

Nandani Creation Limited



Date: July 23, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

COMPANY NAME: NANDANI CREATION LIMITED

NSE SYMBOL: JAIPURKURT

Sub: Intimation of Newspaper advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 please find enclosed herewith the copy of newspaper advertisement in relation to revision in Rights Issue Schedule, published on July 23, 2024 in the following newspapers:

- (i) Financial Express (English national daily newspaper with wide circulation),
- (ii) Jansatta (Hindi national daily newspaper with wide circulation).

We request you to kindly take the same on records.

Yours faithfully,

For **NANDANI CREATION LIMITED**

GUNJAN Digitally signed
by GUNJAN JAIN
JAIN Date: 2024.07.23
19:19:51 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

प्ररूप संख्या आईएनसी - 26

[कंपनी (निगम) नियम, 2014 के नियम 30 के अनुसार में]

कंपनी का रजिस्ट्रीकृत कार्यालय एक राज्य से दूसरे राज्य में अंतरित करने के लिए समयावर पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्रीय सरकार (क्षेत्रीय निदेशक को सौंपी गई शक्ति) उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (अ) के मामले में

और

मनु महाराणी होटल्स लिमिटेड

जिसका पंजीकृत कार्यालय एरसीओ-310, तीसरी मंजिल, सेक्टर-29, मुडगांव-122001, हरियाणा में स्थित है, के मामले में,

.....याधिकाकर्ता

आम जनता को यह नोटिस दी जाती है कि यह कंपनी केन्द्रीय सरकार के संसाधन अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइनल का प्रस्ताव करती है जिसमें कंपनी का रजिस्ट्रीकृत कार्यालय "हरियाणा राज्य" से "राष्ट्रीय राजधानी क्षेत्र दिल्ली" में स्थानांतरित करने के लिए 16 मई, 2024 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संसाधन ज्ञान में संशोधन की पुष्टि की गयी है।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिपयार प्रप काउंसिल कर एप्रोसी-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता या एक शिपयार पत्र जिसमें उनके हित का संरक्षण और उसके विरोध का कारण उल्लिखित है कि सूचना अपनी आपूर्ति क्षेत्रीय निदेशक को, इस सूचना के प्रकाशन की तारीख 14 दिनों के भीतर पता: बी-2, विंग इंदिरा पुर, पंचायत नगर, सीआरओ कॉम्प्लेक्स, नई दिल्ली - 110 003, पते पर पंजीकृत डाक द्वारा भेज सकता है या सुर्द कर सकता है और सक्ती प्रति आवेदन कंपनी को उनके निम्न रजिस्ट्रीकृत कार्यालय पते पर भी भेजना:

मनु महाराणी होटल्स लिमिटेड
सीआइएन: U55101HR1988PLC057155

सीएफओ नंबर: 310, तृतीय तल, सेक्टर- 29, मुडगांव-122001, हरियाणा, ईमेल आईडी: companysecretary@dsgroup.com

मनु महाराणी होटल्स लिमिटेड की ओर से

हस्ता /
अतुल जैन
सीआइएन-
00060933
निदेशक

तारीख: 22.07.2024. स्थान: मुडगांव

सार्वजनिक सूचना

यह सूचित किया जाता है कि बजाज कैपिटल लिमिटेड, जो कि भारतीय प्रतिभूति और विनियम बोर्ड के साथ मर्चेट बैंकर्स के रूप में पंजीकृत है, भारतीय प्रतिभूति और विनियम बोर्ड (मर्चेट बैंकर्स) विनियम, 1992 के तहत, 22 नवंबर, 2011 से प्रभावी, पंजीकरण संख्या INM000010544 के साथ, और जिसका पंजीकृत कार्यालय मेजेनाइन फ्लोर 97 बजाज हाउस, नेहरू प्लेस, नई दिल्ली, भारत, 110019 में है, अपने मर्चेट बैंकर्स लाइसेंस को संरक्षित करने के लिए आवेदन कर रहा है।

इस संबंध में, यदि किसी को कोई शिकायत है, तो वे इसे scores.gov.in पर दर्ज कर सकते हैं या हमें mb@bajajcapital.com पर इस सूचना की तारीख से 30 दिनों के भीतर ईमेल कर सकते हैं।

QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	
30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
1 Total Income from Operations	3,797.89	4,533.25	4,811.91	24,618.81
2 Profit before exceptional items and tax	648.35	235.58	346.02	1,257.58
3 Profit before tax	648.35	235.58	346.02	1,257.58
4 Profit after tax	505.92	173.04	291.42	862.08
5 Total Comprehensive Income for the year/period	783.83	365.28	319.21	1,390.85
6 Paid-up Equity Share Capital (Face value of Rs.10/- each)	6,863.90	6,863.90	4,576.00	6,863.90
7 Other equity				1,693.42
8 Earnings Per Share (Face value of Rs. 10/- each)				
Basic (in Rs.) (not annualised)	0.65	0.24	0.49	1.05
Diluted (in Rs.) (not annualised)	0.65	0.24	0.49	1.05

"IMPORTANT"
While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



चोला मंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड

कॉर्पोरेट कार्यालय: चोला क्रेस्ट, सी 54-55, सुपर बी-4, थिरु-वि-का इन्डियन एस्टेट, गिरी, चेन्नई-600032

पानीपत शाखा: एरसीओ-9, सेक्टर-29, टुंगरोट रोड, नरिंक पेटेल पार्क के पीछे, पानीपत, हरियाणा-132103

कॉन्टेक्ट नंबर: श्री चंदर मोहन सिंह रावत - मोबाइल नंबर 8950045100, एवं श्री वरुण प्रताप वोहरा, मोबाइल नंबर 9065565002

अचल सम्पत्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना

वित्तीय अस्तित्वों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के पर्युक्त के तहत अचल अस्तित्वों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

एतद्वारा सर्वसाधारण को और विशेष रूप से कर्जदार/सह-कर्जदार/बंधकदार(ओं) को सूचना दी जाती है कि प्रतिभूति लेनदार अचल सम्पत्तियां, जिनका मौलिक कला चोलामंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड इसमें आगे चोलामंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड कड़ी जाणी, के प्राधिकृत अधिकारी द्वारा लिया जा चुका है। प्रतिभूत अस्तित्वों "जैसा है जहां है", "जो है जैसा है" तथा "जो भी है वहां है" आधार पर ई-नीलामी के माध्यम से बेची जाएगी।

एतद्वारा सर्वसाधारण को सूचना दी जाती है कि हम ई-नीलामी का संचालन वेबसाइट <https://chola-lap.procure247.com> एवं <https://www.chola-mandalam.com/news/auction-notices> के माध्यम से करेंगे।

खारा संख्या तथा कर्जदार, सह-कर्जदार, बंधकदार(ओं) का नाम	खारा 13(2) के तहत मांग सूचना की तिथि एवं राशि	सम्पत्ति /सम्पत्तियों का वर्णन	सूचीकृत मूल्य, बटोरे राशि जमा एवं बोली बुद्धि राशि (₹ में)	ई-नीलामी की तिथि एवं समय, ईपेसकी जमा की अंतिम तिथि, निरीक्षण की तिथि
त्रण खारा सं. X0HEFAN00001707840	17-07-2020 एवं ₹. 1,04,74,885.78 / - 28-02-2020 तक तथा उस पर आगे ब्याज एवं प्रभार	श्रीमती सुषमा मित्तल पत्नी महावीर प्रसाद मित्तल के नाम मकान नंबर 26, देव नगर, निकट परमहंस कुटिया तहसील और जिला पानीपत, हरियाणा स्थित सम्पत्ति परिमाण 172 वर्ग गज। चौदहवीं - उत्तर: 29' एवं चौदहवीं कुमारा गुलदारी का मकान नंबर 13, दक्षिण: 30' एवं गली, पूर्व: 52' एवं संजय कुमार का मकान नंबर 25, पश्चिम: 52' एवं मकान नंबर 27 तहसील और जिला पानीपत, हरियाणा	₹ 75,00,000/- ₹ 7,50,000/- ₹ 1,00,00,000/-	09-08-2024 पूर्व: 11:00 बजे से अथ 01:00 बजे तक 08-08-2024 पूर्व: 11:00 बजे से अथ 05:00 बजे तक

नोट: ई-नीलामी की तिथि एवं समय, ईपेसकी जमा की अंतिम तिथि, निरीक्षण की तिथि

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S. No.	Particulars	QUARTER ENDED 30.06.2024 (Unaudited)	QUARTER ENDED 31.03.2024 (Audited)	QUARTER ENDED 30.06.2023 (Unaudited)	QUARTER ENDED 31.03.2024 (Audited)
1	Total income	10.78	15.10	16.13	53.38
2	Net profit for the period (before tax, exceptional items and/or extraordinary items)	0.70	5.90	(6.79)	1.55
3	Net profit for the period before tax (after exceptional items and/or extraordinary items)	0.70	5.90	(6.79)	1.55
4	Net profit for the period after tax (after exceptional items and/or extraordinary items)	0.70	5.90	(6.79)	1.55
5	Total comprehensive income (comprising profit/loss for the period after tax and other comprehensive income (after tax))	5.09	10.16	(1.98)	19.81
6	Paid up equity share capital (Face value of Rs. 1 each)	1,000.00	1,000.00	1,000.00	1,000.00
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				(691.27)
8	Earnings per share (Face value of Re.1 each) (not annualised)	0.001	0.006	(0.007)	0.002

Notes:
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 22nd July, 2024.
2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
3 The Chief Financial Officer has certified that the financial results for the quarter ended June 30, 2024, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
4 The company has been appointed as an selling agent for sale of Figured Glass. The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
5 The financial results of the Company for the quarter ended June 30, 2024, are available at the Company's website: www.jaimataglass.com and Bombay Stock Exchange website: www.bseindia.com
6 The figures for the previous periods have been regrouped / rearranged, wherever necessary, to conform to the current period's classification.

By Order of the Board
Jai Mata Glass Limited
Sd/-
C.M. Marwah
Managing Director
(DIN: 00172818)

Date : 22/07/2024
Place : New Delhi

QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	
30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
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7 Other equity				1,693.42
8 Earnings Per Share (Face value of Rs. 10/- each)				
Basic (in Rs.) (not annualised)	0.65	0.24	0.49	1.05
Diluted (in Rs.) (not annualised)	0.65	0.24	0.49	1.05

नोट: 1. उपरोक्त परिणामों को प्रतिभूतिकरण और पुनर्निर्माण और सूचना हित प्रवर्तन अधिनियम, 2002 के तहत बनाए गए सूचना हित (प्रवर्तन) नियम, 2002 के नियम 2 (2) के अंतर्गत एक अभिकृत अधिकारी नियुक्त किया गया है, जिसका मौलिक कला चोलामंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड इसमें आगे चोलामंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड कड़ी जाणी, के प्राधिकृत अधिकारी द्वारा लिया जा चुका है। प्रतिभूत अस्तित्वों "जैसा है जहां है", "जो है जैसा है" तथा "जो भी है वहां है" आधार पर ई-नीलामी के माध्यम से बेची जाएगी।

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Minister blaming all but himself for NEET mess: Rahul

LIZ MATHEW
New Delhi, July 22

A UNITED OPPOSITION used the alleged irregularities in the NEET-UG exam to take on the Centre on Monday, the first day of the Budget Session of Parliament, with Leader of the Opposition Rahul Gandhi saying there was a "serious issue" with the examination system in the country.

During Question Hour, after the Opposition staged a walk-out over Union minister for education Dharmendra Pradhan's statement claiming that there was no evidence of paper leak in the last seven years, Speaker Om Birla suggested that members should discuss developing a better examination system in the country.

Besides Gandhi, Samajwadi Party leader Akhilesh Yadav and the DMK's Kalanidhi Veeraswamy questioned the government over the issue.

Gandhi, who led the charge, said: "It is obvious to the whole country that there is a serious issue with the examinations in the country. The minister blamed everyone but himself. I don't even think he understands the fundamentals of what is going on here... The issue is there are millions of students in this country who are extremely concerned."

Gandhi added: "Every student in this country thinks, we in the Opposition also think, that if you are rich, you can buy the Indian examination system. As this is a systemic issue, what exactly are you doing to fix this issue at the systemic level?"

Congress Lok Sabha MP Hibi Eden said data showed 70 instances of paper leaks in 15 states in the last seven years. Calling it the "biggest scam", he sought a high-level committee to probe the conduct of all competitive exams.



Leader of Opposition Rahul Gandhi, speaking during Question Hour on Monday, said there are "serious issues" in the examination system

Statements point to leak on exam eve, no proof to show it spread: SC

THE SUPREME COURT on Monday said the initial statements of some of the accused arrested in the NEET-UG case indicated that a "leak" may have occurred on the night of May 4, on the eve of the exam, but no evidence had been produced before it so far to establish that the breach was widespread, so as to warrant cancellation of the exam.

The SC also directed the director of the Indian Institute of Technology, Delhi, to set up a committee of three experts "to formulate an

opinion on the correct option" to a multiple choice question in the exam, for which marks were awarded for two options. The SC sought a report on the correct answer by Tuesday noon.

"All first statements seem to indicate that the leak takes place on the night of the May 4," said Chief Justice of India D Y Chandrachud, presiding over a three-judge Bench, adding that the question was whether the breach was confined to Hazaribagh and Patna, or spread to other states as well.

—ENS

He also talked about data recently released by the National Testing Agency (NTA) about the NEET-UG exam, as directed by the Supreme Court. Eden said it showed "that 67 top-ranking candidates scored 99.9 per cent, including six from a single examination centre in Haryana... Who owns

this centre?" Senior RSP MP N K Premachandran asked the government to constitute a joint parliamentary committee to probe the issue.

Pradhan said there had been a "single incident" in Patna of paper leak during the NEET-UG held on May 5, and maintained the Centre had "nothing to hide".

Chief economic adviser V Anantha Nageswaran on Monday said monetary policy is a short-run macro aggregate demand management tool, which can't manage supply-side food shocks. The Economic Survey has put the idea of excluding food from inflation targeting of the Reserve Bank of India for a debate, Nageswaran said addressing media queries on the survey. Edited excerpts by FE's Prasanta Sahu.

If private investment continues to be weak, how do you expect jobs will be created?

Private sector capital formation has picked up in the last three years. Investment in machinery, equipment and intellectual property products have recovered more in the last two years. (However), the private sector may be a risk factor. If you have seen the excess capacity in China and the way the global environment is evolving, if the private sector were to turn cautious, the private sector capital formation growth rate may slow down. The private sector needs to do its bit in the middle to get employment to the level that could be required for the increasing workforce.

You said corporate sector should be mindful that AI impact on jobs...

We don't know whether AI will take away a lot of jobs or not. Jobs related to business process outsourcing in the short run may be under threat, but AI might actually turn out to be a job booster, complementing to labour in higher-skilled jobs. We need to be mindful of the possibilities, and we need to make sure that as we deploy AI, we also prepare the population to be able to participate in it by redesigning curriculum, by creating in-house courses, etc, to make them AI employable and AI compatible.

'Monetary policy not designed to deal with supply-side food shocks'

V ANANTHA NAGESWARAN, CHIEF ECONOMIC ADVISER

SPECULATIVE TRADING IN FUTURES AND OPTIONS IS NOT EXACTLY BENEFITING HOUSEHOLDS OR THE PURPOSE OF CAPITAL FORMATION IN THE ECONOMY



The survey seems to have rooted for targeting inflation without food. With more than 40% of the CPI outside any targeting framework, can it really be called an inflation targeting framework as large and persistent food shocks can spill over to non-food segment also?

I would say that these are very fair questions. If you look at monetary policy, it is a short-run macro aggregate demand management tool, not a tool to manage aggregate short-term supply and food shocks that are predominantly supply shocks. So, it's a bit unfair to burden a central bank with controlling inflation when it contains a component that is not under its control. So, if I have given a target over which I have no control and I'm in the private sector, I would be talking to my management and saying, I can't do anything about it as it requires somebody else to pitch in. That somebody else also has other considerations and stakeholders to

consider. This issue is not peculiar to India. Many other countries are also debating whether they should target headline or core inflation. As we become \$7 trillion or 10 trillion economy, the share of food will come down, and then the distinction between headline inflation and core inflation will disappear. So, for a large developing economy with a huge share of food item, even though it has come down over the years, it is a very relevant question to raise.

Are you suggesting a relook at the China Plus One strategy?

I'm asking for re-examination. A balance is required between importing goods and importing capital. Brazil and Turkey banned the import of vehicles, but then they incentivized them (the Chinese) to invest in their own country. We have a large trade imbalance with China. So it's a question of choosing the right balance between importing on a trade route and importing on a capital route.

What is your view on increasing retail participation in the equity market?

The participation of retail investors in the capital market has actually created a very good buffer for Indian markets in general, given an additional saving option or additional deployment of savings for our households in the last four years. So, capital market participation by retail investors is a very healthy and a very welcome thing. Speculative trading in futures and options are not exactly benefiting households or the purpose of capital formation in the economy.

How can low greenium in India's sovereign green bonds be addressed?

The greenium (premium for green bonds) is an issue that plagues all green bond issuances across the world. It is not that something is lacking in India's offering. We have a very high green rating. Greenium for India is fairly of the same order that you will find elsewhere as well. It is only going to improve.

UDAIPUR CEMENT WORKS LIMITED
(CIN: L26943RJ1993PLC007267)
Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)
Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Email: ucw.investors@jkmil.com | Website: www.udaipurcement.com
Phone: +91-11- 68201862/864

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ("AGM") of the Members of UDAIPUR CEMENT WORKS LIMITED will be held on Friday, the 16th August 2024 at 12:00 Noon (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice of AGM and the Financial Statements for the Financial Year ended 31st March 2024 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Integrated Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.udaipurcement.com and at the website of the Stock Exchanges, i.e. BSE Ltd. at www.bseindia.com & National Stock Exchange of India Limited (NSE) at www.nseindia.com and Central Depository Services India Ltd. at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their e-mail addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registering/updating KYC details including PAN and e-mail addresses for receiving Integrated Annual Report and AGM Notice electronically:

- Shares held in Physical Mode:** Please register/update your PAN and KYC details with the Company's RTA, MCS Share Transfer Agent Limited (Unit: Udaipur Cement Works Limited) at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 or Email at admin@mcsregistrars.com, in prescribed Form ISR-1 duly filled and signed along with relevant supporting documents. Relevant Forms are available on the website of the Company at <https://udaipurcement.com/information-to-shareholders/>.
- Shares held in Demat Mode:** Please contact your DP and register your PAN and KYC as per the procedure advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.

For Udaipur Cement Works Limited
Sd/-
Poonam Singh
Company Secretary

Date: 22nd July, 2024
Place: New Delhi

UCWL UDAIPUR CEMENT WORKS LIMITED
(A subsidiary of JK Lakshmi Cement Ltd.)

PUBLIC NOTICE

NOTICE is hereby given that Bajaj Capital Limited, registered with the Securities and Exchange Board of India as a Merchant Banker under the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992 with effect from November 22, 2011, bearing registration number INM000010544, and having its registered office at Mezzanine Floor 97 Bajaj House, Nehru Place, New Delhi, India, 110019 is applying for surrender of its Merchant Banker license.

In this regard, if anyone has any grievance, they can lodge the same at scores.gov.in or email us at mb@bajajcapital.com within 30 days from the date of this notice.

International Travel House

INTERNATIONAL TRAVEL HOUSE LIMITED
CIN: L63040DL1981PLC011941
Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017
Tel: 011-2601 7808

E-mail: Investor_TH@itth.co.in | Website: www.internationaltravelhouse.in
Members are hereby informed that the 43rd Annual General Meeting ('AGM') of the Company will be held on Thursday, 29th August, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 43rd AGM ('AGM Notice') and the Report and Accounts 2024, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2024 will be available on the Company's website (www.internationaltravelhouse.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2024 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Company has engaged the services of National Securities Depository Limited ("NSDL"). Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2024, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their e-mail addresses with the Company by filling the form available on Company's website at <https://www.internationaltravelhouse.in/pdf/ISR-1.pdf>.

The Final Dividend of ₹ 5.00 per Equity Share of ₹ 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 43rd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants ('DPs'). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition), to the respective DPs, in case shares are held in dematerialised form, or to the Company, where shares are held in certificate form on or before 9th August, 2024, failing which dividend warrants/ demand drafts will be sent to their registered address by post. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at <https://www.internationaltravelhouse.in/pdf/ISR-1.pdf>, or can be furnished by the Company on request.

Date: 22nd July, 2024
International Travel House Limited
Meetu Gulati
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 June 28, 2024 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE" the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



NANDANI CREATION LIMITED

Our Company was incorporated as "Nandani Creation Private Limited" on February 21, 2012, under the Companies Act, 1956 with the Registrar of Companies, Jaipur, Rajasthan. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Nandani Creation Limited" vide special resolution dated August 03, 2016 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on August 12, 2016, by the Registrar of Companies, Jaipur, Rajasthan. The registered office of our Company was originally situated at F-95, Kartarpura Industrial Area, Near 22 Godam, Jaipur - 302006. Thereafter, the registered office of our Company was changed to G-13, Kartarpura Industrial Area, Near 22 Godam Jaipur 302006, Rajasthan, India. For details in relation to the changes in the registered office of our Company, please refer to "General Information" on page 40.

Registered Office: G-13, Kartarpura Industrial Area, Near 22 Godam Jaipur 302006, Rajasthan, India
Contact person: Gunjan Jain, Company Secretary & Compliance Officer
Telephone: +91 0141-4037596; | E-mail id: info@jaipurkurti.com | Website: www.nandanicreation.com |
Corporate Identity Number: L18101R2012PLC037976

OUR PROMOTERS : ANUJ MUNDHRA, VANDANA MUNDHRA, SUNITA DEVI MUNDHRA AND DWARKA DASS MUNDHRA

THE ISSUE

ISSUE OF 53,27,656 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹30 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹20 PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ 1,598.30 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 100 EQUITY SHARE FOR EVERY 224 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY JULY 4, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 187.

#Assuming full subscription.

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED JUNE 28, 2024

This notice should be read in conjunction with the LOF filed by the Company with the NSE and SEBI and the ALOF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following: This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Friday, July 12, 2024 and was scheduled to close on Tuesday, July 23, 2024, has now been extended till Friday, July 26, 2024, by the Board of Directors in its meeting held on Monday, July 22, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue. Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Friday, July 26, 2024. 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 Friday, July 26, 2024.

Issue Opening Date	Friday, July 12, 2024
Issue Closing Date	Friday, July 26, 2024.
Finalising the basis of allotment with the Designated Stock Exchange	Friday, August 02, 2024
Date of Allotment (on or about)	Friday, August 02, 2024
Initiation of refunds	Friday, August 02, 2024
Date of credit (on or about)	Friday, August 02, 2024
Date of listing (on or about)	Tuesday, August 06, 2024

Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (Inclusive of the Issue Opening Date).

Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date. Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.

This addendum shall be available on the respective websites of our Company at www.nandanicreation.com; the Registrar to the Issue www.bigshareonline.com; Lead Manager to the Issue www.srujanalpa.com and the Stock Exchanges at www.nseindia.com.

Accordingly, there is no change in the LOF and ALOF dated June 28, 2024 and Application Form except for modification in the last date of 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, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

All capitalised terms hold reference to the Letter of Offer filed by our Company.

Date: July 22, 2024
Place: Jaipur

For NANDANI CREATION LIMITED
On Behalf of the Board of Directors
Sd/-
ANUJ MUNDHRA
Chairman and 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 28, 2024 with the National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of Stock Exchanges where the Equity Shares are listed NSE at www.nseindia.com, Our Company at www.nandanicreation.com and the Registrar to the Issue at www.bigshareonline.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 19 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.