



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**KPI/ NP/AGM/SEP/2024/551**

Date: September 02, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Code: 542323**

**Symbol: KPIGREEN**

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

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in two newspapers, viz. "The Indian Express" (in English Language) and "Financial Express" (in Gujarati Language) on September 2, 2024, in compliance with Ministry of Corporate Affairs' General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022, General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by the Securities and Exchange Board of India, intimating that 16<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 25, 2024 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

Request you to please take the same on your record.

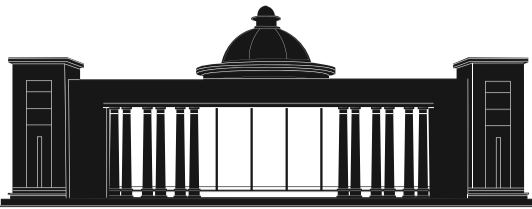
Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

**Mohmed Sohil Yusufbhai Dabhoya**  
**Whole Time Director**  
**DIN: 07112947**

Encl.: as above



GUJARAT CONFIDENTIAL

'PERSPECTIVE ON JUSTICE'

IN HIS inaugural speech during a symposium on victimology at National Forensic Sciences University in Gandhinagar Sunday, Supreme Court judge Justice Jitendra Kumar Maheshwari made a candid 'admission' on the orders or judgments passed by judges. "We are known as Justice, but we pass order and judgment and then by which we deliver our perspective on justice, not doing justice. I should admit this," he said. The remarks were greeted by a round of applause from the audience in the auditorium. The judge made the remarks after he stated that sometimes certain situations arise when the judges "do not find an answer" and proceed on the basis of the evidence.

Forensics should discharge duties with care to ensure justice to victims: Justice Maheshwari

EXPRESS NEWS SERVICE  
GANDHINAGAR, SEPTEMBER 1

SUPREME COURT judge Justice Jitendra Kumar Maheshwari Sunday urged forensic experts to provide their perspectives with utmost care and caution so as to aid the judiciary in providing justice to victims by reaching the "right conclusion".

"The God is not going to leave anybody if he is not discharging his duties and when the person is dealing with a forensic perspective, I humbly request all of you please deal with it with care and caution. Thereby, at least we can reach a right conclusion," the judge said during his inaugural address at a symposium on victimology at the National Forensic Sciences University in Gandhinagar. The five-day symposium of the World Society of Victimology on 'Forensic and Contemporary perspectives in Victimology and Victim Assistance' is being held for the first time in India.

In criminal cases, Justice Maheshwari said, a criminal will even unconsciously leave behind evidence against himself at the scene of crime. "It is here the role of forensic experts come into play," he said, adding that if a criminal cannot be brought to book, it affects the victim and the society. "At the same time, if a wrong person is convicted then his family, too, suffers." The inaugural session was also attended by retired high court judge Justice Kalpesh Jhaveri, NFSU Vice-Chancellor J M Vyas, Ambassador of Mongolia to India Ganbold Dambajav and President of World Society of Victimology Janice Joseph, among others. Victimology professionals from countries such as the US, Canada, South Africa, Australia, Spain, Taiwan, Germany and Mongolia are participating in the symposium.

Businessman feared drowned as car plunges into Goa river during chase

Panaji: A 22-year-old businessman from Gujarat is feared to have drowned, while his friend, a management student, swam to safety after their rented car allegedly plunged into a river following a collision with a sedan on Saturday, said police.

According to the police, Bharuch native Basudev Bhandari was visiting his friend, who is studying at the Goa Institute of Management. Police said the duo had rented a cab and were going from Sanquelim to Panaji around 12.45 am. Their car allegedly collided with a sedan at Marcel at 1.05 am on Saturday.

After the collision, the duo did not stop and proceeded towards Panaji, police said. "The occupant of the sedan chased the duo. Due to panic and the dark, their car crossed into Mandovi river from the ferry ramp towards St Esteve," said a police officer. As the car went into the river, both the occupants of the car leapt out of the car. "The woman was able to swim out. Her friend, who was behind the wheel, had come out of the car, but is suspected to have drowned," the police officer said.

A team of Old Goa Police, fire brigade, the Navy and divers conducted a search of the Mandovi river on Sunday. Police said the rented car was recovered. "Efforts are on to search for Basudev Bhandari. The Old Goa police have registered a case of accident. A case of the missing person has also been registered. ENS

ILLEGAL GAMBLING RACKET

Fugitive extradited from UAE arrested in Gandhinagar

EXPRESS NEWS SERVICE  
AHMEDABAD, SEPTEMBER 1

A TEAM from the Gujarat police earlier this week brought back fugitive Dipakkumar Thakkar, aka Delux Dipakkumar Thakkar, from the UAE where he was already under arrest after a Red Corner Notice (RCN) issued by the Interpol. Thakkar is allegedly the kingpin of an international criminal gambling racket with a case registered in Ahmedabad.

A security escort team of the Gujarat Police, led by DIG Niripat Rai of the State Monitoring Cell (SMC), headed to Dubai on August 27 and took custody of



Dipakkumar Thakkar

Thakkar before bringing him to India. He was placed under arrest in Gandhinagar at 12.30 pm

Sunday.

A statement from the Central Bureau of Investigation (CBI) said Thakkar was wanted in a criminal case registered on March 25, 2023 at Madhavpura Police Station for being the alleged kingpin of an international illegal gambling racket. The racket allegedly operates via special software applications and utilises Hawala channels for dispersal of proceeds of crime reported to be over Rs 2,273 crore.

Notably, SMC had been investigating the case that was filed under sections of the Prevention of Gambling Act, the IT Act, as well as the Securities Contract Regulation Act.

Thakkar is one of the 36 accused arrested in this case. Earlier, SMC had seized all electronics and froze 47 illegal trading accounts run from the Vejalpur office.

According to the complaint, the accused had allegedly engaged in illegal stock market trading, known as dabba trading, through the Meta Trader Application (an electronic trading platform widely used by online retail foreign exchange specula-

tive traders) on the Velocity Server from an office in Vejalpur.

A native of Bhabhar in Banaskantha and resident of Dubai, Thakkar was the main accused in the police complaint. SMC obtained an open-dated arrest warrant under CrPc section 70 against him.

A lookout circular (LOC) was issued against Thakkar after police learned that he fled India on July 12, 2023. SMC then approached the CBI who, in turn, re-

quested the Interpol to issue an RCN against him on December 15, 2023.

Eventually, Thakkar was geo-located to Dubai from where the UAE police arrested him on March 13. Subsequently, the Ministry of Home Affairs (MHA) sent an extradition proposal for Thakkar to the UAE government on June 25. The extradition request was granted on August 8 after which the team led by DIG Rai headed to Dubai.



During a puja of River Aji at Ramnath temple in Rajkot Sunday. Express

State govt revamps policy for gender equity

EXPRESS NEWS SERVICE  
GANDHINAGAR, SEPTEMBER 1

THE GUJARAT government has reformed Naari Gaurav Niti, 2024 — its policy for gender equity for empowerment and economic upliftment of women in the state, said an official release Sunday.

The policy was first formulated in 2006 under the leadership of then Chief Minister of Gujarat and current Prime Minister Narendra Modi to "include gender issues into the mainstream development agenda". The release added that Chief Minister Bhupendra Patel and Minister of Women and Child Development Bhanuben Babariya have overseen the revamp of 'State Policy for Gender Equity-2024' to achieve the vision of 'Viksit Gujarat @2047'. "Due to changing socio-economic contexts and evolving

The policy was first formulated in 2006 under the leadership of then Chief Minister of Gujarat Narendra Modi

laws, regulations, and social conditions, it has become necessary to modify the original framework and related aspects of the policy. Additionally, in line with global Sustainable Development Goals and focusing on the comprehensive development of women, there is a need to revise certain aspects of the policy and incorporate new areas of focus," the release said.

A core committee was formed under the chairmanship of Additional Chief Secretary (Department of Social Justice & Empowerment)

to oversee the policy revamp. The committee included government officials, institutional representatives, and experts from various fields, who held continuous meetings to finalise sector-wise issues through consensus.

The focus areas of the revamped policy include education and sports, violence and security, health, nutrition and quality of life, environment and climate change, social security and welfare, science and technology, economic environment, governance and decision-making power.

"To ensure effective implementation, performance review, and evaluation of the Women's Empowerment Policy, a state-level committee chaired by the Chief Secretary has been established. This committee will periodically review the policy and provide necessary directions for its effective imple-

mentation," the release stated. It will be implemented through the coordination of various departments for the overall development of women in the state. Each department will be responsible for taking action on issues related to its sector outlined in the policy.

The release cited potential benefits of the policy like integration and inclusion of gender issues in all major development process, reduction in gender-based discrimination, mentalities, and violence within society, creation of an environment of self-respect and security for women in the state, increased opportunities for women's development, leading to greater empowerment, and promotion of long-term changes in social practices, traditional mindsets, and customs, fostering a more equitable and progressive environment.

**Classifieds**

**PERSONAL**

**नाम में बदलाव**  
मं यमबडी भास्कर मेरी माता का नाम वास लुरदमा से बदलकर यमबडी लुरदमा किया गया है और मेरे घर का पता डी नं 1/171 गोल पुल रोडी, पाले, ग्राम पंचायत, पुला रोडी पाले, मंडल कालसा पाडू, जिल्ला कडपा, पिन कोड 516217, आंध्रप्रदेश, भारत है जो की सभूत के लिए एफिडेविट दिनांक 29/07/24 को कोर्ट के सब डिवीजन बड़बेल कुडपा आंध्रप्रदेश के द्वारा जारी किया गया है

I, Wagjiani Vimlaben Lalji Alias Vimla Lalji Wagjiani, W/O Lalji R/o Ranko, Navavas, Madhapar, Kachchh, Bhuj, Gujarat- 370020, have changed my name and shall hereafter be Known as Vimlaben Lalji Wagjiani. 0040746790-1

I, Tabrez Iqbalbhai Kapdiya S/O Iqbalbhai Kapdiya, R/o Ashiyana Society, Pologround, Himatnagar, Sabarkantha, Gujarat- 383001, have changed my name and shall hereafter be Known as Tabrez Iqbalhusain Kapadiya. 0040746790-8

I, Solanki Atul Bhai Galbabbhai S/O Galbabbhai Solanki, R/o Mota Kotda, Sabarkantha, Gujarat- 383421, Declare that name of Mine has been wrongly written as Solanki Atul in my minor Daughter Solanki Mishiti, aged about 9 Years, In her Birth Certificate. The actual name of Mine is Solanki Atul Bhai Galbabbhai, which may be amended accordingly. 0040746790-6

I, Devenkumar Dinkarrai Naik S/O Dinkarrai Mohanbhai Desai, R/o Vitthal Falia, Haria, Valsad, Gujarat- 396020, have changed my name and shall hereafter be Known as Devenkumar Dinkarrai Desai. 0040746790-2

I, Sejalben Shantilal Darji D/O Shantilal Mafatlal Darji, R/o 0/7, Kenyug Apartment, Behind Manekbaug Society, Ambawadi, Ahmadabad City, Manekbaug, Gujarat- 380015, have changed my name and shall hereafter be Known as Shubhi Shantilal Doshi 0040746790-5

I, Rushi Suryakant Parmar S/O Suryakant Dharamshibhai Parmar, R/o E-102, The Florence Near Lalita Party Plot, Bhaily, Vadodara, Gujarat- 391410, have changed my name and shall hereafter be Known as Rishi Suryakant Parmar. 0040746790-4

I, Khokhani Jyotiben Gordhanbhai D/O Gordhanbhai Chaturbhai Khokhani, R/o Lo Vas, Lakshminarayan Sheri, Tankara, Morbi, Gujarat- 363650, have changed my name and shall hereafter be Known as Jyoti Gordhanbhai Khokhani. 0040746790-3

I, Iqbalbhai Kapdiya S/O Ibrahimbhai Hafiz Suleman Kapadiya, R/o Gazal, Sarvoday Society, Pologround, Himatnagar, Sabarkantha, Gujarat- 383001, have changed my name and shall hereafter be Known as Iqbalhusain Ibrahimbhai Kapadiya. 0040746790-9

I, Solanki Atul Bhai Galbabbhai S/O Galbabbhai Solanki, R/o Mota Kotda, Sabarkantha, Gujarat- 383421, Declare that name of Mine has been wrongly written as Solanki Atul in my minor Daughter Pari, aged about 13 Years, In her Birth Certificate. The actual name of Mine is Solanki Atul Bhai Galbabbhai, which may be amended accordingly. 0040746790-7

**" IMPORTANT "**

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**KP GREEN ENGINEERING LIMITED**  
(Formerly known as K P Buildcon Private Limited)  
CIN: L40100GJ2001PLC039763  
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India.  
Tel/Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpgreenengineering.com

**NOTICE TO THE SHAREHOLDERS OF 23RD ANNUAL GENERAL MEETING**  
The 23rd Annual General Meeting ('AGM') of the Company will be held on Thursday, September 26, 2024 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India, ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 23rd AGM.

Electronic copy of the Notice convening the 23rd AGM, containing among others, procedure & instructions for e voting and the Annual Report for the FY 2023-24, will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest.

Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at ipo@bigshareonline.com and to Company at compliance@kpgroup.co to register their e-mail address for the limited purpose of receiving the Notice of 23rd AGM and Annual Report for the FY 2023-24. The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 23rd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 23rd AGM. Notice convening the 23rd AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.kpgreenengineering.com and of the stock exchanges viz. BSE at www.bseindia.com in due course.

**For KP Green Engineering Limited**  
(Formerly Known as K P Buildcon Private Limited)  
Sd/-  
Saurabh Sharma  
Company Secretary & Compliance officer

Place : Surat  
Date : September 2, 2024

**KPI GREEN ENERGY LIMITED**  
CIN: L40102GJ2008PLC083302  
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat 395017, Gujarat, India  
Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

**NOTICE TO THE SHAREHOLDERS OF 16TH ANNUAL GENERAL MEETING**  
The 16th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 25, 2024 at 11:00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular no. 10/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 16th AGM.

Electronic copy of the Notice convening the 16th AGM, containing among others, procedure & instructions for e voting and the Annual Report for the FY 2023-24, will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant.

Members may note that the Board of Directors of the Company, at its meeting held on April 25, 2024, approved and recommended a Final Dividend at 2% i.e. Re. 0.20 (Twenty Paise only) per equity share of Rs. 10/- each for FY 2023-24, subject to approval of shareholders at the ensuing AGM of the Company. The record date for the purpose of Final Dividend is October 4, 2024.

**Members who have not registered their e-mail address, are requested to register the same at the earliest:**

(a) In respect of shares held in demat form - with their depository participants (DPs); (b) In respect of shares held in physical form -(i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of Folio number, and self-attested copy of PAN card at Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra India, OR (ii) by sending e-mail to ipo@bigshareonline.com.

Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at ipo@bigshareonline.com and to Company at cs@kpgroup.co to register their e-mail address for the limited purpose of receiving the Notice of 16th AGM and Annual Report for the FY 2023-24. The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 16th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 16th AGM. Notice convening the 16th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.kpigreenenergy.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

**For KPI Green Energy Limited**  
Sd/-  
Rajvi Upadhyay  
Company Secretary & Compliance officer

Place : Surat  
Date : September 2, 2024

**પંજાબ નેશનલ બેંક** Punjab National Bank  
Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075  
(Email: hosd@pnb.co.in)

**Election of One Shareholder Director**

This is to inform that pursuant to the Notice of Extraordinary General Meeting dated 13.08.2024 scheduled to be held on 07.09.2024, the Bank received two nominations till 22.08.2024, being the last date of receipt of nomination, for Election of One Shareholder Director.

The Bank after scrutiny of the nominations found the following candidate to be valid, which was placed before the Nomination and Remuneration Committee of the Bank at its meeting held on 30.08.2024 and found the same to be Fit & Proper:

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Shri Ambarish Ojha	60	i. Information Technology ii. Payment and Settlement Systems iii. Risk Management iv. Business Management	Bachelor of Engineering in Electronics and Communication from IIT Roorkee

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Shri Ambarish Ojha is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India (Fit and Proper) Criteria for Elected Directors on the Boards of PSBs Directions, 2019, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines and shall assume office with effect from 12.09.2024 and shall hold office until the completion of a period of three years from the date of such assumption.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 07.09.2024, stands CANCELLED.

By order of the Board of Directors  
For Punjab National Bank

(Ekta Pasricha)  
Company Secretary

Place: New Delhi  
Date: 31.08.2024

**General Insurance Corporation of India**  
(A Government of India Company)

CIN: L67200MH1972G01016133 IRDAI REG. NO. 112  
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400 020. Tel: +91-22-22867000 Fax: +91-22-22884010  
E-mail: investors.gic@gicre.in | Website: www.gicre.in

**NOTICE TO THE SHAREHOLDERS OF 52<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (52<sup>nd</sup> AGM) of the members of General Insurance Corporation of India will be held on Thursday, 26<sup>th</sup> September 2024 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 52<sup>nd</sup> AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 52<sup>nd</sup> AGM through VC/OAVM and members can participate through VC/OAVM.

The Notice of the 52<sup>nd</sup> AGM alongwith the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Corporation's website [www.gicre.in](http://www.gicre.in) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Physical copy of the Annual Report shall be sent to the Members on specific request. Members can attend and participate in the AGM through Video Conferencing/Other Audio-Visual means (VC/OAVM) facility only. The Instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation 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 Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ("NSDL") for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting/e-voting. Detailed procedure for 'remote e-voting' / 'e-voting' is provided in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form.

In view of the SEBI mandate for payment of Dividend only in electronic mode w.e.f. April 1, 2024, Members are requested to update their KYC including bank details with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form for timely receipt of dividend.

For General Insurance Corporation of India  
Sd/-  
(Suresh Savaliya)  
Company Secretary

Place: Mumbai  
Dated: 01.09.2024

**भारतीय कंटेनर निगम लिमिटेड**  
CONTAINER CORPORATION OF INDIA LTD.  
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076  
CIN: L63011DL1988GOI030915, e-mail: investorrelations@concorindia.com, Tel. Nos.: 4122 2500/600/700, Website: <http://www.concorindia.co.in>

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 25.09.2024 at 03.00 p.m. IST** to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 36<sup>th</sup> AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2024 has been dispatched in electronic mode to the members as at the close of 23.08.2024, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website [www.concorindia.co.in](http://www.concorindia.co.in) and on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

3) Shareholders will have an opportunity to join and participate in 36<sup>th</sup> AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of the AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 36<sup>th</sup> AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 21.09.2024 at 09.00 AM;
- The remote e-voting shall end on Tuesday, 24.09.2024 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 18.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 18.09.2024 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [concor@beafinancial.com](mailto:concor@beafinancial.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
  - The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 24.09.2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through electronic voting system will be made available at the AGM;
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or may contact Ms. Pallavi Mhatre (Sr. Manager), NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022-48867000 or 022-24997000.

5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at [concor@beafinancial.com](mailto:concor@beafinancial.com) with copy marked to [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company) with their Depository Participants.

6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 2.50 per equity share of the face value of Rs. 5/- each for the year ended 31.03.2024, if approved at the Annual General Meeting. This final dividend will be paid before 24.10.2024 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company/ RTA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Container Corporation of India Ltd.  
Sd/-  
(Harish Chandra)  
ED (Finance) & Company Secretary

Place: New Delhi  
Date: 31.08.2024

**કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ**  
(કે.પી. બીલ્ડકોન પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)

CIN: L40100GJ2001PLC039763

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાઇર્ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત.

ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૪૭૫૭ ઈ-મેઇલ: [info@kpggroup.co](mailto:info@kpggroup.co) વેબસાઇટ: [www.kpgreenengineering.com](http://www.kpgreenengineering.com)

**૨૩મી વાર્ષિક સાધારણ સભાની સભ્યોને નોટીસ**

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડની ૨૩મી વાર્ષિક સામાન્ય સભા (એજીએમ), મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને પરિપત્ર નં. ૦૬/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના અંતર્ગત તથા સિક્યોરટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઓફ ઈન્ડિયા ('સેબી')ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. ૭મી ઓક્ટોબર, ૨૦૨૩ના અંતર્ગત, ગુરુવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧:૦૦ કલાકે વિડિયો કોન્ફરન્સ (વીસી)/ અથવા ઓડિયો વિડિયો માધ્યમ (ઓવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસીસ હાથ ધરાશે.

૨૩મી એજીએમની ઈલેક્ટ્રોનિક નોટીસની કોપી કે જેમા પદ્ધતિ તથા ઈ-વોટીંગના સૂચનો વર્ણવવામાં આવશે, કંપનીના વર્ષ ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે જે સભ્યોને મોકલવામાં આવશે, જેઓના ઈ-મેલ કંપની/ તેઓના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે. જે સભ્યોના ઈ-મેઇલ નોંધાયેલ નથી, તેઓએ વહેલી તકે નોંધણી કરાવવી જોઈશે.

જે સભ્યો, ડિ-મેટમાં શેર્સ ધરાવે છે, તેઓએ માત્ર ૨૩મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ મેળવવામાં હેતુસર, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડના ઈમેઇલ આઇડી [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com) અને કંપનીના ઈમેઇલ આઇડી [compliance@kpggroup.co](mailto:compliance@kpggroup.co) પર ઈ-મેઇલ કરીને પોતાનો ઈ-મેઇલ નોંધણી કરાવી શકે છે.

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૨૩મી એજીએમમાં ભાગ લેવા માટેનાં સૂચનો તથા ઈ-વોટીંગ કરવા માટેની પદ્ધતિ (જે સભ્યો ફિઝિકલ શેર્સ ધરાવે છે, અથવા જેઓમાં ઈ-મેઇલ નોંધાયેલ નથી, તેઓ માટે પણ) ૨૩મી એજીએમની નોટીસમાં વર્ણવવામાં આવશે. ૨૩મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ [www.kpgreenengineering.com](http://www.kpgreenengineering.com) પર તથા સ્ટોક એક્સચેન્જની વેબસાઇટ બીએસઈ ઈપર [www.bseindia.com](http://www.bseindia.com) તથા એનએસઈ ઈપર [www.nseindia.com](http://www.nseindia.com) પર ઉપલબ્ધ કરવામાં આવશે.

**કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ**  
(કે.પી. બીલ્ડકોન પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)

સહી  
સ્થળ: સુરત  
તારીખ: ૨ સપ્ટેમ્બર, ૨૦૨૪

સૌરભ શર્મા  
કંપની સેક્રેટરી અને કમ્પ્લાઇન્સ ઓફિસર

**કેપીઆઇ ગ્રીન એનર્જી લિમિટેડ**  
CIN: L40102GJ2008PLC083302

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાઇર્ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત.  
ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૪૭૫૭ ઈ-મેઇલ: [info@kpggroup.co](mailto:info@kpggroup.co) વેબસાઇટ: [www.kpigreenenergy.com](http://www.kpigreenenergy.com)

**૧૬મી વાર્ષિક સાધારણ સભાની સભ્યોને નોટીસ**

કેપીઆઇ ગ્રીન એનર્જી લિમિટેડની ૧૬મી વાર્ષિક સામાન્ય સભા (એજીએમ), મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને પરિપત્ર નં. ૦૬/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના અંતર્ગત તથા સિક્યોરટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઓફ ઈન્ડિયા ('સેબી')ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. ૭મી ઓક્ટોબર, ૨૦૨૩ના અંતર્ગત, બુધવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧:૦૦ કલાકે વિડિયો કોન્ફરન્સ (વીસી)/ અથવા ઓડિયો વિડિયો માધ્યમ (ઓવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસીસ હાથ ધરાશે.

૧૬મી એજીએમની ઈલેક્ટ્રોનિક નોટીસની કોપી કે જેમા પદ્ધતિ તથા ઈ-વોટીંગના સૂચનો વર્ણવવામાં આવશે, કંપનીના વર્ષ ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે જે સભ્યોને મોકલવામાં આવશે, જેઓના ઈ-મેલ કંપની/ તેઓના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે.

સભ્યોએ નોંધ લેવી કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સએ મીટીંગ રપ એપ્રિલ, ૨૦૨૪ના રોજ નાણકીય વર્ષ ૨૦૨૩-૨૪ માટે ફાઇનલ ડિવિડન્ડ ૨% એટલે કે વીસ પૈસા પ્રતિ ઈક્વિટી શેર અપુવ અને રેકમાન્ડ કર્યું છે, જે શેરહોલ્ડર્સની આગામી એજીએમમાં અપુવલ માટે રહેશે. ફાઇનલ ડિવિડન્ડ માટેની રેકોર્ડ તા. ૪ ઓક્ટોબર, ૨૦૨૪ છે.

જે સભ્યોના ઈ-મેઇલ નોંધાયેલ નથી, તેઓએ વહેલી તકે નોંધણી કરાવવી જોઈશે:

એ) જેઓના શેર્સ ડિમેટ માધ્યમમાં છે: તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધણી કરાવી શકે છે.

બી) જેઓના શેર્સ ફિઝિકલ માધ્યમમાં છે: (૧) કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડને પોતાના ફોનીયો નંબર તથા સ્વધિકૃત પાન સાથે અરજી કરી શકે છે. આ અરજી બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ, ઓફીસ નંબર S6/2, છકી માળ, પિનેકલ બિઝનેસ પાર્ક, અહુરા સેન્ટરની બાજુમાં, મહાકાળી કેમ્પસ રોડ, અંબેરી ઈસ્ટ, મુંબઈ-૪૦૦૦૬૩, મહારાષ્ટ્ર, ભારતને મોકલવાની રહેશે અથવા ૨) [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com) ઈપર ઈ-મેઇલ પણ કરી શકે છે.

જે સભ્યો, ડિ-મેટમાં શેર્સ ધરાવે છે, તેઓએ માત્ર ૧૬મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ મેળવવામાં હેતુસર, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડના ઈમેઇલ આઇડી [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com) અને કંપનીના ઈમેઇલ આઇડી [cs@kpggroup.co](mailto:cs@kpggroup.co) પર ઈ-મેઇલ કરીને પોતાનો ઈ-મેઇલ નોંધણી કરાવી શકે છે.

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૧૬મી એજીએમમાં ભાગ લેવા માટેનાં સૂચનો તથા ઈ-વોટીંગ કરવા માટેની પદ્ધતિ (જે સભ્યો ફિઝિકલ શેર્સ ધરાવે છે, અથવા જેઓમાં ઈ-મેઇલ નોંધાયેલ નથી, તેઓ માટે પણ) ૧૬મી એજીએમની નોટીસમાં વર્ણવવામાં આવશે. ૧૬મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ [www.kpigreenenergy.com](http://www.kpigreenenergy.com) પર તથા સ્ટોક એક્સચેન્જની વેબસાઇટ બીએસઈ ઈપર [www.bseindia.com](http://www.bseindia.com) તથા એનએસઈ ઈપર [www.nseindia.com](http://www.nseindia.com) પર ઉપલબ્ધ કરવામાં આવશે.

**કેપીઆઇ ગ્રીન એનર્જી લિમિટેડ**  
સહી  
સ્થળ: સુરત  
તારીખ: ૨ સપ્ટેમ્બર, ૨૦૨૪

રાજવી ઉપાધ્યાય  
કંપની સેક્રેટરી અને કમ્પ્લાઇન્સ ઓફિસર

**SAMMAAN CAPITAL LIMITED**  
(Formerly known as Indiabulls Housing Finance Limited)  
CIN No.: L65922DL2005PLC136029

Registered Office: 5th Floor, Building No. 27, KQ Marg Connaught Place, New Delhi - 110 001, India; Tel: +91 11 4353 2950;  
Corporate Office: One International Center, Tower 1, 18th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, Maharashtra, India; and 4th Floor, Augusta Point, Golf Course Road, DLF Phase-5, Sector-53, Gurugram, Haryana-122002, India;  
Tel: +91 22 6189 1400 E-mail: [helpdesk@sammaanncapital.com](mailto:helpdesk@sammaanncapital.com); Website: [www.sammaanncapital.com](http://www.sammaanncapital.com)

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**REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID (ISIN: IN9148101010)**

**LAST DATE OF PAYMENT: TUESDAY, SEPTEMBER 17, 2024**

In terms of provisions of the Companies Act, 2013 ("Act"), read with the relevant rules made thereunder, the First and Final Call Notice has been issued to such persons who were members of the Company on July 22, 2024, being the Record Date. The call payment period has since expired on August 22, 2024.

In this connection, the Securities Issuance and Investment Committee of the Board of Directors of the Company ("Committee"), duly authorised by the Board of Directors of the Company, at its meeting held on August 29, 2024, approved sending Reminder-cum-Forfeiture Notice, for payment of the First and Final Call amount of ₹ 100.00 per partly-up equity share (comprising ₹ 1.33 towards face value and ₹ 98.67 towards securities premium) (without any interest) ("Reminder-cum-Forfeiture Notice"), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

Accordingly, dispatch of Reminder-cum-Forfeiture Notice has been initiated on August 30, 2024, to all the members who have not paid the call money.

The payment period is from Tuesday, September 3, 2024 to Tuesday, September 17, 2024 (both days inclusive). Payment is to be made as under:

Payment Period	From	To	Duration
	Tuesday, September 3, 2024	Tuesday, September 17, 2024	15 days (both days inclusive)
Mode of Payment	RWAP	By net-banking / UPI through the R-WAP portal: <a href="https://rights.kfintech.com/callmoney">https://rights.kfintech.com/callmoney</a> .	
	Deposit of Cheque/ Demand Draft with collection center(s) of HDFC Bank Limited (made payable to)	a. Sammaan Capital Limited - First and Final Call Money A/c - R b. Sammaan Capital Limited - First and Final Call Money A/c - NR	

R - Residential shareholders / NR - Non- Residential shareholders

Detailed instructions for payment of outstanding First and Final Call Money and Reminder-Cum-Forfeiture Notice are available on website of the Company at <https://www.sammaanncapital.com/rights-issuer>.

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

The rights equity shares in respect of which the Company doesn't receive the first and final call money till September 17, 2024, will get forfeited without any further extension / reminder.

All correspondence in this regard may be addressed to: KFin Technologies Limited, Unit: Sammaan Capital Limited, Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India; Contact person: Mr. M. Murali Krishna Tel: +91 40 6716 2222; Toll Free No. 1800 309 4001 (operational from Monday to Saturday between 9 a.m. and 5 p.m.) E-mail id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Sammaan Capital Limited  
(formerly known as Indiabulls Housing Finance Limited)  
Sd/-  
Amit Kumar Jain  
Company Secretary and Compliance Officer

Date: September 2, 2024  
Place: Mumbai