optiemus

Ref. No. - OIL/CO/SE/2021-22/31

August 31, 2021

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: Submission of Newspaper Clippings in respect of ensuing 28th Annual General Meeting

Dear Sir(s),

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement issued by the Company in compliance with MCA Circular No. 20/2020 dated May 05, 2020, followed by General Circular No. 02/2021, before sending the Notice of the ensuing Annual General Meeting together with the Annual Report to all the Members of the Company and other persons so entitled. The Company published the advertisement in the following newspapers on August 31, 2021:

1. Financial Express (English) - circulating in whole or substantially whole of India;
2. Jansatta (Hindi) – circulating in Delhi (NCR).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED
CIN : L64200DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Ph.: 011-29840906, 29840907 | Fax: 011-29840908
www.optiemus.com

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086
Registered Office:- K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office:-D-348, Sector-63, Noida, Uttar Pradesh-201307
E-mail ID: info@optiemus.com | **Ph. No.:** 011-29840906 | **Website:** www.optiemus.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 29th Day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circulars No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable circulars and notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2020-21 will be sent to all those shareholders whose e-mail id are registered with the Company/ Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

Shareholders holding shares in dematerialised mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrars and Share Transfer Agent M/s. Beetal Financial and Computer Services Private Limited ('Beetal') at Beetal House, 3rd Floor, 99, Madangir, New Delhi 110062, Telephone: 011-29961281-83; Fax: 011-29961284; E-mail: beetal@beetalfinancial.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM, which shall also be available on the website of the Company i.e. www.optiemus.com.

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM.

The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their e-mail address shortly.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: August 30, 2021
Place: Noida (U.P.)

Trejhara

Trejhara Solutions Limited

CIN: L72900MH2017PLC292340
Regd Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.
Ph: +91 22 4040 8080 **Fax:** +91 22 4040 8081
E-mail: investor@trejhara.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Members of **Trejhara Solutions Limited will be held on Friday, 24th September, 2021 at 12 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate affairs ("MCA") has vide its general circular no. 02/2021 dated 13th Janaury, 2021, 20/2020 dated 05th May, 2020 read with circular no.14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI circulars, the AGM of the Company is being conducted through VC/OAVM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2020-21 has been sent to the Members on Monday, 30th August, 2021 through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2020-21,is available on the website of the Company at www.trejhara.com and on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited www.evoting.nsdl.com ("NSDL").

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 21st September 2021, at 9:00 a.m. (IST) and end on Thursday, 23rd September, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, 23rd September, 2021. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 17th September, 2021 (cut-off date). Members are eligible to cast vote through remote - evoting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the AGM Notice and holding shares as of the cut-off i.e Friday, 17th September, 2021, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction setout in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, is provided in the Notice of 4th AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of 4th AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or call at 1800 1020 990 and 1800 22 44 30.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc) and to received dividend directly in bank account through Electronic Clearing Services (ECS) or any other means.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

Physical shareholders are requested to send above mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline.com or dispatch at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059. Tel no. 022-62638200.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@trejhara.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@trejhara.com.

By Order of the Board
For Trejhara Solutions Limited
Sd/-
Nilesh Kharche
Company Secretary

Place: Navi Mumbai
Date: 31st August, 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

NOTICE OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The Thirty-Sixth Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 21, 2021 at 04:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with General Circular No. 02/2021 dated January 13, 2021, read together with General Circular Nos. 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"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated June 30, 2021.
2) In compliance with the MCA Circulars, Notice of AGM along with Annual Report for FY 2020-21 have been sent only through electronic mode to those Members whose e-mail ids are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at http://www.sequent.in/investor-relations.aspx and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on the website of the Registrar and Transfer Agent at https://evoting.kfintech.com. The dispatch of Notice of the AGM through e-mails has been completed on August 30, 2021.
3) Members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 14, 2021, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by KFintech.
4) Members are hereby informed that:
   a) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 14, 2021. 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 at the AGM.
   b) The remote e-voting shall commence on Thursday, September 16, 2021(9.00 a.m. IST) and ends on Monday, September 20, 2021 (5.00 p.m. IST). E-voting shall not be allowed beyond 5.00 p.m. on September 20, 2021.
   c) The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on August 20, 2021.
   d) In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
      I) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
         Example for NSDL:
         MYEPWD <SPACE> IN12345612345678
         Example for CDSL:
         MYEPWD <SPACE> 1402345612345678
         Example for Physical:
         MYEPWD <SPACE> XXXX1234567890
      ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
      iii) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
6) Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
7) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses 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.
8) 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.
9) 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 M embers are requested to register the same with their respective Depository Participant.
10) The Board of Directors have recommended a dividend of Rs. 0.50/- per equity share of face value of Rs. 2/- each for financial year ended March 31, 2021, subject to approval of the Members at the AGM.
11) Record Date for entitlement of dividend is Friday, September 10, 2021. The said dividend will be paid within a period of 30 days from the date of declaration, electronically through various online transfer modes to those Members who have updated their bank account details.
12) Pursuant to Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. April 1, 2020. For the prescribed rates for various categories, the Shareholders are requested to refer to the Income Tax Act, 1961 and amendments thereof. A resident individual shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 15G/15H/Declaration for Insurance Cos, Mutual Funds, AIFs and ReIT/InVIT (which can be downloaded from Registrar's website – https://ris.kfintech.com/form15), to avail the benefit of non-deduction of tax at source, by uploading the Form on the Registrar's website - https://ris.kfintech.com/form15 or by e-mailing the same to einward.ris@kfintech.com latest by 11:59 p.m. IST on September 10, 2021.
    Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%. Pursuant to the introduction of Section 206AB of the Income Tax Act, 1961, with effect from 1st July 2021, resident individual shareholders who are receiving dividend in excess of Rs. 5,000/- and have not submitted Form 15G/15H, are required to furnish certain information with regard to their Income Tax Return filing for the past two years, on the Registrar's mail einward.ris@kfintech.com, to be eligible for deduction of tax at source at the normal rate.
    Non-resident shareholders can avail beneficial rates under the Tax Treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the Tax Treaty benefits, by uploading the Form on the Registrar's website - https://ris.kfintech.com/form15 or by e-mailing the same to einward.ris@kfintech.com. The aforesaid declarations and documents should be submitted by the shareholders latest by 11:59 P.M. IST on September 10, 2021.
13) In case of any query and/or grievance, in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of https://evoting.kfintech.com or contact Mr. BV Kishore (Unit: SeQuent Scientific Limited) of KFintech, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad–500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or call Kfin's Toll free No. 1-800-3454-001 for any further clarifications. All future communications to you would continue to be sent in electronic mode to this e-mail address.

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

Place: Thane
Date: August 30,2021

CORRIGENDUM

All the Stakeholders of Raghuvansh Agrofarms Limited are hereby informed that in the Annual report of the Company for the financial year ended on 31st March, 2021, inthe Consolidated Balance Sheet as at 31st March, 2021 under Note No.11 at Page No.81 and Note No. 19 at page no. 83, containing the heading "Non-Current Investments" and "Short Term Loans & Advances", the corresponding Notes of Standalone Balance Sheets have been pasted in advertently. The correct details are stated below, which will form part of the Annual Report for the F.Y. 2020-21.

Note 11 Non Current Investments

Particulars	As at 31 March, 2021 Rs.	As at 31 March, 2020 Rs.
a) Trade Investments	0	0
b) Other Investments		
Investment in Equity Instruments		
Quoted Investments	0	0
Unquoted Invesments	73437026	73437026
Less: Investment in Subsidiary (SFCPL)	-28942000	-28942000
Investment in Subsidiary (KOPL)	-7580000	-7580000
c) FDR with Bank	0	0
	36915026	**36915026**
Aggregate amount of quoted investment (Market Value)	0	0
Aggregate amount of unquoted investment	36915026	36915026
Value of Investment Property	0	0

Note 19 Short-term loans and advances

Particulars	As at 31 March, 2021 Rs.	As at 31 March, 2020 Rs.
(a) Loans and advances to related parties		
SFCPL	0	0
KOPL	0	0
Less: mutual owing	0	0
Unsecured, considered good		
Secured, considered good	0	0
(b) Prepaid expenses		
Unsecured, considered good	1,15,000	3,57,284
Secured, considered good	11,402	33,130
	1,26,402	**3,90,414**
(d) Balances with government authorities		
Unsecured, considered good		
Advance Income Tax (TCS)	76,90,665	22,94,462
Advance Indirect Tax	77,84,264	57,25,758
Tax Deducted at Source	15,59,409	10,11,785
	1,70,34,338	**90,32,005**
(g) Others (specify nature)		
Unsecured, considered good		
Other Current Assets	0	0
Advances to Others	34,31,12,630	33,95,08,757
	34,31,12,630	33,95,08,757
Total	**36,02,73,370**	**34,89,31,176**

Note: Short-term loans and advances include amounts due from:

Particulars	As at 31 March, 2021 Rs.	As at 31 March 2020 Rs.
Advances to others	**34,31,12,630**	**33,95,08,757**

Please note that there is no impact of the same in the Profit and loss or Balance Sheet of the Company.The inconvenience is regretted.

For **Raghuvansh Agrofarms Limited**
Sd/-
Rajit Verma
(Company Secretary)

Place: Delhi
Date: 31.08.2021

Depositors of stressed banks to get up to ₹5 lakh back from Nov 30

PRESS TRUST OF INDIA
New Delhi, August 30

DEPOSITORS OF STRESSED banks like Punjab & Maharashtra Cooperative (PMC) Bank are now set to get up to ₹5 lakh back from November 30 as the government has notified the amendment to the DICGC Act.

Parliament earlier this month passed the Deposit Insurance and Credit Guarantee Corporation (Amendment) Bill, 2021 ensuring that account holders get up to ₹5 lakh within 90 days of the RBI imposing moratorium on the banks.

The amount of ₹5 lakh would be provided by the Deposit Insurance and Credit Guarantee Corporation (DICGC). The government has notified September 1, 2021 as the date on which the provisions of the Act shall come into force, according to a gazette notification dated August 27, 2021.

"In exercise of the powers conferred by sub-section (2) of section 1 of the Deposit Insurance and Credit Guarantee Corporation (Amendment) Act, 2021 (30 of 2021), the Central Government hereby appoints the 1st day of September, 2021, as the date on which the provisions of the said Act shall come into force," it said.

Consequently, 90 days from the effective date is November 30, 2021 for depositors to get their funds back.

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099
Regd. Off.: B 50-A, 2nd Floor, Archana Complex, Greater Kailash – I, New Delhi-110048
Phone: (91-11) 4157 7777, 2644 6666 | Fax: 49862990
E-mail: corporate@ndtv.com | Website: www.ndtv.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of New Delhi Television Limited('the Company') will be held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 22, 2021 at 3.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs; and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 30, 2021, through electronic mode to those Members whose e-mail ids are registered with the Company or the Depository Participants and Registrar and Transfer Agent. The aforesaid documents are also be available on the Company's website at **www.ndtv.com** and on the website of the Stock Exchanges, i.e. BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**), and on the website of the Company's Registrar and Transfer Agent, viz. **KFin Technologies Private Limited ('RTA/KFin')** at **https://evoting.kfintech.com/** or **https://emeetings.kfintech.com/**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

The process and manner of E-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The Members are hereby further informed that :

i. remote e-voting facility will commence on Saturday, September 18, 2021 at 09:00 am (IST) and end on Tuesday, September 21, 2021 at 05:00 pm (IST). The remote E-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be disabled by the RTA upon expiry of the said period.
ii. The cut-off date for the purpose of remote e-voting and voting at the AGM through E-voting is September 15, 2021.
iii. The Members are requested to register/ update their email address / contact number in the following manner:
   In case of physical holding: Member may send an e-mail request to the Company at **secretarial@ndtv.com** along with:
   - scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
   - scanned copy of self-attested PAN card.
   Further, members may also visit the website **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** and update their email ID/ contact number thereof.
   In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.
iv. Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.** Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to **einward.ris@kfintech.com.**
   Alternatively, member may send a copy of share certificate in case of physical folio to enable KFintech to register their e-mail address for sending the Annual Report, Notice of AGM and the e-voting instructions at the email id **einward.ris@kfintech.com**.
v. In connection with the AGM, the Register of Members and Share Transfer Books shall remain closed from Monday, September 13, 2021 to Wednesday, September 15, 2021 (both days inclusive).
vi. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holds shares as on the cut- off date i.e. September 15, 2021 may obtain the User ID and password for remote e-voting and voting at the AGM through E-voting system in the manner as mentioned in the Notice of AGM. If the Member is already registered with KFin for remote e-voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.
vii. Please note that the Members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.
viii. Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the e-AGM.
ix. A Member may participate in AGM through VC / OAVM even after exercising his/ her right to vote through remote E-voting but shall not be allowed to vote again in the e-AGM.
x. Mr. Vishal Arora and Associates, Practicing Company Secretary (Membership No: FCS - 5958), has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
xi. Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFintech, by visiting the link **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.** However, for permanent registration of email id members are requested to approach their respective DP and follow the process advised by DP.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of the RTA at **https://evoting.kfintech.com** or contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad 500032, Telangana, India, e-mail: **einward.ris@kfintech.com**, Contact No.: +91 40 6716 1518 and Toll Free No.: 1800 3094 001.

For New Delhi Television Limited
Tannu Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 30, 2021

Shri Bajrang Power and Ispat gets nod for ₹700-cr IPO

PRESS TRUST OF INDIA
New Delhi, August 30

INTEGRATED STEEL COMPANY Shri Bajrang Power and Ispat has received the approval of Sebi to raise ₹700 crore through an initial share sale. The initial public offering (IPO) consists of the issue of equity shares aggregating up to ₹700 crore, according to the draft red herring prospectus (DRHP).

The company, which filed its draft papers with Sebi in July, obtained its observations on August 26, an update with the regulator showed on Monday. In Sebi parlance, the issuance of observations implies its go-ahead for the IPO.

Going by the DRHP, proceeds from the issue would be utilised towards repayment or prepayment, of certain borrowings, funding incremental working capital requirements and for general corporate purposes.

Shriram City looks to disburse up to ₹23k cr in FY22

PRESS TRUST OF INIDA
Mumbai, August 30

CHENNAI-BASED NON-BANKING FINANCE company Shriram City Union Finance (Shriram City) is eyeing total disbursements of ₹22,000-23,000 crore in the current financial year, a top company official said. During the first quarter of 2021-22, it disbursed ₹4,560 crore, compared to ₹6,570 crore in March 2021 quarter.

Managing director and CEO YS Chakravarti said July 2021 was better than June with disbursements crossing ₹3,000 crore.

Even the collection efficiency had touched closed to 100% in July compared to 93% in June.

The lender provides finance to segments including small and medium enterprise (SMEs), two-wheelers, personal loans, gold loans and loan against property.

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY APPLICATION NO. CA (CAA) NO. 90/MB/2021
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION OF STERLITE GRID 4 LIMITED WITH STERLITE POWER TRANSMISSION LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Sterlite Power Transmission Limited,
a company incorporated under the Companies Act 2013
having Corporate Identity Number : U74120PN2015PLC156643,
and its registered office at 4th Floor, Godrej Millennium,
9 Koregaon Road, Pune 411001, Maharashtra, India
...Second Applicant Company / Transferee Company

Notice and advertisement of notice of the meeting of Secured Creditors of the Second Applicant Company

Notice is hereby given that by an order dated 30th July 2021 (**"Tribunal Order"**), the Mumbai Bench of the National Company Law Tribunal (**"Tribunal"**) has directed meeting to be held of the secured creditors of the Second Applicant Company (**"Secured Creditors"**), for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Amalgamation of Sterlite Grid 4 Limited with Sterlite Power Transmission Limited and their respective shareholders (**"Scheme"**) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (**"Act"**).

In pursuance of the Tribunal Order and as directed therein, further notice is hereby given that meeting of the Secured Creditors of the Second Applicant Company (**"Meeting"**) will be held through video conferencing (**"VC"**) / other audio visual means (**"OAVM"**) on Friday, 1st October 2021 at 3:00 p.m. IST in compliance with the applicable provisions of the Act.

Copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (**"CAA Rules"**) and accompanying documents can also be accessed/ downloaded from the website of the Second Applicant Company at https://www.sterlitepower.com/ and on the website of the KFin Technologies Pvt. Ltd.(**"Kfintech"**), i.e. https://evoting.kfintech.com/. If so desired, the Secured Creditors may obtain a copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, free of charge. A written request in this regard, may be addressed to the Company Secretary of the Second Applicant Company at secretarial.grid@sterlite.com.

The Secured Creditors entitled to attend and vote at the aforesaid Meeting, may vote through remote e-voting to cast their respective votes prior to the date of the Meeting or vote in person through e-voting at the Meeting. The Secured Creditor whose name appears in the list of the Secured Creditors as on the cut-off date, i.e. Friday, 24th September 2021 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice. Voting rights of the Secured Creditors shall be in proportion to the outstanding amount due by the Second Applicant Company as on the cut-off date. A person who is not a Secured Creditor as on the cut-off date, should treat the notice for information purpose only. As this Meeting is being held through VC/OAVM, the facility for appointment of proxies by the Secured Creditors of the Second Applicant Company is not available at the Meeting.

Secured Creditors may cast their votes remotely, using an electronic voting system (**"remote e-voting"**). The remote e-voting period commences at 9:00 AM on Tuesday, 28th September 2021 and ends at 5:00 PM on Thursday, 30th September 2021. The remote e-voting module will be disabled by Kfintech for voting thereafter.

Further, detailed instructions for e-voting and remote e-voting are given in the notice.

Hon'ble Tribunal has appointed Mr. Vivek Goel, Senior Vice President of the Second Applicant Company, failing whom, Mr. Ramvir Pal – Assistant Vice President - Finance Risk Management Department & Treasury of the Second Applicant Company, to be the Chairperson for the aforesaid Meeting including for any adjournment or adjournments thereof and Mr. Kuldeep Ruchandani of M/s. KPRC & Associates and failing him Ms. Mehak Gupta of M/s. Mehak Gupta & Associates, Company Secretaries, shall act as the scrutinizer for the aforesaid Meeting. The results of the Meeting shall also be placed on the website of the Second Applicant Company at https://www.sterlitepower.com/ and the website of the Kfintech, i.e. https://evoting.kfintech.com/.

The abovementioned Scheme, if approved at the Meeting, will be subject to the subsequent sanction of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The Secured Creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the Meeting, is requested to write to the Second Applicant Company on or before 30th September 2021 through email on secretarial.grid@sterlite.com.

Sd/-
Mr. Vivek Goel
Chairperson appointed for the meeting of Secured Creditors

Dated this 31st day of August, 2021.

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY APPLICATION NO. CA (CAA) NO. 90/MB/2021
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION OF STERLITE GRID 4 LIMITED WITH STERLITE POWER TRANSMISSION LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Sterlite Grid 4 Limited,
a company incorporated under the Companies Act 2013
having Corporate Identity Number: U29253PN2015PLC199555,
and its registered office at 4th Floor, Godrej Millennium,
9 Koregaon Road, Pune 411001, Maharashtra, India
...First Applicant Company / Transferor Company

Notice and advertisement of notice of the meeting of Secured Creditors of the First Applicant Company

Notice is hereby given that by an order dated 30th July 2021 (**"Tribunal Order"**), the Mumbai Bench of the National Company Law Tribunal (**"Tribunal"**) has directed meeting to be held of the secured creditors of the First Applicant Company (**"Secured Creditors"**), for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Amalgamation of Sterlite Grid 4 Limited with Sterlite Power Transmission Limited (**"Transferee Company"**) and their respective shareholders (**"Scheme"**) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (**"Act"**).

In pursuance of the Tribunal Order and as directed therein, further notice is hereby given that meeting of the Secured Creditors of the First Applicant Company (**"Meeting"**) will be held through video conferencing (**"VC"**) / other audio visual means (**"OAVM"**) on Friday, 1st October 2021 at 11:00 a.m. IST in compliance with the applicable provisions of the Act.

Copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (**"CAA Rules"**) and accompanying documents can also be accessed/ downloaded from the website of the Transferee Company https://www.sterlitepower.com/ and on the website of the KFin Technologies Pvt. Ltd.(**"Kfintech"**), i.e. https://evoting.kfintech.com/. If so desired, the Secured Creditors may obtain a copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, free of charge. A written request in this regard, may be addressed to the First Applicant Company at secretarial.grid@sterlite.com.

The Secured Creditors entitled to attend and vote at the aforesaid Meeting, may vote through remote e-voting to cast their respective votes prior to the date of the Meeting or vote in person through e-voting at the Meeting. The Secured Creditor whose name appears in the list of the Secured Creditors as on the cut-off date, i.e. Friday, 24th September 2021 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice. Voting rights of the Secured Creditors shall be in proportion to the outstanding amount due by the First Applicant Company as on the cut-off date. A person who is not a Secured Creditor as on the cut-off date, should treat the notice for information purpose only. As this Meeting is being held through VC/OAVM, the facility for appointment of proxies by the Secured Creditors of the First Applicant Company is not available at the Meeting.

Secured Creditors may cast their votes remotely, using an electronic voting system (**"remote e-voting"**). The remote e-voting period commences at 9:00 AM on Tuesday, 28th September 2021 and ends at 5:00 PM on Thursday, 30th September 2021. The remote e-voting module will be disabled by Kfintech for voting thereafter.

Further, detailed instructions for e-voting and remote e-voting are given in the notice.

Hon'ble Tribunal has appointed Mr. Sachin

कब्जा सूचना (अचल सम्पत्ति हेतु) नियम 8-(1)

जैसा कि, अधोहस्ताक्षरी ने वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूत हित अधिनियम, 2002 तथा प्रतिभूत हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित नियम 13(12) के तहत प्रदत्त शक्तियों के उपयोग में आईआईएफएल होम फाइनेंस लिमिटेड (पूर्व का इण्डिया इन्फोलाइन हाउसिंग फाइनेंस लि.) (आईआईएफएल एचएफएल) का अधिकृत प्राधिकारी होने के नाते, कम्पनी के अधिकृत प्राधिकारी द्वारा नीचे वर्णित कर्जदारों/सह-कर्जदारों सूचना में उल्लिखित राशि का कथित सूचना की प्राप्ति के 60 दिनों के भीतर पुनर्भुगतान करने को कहते हुए माँग सूचना निर्गत की गयी थी। कर्जदार के राशि का पुनर्भुगतान करने में असफल रहने के कारण एतद्वारा कर्जदार को तथा जनसामान्य को सूचित किया जाता है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित नियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर कब्जा कर लिया है। एतद्वारा विशेष रूप से कर्जदार को तथा जनसामान्य को सम्पत्ति के साथ किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ कोई संव्यवहार ब्याज सहित नीचे वर्णित के लिए आईआईएचएफएल के अधियोग का विषय होगा।

कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है, यदि कर्जदार बिक्री या अन्तरण हेतु निर्धारित तिथि से पूर्व किसी भी समय समस्त लागतों, प्रभारों एवं किये गये व्ययों सहित ''आईआईएफएल एचएफएल'' के बकायों को अदा कर देता है तो ''आईआई एफएल एचएफएल'' द्वारा प्रतिभूत आस्तियों की बिक्री या अन्तरण नहीं किया जायेगा और प्रतिभूत आस्तियों के अन्तरण या बिक्री हेतु ''आईआईएफएल एचएफएल'' द्वारा कोई कदम नहीं उठाया जायेगा।

कर्जदार(रों) का नाम दिल्ली, शाखा	प्रतिभूत आस्ति का विवरण (अचल सम्पत्ति)	कुल बकाया राशि (रु.)	माँग सूचना की तिथि	कब्जा करने की तिथि
श्री सत्येन्द्र यादव तथा श्री राजपाल (प्रॉस्पेक्ट सं. 757729)	यूनिट नं. जी-1402, माप 661.14 वर्ग फीट, 14वां तल, टॉवर-जी, सेक्टर-9 एवं 24, कैपिटल ग्रीन्स, यूआईटी, भिवाड़ी-301019, राजस्थान का सम्पूर्ण भाग।	रु. 15,24,379/- (रुपये पन्द्रह लाख चौबीस हजार तीन सौ उन्यासी मात्र)	15-जनवरी 2021	28-अगस्त-2021

अधिक विवरण के लिए सम्पर्क करें : अधिकृत प्राधिकारी, कॉर्पोरेट कार्यालय : प्लॉट सं. 98, फेज-IV, उद्योग विहार, गुरुग्राम, हरियाणा।

स्थान : भिवाड़ी दिनांक : 31.08.2021 ह./- अधिकृत प्राधिकारी, कृते आईआईएफएल होम फाइनेंस लिमिटेड (आईआईएफएल एचएफएल)

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: 09.09.2021

Satna-Rewa Road (MP): MAL-401, 499, 548, 594, MUL-560, 1394, 1977, 2164, 2218, 2310, 2387, 2388, 2395, 2484, 2550, 2596, 2625, 2633, 2656, 2933, 3142, 3273, 3326, 3373, 3378, 3481, 3547, 3589, 3631, 3633, 3836, 3837, 3855, 3921, 3930, 3946, 3963, 4004, 4128, 4201, 4227, 4241, 4442, 4443, 4498, 4527, 4660, 4711, 4731, 4771, 4893, 5086, 5121, 5127, 5135, 5168, 5208, 5294, 5348, 5356, 5389, 5425, 5453, 5459, 5465, 5493, 5520, 5531, 5551, 5556, 5560, 5562

नकली & कम शुद्धता: Satna-Rewa Road (MP): MUL-3123, MUL-6044

द्वितिय नीलामी की तिथि: 10.09.2021, Auction Centre: Muthoot Finance Ltd., Opp. Axis Bank, Rewa Rd., Satna

प्रथम नीलामी की तिथि: 09.09.2021

Rewa (MP): MAL-984, MUL-2864, 3097, 3132, 3155, 3222, 3250, 3388, 4417, 5006, 5310, 5396, 5519, 5523, 5599, 5600, 5609, 5626, 5639, 5642, 5648, 5654, 5656, 5670, 5714, 5730, 5743, 5779, 5819, 5820, 5829, 5851, 5853, 5857, 5861, 5879, **Rewa-Chuna Bhatta:** MAL-412, 825, MUL-2049, 2236, 2239, 2310, 2395, 2486, 2492, 2569, 2623, 2679, 2735, 2937, 2938, 3012, 3099, 3103, 3139, 3192, 3301, 3433, 3472, 3665, 3838, 3913, 4055, 4258, 4760, 4762, 4858, 4909, 4949, 4972, 4974, 5100, 5187, 5400, 5434, 5537, 5577, 5594, 5607, 5624, 5686, 5747, 5756, 5803, 5819, 5832, 5874, 5878, 5928, 5944, 6080, 6117, 6129, 6153, 6163, 6164, 6195, 6214, 6229, 6230, 6231, 6233, 6237, 6241, 6251, 6255, 6293, 6294, 6297, 6308, 6309, 6337, 6338, 6349, 6351, 6363, 6368, 6370, 6375, 6382, 6385, 6394, 6412, 6415, 6416

द्वितिय नीलामी की तिथि: 11.09.2021, Auction Centre: Muthoot Finance Limited, Ground Floor, Shri Ram Sanitary, Near Hotel Chandra Lok, Abhiniya Road, Rewa, MP

प्रथम नीलामी की तिथि: 09.09.2021

Jabalpur-Vijay Nagar: MAL-1218, 1472, 1837, 2079, 2711, 2733, 2747, MUL-1550, 2817, 3106, 3129, 3476, 3805, 4126, 4137, 4162, 4293, 4426, 4492, 4543, 4767, 4925, 5056, 5057, 5132, 5234, 5240, 5258, 5404, 5432, 5469, 5607, 6225, 6285, 6338, 6646, 6743, 6793, 7053, 7099, 7209, 7271, 7274, 7285, 7350, 7368, 7425, 7498, 7508, 7515, 7517, 7519, 7520, 7543, 7547, 7550, 7557, 7565, 7571, 7622, 7647, 7661, 7676, 7695, 7696, 7697, 7698, 7710, 7711, 7713, 7715, 7745, 7749, 7752, 7761, 7772, 7776, 7777, 7778, 7779, 7780, 7805, 7811, 7818, 7820, 7831, 7847, 7849, 7850, 7851, 7853, 7854, 7855, 7856, 7859, 7870, 7871, 7876, 7917, 7925, 7927, 7935, RGL-542, 608, 993, **Jabalpur-Damoh Naka:** MAL-1224, 1543, 1793, 1902, 1910, MDL-437, MSL-9012, MUL-1631, 2346, 2583, 2594, 2616, 2621, 2636, 2780, 2851, 2919, 3047, 3052, 3093, 3108, 3111, 3122, 3132, 3424, 3660, 3697, 3769, 3770, 3804, 3805, 3830, 3972, 3978, 4030, 4068, 4265, 4285, 4286, 4345, 4383, 4453, 4493, 4515, 4554, 4732, 4746, 4969, 5123, 5198, 5217, 5252, 5269, 5283, 5336, 5393, 5400, 5469, 5508, 5607, 5867, 6125, 6173, 6252, 6475, 6632, 6695, 6771, 6785, 6966, 7086, 7119, 7161, 7243, 7330, 7368, 7427, 7460, 7463, 7506, 7525, 7600, 7609, 7633, 7651, 7707, 7721, 7744, 7876, 7947, 7961, 7969, 7978, 7981, 7988, 8007, 8019, 8020, 8032, 8033, 8035, 8047, 8059, 8064, 8073, 8079, 8090, 8099, 8111, 8135, 8139, 8142, 8153, 8164, 8175, 8181, 8209, 8215, 8216, 8221, 8237, 8239, 8241, 8242, 8252, **Jabalpur-Wright Town:** MUL-1569, 1633, 1779, 2672, 2690, 2949, 3506, 3820, 3921, 4020, 4042, 4043, 4176, 4189, 4243, 4269, 4270, 4295, 4296, 4299, 4301, 4302, 4303, 4304, 4305, 4308, 4309, 4310, 4327, 4329, 4342, 4343, 4362, 4372, 4373, 4422, 4432, 4466, 4474, 4475, 4476, 4477, 4478, 4479, 4480, 4481, 4482, 4483, 4509, **Jabalpur-Labour Chowk:** MAL-2001, 2724, MSL-11894, 11901, MUL-1816, 1954, 1970, 2043, 2171, 2465, 2902, 2912, 3018, 3146, 3325, 3484, 4458, 4635, 5193, 5545, 5547, 5696, 5727, 5859, 5905, 5940, 5942, 5944, 5946, 5956, 5957, 5958, 5961, 5966, 5977, 5997, 6004, 6005, 6031, 6060, 6061, 6062, 6063, 6064, 6065, 6071, 6095, 6098, 6111, 6122, **Jabalpur-Ranjhi Bazar:** MAL-2083, MSL-5291, 5292, MUL-2224, 2297, 2298, 2403, 2431, 2530, 2605, 2933, 3027, 3433, 3957, 4053, 4096, 4172, 4186, 4187, 4357, 4907, 5114, 5177, 5266, 5309, 5454, 5619, 5624, 5750, 5820, 5826, 5832, 5833, 5834, 5848, 5861, 6006, 6019, 6039, 6050, 6061, 6062, 6081, 6088, 6111, 6193, 6195, 6223, 6239, 6291, 6299, 6300, 6301, 6302, 6303, 6304, 6321, 6331, 6338, 6339, 6340, 6350, 6351, 6364, 6401, 6403, 6404, 6420, 6422, 6432, 6433, 6434, 6435, 6442, 6449, 6455, 6456, 6458, 6459, 6467, 6468, 6477, 6480, 6483, 6485, 6487, 6504, 6507, 6521, 6535, 6547, 6548, 6556, 6561, 6563, 6564, 6571, **Jabalpur-Malviya Chowk:** MAL-1277, MUL-2712, 3028, 3156, 3189, 3222, 3229, 3233, 3235, 3274, 3288, 3310, 3311, 3349, 3350, 3352, 3354, 3369, 3370, 3377, 3383, 3385, **Jabalpur-Gorakhpur:** MHP-43, MUL-603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 976, 1005, 1034, 1109, 1151, 1249, 1250, 1259, 1281, 1338, 1403, 1407, 1520, 1551, 1563, 1590, 1624, 1639, 1653, 1659, 1660, 1666, 1674, 1685, 1695, MWS-809, 841, 892, 906, 933, 937, 968, 1100, 1115, 1592, 1715, 1847, 1908, 1917, **Sehora (MP):** MAL-1668, MUL-1189, 1739, 1937, 2291, 2490, 2505, 2520, 2793, 2809, 3033, 3065, 3098, 3114, 3159, 3187, 3259, 3310, 3351, 3400, 3439, 3454, 3462, 3463, 3473, 3501, 3541, 3551, 3557, 3568, 3613, 3615, 3617, 3640, 3646, 3652, 3677, 3679, 3684, 3712, 3713, 3721, 3733, 3734, 3738, 3742, 3743, 3747, 3748, 3749, 3750, 3761, 3765, 3766, 3767, 3768, 3776, RGL-122, 497, 566, 603, 809, 1387, 1879, 1984, 2125

प्रथम नीलामी की तिथि: 14.09.2021, Auction Centre: Shop No. 5-7, Ground Floor, Vimal Sheel Heights, Plot No. 6-1/1 JDA Scheme No. 11, Labour Chowk Jabalpur-482002

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी **दूसरी नीलामी की तारीख** को क्रमशः **दिये गए नीलामी केंद्र** में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहा इस सब के बावजूद कथित गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर-II, नई दिल्ली - 110024

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क कर सकते हैं।

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वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 32 वीं (बत्तीसवीं) वार्षिक आम बैठक पर शेयरधारकों को सूचना

एतद्द्वारा सूचना दी जाती है कि यूफ्लेक्स लिमिटेड ('कंपनी') के सदस्यों की बत्तीसवीं (32वीं) वार्षिक आम बैठक ('एजीएम'या'बैठक') एजीएम की सूचना दिनांक 14 अगस्त, 2021 में निर्धारित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से सोमवार ,27 सितंबर,2021 को अपराह्न 03:00 बजे आयोजित की जाएगी। कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र के अनुसार दिनांक परिपत्र संख्या।02/22021 दिनांक 13 जनवरी, 2021 के साथ पठित सामान्य परिपत्र (एस) एमसीए परिपत्र, सं. 20/2020 दिनांक 05 मई, 2020; परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र सं। 14/2020 दिनांक 08 अप्रैल, 2020 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') परिपत्र दिनांक 12 मई, 2020, कंपनी 32वें एजीएम की सूचना के साथ भेजेगी, वार्षिक रिपोर्ट 2020-21, इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को जिनके ई-मेल पते कंपनी या रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम के नोटिस की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है।

कंपनी की वार्षिक रिपोर्ट 2020-21 और व्याख्यात्मक विवरण के साथ एजीएम की सूचना कंपनी की वेबसाइट **secretarial@uflexltd.com** पर और स्टॉक एक्सचेंजों की वेबसाइटों पर उपलब्ध होगी। **www.bseindia.com** एंव **www.nseindia.com**. । इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की वेबसाइट **www.evotingindia.com**, पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को संबंधित डिपॉजिटरी प्रतिभागी के साथ पंजीकृत करें और भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है, कि वे वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट और एजीएम की सूचना प्राप्त करने के लिए और वीसी / ओएवीएम के माध्यम से रिमोट ई-वोटिंग के लिए निर्देश और एजीएम में भागीदारी के लिए कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुख दास मंदिर के पास, नई दिल्ली - 110062, फोन नंबर: 011-29961281-83, फैक्स नंबर: 011 – 29961284, ई-मेल: **beetal@beetalfinancial.com**, के साथ अपना ईमेल पता अपडेट करें।

सदस्य कृपया ध्यान दें कि निदेशक मंडल ने वित्तीय वर्ष के लिए 25% (अर्थात/ रु. 2.50 (दो रुपये पचास पैसे मात्र) प्रति इक्विटी शेयर के अंकित मूल्य रु.10/- (केवल दस रुपये), के अंतिम लाभांश की सिफारिश की है। 31 मार्च,2021 को समाप्त वर्ष,एजीएम में शेयरधारकों के अनुमोदन के अधीन। लाभांश, यदि घोषित किया जाता है, तो उन शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण मोड के माध्यम से इलेक्ट्रॉनिक रूप से भुगतान किया जाएगा, जिन्होंने कंपनी के रजिस्ट्रार और शेयर ट्रांसफर के साथ अपने बैंक खाते के विवरण को अपडेट किया है। एजेंट/ डिपॉजिटरी पार्टिसिपेंट्स। जिन शेयरधारकों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है, उनके लिए लाभांश वारंट /डिमांड ड्राफ्ट उनके पंजीकृत पते पर भेजे जाएंगे। भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने अपने बैंक खातों में सीधे लाभांश प्राप्त करने के लिए अपने अकाउंट को अपडेट नहीं किया है। इलेक्ट्रॉनिक क्लियरिंग सर्विस या किसी अन्य माध्यम ("इलेक्ट्रॉनिक बैंक मैंडेट") के माध्यम से, अपने इलेक्ट्रॉनिक बैंक मैंडेट को सीधे अपने बैंक खाते में इलेक्ट्रॉनिक रूप से लाभांश प्राप्त करने के लिए पंजीकृत कर सकते हैं, इलेक्ट्रॉनिक या किसी अन्य माध्यम से, कंपनी के ईमेल पते **secretarial@uflexltd.com** पर निम्नलिखित विवरण /दस्तावेजों की स्कैन कापी प्रति भेजकर प्राप्त कर सकते हैं।

(क) कोर बैंकिंग सॉल्यूशंस के कार्यान्वयन के बाद आपके बैंक द्वारा आवंटित आपके नाम,फोलियो नंबर, पूरा पता और बैंक का नाम और शाखा और बैंक खाता प्रकार, बैंक खाता संख्या सहित बैंक विवरण का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र ; 11 अंकों का IFSC Code;

(ख) संयुक्त रूप से शेयरों के मामले में, सदस्य या प्रथम धारक के नाम वाले रद्द किए गए चेक की स्वप्रमाणित स्कैन की गई प्रति ;

(ग) पैन कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी ; तथा

(घ) कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान, पासपोर्ट) की स्वप्रमाणित स्कैन की गई प्रति।

डीमैट रूप में शेयर धारित करने वाले सदस्यों के लिए, कृपया अपने डिपॉजिटरी सहभागियों के माध्यम से अपना इलेक्ट्रॉनिक बैंक मैंडेट अपडेट करें।

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स्थान : नोएडा
दिनाकं: 30.08.2021

पॉल मर्चेन्ट्स लि.

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पंजीकृत कार्या.: डीएसएम 335, 336, 337, 3रा तल, डीएलएफ टावर, 15, शिवाजी मार्ग, नजफगढ़ रोड, नई दिल्ली-110015, फोन: 011-48702000

वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाने वाली 37वीं वार्षिक सामान्य बैठक, रिमोट ईवोटिंग जानकारी और किताब बंदी की सूचना

एतद्द्वारा सूचना दी जाती है कि मैसर्स पॉल मर्चेंट्स लिमिटेड के सदस्यों की 37वीं वार्षिक सामान्य बैठक (एजीएम) सेबी द्वारा पूर्व में जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 के साथ पठित परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 और कॉर्पोरेट मामलों के मंत्रालय द्वारा पूर्व में जारी दिनांक 5 जनवरी, 2021 और 20/2020 दिनांक 5 मई, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 के साथ पठित सामान्य परिपत्र 02/2021 दिनांक 13 जनवरी, 2021 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में एजीएम सूचना में निर्धारित अनुसार व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से बुधवार, 29 सितंबर, 2021 को दोपहर 12.00 बजे पर आयोजित की जाएगी। नोटिस में तय किए गए आगामी एजीएम में पूरा किए जाने वाले विशेष व्यवसाय को कंपनी के निदेशकों के बोर्ड द्वारा अपरिहार्य माना गया है।

ई-मेल के माध्यम से सूचना और वार्षिक रिपोर्ट का भेजना:-

उपरोक्त कानूनों और लागू परिपत्रों के अनुपालन में, वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट के साथ 37वीं एजीएम बुलाने के नोटिस की केवल इलेक्ट्रॉनिक प्रतियां, उन सभी सदस्यों को निर्धारित समय सीमा के भीतर ई-मेल के माध्यम से भेजी जाएंगी, जिनके ई-मेल पते हैं कंपनी और/या डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है। शेयरधारक एजीएम में केवल वीसी/ओएवीएम सुविधा के माध्यम से उपस्थित हो सकते हैं और भाग ले सकते हैं, जो कंपनी द्वारा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के माध्यम से प्रदान किया जाएगा, जिसका विवरण कंपनी द्वारा एजीएम की सूचना में प्रदान किया जाएगा। वीसी/ओएवीएम के माध्यम से भाग लेने वाले शेयरधारकों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

वेबसाइट पर एजीएम की सूचना और वार्षिक रिपोर्ट की उपलब्धता:-

वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट जिसमें अन्य बातों के साथ-साथ 37वीं वार्षिक सामान्य बैठक की सूचना शामिल है, कंपनी की वेबसाइट www.paulmerchants.net पर, बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट https://www.evotingindia.com पर उपलब्ध होगी।

ई-मेल पते को पंजीकृत करने या अद्यतन करने का तरीका:-

भौतिक रूप में शेयर रखने वाले या जिनके ई-मेल पते पंजीकृत नहीं हैं, वे सदस्य रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना वोट डाल सकते हैं। नीचे दी गई प्रक्रिया का पालन करके अपना ई-मेल पता दर्ज करने के बाद:-

निम्नलिखित दस्तावेज कंपनी को investor.redressal@paulmerchants.net पर या कंपनी के आरटीए को ramap@alankit.com पर भेजें:-

1. भौतिक शेयरधारकों के लिए: - कृपया आवश्यक विवरण जैसे फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी), आधार (आधार कार्ड की स्व-सत्यापित स्कैन कॉपी) प्रदान करें।
2. डीमैट शेयरधारकों के लिए:- कृपया अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें।
3. व्यक्तिगत डीमैट शेयरधारकों के लिए:- कृपया अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें जोकि ई-वोटिंग और वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

जिन व्यक्तियों ने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे उपरोक्त प्रक्रिया का पालन करके कंपनी के साथ पंजीकृत हो सकते हैं। एजीएम के दौरान रिमोट ईवोटिंग या ईवोटिंग पर आगे के निर्देशों के लिए या वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए, सदस्य एजीएम के नोटिस के नोट्स देख सकते हैं। सीडीएसएल ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के संबंध में प्रश्नों या मुद्दों के लिए, सदस्य helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं।

डीमैट मोड (सीडीएसएल/एनएसडीएल) में प्रतिभूतियों को रखने वाले व्यक्तिगत शेयरधारकों के लिए रिमोट ई-वोटिंग के लिए प्रक्रिया और निर्देश, भौतिक रूप में प्रतिभूतियों को रखने वाले शेयरधारकों और डीमैट फॉर्म में व्यक्तिगत धारक प्रतिभूतियों के अलावा अन्य शेयरधारकों के लिए एजीएम की सूचना के नोट्स में विस्तृत हैं।

किताब बंदी की सूचना:- आगामी तौर पर सूचना दी जाती है कि कंपनीज एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (एलओडीआर) विनियमों 2015 के विनियम 42 के अनुवर्ती कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक कंपनी की 37वीं वार्षिक सामान्य बैठक के उद्देश्य के लिए 15.09.2021 से 21.09.2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

कृते पॉल मर्चेंट्स लिमिटेड
हस्ता./- हरदम सिंह,
कंपनी सचिव एफसीएस 5046

तिथि: 31 अगस्त, 2021
स्थान: चंडीगढ़

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224;
Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India;
Contact Details: 033-22425812 / 033-30230347 / 033-22426208;
Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (hereinafter referred to as 'SEBI (SAST) Regulations').

1.	Date	Monday, August 30, 2021;
2.	Name of the Target Company	Richfield Financial Services Limited;
3.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3') to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as **'Equity Shares'**) each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of the Target Company, at a price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum per Equity Share for the delay beyond the scheduled date of payment, payable in cash (hereinafter referred to as **'Offer Price'**);
4.	Names of the Acquirers and ~~PACs with the Acquirers~~	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3');
5.	Name of the Manager to the Offer	**CapitalSquare Advisors Private Limited** 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; **Phone No:** +91-22-6684 9999/ +91 98742 83532 **Email:** tanmoy.banerjee@capitalsquare.in / mb@capitalsquare.in **Website:** www.capitalsquare.in **Contact Person:** Mr. Tanmoy Banerjee **SEBI Reg. No.:** INM000012219
6.	Members of the Committee of Independent Directors	Sikhar Chand Choradia — Chairman Subodh Kumar Agrawal — Member
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Shares of the Target Company; and whereas Subodh Kumar Agrawal, Member of the IDC does not hold any Equity Shares of the Target Company, however, his wife Kusum Agarwal holds 7,500 Equity Shares and his brother Rajesh Agarwal holds 4,000 Equity Shares; b) None of the members of IDC have any other contract or relationship nor are related with the Target Company other than acting in their capacity of directors of the Target Company, and being members of the Target Company by virtue holding of Equity Shares of the Target Company;
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Wednesday, June 16, 2021;
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Announcement to the Detailed Public Statement, and Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable;
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, Announcement to the Detailed Public Statement, and Letter of Offer, the members of IDC have considered the following for making recommendations: a) An interest at the rate of 10.00% (Ten Percent) per annum has been added in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India ultimately resulting in a delay of 14 days in making payment to the eligible Equity Public Shareholders and hence interest of Re.0.10 (Ten Paise) had been added to the Offer Price, payable in cash per Equity Share; b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST) Regulations; Keeping in view of the above fact, members of IDC are of the opinion that, Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Open Offer and take informed decision on the matter;
13.	Details of Independent Advisors, if any	None;
14.	Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favor of recommending the Open Offer proposal;
15.	Any other matter to be highlighted	Nil;

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of
Committee of Independent Directors
Richfield Financial Services Limited
sd/-
Sikhar Chand Choradia
(Chairman of IDC)

Place: Kolkata
Date: Monday, August 30, 2021

Sunjeet Comm.

कीमिया बायोसाइंसेस लिमिटेड

पंजी. कार्यालय: ग्राम भोण्डसी, तहसील सोहना, जिला गुड़गाँव, हरियाणा-122102
ई-म