#### **Procter & Gamble Health Limited**

(CIN: L99999MH1967PLC013726) Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400099 Website: www.pghealthindia.com Email ID: investorgrievance.im@pg.com

#### Tel: (91-22) 6866 9000 Investor helpline no.: 8291902520 Sub: Transfer of equity shares of the Company to Investor **Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs ("MCA" on 28th February, 2017 and subsequent amendments, if any, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investo Education and Protection Fund Suspense Account ("IEPF Suspense Account") with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority ("IEPF Authority").

Adhering to the various requirements set out in the Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, with respect to final dividend for the Financial Year ended December 31, 2015, at their latest available address registered with the Company and has made available details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website at https://www.pghealthindia.com/

In case the Company does not receive any communication from the concerned shareholders by June 30,2023 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the final dividend for Financial Year ended December 31, 2015 to the IEPF authority as well as shares with respect to such dividend to the DEMAT Account of the IEPF Authority by the due date as stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:

- i) In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- ii) In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

The Concerned shareholders may note that, upon such transfer they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above For any queries on the subject matter, you may write to/contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Toll free number - 1- 800-309-4001, Email : einward.ris@kfintech.com and/or to the Company at above mentioned registered office.

For Procter & Gamble Health Limited

Place: Mumbai Zeal Shah Date: : February 27, 2023 **Company Secretary** 

IN THE NATIONAL COMPANY LAW TRIBUNAL. MUMBAI BENCH - IV C.P. (CAA) No. 2 OF 2023 CONNECTED WITH CA (CAA) NO. 209/ MB/ 2022 IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN IMPRINT CONSTRUCTIONS PRIVATE LIMITED AND MATRUBHUMI CONSTRUCTION PRIVATE LIMITED AND FORTUNE ACRES PRIVATE LIMITED AND JANGID CONSTRUCTION PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IMPRINT CONSTRUCTIONS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956, having corporate identification number U99999MH1995PTC084275 and its registered office at Shiv Shambhoo CHS Limited, CTS NO. 179 A B 178 1 TO 4 REHAB Building Village Magathane, Borivali (East), Mumbai -400 066. Maharashtra, India

MATRUBHUMI CONSTRUCTION PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having company identification number U70100MH2003PTC140595 and its registered office at 103 Yusuf Building, 1st Floor, 40 Veer Nariman Road, Fort, Mumbai - 400 023, Maharashtra, India

Second Petitioner Company / Resulting Company

FORTUNE ACRES PRIVATE LIMITED, a company incorporated under the Companies Act, 2013, having corporate identification number U70102MH2016PTC272119 and its registered office at Shop 5 C Wing, 1st Floor, Dahisar Gulistan No. CHS Limited, SV Road, Dahisar (East), Near Ravindra Hotel, Opp. Jamatkhana, Mumbai – 400 068, Maharashtra, India

... Third Petitioner Company / Resulting Company

JANGID CONSTRUCTION PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having company identification number U45200MH1991PTC062787 and its registered office at Saraswati Darshan, Opp. New Era Cinema, S.V. Road, Malad (West), Mumbai - 400 064, Maharashtra, India

... Fourth Petitioner Company / Resulting Company NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act 2013, for sanctioning the Scheme of Arrangement between Imprint Constructions Private Limited and Matrubhumi Construction Private Limited and Fortune Acres Private Limited and Jangid Construction Private Limited and their respective Shareholders and Creditors("**Scheme**") was admitted *vide* Order dated February 24,2023 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Petition is fixed for fina hearing before the said NCLT on March 30, 2023 at 10:30 A.M. or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Advocate- Mr. Peshwan Jehangir, Partner, M/s. Khaitan & Co, at peshwan.iehangir@khaitanco.com (in soft copy) and at M/s. Khaitan & Co, One Forbes, A Wing, No. 1, 4th Floor, Dr. V. B. Gandhi Marg, Kala Ghoda, Fort, Mumbai – 400 001 (in hard copy), notice of such intentions, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioners' Advocate not later than two days before the date fixed for final hearing of the said Petition. Where he/ she seeks to oppose the Petition, the ground of opposition or a copy of his/ her affidavit intended to be used in opposition to the Petition, shall be filed in the Hon'ble NCLT at 4th Floor, MTNL Exchange Building, Next to G.D. Somani Marg, Chamundeshwari Nagar, Cuffe Parade, Mumba 400 005 and a copy thereof be served on the Petitioners' Advocate, not less than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the sam on payment of the prescribed charges for the same

Dated this 28th day of February 2023

M/s. Khaitan & Co Advocates for the Petitioner Companie

Peshwan Jehang

केनरा बैंक Canara Bank 

Vikhroli West Branch,

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/ MORTGAG Date: 23/01/2023 Ref: OD/OCC-0117261003202 M/S SUPREME POLYTECH PVT LTD Rs 60,00,000/

Shri Keshav K. Yelve, (Director M/s. Supreme Polytech Pvt Ltd) Flat No 615, 6th Floor, Jai Shree Siddhivinavak CHS, Tikka No 23, CTS No 83 Naupada Thane (West) Taluk & Dist, Thane. &

Shri Nilesh K. Yelve (Director M/s. Supreme Polytech Pvt Ltd) Flat No 615,6th Floor, Jai Shree Siddhivinayak CHS, Tikka No 23, CTS No 83,

Sub: Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act. 2002.

The undersigned being the Authorized Officer of Canara Bank, Vikhroli west, MUMBAI branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act" do hereby issue this notice to you as under:

That **1. Sri Keshav K Yelve 2. Sri Nilesh K Yelve** Flat No 615, 6th Floor, Jai Shree Siddhivinayak CHS, Tikka no 23, CTS NO 83, Naupada Thane (west)Taluk & Dist Thane(hereinafter Referred To As "the Borrower") Has availed credit facility / facilities stated in the Schedule A hereunder and entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above

That Sri/Smt/M/s. 1.Sri Keshav k yelve 2. Sri Nilesh K yelve 3. Sri Bharat Krishna shelke 4.Sri Sumedh Bharat shelke (hereinafter referred to as "the Guarantors") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor

by the Borrower for credit facilities up to the limit of **Rs. 60,00,000/- (Rupees Sixty Lakh only)** with interest thereon.

You (The person mentioned in schedule B) are also entered in to agreements

against the secured assets which are detailed in Schedule B hereunde However, from OCT 2022 (month/year), the operation and conduct of the saic financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date 23.01.2023 amounts to Rs.61,94,720/- (Rupees Sixty One Thousand Ninety Four Thousand Seven Hundred Twenty only), the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower Guarantor having failed to keep up with the terms of the above said agreemen in clearing the dues of the secured creditor within the time given, and have beer evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt. instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 12/12/2022 (mention date) in accordance with the directives/ guidelines relating to asse

classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 12.30 % per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaker by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 61,94,720/- (Rupees Sixty One Thousand Ninety Four Thousand Seven Hundred Twenty only), together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is

given here below to convey the seriousness of this issue: 13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to ne or more of the following measures to recover his secured debt, namely a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the

(b) Take over the management of the business of the Borrower including the

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;

Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt:

and under other applicable provisions of the said Act.
Your attention is invited to provisions of sub-section (8) of Section 13 of the Act

n respect of time available, to redeem the secured assets ou are also put on notice that in terms of section 13(13) the Borrower Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent o the secured creditor. It is further brought to your notice that any contravention o this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render prope accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured credito under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness n case of Non- compliance, further needful action will be resorted to, holding you liable for all costs and consequence

Thanking you Yours faithfully,

Authorised Officer

SCHEDULE -A [Details of the Credit facility/ies availed by the Borrower]

SI No	Loan No	Nature of Loan/Limit	Date of Sanction	Amount			
1.	0117261003202	OD/OCC	30.08.2022	Rs. 60,00,000/-			
SCHEDULE -B							

[Details of security assets3] Name of Title holder STOCKS AND BOOK DEBTS M/s Supreme Polytech Pvt Ltd Name of Title holder Factory@ H/7 Gurudev Industrial Keshav Kashiram Yelve 8 Nilesh Keshav Yelve Compound Village Sonale, TQ Bhiwandi Flat No 615, 6th Floor, Jai Shree Siddhivinayak CHS, Naupade Thane Plant & Machinery @ factory premises No Keshav Kashiram Yelve &

H/7, Gurudev complex, Bhiwandi Thane

[Details of liability as on date]								
SI	SI Loan No Nature of Liability with Interest (till Dec							
No		Loan/Limit	2022) as on Date 23.01.2023	Interest				
1	0117261003202	OD/OCC	Rs 61 94 720 00	12 30%				

# **RAIN INDUSTRIES LIMITED** Regd. Office: "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.

Ph.No.: 040-40401234; Fax: 040-40401214; Email: secretarial@rain-industries.com; www.rain-industries.com

### Statement of Standalone and Consolidated Audited Financial Results (Extract) for the Quarter and Year ended December 31, 2022

(Rupees in Millions except per share data) Consolidated Current Year ended Previous Year ended Quarter ended Dec.31, 2022 Sept. 30, 2022 Dec. 31, 2021 Dec.31, 2022 Dec.31, 2021 **Particulars** Audited Un-Audited Audited See Note 3 belov See Note 3 belov Revenue from operations Net Profit/(loss) for the period/year (Attributable to Owners of the Company) 2,10,109.97 1.45.267.82 4.032.23 (969.59) 14.386.45 5.801.58 895.21 Total comprehensive income/(loss) for the period/year [Comprising net profit and other comprehensive income net of tax]
(Attributable to Owners of the Company) (549.23) 6,621.00 3.678.93 23,512.59 6.093.52 Paid-up equity share capital (Face value of INR 2/- per share) Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) 672.69 672.69 672.69 672.69 672.69 83,595.68 60,419,44 Earnings/(Loss) Per Share
- Basic and Diluted (of INR 2/- each) 11.99 (2.88) 17.25

Particulars	- Basic and Bridged (or hart 2/- cach)	2.00	11.55	(2.00)	72.11	17.20	
Particulars   Dec.31, 2022   Sept. 30,2022   Dec. 31, 2021   Dec.31, 2022   Dec.31, 2022   Dec.31, 2021   Dec	(Rupees in Millions except per share data)						
Dec.31, 2022   Sept. 30,2022   Dec. 31, 2021   Dec.31, 2022   Dec.31, 2021		Standalone					
Dec. 31, 2022   Sept. 30,2022   Dec. 31, 2021   Dec. 31, 2022   Dec. 31, 2021	Particulars		Quarter ended	<b>Current Year ended</b>	Previous Year ended		
See Note 3 below   See Note 3 below   See Note 3 below	Turtioulars	Dec.31, 2022	Sept. 30,2022	Dec. 31, 2021	Dec.31, 2022	Dec.31, 2021	
Revenue from operations   190.78   104.92   233.12   540.74   535.47		Audited	<b>Un-Audited</b>	Audited	Audited	Audited	
Net Profit for the period/year  Total comprehensive income for the period/year (Comprising net profit/(loss) and other comprehensive income, net of tax) Paid-up equity share capital (Face value of INR 2/- per share) Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share  0.60 324.41 322.76 277.47 311.64  321.69 672.69 672.69 672.69 672.69 672.69 672.69 8,360.60 8,419.49		See Note 3 below		See Note 3 below			
Total comprehensive income for the period/year (Comprising net profit/(loss) and other comprehensive income, net of tax)  Paid-up equity share capital (Face value of INR 2/- per share)  Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  Earnings Per Share	Revenue from operations	190.78	104.92	233.12	540.74	535.47	
(Comprising net profit/(loss) and other comprehensive income, net of tax)  O.59  324.41  324.56  277.46  313.44  Paid-up equity share capital (Face value of INR 2/- per share)  Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  Earnings Per Share		0.60	324.41	322.76	277.47	311.64	
income, net of tax)  Paid-up equity share capital (Face value of INR 2/- per share)  Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  Earnings Per Share							
(Face value of INR 2/- per share) 672.69 672.69 672.69 672.69 672.69 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share 672.69 672.69 672.69 672.69 672.69 672.69 672.69 672.69		0.59	324.41	324.56	277.46	313.44	
as shown in the Balance Sheet of previous year)  Earnings Per Share  8,360.60  8,419.49		672.69	672.69	672.69	672.69	672.69	
					8,360.60	8,419.49	
- Basic and Diluted (of INR 2/- each)   0.00   0.96   0.96   0.82   0.93							
	- Basic and Diluted (of INR 2/- each)	0.00	0.96	0.96	0.82	0.93	

The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Standalone and Consolidated Audited Financial Results of the Company are available on the Company's website www.rain-industries.com, on the BSE Limited's website www.bseindia.com and on the National Stock Exchange of India Limited's website www.nseindia.com. 2 The Standalone and Consolidated Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the

3 Figures for the guarter ended December 31 are the balancing figures between the audited figures in respect of the full financial year ended December 31 and the unaudited figures for the nine months ended September 30.

For and on behalf of the Board of Directors

N. Radha Krishna Reddy

Place: Hyderabad Date: February 27, 2023

## केनरा बैंक Canara Bank 📣

🕅 सिंडिकेट Syndicate

GECL 1.0

**REGIONAL OFFICE NASHIK** 

Managing Director DIN: 00021052

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

**DEMAND NOTICE** 

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 That following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time:

		ŭ		•	•			
Sr. No.	Borrowers Name	Loan Account	Loan Amount Sanctioned	Liability as on Dt.	Rate of Interest	NPA Date	Details of Secured asset	Branch
1.	BORROWER M/S. SHREE SALASAR TRADERS	0240261052417 OD/OCC	Rs. 1,45,50,000/-	Rs.1,74,75,502.47 + interest & Cost	10.05%+ 2%= Penal Interest	21/01/2022	Immovable : Collateral : 1) EMT of Flat No. 3, Yash Arcade, C Wing, Survey No. 53/3/2 (CTS No./ 3455) Village	Nashik City Main
	PROPRIETOR MR. DINESH MANGILAL SHARMA GURANTOR :	0240753000012 WCDL	Rs. 12,50,000/-	Rs.10,43,559.05 + interest & Cost	10.15%+ 2%= Penal Interest		Kamathwade, Taluka and Dist - Nashik East: Staircase, West: Sr No. 53/3/1, North: Shop No. 15, South: Flat No. 02 2)EMT of Flat No. 6. First Floor, Type N44, Sector C/B- 2/21/	Branch
	MR. HENRY EZAC CUTINHA	0240755000003 GECL	Rs. 25,00,000/-	Rs.28,09,239.09 + interest & Cost	10.00%+ 2%= Penal Interest		1/6, Chaitra Sector 4 th Scheme, Building No. 21, Trimurti Chowk, CIDCO, Nashik - 422009, East : Road, West : Building,	
		170001232150 GECL 1.0	Rs. 12,00,000/-	Rs.13,19,455.92 + interest & Cost	09.25%+ 2%= Penal Interest		North : Building, South : Building. Name of Title Holder : Mr. Dinesh Mangilal Sharma, Mr. Henry Ezac Cutinha	
	BORROWER M/S. S.S. TRADERS	0240261052415 OCC	Rs. 1,64,00,000/-	Rs.1,91,65,021.45 + interest & Cost	9.15% per annum+2% Penal Interest	31/03/2022	Movable : 1. Primary : Hypothecation of Stock in Trade & Book Debts as per stock statement Name of Title Holder : S.S. Traders	
	PROPRIETOR MRS. YASHODA DINESH SHRMA GURANTOR :	0240710000007 COVID FITL	Rs. 7,73,088/-	Rs.9,10,024.75 + interest & Cost	12.40% per annum+2% Penal Interest		Immovable: Collateral: 1. House no. 3/6 in type N-42, C-C-2/3/6, Trimurti Chowk, CIDCO, Nashik-422011, East: Plot No. N-42/CC/2/3/7, West: Plot No. N42/CC/2/3/7, North: Drainage Line	Branch
	MR. DINESH MANGILAL SHARMA MR. VIJAY DHONDU DHANDA	0240753000011 WCTL	Rs. 15,00,000/-	Rs.13,13,942.97 + interest & Cost	10.15% per annum+2% Penal Interest		of NMC, South : 9 Meters Road. Name of Title Holder : Mr. Dinesh Mangilal Sharma	
		0240755000013 GECL	Rs. 30,00,000/-	Rs.33,95,985.00 + interest & Cost	10% per annum+2% Penal Interest		2. Collateral: House No. 4/6 in type N-42, C-C-2/4/6, Trimurti Chowk, CIDCO, Nashik-422011, East: Room No.7, West: Room No. 5, North: N42/C/C/3, South: 6 ft Colony Road.	
		170003141058	Rs. 19,00,000/-	Rs.21,36,542.00	9.25% per annum+2%		Name of Title Holder : Mr. Vijay Dhondu Dhanda	

+ interest & Cost The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on above Dates Hence, we hereby issue this notice to you under Section 13/2) of the subject Act calling upon you to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the nights under Section 13(4) of the subject Act Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record. PUBLIC NOTICE

Nilesh Keshav Yelve

I on behalf of my client is investigating the title of Flat No. 302, adm, 703,43 sq. ft, carnet area on 3rd floor, in the Building known as Diamond" in society known as Laskhkaria Green Daimond Co-operative Housing Society Limited, situated at off New Link road, Adarsh Nagar, Jogeshwari (West), Mumbai 400 102 oi Village Oshiwara, Taluka – Andheri, District and Registration Sub - District of Mumbai and Mumbai Suburban bearing CTS. No. 26part which is owned by MRS. MINAKSHI RAJIV RUIA AND MR. RÁJIV SHAMSUNDER RUIA The seller i.e. MR. KARAN KIRAD have informed that the previous linking agreement i.e. Original Agreement for Sale dated 13/09/2013 made between M/S. LASHKARIA CONSTRUCTION PVT. LTD. as the Promoters of the one part and M/S. LASHKARIA HOUSING & INFRASTRUCTURE PVT. LTD. as KANCHAN KIRAD AND MR. KARAN KIRAD as the purchaser of the third part, duly stampe istered (Registration No. BDR-1-10273 2013 dated 05/10/2013) was lost and/o

Any person having any claims or rights in respect of the said premises by way o inheritance, share, sale, license, gift mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/the share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect o the said premises and that the said documen shall be treated as irretrievable and/or lost. Komal N. Jain.

Advocate (High Court) Shop No. 60, Ground floor, Upper Level Evershine Mall, Mindspace, Malad (West)

PUBLIC NOTICE Deepa Sachdev R/O Edenwoods, 202 Bhashtri Nagar, Lane No 2, Andher West), Mumbai-53 hereby give notice that the documents bearing original sale deed in favour of Deepa Sachdev Vide Sr. No. 11558 dated 29/07/2017 llong with original Registration Receipt
Coriginal Registered Agreement for Sale in favour of Deepa Sachdev Vide Sr. No. 7092 dated 25/07/2014 along with original Registration Receipt has f found, kindly inform to Deepa Sachdev @ 9082271337

### PUBLIC NOTICE

Inder the instructions of my client Mrs. Harssha Dhiraj Kothari a notice is given to the public at large that she is investigating the itle for entering into a Sale Deed/agreemen For Sale for Flat No. 1. Ground Floor, Sixteer Fils Co-operative Housing Society Ltd., C/15, eevan Bima Nagar, Borivali (West) Mumbai 400103 which is the owned by Mr. Anant Prabhakar Samant.

Any person/s having any claim or claims ir respect of the abovesaid property or to any part thereof is hereby requested to intimate to the undersigned in writing at the address entioned below of within 5 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a NO CLAIM Certificate in respect of the same Place : Mumbai

Date: 28/02/2023 Adv. Shailesh M. Shetty A-001, Gauri Apartment, D.N.Mhatre Road, Nr. St. Rock's college, Borivali (W),

Mumbai, February 27, 2023

**PUBLIC NOTICE** 

This is to bring in the notice of General Public at large that (1) Original Agreement dated 03.10.1982 along with its original registration receipt dated 03.12.1982 executed between Bassein Housing Development Corporation (Vendor) and Dewan Niketan C.H.S.Ltd., constructe on land bearing Survey No. 2 of Village Diwanman, Vasai (West), Taluka – Vasa District - Palghar is lost by the Currer Owner Mr. Pragnesh Kishor Parekh.
Originally the said flat was owned by Mrs
Nutan Kishore Parekh and Mr. Kishore Kapurchand Parekh, Mrs. Nutan Kishor Parekh passed away on 03.02.2021 and Mr. Kishore Kapurchand Parekh passed away on 07.05.2021. Later Mr. Pragnesh Kishor Parekh being the son of both the deceased and only legal heir of both the deceased has applied to the society for transfer of share certificate and endorse nis name on the share certificate after

following due procedure of law Hence If any person/institute/firm/company is having any objection in respect of the said flat shall submit his/her/their objection or any persor institute/firm/company have found the said lost copies may submit the same a the below mentioned address within 1 days from publication of this Public notice failing which no objection shall be considered, please take note.

Advocate Anish Kalvert. A-G/2, Dewan Niketan C.H.S. Ltd., Diwanman, Vasai (W), Dist. Palghar Date: 28.02.2023 Place: Vasai

**69** kotak<sup>®</sup>

### **Kotak Mahindra Bank Limited**

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: +91 22 6166 0001, Fax: +91 22 6713 2403,

Website: www.kotak.com, Email: KotakBank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificates of the Banl ave been lost/misplaced and the holders thereof have applied to the Bank fo ffecting issue duplicate certificate(s).

ny person who has a claim in respect of the said shares should lodge his/he laim with the Bank's Registrars & Transfer Agents, KFin Technologies Limited a elenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda. erilingampally, Hyderabad-500032 within 7 days from the date of this Notice ailing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of uplicate certificate(s)) to the concerned holders, in accordance with the applicable ovisions of law, without any further intimation

Folio No.	Name of the holder(s)	Certifi-	Distinct	No. Of	
FOIIO NO.	Name of the holder(s)	cate No.	From	То	Shares
KMF084521	Krishnamraju	680510	340476067 -	- 95587295	1800
	Penumatcha	176193	17584201 -	- 17584300	100
KMF116164	Sawarmal Murarkar	307391	16403801 -	- 16403900	100
NIVIF 110104		506494	229474607 -	- 229474906	300
KMF802754	Ishwrbhai C Patel	408940	96637313 -	- 96637512	200
KIVIF802754	Ishwrbhai C Patei	508058	230339658 -	- 230340257	600
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For KOTAK MAHINDRA BANK LIMITED

**Avan Doomasia** Senior Executive Vice President & Company Secretary

**To Whom So Ever It May Concern:** This is to declare that, CtrlS (India) Private Limited at plot no. EL

201, EL 201 part, EL 201 part/1, EL 202& EL-229, TTC Industrial Area, MIDC Mahape, Navi Mumbai, Thane - 400701, has been accorded Environmental Clearance, which EC Identification Number EC23B038MH110894, File No. SIA/MH/INFRA2/403088/ 2022 Dated 23.02.2023 from State Environment Impact Assessment Authority for project expansion of Datacenter unit The copy of Environment Clearance letter is available with the Maharashtra Pollution Control Board and may also be seen at Website at http://parivesh.nic.in

**CtrlS India Private Limited** 

EL 201, EL 201 part, EL 201 part/1.EL 202 & EL-229. TTC Industrial Area, MIDC Mahape, Navi Mumbai, Thane - 400701

### ज्यांच्याशी संबंधित असेल त्यांच्यासाठी:

हे घोषित करायचे आहे की, भखंड क्रमांक ईएल २०१, ईएल २०१ भाग, ईएल २०१ भाग/१, ईएल २०२ व ईएल-२२९, टीटीसी औद्योगिक क्षेत्र, एमआयडीसी महापे, नवी मुंबई, ठाणे — ४००७०१ येथील सीटीआरएलएस (इंडिया) प्रायव्हेट लिमिटेडला डेटा सेंटर युनिटच्या प्रकल्प विस्तारासाठी राज्य पर्यावरण प्रभाव मल्यांकन प्राधिकरणकडन पर्यावरणविषयक मान्यता देण्यात आली आहे. ज्याला ईसी आयडेंटिफिकेशन क्रमांक ईसी२३बी ०३८एमएच११०८९४, फाईल क्रमांक एसआयए/ एमएच/ इन्फ्रा२/4030८८/2022दिनांक 23.02.2023 मंजुरी पत्राची प्रत महाराष्ट्र प्रद्षण नियंत्रण मंडळाकडे उपलब्ध आहे आणि ती http://parivesh.nic.in या वेबसाइटवरही पाहता येईल.

सीटीआरएलएस इंडिया प्रायव्हेट लिमिटेड

ईएल २०१, ईएल २०१ भाग, ईएल २०१ भाग/१, ईएल २०२ व ईएल-२२९. टीटीसी औद्योगिक क्षेत्र, एमआयडीसी महापे, नवी मुंबई, ठाणे — ४००७०१

**RECOVERY OFFICER** 

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT1960, Act 156, Rule 1961, Rule 107 C\O THE SHIVKRUPA SAHAKARI PATPEDHI LTD ,03 M.U.Chambers, 1st Floor Opp. Anupam Cinema, Goregaon (E), Mumbai 400 065 PH.022 - 26864742

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Recovery officer of the MR. NITIN MAHADEV MASKE under the Maharashtra Co-operative Societies rules 1961 issue a demand notice date 26.01.2023 calling upon the judgment debto MR. NARESH BABUBHAI SOLANKI, MRS. SEJAL NARESH SOLANKI MR. DEEPAK BABUBHAI SOLANKI to repay the amount mentioned in the notice being Rs. 1,16,07,433/- (Rupees One Core Sixteen Lakh Seven

said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 23.02.2023 and attached the property describe herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of

Thousand Four Hundred Thirty Three Only) with date of receipt of the

powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Cooperative Societies Rules, 1961 on this 23rd Day of February of the year 2023. The judgment debtor in particulars and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the MR. NITIN MAHADEV MASKE for an amount Rs. 1,16,07,433/- (Rupees One Core Sixteen Lakh Seven Thousand Four Hundred Thirty Three Only) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** Flat No. 102, Reserve Bank Of India Employees Aashish Co.Op.

Ho. Soc. Ltd; Triveni Square, Kastur Park Road, Borivali - West,

Mumbai - 400092. Area: 648 Sq.ft Carpet + 2 Car Parking Area – 300 Sq.ft (27.88 Sq.mtr)

Sd/- MR. NITIN MAHADEV MASKE SEAL

Date: 23.02.2023 Place : Borivali

**Recovery Officer** 

(Rule 107 of Maharashtra Co-op Soc. Act 1960 Rule 1961)

Authorised Officer Canara Bank

Penal Interest

Date: 28/02/2023

मा. उपजिल्हाधिकारी (भसंपादन क्र. ११) पणे यांचे न्यायालयात भसंपादन क्र. ११ पुणे, यांचे कार्यालय बी विंगे, पहीला मजला जिल्हाधिकारी कार्यालय पुणे-४११ ००१ आर.टी.एस. अपील. नं. ९६/२०२१

१) श्री प्रकाश रामचंद्र रणपिसे रा. आंबोडी ता. पुरंदर, जि. पुणे सध्या रा. गुरुछायाँ अपार्टमेंट जे विंग, रुम नं २०४, कात्रजशाळाजवळ, बदलापुर पुर्व ठाणे

विनायक रामचंद्र रणिपसे

रा. आंबोडी ता. पुरंदर जि. पुणे विरुध्द

श्री अशोक दामोदर गायकवाड श्री अंकुश दामोदर गायकवाड

रा. १ व २ मावडी कप ता. पुरंदर जि. पुणे ३) सौ मालन श्रीकांत धिवार रा. ई-१/२२, अनूपम नगर, मुखाड रोड चिकण घर, कल्याण वेस्ट कल्याण ठाणे

कै रविंद्र रामचंद्र रणिपसे का. वा.

४अ) श्रीम सविता रविंद्र रणपिसे ४ब) तनिष्का रविंद्र रणिपसे

४क) आर्यन रविंद्र रणिपसे रा. ४अ व ४क तर्फे अपाक आई सविता रविंद्र रणपिसे

क्रं ४ अ व ४क बिर्ल्डींग नं ४०४. पांडू हरि रेसिडेन्सी गुन, तिसगाव,

.... अपीलकार/वादी

पुरंदर, दिनांक:- २०/०२/२०२३

महाराष्ट्र जमीन महसूल अधिनियम १९६६ चे कलम २४७ अन्वये आरटीएस अपील मौजे आंबोडी ता.पुरंदर जि.पुणे येथील फेरफार नोंद नं २१०५ हे फेरफार नोंदीविरुध्द अपिल दाखल केलेले आहे. सदरचे अपिल हे दाखल करून घेणेच्या मुद्दयावर सुनावणीकामी ठेवणेत आलेले आहे. त्यानुसार सदर जाहीर नोटीशीद्वारे कळविणेत येते की प्रस्तुत अपीलाची सुनावणी तहसिल कार्यालय

पुरंदर येथील कोर्टात दिनांक १४/०३/२०२३ रोजी सकाळी ११.०० वाजता नेमली आहे. तरी वरील नमूद प्रतिवादी यांनी स्वतः किंवा त्यांचे कायदेशीर प्रतिनिधी यांचे मार्फत त्यांचेकडील पुराव्याच्या कागदपत्रांसह समक्ष हजर राहुन आपले म्हणणे मांडावे. अन्यथा या बाबत आपले काही एक म्हणणे नाही असे समजुन आपले अपरोक्ष सदर प्रकरणी गुणवत्तेवर एकततर्फी निर्णय घेतला जाईल याची नोंद

पुणे, तारीख: २०/०२/२०२३

घ्यावी.

सही/-(अस्मिता मोरे) उपजिल्हाधिकारी (भूसंपादन क्र. ११) पुणे

### प्रॉक्टर ॲण्ड गॅम्बल हेल्थ लिमिटेड

सीआयएन: एल९९९९९एमएच१९६७पीएलसी०१३७२६ नोंदणीकृत कार्यालय: पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९. दूर.:९१-२२-६८६६९००० गुंतवणूकदार सहाय्य क्रमांक:८२९१०२५२०.

वेबसाईट:www.pghealthindia.com; ई-मेल:investorgrievance.im@pg.com

विषय: गंतवणकदार शिक्षण व संरक्षण निधी (आयर्डपीएफ) यामध्ये कंपनीचे समभागांचे हस्तांतरण

कंपनी कायदा २०१३ चे कलम १२४ सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (आयईपीएफ नियम) च्या तरतूदीनुसार दिनांक २८ फेब्रुवारी, २०१७ रोजी सहकार मंत्रालयाद्वारे सुचित (एमसीए) प्रमाणे कंपनीद्वारे गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ प्राधिकरण) द्वारे दिलेले डिपॉझिटरी सहभागीदारपैकी एकाकडे गंतवणकदार शिक्षण व संरक्षण निधी गृढ खाते (आयर्डपीएफ गृढ खाते) यांच्या नावे ७ सलग वर्षे किंवा अधिक काळाकरिता भागधारकांद्रारे दावा न केलेले किंवा देण्यात न आलेले लाभांशसंदर्भात सर्व शेअर्स हस्तांतरण करणे आवश्यक आहे.

नियमात नमुद विविध आवश्यकतानुसार ३१ डिसेंबर, २०१५ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांश संदर्भात कंपनीने ज्या संबंधित भागधारकांचे शेअर्स आयर्डपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत होण्यास पात्र आहेत त्या सर्वांना कंपनीकड़े नोंद्र उपलब्ध पत्त्यावर वैयक्तीक पत्रव्यवहार केलेला आह आणि आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरणासाठी देय शेअर्स आणि अशा भागधारकांचे संपुर्ण तपशील www.pghealthindia.com वेबसाईटवर अपलोड केले आहे.

३१ डिसेंबर, २०१५ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांश हस्तांतर संदर्भात जर कंपनीला संबंधित भागधारकांकडून ३० जून, २०२३ किंवा विस्तारीत अशा तारखेपर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास खालीलप्रमाणे आयईपीएफ अधिनियमात विहित प्रक्रियेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ अधिनियमात विहितप्रमाणे देय तारखेला आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात कंपनीद्वारे आयईपीएफ अधिनियमाच्या आवश्यकतांची पुर्तता करताना शेअर्स हस्तांतरीत केले जातील:

- १. वास्तविक स्वरुपात भागधारणा असल्यास: दुय्यम भागप्रमाणपत्र वितरीत केले जाईल आणि तद्नंतर डिपॉझिटरींना कॉर्पोरेट कारवाई करून दय्यम भागप्रमाणपत्र डिमॅट स्वरुपात रुपांतरीत करण्याबाबत सुचित केले जाईल आणि आयईपीएफ प्राधिकरणाच्या नावे हस्तांतरीत केले जातील.
- डिमॅट स्वरुपात भागधारणा असल्यास: आयईपीएफ प्राधिकरणाच्या नावे शेअर हस्तांतरणाकरिता भागधारकांचे जेथे खाते आहे त्या डिपॉझिटरींन कॉर्पोरेट कारवाईमार्फत सुचित केले जाईल.

संबंधित भागधारकांनी कृपया नोंद घ्यावी की, अशा हस्तांतरणानंतर त्यांना आयईपीएफ अधिनियमाअंतर्गत विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून सदर शेअर्ससह लाभांशावर दावा करता येईल. वर नमदप्रमाणे हस्तांतरीत शेअर्स व सदर दावा न केलेले लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

वरील प्रकरणात काही प्रश्न असल्यास तुम्ही कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर-बी, प्लॉट क्र.३१ व ३२, फायनान्शीयल डिस्ट्रीक्ट, गचीबोवली, नानाकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद-५०००३२, तेलंगणा येथे टोल फ्री क्र.:१-८००-३०९-४००१, ई-मेल: einward.ris@karvy.com वर आणि/किंवा कंपनीचे वर नमुद नोंदणीकृत कार्यालयात लेखी कळवावे.

> प्रॉक्टर ॲण्ड गॅम्बल हेल्थ लिमिटेडकरिता सही/

> > झिल शाह

ठिकाण: मुंबई

&uyog

दिनांक: २७ फेब्रुवारी, २०२३

सयोग टेलिमॅटीक्स लिमिटेड

सीआयएन:एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंद. कार्या.: सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी पुर्व, मुंबई-४०००९३. दूर.:०२२-२५७९५५१६/२५७७८०२९, वेबसाईट:www suvogtelematics co in ई-मेल:investor@suyogtelematics.co.in

### टपाल मतदान व रिमोट ई-वोटिंग माहितीची सूचना

याद्वारे कंपनीच्या सदस्यांना सूचना देण्यात आली आहे की, कंपनी कायदा २०१३ च्या कलम १०८ व ११० आणि इतर लागू तरतुर्दीच्या अनुषंगाने सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० व २२ (टपाल मतदान अधिनियम) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सामान्य परिपत्रक क.  $8 \times / 2020$  दिनांक ८ एप्रिल २०२०, सामान्य परिपत्रक क.  $8 \times / 2020$  दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्र.२२/२०२० दिनांक १५ जन, २०२०, सामान्य परिपत्रक क.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सामान्य परिपत्रक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२० सहवाचिता अन्य इतर आवश्यक परिपत्रके सामान्य परिपत्रक क्र.१०/२०२१ दिनांक २३ जन २०२१, सामान्य परिपत्रक क्र.२०/२०२१ दिनांक ०८ डिसेंबर, २०२१ व सामान्य परिपत्रक क्र.०३/ २०२२ दिनांक ०५ मे, २०२२ (यापुढे एमसीए परिपत्रके) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायमेंटस्) रेग्युलेशन्स २०१५ च्या नियम ४४ (लिस्टींग रेग्युलेशन) आणि इतर लागू कायदे (काहीही वैधानिक बदल किंवा त्यामध्ये सध्याच्य . काळासाठी आणि वेळोवेळी सुधारणा केल्यानुसार पुर्नअधिनियम समाविष्ट करून) नुसार ज्या सदस्यांची नावे २४ फेब्रुवारी, २०२३ रोजी ठेवीदारद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंव सदस्य नोंद पुस्तकात ज्या भागधारकांची नावे नमुद आहेत त्यांच्याकडून विद्युत पद्धतीने टपाल मतदानाने कंपनीच्या भागधारकांची खालील ठरावांवर मान्यता घेण्यासाठी २७ फेब्रुवारी, २०२३ रोजी टपाल मतदान सूचना वितरणाची प्रक्रिया कंपनीने केली आहे.

अ.क्र.	ठराव प्रकार	ठराव
٧.	विशेष	ना-कार्यकारी स्वतंत्र संचालक म्हणून श्री. उदया शंकर पांडा
		(डीआयएन:0९६६३५०७) यांची नियुक्ती
٦.	विशेष	कंपनी कायदा २०१३ च्या कलम १८०(१)(सी) अन्वये रु.३०० कोटींपर्यंत कंपनीचे उधार क्षमता वाढविणे व प्रतिभुती निष्पादन करणे.
₹.	विशेष	कंपनी कायदा २०१३ च्या कलम १८६ अन्वये रु.३०० कोर्टीपर्यंत अंतर कॉर्पोरेट कर्जे, गुंतवणूक, हमी व प्रतिभुती मर्यादा वाढविणे.

कंपनीने सदस्यांना रिमोट ई-व्होटिंगकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) र्च सुविधा प्रदान केली आहे. रिमोट ई-मतदानाकरिता तपशीलवार प्रक्रिया आणि सूचना टपाल मतदान सूचनेत नमूद केल्या आहेत. रिमोट ई-व्होटिंग सुविधा बुधवार, १ मार्च, २०२३ रोजी स.०९.००वा. (भाप्रवे) प्रारंभ होईल आणि गुरुवार, ३० मार्च, २०२३ रोजी सायं.०५.००वा. (भाप्रवे) समाप्त होईल. उपरोक्त गुरुवार, ३० मार्च, २०२३ रोजी सायं.०५.००वा. (भाप्रवे) नंतर मतदानाचा कालावर्ध संपल्यानंतर एनएसडीएलदारे मतदानाकरिता रिमोट ई-व्होटिंग अक्षम केले जाईल.

एमसीए परिपत्रकांचे पालन करून, कंपनीने ज्या सदस्यांची नावे सदस्यांच्या नोंदणीमध्ये, कंपनी डिपॉझिटरीज च्या लाभार्थी मालकांच्या यादीत नमूद आहेत अनुक्रमे, शुक्रवार, २४ फेब्रुवारी, २०२३ रोजी (कर-ऑफ तारीख) व्यवसायाच्या वेळेच्या शेवटी आणि ज्यांचे ई-मेल पत्ते कंपनी डिपॉझिटरीजकडे नोंद तारखेला नोंदणीकृत आहेत त्यांनाच केवळ इलेक्ट्रॉनिक माध्यमातून पोस्टल बॅलेट सूचना पाठवण्याचे काम पूर्ण केले आहे.

ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे नोंद नाहीत त्यांनी टपाल मतदान सूचना प्राप्त करण्यासाठी investor@suyogtelematics.co.in वर विनंती पाठवावी

टपाल मतदान सूचना कंपनीच्या www.suyogtelematics.co.in, एनएसडीएलच्या www.evoting.nsdl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्य अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

रिमोट ई-वोटिंगबाबत तपशिलाकरिता कृपया टपाल मतदान सूचनेचा संदर्भ घ्यावा. विद्युत मतदानाने सुविधे संबंधी सर्व तक्रारी **कुमारी मेघा मालविया,** सहाय्यक व्यवस्थापिका (एनएसडीएल) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ४था मजला, टाईम्स टॉवर, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई, महाराष्ट्र-४०००९३ यांना संपर्क करावा किंवा megham@nsdl.co.in वर ई-मेल पाठवावा किंवा ०२२-२४९९४२००, ९१७९८७२०७५१६ वर संपर्क करावा

टपाल मतदानाचा निकाल ०५ एप्रिल, २०२३ रोजी सायं.५.००वा.(भाप्रवे) पुर्वी घोषित केला जाईल. सदर निष्कर्षासह तपासनीसांचा अहवाल कंपनीच्या www.suyogtelematics.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या www.bseindia.com व नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर प्रसिद्ध केले जाईल. सदर निकाल कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल.

ठिकाण: मुंबई

दिनांक: २७ फेब्रुवारी, २०२३

सुयोग टेलिमॅटीक्स लिमिटेडकरित

सही/ आरती शुक्ल कंपनी सचिव व सक्षम अधिकारी सदस्यत्व क्र.: एसीएस-६३६७

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have

the meaning assigned to them in the letter of offer dated February 18, 2023, the 'Letter of Offer' or ('LOF') filed with the BSE Limited ('BSE') and the Securities and Exchange Board of India ('SEBI').



Amal Limited was incorporated as a public limited company under the Companies Act, 1956 as "Piramal Rasayan Limited" vide a certificate of incorporation dated July 4, 1974 issued by the Registrar of Companies, Maharashtra Subsequently, the name of our Company was changed to "Amal Rasayan Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Maharashtra at Bombay (the "RoC") on November 10, 1986. The name of our Company was further changed to "Amal Products Limited" and a fresh certificate of incorporation was issued by the RoC on November 23, 1995. The name of our Company was further changed to "Amal Limited" pursuant to a fresh certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai on September 11, 2003. For details relating to change in the registered office address of our Company, please see "General Information" on page 34 of the Letter of Offer.

Registered office: 309, Veer Savarkar Marg, Opposite India United Mills, Near Prabhadevi Telephone Exchange, Dadar (West), Mumbai - 400 028, Maharashtra Corporate identity no.: L24100MH1974PLC017594 Telephone: +91 22 62559700 Contact Person: Mr Ankit Mankodi, Company Secretary and Compliance Officer E-mail: sec@amal.co.in; Website: www.amal.co.in

#### PROMOTERS OF OUR COMPANY MR. SUNIL LALBHAI, MRS. VIMLABEN LALBHAI, MS. SWATI LALBHAI AND MS. TARAL LALBHAI

#### FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY ONLY

ISSUE OF 29,37,662 EQUITY SHARES WITH A FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹170/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹160/- PER EQUITY SHARE) ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹4,994.03\* LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF AMAL LIMITED (THE "COMPANY" OR THE "ISSUER") IN THE RATIO OF 24 RIGHTS EQUITY SHARES FOR EVERY 77 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON FEBRUARY 21, 2023 (THE "ISSUE").

\*Assumina full subscription

**ISSUE PROGRAMME** 

**ISSUE OPENS ON** MONDAY, MARCH 6, 2023

LAST DATE FOR ON MARKET RENUNCIATION\* WEDNESDAY, MARCH 8, 2023 **ISSUE CLOSES ON** TUESDAY, MARCH 14, 2023

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

ASBA \*

Simple, Safe, Smart way of Application - Make use of it!!!

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, refer "Terms of the Issuerocedure for Application through the ASBA Process" on page 135 of the Letter of Offer (LOF).

Please note that subject to SCSBs complying with the requirements of the SEBI circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs.Further, in terms of the SEBI circular bearing reference number CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS

In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account (namely. "LIPL AMAL LIMITED RIGHTS ISSUE DEMAT ACCOUNT UPDATION") opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority, if any; or (b) the demat accounts of the Eligible Equity Shareholders which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those pursuant to Regulation 39 of the SEBI Listing Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned/ reversed/ failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) Non-institutional equity shareholders in the United States.

Eligible Equity Shareholders are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of demai account etc., details/ records confirming the legal and beneficial ownership of their respective Equity Shares) to our Company or the Registrar not later than two Working Days prior to the Issue Closing Date, i.e., by March 10, 2023 to enable the credit of their Rights Entitlements by way of transfer from the demat suspense escrow account to their demat account at least one day before the Issue Closing Date, to enable such Eligible Equity Shareholders to make an Application in this Issue, and this communication shall serve as an intimation to such Eligible Equity Shareholders in this regard. Such Eligible Equity Shareholders are also requested to ensure that their demat account, details of which have been provided to our Company or the Registrar account is active to facilitate the aforementioned transfer. Eligible Equity Shareholders holding Equity Shares in physical form can update the details of their demat accounts on the website of the Registrar (i.e., www.linkintime.co.in ). Such Eligible Equity Shareholders can make an Application only after the Rights Entitlements is credited to their respective demat accounts.

LAST DATE FOR APPLICATION: The last date for submission of the duly filled in Application Form or a plain paper Application is March 14. 2023 , i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB and the Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "- Basis of Allotment" beginning on page 156 of the LOF.

Please note that on the Issue Closing Date, Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchange

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to "https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34.

FLIGIBLE FOURTY SHAREHOLDERS LINDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE FOURTY SHARES LINDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARES ARE HELD BY SUCH ASBA APPLICANT ON THE RECORD DATE i.e. TUESDAY, FEBRUARY 21, 2023. FOR DETAILS, SEE "ALLOTMENT ADVICE OR REFUND/ UNBLOCKING OF ASBA ACCOUNTS" ON PAGE 157 OF THE LOF

### APPLICATION ON PLAIN PAPER UNDER ASBA PROCESS:

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, Stock Exchange or the Lead Manager, An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address or is a U.S. Person

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilise the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

1) Name of our Company, being Amal Limited;

2) Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository):

3) Folio Number (in case of Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date)/DP and Client ID;

4) Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to this Issue:

5) Number of Equity Shares held as on Record Date;

Allotment option – only dematerialised form:

7) Number of Equity Shares entitled to:

8) Number of Equity Shares applied for within the Rights Entitlements;

9) Number of additional Equity Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);

10) Total number of Equity Shares applied for: 11) Total amount paid at the rate of ₹170 /- per Equity Share;

12) Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB.

13) In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained 14) Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account:

15) Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records

16) An approval obtained from any regulatory authority, if required, shall be obtained by the Eligible Equity Shareholders and a copy of such approval from any regulatory authority, as may be required, shall be sent to the Registrar; and 17) All such Eligible Equity Shareholders are deemed to have accepted the following:

"I/ We understand that neither the Rights Entitlements nor the Equity Shares have been, or will be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the "United States"), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act. I/ we understand the Equity Shares referred to in this application are being offered and sold (i) in offshore transactions outside the United States in compliance with Regulation S under the U.S. Securities Act ("Regulation S") to existing shareholders who are non-U.S. Persons and located in jurisdictions where such offer and sale of the Equity Shares is permitted under laws of such jurisdictions and (ii) within the United States or to U.S. Persons that are "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) ("U.S. QIB") pursuant to the private placement exemption set out in Section 4(a)(2) of the U.S. Securities Act, that are also "qualified purchasers" (as defined under the United States Investment Company Act of 1940, as amended) ("QPs") in reliance upon section 3(c)(7) of the U.S. Investment Company Act. I/ we understand that the Issue is not, and under no circumstances is to be construed as, an offering of any Equity Shares or Rights Entitlements for sale in the United States, or as a solicitation therein of an offer to buy any of the said Equity Shares or Rights Entitlements in the United States. I/ we confirm that I am/ we are (a) not in the United States and a non-U.S. Person and eligible to subscribe for the Equity Shares under applicable securities laws, (b) complying with laws of iurisdictions applicable to such person in connection with the Issue, and (c) understand that neither the Company, nor the Registrar, the Lead Manager or any other person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who appears to be, or who the Company, the Registrar, the Lead Manager or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and ineligible to participate in this Issue under the securities laws of their jurisdiction.

I/ We will not offer, sell or otherwise transfer any of the Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation. I/ We satisfy, and each account for which I/ we are acting satisfies, (a) all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of my/our residence, and (b) is eligible to subscribe and is subscribing for the Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of our jurisdiction of residence

I/we hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer titled "Notice to Investors" beginning on page 8.

I/ We understand and agree that the Rights Entitlements and Equity Shares may not be reoffered, resold, pledged or otherwise except in an offshore transaction in accordance with Regulation S to a person outside the United States and not reasonably known by the transferor to be a U.S. Person by pre-arrangement or otherwise (including, for the avoidance of doubt, a bona fide sale on the BSE).

I/ We acknowledge that the Lead Manager, its affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements."

### NOTICE TO INVESTORS:

The distribution of the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer and the Issue of Rights Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Persons in whose possession the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or Application Form may come are required to inform themselves about and observe such restrictions. Our Company is making this Issue of the Rights Equity Shares on a rights basis to the Equity Shareholders as on

Record Date and the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent/ dispatched only to the Eligible Equity Shareholders who have provided Indian address. In case such Eligible Equity Shareholders have registered their e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue naterial will be sent only to their registered e-mail address and in case such Eligible Equity Shareholders have not registered their e-mail address, then the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Those overseas shareholders, who have not updated our records with their Indian address or the address of their duly authorised representative in India, prior to the date on which we propose to dispatch the Letter of Offer/ Abridged Letter of Offer and Application Form, shall not be sent the Letter of Offer/ Abridged Letter of Offer and Application Form. Further, the Letter of Offer will be sent/ dispatched to the Eligible Equity Shareholders who have provided Indian address and who have made a request in this regard.

#### NO OFFER IN THE UNITED STATES

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the Securities Act, or any U.S. state securities laws and may not be offered, sold, resold or otherwise transferred within the United States of America or the territories or possessions thereof ("United States" or "U.S."), or to or for the account or benefit of "U.S. persons" (as defined in Regulation S of the Securities Act), except in a transaction not subject to, or exempt from the registration requirements of the Securities Act. The offering to which the Letter of Offer relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlement for sale in the United States or as a solicitation therein of an offer to buy any of the Rights Equity Shares or Rights Entitlement. There is no intention to register any portion of the Issue or any of the securities described herein in the United States or to conduct a public offering of securities in the United States. Accordingly, the Letter of Offer, Letter of Offer or Abridged Letter of Offer and the enclosed Application Form should not be forwarded to or transmitted in or info the United States at any time. In addition, until the expiry of 40 days after the commencement of the Issue, an offer or sale of Rights Entitlements or Rights Equity Shares within the United States by a dealer (whether or not it is participating in the Issue) may violate the registration requirements

Neither our Company nor any person acting on our behalf will accept a subscription or renunciation from any person, or the agent of any person, who appears to be, or who our Company or any person acting on our behalf has reason to believe is, either a U.S. Person or otherwise in the United States when the buy order is made. Envelopes containing a Form should not be postmarked in the United States or otherwise dispatched from the United States or any other jurisdiction where it would be illegal to make an offer, and all persons subscribing for the Rights Equity Shares Issue and wishing to hold such Equity Shares in registered form must provide an address for registration of these Equity Shares in India. Our Company is making the Issue on a rights basis to Eligible Shareholders and the Letter of Offer/ Abridged Letter of Offer and Application Form will be dispatched only to Eligible Shareholders who have an Indian address. Any person who acquires Rights Entitlements and the Rights Equity Shares will be deemed to have declared, represented, warranted and agreed that, (i) I/We are not and that at the time of subscribing for such Rights Equity Shares or the Rights Entitlements, it will not be, in the United States, (ii) I am/We are not a U.S. Person and does not have a registered address (and is not otherwise located) in the United States when the buy order is made, and (iii) I am/We are authorised to acquire the Rights Entitlements and the Rights Equity Shares in compliance with all applicable laws and regulations.

Our Company reserves the right to treat any Application Form as invalid which: (i) does not include the certification set out in the Application Form to the effect that the subscriber is not a U.S. Person and does not have a registered address (and is not otherwise located) in the United States and is authorised to acquire the Rights Equity Shares or Rights Entitlement in compliance with all applicable laws and regulations; (ii) appears to us or our agents to have been executed in or dispatched from the United States; (iii) appears to us or our agents to have been executed by a U.S. Person; (iv) where a registered Indian address is not provided; or (v) where our Company believes that Application Form is incomplete or acceptance of such Application Form may infringe applicable legal or regulatory requirements; and our Company shall not be bound to allot or issue any Rights Equity Shares or Rights Entitlement in respect of any such Application Form.

Rights Entitlements may not be transferred or sold to any person in the United States.

ALLOTMENT ONLY IN DEMATERIALISED FORM: Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialised form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares sue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date. Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company.

For further details, see "Terms of Issue- Process of Making an Application in the Issue" and "Terms of Issue - Credit of Rights Entitlement in the Demat Account of Eligible Equity Shareholders" on pages 134 and 146 of the LOF, respectively. INVESTORS MAY PLEASE NOT THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED

LISTING: The existing Equity Shares are listed and traded on BSE Limited ('BSE') (Scrip Code: 506597) under the ISIN: INE841D01013. The Equity Shares shall be credited to a temporary ISIN which will be frozen until the receipt of the final listing/ trading approvals from the Stock Exchange. Upon

receipt of such listing and trading approvals, the Equity Shares shall be debited from such temporary ISIN (i.e. INE841D20013) and credited to the existing ISIN (i.e., INE841D01013) for the Equity Shares and thereafter be available for trading. Our Company has received in-principle approval from the RSE through letters hearing reference number DCS/RIGHT/CP/FIP/3108/2022-23 dated February 09, 2023. Our Company will make application to the Stock Exchange to obtain trading approval for the Rights Entitlements as required under

the SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020. For the purpose of the Issue, the Designated Stock Exchange is BSE Limited. Disclaimer clause of SEBI:This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of Issue is not exceeding

₹5.000 Lakhs. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the LOF has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the "Disclaimer Clause of BSE" on Page 125 of the LOF.

BANKERS TO THE ISSUE AND REFUND BANKER: Axis Bank Limited

#### INVESTORS ARE ADVISED TO REFER THE LOF, ALOF AND THE RISK FACTORS CONTAINED THEREIN BEFORE APPLYING IN THE ISSUE. DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:

In accordance with the SEBI ICDR Regulations, the SEBI Relaxation Circulars, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent/ dispatched only to the Eligible Equity Shareholders who have provided Indian address. In case such Eligible Equity Shareholders have registered their e-mail address, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their registered e-mail address and in case such Eligible Equity Shareholders have not registered their e-mail address, then the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

In accordance with above, the dispatch of the Abridged Letter of Offer, the Rights Entitlement Letter and the Application Form has been completed in electronic mode through email on February 23, 2023 and physically through speed post on February 23, 2023 by Registrar to the Issue i.e Link Intime India Private Limited to the eligible Equity Shareholders of the Company, whose name appeared in the Register of Members/Beneficial Owners of the Company, on the Record date i.e., Tuesday, February 21, 2023.

Investors can access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Equity Shares under applicable laws) on the websites of:

- our Company at www.amal.co.in;
- the Registrar at www.linkintime.co.in;
- the Lead Manager at www.keynoteindia.net; and the Stock Exchange at www.bseindia.com.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., www.linkintime.co.in ) by entering their DP ID and Client ID or Folio Number (for Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date). The link for the same shall also be available on the website of our Company (i.e., www.amal.co.in). OTHER IMPORTANT LINKS AND HELPLINE: The Investors can visit following links for the below-mentioned purposes

- Frequently asked questions and online/ electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors: https://www.linkintime.co.in.
- Updation of Indian address/ e-mail address/ phone or mobile number or updation of demat account details by Eligible Equity Shareholders holding shares in physical form or Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders, the Eligible Equity Shareholders shall send a signed request letter to the Registrar regarding updating of demat account detail containing the name(s), address, e-mail address, contact details, DPID-CLID along with copy of self-attested PAN and selfattested client master sheet of their demat account, copy of any one share certificate either by e-mail at amal.rights@linkintime.co.in. The subject line should be "AMAL LIMITED RIGHTS ISSUE DEMAT ACCOUNT UPDATION OF FOLIO NO. (mention folio no.)", or by post, speed post, courier, or hand delivery so as to reach to the Registrar not later than two Working Days prior to the Issue Closing Date

#### LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER Mr. Ankit Mankodi **LINK**Intime KEYNOTE Link Intime India Private Limited Keynote Financial Services Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 C101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083

Tel: +91 22 6826 6000 - 3 Tel: +91 810 811 4949 E-mail: mbd@keynoteindia.net E-mail: amal.rights@linkintime.co.in Website: www.keynoteindia.net Website: www.linkintime.co.in Contact Person: Mr. Sumeet Deshpande SEBI Registration No.: INR000004058 SEBI Registration No.: INM000003606

309, Veer Savarkar Marg Opposite India United Mills Near Prabhadevi Telephone Exchange, Dadar (West), Mumbai - 400 028 Tel: +91 22 62559700 E-mail: sec@amal.co.in Website: www.amal.co.in

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre- Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

For AMAL LIMITED On Behalf of the Board of Directors

Company Secretary & Compliance Officer

(Ankit T Mankodi)

Date: 27.02.2023

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated Saturday, February 18, 2023, with the Securities and Exchange Board of India and BSE. The Letter of Offer is available on the website of SEBI at <a href="https://www.sebi.gov.in">www.sebi.gov.in</a>, website of Stock Exchange where the Equity Shares are listed i.e., BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section 'Risk Factors' beginning on page 17 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.