 

One BKC, Tower C; 15° Floor, Unit No. 1511, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India

Tel: +91 22 4202 2500; E-mail: wll.buyback@damcapital.in; Website: www.damcapital.in; Contact Person: Chandresh Sharma/ Puneet Agnihotri SEBI Registration Number: MB/INM000011336; Validity Period: Permanent; CIN: U99999MH1993PLC071865

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buy-back Public Announcement and confirm that the information in this Post Buy-back Public Announcement contains true, factual and material information and does not contain any misleading information.

> For and on behalf of the Board of Directors of Welspun Living Limited

Sd/-Dipali Goenka Managing Director & CEO DIN: 00007199 Date: August 24, 2024

Place: Mumbai

Altaf Jiwani Wholetime Director DIN: 05166241

(Formerly known as Welspun India Limited) Sd/-

Shashikant Thorat Company Secretary Membership Number: FCS 6505

CONCEPT

टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : 11वां तल, टॉवर ए, पेनिनसुला बिजनेस पार्क, गणपतराव कदम

### **TATA** मार्ग, लोवर परेल, मुंबई—400013, सीआईएन नं.: यू67190एमएच2008पीएलसी187552 अधिग्रहण सूचना (अचल संपत्ति हेत्)

(प्रतिभूति हित प्रवर्तन नियमावली २००२ के नियम ८(1) के साथ परित परिशिष्ट IV के अनुसारं)

जबिक, अधोहस्ताक्षरकर्ता ने टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी के रूप ग वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम 2002 के अंतर्गत और प्रतिभृति हित (प्रवर्त्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत एक मांग सूचना दिनांकित निम्न वर्णितानुसार निर्गत की थी, जिसमें ऋणकर्ताओं को सूचना में अंकित राशि का, उक्त सूचना की तिथि से 60 दिवसों के अंदर, प्रतिभुगतान करने को कहा

ऋणकर्ता निर्धारित देयराशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा ऋणकर्ता को विशेष रूप में तथा जनसाधारण को सामान्य रूप में सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का, उक्त नियमावली के नियम 8 के साथ पिठत उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, अधिग्रहण कर लिया है।

ऋणकर्ता को विषेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि सम्पत्ति का लेन-देन न करें तथा सम्पत्ति का कोई व किसी भी प्रकार का लेन-देन, यहां इसमें निम्न संदर्भित एक राशि तथा निम्नांकित तिथि से इस राशि पर आकलित ब्याज एवं दांडिक ब्याज, शूल्कों, लागता.

इत्यादि हेत् टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड के प्रभाराधीन होगा। ऋणकर्ता का ध्यान, प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के परिप्रेक्ष्य में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

ऋण खाता संख्या	दायित्वधारक(कों) / विधिक उत्तराधिकारी(रियों) / विधिक प्रतिनिधि(यों) के नाम	मांग सूचना के अनुसार राशि	अधिग्रहण की तिथि
TCHHL037000 0100129945 &TCHIN03700 00100133402	श्री अतर सिंह पुत्र श्री जीवा राम (उधारकर्ता के रूप में) तथा श्रीमती रानी कुमारी पत्नी श्री अतर सिंह तथा श्री राम सेवक पुत्र श्री जीवा राम (सह—उधारकर्ता के रूप में)	रु. 23,44,250/— (रुपये तेईस लाख चौवालीस हजार दो सौ पचास मात्र) 13/05/2024 के अनुसार	21.08.2024

प्रतिभूत परिसंपत्तियों / अचल संपत्तियों का विवरण :- आवासीय भूखण्ड के समस्त वह भाग तथा अंश जो खसरा सं. 81 पर, अधिमापन 137.71 वर्ग गज अर्थात् 115.14 वर्ग मीटर, मौजा चक पंच, राम भरोसे नगर, सरस्वती विहार कॉलोनी के समीप, तहसील एवं जनपद आगरा– 282001 (उत्तर प्रदेश) में स्थित, विक्रय विलेख में संवर्णितानुसार सामान्य सुख-सुविधाओं के साथ तथा निम्नानुसार परिसीमित है :- पूर्व- बर्फी देवी का भूखण्ड, पश्चिम- अन्य, उत्तर- 12' सड़क, दक्षिण- अन्य का

दिनांक : 25-08-2024 स्थान : आगरा (उत्तर प्रदेश)

हस्ता./- प्राधिकृत अधिकारी कृते टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड

### NOVA Nova Agritech Limited

LIST OF THE PRODUCTS

hi Pursuance to the order No 2000(1) duted 200 Delates 2016, Naved by Department of Agreedure. Co-operation and Pierman Welfare, Ministry of Agreedure, Dovt, of India. **Neve Agrices Linked** feeby notifies that it intends to introduce and self-committeely in new 100 percent Webs soluble.

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Visit us at ; www.noveagri.in

# Paramount Communications Ltd.

PARAMOUNT CIN: L74899DL1994PLC061295 Regd. Office: KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi- 110037

**Ph:** 011-45618800, **Fax:** 011-25893719-20

Email: pcl@paramountcables.com; Website: www.paramountcables.com

## INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 19<sup>th</sup> Day of September, 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 2/2022, 10/ 2022 and 11/ 2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by general circular No. 09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and followed by SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities of Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.paramountcables.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at Link Intime India Private Limited website at https://instavote.linkintime.co.in

The Company is providing remote e-voting facility ("remote e-voting) to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly.

Shareholders are further informed that Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the 30<sup>th</sup> Annual General Meeting of the Company.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report for FY 2023-2024 and login details for e-voting:

**Demat Holdings** | Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ('DP').

**Physical Holding** Shareholders are requested to furnish their email ids , mobile numbers, bank account details for the purpose of 30<sup>th</sup> Annual General Meeting of the Company and /or other details in Form-ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email Id: kyc@linkintime.co.in, Website: www.linkintime.co.in.

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.linkintime.co.in under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.

**For Paramount Communications limited** 

Rashi Goe

Date: 24.08.2024 Place: New Delhi Company Secretary & Compliance Officer प्रारूप ए

विनियमन, 2017 के विनियम 14 के अधीन)

सार्वजनिक घोषणा (भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया)

एनकी रिटेल सॉल्यशंस प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ एनकी रिटेल सॉल्युशंस प्राइवेट लिमिटेड कॉर्पोरेट व्यक्ति का नाम कॉर्म्पॉरेट व्यक्ति के निगमन की तिथि 02 अप्रैल, 2007 प्राधिकरण जिसके अधीन कॉर्पोरेट रजिस्ट्रार ऑफ कम्पनीज, एनसीटी आफ व्यक्ति निगमित / पंजीकृत है दिल्ली एण्ड हरियाणा कॉर्पोरेट पहचान संख्या / सीमित देयता U45400DL2007PTC161485 पहचान कॉपीरेट लोगों की संख्या कॉर्पोरेट व्यक्ति के रजिस्ट्रीकृत पंजीकृत कार्यालयः २०४, ग्राउंड / एफ / एफ ओखला कार्यालय और प्रधान कार्यालय इंडस्ट्रियल एस्टेट फेस-॥, नई दिल्ली, दक्षिण दिल्ली- 110020 भारत (यदि कोई हो तो) का पता कॉर्पोरेट व्यक्ति का परिसमापन प्रारंभ 21 अगस्त 2024

पंजीकरण सं.: IBBINPA-001/IP-P00494/2017-2018/10882 है। दावे जमा करने की अन्तिम तिथि 20 सितंबर 2024 एतद्वारा सुचना दी जाती है कि **एनकी रिटेल सॉल्यूशंस प्राइवेट लिमिटेंड** ने 21 अ**गरत 2024** को स्वैच्छिक

नामः सजय अग्रवाल

पताः प्लॉट नं ३९, पॉकेंट-1, जसोला, नई दिल्ली-110025

ईमेलः ska9001@gmail.com, ip.enkiretail@gmail.com

मोबाइल नंबर: 9810376790,9811076790

परिसमापन आरम्न किया है । एनकी रिटेल सॉल्यूशंस प्राइवेट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्मुख उल्लिखित पते पर परिसमापक के पास **20 सितंबर 2024** को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है ।

वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, ढाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं । हस्ता/-दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी।

संजय अग्रवाल परिसमापक, एनकी रिटेल सॉल्युशंस प्राइवेट लिमिटेड तिथ्वि : 23 अगस्त 2024 स्थान : नई दिल्ली पंजीकरण सं::IBBI/IPA-001/IP-P00494/2017-2018/10882

लीड फाइनेंशियल सर्विसेज लिमिटेड सीआईएन : L74140DL1993PLC053485 पंजीकृत कार्यालय:10 1, सीताराम मेंशन, 718/21, जोशी रोड , करोल बाग ,

> नई दिल्ली-110 0 05 | दूरमाष नं.:+91-124-4272967 वेबसाइट:www.leadfinancialservices.in

> > सूचना

### ई—मेल आईडी : lead\_financial@rediffmail.com

एतदवारा स्चना दी जाती है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 25 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) वीडियो कॉन्केंसिंग ("वीसी") या अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013, ('अधिनियम') और कॉर्पोरेट मामलों के मंत्रालय के प्रावधानों के अनुपालन में, भारत सरकार ("एमसीए") ने अपने सामान्य परिपन्न संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 5 मई, 2020, 22 / 2020 दिनांक 15 जून, 2020, 33 / 2020 दिनांक 28 सितंबर, 2020, 39 / 2020 दिनांक 31 दिसंबर, 2020, 10 / 2021 दिनांक 23 जून, 2021, 20 / 2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, (क) सेबी के परिपत्र सं 2022, 09 / 2023 दिनांक 25 सितंबर, 2023 (इसकें बाद, सामृहिक रूप से "एमसीए परिपत्र"के रूप में संदर्भित) के माध्यम से दिनांक 25 सितंबर, 2023 (इसके बाद सामृहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के माध्यम से परिपन्न जारी किया गया है। सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर, 2023, सेबी द्वारा जारी किए गए पूर्व परिपत्रों के अधिक्रमण में जारी दिनांक 11 जुलाई, 2023 का सेबी / एचओ / सीएफडी / पीओडी2/सीआईआर/पी/2023/120 दिनांक 11 जुलाई, 2023। सेवी/एचओ/ सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 सेवी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 सेवी / एवओ / सीएफडी / सीएमडी2 / सीआईआर / पी , 2022 / 62: और सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 12 मई. 2020, 15 जनवरी, 2021: 13 मई. 2022 और 05 जनवरी, 2023, क्रमक्ष, (इसके बाद, सामृहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित और एमसीए परिपत्रों के साथ "परिपत्र" के रूप में संदर्भित) बैटक की सुचना में निर्धारित व्यवसायों को लेन-देन करने के लिए आयोजित होने वाली है।

उक्त परिपत्रों के अनुपालन में, विलीय वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम की सुधना सभी सदस्यों को कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत उनके ईमेल पते पर भेजी जाएगी। हम सदस्यों से अनुरोध करते हैं कि वे निम्नलिखित तरीके से पंजीकरण करें (जिन्होंने अभी तक

पंजीकरण नहीं कराया है) या अपडेट (किसी भी परिवर्तन के मामले में) अपने ईमेल पते या अन्य शासनादेश को निम्निलिखित तरीके से अपबेट करें:

हिमटेरियलाइण्ड फॉर्म में इक्विटी शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ अपने ईमेल पते, मोबाइल नंबर या अन्य अधिदेशों को पंजीकृत / अपडेट करें ।

ख भौतिक मोड में इविवटी शेयर रखने वाले शेयरचारकों से अनरोध है कि वे कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट यानी बीटल फाइनेशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, दादा हरसुखदास मंदिर के पास एलएससी के पीछे, नई दिल्ली -110062 ई-मेल www.bseindia.com, कोन नंबर 011-29961281-83 के साथ अपने ईमेल पते, मोबाइल नंबर या अन्य जनादेश प्रस्तुत करें।

31वीं एजीएम की सचना और FY 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.leadfinancialservices.in और स्टॉक एक्सचेंजों, यानी BSE लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध कराई जाएगी.

कंपनी अपने सभी सदस्यों को 31 वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम ('ई-वोटिंग') के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में शामिल होने और रिमोट ई-बोटिंग / ई-बोटिंग के लिए विस्तृत प्रक्रिया 31 वी एजीएम की सूचना में प्रदान की गई है। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की घारा 103 के तहत कोरम की गणना के उद्देश्य से मिना जाएगा

लीड फाइनेंशियल सर्विसेज लिमिटेड के लिए

तिथि : 24.08.2024 स्थान : नई दिल्ली

पदम चंद्र बिंदल (चेयरमेन)

