NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 336 / 2021-22
August 27, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir,

Sub: Intimation of closure of buy-back

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This is in furtherance to our letter dated February 26, 2021 in-relation to the outcome of the Board meeting of the Company and the Public Announcement with regard to buy-back of equity shares of the Company dated February 27, 2021 (published and filed with the Exchanges on March 1, 2021).

The Board of directors in its meeting held on February 26, 2021 authorized the Company to buy-back its fully paid-up equity shares having face value of Rs.2/- each from the open market through the stock exchanges mechanism in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buy-back Regulations") at a price not exceeding Rs.100 (Rupees one hundred only) per equity share ("Maximum Buy-back Price") for an aggregate amount not exceeding Rs.150.00 Crores (Rupees one hundred and fifty crores only) ("Maximum Buy-back Size") from all Shareholders of the Company, excluding promoters and promoter group of the Company.

The buy-back was commenced on March 3, 2021 in accordance with the provisions of the buy-back Regulations and the Company has bought back 1,83,69,362 (One crore eighty-three lakhs sixty-nine thousand three hundred and sixty-two only) equity shares at an average price of Rs.70.38 (Rupees Seventy and paise thirty-eight only) per equity share as on August 27, 2021. Accordingly, the Company deployed approximately Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding buy-back tax, other taxes and transaction costs), which represents approximately 86.20% of Maximum buy-back Size.

Further, the Board of the Company at its meeting held on August 27, 2021 (which commenced at 11:00 a.m. (IST) and concluded at 12:15 p.m. (IST)), inter-alia resolved to close the buy-back and thereby the Company announces early closure of its buy-back with effect from close of business hours of today i.e. August 27, 2021.

The pre and post buy-back shareholding patterns of the Company are enclosed as **Annexure - A**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Nava Bharat Ventures Limited

VSN Raju
Company Secretary
& Vice President

Encl: as above

ANNEXURE - A

The shareholding patterns of the Company, pre buyback and post buyback, are as under:

Category of shareholder	Pre buyback as on February 26, 2021		Post buyback as on August 27, 2021	
	Number of Shares	% to the existing Equity Share capital	Number of Shares	% to post Buy-back Equity Share capital
Promoter and Promoter Group	7,12,04,301	43.56	7,12,04,301	49.07
Public	9,22,65,699	56.44	7,38,96,337	50.93
Total	**16,34,70,000**	**100.00**	**14,51,00,638**	**100.00**

Note: Total no. of shares extinguished till the date : 1,83,64,351
Total no. of Shares under the process of extinguishment : 5,011

NAVA BHARAT VENTURES LIMITED HYDERABAD

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 341A/2019-20
August 28, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023'/'NBVENTURES'

Dear Sirs,

Sub: Post Buy-Back public announcement pursuant to Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

Ref: Regulation 47 of SEBI (LODR) Regulations, 2015.

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With reference to the captioned subject, please find enclosed the copy of advertisement published in Financial Express (English) and Janasatta (Hindi) dated August 28, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD.

VSN Raju
Company Secretary
& Vice President

Encl : as above.

KIRAN VYAPAR LIMITED

CIN: L51909WB1995PLC071730

Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Tel No.: (033) 2223 0016/18; **Fax No.:** (033) 2223 1569
Email: kvl@lnbgroup.com; **Website:** www.lnbgroup.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**), the Board of Directors of Kiran Vyapar Limited (**"Company"**) at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on both the BSE Limited (**"BSE"**) and the Calcutta Stock Exchange Limited (**"CSE"**). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the BSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at BSE.

There would be no change in the capital structure of the Company post delisting as above.

For **Kiran Vyapar Limited**
Sd/-
Pradip Kumar Ojha
Company Secretary
Membership No.: F8857

Place: Kolkata
Date: 27.08.2021

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

CIN: L01132WB1913PLC220832

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022
Corporate Office: 3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad-500034
Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569
Email: periatea@lnbgroup.com, Website: www.periatea.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited (**"Company"**) at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited (**"NSE"**) and the Calcutta Stock Exchange Limited (**"CSE"**). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the NSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at NSE.

There would be no change in the capital structure of the Company post delisting as above.

For **The Peria Karamalai Tea and Produce Company Limited**
Sd/-
Lakshmi Niwas Bangur
Director
DIN: 00012617

Place: Kolkata
Date: 27.08.2021

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN : L27109MH1962PLC265959 **Website:** www.nsil.net.in
Email: investors.nsil@lodhagroup.com **Tel.:** +91.22.61334400 **Fax:** +91.22.23024420

NOTICE OF 58th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the **58th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 24th, 2021 at 11.00 am IST** through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI,. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual meanswill be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2021** have been sent and completed on **August 27, 2021,** to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nsil.net.in.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, September 17, 2021** may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
II. The remote e-voting shall commence on **Tuesday, September 21, 2021 at IST 9:00 am**
III. The remote e-voting shall end on **Thursday, September 23, 2021 at IST 5:00 pm.**
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 17, 2021.**
V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e **Friday, September 17, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDLafter the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at www.evoting.nsdl.com.
VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic means.

4. The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Thursday, September 16, 2021 to Friday, September 24, 2021** (both days inclusive).

ON BEHALF OF THE BOARD
FOR NATIONAL STANDARD (INDIA) LIMITED
MADHUR MITTAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NO.: A47976

DATE: August 27, 2021
PLACE: MUMBAI

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Head Office : Credit Monitoring Dept.
'Lokmangal', 1501,Shivajinagar, Pune-05

RFP for Empanelment of Forensic Auditor

Bank of Maharashtra Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organisation who are conducting forensic audit and willing to have their Firm / Company / Organisation Empanelled for carrying out Forensic Audit of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website **www.bankofmaharashtra.in** under **"Procurement News"**.

The duly filled in application form in sealed cover superscribed as 'Application for empanelment for Forensic Auditor' should reach this office on or before **8th September, 2021 by 2:00 p.m.** at the above address.

General Manager, Credit Monitoring & IRM

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999
Email: investors@virinchi.com Web: www.virinchi.com
CIN:L72200TG1990PLC011104

NOTICE ON INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28th day of September, 2021 at 12.30 P.M.(Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020 and 02/2021 dated 13th January, 2021(collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020and 15th January, 2021 issued by SEBI, (collectively referred to as 'SEBI Circulars') to transact businesses set forth in the Notice convening the 32nd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2020-21, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website **www.virinchi.com** and on the websites of the stock Exchange where the shares of the Company are listed **www.bseindia.com** and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd at **www.aarthiconsultants.com**/ and on the website of CDSL **www.evotingindia.com/**.

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link **http://www.aarthiconsultants.com/investor_services** in order to receive notice of the 32nd AGM, Annual Report for the year ended 31st March, 2021and login credentials for e voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 32nd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 32nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Virinchi Limited
Sd/-
K Ravindranath Tagore
Company Secretary
M.No. A18894

Date: 27.08.2021
Place: Hyderabad

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Notice regarding 48th Annual General Meeting of the Company

1 Shareholders may please note that the 48th Annual General Meeting("AGM") of the Company will be convened through Video Conferencing (VC)/other Audio Video means (OAVM) on Wednesday, September 22, 2021 at 11.00 A.M. IST in compliance with the applicable provisions of the Companies Act,2013 and rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2 The notice of AGM and the Annual Report for the financial year 2020-2021 are being sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s).Shareholders whose e-mail addresses are not registered may temporarily get their email address and mobile number registered with the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("RTA") by clicking at- https://ris.kfintech. com/clientservices/mobilereg/mobileemailreg.aspx.

3 Shareholders who have registered/not registered their email address and mobile nos. including address may please contact and validate/update their details with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. The Shareholders may also update their bank details/ submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant/ Company's RTA, as the case may be.

4 The notice of the AGM and Annual Report will also be made available on the Company's website- www.dalmiarefractories.com, websites of stock exchanges where shares of the Company are listed and at the website of RTA at https://evoting.kfintech.com/.

5 The Company will be providing facility of remote e-voting to the shareholders through its RTA. The shareholders unable to vote through remote e-voting would be able to do e-voting at AGM by using their e-voting credentials at https:// evoting.kfintech.com/. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of AGM.

For Dalmia Refractories Limited
Sd/-
Akansha Jain
Company Secretary
Membership No. -A36766

Place : New Delhi
Date: August 27, 2021

VIKAS LIFECARE LIMITED

CIN: L25111DL1995PLC073719
Registered Office: G-1, 34/1, East Punjabi Bagh, New Delhi- 110026
Tel No.: 011 4045 0110
Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

NOTICE

Annual General Meeting & Book Closure

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 20, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 26th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 26th AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com and on the website of Stock Exchange i.e.BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 13, 2021, may cast their vote electronically on the business as set out in the Notice of 26th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 26th AGM.

In this regard, the members are hereby further notified that:

1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 13, 2021
2. The remote E-voting period will commence from Friday, 17th September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 19th September, 2021 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022-23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication to Mr. Rakesh Dalvi, Manager at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013.
4. 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 as well as voting in the general meeting.
5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
7. The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board
For Vikas Lifecare Limited
Monika Soni
Company Secretary

Date: August 28, 2021
Place: New Delhi

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700
Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076
Tel.: (022) 6709 5050, Fax: (022) 2570 5088
Website: www.colgatepalmolive.co.in
E-mail ID: investors_grievance@colpal.com

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed First interim dividend amount(s) for financial year 2014-15 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of shareholders whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link **http://www.colgateinvestors.co.in/shareholder-information** to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For **Colgate-Palmolive (India) Limited**
K. Randhir Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 27, 2021

M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111
Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur -302022, Rajasthan, Phone: 0141- 3937500, 3937501, Fax: +91-141-3937502
E-mail: mkexim@mkexim.com, complianceofficer@mkexim.com Web-Site: www.mkexim.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 29th Annual General Meeting ("AGM") of the Members of M.K.EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Wednesday, 29th September 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") comprising audited standalone and consolidated financial statements for the Financial Year 2020-21, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.mkexim.com and stock exchange at www.bseindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.

A member whose email address is not registered with the company and who wish to receive through email, the notice of Annual Report 2020-21 and obtain User ID and Password to participate in the AGM through VC/OVAM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by email to beetalrta@gmail.com.

For M.K.Exim (India) Limited
Sd/-
Prakriti Sethi
Company Secretary and Compliance Officer

Date: 27th August, 2021
Place: Jaipur

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT

Corporate Identification Number (CIN): L27101TG1972PLC001549
Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.
Tel.: +91 40 23403501 / 23403540; **Fax:** 080-6688 6121
Email id: investorservices@nbv.in; **Website:** www.nbventures.com
Company Secretary and Compliance Officer: Mr. VSN Raju

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 **("PA")** published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

1. The Buyback

1.1 The Board of Directors (**"Board"**) of Nava Bharat Ventures Limited ("the Company/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) fully paid equity shares of Rs.2/- of the Company (**Maximum Buy Back shares**) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) (collectively, **"Stock Exchanges"**), subject to a price not exceeding Rs.100/- per each equity share aggregating to an amount of Rs.150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (**Maximum Buy Back Size**) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.

1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.

1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

2. Details of the Buy-back

2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only)(excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the equity shares were bought back was Rs.99.90 per equity share, while the lowest price was Rs.67.85 per equity share. The equity shares were bought back at an average price of Rs.70.38 per equity share. These prices are based on the Contract Notes issued by the Trading Member, RLP Securities Private Limited and exclude transaction costs.

2.2 The pay-out formalities were completed as per settlement with the Stock Exchanges. The Company has extinguished 1,83,64,351 Equity Shares bought back and an application for extinguishment of 5011 Equity Shares has been made to CDSL on August 26, 2021.

2.3 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. Capital Structure and Shareholding Pattern

3.1 The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below

(₹ in Lakhs)

Sl. No.	Particulars	As on the date of the public announcement	Post completion of the Buyback as on August 27, 2021
1	**Authorized Share Capital:**		
	25,00,00,000 Equity Shares of ₹ 2 each	5,000.00	5,000.00
2	**Issued, Subscribed:**	3,529.37 (176,486,495 equity shares of ₹ 2 each)	2907.04 (145,352,113 equity shares of ₹ 2 each)
3	**Paid-up Equity Share Capital**	3,269.40 163,470,000 equity shares of ₹ 2 each	2902.01 (145,100,638 equity shares of ₹ 2 each)
	Add: Forfeited shares of ₹ 2 each (amount originally paid-up)	1.26	1.26
		3,270.66	2,903.27

3.2.The shareholding pattern of the Company pre and post Buyback, is as under:

Category of the Shareholder	Pre Buyback		Post Buyback*	
	No. of shares held	% of existing equity capital	No. of shares held	% of existing equity capital
(A) Promoters & Promoter Group	7,12,04,301	43.56	7,12,04,301	49.087
(B) Public	9,22,65,699	56.44	7,38,96,337	50.923
(C) Shares underlying DRs	-	-		
Total	**16,34,70,000**	**100.00**	**14,51,00,638**	**100.00**

*subject to extinguishment of 5011 equity shares, corporate action application made to CDSL on August 26, 2021.

4. Manager to the Buyback

akasam® transcending horizons

akasam consulting private limited
Level 3 & 4, akasam, 10-1-17/1/1, & 10-1-17/1/1/A,
Masab Tank, Hyderabad,
Telangana - 500 004
Tel No.: +91 40 6644 4956;
Fax No.: + 91 40 2333 5511
Contact Person: Ms Durga Poornima A
E-mail Id: poornima@akasamconsulting.com
Website: www.akasamconsulting.com
SEBI Registration Number: INM000011658

5. Directors' Responsibility

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of Board of Directors of
Nava Bharat Ventures Limited

Sd/-	Sd/-	Sd/-
P Trivikrama Prasad	GRK Prasad	VSN Raju
Managing Director	**Executive Director**	**Company Secretary & Vice President**

Place: Hyderabad
Date: August 27, 2021

Sequent
Proven Ability In Life Sciences

SeQuent Scientific Limited

CIN : L99999MH1985PLC036685

Registered Office : 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India
Tel.+91 22 41114777, Website : www.sequent.in,
Email : investorrelations@sequent.in

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 36th Annual General Meeting (**'AGM'**) of the Members of SeQuent Scientific Limited (the **'Company'**) will be held on **Tuesday, September 21, 2021** at **04.00 P.M. (IST)** through Video Conference (**'VC'**) or other Audio Visual Means (**'OAVM'**) to transact the businesses that will be set forth in the Notice of AGM.

Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 36th AGM is being convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India.

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for attending the AGM through VC/AOVM will be provided in the Notice of the AGM and attendance of the Members through VC/AOVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 36th AGM and Annual Report for the financial year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.sequent.in and on Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

1. The Members holding shares in physical form may get their e-mail addresses registered with RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

By Order of the Board
Sequent Scientific Limited
Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Place: Thane
Date : August 27, 2021

SAKTHI SUGARS LIMITED

CIN : L15421TZ1961PLC000396
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 59TH ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 59th Annual General Meeting (AGM) will be held on Thursday, 30th September 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 13.01.2021 and SEBI Circular dated 15.01.2021, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

1. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the financial year 2020-21 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Notice and Annual Report will also be made available on the Company's website(www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).
2. Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
   a. Members holding shares in demat form can register by contacting their respective Depository Participants.
   b. Members holding shares in physical form, may–
      (i) send an e-mail request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
      (ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd., www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

   Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice.
3. The Company is providing e-voting facility (i.e.remote e-voting, and e-voting during the AGM) for members to cast

GLOBUS SPIRITS LIMITED

CIN : L74899DL1993PLC052177
Regd. Office:- F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065, Ph:011-66424600, Fax:011-66424629, E-mail:corporateoffice@globusgroup.in, Web:www.globusspirits.com

Globus Spirits
heritage of excellence

Notice of AGM and Fixation of Book Closure Date

Notice is hereby given that the 28th Annual General Meeting of the company for the financial year 2020-21 will be held on Friday, 24th September 2021 at 03.00 P.M. at the Registered Office of the company through Video conferencing ("VC") / Other Audio Visual Means("OAVM"). Please also note that the company has fixed the cut-off date (i.e. record date) for the purpose of reckoning eligibility of members for e-voting & for voting on the AGM date as well as for payment of final dividend for the FY 2020-21 is Friday, 17th September, 2021. The Book Closure Date for the purpose of AGM has been fixed from 18th September 2021 to 24th September 2021 (both days inclusive).

The 28th AGM Notice and Annual Report for the year ended 31st March 2021 has been e-mailed at their e-mail address registered with the company/the DPs/the RTA, as the case may be. The AGM Notice as well as Annual Report is also available on the company's website www.globusspirits.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the members through Link Intime India Private Limited. ("LIIPL") to exercise their right to vote on resolutions proposed to be considered at the AGM of the Company by electronic means and the business may be transacted through remote e-Voting (https://instavote.linkintime.co.in). The Voting period begins on 21st September 2021 at 9.00 A.M. and ends on 23rd September 2021 at 5.00 P.M. The voting module shall be disabled by LIIPL for voting thereafter.

Dated : 26th August, 2021

For Globus Spirits Limited
Sd/-
Santosh Kumar Pattanayak
(Company Secretary)

शुद्धिपत्र

(सीपी नं. (आईबी) 2018 के 1781) में इन्दू कुमार एवं अन्य बनाम साहा इन्फ्राटेक लिमिटेड (आईए नं. 2021 के 2331) के मामले में 24.8.2021 को फाइनांसियल एक्स्प्रैस तथा 25.8.2021 को जनसत्ता-दिल्ली एनसीआर संस्करण में प्रकाशित सूचना का शुद्धि पत्र

1. शीर्षक में ''नई दिल्ली पीठ III'' को ''नई दिल्ली पीठ II पढ़ें।''
2. श्री अनील कुमार साहा का पता इस प्रकार पढ़ें: ''जी-22, सेक्टर-27, गौतम बुध नगर, नोएडा, उत्तर प्रदेश-201301''

हस्ता./-
शिव नंदन शर्मा
साहा इन्फ्राटेक प्राईवेट लिमिटेड के
प्रस्ताव कर्मी
पंजीकरण सं. IBBI/IPA-001/IP-P00384/2017-2018/10641
129, नवजीवन विहार, भू तल,
नई दिल्ली-110017
तिथि: 28.8.2021
स्थान: नई दिल्ली

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT

Corporate Identification Number (CIN): L27101TG1972PLC001549
Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.
Tel.: +91 40 23403501 / 23403540; **Fax:** 080-6688 6121
Email id: investorservices@nbv.in; **Website:** www.nbventures.com
Company Secretary and Compliance Officer: Mr. VSN Raju

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 **("PA")** published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

1. The Buyback

1.1 The Board of Directors (**"Board"**) of Nava Bharat Ventures Limited ("the Company/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) fully paid equity shares of Rs.2/- of the Company (**Maximum Buy Back shares**) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) (collectively, **"Stock Exchanges"**), subject to a price not exceeding Rs.100/- per each equity share aggregating to an amount of Rs.150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (**Maximum Buy Back Size**) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.

1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.

1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

2. Details of the Buy-back

2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only)(excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the equity shares were bought back was Rs.99.90 per equity share, while the lowest price was Rs.67.85 per equity share. The equity shares were bought back at an average price of Rs.70.38 per equity share. These prices are based on the Contract Notes issued by the Trading Member, RLP Securities Private Limited and exclude transaction costs.

2.2 The pay-out formalities were completed as per settlement with the Stock Exchanges. The Company has extinguished 1,83,64,351 Equity Shares bought back and an application for extinguishment of 5011 Equity Shares has been made to CDSL on August 26, 2021.

2.3 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. Capital Structure and Shareholding Pattern

3.1 The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below

(₹ in Lakhs)

Sl. No.	Particulars	As on the date of the public announcement	Post completion of the Buyback as on August 27, 2021
1	**Authorized Share Capital:**		
	25,00,00,000 Equity Shares of ₹ 2 each	5,000.00	5,000.00
2	**Issued, Subscribed:**	3,529.37 (176,486,495 equity shares of ₹ 2 each)	2907.04 (145,352,113 equity shares of ₹ 2 each)
3	**Paid-up Equity Share Capital**	3,269.40 163,470,000 equity shares of ₹ 2 each	2902.01 (145,100,638 equity shares of ₹ 2 each)
	Add: Forfeited shares of ₹ 2 each (amount originally paid-up)	1.26	1.26
		3,270.66	2,903.27

3.2. The shareholding pattern of the Company pre and post Buyback, is as under:

Category of the Shareholder	Pre Buyback		Post Buyback*	
	No. of shares held	% of existing equity capital	No. of shares held	% of existing equity capital
(A) Promoters & Promoter Group	7,12,04,301	43.56	7,12,04,301	49.087
(B) Public	9,22,65,699	56.44	7,38,96,337	50.923
(C) Shares underlying DRs	-	-		
Total	**16,34,70,000**	**100.00**	**14,51,00,638**	**100.00**

*subject to extinguishment of 5011 equity shares, corporate action application made to CDSL on August 26, 2021.

4. Manager to the Buyback

akasam
transcending horizons

akasam consulting private limited
Level 3 & 4, akasam, 10-1-17/1/1, & 10-1-17/1/1/A,
Masab Tank, Hyderabad,
Telangana - 500 004
Tel No.: +91 40 6644 4956;
Fax No.: + 91 40 2333 5511
Contact Person: Ms Durga Poornima A
E-mail Id: poornima@akasamconsulting.com
Website: www.akasamconsulting.com
SEBI Registration Number: INM000011658

5. Directors' Responsibility

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of Board of Directors of
Nava Bharat Ventures Limited

Sd/-	Sd/-	Sd/-
P Trivikrama Prasad	GRK Prasad	VSN Raju
Managing Director	**Executive Director**	**Company Secretary & Vice President**

Place: Hyderabad
Date: August 27, 2021

Criminal Courts, Ludhiana

In The Court Of Sh. Ramesh Kumar
JMIC Ludhiana
next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana
CNR NO: PBLD03-021869-2019
Next date: 28-09-2021

Bebe Designs Vs BMI Wholesale Trading Pvt Ltd

Publication Issued To:
BMI Wholesale Trading Pvt Ltd Address- BMI Wholesale Trading Private Limited C/o Fedex Express Transportation And Supply Chain Services Pvt Limited Logistics, NDR, Warehousing Survey No. 95/96, Village Vadape Taluka Bhiwandi 421302 Dist. Thane, Maharashtra Through Its Directors Namely VIJAY Mohan Murjani, RAJINDRA Ashok Bhave And Vishwanathan 2. VIJAY Mohan Murjani Director Of BMI Wholesale Trading Private Limited 3. RAJINDRA Ashok Bhave Director Of BMI Wholesale Trading Private Limited 4. Vishawanathan Director Of BMI Wholesale Trading Private Limited 5. Nitin Karkotr Authorised Signatory Of BMI Wholesale Trading Private Limited 6. Ganesh Nar Authorised Signatory Of BMI Wholesale Trading Private Limited All Defendants Address Are Same Address: BMI Wholesale Trading Limited C/o Fedex Express Transportation And Supply Chain Services Pvt Limited Logistics, NDR, Warehousing Survey No. 95/96, Village Vadape Taluka Bhiwandi 421302 Dist. Thane, Maharashtra

Whereas it has proved to the satisfaction of this court that you the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under section 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 28-09-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&district=Ludhiana

JMIC Ludhiana

HONDA

होण्डा इंडिया पावर प्रॉडक्ट्स लिमिटेड

(पूर्व होण्डा सिएल पॉवर प्रोडक्ट्स लिमिटेड)
सीआईएन : L40103DL2004PLC203950
पंजीकृत कार्यालय : 409, डीएलएफ टॉवर बी, जसोला कॉमर्शियल कॉम्प्लेक्स, नई दिल्ली-110025
वेबसाइट : www.hondaindiapower.com | ई-मेल : ho.legal@hspp.com
दूरभाष : +91-01141082210

36वाँ वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि :

1. कॉर्पोरेट मामले मन्त्रालय द्वारा जारी इसके परिपत्र तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा निर्गत परिपत्र के अनुसार सदस्यों के पास उनके पंजीकृत ई-मेल आईडी पर भेजी गयी सूचना में निर्धारित प्रकार्यों के लेन-देन के लिए वीडियो कांफ्रेंसिंग द्वारा कम्पनी की 36वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 21 सितम्बर, 2021 को 11:00 बजे पूर्वाह्न आईएसटी में आयोजित की जायेगी।
2. कम्पनी के सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिका एजीएम तथा 31 मार्च, 2021 को समाप्त वित्त वर्ष हेतु लाभांश के भुगतान हेतु कम्पनी के पात्र शेयरधारकों के निर्धारण के उद्देश्य से बुधवार, 15 सितम्बर, 2021 से मंगलवार, 21 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेगी। कथित लाभांश, यदि आगामी एजीएम में घोषित हो, उन लाभार्थी स्वामियों/सदस्यों को अदा किया जायेगा जिनके नाम 14 सितम्बर, 2021 के व्यापारिक घण्टों के अन्त में कम्पनी के सदस्यों के रजिस्टर में अंकित हैं।
3. एजीएम के लिए एजीएम सूचना में शामिल संकल्पों के परिप्रेक्ष्य में शेयरधारकों के लिए रिमोट ई-वोटिंग सुविधा प्रावधानित की गयी है। इस सम्बन्ध में कम्पनी ने रिमोट ई-वोटिंग सुविधा के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) के साथ समझौता किया है। शेयरधारकों को मताधिकार प्रासंगिक तिथि 21 सितम्बर, 2021 तक कम्पनी के प्रदत्त इक्विटी शेयर पूँजी में धारित उनके शेयरों के अनुपात में होंगे। ई-वोटिंग अवधि शनिवार, 18 सितम्बर, 2021 (9.00 बजे प्रातः भा.मा.स.) से प्रारम्भ होकर सोमवार, 20 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।
4. अन्य बातों के साथ-साथ ई-वोटिंग की प्रक्रिया तथा रीति सूचित करते हुए कम्पनी की 36वीं वार्षिक आम बैठक की सूचना की इलेक्ट्रॉनिक प्रति गुरुवार, 26 अगस्त, 2021 को उन सभी सदस्यों के ई-मेल आईडी पर भेजी जा चुकी है जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं।
5. वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित कम्पनी की 36वीं एजीएम की सूचना कम्पनी की वेबसाइट www.hondaindiapower.com पर अपलोड कर दी गई है। वार्षिक आम बैठक के विवरण स्टॉक एक्सचेंजों बीएसई लिमिटेड तथा (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध हैं जहाँ कम्पनी के शेयर सूचीबद्ध हैं।
6. मतदान के पात्र सदस्यों के नाम की पुष्टि के उद्देश्य से कट-ऑफ तिथि 14 सितम्बर, 2021 है।
7. कोई भी व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 14 सितम्बर, 2021 तक शेयर धारण करता है वह मतदान का पात्र होगा। जो सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं वे अपने मतदान हेतु वर्तमान पासवर्ड का उपयोग कर सकते हैं। यदि कोई सदस्य अपना लॉगिन पासवर्ड भूल गया है तो वह www.evotingindia.com पर जाकर Shareholders पर क्लिक करके यूजर आईडी प्रविष्ट करके इमेज वैरीफिकेशन करके Forgot Password पर क्लिक करना होगा और सिस्टम द्वारा पूछे गये विवरण प्रविष्ट करना होगा। प्रथम बार के उपयोक्ता आयकर विभाग द्वारा जारी अपने 10 अंक के अल्फा-न्यूमेरिक पैन, जन्म तिथि तथा अपने डीमैट खाते में दर्ज के अनुसार लाभांश बैंक विवरण प्रविष्ट कर सकते हैं। इन विवरणों को उचित रूप से प्रविष्ट करने के उपरान्त सदस्य "SUBMIT" बटन पर क्लिक करें।
8. यह ध्यान दें कि :
   (अ) ई-वोटिंग की अनुमति सोमवार, 20 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) के उपरान्त नहीं दी जायेगी।
   (ब) कोई सदस्य ई-वोटिंग के माध्यम से अपने मताधिकार का उपयोग करने के उपरान्त भी आम बैठक में भाग ले सकता है किन्तु वह पुनः मतदान का पात्र नहीं होगा।
   (स) जिन सदस्यों ने रिमोट ई-वोटिंग की सुविधा का उपयोग नहीं किया है वे ई-वोटिंग के माध्यम से बैठक में मतदान कर सकेंगे।
   (द) केवल कट-ऑफ तिथि तक दर्ज सदस्य ही आम बैठक में ई-वोटिंग सुविधा का उपयोग करने अथवा मतदान करने के पात्र होंगे।
9. कम्पनी ने निष्पक्ष एवं पारदर्शी ढंग से एजीएम की ई-वोटिंग प्रक्रिया की संवीक्षा के लिए टीवीए एण्ड कं., एलएलपी के श्री तनुज वोहरा को पर्यवेक्षक नियुक्त किया है।
10. इलेक्ट्रॉनिक वोटिंग के सम्बन्ध में किसी पूछताछ/शिकायत के मामले में सदस्यगण कृपया https://www.evotingindia.com के डाउनलोड खंड में सदस्यों के लिए उपलब्ध 'Frequently asked questions (FAQs) तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा 1800-200-5588/022 22728588 पर अथवा श्री श्रवण मंगला, महाप्रबन्धक तथा अनुपालन अधिकारी, मास सर्विसेज लिमिटेड, यूनिट : होण्डा इण्डिया पॉवर प्रोडक्ट्स लिमिटेड, टी-34, दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020, दूरभाष : 011-26387281/82/83, फैक्स : 011-26387384, ई-मेल : info@masserv.com, वेबसाइट : www.masserv.com से सम्पर्क कर सकते हैं।

बोर्ड के आदेशानुसार
कृते **होण्डा इण्डिया पॉवर प्रोडक्ट्स लिमिटेड**
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सुनीता गंजू,
कम्पनी सचिव

स्थान : ग्रेटर नोएडा
तिथि : 26 अगस्त, 2021

GROVY

ग्रोवी इंडिया लिमिटेड

पंजीकृत कार्यालय: 122, पहली मंजिल, विनोबापुरी, लाजपत नगर भाग II, नई दिल्ली-110024
सीआईएन: L74130DL1985PLC021532 | वेब: www.grovyindia.com | ईमेल: grovyindia@gmail.com

36वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा बुक क्लोजर

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित किये जाने वाले व्यवसाय के लेन-देन के लिए कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले मंत्रालय (एमसीए) द्वारा जारी साधारण परिपत्र संख्या 14/2020, 17/2020,20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020. 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 के साथ पठित सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 (''सेबी सूचीबद्धता विनियम'') एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 तथा SEBI/HO/CFD/CMD2/CIR|P/2021/11 क्रमशः दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 के अनुपालन में कम्पनी (CIN L74130DL1985PLC021532) के शेयरधारकों की 36वीं वार्षिक आम बैठक सोमवार, 20 सितम्बर, 2021 का 3.00 बजे अप. में आयोजित की जायेगी।

ई-वोटिंग सहित वीसी/ओएवीएम के माध्यम से 36वीं एजीएम में शामिल होने के लिए लॉगिन विवरण सहित 36वीं एजीएम तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट ई-मेल के माध्यम से बुधवार, 25 अगस्त, 2021 को कम्पनी के उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल आईडी एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार कम्पनी अथवा रजिस्ट्रार एवं शेयर अन्तरण एजेंट या उनके डिपॉजिटरी भागीदारों (डीपी) के साथ पंजीकृत हैं तथा यह कम्पनी की वेबसाइट (www.grovyindia.com) स्टॉक एक्सचेंज की वेबसाइट (www.Bseindia.com) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर उपलब्ध है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता विनियम एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार कम्पनी की 36वीं वार्षिक आम बैठक हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ 14 सितम्बर, 2021 से 20 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बंद रहेंगी।

समय-समय पर यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्धता विनियम एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सचिवीय मानक-2 तथा एमसीए परिपत्रों के अनुपालन में 36वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर सीडीएसएल द्वारा प्रावधानित रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा सदस्यों को प्रदान की जा रही है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार, एतद्वारा सूचित किया जाता है कि :

i. एजीएम की सूचना में निर्धारित साधारण तथा विशेष व्यवसाय इलेक्ट्रॉनिक साधनों द्वारा मतदान के माध्यम से सम्पन्न किये जायेंगे।
ii. रिमोट ई-वोटिंग अवधि बृहस्पतिवार, 16 सितम्बर, 2021 (9.00 बजे पूर्वा.) को प्रारम्भ होगी तथा रविवार, दिनांक 19 सितम्बर, 2021 (5.00 बजे अप.) समाप्त होगी। कथित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।
iii. रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग सिस्टम द्वारा मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार, 13 सितम्बर, 2021 है।
iv. कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और इस सूचना के भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक कम्पनी के शेयर धारण करता है वह अपने फोलियो नम्बर/डीपी आईडी तथा क्लाइंट आईडी नं. का उल्लेख करते हुए helpdesk.evoting@cdslindia.com/compliances@skylinerta.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु, यदि शेयरधारक पहले से रिमोट ई-वोटिंग हेतु सीडीएसएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग हेतु अपने वर्तमान यूजर आईडी तथा पासवर्ड का उपयोग कर सकता है।

डीमैट माध्यम, भौतिक माध्यम में शेयर धारण करने वाले सदस्यों तथा/अथवा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, उनके द्वारा रिमोट ई-वोटिंग की प्रक्रिया एजीएम की सूचना में प्रावधानित है। ये विवरण कम्पनी की वेबसाइट www.grovyindia.com पर भी उपलब्ध हैं।

वित्त वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना की सॉफ्ट प्रतियाँ, रिमोट ई-वोटिंग हेतु निर्देशों तथा एजीएम में भाग लेने के निर्देश प्राप्त करने के लिए जिन सदस्यों ने अपने ई-मेल पते पंजीकृत या अपडेट नहीं कराये हैं वे कृपया अपने ई-मेल पते grovyindia@gmail.com/compliances@skylinerta.com पर अथवा अपने सम्बन्धित डिपॉजिटरी भागीदार (डीपी) के साथ पंजीकृत करा लें।

ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी ढंग से संचालित करने के लिए कम्पनी ने मैसर्स नरेन्दर एण्ड एसोसिएट्स, कम्पनी सचिव के श्री नरेन्दर को संवीक्षक के रूप में नियुक्त किया है।

ई-वोटिंग से सम्बन्धित विस्तृत निर्देशों के लिए सदस्य कृपया एजीएम की सूचना में 'Instructions for E-Voting' खण्ड का सन्दर्भ लें। यदि आप एजीएम में शामिल होने सीडीएसएल के ई-वोटिंग सिस्टम से ई-वोटिंग के विषय में कोई पूछताछ या जानकारी चाहते हैं तो आप helpdesk.evoting@cdslindia.com पर ई-मेल कर सकते हैं या सम्पर्क करें : 022- 23058738 तथा 022-23058542/43. इलेक्ट्रॉनिक साधनों द्वारा मतदान की सुविधा से सम्बन्धित सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एन.एम. जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 को सम्बोधित की जा सकती हैं या helpdesk.evoting@cdslindia.com पर ई-मेल भेजें या 022-23058542/43 पर कॉल करें।

लाभांश प्राप्त करने की रीति : कम्पनी के निदेशक मण्डल ने 31 मार्च, 2021 को समाप्त वित्त वर्ष हेतु 1% की दर से अन्तिम लाभांश अर्थात रु. 0.10/- (दस पैसे) प्रति इक्विटी शेयर की संस्तुति की है। आगामी एजीएम में शेयरधारकों द्वारा लाभांश अनुमोदित कर दिये जाने के पश्चात इसे उन शेयरधारकों को विभिन्न ऑनलाइन अन्तरण माध्यमों से इलेक्ट्रॉनिक रूप से 21.09.2021 को या इसके पश्चात प्रदान कर दिया जायेगा जिन्होंने अपने बैंक खाता विवरण कम्पनी के साथ अपडेट कराये हैं। जिन शेयरधारकों ने कम्पनी के साथ अपने खाता विवरण अपडेट नहीं कराये हैं उनके पंजीकृत पते पर लाभांश वारंट/डिमांड ड्राफ्ट/चेक के माध्यम से भेज दिया जायेगा। लाभांश की प्राप्ति में विलम्ब से बचने के लिए शेयरधारक अपने बैंक विवरण डीमैट माध्यम में प्रतिभूति धारिता के सन्दर्भ में अपने डिपॉजिटरी भागीदारों के साथ इसे अपडेट करा लें तथा भौतिक माध्यम में प्रतिभूति धारिता के मामले में शेयरधारक अपने कम्पनी के रजिस्ट्रार एवं अन्तरण एजेंट (आरटीए), स्काईलाइन फाइनेंशियल सर्विसेज प्रा.लि., हमारे रजिस्ट्रार एवं शेयर अन्तरण एजेंट, डी-153ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली-110020, दूरभाष नं. 011-40450193, ई-मेल : compliances@skylinerta.com के पास निवेदन भेजें।

वित्त अधिनियम, 2020 के अनुसार 1 अप्रैल, 2020 से शेयरधारकों के हाथों में गये लाभांश आय कर योग्य होंगे और यदि लाभांश राशि रु. 5,000/- से अधिक है तो कम्पनी को निर्धारित दरों पर अदा किये गये लाभांश के स्रोत पर कर की कटौती करनी अपेक्षित है। विभिन्न श्रेणियों में निर्धारित दरों के लिए सदस्य कृपया आयकर अधिनियम, 1961 तथा उसके संशोधनों का सन्दर्भ लें।

पैन धारक रेजीडेंट व्यक्तिगत शेयरधारक तथा जो आयकर का भुगतान करने का पात्र नहीं है उसे 10 सितम्बर, 2021 को 11.59 बजे अप. भा.मा.स. तक रजिस्ट्रार की वेबसाइट पर प्रपत्र अपलोड करके अथवा compliances@skylinerta.com पर इसे ई-मेल करके स्रोत पर कर की गैर-कटौती का लाभ प्राप्त करने के लिए प्रपत्र सं. 15G/15H (जिसे कम्पनी की वेबसाइट www.grovyindia.com अथवा रजिस्ट्रार की वेबसाइट https://www.skylinerta.com/ से डाउनलोड किया जा सकता है) में घोषणा जमा करनी होगी। शेयरधारक कृपया ध्यान दें कि यदि उनका पैन पंजीकृत नहीं है तो कर की कटौती 20% के उच्चतर दर पर होगी।

1 जुलाई, 2021 से प्रभावी आयकर अधिनियम, 1961 की धारा 206एबी के लागू होने से रेजीडेंट व्यक्तिगत शेयरधारक जो रु. 5,000/- से अधिक लाभांश प्राप्त कर रहे हैं और जिन्होंने प्रपत्र 15जी/15एच नहीं जमा किया है, उन्हें सामान्य दर पर स्रोत पर कर की कटौती का पात्र होने के लिए रजिस्ट्रार की वेबसाइट https://http://www.skylinerta.com/ पर गत दो वर्षों का आयकर रिटर्न दाखिल करने से सम्बन्धित कुछ सूचना का उल्लेख करना होगा।

नॉन-रेजीडेंट शेयरधारक भारत तथा अपने निवास देश के बीच कर समझौते के तहत दरों का लाभ प्राप्त कर सकते हैं बशर्ते उन्हें आवश्यक दस्तावेज अर्थात नो परमामेंट एस्टाब्लिशमेंट तथा लाभार्थी स्वामित्व घोषणा, टैक्स रेजीडेंसी सर्टिफिकेट, प्रपत्र 10एफ, कर समझौता लाभ प्राप्त करने के लिए अपेक्षित कोई अन्य दस्तावेज compliances@skylinerta.com पर ई-मेल करना होगा। उपर्युक्त घोषणाएं तथा दस्तावेज शेयरधारकों द्वारा 10 सितम्बर, 2021 को 11.59 बजे अप. भा.मा.स. तक जमा करना होगा।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्य कृपया डीमैटीरियलाइजेशन सुविधा ग्रहण कर लें। अधिक सूचना के लिए कृपया नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.nsdl.co.in तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.cdslindia.com पर पोस्ट FAQ का सन्दर्भ लें।

कृते ग्रोवी इंडिया लिमिटेड
ह./-
(प्रकाश चन्द जालान)
निदेशक
डीआईएन : 00475545

तिथि : 27.08.2021
स्थान : नई दिल्ली

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालय: तल 2, मुथूट चेम्बर्स, बैनर्जी रोड, कोच्चि – 682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (30.06.2020 की अवधि तक NPA खातों & 31.03.2021 की अवधि तक नकली / कम शुद्धता) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।.

प्रथम नीलामी की तिथि: 06.09.2021

Allahabad - Civil Lines: MHP-124, MSL-13370, 13418, MUL-1348, 1634, 1693, 1721, 1771, 1822, 1911, 1966, 2010, 2080, 2091, 2294, 2295, 2297, 2673, 2707, 2801, 2939, 3161, 3259, 3396, 3404, 3452, 3458, 3522, 3535, 3553, 3635, 3695, 3781, 3848, 3853, 3869, 4028, 4029, 4038, 4087, 4108, 4125, 4149, 4150, 4173, 4174, 4208, 4216, 4226, 4284, 4290, 4309, 4311, 4320, 4334, 4346, 4360, 4363, 4372, 4408, 4410, 4411, 4424, 4425, 4430, 4431, 4433, 4467, 4505, 4508, 4510, MWS-310, 314, 579, 580, 667, 1058, 1179, 1238, 1260, 1292, 1298, 1450, 1562, 1584, 1637, 1764, 1876, 1966, 1986, 2074, 2239, 2412, 2517, 2624, 2752, 3189, 3303, 3341, 3406, 3489, 3741, **Allahabad - Shivcharan Road:** MAL-631, 900, 1674, MUL-1079, 1309, 1310, 1404, 1532, 1558, 1575, 1869, 1989, 2023, 2045, 2173, 2260, 2434, 2674, 2677, 2710, 3195, 3393, 3503, 3669, 3753, 3798, 3826, 3842, 3867, 3910, 3914, 3985, 3999, 4080, 4081, 4088, 4095, 4119, 4120, 4185, 4191, 4194, 4206, 4217, 4218, 4223, 4225, 4226, 4233, 4260, 4278, 4294, 4296, 4302, 4315, 4316, 4318, 4323, 4327, 4328, 4336, 4337, 4339, 4340, **Allahabad - Old Katra:** MAL-896, 1116, 1401, MUL-1692, 2639, 2661, 2677, 2707, 2708, 3268, 3285, 3435, 3479, 3779, 4183, 4485, 4561, 4674, 4863, 4948, 5721, 5855, 5870, 6043, 6100, 6121, 6216, 6423, 6489, 6536, 6827, 6910, 6919, 6931, 6963, 6966, 6970, 7032, 7049, 7053, 7061, 7128, 7144, 7159, 7217, 7414, 7423, 7448, 7479, 7487, 7497, 7525, 7532, 7539, 7545, 7579, 7613, 7630,

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON AUGUST 27, 2021 AT SILICON HOUSE, PLOT No.78, ROAD No.14, BANJARA HILLS, HYDERABAD – 500 034

Updates on Buyback

The Company Secretary updated the Board w.r.t buyback of equity shares announced by the Company on February 26, 2021 as follows:

Pursuant to the resolution passed by the Board of directors of the Company on February 26, 2021, the Company was authorised to buyback its fully paid-up equity shares each having a face value of Rs.2/- ("Equity Shares") from the open market through the stock exchange mechanism, for a total amount not exceeding Rs.150.00 crores (Rupees One hundred and fifty Crores only), excluding brokerage charges, turnover charges, taxes such as securities transaction tax, buyback tax and goods and services tax (if any), stamp duty and other transaction charges/ fees/ costs etc..("Maximum Buyback Size"), and at a price not exceeding Rs.100/- (Rupees One Hundred Only) per Equity Share (the "Maximum Buyback Price"), payable in cash.

Accordingly, the Company has commenced the buyback on March 3, 2021 in accordance with the provisions of the buy-back Regulations and the Company has bought back 1,83,69,362 (One crore eighty-three lakhs sixty-nine thousand three hundred and sixty-two only) equity shares at an average price of Rs.70.38 (Rupees Seventy and thirty-eight paisa only) per equity share as on August 27, 2021. Accordingly, the Company deployed approximately Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding brokerage charges, turnover charges, taxes such as securities transaction tax, buyback tax and goods and services tax (if any), stamp duty and other transaction charges/ fees/ costs etc.), which represents approximately 86.20% of Maximum buy-back Size.

Pursuant to the provisions of SEBI (Buyback) Regulations, 2018, the above said buyback offer can be continued upto September 2, 2021 as allowed in the said Regulations. However, the Company's stock has been trading above the maximum buyback price of Rs.100, which has rendered no activity in share buyback for some time. The Board noted the above details and after due deliberations and after taking into account the present market price of the Company's shares (as on the date of this Board meeting) considered the early closure of the Buyback offer by passing the following resolution for formal closure of the Buyback.

RESOVLED THAT the details of buy back of equity shares as authorised by the Board in its meeting held on February 26, 2021, as given below be and are hereby reviewed and noted.

Date of approval by the Board for Buyback	February 26, 2021
Date of Public Announcement	February 27, 2021 published on March 01, 2021
Date of commencement of buyback	March 3, 2021
Total number of shares bought back	1,83,69,362
Average price	Rs.70.38
Total buyback envisaged	Rs.150.00 Crores
Amount utilised excluding buy back tax	Approximately Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) representing 86.20% of Maximum Buyback size.

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded for the closure of Buyback with effect from August 27, 2021 (closing of Business hours) and Mr. GRK Prasad, Executive Director and Mr. VSN Raju, Company Secretary & Vice President, be and are hereby severally authorised to announce the same to the stock exchanges and other stakeholders and to take necessary steps to comply with the requirements in connection with closure of Buyback of shares.

for Nava Bharat Ventures Limited

NAVA BHARAT VENTURES LIMITED HYDERABAD

VSN Raju
Company Secretary
& Vice President

Date : 30.08.2021

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Corporate Identity No.: L27101TG1972PLC001549

ISO 9001 ISO 14001