Quest Softech (India) Limited



Date: 10th July, 2023

To,
BSE Limited
Department of Corporat

Department of Corporate Regulations, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai- 400 001

Script Code: **535719** ISIN: **INE989J01017**

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, intimating that 24th Annual General Meeting of the Company will be held on Thursday, 3rd August, 2023 at 3.00 pm (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company www.ampvolts.com.

This is for your information and records.

Thanking You,

For Quest Softech (India) Limited

Mittal Kevin Shah
Compliance Officer & Company Secretary

FINANCIAL EXPRESS

CENTRE EARLIER REFUSED RICE TO STATES

FCI finds no takers in rice e-auction

HARIKISHAN SHARMA New Delhi, July 9

DAYS AFTER THE Centre discontinued sale of rice to states including Karnataka under the Open Market Sale Scheme -Domestic (OMSS-D) and asked the Food Corporation of India (FCI) to e-auction grains in the market to control rising prices, it turns out there are not many buyers last week with FCI receiving bids for only 170 metric tonne despite 3,86,000 metric tonne of rice on offer.

In the e-auction on July 5, FCI offered to sell 3,86,000 metric tonne of rice across 19 states and NEF (North East Frontier) region, a maximum of 1,50,000 metric tonne was for Punjab, followed by Tamil Nadu (49,000 metric tonne) and Karnataka (33,000 metric tonne).

FCI, however, received bids in three states — Maharashtra (70

metric tonne), Gujarat (50 metric tonne) and Karnataka (40 metric tonne) - and the NEF Region (10 metric tonne), according to information available on the website of M Junction Services, a platform through which the FCI conducted the auction. No sale happened in the

remaining 16 states of Himachal Pradesh, Arunachal Pradesh, Tamil Nadu, Punjab, Bihar, Jammu & Kashmir, Andhra Pradesh, Odisha, Nagaland, Delhi, Kerala, Uttar Pradesh, West Bengal, Jharkhand, Uttarakhand, and Rajasthan. In these auctions, only private players can take part, and not state governments.

The weighted average selling price of rice was ₹3,175.35 per quintal against the reserve price of ₹3,173 per quintal across the country. An email seeking response from the ministry on



TEPID RESPONSE

■ FCI receiving bids for only 170 metric tonne despite 3,86,000 metric tonne of rice on offer

■ It got bids in Maharashtra (70 metric tonne), Gujarat (50 metric tonne) & Karnataka (40 metric tonne)

the e-auction response remained unanswered.

Less than a month ago, the Karnataka government had sought 2,28,000 metric tonne from FCI to provide 10 kg food grains per person per month to all BPL families free of cost under the Anna Bhagya scheme. In two letters dated June 12, FCI had agreed to supply around 2,22,000 metric tonne. A day later, the Union ministry of consumer affairs, food and public distribution, directed FCI against selling grains to state governments. On June 14, the FCI cancelled its orders to allocate rice to Karnataka.

FCI chairman and managing director KK Meena had on June 23 that the Centre had directed the FCI to conduct the e-auctions of wheat and rice to check inflationary trends in prevailing retail prices as a part of market intervention. In response to a query by *The*

Indian Express on June 14, the Union food ministry had said, "In order to ensure that the inflationary trends are kept under control while ensuring adequate stock levels in the Central pool it has been decided to exclude State Govts' scheme from the ambit of OMSS(D), this time." Data available on the Department of Consumer Affairs website does show that the all-India daily average retail price of rice on July 8 at ₹40.15 per kg on July 8 is 9.94% higher than ₹36.52 a year ago.

The all-India daily average wholesale price of rice was recorded at ₹3,522.54 per quintal, which is 10.52% higher than ₹3,187.25 per quintal a year ago. Officials said if other states start demanding additional quantities of rice for their schemes like Karnataka, it will

their demands. Besides, pointing to the NSSO survey of 2011-12, they said, the monthly per capita consumption of rice stood at 5.622 kg in rural areas of the state and 5.213 kg in urban areas. The all-India average monthly consumption stood at 5.976 in rural areas and 4.487 kg in urban areas. Before June 13, states were

become very difficult to meet

allowed to purchase rice (including fortified rice) from FCI for their own schemes at the rate of ₹3,400 per quintal (pan India). The states were allowed to purchase rice without participating in e-auction.

Information on FCI website shows that the state purchased 1,16,000 metric tonne of rice without participating in e-auctions under the OMSS till May 25 in 2023, of which 97% (1.12 metric tonne) was purchased by Karnataka.

Tomato prices may soften in 2-3 weeks

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SANDIP DAS New Delhi, July 9

CONSUMERS REELING UNDER the impact of sharp spikes in tomato prices could get relief soon as prices of stable vegetables are likely to moderate in the next two to three weeks due to commencement of arrivals from hilly states of Himachal Pradesh and Uttarakhand. Since the last week of June, retail modal prices of the vegetable have started to increase and hit ₹100/kg on June 30, a 400% increase from the price prevailed a week ago.

Ab Nari Ki

Bari

Union Nari

While the modal prices at present remain at ₹100/kg, in many parts of the country including Delhi and Mumbai, a kilogram of tomato now costs ₹140-₹150/kg. Most traders in

RETAIL Feb 23 **MODAL PRICES** Apr 23 May 23 June 23 Source: Department of consumer affairs, ₹/kg, as on 30th of each month

Delhi, Maharashtra and Karnataka to whom FE spoke said mandi prices would remain elevated for the next few weeks before witnessing a decline.

Gaming firms submit 2 proposals to govt for self-regulatory bodies

JATIN GROVER New Delhi, July 9

THE GOVERNMENT HAS received two proposals from gaming startups and companies on the gaming industry's self-regulatory organisations (SROs) as the three-month deadline ended July 6, according to people aware of the matter.

The government will for-

mally notify such bodies once it finalises the board structure and also selects its representatives who will be part of the fivemember board of directors of the SROs as specified under the amended IT Rules, 2021. In the absence of a third concrete proposal so far, it is expected that the government might itself form an SRO complying with the structure in the IT rules, sources said.

As per the new rules, online real money games will become

as GST collection, air and rail

fication from an SRO.

Out of the two proposed SROs, one is a joint proposal by gaming companies such as Games 24x7, Dream 11, etc, that are part of e-gaming Federation (EGF) and the Federation of Indian Fantasy Sports (FIFS) For the board structure, the SRO proposal included a retired Supreme Court judge, a cybersecurity expert, psychologist, among others.

BAYER CROPSCIENCE LIMITED

Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (W), Mumbai-400607

certificate[s] without further intimation

website of the Company at www.vcbl.coffee

NAME OF HOLDER	Kind of Securities And face value	No. of Securities	Distinctive number [s]
APSI BULSARA	Equity Shares F.V. Rs. 10/-	66	16439705 - 16439770
	•		Jal Apsi Bulsara S/o Late Apsi Bulsara

permissible only when it is verified by a self-regulatory organisation (SRO). For other online games which do not involve real money do not require any veri-

Notice is hereby given that the certificate for the under mentioned securities of the Company has lost/ misplaced and the holder of the said securities / applicant have applied to the Company to issue duplicate Any person who has a claim in respect of the said securities should be lodge such claim with the Company

at its Registered Office within 15 days from this day, else the Company will proceed to issue duplicate

Business confidence rises in Q1: Survey **FE BUREAU** erating from 7.2% in the previfresh sightings in private investcurrent fiscal. Chandrajit Banerjee, director

New Delhi, July 9

THE CII BUSINESS Confidence Index rose to 66.1 in April-June from 64 in the previous quarter, reflecting a positive momentum in a host of indicators such

passenger traffic. However, a majority of over 180 firms surveyed in the CII Business Outlook Survey (63%) expect India's GDP growth to be 6-7% in the current fiscal.decelous year, attributing it to global headwinds and uncertainties.

"It is important for the RBI to stick to a pause on the interest rate to preserve the growth impulses. This was emphasised in the survey results as 53% of the respondents expected the RBI to maintain the status quo on the key interest rates in the first half of the current fiscal," the CII said.

As many as 65% respondents are of the view that the ment will be sustained in the current fiscal. There are several factors which are driving private capex such as deleveraged corporate balance sheets, which has in turn increased the capacity of the corporates to invest once

there is clear visibility on

demand, the CII said.

The survey results also show that 62% of respondents expect muted global growth and many sectors which will lend geopolitical turbulence as the key business concerns in the

general of the CII, said, "The positive momentum seen in the CII Business Confidence Index in the first quarter of the current fiscal is encouraging and reiterates the on-ground experience of most of the industry players. The improvement in demand has translated into an improvement in capacity utilisation in further impetus to private capex this year."

AmpVolts

Clean

CLEAN SCIENCE AND TECHNOLOGY LIMITED Registered Office: Office No. 503. Pentagon Tower P-4, Magarpatta City,

Hadapsar, Pune MH - 411013 Website: www.cleanscience.co.in, E-mail: compliance@cleanscience.co.in

Tel No.: +91 20 41264761, Fax: +91 20 26898894, CIN: L24114PN2003PLC018532

NOTICE TO THE MEMBERS OF 20[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Twentieth (20") Annual General Meeting ('AGM') of the members of Clean Science and Technology Limited will be held on Thursday, 10th August, 2023 at 3:00 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 10/2022 dated 28th December, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 20th AGM of the Company ('AGM Notice').

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 ('SEBI Circular'), the AGM Notice and the Annual Report for FY 2022-23 will be sent by electronic mode to those Members whose email address is registered with the Depositories/ Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The AGM Notice and the Annual Report for FY 2022-23 will also be available on the Company's website at: https://cleanscience.co.in/investors/annual-report/ on website of National Securities Depository Limited ('NSDL') at: https://evoting.nsdl.com/ and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/ Members can attend the AGM through VC/OAVM facility only at https://www.evoting.nsdl.com/ The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members whose e-mail IDs are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting. Dividend: The Board of Directors at its meeting held on 18th May,

2023, have recommended a Final Dividend of Rs.3/- per equity share of face value of Re.1/- each. The Cut-off date for determining entitlement of members to the final dividend for FY 2022-23 is fixed as Thursday 3rd August, 2023. The final dividend, if approved by the Members at the 20" AGM, will be paid electronically to Members whose bank account details are available. In case of Members who have not furnished/updated their bank account details or if the Company is unable to pay the dividend to any Member directly in his/her bank account through electronic means, the Company shall dispatch the dividend warrants/draft/cheque to such member(s) by post. Members are requested to kindly update their bank details, as per instructions outlined in the AGM Notice to receive electronic credit of their dividend entitlement.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with effect from 1th April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for FY 23 recommended by Board, and if approved by members at the 20th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act. 1961. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the 'TDS on Dividend' appearing at Note No. 34 to the AGM Notice (which will also be available on the Company's website https://cleanscience.co.in/investors/annual-report/) and submit all requisite documents to avail tax exemption/benefit of deduction of TDS at a lower rate at https://web.linkintime.co.in/formsreg/ submission-of-form-15g-15h.html on or before Thursday 3" August, 2023.

Members who have not registered/updated their e-mail address and/or bank account details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository. as the case may be, in the following manner:

Members holding shares | Through their respective Depository in Demat Form

Participant. For Clean Science and Technology Limited

Date: 8" July, 2023 Place: Pune

Mahesh Arvind Kulkarni Company Secretary

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 19th June, 2023 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").



(CIN- L15100TG1980PLC161210)

incorporation dated April 25, 1980, issued by the Registrar of Companies, NCT of Delhi & Haryana, under the provisions of the Companies Act, 1956. Subsequently, our Company was converted into a public limited company, following which the name was changed to "Spaceage Products Limited" and a fresh certificate of incorporation was issued on July 21, 1981 by the Registrar of Companies, Delhi & Haryana. Subsequently, the name of our Company was changed to "Vintage Coffee and Beverages Limited" and a fresh certificate of incorporation consequent on change of name dated July 15, 2021, was issued by the Registrar of Companies, Mumbai Maharashtra, The Corporate Identification Number (CIN) of the Company is L15100TG1980PLC161210. For further details please refer to the section titled "General Information" beginning on page 49 of the Letter of offer.

Contact Person: Ms. Sushma Vangari, Company Secretary & Compliance Officer

PROMOTER OF OUR COMPANY: BALAKRISHNA TATI, VISHAL JETHALIA, MOHIT RATHI, PADMA TATI, TATI SRUTI, TATI SAI TEJA, T VENKATESHWARLU, TATI THULASI DALAXI, CHIN CORP HOLDING PTE LIMITED

THE ISSUE

ISSUE OF UPTO 3,49,01,136 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF VINTAGE COFFEE AND

BEVERAGES LIMITED ("VCBL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 12.00 PER EQUITY SHARE

(INCLUDING PREMIUM OF RS. 2.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING

EVERY 2 (TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 19™ JUNE, 2023 (THE "ISSUE"). THE ISSUE PRICE IS 1.2 TIME OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 135 OF THE LETTER OF OFFER. ATTENTION INVESTORS

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF

that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

RIGHTS ISSUE PERIOD EXTENDED			
ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (NEW)		
MONDAY, 10 [™] JULY, 2023	TUESDAY, 11TH JULY, 2023		
This is to inform the Eligible Shareholders of the Company that the da	te of closure of the Rights Issue, which opened on Monday, July 03		

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, July 11, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the

Issue Closure Date as Tuesday, July 11, 2023. This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the

Accordingly, there is no change in the LOF, CAF and ALOF dated June19, 2023 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date. INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, COMMON APPLICATION FORM SHALL BE READ IN CONJUCTION WITH THIS CORRIGENDUM CUM ADDENDUM.

> For Vintage Coffee and Beverages Limited On Behalf of the Board of Directors

Place: Telangana Date: July 08, 2023

financialexp.epapr.in

Managing Director

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 June 19, 2023 with the Securities and Exchange Board of India and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, 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 24 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.

m Manipal [®]Cigna Quest Softech (India) Limited CIN No: L72200MH2000PLC125359 Address: Cabin No.11, 7th Floor, Times Squre, Andheri Workflo, ManipalCigna Health Insurance Company Limited (Formerly Next to Sai Service, Andheri East, Mumbai 400069, MH www.ampvolts.com | compliance@ampvolts.com | 022 4149 5895

known as CignaTTK Health Insurance Company Limited) Corporate Identity Number: U66000MH2012PLC227948. Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED NORTH DELHI BRANCH OFFICE

Please note that with effect from 11th September, 2023 our North Delhi Branch Office is shifting:

From:

Unit No. 609, Aggarwal Cyber Plaza I, Netaji Subhash Place, Pitampura, Delhi

Place: North Delhi

Unit Nos. 578-579, 5th Floor, Aggarwal Millennium, Netaji Subhash Place, Pitampura,

New Delhi 110034

Date: 10th July, 2023

VINTAGE COFFEE AND BEVERAGES LIMITED

Our Company was originally incorporated as "Spaceage Products Private Limited" a private limited company vide a certificate of

Registered Office: 202, Oxford Plaza, 9-1-129/1, Sd Road Secunderabad Hyderabad, Telangana - 500003; Tel: No. +91-40-27717707; E-mail: cs@vintagecoffee.in; Website: www.vcbl.coffee

RS. 4,188.14 LACS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED JUNE 19, 2023

RIGHTS ISSUE PERIOD EXTENDED					
ATE (OLD)	ISSUE CLOSING DATE (NEW)				
JLY, 2023	TUESDAY, 11TH JULY, 2023				

the Rights Issue Committee in its Meeting held on July 08, 2023 in order to provide an opportunity to shareholders to exercise their rights

2023 and scheduled to close on Monday, July 10, 2023 has now been extended from Monday, July 10, 2023 to Tuesday, July 11, 2023, by

Mr. Tati Balakrishna

6. The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course. For Quest Softech (India) Limited Vipul Chauhan Managing Director DIN: 01241021 Dated: 9th July, 2023 FORM A

NOTICE TO THE SHAREHOLDERS OF 2414 ANNUAL GENERAL MEETING.

Shareholders may note that the twenty -fourth Annual General Meeting (AGM) of the Company will be held on Thursday, 3st august, 2023 at 3.00 p.m. (IST) through video conferencing/ other

audio-visual means "(VC/OAVM") facility, in compliance with General Circular 10/2022 issued by

the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/

CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual

Report 2022-23 will be sent to all the shareholders whose email IDs are registered with the

Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories

through their depository participants and shareholders holding shares in physical mode are

requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Purva

Sharegistry (India) Private Limited at support@purvashare.com. The notice of the 24th AGM and

Annual Report 2022-23 will also be made available on the Company's website, at

www.ampvolts.com, stock exchange website i.e. BSE Limited at www.bseindia.com and on the

NSDL's website, at www.evoting.nsdl.com and on the Company's Registrar and Transfer Agent,

Members can attend and participate in the AGM ONLY through VC/OAVM facility, the details of

which will be provided by the Company in the Notice of the Meeting, Members attending the

Meeting through VC/ OVAM shall be counted of the purpose of reckoning the quorum under

Shareholders who have not registered their email address will have an opportunity to cast their

vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or

through e-voting system during the AGM. The manner of voting remotely for shareholders holding

shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Register/update the details in your demat account, as per the process

Members holding shares in physical form are requested to register their

email id by sending an Email to support@purvashare.com mentioning

. Shareholders who wish to register their email address mandate may follow the below instructions:

advised by your Depository Participant

their folio number.

Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com

Section 103 of the Companies Act, 2013.

Dematerialized Holding

Physical Holding

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF **RAO EDUSOLUTIONS PRIVATE LIMITED**

RELEVANT PARTICULARS RAO EDUSOLUTIONS PRIVATE LIMITED Date of incorporation of corporate debtor | 02.09.2013 Authority under which corporate debtor Corporate Identity No. / Limited Liability U80301MH2013PTC247740 Identification No. of comorate debtor A-113, First Floor, "Boomerang", Chandivali Farm Road, Address of the registered office and Andheri (East), MUMBAI - 400 072 NCLT Order pronouncement date: July 3, 2023 NCLT Insolvency commencement date in espect of corporate debtor Estimated date of closure of insolvency 03.01.2024 resolution process R Name and registration number of the insolvency professional acting as IBBI/IPA-001/IP-P02703/2022-2023/14141. interim resolution professional 3, Shanti Kunj, Lajpatrai Road, Vile Parle (West). Address and e-mail of the interim resolution professional, as registered Mumbai - 400056 with the Board Email ID: ipviral.vora@gmail.com 10 Address and e-mail to be used for 301-302, Poonam Pearl, Opp. New India Assurance Colony, Juhu Lane, Andheri West, Mumbai - 400 058 correspondence with the interim resolution professional Email ID: cirp.raoedusolutions@gmail.com 11. Last date for submission of claims 12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section

13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class. (Three names for each class) 14 (a) Relevant Forms and Web link: https://ibbi.gov.in/

21, ascertained by the interim resolution

professional

are available at: Office no. 301 MUMBAI - 400 002 Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Rao Edusolutions Private Limited 07.07.2023.

The creditors of Rao Edusolutions Private Limited, are hereby called upon to submit

their claims with proof on or before 21.07.2023 to the Interim Resolution Professional

(b) Details of authorized representatives Physical Address: 407, Kalbadevi, Daulat bhuvan, 3rd Floor,

at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class (Nillin Form Submission of false or misleading proofs of claim shall attract penalties.

Sd/-Name and Signature of Interim Resolution Professional : Viral Vora Date and Place 09-07-2023 at Mumbai

संरक्षण संबंध, धोरणात्मक भागीदारी वृद्धिंगत करण्यासाठी राजनाथ सिंह मलेशिया दौऱ्यावर

नवी दिल्ली, दि.९ : संरक्षण मंत्री राजनाथ सिंह १०-११ जुलै २०२३ रोजी मलेशियाचा अधिकृत दौरा करणार आहेत. द्विपक्षीय संरक्षण सहकार्य दृढ करणे आणि धोरणात्मक भागीदारी अधिक वृद्धींगत करण्यावर दौऱ्यात लक्ष केंद्रित केले जाईल. राजनाथ सिंह, मलेशियाचे संरक्षण मंत्री दातो सेरी मोहम्मद हसन यांच्याशी द्विपक्षीय चर्चा करतील. या दरम्यान दोन्ही मंत्री उभय देशांमधील संरक्षण सहकार्याचा आढावा घेतील. वचनबद्धता आणखी मजबूत करण्यासाठी नवीन उपक्रमांवरही चर्चा केली जाईल. दोन्ही पक्ष सामायिक हिताच्या प्रादेशिक आणि जागतिक मुद्द्यांवर मतांची देवाणघेवाण करतील.या भेटीदरम्यान मलेशियाचे पंतप्रधान वायबी दातो सेरी अन्वर बिन इब्राहिम यांचीही राजनाथ सिंह भेट घेतील. संपूर्ण प्रदेशात शांतता आणि समृद्धी नांदावी हा भारत आणि मलेशियाचा समान उद्देश्य आहे. दोन्ही लोकशाहीं मध्ये मजबूत आणि बहुआयामी संबंध आहेत. संरक्षण आणि सुरक्षेसह अनेक धोरणात्मक क्षेत्रांमध्ये याचा विस्तार झाला आहे. पंतप्रधान नरेंद्र मोदी यांच्या २०१५ मधील मलेशिया ढौऱ्याढरम्यान चालना मिळालेल्या धोरणात्मक भागीदारीच्या ध्येयदृष्टीमुसार काम करण्यासाठी दोन्ही देश वचनबद्ध आहेत.

PUBLIC NOTICE

Notice is hereby given that Folio No. HLL2914913, Equity Shares of face value Rs.1/- (Rupees one only) each bearing Share Certificate Nos. No. of Shares Distinctive No 1139540931-1139541320 5250093

of Hindustan Unilever Limited, having its registered office at Hindustan Unilever Limited, Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099 registered in the name of Jay Keswani and Shanta Keswani (deceased) have been lost. Jay Keswani have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.





अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहीद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०० ००१.

जाहीर नोटीस

श्रीम. फिरोजा झहुरआलम शेख, उपजिल्हाधिकारी (अति/निष्का) धारावी विभाग व इतर १

EMAIL ID: addeollmumbai@gmail.com

श्री. मस्ताफा अंन्सारी.

रा. शिवप्रेरणा सहाकरी गृहनिर्माण संस्था, चांदणी आगार वडाळा (पू), मुंबई ४०० ०३७.

सदर जाहीर नोटीसद्वारे आपणांस सुचित करण्यात येते की, अपिलार्थी श्रीम. फिरोजा झहुरआलम शेख यांनी महाराष्ट्र झोपडपट्टी सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा.अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतिसंग रोड, फोर्ट, मुंबई ४००००१ येथे परिशिष्ट-II मधील अ.क्र.२०३ वर . आपले नावाऐवजी अपिलार्थी श्रीम. फिरोजा झहरआलम शेख यांचे नाव समाविष्ट करुन पात्रतेकामी अपिल अर्ज दाखल केलेल असन, सदर अपिल अर्जात आपणास प्रतिवादी क्र.२ करणेत आलेले आहे. त्यानषंगाने या प्राधिकरणाने उक्त अपील अर्ज प्रकरणी दि.१३.०६.२०२३ रोजी सनावणी निश्चित करण्यात आली होती. सदर सुनावणीस आपण गैरहजर असल्याने मा.अपर जिल्हाधिकार्र तथा अपिलीय प्राधिकारी, मंबई शहर यांनी आपणांस पढील सनावणी तारखेबाबत जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी सुनावणी दि. १९/०७/२०२३ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र.२ असून, सदर जाहिर नोटीसीव्दारे आपणांस सूचित करण्यात येते की, आपण नियोजित **सुनावणी दि. १९/०७/२०२३ रोजी सकाळी ११.३० वाजता** मा.अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर याचे दालनात उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगावयाचे नाही, असे गृहित धरून प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल,यांची नोंद घ्यावी.

> सही/-अव्वल कारकून अपर जिल्हाधिकारी कार्यालय. मुंबई शहर.

. प्रतिवादी

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

Keshavkant Jamnadas Sangani, holding Flat No. B-3/06 (said flat) in Sukumar (formerly Kumar) CHS Ltd. at Dayaldas Road, Vile-Parle (East), Mumbai-57 & Share Certificate No. 22 for Five Shares numbered from 836 to 840 (both inclusive). died intestate on 04/09/2017. His Wife Chandrabala Keshavkant Sangani had predeceased on 23/12/2012. After his death his Shares/Interest in the Society were transferred to his Son Manoj Keshavkant Sangani on the basis of his Nomination. Now, Manoj Keshavkant Sangani(Son), Bharat Keshavkant Sangani(Son) & Bhavana Rajendra Japi(Married Daughter) claim that they are the only surviving Legal Heirs of Late Keshavkant Jamnadas Sangani and Bharat Keshavkant Sangani & Bhavana Raiendra Japi wish to execute Deed of Release to relinquish their respective shares in the title of the said flat & said shares to Manoj Keshavkant Sangani.

Any other person/s having objection to the said Deed of Release or claim/interest in the said flat & shares should contact the Hon. Secretary of the Society within 15 days of publication of this notice with documentary proof. No claims will be ntertained thereafter.

The Hon. Secretary -Sukumar CHS Ltd., Dayaldas Road, Vile-Parle (E), Mumbai – 57

जाहीर सूचना

माझे अशील श्रीमती आशा घनश्याम पटेल यांच्या वतीने येथे सूचना देण्यात येत आहे की, त्यांच आई श्रीमती सुभद्राबेन रमनलाल पटेल या सोसायटीच्या सदस्या आहेत आणि त्यांच्याकडे फ्लॅट जागा अर्थात फ्लॅट क्र.बी/५०२ (क्षेत्रफळ ३८६ चौ.फु. कार्पेट क्षेत्र), ५वा मजला, शुभांगण–३ को-ऑपरेटिव्ह हौसिंग सोसायटी लि., मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७ (यापुढे सदर फ्लॅट जाग म्हणून संदर्भ) या जागेच्या मालक व ताबेदार आहेत. दिनांक १४.१०.२००४ रोजीच्या विक्री करारनामाद्वारे **मे. विनम्र कन्स्ट्रक्शन्स** (यापुढे सदर बिल्डर म्हणून संदर्भ) यांनी सदर फ्लॅट जागा **श्रीम**ती आशा घनश्याम पटेल (विवाहापुर्वीचे नाव कुमारी आशा रमनेलाल पटेल) आणि श्रीमती सुभद्राबेन रमनलाल पटेल (खरेदीदार) यांच्याकडे विक्री व हस्तांतर केली. सदर दूसरे संयुक्त सदस्या श्रीमती सुभद्राबेन रमनलाल पटेल यांचे २९.०५.२०२१ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे कायदेशी -वारसदार व प्रतिनिधी नामे **श्री. रमनलाल हरगोविंददास पटेल** (पती) व दोन मुले **श्री. दृष्यं**त रमनलाल पटेल, श्री. देवेंद्र रमनलाल पटेल आणि तीन मुली १) श्रीमती आशा घनश्याम पटेल (विवाहापुर्वीचे नाव कुमारी आशा रमनलाल पटेल), **२) श्रीमती प्रग्ना संदीप पटेल** (विवाहापुर्वीचे नाव कुमारी प्रया रमनलाल पटेल) व **३) श्रीमती सोनल निखील मेशेरी** (विवाहापुर्वीचे नाव कुमारी सोनल मनलाल पटेल) हे आहेत. वर नमुद व्यतिरिक्त अन्य कोणीही कायदेशीर वारसदार नाहीत. दिनांव ३०.०६.२०२३ रोजीचे दस्तावेज अ.क्र.टीएनएन४-११९२७-२०२३ धारक नोंदणीकृत दिनांव ३०.०६.२०२३ रोजीचे मुक्तता करारनामाद्वारे मुक्तें **श्री. रमनलाल हरगोविंददास पटेल, श्री. दृष्यं** रमनलाल पटेल, श्रीमती प्रन्ना संदीप पटेल, श्री. देवेंद्र रमनलाल पटेल आणि श्रीमती सोनल **निखील मेशेरी** यांनी सदर फ्लॅट जागेतील त्यांचे संबंधित शेअर्स, अधिकार व हित प्राप्तकर्ते **श्रीम**त आशा घनश्याम पटेल यांच्या नावे मुक्त केले.

आणि ज्याअर्थी **श्रीमती आशा घनश्याम पटेल** यांना एकमेव सदस्य म्हणून त्यांच्या नावे सोसायटीच्य भागभांडवल व सदस्यत्व हस्तांतरणासाठी अर्ज करण्याची इच्छा आहे. जर कोणी कायदेशीर वारसद किंवा व्यक्ती किंवा ततीय पक्षकारास सदर फ्लॅट जागा व शेअर्सबाबत काही दावा. अधिभार. अधिकार हक, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे सदर सूचना प्रकाशन तारखेपासून **१५ दिवसां**त कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा नाही किंवा दावा असल्यास ते त्याग किंवा स्थगित केले आहे.

(डी. एस.शेखावत दिनांक: १०.०७.२०२३ विकल उच्च न्यायाल ठिकाण: मुंबई प्लॉट क्र.९३/डी-०९, गोराई-१, बोरिवली (प), मुंबई-४०००९२ **PUBLIC NOTICE**

Housing Society Ltd. (Society) having address at Kanakia ZenWorld. CTS No. 1015 1015/1 to 3 of Village Kanjur, Kanjurmarg(East), Mumbai-400042, hold Flat No 2004 (said Flat) & Share Certificate No. 080 for 10 Shares numbered from 791 to

Mrs. Jovita Dmello died on 07/11/2022, leaving behind Mr. Anil Dmello (Husband & Master Jeston Abram Dmello (minor Son) as her only surviving heirs. Now, Mr. Anil Dmello intends to relinquish his share which he is entitled for a a Legal Heir of Late Mrs. Jovita Dmello to Master Jeston Abram Dmello to make him joint owner in the said Flat & the said Shares by executing a Deed of Release Other persons, if any, having claim/interest in the said Flat & Shares and/or objection to the said Deed of Release, should contact in the society office within 15 days of this notice with documentary proof. No claims will be entertained thereafter.

The Secretary - Zenworld Wing C Co-operative Housing Society Ltd.

क्टेस्ट सॉफ्टटेक (इंडिया) लिमिटेड

 $\langle v \rangle$ AmpVolts

सीआयएनः एल७२२००एमएच२०००पीएलसी१२५३५९ **नॉदणीकृत कार्यातयः** केबिन क्र. १९, ७वा मजला, टाइम्स स्वयेअर, अंबेरी वर्कप्त्लो, सार्ड्सिसच्या पुढे, अंधेरी पूर्व, मुंबई — ४०००६९, महाराष्ट्र. **यूरध्यनी:** ०२२-४१४९ ५८९५ **ई-मेलः** compliance@ampvolts.com, **वेबसाईट :** www.ampvolts.com

भागधारकांना २४वी वार्षिक सर्वसाधारण सभेची सूचना

- भागधारकांनी नोंद घ्यावी की कंपनीची चोविसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३ ऑगस्ट २०२३ रोजी दुपारी ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग/अन्य दुकशाव्य माध्यमा (व्हीसी/ओएव्हीएम) द्वारे सुविधा, सहकार मंत्रालयाने (एमसीए) दिनांक २८ डिसेंबर २०२२ रोजी जारी केलेल्या सामान्य परिपत्रक १०/२०२२ आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ०५ जानेवारी २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाईल) आणि इतर सर्व लागू कायदे, सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे
- वरील परिपन्नकांचे पालन करून, एजीएम च्या सचना आणि वार्षिक अहवाल २०२२-२३ च्या इलेक्टॉनिक प्रती त्या सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत डीमटेरिअलाइज्ड स्वरूपात भागधारणा केलेल्या भागधारकांना त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचा ईमेल पत्ता आणि मोबाइल नंबर नोंदवण्याची विनंती केली जाते आणि वास्तविक स्वरूपात भागधारणा करणाऱ्या भागधारकांना कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) यांना पूर्वा शार्सिगस्ट्री (इंडिया) प्रायव्हेट लिमिटेडच्या support@purvashare.com वर तपशील सादर करण्याची विनंती केली जाते. २४ व्या एजीएम आणि वार्षिक अहवाल २०२२-२३ ची सूचना कंपनीच्या वेबसाइटवर www.ampvolts.com स्टॉक एक्सचेंज वेबसाइटवर, म्हणजे बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल च्या वेबसाइटवर www.evoting.nsdl.com वर आणि कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (पूर्वा) www.purvashare.com वर उपलब्ध करून दिली जाईल.
- सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात ज्याचा तपशील कंपनी सभेच्या सूचनेमध्ये प्रदान करेल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणसंख्या मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल. ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार दूरस्थपणे ई व्होरिंगदारे किंता एजीएम टरम्यान ई-व्होरिंग प्रणालीदारे त्यांचे मत देण्याची संधी असेले. द्वीमरेरिअलाइज्ड आणि वास्तविक स्वरूपात भागधारणा केलेल्या भागधारकांसाठी दुरस्थपणे मतदान करण्याची पद्धत भागधारकांन
- . । । चनेमध्ये प्रदान केली जाईल जे भागधारक त्यांच्या ईमेल पत्याच्या आदेशाची नोंदणी करू इच्छितात त्यांनी खालील सूचनांचे पालन करावे: तुमच्या डिपॉझिटरी पार्टिसिपंटने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्या

तपशील नोंदवा / अपडेट करा वास्तविक ग्रस्तविक भागधारणा स्वरूपात भागधारणा करणाऱ्या support@purvashare.com वर ईमेल पाठवून त्यांचा फोलिओ क्रमांक नमूद करून त्यांचा ईमेल आयडी नोंदवावा अशी विनंती केली जाते.

. . समभागधारकांना त्यांच्या नोंदणीकृत ईमेल आयडीवर लागू कायद्यानुसार २४ व्या एजीएमची सूचना योग्य वेळी

केस्ट सॉफ्टटेक (इंडिया) लिमिटेडकरिता

पाठवली जाईल.

विपुल चौहान डीआयएन: ०१२४१०२१

be eligible to participate in the Buyback. In due course, eligible Shareholder, holding Equity Shares as on the Record Date, will receive a letter of offer (the "Letter of Offer") along with a tender / offer form indicating the entitlement of the shareholder for participating in the Buyback.

- The Equity Shares to be bought back as a part of the buyback is divided in two categories:
- Reserved category for Small Shareholders; and
- General category for all other shareholders.
- As defined in Regulation 2(1) (n) of the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE (as applicable, contingent on highest trading volume in respect of Equity Shares) as on the Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of equity shares which the Company proposes to Buyback or number of equity shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as part of this Buyback.
- On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each shareholder including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs.
- The equity shares tendered as per the entitlement by Members holding equity shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback is expected to be done using the "Mechanism for acquisition of shares through Stock Exchange pursuant to tender offer under Buyback" notified by SEBI vide circular CIR/CFD/POLICYCELL/ 1/2015 dated April 13, 2015 as amended via circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI
- circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments thereof. The final number of Equity Shares the Company will purchase from the Shareholders will be based on the Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of Buyback Offer Size, the
- Company may not purchase all the Equity Shares tendered by the Shareholders over and above their entitlement After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category.
- In accordance with the Buyback Regulations, in order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the small shareholder category, the Equity Shares held by such Eligible Shareholder with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (small shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/ sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar as per the shareholder records received from the depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body – broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- The Shareholders' participation in the Buyback will be voluntary. The Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Shareholders may also tender a part of their entitlement. The Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the short fall created due to non-participation of some other
- The maximum tender under the Buyback by any Shareholder cannot exceed the number of Equity Shares held by the Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account. If the Buyback entitlement for any Eligible Shareholder is not a round number (i.e. not a multiple of 1 Equity Share), then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback. The Small Shareholders whose entitlement would be less than 1 Equity Share may tender additional Equity Shares as part of the Buyback and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have
- The buy-back from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs), and members of foreign nationality, if any, etc. shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident Shareholders.
- The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars. Eligible Shareholders will receive a letter of offer along with a tender/offer form indicating their respective entitlement for participating in the Buyback.
- Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant timetable will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date. Eligible Shareholders who have registered their email ids with the depositories / the Company, shall be dispatched the Letter of Offer through electronic means. If Eligible Shareholders wish to obtain a physical copy of the Letter of Offer, they may send a request to the Company or Registrar at the address mentioned at para 19 below.
- PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK PROCESS:

tendered for additional Equity Shares.

- The Buyback is open to all Eligible Sellers / beneficial owners of the Company, i.e., the shareholders who on the Record Date were holding Equity Shares either in physical form ("Physical Shares") and the beneficial owners who on the Record Date were holding Equity Shares in the dematerialized form ("Demat Shares") (such shareholders are referred as the ("Eligible Shareholders").
- The Shares of the company are listed on both the Stock Exchanges (i.e. on BSE and NSE). The Buyback will be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buy-back Regulations and as may be determined by the Board (including the Buyback Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time
- For implementation of the Buyback, the Company has appointed Keynote Capitals Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through Stock Exchange Mechanism for the Buyback. The contact details of the Company's Broker are as follows:

KEYNOTE

Keynote Capitals Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Contact Person: Alpesh Mehta; Tel: +91 22 6826 6000-3 Email: alpesh@keynoteindia.net Website: www.keynoteindia.net

SEBI Reg No: INZ000241530 The Company will request BSE to provide the separate Acquisition Window to facilitate placing of bid by Eligible Sellers who wish to tender Equity Shares in the Buyback. The details of the platform will be as specified by BSE from time to time. In the event, the Shareholder Broker(s) of any Eligible Shareholder is not registered with BSE/ NSE as a trading member/stockbroker, then that Eligible Shareholder can approach any BSE/NSE registered

stockbroker and can register themselves by using quick unique client code ("UCC") facility through the BSE/NSE registered stockbroker (after submitting all details as may be required by such BSE/NSE registered stockbroker in compliance with applicable law).

- Participation in the Buyback by Eligible Shareholders will trigger tax on distributed income to shareholders in India and such tax has to be discharged by the Company. This may trigger capital gains taxation in hands of the shareholders in their country of residence, if outside India. The transaction of Buyback would also be chargeable to securities transaction tax in India. In due course, Eligible Shareholders will receive a letter of offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, eligible Shareholders are advised to consult their own legal, financial and tax advisors for the applicable tax implications prior to participating in the Buyback.
- The reporting requirements for Non-Resident Shareholders under Reserve Bank of India, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholder and/or the Seller Member through which the Equity Shareholder places the
- Modification / cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one" bid for the purposes of acceptance.
- The cumulative quantity tendered shall be made available on the website of BSE/NSE (www.bseindia.com)/ (www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering
- The Company will not accept Equity Shares tendered for Buyback which under restraint order of the court for transfer/sale and/or title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued either due to such request being under process as per the provisions of law or otherwise
- PROCEDURE TO BE FOLLOWED BY REGISTERED/ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:
 - Eligible Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.
 - Shares in the Buy Back using the Acquisition Window of the Stock Exchange The lien shall be marked by the Seller Member in the demat Account of the Shareholders for the shares tendered

The Seller Member would be required to place a bid on behalf of the Shareholders who wish to tender Equity

- in tender offer. Details of shares marked as lien in the demat account of the shareholder shall be provided by the Depositories to Clearing Corporation. In case, the Shareholders Demat Account is held with one Depository and Clearing Member pool and Clearing
- Corporation Account is held with other depository, shares shall be blocked in the shareholders demat account at source depository during the tendering period. Inter Depository Tender Offer ("**IDT**") instructions shall be initiated by the shareholders at source depository to Clearing Member/Clearing Corporation account at target Depository. Source Depository shall block the shareholder's securities (i.e. transfers from free balance to blocked balance) and sends IDT message to target Depository for confirming creation of lien. Details of shares blocked in the shareholders demat account shall be provided by the target Depository to the Clearing Corporation. For Custodian Participant orders, for demat Equity Shares early pay-in is mandatory prior to confirmation of order
- by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.
- Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc. It is clarified that in case of dematerialized Equity Shares, non-receipt of the completed tender form and other documents, but if the lien is marked successfully in the depository system and a valid bid in the exchange bidding
- system, the bid for Buyback shall be deemed to have been accepted. PROCEDURE TO BE FOLLOWED BY REGISTERED SHAREHOLDERS HOLDING EQUITY SHARES IN THE
- PHYSICAL FORM: In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in
- buy-back offer/ open offer/ exit offer/delisting" dated February 20, 2020, and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31. 2020, Eliqible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:
- Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (ii) original share certificate(s), (ii) valid share transfer form(s)/ Form SH-4 duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a selfattested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity
- The Seller Member/Shareholder has to deliver the original share certificate(s) & documents (as mentioned above) along with TRS either by registered post or courier or hand delivery to the Registrar to the Buyback i.e (the Registrar") (at the address mentioned at paragraph 20) on or before the closing date. The envelope should be superscribed as " Goldiam International Limited - Buyback". One copy of the TRS will be retained by the Registrar to the Buyback and it will provide acknowledgement of the same to the Seller Member/Shareholder.
- Based on these documents, the concerned Seller Member shall place the bid on behalf of Eligible Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.
- Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for buyback by the Company shall be subject to verification of the original share certificate (s) and documents as per the Buyback Regulations and any further directions issued in this regard. Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited ("Designated Stock Exchange") shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buyback confirms the bids it will be treated as 'Confirmed Bids'.
- In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholder should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.
- The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.
- 18. METHOD OF SETTLEMENT
- Upon finalization of the basis of acceptance as per Buy-back Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. The settlement of fund

Corporation from time to time. For Equity Shares accepted under the Buyback, the Clearing Corporation's will make direct funds payout to the respective Shareholders. If the respective Shareholder's bank account details $are \ not \ available \ or \ if \ the \ fund \ transfer \ instruction \ is \ rejected \ by \ RBI/Bank, \ due \ to \ any \ reason, \ then \ such \ funds \ will$ be transferred to the concerned Seller Member's settlement bank account for onward transfer to such respective

obligation for Demat Shares shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing

- In case of Eligible Shareholder where there are specific RBI and other regulatory requirements pertaining to funds pay-out, which do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Members settlement bank account for onward transfer to the Eligible Shareholders. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On Settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation
- In the case of Inter Depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source Depository will not be able to release the lien without a release of IDT message from Target Depository. Further, release of IDT message shall be sent by target Depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target Depository,source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder Post completion of tendering period and receiving the requisite details viz., demat account details and accepted $bid\ quantity, source\ depository\ shall\ debit\ the\ securities\ as\ per\ the\ communication/message\ received\ from\ target$ Depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
- Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted equity shares in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by the equity shareholders holding equity shares in the physical form.
- The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company ("Demat Escrow Account") opened for the Buyback by the Manager
- Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges, and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.
- The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and will unblock the excess unaccepted Equity Shares. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations

19. COMPLIANCE OFFICER

The Company has designated Pankaj Parkhiya as the Compliance Officer for the Buyback. The contact details are as

Name	Pankaj Parkhiya	
Designation	Company Secretary & Compliance Officer	
Address	dress Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (E), Mumbai - 400 096	
Email	pankaj@goldiam.com	
Contact	022-28290396/28292397	
In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from		

Monday to Friday between 10.00 am & 5.00 pm on all working days, at the above mentioned address INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK

The Company has appointed Link Intime India Private Limited as the Registrars to the Buyback. Their contact details are as under:

LINKIntime

Link Intime India Private Limited C 101. 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083 Tel No: +91 81081 14949 Email: goldiam.buyback@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande SEBI Registration No.: INR000004058 Validity Period: Permanent, unless terminated CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar to the Buyback, from Monday to Friday between 10.00

am & 5.00 pm on all working days at the above mentioned address. MANAGER TO THE BUYBACK

The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contact details are

KEYNOTE

The Ruby, 9th Floor, Senapati Bapat Marg Dadar (West), Mumbai – 400 028 Tel.: 022 - 6826 6000 Contact Person: Sunu Thomas SEBI Registration No.: INM 000003606

In case of any query, the Shareholders may contact the Manager to the offer, from Monday to Friday between 10.00 am & 5.00 pm at the above-mentioned address.

DIRECTORS' RESPONSIBILITY STATEMENT

Place: Mumbai

Date: July 07, 2023

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of

Goldiani international Enimeed					
Sd/-	Sd/-	Sd/-			
Rashesh Manhar Bhansali	Anmol Rashesh Bhansali	Pankaj Parkhiya			
Executive Chairman	Whole Time Director	Company Secretary & Compliance Officer			
DIN:00057931	DIN-07931599	ACS: 30395			

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