



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 15.09.2023

To,  
The Manager-Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

**Sub: Newspaper Publication of Corrigendum to Notice of 15<sup>th</sup> AGM.**

Please find attached the copy of newspaper publication of Corrigendum to Notice of 15<sup>th</sup> AGM to be held on **Friday, 29<sup>th</sup> Day of September, 2023 at 01:00 P.M.** through video conference (VC)/Other Audio-Visual Means (OAVM) and e-voting published in Financial Express (English) and Phulchhab (Gujarati) on September 15, 2023.

The same is also available on the website of the company i.e., [www.lexusgranito.com](http://www.lexusgranito.com)

This is for your information and record.

Thanking you,  
Yours Faithfully,  
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja  
(Chairman and Managing Director)  
DIN: 03078203



**LEXUS GRANITO (INDIA) LTD.**  
MFG : VITRIFIED & WALL TILES  
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
f + 91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com

# THE BUSINESS DAILY.



# FOR DAILY BUSINESS.

financialexpress.com

(Continued from previous page...)

- There have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.
  - In view of the above parameters considered and in the opinion of the Acquirers and Manager to the Offer, the Offer Price of ₹ 33/- (Rupees Thirty-Three only) per equity share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.
  - There has been no revision in the Offer Price or to the size of this Offer as on the date of this DPS.
  - An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last one working day before the commencement of the tendering period of this Offer in accordance with Regulation 18(4) of the SEBI (SAST) Regulations, 2011. In the event of such revision, the Acquirers shall (i) make corresponding increases to the escrow amounts, as more particularly set out in part V of this DPS; (ii) make a public announcement in the same newspapers in which this DPS has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE and the Target Company at its registered office of such revision.
- V. FINANCIAL ARRANGEMENTS:**
- The Total consideration for the Open Offer, assuming full acceptance, i.e. for the acquisition of **13,46,067** (Thirteen Lakhs Forty Six Thousand and Sixty Seven) Equity Shares, at the Offer Price of ₹ 33/- (Rupees Thirty-Three only) per Equity Share is ₹ 4,44,20,211 (Rupees Four Crore Forty Four Lakhs Twenty Thousand Two Hundred Eleven only) ("Offer Consideration").
  - In accordance with Regulation 17 of the SEBI (SAST) Regulations, 2011, the Acquirers have opened an escrow cash account bearing Account No: 000405147418 ("Escrow Cash Account") with ICICI Bank Limited, a banking company duly incorporated under the Companies Act, 1956 and registered as a banking company within the meaning of the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chaki Circle, Old Padra Road, Vadodra, 390007, Gujarat, India and acting through its branch situated at ICICI Bank Limited, Capital Markets Division, 5th Floor, HT Parekh Marg, Churchgate, Mumbai - 400020 and made a cash deposit of ₹ 3,95,00,000 (Rupees Three Crore Ninety Five Lakhs only) in the Escrow Cash Account. The amount deposited in the Escrow Account is in compliance with the requirements of deposit of escrow amount as per Regulation 17 of the SEBI (SAST) Regulations, i.e. in excess of 25% of the Offer Consideration. The Acquirers have empowered the Manager to the Open Offer to operate and to realize the value of the Escrow Cash Account in terms of the SEBI (SAST) Regulations, 2011. The cash deposit has been confirmed by the Escrow Agent vide its letter dated September 12, 2023.
  - The Manager to the Open Offer is duly authorized to the exclusion of all others and has been duly empowered to realize the value of the Escrow Cash Account in terms of the SEBI (SAST) Regulations, 2011.
  - The liquid assets of the Acquirer 1 as on September 08, 2023 is ₹ 3,00,00,000 (Rupees Three Crores only) and the same is certified by Rudra Rashmikant Dave (Membership No. 155499), proprietor of R.R. Dave & Company, Chartered Accountants (Firm Registration Number - 144196W), having their office at G-9, Sethi Palace, Gurnanagar, Vasai Road West - 401202; Mobile Number: +91-9869727900; Email: rrd\_dave@yahoo.co.in; vide certificate dated September 08, 2023, bearing Unique Document Identification Number (UDIN) - 23155499BGZWS16438.
  - The Acquirers have confirmed that they have adequate financial resources to meet their obligations under the Open Offer and have made firm financial arrangements for financing the acquisition of the Offer Shares, in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.
  - Based on the above, Saffron Capital Advisors Private Limited, Manager to the Open Offer, is satisfied that firm arrangements have been put in place by the Acquirers to implement the Open Offer in full accordance with the SEBI (SAST) Regulations, 2011.
  - In case of any upward revision in the Offer Price or the size of this Offer, the value in cash of the Escrow amounts shall be computed on the revised consideration calculated at such revised offer price or offer size and any additional amounts required will be funded by the Acquirers, prior to effecting such revision, in terms of Regulation 17(2) of the SEBI (SAST) Regulations, 2011.
- VI. STATUTORY AND OTHER APPROVALS:**
- To the best of the knowledge of the Acquirers, there are no statutory or other approvals required to complete the underlying transaction and the Open Offer as on the date of this DPS. However, if any statutory or other approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory or other approvals and the Acquirers shall make the necessary applications for such approvals.
  - In terms of Regulation 23 of the SEBI (SAST) Regulations, 2011, in the event that, for reasons outside the reasonable control of the Acquirers, the approvals specified in this DPS as set out in this Part VI (Statutory and Other Approvals) or those which become applicable prior to completion of the Open Offer are not received or refused or any of the conditions precedent under the SPA as specified in Part II (Background to the Offer) are not met, then the Acquirers shall have the right to withdraw the Open Offer. In the event of such a withdrawal of the Open Offer, the Acquirers, through the Manager to the Open Offer, shall, within 2 (two) Working Days of such withdrawal, make an announcement of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, 2011.
  - Non-resident Indians ("NRIs"), erstwhile overseas corporate bodies ("OCBs") and other non-resident holders of the Equity Shares, if any, must obtain all requisite approvals/exemptions required (including without limitation, the approval from the Reserve Bank of India ("RBI"), if any, to tender the Equity Shares held by them in this Open Offer and submit such approvals/exemptions along with the documents required to accept this Open Offer. Further, if the Public Shareholders who are not persons resident in India (including NRIs, OCBs, foreign institutional investors ("FIIs") and foreign portfolio investors ("FPIs") had required any approvals (including from the RBI or any other regulatory authority/ body) at the time of the original investment in respect of the Equity Shares held by them currently, they will be required to submit copies of such previous approvals that they would have obtained for acquiring/holding the Equity Shares, along with the other documents required to be tendered to accept this Open Offer. If the aforementioned documents are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Open Offer.
  - Public Shareholders classified as OCBs, if any, may tender the Equity Shares held by them in the Open Offer pursuant to receipt of approval from the RBI under the Foreign Exchange Management Act, 1999 and the regulations made thereunder. Such OCBs shall approach the RBI independently to seek approval to tender the Equity Shares held by them in the Open Offer.
  - Subject to the receipt of the statutory and other approvals, if any, the Acquirers shall complete all procedures relating to payment of consideration under this Offer within 10 (ten) working days from the date of closure of the tendering period to those Equity Shareholders whose share certificates and/or other documents are found valid and in order and are accepted for acquisition by the Acquirers.

- Where any statutory or other approval extends to some but not all of the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approvals are required in order to complete this Open Offer.
- In case of delay/non receipt of any statutory approval and other approval referred in , the SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the shareholders as directed by the SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations, 2011. Further, if delay occurs on account of willful default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations, 2011 will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.

**VII. TENTATIVE SCHEDULE OF ACTIVITY:**

Activity	Day and Date
Date of Public Announcement	Friday, September 08, 2023
Date of publication of Detailed Public Statement in the newspapers	Friday, September 15, 2023
Last date for filing of the Draft Letter of Offer with SEBI	Monday, September 25, 2023
Last date for public announcement of competing offer(s)	Wednesday, October 11, 2023
Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Wednesday, October 18, 2023
Identified Date*	Friday, October 20, 2023
Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Monday, October 30, 2023
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, November 02, 2023
Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Thursday, November 02, 2023
Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Friday, November 03, 2023
Date of commencement of the Tendering Period ("Offer Opening Date")	Monday, November 06, 2023
Date of closure of the Tendering Period ("Offer Closing Date")	Monday, November 20, 2023
Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Tuesday, December 05, 2023
Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Tuesday, December 12, 2023

The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations, 2011.

\* The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations, 2011. It is clarified that all the Public Shareholders equity shareholders of the Target Company (registered or unregistered) (except the Acquirers and the Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.

**VIII. ELIGIBILITY TO PARTICIPATE IN THE OFFER AND PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:**

- All the Public Shareholders holding Equity Shares, in dematerialized or physical form, are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to send the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Open Offer in any way.
- The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer (detailed at Part X (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details.
- The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by BSE in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and Chapter 4 of the SEBI Master Circular.
- BSE shall be the Designated Stock Exchange for the purpose of tendering Equity Shares in the Open Offer.
- The Acquirers have appointed Prabhudas Lilladher Pvt. Ltd ("Buying Broker") as their broker for the Open Offer through whom the purchases and the settlement of the Equity Shares tendered in the Open Offer during the tendering period shall be made. The contact details of the Buying Broker are as mentioned below:  
**Name:** Prabhudas Lilladher Pvt. Ltd  
**Address:** 3rd Floor, Sadhana House, 570, PB. Marg, Worli, Mumbai-400018;  
**Contact Person:** Vijay Shah  
**Telephone:** + 91 22-66322282 | **E-mail id:** vijayshah@plindia.com | **Website:** www.plindia.com  
**Investor Grievance Email id:** co@plindia.com | **SEBI Registration No:** INZ000196637
- Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the Tendering Period.

- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation Limited ("Clearing Corporation").
  - The cumulative quantity tendered shall be displayed on BSE's website (www.bseindia.com) throughout the trading session at specific intervals by BSE during the Tendering Period.
  - In the event Seller Broker of shareholder is not registered with BSE then that shareholder can approach the Buying Broker as defined in the Point# 6 above and tender the shares through the Buying Broker after submitting the details as may be required by the Buying Broker to be in compliance with the SEBI regulations.
  - In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Open Offer is more than Offer Shares, the Acquirers shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Open Offer. The marketable lot of Target Company for physical mode and for dematerialized mode is 1 (One).
  - Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
  - The Equity Shareholders will have to ensure that they keep a Demat Account active and unlocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.
  - As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011. Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the Letter of Offer to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the Letter of Offer to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the Letter of Offer. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the Letter of Offer.
  - Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.
  - Equity Shares should not be submitted / tendered to the Manager to the Open Offer, the Acquirers or the Target Company.
- IX. The detailed procedure for tendering the Equity Shares in this open offer will be available in the Letter of Offer, which shall also be made available on the website of SEBI (www.sebi.gov.in).**
- X. OTHER INFORMATION:**
- The Acquirers and their respective designated partners, accept full responsibility for the information contained in the PA and the DPS (other than such information that has been obtained from public sources or provided by or relating to and confirmed by the Target Company, which has not been independently verified by the Acquirers and the Manager to the Open Offer) and shall be jointly and severally responsible for the fulfillment of the obligations of the Acquirers laid down in the SEBI (SAST) Regulations, 2011 in respect of this Open Offer.
  - In this DPS, all references to "₹" or "Rs." or "Rupees" or "INR" are references to the Indian Rupee(s).
  - In this DPS, any discrepancy in any table between the total and sums of the figures listed is due to rounding off and/or regrouping.
  - Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
  - The PA and this DPS would also be available on the website of SEBI at www.sebi.gov.in.
  - Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirers have appointed Saffron Capital Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below:

MANAGER TO THE OPEN OFFER	REGISTRAR TO THE OPEN OFFER
 <b>SAFFRON</b> energising ideas	 <b>CAMEO</b>
<b>Saffron Capital Advisors Private Limited</b> 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400059.   <b>Tel No.:</b> +91-22-49730394; <b>Email id:</b> openoffers@saffronadvisors.com; <b>Website:</b> www.saffronadvisors.com; <b>Investor Grievance email id:</b> investor@grievance@saffronadvisors.com; <b>SEBI Registration Number:</b> INM000011211 <b>Validity:</b> Permanent <b>Contact Person:</b> Saurabh Gaikwad/ Satej Darda	<b>Cameo Corporate Services Limited</b> Subramanian Building, No.1, Club House Road, Chennai - 600002, Tamilnadu, India. <b>Tel No.:</b> +91 44 4002 0700; <b>Fax:</b> +91 44 2846 0129 <b>Email id:</b> investor@cameoindia.com <b>Website:</b> www.cameoindia.com <b>SEBI Registration:</b> INR000003753 <b>Validity:</b> Permanent <b>Contact Person:</b> Sreepriya, K

**ISSUED BY MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRERS**

ACQUIRER 1	ACQUIRER 2	ACQUIRER 3
<b>Mudit Jain</b> Email id: muditjain@dcwilt.com Sd/-	<b>Bluerock Industrial Infrastructure Management LLP</b> Email id: bluerock_iim@gmail.com Sd/-	<b>Bluerock Infrastructure Solutions LLP</b> Email id: bluerock_iim@gmail.com Sd/-

**Place:** Mumbai  
**Date:** September 14, 2023

**lexus**

**LEXUS GRANITO (INDIA) LIMITED**  
 CIN: L26914GJ2008PLC053838, Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN  
 Tel. No. +91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com

**CORRIGENDUM TO NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING**

We would like to draw your kind attention towards the corrigendum being issued in continuation to our Notice dated August 26, 2023 calling the 15<sup>th</sup> Annual General Meeting of the company to be held on **Friday, September 29, 2023 at 01:00 PM. (IST)** through Video conferencing (VC)/Other Audio-Visual Means (OAVM).

The shareholders are requested to note the corrections in the explanatory statement by addition of point (i) and (j) regarding the disclosure of the current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter and a certificate of a practicing company secretary as per regulation 163 of SEBI (ICDR) regulations, 2018 in the notice of 15<sup>th</sup> AGM of the company. Thus, the notice shall always be read in conjunction with this corrigendum.

The corrigendum to the Notice of AGM is being uploaded at the company's website at <http://lexusgranito.com/>

For Lexus Granito (India) Limited  
 Sd/-  
**Anikumar Babulal Detroja**  
 Chairman And Managing Director

**Place:** Morbi  
**Date:** 15.09.2023

**FEDERAL BANK**

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

Sl. No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	ALICE MATHULLA	21404	503717	10679246-10701745	45000
			603262	1704907008-1704929507	
2	JAMES V Y	34003	504740	13364886-13370195	5310

Sd/-  
**Samir P Rajdev**  
 Company Secretary

**Place:** Aluva  
**Date:** 15.09.2023

**IndoStar Capital Finance Limited.**

Regd. Office: - Unit No. 505, 5<sup>th</sup> Floor, Wing 2/E, Corporate Avenue Andheri- Ghatkopar Link Road, Chakala, Mumbai, Mumbai City, MH-400093, India

**POSSESSION NOTICE**

Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the authorized officer of IndoStar Capital Finance Ltd. under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 29-06-2023 calling upon the Borrower, of 1) New Maharashtra Stores, 2) Deepak Eknath Dhawan, 3) Rahul Deepak Dhawan, to repay an amount mentioned in the notice being to ₹ 42,36,641/- (Rupees Four Crore Forty Two Lakhs Thirty Six Thousand Six Hundred Forty One Only) (for LSMUM05217- 210004439 & LSMUM05217-180001851) + Interest @14.50% p.a. from 19/06/2023 and with future Interest + Statutory Expenditure + Legal Expenses + Incidental charges within 60 days from the date of publication of the notice on 08.07.2023.

The Borrower, the Co-Borrowers having failed to repay the amount in full, notice is hereby given to the borrower, Co borrower, Guarantor and the public in general that, the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Ordinance read with rule 8 of the said rules.

The Borrower, the Co-Borrowers in particular the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of immovable property, for an amount ₹ 42,36,641/- (Rupees Four Crore Forty Two Lakhs Thirty Six Thousand Six Hundred Forty One Only) (for LSMUM05217- 210004439 & LSMUM05217-180001851) + Interest @14.50% p.a. from 19/06/2023 and with future Interest + Statutory Expenditure + Legal Expenses + Incidental charges

**SCHEDULE OF THE PROPERTY**

Flat No. 701 & 702, 7<sup>th</sup> Floor, Shiv Prisha Chsl, Jyod Scheme Gulmohar Road, Juhu Lane, Vile Parle - West, Mumbai 400049 and Bounded on the:

**North-** Manjal Jyot, **South-** Gulmohar Road, **East-** Mangal Pooja, **West-** Juhu Lane.

Sd/-  
**Satish Rupwate**  
 (Authorized Officer)

**Possession Date:** 12-09-2023  
**Place:** Mumbai  
**INDOSTAR CAPITAL FINANCE LIMITED**

**NIYOGIN FINTECH LIMITED**

Registered Office: MIG 94A, Ground Floor, TNHB Colony, 1st Main Road, Velaacheri, Chennai, Tamil Nadu - 600 042  
 Corporate Identity Number (CIN): L65910TN1988PLC131102  
 Tel. No.: +91 22 6251 4646; Email: niyogin.compliance@niyogin.in  
 Website: www.niyogin.com

**NOTICE OF CORRIGENDUM IN CONNECTION WITH THE 35<sup>TH</sup> INTEGRATED ANNUAL REPORT OF NIYOGIN FINTECH LIMITED FOR THE FINANCIAL YEAR 2022-23.**

This Corrigendum is being issued in furtherance to our submission of the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) alongwith the Integrated Annual Report (Annual Report) of the Company published in this newspaper on August 22, 2023 with respect to completion of dispatch of Notice of the 35<sup>th</sup> AGM alongwith Annual report for the Financial Year 2022-23 to the shareholders of the Company.

We have noticed the below mentioned inadvertent typographical errors in the Annual Report which have been corrected by way of a Corrigendum:

- On Page 111, in Computer equipments for FY 2023 – the additions should be read as 34.76 instead of 15.67, the closing gross block should be read as 108.75 instead of 89.66 and net carrying amount as at 31st March 2023 should be read as 41.90 instead of 22.81.
- On Page 184, in Change in inventories, in year ended March 31, 2023, Opening stock should be read as 191.81 instead of 849.07, closing stock should be read as (518.29) instead of (1,175.54) and total should be read as (326.48) instead of (326.47).

The respective corrections do not have any impact on financial figures/results, XBRL and all other contents of the Annual Report shall remain unchanged. The Corrigendum should be read in conjunction with the said Annual Report.

The said Corrigendum to the Annual Report is disseminated with the Stock Exchange on September 14, 2023 and a copy of the updated Integrated Annual Report 2022-23 with aforementioned inclusions is accessible on the Company's website at [https://docs.niyogin.com/wp-content/uploads/2022/01/annual\\_report\\_2022\\_2023-1.pdf](https://docs.niyogin.com/wp-content/uploads/2022/01/annual_report_2022_2023-1.pdf), Stock Exchange and National Securities Depository Limited ("NSDL") at [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("Link Intime") at [www.linkintime.co.in](http://www.linkintime.co.in).

We sincerely regret the inconvenience caused in this regard.

Niyogin Fintech Limited  
 Sd/-  
**Neha Agarwal**  
 Company Secretary & Compliance Officer

**Date :** September 14, 2023  
**Place :** Mumbai

**Form CAA-2**

[Pursuant to Section 230(3) and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**Before the National Company Law Tribunal, Mumbai Bench**  
**COMPANY APPLICATION NO. CA(CAA) NO. 125 OF 2023**  
 In the matter of the Companies Act, 2013;

AND

In the matter of the Composite Scheme of Amalgamation (the Scheme) under section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Composite Scheme of Amalgamation of Amul Exim Limited, Sirius Financial Services Private Limited, Elite Investment & Holdings Private Limited, Disha Infin Consultants Private Limited with Rajdhani Textiles Private Limited and their respective Shareholders.

**RAJDHANI TEXTILES PRIVATE LIMITED**  
 .....APPLICANT TRANSFERREE COMPANY

**NOTICE AND ADVERTISEMENT CONVENING THE MEETING OF THE UNSECURED CREDITORS OF THE APPLICANT TRANSFERREE COMPANY.**

NOTICE is hereby given that by an Order dated 1st September 2023, in the above-mentioned Company Application (the "Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") has directed inter-alia that a Meeting of the Unsecured Creditors of the Company be convened and held at 702, 7th Floor, Samudra Setu, Nr. Parsi Agiary, Opp. Anand Bhavan, Opp. B D Desai Marg, Mumbai - 400026 on **Monday, 16th October 2023 at 12:00 Noon** to consider, and if thought fit, to approve with or without modification the proposed Composite Scheme of Amalgamation of Amul Exim Limited, Sirius Financial Services Private Limited, Elite Investment & Holdings Private Limited, Disha Infin Consultants Private Limited with Rajdhani Textiles Private Limited and their respective Shareholders. The Scheme, if approved by the creditors, will be subject to the subsequent approval of the Hon'ble Tribunal.

Copies of the said Composite Scheme of Compromise and arrangement and statement under section 230 of the Companies Act, 2013 can be obtained free of charge from the registered office of the company or at the aforementioned address and the person entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the said applicant company or at the aforementioned address not later than 48 hours before the meeting. Forms of proxy can be obtained from the registered office of the said applicant company. The Hon'ble Tribunal has appointed Mr. Kinjal Shah, Practicing Company Secretary as the Chairman of the meetings.

**Kinjal Shah**  
 Chairman appointed for the Meeting

**Dated** this 15th day of September, 2023  
**Registered Office :** 702, 7th Floor, Samudra Setu, Nr. Parsi Agiary, Opp. Anand Bhavan, Opp B D Desai Marg, Mumbai - 400026  
**E-Mail:** mglotha@yahoo.com (CIN - U17119MH1988PTC345208)

