

To,

**Department of Corporate Relations**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai-400 001

**Scrip Code:** 541358  
**ISIN:** INE926R01012

**Subject: Newspaper Advertisement-Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on 08<sup>th</sup> July, 2025.

We request you to kindly take the above information on record.

Thanking You,  
For **Unifinz Capital India Limited**  
  
**Ritu Tomar**  
**Company Secretary and Compliance Officer**

**Encl. Copy of Advertisement**



Innovation



Trust



Growth



Integrity



**Unifinz Capital India Limited**

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in



**allcargo GATI**  
ingenuity in Motion  
**ALLCARGO GATI LIMITED**  
(Formerly known as "Gati Limited")  
CIN: L63011MH1995PLC420155  
Registered Office: 4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai - 400096, Maharashtra, India.  
Tel: (+91) 240-7120-4284, 022-26739100.  
E-mail: [investor.services@allcargogati.com](mailto:investor.services@allcargogati.com) Website: [www.allcargogati.com](http://www.allcargogati.com)

**NOTICE**  
[For transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)]

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

Complying with the requirements as mentioned in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said Rules for taking the appropriate action.

The Company has uploaded the full details of such shareholders and shares due for transfer to the IEPF on its website [www.allcargogati.com](http://www.allcargogati.com). Shareholders are requested to refer the website to verify the details of unclaimed or unpaid dividends and the shares liable to be transferred to the IEPF.

In view of the above, all concerned shareholders are requested to make an application to the Company/Registrar and Share Transfer Agent ("RTA") by 08.09.2025 for claiming the unpaid dividend so that their shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by aforementioned date, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Shareholders may note that both the unclaimed/unpaid dividends and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's RTA, MUF&G Intime India Private Limited at Unit: Allcargo Gati Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, Tel: +91 22 4918 6270, email id: [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com).

Lastly, Members are advised to register their e-mail id and ECS mandates with the RTA/Depository Participants and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's RTA in this regard.

For ALLCARGO GATI LIMITED  
(Formerly known as "Gati Limited")  
Sd/-  
Ravi Jakhra  
Non Executive Non Independent Director  
DIN: 02186990

Place: Mumbai  
Date: 09.07.2025

**ASPINWALL AND COMPANY LIMITED**  
CIN: L74999KL1920PLC001389  
Registered office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003, Ph: 0471-2738900  
Website: [www.aspinwall.in](http://www.aspinwall.in); Email: [investors@aspinwall.in](mailto:investors@aspinwall.in)

**NOTICE OF THE 105<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that:

The 105<sup>th</sup> Annual General Meeting of the members of Aspinwall and Company Limited is scheduled to be held on Friday, August 1, 2025 at 11 A.M. through Video Conferencing or Other Audio Visual Means (VC). In compliance with the General Circular Numbers 20/2020, 17/2020 & 14/2020 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of members at a common venue. In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2024-25 has been sent on 08th July, 2025 through electronic mode only, to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available in the website of the Company [www.aspinwall.in](http://www.aspinwall.in).

The electronic voting period shall commence on 29 July, 2025 at 09:00 A.M and ends on 31 July, 2025 at 05:00 P.M. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the Shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of July 25, 2025, may cast their vote electronically. In case you have any issues or queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/OAVM who have not already cast their vote by e-voting shall be able to exercise their right during the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting. The Company has appointed Mr. Yogindunath Sreenivasa Kini, BVR & Associates, Cochin, to act as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from 26 July, 2025 till 01 August, 2025 (both days inclusive) for the purpose of the AGM and payment of Dividend.

08.07.2025  
Thiruvananthapuram

For ASPINWALL AND COMPANY LIMITED  
Sd/-  
Neeraj R Varma (Company Secretary)

**Welspun<sup>®</sup> CORP**  
(Corporate Identification Number - L27100GJ1995PLC025609)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.  
Tel No. +91 2836 682222 Fax : +91 2836 279060  
Corp. Office: Welspun House, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022- 2490 8000, Fax: 022- 2490 8020  
Company Secretary: [WCL@welspun.com](mailto:WCL@welspun.com) [www.welspuncorp.com](http://www.welspuncorp.com)

**WELSPUN CORP LIMITED**  
(Corporate Identification Number - L27100GJ1995PLC025609)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.  
Tel No. +91 2836 682222 Fax : +91 2836 279060  
Corp. Office: Welspun House, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022- 2490 8000, Fax: 022- 2490 8020  
Company Secretary: [WCL@welspun.com](mailto:WCL@welspun.com) [www.welspuncorp.com](http://www.welspuncorp.com)

**NOTICE OF 30<sup>th</sup> Annual General Meeting of Welspun Corp Limited**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, 31 July, 2025 at 4:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI.

In Compliance with the aforesaid circulars, the Notice of the 30<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 will be emailed to Members at the email IDs registered by them with the Company/ Depository Participant(s) ("DPs") Registrar and Transfer Agent.

**Registration of email and updation of bank account:**

Members who wish to register/ update their email ID and/or bank account mandate with the Company or MUF&G Intime India Private Limited (Formerly known as Lint Intime India Private Ltd), the Company's Registrar and Transfer Agent ("RTA") for receipt of dividend, are requested to follow the below instructions:

- **For shares in Physical mode:** register/ update details in Form ISR-1 and email the same to RTA at [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com) along with the documents mentioned in the Form.
- **For shares in Demat mode:** register/ update details with the DP.

Communication in this regard is available on the Company's website and has been sent to Members holding shares in physical form to furnish their KYC details which are not registered with the Company.

The Notice of the AGM and Annual Report 2024-25 will be uploaded on the Company's website at [www.welspuncorp.com](http://www.welspuncorp.com), National Securities Depository Limited ("NSDL") (Agency for providing the remote e-voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Board of Directors of the Company have at their meeting held on 28<sup>th</sup> May, 2025 recommended final dividend at the rate of 100% i.e. Rs. 5/- per equity share of face value of Rs.5/- each for the financial year ended 31<sup>st</sup> March, 2025.

SEBI by circular dated 7<sup>th</sup> May, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or RTA. Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible:

- to lodge grievance or avail any service request from the RTA
- for any payment including dividend, interest or redemption payment in respect of such folios, through electronic mode.

only after furnishing PAN, and KYC details.

The relevant forms viz., ISR 1, 2, 3, 4, 5 and SH 13 can be downloaded from the Company's website at <https://www.welspuncorp.com/common-and-simplified-norms-for-processing-investors-service-request.php>

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by NSDL. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all 'Individual demat account holders', by way of a single login credential, through their demat accounts/ websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website [www.welspuncorp.com](http://www.welspuncorp.com).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, that the Register of Members of the Company will remain closed from Saturday, 19<sup>th</sup> July, 2025 to Thursday, 31<sup>st</sup> July, 2025 (both days inclusive) and the Record Date will be Friday, 18<sup>th</sup> July, 2025 for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2025 and for the AGM. The dividend, as recommended and if approved will be paid to Members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business hours on, Friday, 18<sup>th</sup> July, 2025 as per lists to be furnished by NSDL and CDSL, in respect of shares held in demat, and
- Members in the Register of Members of the Company in physical form which are maintained with the Company's RTA on Friday, 18<sup>th</sup> July, 2025.

For Welspun Corp Limited  
Sd/-  
Kamal Rathi  
Company Secretary

Mumbai, July 08, 2025

**UNIFINZ CAPITAL INDIA LIMITED**  
CIN: L17111DL1982PLC013790  
Regd. Off: 5th Floor, Rajlok building, 24, Nehru Place, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019  
Phone: +91-11-49953454, E-mail: [cs@lendingplate.com](mailto:cs@lendingplate.com), Website: <https://www.unifinz.in>

**NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that 42nd Annual General Meeting ("AGM") of the Members of **UNIFINZ CAPITAL INDIA LIMITED** (the "Company") is scheduled to be held on Wednesday, 30<sup>th</sup> day of July, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2024-25 along with notice convening the AGM, on 8<sup>th</sup> July, 2025, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and exchange at [www.bseindia.com](http://www.bseindia.com).

**(A) Remote E-Voting and E voting during AGM:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ("Remote e voting") provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, July 23, 2025. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only.

The remote e-voting period begins on Sunday, July 27, 2025 at 09:00 A.M. and ends on Tuesday, July 29, 2025 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [abhishek@nsdl.co.in](mailto:abhishek@nsdl.co.in). However, if he/she is already registered with NSDL for remote e voting, then he/she can use his/her existing user id and password for casting the votes.

Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022- 48867000 / 022- 24997000 or send a request to Mr. Utkarsh Gupta at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [utkarsh.gupta@nsdl.com](mailto:utkarsh.gupta@nsdl.com) or write NSDL at Trade House, 4<sup>th</sup> Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013 or Unit No.601,603,604, 6<sup>th</sup> Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 or approach Company Secretary of the Company at [cs@lendingplate.com](mailto:cs@lendingplate.com)

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at <https://www.unifinz.in/> NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Exchange at [www.bseindia.com](http://www.bseindia.com).

**By Order of the Board of Directors**  
For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Company Secretary and Compliance Officer

Date: 08th July, 2025  
Place: Delhi

**THIS IS PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURE AND REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")**

**PUBLIC ANNOUNCEMENT**

**GLOBAL OCEAN LOGISTICS INDIA LIMITED**  
CIN- U60300MH2021PLC353158

Our Company was originally incorporated and registered as a Private Limited Company under Companies Act, 2013 under the name and style of "Global Ocean Logistics India Private Limited" vide certificate of incorporation dated January 08, 2021 bearing Corporate Identification Number U60300MH2021PTC353158 issued by the Registrar of Companies, Central Registration Centre. Further, pursuant to a resolution of our Board dated September 14, 2024 and a resolution of our shareholders dated October 23, 2024 our Company was converted into a public limited company under the Companies Act, 2013 and consequently the name of our company was changed to "Global Ocean Logistics India Limited", and a fresh certificate of incorporation dated December 26, 2024 issued by Registrar of Companies, Central Registration Centre bearing CIN- U60300MH2021PLC353158. For details pertaining to the changes of name of our company, and change in registered office please refer to the chapter titled "**History and Corporate Structure**" on page no. 139 of the Draft Red Herring Prospectus dated July 7, 2025.

Corporate Identity Number: U60300MH2021PLC353158  
Registered Office: C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai-400093, Maharashtra, India;  
Contact Person: Sweety Jhunjhunwala, Company Secretary and Compliance Officer, Tel: +91 (22) 4877 8888, E-mail: [cs@globalocean.in](mailto:cs@globalocean.in), Website: [www.globalocean.in](http://www.globalocean.in)

**OUR PROMOTERS: NIRAJ NANDKISHOR NARSARIA & ANAND MEHTA**

INITIAL PUBLIC ISSUE OF UPTO 40,00,000<sup>4</sup> EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH OF THE COMPANY FOR CASH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE) AGGREGATING UPTO ₹ [•] LAKHS ("THE ISSUE"), OUT OF WHICH UPTO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E., ISSUE OF UPTO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [•]/- PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹ [•] LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

<sup>4</sup> SUBJECT TO FINALISATION OF BASIS OF ALLOTMENT.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE MINIMUM BID LOT WILL BE TWO AND PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF THE STATE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED (BSE SME) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 223 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots subscribed to not more than [ ] 10,00,000 and (b) two-third of such portion was reserved for applicants with application size of more than ₹10,00,000 provided that the unsolicited portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBS or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "**Issue Procedure**" beginning on page 235 of this Draft Red Herring Prospectus, the words "retail individual investors" shall be read as words "individual investors who applies for minimum application size".

This public announcement is being made in compliance with the [NSE vide its Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies] provision of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated July 7, 2025, which has been filed with the SME Platform of BSE Limited (BSE SME).

Pursuant to [NSE Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies], provision of Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at [www.globalocean.in](http://www.globalocean.in) and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at [ib.marwadichandaranagroup.com](http://ib.marwadichandaranagroup.com). Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing the DRHP with BSE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issuer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "**Risk Factors**" on page 25.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the SME Platform of BSE Limited.

For details of the main objects of our Company as contained in its Memorandum of Association, see "**History and Certain Corporate Matters**" on page 139.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "**Capital Structure**" beginning on page 67.

**BOOK RUNNING LEAD MANAGER**

**Marwadi Chandarana Intermediaries Brokers Private Limited**  
X-change Plaza, Office no. 1201 to 1205, 12<sup>th</sup> Floor, Building No. 53E, Zone-5, Road SE, Gift City, Gandhinagar - 382355, Gujarat, India  
Telephone: 022-69120027  
E-mail: [mb@marwadichandarana.com](mailto:mb@marwadichandarana.com)  
Investors Grievance e-mail: [mbgrievances@marwadichandarana.com](mailto:mbgrievances@marwadichandarana.com)  
Contact Person: Radhika Maheshwari / Jigar Desai  
Website: [ib.marwadichandaranagroup.com](http://ib.marwadichandaranagroup.com)  
SEBI Registration Number: INM000013155

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Date: 08-07-2025  
Place: Mumbai, Maharashtra

GLOBAL OCEAN LOGISTICS INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated July 7, 2025 with SME Platform of BSE Limited (BSE SME). The DRHP is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) respectively and is available on the website of the Company at [www.globaloceanlogistics.in](http://www.globaloceanlogistics.in) and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at [ib.marwadichandaranagroup.com](http://ib.marwadichandaranagroup.com). Bidders should note that investment in equity shares involves a high degree of risk, and for details relating such risk, see the section titled "Risk Factors" on page 28 of the DRHP and details set out in RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities law in United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance of Regulations and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

For GLOBAL OCEAN LOGISTICS INDIA LIMITED  
On behalf of the Board of Directors  
Sd/-  
Niraj Nandkishor Narsaria  
Chairman and Managing Director

**TAKE<sup>®</sup>**  
Enabling Business Efficiencies  
**TAKE SOLUTIONS LIMITED**  
Regd. Office: No.56, Old No.116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.  
Email: [secretariat@takesolutions.com](mailto:secretariat@takesolutions.com), Website: [www.takesolutions.com](http://www.takesolutions.com)  
Phone: 044-48592901 | CIN: L63090TN2000PLC046338

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of TAKE SOLUTIONS Limited will be held on **Wednesday, July 30, 2025 at 09.30 a.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the EGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, July 22, 2025** only shall be entitled to avail the facility of 'remote e-voting' or voting at the EGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the EGM. For detailed instructions on attending the EGM through VC/OAVM, shareholders are requested to go through the Notice of EGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Notice of the EGM has been sent in electronic mode to Share holders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at [https://www.takesolutions.com/Reports\\_Filings/2025-26/Notice\\_EGM\\_TSL.pdf](https://www.takesolutions.com/Reports_Filings/2025-26/Notice_EGM_TSL.pdf) BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Saturday, July 26, 2025, at 9:00 A.M and ends on Tuesday, July 29, 2025, at 5:00 P.M.** Share holders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- During this period, existing shareholders and persons who have acquired shares and become share holder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Tuesday, July 22, 2025**, ("Cut-off date") may cast their vote electronically on the business set forth in the notice of the EGM through CDSL e-voting system. The voting rights of Share holders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- Share holders who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.
- Share holders may access the CDSL e-voting system at the website: <https://www.evotingindia.com> under share holders login. The detailed instructions for the remote voting process and e-voting during the EGM are given in the Notice of the EGM.
- Share holders are permitted to join the EGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those share holders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: [investorrelations@takesolutions.com](mailto:investorrelations@takesolutions.com) or to RTA's e-mail ID [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com)
- The documents referred to in the EGM notice are available for inspection. Share holders may write to the Company's e-mail ID: [investorrelations@takesolutions.com](mailto:investorrelations@takesolutions.com).
- Mr. Ashok Ajay Kumar Bantia, Company Secretary in Practice, having Membership No. F10357 and Certificate of Practice No. 13620 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.takesolutions.com](http://www.takesolutions.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or can contact CDSL by writing an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

**By Order of the Board**  
For Take Solutions Limited  
Sd/-  
Srinivasan H R  
Director  
DIN: 00130277

Place: Chennai  
Date: July 8, 2025

**NOTICE TO THE MEMBERS ABOUT THE FORTIETH ANNUAL GENERAL MEETING AND THE RECORD DATE FOR PAYMENT OF FINAL DIVIDEND FOR FY 2024-25**

NOTICE is hereby given that the Fortieth Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") will be held on **Saturday, 2<sup>nd</sup> August, 2025 at 10:00 a.m. (IST)** through Video Conferencing ("VC").

In compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 9 / 2024 dated 19<sup>th</sup> September, 2024, General Circular No. 14 / 2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20 / 2020 dated 5<sup>th</sup> May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, the Notice of AGM and the Integrated Annual Report 2024-25, comprising the standalone and consolidated audited financial statements for FY 2024-25, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, will be sent in due course to the members of the Bank, electronically, on their e-mail address registered with the Bank / Registrar and Transfer Agent ("RTA") of the Bank / Depository Participant(s) ("DPs"). A letter providing the QR Code and the



<div>माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण के समक्ष</div> <div>न्यायालय संख्या VI, नई दिल्ली</div> <div><span>आईए/578/2024</span></div> <div>में</div> <div>कंपनी याधिका संख्या 300 / एंसीडी / 2021</div> <div>श्री श्रुवन्त कुमार सिंह</div> <div>को मामले में</div> <div>मैसर्स एम.आई. लिमिटेड के प्राइवेट लिमिटेड के समायोजन पेशेवर</div> <div>.....आवेदक / समायोजन पेशेवर बनना</div>	
<div><b>मोहम्मद इस्लाम,</b></div> <div><b>मोहम्मद मोसिन,</b></div> <div><b>इस्लाम साहब,</b></div> <div><b>मोहम्मद डुकरार,</b></div> <div><b>मोहम्मद शारिक,</b></div> <div><b>अजिनम</b></div>	<div>.....प्रतिवादी</div>
दिनांक <b>04.04.2025</b> के आदेश के तहत, नीचे हस्ताक्षरकर्ता ने प्रतिवादियों को नए सिरे से नोटिस देने का वचन दिया था, इसलिए प्रतिवादियों से अनुरोध है कि वे <b>14 जुलाई, 2025</b> को और उसके बाद न्यायाधिकरण के माननीय सदस्यों न्यायमूर्ति ज्योत्सना शर्मा, माननीय सदस्य (न्यायिक) और सुखी अनु जगमोहन सिंह, माननीय सदस्य (तकनीकी) को बैठक में उपस्थित हों।	
आदेश और आवेदन /आवेदों की प्रति ई-मेल <span>anil.buidtechpvtltd@gmail.com</span> पर भेजकर या पी-बी/90 (एचएफ) कॉन्टैक्ट सफर, कॉन्टैक्ट प्लेस, नई दिल्ली-110001 पर जाकर प्राप्त की जा सकती है।	
मेरे हस्ताक्षर से दिया गया।	

<div>श्री स्वन्त कुमार सिंह</div> <div>रिवल्यूशन प्रोफेशनल</div> <div>मैसर्स एम.आई. लिमिटेड के प्राइवेट लिमिटेड</div>
<span></span>
<div>प्ररूप संख्या आईएनसी-26</div>
(विस्मयी (निगमन) निगम, 2014 के नियम 30 के अनुसारण में)
कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में परिवर्तन के लिए समाचार पत्र में प्रकाशित होने वाला विज्ञापन
<b>केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष</b>
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) निगम, 2014 के नियम 30 (5) (F) के मामलों में
<b>ईन्जार्ड टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड</b>
(सीआईएन <span> </span> : U29306DL2021FTC384385)
जिसका पंजीकृत कार्यालय <span> </span> : <b>कें-29 प्रथम तल, सामने का भाग, न्यू महानगर नगर, न्यू दिल्ली – 110018</b> में है, के मामले में
<b>...आवेदक कंपनी/पाथिककर्ता</b>

एतद्वारा सूचित किया जाता है कि वेद आवेदक/कंपनी/पाथिकर को समक्ष कंपनी के समक्ष कंपनी के समक्ष 2013 की धारा 13(4) के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय <b>न्यायिक संख्यावीं नई दिल्ली से "महानगर खम्बा"</b> में स्थानांतरित करने के लिए <b>04 जुलाई, 2025</b> को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेम्बरेशन और एग्रीमेंटेशन में बदलाव की पुष्टि करने की मांग की गई है।
कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्रारूप फाइल कर एसीए/ए-21 पोर्टल <b>(<span>www.mca.gov.in</span>)</b> में शिकायत दर्ज कर सकता है या एक राखत पत्र लिखकर उनका हित का अकार और उसके विवेक का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को हस्त प्रेषित कर प्रकाशण की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य विभाग, बी-2 बिल्डिंग, दूसरा तल, पश्चिम दीपदल्लु अखिलेश मवन, सीजीओ कॉन्फ्लिक्ट, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक/कंपनी को डाक निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजेंगे
<b>कें-29 प्रथम तल, सामने का भाग, न्यू महानगर नगर, नई दिल्ली – 110018</b>
आवेदक के लिए और आवेदक की ओर से <b>ईन्जार्ड टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड</b> हस्ता/...
दिनांक <span> </span> : 08.07.2025
स्थान <span> </span> : नई दिल्ली
सीआईएन <span> </span> : 09829563

<div>डीसीबी बैंक</div>	
<span>ए-सेट हाउस, 7/56, डी.बी.गुप्ता रोड, करोल बाग, नई दिल्ली-110005</span>	
कब्जा सूचना	
<span></span>	
अधोस्तराक्षरी ने वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रदान (2002 का 54) के तहत डीसीबी बैंक लिमिटेड का अधिकृत प्राधिकारी होने के नाते एवं प्रतिभूति हित (प्रवर्तन) निगम, 2002 के नियम 3 के साथ पठित कथित अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कथित सूचना को प्राप्त की तिथि से 60 दिनों के भीतर नीचे तालिका में वर्णित के अनुसार कर्जदारों (कर्जदारों/सह-कर्जदारों) से कथित माँग सूचना में उल्लिखित नीचे तालिका में राशि तथा उस पर व्याज का पुनर्गुणान करने के लिए कहती हुई एक माँग सूचना जारी की थी। कर्जदारों तथा सह-कर्जदारों द्वारा राशि के पुनर्गुणान में विफल रहने के कारण कर्जदार, सह-कर्जदारों तथा जनसामान्य को सार्वजनिक रूप से एतद्वारा सूचित किया जाता है कि अधोस्तराक्षरी ने प्रतिभूति हित निगम, 2002 की धारा 14(1) के साथ पठित अधिनियम की धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शक्तियों के उपयोग में आई नीचे वर्णित सम्पति पर कब्जा कर लिया है। एतद्वारा विशेष रूप से कर्जदारों, सह-कर्जदारों/जगमगियों तथा जनसामान्य को उपर्युक्त सम्पत्तियों के साथ कोई लेन-देन न करने की चेतावनी दी जाती है और कथित सम्पति के साथ किसी प्रकार का लेन-देन नहीं वर्णित राशि के लिए डीसीबी बैंक लिमिटेड के प्रभार का विषय होगा। प्रतिभूत आस्तियों को विनोचित करने के लिए उपलब्ध समय-समय के सन्दर्भ में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।	
सांकेतिक कब्जे की तिथि	03 जुलाई, 2025
मांग सूचना दिनांक	21-03-2025
कर्जदार (ें) / तथा सह-कर्जदार (ें) के नाम	श्री इम्कलत खान और श्रीमती खुशनुमा
ग्रुप खता सं.	DRBLAM00522583
कुल बकाया राशि	₹11,49,281/- ( रुपये ग्यारह लाख उनचास हजार दो तो इश्माली मात्र ) <div>21 मार्च 2025 तक</div>
अचल सम्पत्ति का विवरण	खेवट संख्या 9 खतीनी संख्या 14 खसरा संख्या 22/3/1 में शामिल एक भूखण्ड का समतल भाग, क्षेत्रफल 106 वर्ग मग, नाम: मंडौली जगपुरी, तहसील: जगपुरी, जिला: यमुना नगर, गांव: मंडौली यमुना नगर में स्थित है (प्रतिभूत संपत्ति)
सांकेतिक कब्जे की तिथि	03 जुलाई, 2025
मांग सूचना दिनांक	04-04-2025
कर्जदार (ें) / तथा सह-कर्जदार (ें) के नाम	श्री दीपक और श्रीमती संतोष बाला
ग्रुप खता सं.	DRHLYAM00444839/DRBLYAM00578152/DRHLYAM00487690
कुल बकाया राशि	₹31,99,564.60/- ( रुपये इक्तीस लाख निग्याने हजार पांच तो सौरद और साठ पैसे मात्र ) <div>4 अप्रैल 2025 तक</div>
अचल सम्पत्ति का विवरण	संपत्ति 1: प्लॉट का समस्त भाग, नगरपालिका संपत्ति आईडी संख्या 349C1948U52A, 50 वर्ग गज भाग, मौज ममीदी में स्थित, जमु कॉलोनी यमुना नगर, तहसील: जगपुरी, जिला: यमुना नगर, सीमाएं: उत्तर की ओर: सामली का प्लॉट, दक्षिण की ओर: स्टूट, पूर्व की ओर: दूसरों का प्लॉट, पश्चिम की ओर: सामली की संपत्ति संपत्ति 2: प्लॉट का समस्त भाग, नगरपालिका संपत्ति आईडी संख्या 349C1989U32A मौज ममीदी में स्थित 83 वर्ग गज का भूखंड, जमु कॉलोनी यमुना नगर, तहसील: जगपुरी जिला: यमुना नगर, सीमाएं: उत्तर की ओर: दूसरों की संपत्ति, दक्षिण की ओर: सच प्रकाश का मार्ग और प्लॉट, पूर्व की ओर: सच प्रकाश का प्लॉट, पश्चिम की ओर: देस राज का प्लॉट (प्रतिभूत संपत्ति)
सांकेतिक कब्जे की तिथि	04 जुलाई, 2025
मांग सूचना दिनांक	21-03-2025
कर्जदार (ें) / तथा सह-कर्जदार (ें) के नाम	श्री कुलविंद सिंह और श्रीमती गुरजीत कौर
ग्रुप खता सं.	DAHLCHK00426036
कुल बकाया राशि	₹ 19,13,441.87/- ( रुपये उन्नीस लाख तेरह हजार चार तो इकतालीस और सतासी पैसे मात्र ) <div>21 मार्च 2025 तक</div>
अचल सम्पत्ति का विवरण	3706 वर्ग पट्टे यानी 14 मरला क्षेत्रफल वाले प्लॉट का पूरा हिस्सा, कुल भूमि का 14/53 हिस्सा 2 कनाल 13 मरला खेवट संख्या 671 में शामिल खतीनी संख्या 905 मिन किला संख्या 15/1/2 (0-14) रेंजिलर संख्या 157 मिन हदवत्त संख्या 97 गांव: लवना चकू तहसील: गुडला जिला: कैथल चीका में स्थित, सीमाएं <span> </span> : उत्तर की ओर: सड़क, दक्षिण की ओर: मलिकाना जमीन, पूर्व की ओर: लखविंद, पश्चिम की ओर: मलिकाना जमीन (प्रतिभूत संपत्ति)
सांकेतिक कब्जे की तिथि	04 जुलाई, 2025
मांग सूचना दिनांक	21-03-2025
कर्जदार (ें) / तथा सह-कर्जदार (ें) के नाम	श्री राम मेहर, श्री नरेन कुमार और श्रीमती परमजीत कौर
ग्रुप खता सं.	DAHLCHK00465005
कुल बकाया राशि	₹ 9,84,771.16/- ( रुपये नौ लाख चौसती हजार सात तो इकहतर और सोहह पैसे मात्र ) <div>21 मार्च 2025 तक</div>
अचल सम्पत्ति का विवरण	प्लॉट माप 7 मरला 1 सरसई का समस्त भाग, भूमि का हिस्सा 1 किला 12 मरला का 2/9 हिस्सा, खेवट संख्या 31 खतीनी संख्या 35 खसरा संख्या 134 (1-12) में शामिल है गांव: भूंरलान तहसील: गुडला जिला: कैथल चीका, सीमाएं: उत्तर की ओर: सड़क, दक्षिण की ओर: ऋषि पाल का प्लॉट, पूर्व की ओर: उषय सिंह का प्लॉट, पश्चिम की ओर: रघवीर सिंह का मकान (प्रतिभूत संपत्ति)
सांकेतिक कब्जे की तिथि	07 जुलाई, 2025
मांग सूचना दिनांक	02-04-2025
कर्जदार (ें) / तथा सह-कर्जदार (ें) के नाम	श्री रविंदर कुमार, श्रीमती माफो देवी और श्री हृकस सिंह
ग्रुप खता सं.	DRBLAMB00853366
कुल बकाया राशि	₹ 20,02,624/- ( रुपये बीस लाख दो हजार छह तो चौबीस मात्र ) <div>2 अप्रैल 2025 तक</div>
अचल सम्पत्ति का विवरण	संपत्ति खेवट संख्या 7, खतीनी संख्या 20 से 33, किला 58 में शामिल का समस्त भाग, माप 346 कनाल 12 मरला, जिसका 516/209693 हिस्सा 516 वर्ग मग (17 मरला) है, जो गांव मरुपारा, तहसील जगपुरी, जिला यमुना नगर में स्थित है, सीमाएं <span> </span> : उत्तर दिशा में गोरब रोड, पूर्व दिशा में मन्मुकरि रोड और पश्चिम दिशा में रांजना कुमारा। (प्रतिभूत संपत्ति)

दिनांक <span> </span> : 09.07.2024	ह./...
स्थान <span> </span> : यमुनानगर, कैथल	अधिनृत प्राधिकारी
	डीसीबी बैंक लिमिटेड

सर्वानुमति सूचना

**एसआरएफ लिमिटेड**

एतद्वारा सूचित किया जाता है कि एसआरएफ लिमिटेड जिसका पंजीकृत कार्यालय: ड गैरीवर, डीएसएफ, मकूर विहार, फ्लैट नंबर 236 और 237, 2<sup>री</sup> मंजिल, मकूर विहार प्लेन, नोएडा लिंक रोड, मकूर विहार फेज 1, एनएल, दिल्ली 110049 में और कार्पोरेट कार्यालय: बॉक-बी, फ्लैट 48, पुनग्राम, एरिनाम- 122 003 में स्थित है के मेमे इलेक्ट्रॉनिक डिपॉजिट केवरी के प्रमाणन को मांगूंगा जो यह है (उप डिपॉजिट केवरी के प्रमाणन/कवरी के अंतर्गत से इलेक्ट्रिक शेयर प्रमाणन जारी करने का अनुमोद किया है यदि किसी व्यक्ति का उक्त शेयरों के संबंध में कोई दावा है, तो उसे इस तारीख से 15 दिनों के भीतर कंपनी के रजिस्ट्रार कार्यालय में आन वचन प्रस्तुत करना होगा, अन्यथा, कंपनी बिना किसी और सूचना के उपर्युक्त आवेदकों को इलेक्ट्रिक प्रमाणन/पुष्टि पत्र जारी करने की प्रक्रिया आगे बढ़ाएगी।

कोईनों नं.	शेयरधायक का नाम	शेयरों की सं.	विनिर्ध संख्याएं		प्रमाणन संख्याएं	
			सं	त्रक	सं	त्रक
K 0004996	के.एस. सुब्रह्मन्यम	22	5281380	52819401	126488	126488
	और	20	16099718	16099737	319698	319698
	कुण्डवणी सुब्रह्मन्यम	11	24119510	24119520	468698	468698
		212	309753594	309753805	1129257	1129257
	कुल	265				

दिनांक: 08.07.2025

दावेदार का नाम: कुण्डवणी सुब्रह्मन्यम

### इंडिया फिनसेक लिमिटेड

**पंजीकृत कार्यालय**, बी-16, 1<sup>री</sup> मंजिल, आर्योतीआईआई बैंक के अग्र, प्रशांत विहार, संकर-14, गौरीगढ़, पट्टे नंबर-110085
**CIN**: L65923DL1994PLC006827, **फोन**: 47014906097, **ईमेल**: indiafinsec@gmail.com; **वेबसाइट**: www.indiafinsec.in
**31वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर संबंधी जानकारी के लिए सूचना**

एतद्वारा सूचित किया जाता है कि इंडिया फिनसेक लिमिटेड के सदस्यों को 31<sup>वीं</sup> वार्षिक आम बैठक (एसीएम) मुम्बई, 31 जुलाई, 2025 को सुबह 11:30 बजे (IST) में वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग (ओवीएम) के माध्यम से आयोजित की जाएगी, जिसमें सूचना तिथि 07 जुलाई, 2025 में निर्धारित व्यवसाय को निम्नलिखित किया जाएगा। एसीएम और संबंधित सूचना के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2024-2025 को कंपनी की वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रक्रियाएं उन सदस्यों को भेजी गई हैं जिनके ईमेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। वे दस्तावेज कंपनी की वेबसाइट पर भी उपलब्ध हैं और इसे वेबसाइट <https://www.indiafinsec.in/>, रटिक एक्सचेंज बोर्ड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल फिनकोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <https://www.evoting.nsdl.com> से डाउनलोड किया जा सकता है। एसीएम की सूचना का ईमेल के माध्यम से प्रेषित 07 जुलाई, 2025 को प्राप्त हो चुका है। वीडियो ऑडियो के माध्यम से एसीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कानून के उद्देश्य से बिना जवाब। रिमोट ई-वोटिंग की अग्रिम रजिस्ट्रार, 27 जुलाई, 2025 को सुबह 9:00 बजे शुरू होगी और बुधवार, 30 जुलाई, 2025 को शाम 5:00 बजे समाप्त होगी। इस अग्रिम के दौरान, कंपनी के वे सदस्य जो 25 जुलाई, 2025 को कट-ऑफ तिथि के अनुसार वोट डाल सकते हैं। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कट-ऑफ तिथि यानी 04 जुलाई, 2025 के बाद सूचना और वार्षिक रिपोर्ट की वार्षिक वार्षी भेजे जाने के बाद कंपनी का सदस्य बनता है, वह रिमोट ई-वोटिंग के लिए उरती प्रक्रिया को पालन कर सकता है। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निम्नलिखित कर दिया जाएगा। सदस्यों द्वारा एक बार किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को उसे बदलने की अनुमति नहीं होगी।

जो सदस्य 31 जुलाई, 2025 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग (ओवीएम) के माध्यम से एजीएम में भाग ले रहे हैं, वे एजीएम की सूचना में निर्दिष्ट व्यवसाय पर नेशनल फिनकोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) के माध्यम से एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। हालांकि, केवल वे सदस्य, जो वीडियो वीडियो के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और जिन्होंने ऐसा करने से अग्न्या प्रतिवर्धन नहीं किया पाए है, वे एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट डालने के पात्र होंगे।

किसी भी प्रश्न के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में उपलब्ध श्रेयधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग उपयोगकर्ता मैनुअल देखा सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या सूची पक्षीय माले, निवेशक सैनगर, नेशनल फिनकोरिटीज डिपॉजिटरी लिमिटेड, 2<sup>री</sup> मंजिल, सुनर नगर, प्लॉट सी-32, जी-ब्लॉक, चान्दा कुली कॉम्प्लेक्स, चान्दा रोड, मुंबई, महाराष्ट्र 400051 को नॉर्मल ईमेल पते: [evoting@nsdl.com](mailto:evoting@nsdl.com) या पर टेलीफोन नंबर 022-48867000 पर एक अनुरोध भेज सकते हैं। बुक क्लोजर: कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुकस बुधवार, 25 जुलाई, 2025 से बुधवार, 31 जुलाई, 2025 (दोनों दिनों शामिल) बंद रहे रहेंगे।

नीतिक कवरी के हस्ताक्षर/समाचार का पुनः जमा करने के लिए दिनांक 06 जून, 2026 तक चुनें। चर्कुर: कंपनी SEBI/HA/MRSD/MRSD-PD/P/CIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसार, शेयरधारकों को हस्ताक्षर सूचना दिया जाता है कि 07 जुलाई, 2025 से 06 अक्टूरी, 2026 तक छह महीने की एक स्थिति बंदी खोली गई है, उन नीतिक कवरी के हस्ताक्षर दिखेंगे जो पुनः जमा करने के लिए जो 01 अक्टूरी, 2019 से पहले जमा किए गए थे लेकिन कवियों के कारण अस्वीकृत, वापस कर दिए गए, या सत्यापित नहीं किए गए थे।

इस तिथि के दौरान पुनः जमा किए गए ऐसे शेयर शेयर कवरी मोड में सत्यापित किए जाएंगे, जो मांगू प्रक्रियाओं के अनुपालन के अधीन होंगे।

इस अंग्रेजी में आगे वाले श्रेयधारकों को सलाह दी जाती है कि वे अस्वीकृत या कारण हटाकर सभी दस्तावेजों और क्लॉस्ट्र मॉटर कर्मी के साथ आरएएफ यानी क्लॉस्ट्रेशन फर्नडिगनल सविज्ञान प्राइवेट लिमिटेड, बी-153ए, 1<sup>री</sup> मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 को आवश्यक कार्रवाई के लिए 07/01/2026 को या उससे पहले दस्तावेज पुनः जमा करें।

	<b>बोर्ड के अदेशानुसार,</b>
	<b>इंडिया फिनसेक लिमिटेड के लिए</b>
	<b>हस्ता/...</b>
<b>स्थान: नई दिल्ली</b>	<b>राष्ट्र</b>
दिनांक: 07 जुलाई, 2025	<b>कंपनी सचिव</b>

## लिबर्टी शूज लिमिटेड

सीआईएन : L19201HR1986PLC033185

**पंजीकृत कार्यालय**: लिबर्टीपुरम, 13<sup>वीं</sup> महाल्लस्टीन, जी.टी. करनाल रोड, कुटेल, पी.ओ., बस्तावर, जिला – कटनान – 132114, हरियाणा
**कॉर्पोरिटेड ऑफिस**: 19वा तल मैमन स्क्वील पार्क, टावर-2, गोलफ कोर्स एक्सप्रेसवेन रोड, सेक्टर-58, सुख्यान- 122011, हरियाणा
**दूरभाष** : + (91)-0124-4616200 फैक्स: + (91)-0124-4616222
ई-मेल : [investorcorae@libertyshoes.com](mailto:investorcorae@libertyshoes.com), [## पोस्टल बैलेट की सूचना](mailto:वेबसाइट<span> </span>: <span>www.libertyshoes.com</span></a></b></p>
</div><div data-bbox=)

एतद् द्वारा सूचना दी जाती हैं कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, 110 और अन्य लागू प्रावधानों के अनुसार यदि कोई हो के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 एवं भारतीय प्रतिभूति विनियम बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') के विनियम 44 तथा कॉरपोरेट मामलों के मंत्रालय ('एमसीए') द्वारा निर्धारित सामान्य परिचर संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई 2022, 11/2022 दिनांक 28 दिसम्बर 2022 09/2023 दिनांक 25 सितम्बर 2023 और 09/2024 दिनांक 19 सितंबर, 2024 (इसके बाद सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और अन्य कोई लागू कानून, नियम और विनियम, यदि कोई हो, लिबर्टी शूज लिमिटेड (कंपनी) ने मार्गलवार 8 जुलाई, 2025 को अपने सदस्य जिनकी ई-मेल आईडी शुक्रवार 4 जुलाई, 2025 जो कि कट ऑफ तिथि, डिपॉजिटरी अथवा कंपनी/रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के पास दर्ज करा रखी हैं, केवल ई-मेल के माध्यम से, रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के द्वारा पोस्टल बैलेट की सूचना दिनांक 28 मई, 2025 तथा व्याख्यात्मक विवरण तथा पासवर्ड/लोगीन आईडी, उपरोक्त पोस्टल बैलेट की सूचना में निर्धारित विशेष संकल्पन के संम्बंध में केवल इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) के माध्यम से अनुमोदन के लिए भेज दी गई हैं। अधिनियम की धारा 102(1) के तहत प्रस्तावों से संबंधित भौतिक तथ्यों को निर्धारित करने वाला विस्तृत व्याख्यात्मक विवरण, पोस्टल बैलेट सूचना का हिस्सा हैं।

कंपनी के निदेशक मंडल ने जे बी एस एण्ड एसोसिएट्स (सी. पी. नम्बर 10196) को उपरोक्त पोस्टल बैलेट प्रक्रिया का सही तथा निष्पक्ष रूप से संचालन करने के लिए स्क्रुटिनाइजर के रूप में नियुक्त किया गया हैं। एमसीए परिपत्रों की औपचारिकताओं का अनुपालन करते हुए, इस पोस्टल बैलेट के लिए पोस्टल बैलेट फॉर्म और प्री-पेड विजनेस लिहाई एचोलॉप के साथ सूचना की भौतिक प्रति सदस्यों को नहीं भेजी जाएगी। सदस्यों से अनुरोध हैं कि वे अपनी सहमति या असहमति को केवल रिमोट ई-वोटिंग के माध्यम से भेज सकते हैं। इस उद्देश्य के लिए, कंपनी ने रिमोट ई-वोटिंग सुविधा उपलब्ध करने के लिए एम यू एफ जी ईन टाईम इण्डिया प्राइवेट लिमिटेड की सेवाएं प्राप्त की हैं।

रिमोट ई-वोटिंग की प्रक्रिया पर विस्तृत पद्धति/निर्देश और अभी तक अपने ई-मेल पते को रजिस्टर नहीं करने वाले सदस्यों के लिए अपने ई-मेल पते को रजिस्टर करने के निर्देश और/या अपने मत देने के निर्देश पोस्टल बैलेट सूचना में निदिष्ट हैं।

रिमोट ई-वोटिंग अवधि बुधवार, 9 जुलाई, 2025 सुबह 9 बजे (भारतीय मानक समय) से आरंभ होगी और बुधस्पतिवार 7 अगस्त, 2025 को शाम 5.00 बजे (भारतीय मानक समय) समाप्त होगी। इस पश्चात रिमोट ई-वोटिंग मॉड्यूल एम यू एफ जी ईन टाईम इण्डिया प्राइवेट लिमिटेड द्वारा वोटिंग के लिए निष्क्रिय कर दिया जाएगा और इलेक्ट्रॉनिक माध्यम से वोटिंग की अनुमति नहीं दी जाएगी और प्रस्तावों पर एक बार मत देने के पश्चात सदस्य अपना मत बदल नहीं पाएंगें।

रिमोट ई-वोटिंग सुविधा का लाभ उठाने वाले सदस्यों की पात्रता सुनिश्चित करने की कट ऑफ तिथि शुक्रवार 4 जुलाई, 2025 हैं। भौतिक और अमौलिक रूप से शेयर धारक सदस्य और जिनका नाम केवल कट ऑफ तिथि तक सदस्यों के रजिस्टर में दर्ज हैं या डिपॉजिटरी द्वारा प्रबंधित हिताधिकारी स्वामियों के रजिस्टर में दर्ज हैं, उन्हें ही रिमोट ई-वोटिंग सुविधा का लाभ उठाने का हक होगा। एक व्यक्ति जो कट ऑफ तिथि के अनुसार सदस्य नहीं है, वह इस सूचना को केवल जानकारी समझे।

व्याख्यात्मक विवरण के साथ पोस्टल बैलेट सूचना कंपनी की वेबसाइट [www.libertyshoes.com](http://www.libertyshoes.com), कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट एम यू एफ जी ईन टाईम इण्डिया प्राइवेट लिमिटेड की वेबसाइट <https://instavote.linkintime.co.in>, और नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) और बी एफआई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) की वेबसाइटों पर उपलब्ध हैं।

पोस्टल बैलेट का परिणाम दिनांक शनिवार 9 अगस्त, 2025 तक घोषित कर दिया जाएगा। स्क्रुटिनाइजर रिपोर्ट के साथ परिणाम, कंपनी के पंजीकृत कार्यालय तथा कॉरपोरेट कार्यालय में प्रदर्शित किया जाएगा और कंपनी की वेबसाइट यानी [www.libertyshoes.com](http://www.libertyshoes.com) और एम यू एफ जी ईन टाईम इण्डिया प्रावेट लिमिटेड की ई-वोटिंग वेबसाइट यानी <https://instavote.linkintime.co.in> पर भी उपलब्ध होगा, साथ-साथ परिणाम उन स्टॉक एक्सचेंज पर भी सूचित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं।

किसी भी शंका/समस्या/शिकायत के मामले में, सदस्य (i) रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका या (ii) सहायता और अक्सर पूछे जाने वाले प्रश्न (एफ&एक््यू) देख सकते हैं। जो हेल्प सेक्शन में <https://instavote.linkintime.co.in>, पर उपलब्ध है या वह [enotices@in.mmps.mufg.com](mailto:enotices@in.mmps.mufg.com) पर ईमेल भेज सकते हैं या 022-4918 6000 पर संपर्क कर सकते हैं।

के लिए और की तरफ से

लिबर्टी शूज लिमिटेड

<b>सी एस मुनीष काकरा</b>
मुख्य वित्तीय अधिकारी एवं कंपनी सचिव
सदस्य संख्या ACS6262

## SKYLINE INDIA LIMITED

CIN: L51909DL1996PLC075875

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Recommendations of the Committee of Independent Directors ("IDC") in relation to the Open Offer by Mr. Anil Kumar Jain (hereinafter referred as "Acquirer") to the Equity Shareholders of Skyline India Limited, (hereinafter referred to as ("SIL"/"Target Company"/"TC") for the acquisition of 10,35,473 (Ten Lakh Thirty Five Thousand Four Hundred Seventy Three) Equity Shares of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")	
1.	Date
2.	Name of the Target Company (