

Ref: NCL/CS/2024-25/36

Date: October 08, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sirs/Ma'am,

Sub: Submission of recommendation by the committee of independent directors pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).

Ref: Public Announcement dated June 27, 2024 and Detailed Public Statement dated July 03, 2024 made by JSW Port Logistics Private Limited along with JSW Infrastructure Limited to the Public Shareholders to acquire up to 39,134,988 fully paid-up equity shares of face value of INR 10 each of Navkar Corporation Limited at an offer price of INR 105.32 per share, payable in cash.

Dear Sirs,

We enclose herewith the written recommendation approved by the Committee of Independent Directors of Navkar Corporation Limited, at its meeting held on October 07, 2024, on the above referred open offer, pursuant to Regulation 26(7) of SEBI (SAST) Regulations. The same is also published in the following newspapers:

Newspaper	Language	Edition
Financial Express	English	All editions
Jansatta	Hindi	All editions
Navshakti	Marathi	Mumbai edition

We are also forwarding a copy of above recommendation to JM Financial Limited, the manager to the above open offer.

Request you to kindly take the above on record.

Thanking you.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

MUTUAL FUNDS
Sahi Yojna



UTI Mutual Fund
Hij, ek behtar zindagi ka

NOTICE

Hosting of the half-yearly statement of schemes portfolio of UTI Mutual Fund

NOTICE is hereby given to all Unit holder(s) of UTI Mutual Fund "Schemes" that in accordance with Regulation 59(A) of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and Circulars issued by SEBI from time to time, The half-yearly statement of schemes portfolio of all Schemes for the Half year ended September 30, 2024 have been hosted on our website viz. www.utimf.com, and on website of AMFI viz. www.amfiindia.com

Investor can also request for physical or electronic copy of the half-yearly statement of its schemes portfolio through any of the following means

- SMS:** Send SMS to "567090" from investor's registered mobile number. SMS format HYP <Folio> <Example HYP 123456789> to 567090.
- Telephone:** Give a call to our Contact Centre on 18002661230 (Toll Free). Landline-022-62728000
- Email:** Send an email to "service@uti.co.in"
- Letter:** Submit a request letter at any of our UFCs/OFPs quoting your folio no. List of UFCs available at www.utimf.com.

Mumbai October 07, 2024 **Toll Free No.: 1800 266 1230** www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022-66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) Email: invest@uti.co.in, IN31659191MH0202PLC1317878. For more information, please contact the nearest UTI Financial Centre or your AMFI NISM certified Mutual Fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

GUJARAT GAS LIMITED
Registered Office: Gujarat Gas City Station, Sector 5C, Ring Road - 382004, Gujarat, Tel: +91-79-20737400
Website: www.gujaratgas.com
E-mail id: investors@GUJARATGAS.COM
CIN: L42002GJ2012SC069818

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 6th November, 2024** to consider and approve the Un-audited standalone & consolidated Financial Results for the Quarter and Half Year ended on 30th September, 2024. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchange of India's National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For: Gujarat Gas Limited
Sd/-
Sanjeev Dave
Company Secretary

TATA POWER
Registered Office: Bombay House, 24, Hornby Road Street, Mumbai 400 001.
Tel: 91 22 6865 8282. CIN: L28200MH19PLC009587
Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that following Record Date(s) have been fixed for the purpose of payment of annual interest (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice, Non-Convertible Debentures:

ISINs	Rate of Interest	Record date	Date of Payment
INE245A08133	7.99 %	October 29, 2024	November 14, 2024
INE245A08267	7.75 %	December 14, 2024	December 30, 2024
INE245A08265	7.75 %	December 14, 2024	December 30, 2024

For The Tata Power Company Limited
Sd/-
Vijay S. Patel
Company Secretary

RADHIKA TRADERS AND INVESTORS LIMITED
CIN: L67120WB1989PLC047934
Registered Office: 16, India Exchange Place, Kolkata- 700001
Tel. No.: 033 2230 3571 / 72; Email: office@bjpsari.com;
Website: <http://radhikatraders.co.in>

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (hereinafter called as the "Delisting Regulations"), as specified in the Postal Ballot Notice dated August 31, 2024 read with Special Resolution and Explanatory Statement attached thereto.

Summary of the Postal Ballot votes received is given below:

Sl. No.	Votes Casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	0	981600	981600	98.16
2.	Against	0	0	0	0.00
Total				981600	98.16

NOTE:
i) The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.
ii) The total valid votes casted by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes casted by the Public Shareholders as required under Delisting Regulations.
Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated August 31, 2024 was declared as approved and passed with requisite majority as required under Regulation 11(4) of the Delisting Regulations.

RADHIKA TRADERS AND INVESTORS LTD
Sd/-
Shiv Kumar Pasari
Director
DIN: 00203449

RADHIKA EXPORTS LIMITED
CIN: L61391WB1989PLC032901
Registered Office: 16, India Exchange Place, Kolkata- 700001
Tel. No.: 033 2230 3571 / 72; Email: office@bjpsari.com;
Website: www.radhikaxports.co.in

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (hereinafter referred to as the "Delisting Regulations"), as specified in the Postal Ballot Notice dated August 31, 2024 read with Special Resolution and Explanatory Statement attached thereto.

Summary of the Postal Ballot votes received is given below:

Sl. No.	Votes Casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	0	417100	417100	92.68
2.	Against	0	0	0	0.00
Total				417100	92.68

NOTE:
i) The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.
ii) The total valid votes casted by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes casted by the Public Shareholders as required under Delisting Regulations.
Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated August 31, 2024 was declared as approved and passed with requisite majority as required under Regulation 11(4) of the Delisting Regulations.

For: Radhika Exports Limited
Sd/-
Bijay Kumar Pasari
Managing Director
DIN: 00101682

GB GLOBAL LIMITED
(Formerly known as Manahana Industries Limited)
CIN: L17120MH1989PLC035353
Registered Office: 10th Floor, Dev Plaza, Opp. Anandhi Fire Station S. V. Road, Anandhi (West), Mumbai - 400 058
Tel: 022 4353 9191 Fax: 022 4353 3091
Email: ca@zobglobal.com Website: www.zobglobal.com

01st EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED
Members are requested to note that the 01st Extra-Ordinary General Meeting (EGM) of GB Global Limited (the "Company") will be held on **Wednesday, 30th October, 2024 at 11.30 a.m. (IST)** at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Anandhi Fire Station, S. V. Road, Anandhi (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 01st EGM, in compliance with the applicable provisions of the Companies Act, 2013 (Act).

Pursuant to the General Circular SEBI/HO/CFD/CFO-POD-2024/024/133 issued by Securities and Exchange Board of India, dated 05.10.2024, the members of the 01st EGM, procedure for the Financial Year 2024-2025 have been sent via email to all the Members whose email id are registered with the Company / Registrar and Transfer Agent / Depository Participant). The Annual Report along with the Notice of the EGM, are also available on the website of the Company at www.zobglobal.com. Members having Demat Account and who have not yet registered their E-mail id for receiving documents in electronic form are requested to register their e-mail with their Depository Participant. Members having shares in physical form may register their E-mail id by sending an e-mail to the Company's email id, ca@zobglobal.com or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: info@linkintime.com mentioning their folio number. Members are requested to keep their E-mail id updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e., Tuesday, 22nd October, 2024, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filed and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are returned that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic mode on the resolutions set out in the Notice of the 01st EGM.
- The remote e-voting shall commence on **Sunday, 27th October, 2024 (9:30 a.m. IST)**.
- The remote e-voting shall end on **Tuesday, 29th October, 2024 (05:00 p.m. IST)**.
- The cut-off date for determining the eligibility to vote by remote e-voting for 01st EGM is **Tuesday, 22nd October, 2024**.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of 01st EGM as on the cut-off date i.e., Friday, 24th October, 2024, but before the remote e-voting cut-off date i.e., Tuesday, 22nd October, 2024 may obtain the login ID and password by sending a request at evoting@zobglobal.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use the ID he has existing User ID and password for casting vote. If he/she logs in for the password, he/she can read the ID. For password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No.: 022-4886 7000 and 022-2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting manual available at www.evotingindia.com under 'help' option or contact Ms. Prachi Pawar, National Securities Depository Limited (NSDL), TradeWing 4th Wing, Main Market Compound, Lower Panel, Mumbai - 400 015 or write an Email at evoting@nsdl.com and rajat@nsdl.com or call on 022-4886 7000 and 022-2499 7000.
- The remote e-voting shall not be allowed beyond **Tuesday, 29th October, 2024 (05:00 p.m. IST)**.
- The Company has appointed Mr. Himansu Patra, Practising Company Secretary (Membership No. 40891) to act as a Scrutinizer, to scrutinize the remote e-voting process and poll process in a fair and transparent manner.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Registrar of Members and Share Transfer Book of the Company shall be closed on **Wednesday, 23rd October, 2024 at 04:00 p.m. (IST)**, 30th October, 2024 (both days inclusive), for the purpose of 01st EGM.

For GB Global Limited
Sd/-
Dev Thakkar
Chairman

Lexus Granito (India) Limited
CIN: L28914GJ2006PLC035838
Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN. Email: ca@lexusgranito.com
Tel. No.: +91-7875001110 Website: www.lexusgranito.com

NOTICE TO MEMBERS

Notice is hereby given that Extraordinary General Meeting (EGM) of Lexus Granito (India) Limited (the "Company") will be held on **Saturday, 26th October, 2024 at 11:00 A.M. (IST)** through video conferencing (VC) or audio visual means (OAVM). The said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of EGM dated October 04, 2024.

The Notice of the EGM, has been sent through electronic mode to those members whose email addresses are registered with the Company Depository Participant. The Notice of the EGM is also available on Company's website i.e., www.lexusgranito.com, website of the Stock Exchange where the shares of the Company are listed, i.e., NSE Limited, at www.nseindia.com and on the website of NSDL at www.evotingindia.com. The dispatch of Notice has been completed on Friday, October 04, 2024.

Members holding shares in physical form or in dematerialized form, as on the cut-off date of **Saturday, October 19, 2024** may cast their vote electronically on the business as set out in the notice of EGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of EGM. All the members are informed that:

- The business, as set out in the Notice of the Extraordinary General Meeting, will be transacted through voting by electronic means.
- The remote e-voting shall commence on **Wednesday, October 23, 2024 (9:00 A.M.) (IST)**.
- The remote e-voting shall end on **Friday, October 25, 2024 (5:00 P.M.) (IST)**.
- The cut-off date, for determining the eligibility to vote by remote e-voting or through the e-voting system during the EGM is **Saturday, October 19, 2024**.
- Any person, who acquires membership of the company after sending the notice of EGM by email and holding shares as on the cut-off date i.e., **Saturday, October 19, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.com or ca@lexusgranito.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 may note that: a) the remote e-voting module shall be disabled by NSDL, after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the EGM; c) members participating in the EGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the EGM and of a person whose names 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, participating in the EGM through VC/OAVM facility and e-voting during the EGM.
- In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members" available at the downloads section of <http://www.evotingindia.com> or call on 022-4886 7000 or send a request at evoting@nsdl.com. Also address the grievances/queries regarding the voting by electronic means. Members may also write an email to Ms. Preeti Agarwal, Company Secretary at ca@lexusgranito.com or contact at Tel 6003031650.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, October 23, 2024 to Friday, October 25, 2024 (both days inclusive)**, for the purpose of EGM.

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

Place: Morbi
Date: 07.10.2024

"IMPORTANT"

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Navkar Corporation Ltd
Container Freight Stations & Rail Terminals
CIN: L63000MH2008PLC187146

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.
Website: www.navkarcorp.com • Tel: No. 91-22-2766 8223 • Fax: No. 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India. Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcorp.com

Recommendations of the Committee of Independent Directors ("CIC") of Navkar Corporation Limited ("Target Company") on the open offer made by JSW Port Logistics Private Limited ("Acquirer") along with JSW Infrastructure Limited ("PAC"), to the shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto ("SEBI (SAST) Regulations").

Sl. No.	Date	Details of the offer pertaining to Target Company
01	02/10/2024	Open Offer for acquisition of up to 39,134,388 fully paid-up equity shares having face value of INR 10 each ("Equity Shares"), representing 25.00% of the voting share capital (as defined in the letter of offer dated October 03, 2024) ("LOF"), of the Target Company ("Open Offer"), made by Acquirer and PAC pursuant to Regulation 3(1) and 4 of the SEBI (SAST) Regulations. Offer Price: INR 105.32 per Equity Share ("Offer Price"), payable in cash.
02	02/10/2024	Public Announcement dated June 27, 2024 ("PA") and Detailed Public Statement dated July 03, 2024 ("DPS") and LOF have been issued by JM Financial Limited, the manager to the Open Offer, on behalf of the Acquirer and PAC.
03	02/10/2024	Acquirer: JSW Port Logistics Private Limited JM Financial Limited 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India. Tel: +91 22 6630 3030 Fax: +91 22 6630 3330 Contact Person: Ms. Prachi Dhari Email: navkarcorp.offerteam@jmf.com Website: www.jmfinfrastructure.com SEBI Registration No.: INM000010361 CIN: L67120WB1989PLC038784
04	02/10/2024	Members of the IDC
05	02/10/2024	1. All IDC Members are Independent Directors on the Board of Directors of the Target Company. 2. None of the IDC Members hold any equity shares or other securities of the Target Company. 3. None of the IDC Members have entered into any contract or have any relationship (other than their appointment as Independent Directors of the Target Company) with the Target Company.
06	02/10/2024	None of the IDC Members have traded in equity shares or other securities of the Target Company since their appointment as IDC Members.
07	02/10/2024	None of the IDC Members: 1. are directors on the boards of the Acquirer or the PAC; 2. hold any equity shares or other securities of the Acquirer or the PAC; and 3. have any contracts/relationship with the Acquirer or the PAC.
08	02/10/2024	None of the IDC members have traded in any of the equity shares/securities of the Acquirer (i) during the period of 6 months prior to the date of the PA; and (ii) from the date of the PA until the date of this recommendation.
09	02/10/2024	The IDC has reviewed the PA, the DPS, and the LOF issued by the Manager to the Open Offer on behalf of the Acquirer and the PAC, basis which the IDC is of the opinion that the Offer Price is in accordance with the regulation prescribed under the SEBI (SAST) Regulations and appears to be fair and reasonable. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender their Equity Shares in the Open Offer.
10	02/10/2024	IDC has taken into consideration the following for making the recommendations: 1. IDC has reviewed the PA, the DPS, and the LOF issued by the Manager to the Open Offer, on behalf of the Acquirer and the PAC, based on such review, the IDC noted that the Offer Price offered by the Acquirer and the PAC is in accordance with SEBI (SAST) Regulations. 2. The Open Offer is for acquisition of publicly held equity shares of the Target Company. The shareholders have the option to tender their Equity Shares or remain invested in the Target Company. The IDC suggests that the shareholders of the Target Company should independently evaluate the Open Offer, market performance of the Target Company's shares and take informed decisions in respect of the Open Offer.
11	02/10/2024	These recommendations were unanimously approved by the Members of IDC.
12	02/10/2024	None
13	02/10/2024	None
14	02/10/2024	None
15	02/10/2024	None

For Navkar Corporation Limited
Sd/-
Pojoja Goyal
Chairman of Committee of Independent Directors
DIN: 07813296

इंडियन बैंक Indian Bank
एनएनएलएलएमएम
Corporate Office, Chennai.

Indian Bank, a leading Public Sector Bank, has floated following RFPs:
1) RFP for Rate Contract for Design, Development & Deployment of Human Resource Management Solution & Payroll Management Solution to Organizations.
2) RFP for providing University Management Solution to Universities through e-GM.
Interested parties may refer Bank's Website: <https://www.indiabank.in/tenders> for details.

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