

RELAXO FOOTWEARS LIMITED
CIN:- LT4899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110085
Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692
E-mail: cs@relaxofootwear.com; Website: www.relaxofootwear.com

NOTICE
Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company.

FOLIO NO.	NAME OF HOLDER	CERT. NO(S)	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (in ₹)
RNE0001645	Lakshman Swarnap Saini	100327	558026-560025	2000	1.00
		103427	60348116-60350115	2000	1.00
		221074	24788097-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim / objection with Kfin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited Sd/-
Place: Delhi Ankit Jain
Date: 4th September, 2023 Company Secretary & Compliance officer

TRADEWELL HOLDINGS LIMITED
(Formerly known as "BRAND REALTY SERVICES LIMITED")
CIN: LT4110DL1995PLC064237
Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI - 110091
Corporate Office: F/618 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTTAR PRADESH-201301
Tel.: 011-22755819, Email Id: g@brandrealty.in, Website: https://www.brandrealty.in

Notice is hereby given that the 29th (Twenty Ninth) Annual General meeting ("AGM") of the members of **TRADEWELL HOLDINGS LIMITED** (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, the 26th September, 2023 at 12:30 P.M. (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the business mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, September, 20, 2023 to **Tuesday, September 26, 2023** (both days inclusive) for the purpose of 29th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM.

Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 9:00 a.m. on **September, 23, 2023, and will end at 5:00 p.m. on September, 25, 2023** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is **Tuesday, September 19, 2023**.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories as on **Tuesday, September 19, 2023**, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com under Help Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533.

BY ORDER OF THE BOARD
FOR TRADEWELL HOLDINGS LIMITED Sd/-
DATE: 4th SEPTEMBER, 2023 KUNAL PANDEY
PLACE: DELHI (COMPANY SECRETARY & COMPLIANCE OFFICER)

BHARAT HOTELS LIMITED
CIN: U74899DL1981PLC011274
Regd. Office: Barakhamba Lane, New Delhi - 110 001
Phone:- 91-11-4444 7886
Email: bhlshare@thelalit.com, Website: www.thelalit.com

INFORMATION REGARDING NOTICE OF THE 42nd ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the Annual General Meeting ("AGM") of the members of the Bharat Hotels Ltd. ("Company") will be held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility only including e-voting/ remote e-voting in compliance with all the applicable provisions of the Companies Act, 2013 and various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the said MCA circulars, the Notice of the AGM has been sent through email to all the members whose e-mail addresses have been registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant(s)). The Notice of AGM is also available on the website of the Company www.thelalit.com in its Investor Relations section and on the website of RTA at https://evoting.kfintech.com. Members can attend and participate in the ensuing AGM through VC/OAVM only and such Members shall be reckoned for all the purpose of quorum under Section 103 of the Companies Act, 2013.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://ris.kfintech.com/client-services/isc/default.aspx for limited purposes of refining the Notice, Annual Report and vote on the resolutions set out in Notice.

All the shareholders are informed that:

- In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed services of KFin Technologies Limited ("KFin Technologies") to provide Electronic Voting Facility to its members and the detailed procedure for the same has been provided in the Notice of the AGM. Members may please note below with respect to the remote e-voting services as availed by the Company:
- the business set out in the Notice may be transacted through e-voting or remote e-voting at the AGM;
- the remote e-voting shall commence from Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M.
- members of the Company holding shares either in physical form or in dematerialized form, as on Friday, September 22, 2023 ("**cut-off date**"), only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM. The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of AGM.
- any person who have acquired shares and become members of the Company after sending of AGM Notice in electronic form but before the cut-off date, may obtain their user ID and password for remote e-voting from the Company's RTA at einward.ris@kfintech.com.
- the remote e-voting shall be disabled by KFin Technologies after September 28, 2023 at 5:00 pm and no voting shall be allowed after the said time and date.
- members who have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
- the documents as may be required for members' inspection will be available electronically for inspection without any fee during the AGM.

Members are requested to carefully read all the notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting during the AGM.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may be addressed to the Shri Sankara Gokavarpur, Sr. Manager, KFin Technologies Limited, Unit: Bharat Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandali, Hyderabad - 500032 | Toll free No.: 1800-309-4001 | Tel No. 040-6716 1517/2222 | E-mail: evoting@kfintech.com and einward.ris@kfintech.com or to Shri. Satya B. Muduli - Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated email id bhlshare@thelalit.com or at +91 11 4444 7886.

For BHARAT HOTELS LIMITED Sd/-
Date: September 04, 2023 (Himanshu Pandey)
Place: New Delhi Company Secretary & Head Legal
M. No. ACS-13531

NOTICE
NOTICE is hereby given that the below mentioned share certificates of **COLGATE PALMOLIVE (INDIA) LIMITED** having their Registered Office at: Colgate Research Centre, Main Street, Hiranandani Gardens, Mumbai, Maharashtra - 400076 are lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificate.

Folio No.	Name of registered shareholder	Share certificate no.	Distinctive no.	No. of shares
000196	OM PARKASH BAGGA	2026412	856621 - 856645	25
			1822771 - 1822795	25
			5323472 - 5323571	100
			20993634 - 20993683	50
		2062542	45319947 - 45320046	100
			138338371 - 138338670	300

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates and no claim will lie thereafter.

Place: NEW DELHI Name of Claimant : RAJESH BAGGA
Date: 04/09/2023

QUICKTOUCH TECHNOLOGIES LIMITED
CIN:U74900DL2013PLC329536
Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in
Tel: +919667009283

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Tenth(10th) Annual General Meeting(AGM) of the Members of the M/s Quicktouch Technologies Limited will be convened on Friday, the 29th day of September, 2023 at 11:00 A.M. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 10th AGM, in compliance with the applicable provisions of the SEBI(Listing Obligation and Disclosure Requirements Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinert.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-23 will also be made available on the Company's website at www.quicktouch.co.in, websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For QUICKTOUCH TECHNOLOGIES LIMITED Sd/-
Place: New Delhi Gaurav Jindal
Date: September 04, 2023 Managing Director

DCM LIMITED
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: LT4899DL1889PLC000004 Ph: 011-41539170
Email Id: investors@dcml.in Website: www.dcml.in
NOTICE TO THE MEMBERS OF 133rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 133rd Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133rd AGM.

Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at website link https://dcml.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 133rd AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding	Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsregistrars.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parinita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 133rd AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Monday, September 25, 2023 (9:00 a.m. IST);
- The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
- cut-off date is Thursday, September 21, 2023;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:
 - remote e-voting shall not be allowed beyond Wednesday, September 27, 2023 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
 - 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 i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 133rd AGM of the Company is available on the Company's website (www.dcml.in) and NSDL's website (www.evoting.nsdl.co.in);
- in case of queries, members may refer to the "Frequently Asked Questions (FAQs) for members" and e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41405149-52; email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcml.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited Sd/-
Place: Delhi Yadvinder Goyal
Date: 04/09/2023 Company Secretary

SUPRA INDUSTRIAL RESOURCES LTD.
Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L65999DL1985PLC019887 Website: www.supraindustrialresources.in
E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 Am IST) and shall end on 29/09/2023 (5:00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote.

For Supra Industrial Resources Ltd Sd/-
(Rajat Agarwal) Director
Place: New Delhi DIN: 00265205
Date: 04.09.2023

ANKA INDIA LIMITED
Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004
CIN: LT4900HR1994PLC03268 Email id: response@ankaindia.com
Phone no: 9820069933; 0124-2322570; website: www.ankaindia.com
INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 29th AGM of Anka India Limited ("the Company") will be held on Saturday, September 30, 2023, at 04:00 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the business that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 29th AGM and the Integrated Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 29th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at rta@alankit.com
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:
To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically).

FOR ANKA INDIA LTD Sd/-
ANU SHARMA
Company Secretary

EKAM LEASING AND FINANCE CO. LIMITED
CIN: LT4899DL1993PLC055697
Regd. Office: No. 11, Rani Jhansi Road, (Motia Khan), M. M. Road New Delhi-110055
Email: info@ekamleasing.com, ekam.leasing1@gmail.com
Website: www.ekamleasing.com
INFORMATION REGARDING NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING

The notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the members of M/s Ekam Leasing and Finance Co. Limited ("the Company") will be held on **Wednesday, 27th September, 2023 at 02:00 P.M. (IST)** via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 30th AGM along with the link to the Annual Report for the F.Y 2022-23 on **Wednesday, 27th September, 2023** through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars
- Additionally, the Annual Report of the Company for the Financial Year 2022-23, inter-alia containing the Notice and Explanatory Statement of the 30th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Compares Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 30th AGM.
 - The remote e-voting shall commence on **Sunday, 24th September, 2023 at 09:00 A.M. IST**.
 - The remote e-voting shall end on **Tuesday, 26th September, 2023 at 5:00 pm IST**.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 20th September, 2023**.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **September 20, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members 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 in the AGM; and d) 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 before/ during the AGM.
 - Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rta@alankit.com and;

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn.
Gurugram-122011 HR Phone: 0124- 4222434-35;
Email: isc_mpdlimpdil.co.in Website:www.mpdil.co.in; CIN: L70102HR2002PLC097001

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

- Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 03:30 P.M. through video conferencing (‘VC’) / other audio visual means(‘OAVM’), to transact the business as stated in the Notice of 21stAGM. MCA vide its Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”, have permitted the holding of the AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Venue of the AGM shall be deemed to be the Registered Office of the Company i.e., 11/7, Mathura Road, Sector 37, Faridabad HR 121003.
- In accordance with the aforesaid circulars, Notice of the 21stAGM and the Annual Report 2022-23 have been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 18th August, 2023. The Notice of the 21stAGM is available on the website of the Company at <https://www.mpdil.co.in/general-meeting-notices-f-y-2022-2023/> and the Annual Report of the Company for the FY 2022-23 is available at <https://www.mpdil.co.in/annual-report-fy-2022-23/> as well as on the website of BSE at www.bseindia.com. The Company has sent notice of 21stAGM and Annual Report only through e-mail to the shareholders on 04th September 2023.
- Shareholder holding shares either in physical form or in dematerialized form as on Thursday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 21stAGM.
- The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all resolutions as set out in the Notice of 21stAGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (“e-voting”). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 21stAGM.
- The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 a.m.(IST) and end on Wednesday, 27th September, 2023 at 5:00 p.m.(IST). The remote e-voting module shall be disabled for voting thereafter.
- In case of any person becoming the Shareholder of the Company after the dispatch of 21stAGM notice but on or before the cut-off date i.e 21st September, 2023 may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if it is already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The detail instructions for joining the AGM electronically are provided in the Notice of the 21stAGM.
- Shareholder may note that:
 - Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again.; and
 - Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM.
- In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting.
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTAemail id.
 - For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTAemail id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).
- The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates (CP No. 22944), failing him Mr. Neeraj Arora at M/s. Sanjay Grover & Associates (CP No. 16186) as a Scrutinizer to scrutinize the remote e-voting and the e-voting at 21stAGM in a fair and transparent manner.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No.: 022-48867000 and 022-24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com
- To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd./ Company (for physical holding) for receiving all communications electronically.

Bby order of the Board of Directors
MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

Date: 04.09.2023
Place : Gurugram



अभियुक्त की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82Cr. P.C. देखिए

मेरे सम्मक्ष परिव्राद किया गया है कि अभियुक्त धर्मेन्द्र पुत्र श्री राम नाथ निवासी EC–23, राचिन विहार लोधी चौक खोरा कॉलोनी के पास, गाजियाबाद ने FIR No. 743/2015 U/s 279/337 IPC अन्तर्गत थाना गाजीपुर, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गए गिरफ्तारी के वारंट को यह लिखकर लौटा दिया गया है कि उक्त अभियुक्त धर्मेन्द्र मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त अभियुक्त धर्मेन्द्र फरार हो गया है (या उक्त वारंट के तामील से बचने के लिये अपने आपको छिपा रहा है)। अतः इसके द्वारा उद्घोषणा की जाती है कि FIR No. 743/2015 U/s 279/337 IPC अन्तर्गत थाना गाजीपुर, दिल्ली के उक्त अभियुक्त धर्मेन्द्र से अपेक्षा की जाती है कि वह इस न्यायालय के सम्मक्ष (या मेरे सम्मक्ष) उक्त परिव्राद का उत्तर देने के लिए दिनांक 05.10.2023 को या इससे पहले हाजिर हों।

आदेशानुसार
हिमांशी त्यागी
महानगर दण्डाधिकारी (पूर्व)
कमरा नं0 16
कड़कड़डूमा न्यायालय, दिल्ली

DP/9940/ED/2023 (Court Matter)

प्रपत्र– ‘जी’ अभिरुचि की अभिव्यक्ति हेतु आमंत्रण	
आर्डी इंफ्रास्ट्रक्चर वेंचर्स प्राइवेट लिमिटेड का दिल्ली-एनसीआर में रियल एस्टेट क्षेत्र में परिचालन	
भारतीय विद्याला और शोधन अहमता बोर्ड (कांर्पैरेट य्क्तियों के लिए ऋण षोष अहमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 36ए (1) के अधीन	
प्रासंगिक विवरण	
1. कांर्पैरेट देनदार का नाम साथ में पेन/सीआईएन/एलएण्पी नं.	आर्डी इंफ्रास्ट्रक्चर वेंचर्स प्राइवेट लिमिटेड 16वां तल, डॉ. गोपाल दास भवन, 28 बाराखम्मा रोड, नई दिल्ली–110001
2. पंजीकृत कार्यालय का पता	उपलब्ध नहीं है
3. वेबसाइट का यूआरएल	उपलब्ध नहीं है
4. उस स्थान का विवरण जहां अधिकांश अचल संपत्तियां स्थित हैं	कांर्पैरेट ऋणी एक रियल एस्टेट कंपनी है, जिसके पास 31 मार्च 2021 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय के आधार पर रू. 2,79,49,951 /– की भूमि, मुख्ओं और विकास अधिकारों की सूची है। कोई अन्य विवरण उपलब्ध नहीं है।
5. मुख्य उत्पादों / सेवाओं की स्थापित समता	उपलब्ध जानकारी के अनुसार कोई वाजू परीयोजना नहीं है
6. मुख्य उत्पादों की मात्रा और मूल्य / पिछले वित्तीय वर्ष में बेची गई सेवाएं	उपलब्ध नहीं है
7. कर्मचारियों / कायमारी की संख्या	उपलब्ध नहीं है
8. दो वर्षों के अंतिम उपलब्ध वित्तीय विवरण (अनुसूची के साथ), सेनदारों की सूची, प्रक्रिया की बंद की पटनओं के लिए प्रासंगिक तिथियां सहित अधिक विवरण यहां उपलब्ध हैं	ईमेल आईडी: cirp.ardeeinfra@gmail.com पर आरपी से अनुरोध किया जा सकता है
9. सहिता की धारा 25(2)(एच) के तहत समाधान आवेदकों के लिए पात्रता याह उपलब्ध है	ईमेल आईडी: cirp.ardeeinfra@gmail.com पर आरपी से अनुरोध किया जा सकता है
10. अभिरुचि की अभिव्यक्ति की प्रालि हेतु अंतिम तिथि	20 सितंबर 2023
11. संभावित समाधान आवेदकों की अंतरिम सूची जारी करने की तिथि	30 सितंबर 2023
12. अंतरिम सूची के बारे में आपूर्तियां प्रस्तुत करने हेतु अंतिम तिथि	05 अक्टूबर 2023
13. ईओआई जमा करने के लिए संसाधित ईमेल आईडी	cirp.ardeeinfra@gmail.com

टिप्पणियां:

- समाधान प्रोक्शनल (‘आरपी’) / लेनदारों की समिति (‘सीओसी’) के पास किसी भी समय ईओआई के मानदंड बदलने का विकेक होा।
- समाधान प्रोक्शनल / सीओसी बिना कोई कारण बताए और बिना किसी देनदारी के प्रक्रिया / आवेदन को रद्द या संशोधित करने का अधिकार सुरक्षित रखता है।
- अभिरुचि की अभिव्यक्ति (ईओआई) के लिए विस्तृत आमंत्रण, जिसमें सहिता की धारा 29ए के तहत मानदंड, पात्रता मानदंड आदि निर्दिष्ट हों, ईमेल cirp.ardeeinfra@gmail.com के माध्यम से अनुरोध किया जा सकता है।

मुनीश कुमार शर्मा
समाधान प्रोक्शनल, आर्डी इंफ्रास्ट्रक्चर वेंचर्स प्राइवेट लिमिटेड
पंजीकरण सं.: IBB/IIPA-002/IP-N00050/2016-17/10094
तिथि : 05.09.2023 पता : एएएफ 14, शिप्रा कृष्णा अजूर कोशंभी, गाजियाबाद, यूपी – 201012
स्थान: गाजियाबाद संपर्क नंबर: 9818567143 | ईमेल: cirp.ardeeinfra@gmail.com

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr. P.C. देखिए

मेरे सम्मक्ष परिव्राद किया गया है कि अभियुक्त साहिद उर्फ@मोनु फिरोज, पुत्र रियाज मलिक,, पता: पलैट नंबर 47 बी, सुख्सा विहार, विकास नगर, उत्तम नगर, दिल्ली ने प्रथम सूचना रिपोर्ट सं. 0113 / 18 धारा 379 / 411 आईपीसी, पुलिस थाना नार्थ रोहिणी, दिल्ली के अधीन दण्डनीय अपराध की है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त साहिद उर्फ / मोनु फिरोज मिल नहीं रहा है और मुझे समाधान प्रद रूप में दर्शित कर दिया गया है कि उक्त साहिद उर्फ / मोनु फिरोज फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहा है)।

इसलिए इसके द्वारा उद्घोषणा की जाती है कि प्रथम सूचना रिपोर्ट सं. 0113 / 18 धारा 379 / 411 आईपीसी, पुलिस थाना नार्थ रोहिणी, दिल्ली के अभियुक्त साहिद उर्फ / मोनु फिरोज से अपेक्षा की जाती है कि वह इस न्यायालय के सम्मक्ष (या मेरे सम्मक्ष) उक्त परिव्राद का उत्तर देने के लिए दिनांक 04.10.2023 को या उससे पहले हाजिर हों।

आदेशानुसार
सुश्री मानसी मलिक
मेट्रोपॉलिटन मजिस्ट्रेट
कमरा नंबर 107, पहली मंजिल
रोहिणी कोर्ट, दिल्ली

DP/9951/RD/2023(Court Matter)



क्विकटच टेक्नोलॉजीज लिमिटेड

CIN : ऑफिस नं. 203, दूसरा तल, डी- मॉल, नेमाजी सुभाष प्लेस,

पौतपुरा, नई दिल्ली-110034

ई-मेल: info@Quicktouch.co.in वेबसाइट: www.Quicktouch.co.in,
टेली: +91 9667009283

विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडुअल माध्यमों द्वारा आयोजित की जाने वाली 10वीं वार्षिक आम सभा की सूचना

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी साधारण सर्व्युलर 10/2022 तिथि 28 दिसम्बर, 2022 तथा किसी स्थान विशेष पर सदस्यों की शारीरिक उपस्थिति के बिना एजीएम के संचालन के लिये सेबी सर्व्युलर नं. सेबी/ एचओ /सीएफडी/पीओडी- 21/सीआईआर/2023/4 तिथि 5 जनवरी, 2023 के साथ पठित सेबी (सूचीबन्ध दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 तथा कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों के लागू होने वाले प्रावधानों के अनुपालन में मैं क्विकटच टेक्नोलॉजीज लिमिटेड के सदस्यों की 10 वीं (दसवीं) वार्षिक आम सभा (एजीएम) शुक्रवार, 29 सितम्बर, 2023 को 11.00 बजे पूर्वा. में विडियो कान्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विडुअल माध्यमों (ओए वीएम) सुविधा द्वारा आयोजित की जाएगी जिसमें 10 वीं एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक पद्धति पर नियत समय में कम्पनी के ऐसे सदस्यों को भेजी जाएगी जिनके मेल आईडी डिपॉजिटरी पार्टिसिपेंट /रजिस्ट्रार एवं अंतरण एजेंट (आर्टीए) के पास पंजीकृत होंगे। ऐसे सदस्यों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, हम उनसे आग्रह करते हैं कि ईमेल द्वारा कम्पनी का संदेश प्राप्त करने के लिये उसका चयन कर पर्यावरण संरक्षण के प्रति हमारी प्रतिबद्धता का समर्थन करें। डिमेट पद्धति में श्रेयरधारित करने वाले ऐसे सदस्यों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, से आग्रह है कि अपने संबंधित डिपॉजिटरी पार्टिसिपेन्स-र के पास अपना ईमेल पता पंजीकृत करा लें तथा भौतिक पद्धति में श्रेयर धारित करने वाले सदस्यों से आग्रह है कि इलेक्ट्रॉनिक पद्धति में वार्षिक रिपोर्ट 2022–23 के साथ एजीएम की सूचना प्राप्त करने के लिये कम्पनी के आर्टीए, स्काइलइन फाइनान्सियल सर्विसेस लिमिटेड के पास admin.skylinerta.com पर अपना ईमेल पता अद्यतन करा लें।

सदस्यगण ध्यान रखें कि एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022–2023 कम्पनी की वेबसाइट www.Quicktouch.co.in, स्टॉक एक्सचेंज जैसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध कराया जाएगा।

कम्पनी एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर मतदान करने के लिये अपने सभी सदस्यों की ई-वॉटिंग सुविधा (“रिमोट ई-वॉटिंग”) उपलब्ध करा रही है। अलग से, कम्पनी एजीएम के दौरान भी ई-वॉटिंग की सुविधा प्रदान कर रही है। एजीएम में शामिल होने तथा रिमोट ई-वॉटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। वीसी (ओवीएम) द्वारा एजीएम में शामिल होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से की जाएगी।

कृते, क्विकटच टेक्नोलॉजीज लिमिटेड

गौरव जिन्दल
प्रबंध निदेशक

स्थान: नई दिल्ली
तिथि: 4 सितम्बर 2023

(... Continued from previous page)

Comparison of Operational KPIs for the Company with that of Company's listed Peers:

Particulars	Chavda Infra Limited			PSP Projects Limited			Ahluwalia Contracts (India) Limited		
	For the Year ended on March 31								
	2023	2022	2021	2023	2022	2021	2023	2022	2021
No. of Projects completed	24	19	16	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
No. of employees	177	119	105	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
No. of Core Machinery	73	59	59	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Top 1	23.12%	15.36%	22.62%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For further details, please see the chapter titled “BASIS FOR ISSUE PRICE” beginning on page 91 of the RHP

BID / ISSUE PROGRAM

(1) Our company in consultation with the BRLM may consider participation by Anchor Investors. Anchor Investor Bidding date shall be one working day prior to the Bid/Issue opening date, in accordance with SEBI/ICDR Regulations.

In case of any revisions in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”) read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (“QIBs”) (the “QIB Portion”), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (“Anchor Investor Portion”), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount (“ASBA”) process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks (“SCSBs”) or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see “Issue Procedure” on page 227 of Red Herring Prospectus.

Bidders / Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants’ sole risk. Bidders / Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects and other objects of our Company, see “History and Certain Corporate Matters” on page 149 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section “Material Contracts and Documents for Inspection” on page 281 of the Red Herring Prospectus.

Liability of Members of the Company: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 25,00,00,000 divided into 25000000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 18,00,00,000 divided into 180000000 Equity Shares of ₹ 10 each. For details of the Capital Structure, see “Capital Structure” on the page 59 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Mahesh Gunvantlal Chavda – 5000 Equity Shares and Mr. Johil Maheshbhai Chavda - 5000 Equity Shares aggregating to 10000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see “Capital Structure” on the page 59 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited. Our Company has received an in-principle approval from the National Stock Exchange of India Limited for the listing of the Equity Shares pursuant to letter dated August 23, 2023. For the purposes of the Issue, the Designated Stock Exchange shall be Emerge Platform of National Stock Exchange of India Limited. A signed copy of the Red Herring Prospectus has been submitted with the ROC on September 01, 2023 and Prospectus shall be submitted for registration to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see “Material Contracts and Documents for Inspection” on page 281 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus/Red Herring Prospectus was filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 208 of the RHP.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited (“NSE”) should not in any way be deemed or construed that the offer document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 209 of the Red Herring Prospectus for the full text of the Disclaimer clause of National Stock Exchange of India Limited.

Particulars	Chavda Infra Limited			PSP Projects Limited			Ahluwalia Contracts (India) Limited		
	For the Year ended on March 31								
	2023	2022	2021	2023	2022	2021	2023	2022	2021
Top 3	43.25%	41.97%	43.74%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Top 5	56.21%	59.13%	61.99%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Top 10	73.96%	81.03%	83.28%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- Contribution to Revenue from Operations of top 1 / 3 / 5 customers means aggregate revenue from top 1 / 3 / 5 customers divided by total Revenue from Operations
- Data of Operational KPIs of the Company's listed peers is either not available in the public domain or the basis and manner of calculation of the figures mentioned is not ascertainable and therefore, may not be an accurate comparison with the Company's information not available in a comparable manner, and hence not mentioned.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
BEELINE BEELINE CAPITAL ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000012917 Address: B 1311-1314, Thirteenth Floor, Ship Corporate Park, Rajpath Rangoli Road, Thalteji, Ahmadabad, Gujarat – 380054, India. Telephone Number: 079 4918 5784 Email Id: mb@beelinemb.com Investors Grievance Id: ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322	KFINTECH KFIN TECHNOLOGIES LIMITED SEBI Registration Number: INR000000221 Address: Selenium Tower-B, Plot 31 & 32, Gachhibowli Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032, Telangana. Tel. Number: + 91 40 6716 2222 Toll Free No- 1800 309 4001 Email Id: chavdainfra.ipo@kfintech.com Investors Grievance Id: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna CIN: U72400TG2017PLC117649	CHAVDA INFRA LIMITED Ms. Himani Mayur Upadhyay Address: 304 to 307, 406, 407 B Square I, Near Neptune House, Iscon-Ambali BRIS Road, Ahmedabad- 380058, Gujarat, India. Tel No: 079 4892 6087; Email: compliance@chavdainfra.com Website: www.chavdainfra.com <i>Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.</i>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at