

July 17, 2025

The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

> Phone: +91-11- 4472 5676 Phone: +91-120-635 5040

Scrip Symbol: RELIGARE Scrip Code: 532915

Sub: Newspaper Advertisement regarding Extra Ordinary General Meeting (EGM) of Religare Enterprises Limited ("REL/the Company") and completion of dispatch of EGM Notice

Dear Sir/Madam,

In furtherance to our intimation regarding Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Friday, August 08, 2025 at 12.00 noon, please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of the EGM and evoting information, etc.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Anuj Jain Company Secretary & Compliance Officer

Encl: as above

www.religare.com / investorservices@religare.com

FINANCIAL EXPRESS

Date: 16-07-2025

Place: Hyderabad

PUBLIC NOTICE (FORM C)

[Under Rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019] FOR THE ATTENTION OF THE CREDITORS OF MR.GOKARAJU SRINIVASA CHAKRAVARTHI RAJU (Personal Guarantor to

M/s.LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS Limited)

 Notice is hereby given that the National Company Law Tribunal, Hyderabad Vide order No. CP (IB) No. 110/95/HDB/2022 dated 11-07-2025 and the Copy made available on 16-07-2025 in the case of Bankruptcy under section 60 of the code has ordered the Commencement of Bankruptcy Process, against the Mr.Gokaraju Srinivasa Chakravarthi Raju S/o G. Satti Raju residing at Address: Plot No 12, Leo Meridian Resorts, Bommaraspet Village, Shameerpet Hyderabad-500078. Telangana.

2.The Creditors of Mr. Gokaraju Srinivasa Chakravarthi Raju are hereby called upon to submit their claims with proof on or before 23-07-2025 to the Bankruptcy Trustee at D.No.8-3-677/8, SKD NAGAR, C/O DIVYA COLLECTIONS, 2nd FLOOR, NEAR GANAPATHI COMPLEX, YELLAREDDYGUDA, HYDERABAD-500 073. TELANGANA

The last date for submission of claims of creditors shall be 23-07-2025. The creditors may submit their claims through Electronic means or by Hand or Registered post or Speed post or Courier.

Note: Submission of false or misleading claims shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable Laws. P.V.B. SUDHAKARA RAO

> **Bankruptcy Trustee** IBBI/IPA-002/IP-N00795/2019-2020/12547 Email Id: pasalasudhakar3@gmail.com Contact No. 9790984918 AFA No.: AA2/12547/02/311225/203533 AFA Valid upto: 31st December, 2025

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ECO-FRIENDLY MODEL COMPANY

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No 09/2024 dated 19th September 2024, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October 2024, and various other related circulars issued, the 36th Annual Genera Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 08th August, 2025 at 10.30 A.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 07:07:2025 (AGN Notice), the electronic (soft) copy of the AGM. Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors' and Auditors' has been sent electronically on 16.07.2025 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchanges viz., BSE Ltd:

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 02nd August, 2025 to 08th August, 2025 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Tuesday, 05th August 2025 (9:00 A.M. IST) and ends on Thursday, 07th August, 2025 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 01st August, 2025 may cast their vote by remote e-voting.

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 avai the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 01st August, 2025, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

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 in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any gueries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 2109911. By the order of the Board,

For Cochin Minerals And Rutile Limited

Place: Aluva Date: 16.07.2025

Suresh Kumar, F Chief Financial Officer & Company Secretary

AXIS FINANCE LIMITED CIN: U65921MH1995PLC212675

Regd. Office: Axis House, Ground floor, Wadia International Centre, Worli, Mumbai - 400025 Tel.: 022-43255004, Email ID: info@axisfinance.in, Website: www.axisfinance.in

	EXTRACT OF FINANCIAL RESULTS			
	1	0	D. Ourreton and add	(₹in Lakhs
Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
	17	Audited	Audited	Audited
1	Total Income from Operations	1 ,17,404.88	93,703.61	4,10,063.51
2	Net Profit/(Loss) for the period (before Tax,		(
	Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54
3	Net Profit/(Loss) for the period before tax			
	(after Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54
4	Net Profit/(Loss) for the period after tax (after			
	Exceptional and/or Extraordinary items)	17,877.66	14,286.27	65,247.34
5	Total Comprehensive Income for the period		V	
	[Comprising Profit / (Loss) for the period (after			
	tax) and Other Comprehensive Income (after tax)]	17,265.80	14,247.27	63,689.77
6	Paid up Equity Share Capital	69,357.05	62,706.38	69,357.05
7	Reserves (excluding Revaluation Reserve)	4,78,316.12	3,58,405.40	4,61,050.32
8	Securities Premium Account	1,76,905.48	1,23,703.06	1,76,905.48
9	Net Worth	5,47,673.17	4,21,111.78	5,30,407.37
10	Paid up Debt Capital/Outstanding Debt	36,67,634.42	29,64,905.11	33,87,534.30
11	Outstanding Redeemable Preference Shares	-	-)	-
12	Debt Equity Ratio	6.70	7.04	6.39
13	Earnings Per Share (of ₹ 10/- each)		1	
	(for continuing and discontinued operations)			
	1. Basic:	2.58	2.28	10.03
	2. Diluted:	2.58	2.28	10.03
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	-	· -	-
17	Interest Service Coverage Ratio	-	-	
18	Outstanding redeemable preference shares			
	(quantity and value)	N.A.	N.A.	N.A.
19	Current ratio	N.A.	N.A.	N.A.
20	Long term debt to working capital	N.A.	N.A.	N.A.
21	Bad debts to Account receivable ratio	N.A.	N.A.	N.A.
22	Current liability ratio	N.A.	N.A.	N.A.
23	Total debts to total assets	0.86	0.86	0.86
24	Debtors turnover	N.A.	N.A.	N.A.
25	Inventory turnover	N.A.	N.A.	N.A.
_	Operating margin (%)	N.A.	N.A.	N.A.
27	Net profit margin (%) for the quarter ended	15.23%	15.25%	14.60%
28	Sector specific equivalent ratios as on),	
	a) Gross Stage 3 asset	0.89%	0.53%	0.87%
	b) Net Stage 3 asset	0.45%	0.29%	0.44%
	c) CRAR	19.83%	19.28%	20.90%
= 17	d) Liquidity Coverage Ratio	545.85%	234.67%	426.20%

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of quarterly financial results are available on the websites of the BSE Limited (www.bseindia.com) and Axis Finance Limited (www.axisfinance.in). The above financial results have been reviewed and recommended by the Audit Committee and approved by

the Board of Directors at its meeting held on July 15, 2025, and are audited by the statutory auditors, as

required under the Regulations. For the items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

Place: Mumbai

Date: July 15, 2025

Previous period / year figures have been regrouped / rearranged wherever necessary to conform to the current period/year figures.

For and on behalf of Board of Directors AXIS FINANCE LIMITED Sd/-

Sai Giridhar Managing Director & CEO DIN: 10757486













CASA

50.07%

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ In Crore)

		Standalone			Consolidated			
A 80%	Sr No.	Particulars	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ende 31/03/2025 (Audited)
076	1	Total Income from Operations	7878.82	6768.57	28401.62	7790.46	6768.76	28423.52
	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86
М	3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86
95% (4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1592.76	1293.49	5519.79	1504.37	1295.09	5541.78
ost to	5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]				1777		
come /	6	Paid up Equity Share Capital	7691.55	7081.37	7691.55	7691.55	7081.37	7691.55
.57%	7	Reserves (excluding Revaluation Reserve) - as on date	20648.31	12646.92	18903.46	20398.60	12845.24	19122.17
	8	Securities Premium Account	3867.25	977.44	3867.85	3867.25	977.44	3867.2
oss	9	Net Worth	27699.34	18730.78	25880.52	27449.55	18929.05	26099.1
A A	10	Paid up Debt Capital / Outstanding Debt%	25.32	59.35	25.19		****	***
4%	11	Outstanding Redeemable Preference Shares	****			****	****	***
	12	Debt** Equity Ratio	0.63	0.38	0.72		122	22
t A	13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) 1. Basic: (Not Annualised)	2.07	1.83	7.48	1.96	1.83	7.5
.18% 🗸	14	Capital Redemption Reserve						
	15	Debenture Redemption Reserve						333
	16	Debt Service Coverage Ratio	3-11	÷****	5.000 E	3 1000	5,50	255
R	17	Interest Service Coverage Ratio			****		****	***
36%	*Total Debts & Outstanding Debt represents total borrowings of the Bank. **Debt represents borrowings with residual maturity of more than one year.							

Place: Pune

Date: 15/07/2025

Rohit Rishi **Executive Director** Asheesh Pandey **Executive Director**

Nidhu Saxena Managing Director & CEO

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RELIGARE RELIGARE ENTERPRISES LIMITED CIN: L74899DL1984PLC146935

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 Phone: +91 - 11 - 4472 5676.

Website: www.religare.com, E-mail: investorservices@religare.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION. The Extra-ordinary General Meeting (hereinafter called as "EGM") of Religare Enterprises Limited ("the Company" will be held on Friday, August 08, 2025 at 12:00 noon (IST) through Video Conferencing / Other Audio Visua

Means ("VC" / "OAVM") to transact the business as set out in the EGM Notice dated July 11, 2025. The Company has sent the Notice of the EGM, through electronic mode to the shareholders whose e-mai addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with the Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the EGM is also available on the Company's website at https://www.religare.com/notices, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com. The dispatch of Notice of the EGM through emails has been completed on Wednesday, July 16, 2025.

Members are provided with a facility to attend the EGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.klintech.com and access the shareholders'/ Members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-voting:

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the EGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holding share either in physical form or dematerialised form, as on Friday, August 01, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.

The remote e-voting period will commence on Tuesday, August 05, 2025 (9.00 A.M. IST) and ends on Thursday, August 07, 2025 (5:00 PM, IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently. Information and instructions comprising manner of voting, including remote e-voting by Members holding

shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the EGM as well as in the email sent to the Members by KFintech. Members who have acquired shares after the sending of the EGM Notice through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@ religare.com or to KFintech at einward.ris@kfintech.com.

Members attending the EGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM through VC / QAVM, however they shall not be eligible for e-voting

The Notice of the EGM is also available on the website of the Company at https://www.religare.com/notices Please refer the 'e-voting user manual' for Members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com. Any Member who has any guery/grievance connected with the e-voting may contact Ms. Rajitha C, Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at einward.ris@kfintech.com. For permanent registration/updation of the email addresses, Members may send the request with the relevant

Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with the scanned copy of Form ISR-1 and self-attested copy of their Permanent Account Number ("PAN") Card and Aadhaar Card etc. Further, also send the original copy of the said Form to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/Investor-Information.aspx Further, the Shareholders are also requested to carefully read the Notes set out in the EGM Notice for more details

on process to be followed for joining the EGM and manner of casting vote etc.

By Order of the Board of Directors For Religare Enterprises Limited Anuj Jain

Date: July 17, 2025 Place: New Delhi Company Secretary & Compliance Officer



♦ FINANCIAL EXPRESS



NOTICE TO THE MEMBERS

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Reliance Power Limited (the 'Company') is scheduled to be held on Friday, August 08. 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder and circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020 December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM without physical attendance of Members, the facility for appointment of proxy will not be available for Pursuant to SEBI Circular dated October 03, 2024 read with the MCA Circulars, the Notice

of the AGM along with the Annual Report 2024-25 is being sent only through electronic

mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited/ National Securities Depository Limited ('Depositories') and same will be available on the Company's website www.reliancepower.co.in and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015, the Company is also sending a letter to Members whose email addresses are not registered, providing web links and a QR code to access the Annual Report. Any Member holding share(s) in physical mode can register their e-mail ID on the

Company's website at www.reliancepower.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs"). The Company has engaged the services of KFintech as the authorised agency for

conducting of the AGM and for providing e-voting facility. Members can cast their votes

electronically from 10:00 A.M. (IST) on Monday, August 04, 2025 to 5:00 P.M. (IST) on Thursday, August 07, 2025. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. A person who is not a member as on the cut-off date should treat this notice for information purpose only. Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the

Depositories as on the 'cut-off date' i.e., Friday, August 01, 2025 shall be entitled to avail the facility of Remote e-voting. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company shall be entitled to vote. A member can opt for only one mode of voting i.e., either through Remote e-voting or e-voting during the AGM. Members who are holding share(s) in Physical Form or who have not registered their email address with the Company / Depositories or any person who acquires share(s) of the

Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e., Friday, August 01, 2025, may obtain the login ID and password as per procedure provided in the Notice for the AGM. Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@reliancegroupindia.com or at evoting@kfintech.com OR call Toll Free Number 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com.

For Reliance Power Limited

Ramandeep Kaur

Company Secretary

Place: Mumbai Date: July 16, 2025

Reliance Power Limited CIN: L40101MH1995PLC084687 Registered Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001

Tel: +91 22 4303 1000, Fax: +91 22 4303 3166 E-mail: reliancepower.investors@relianceada.com

Website: www.reliancepower.co.in

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 SILVERTON SPINNERS LIMITED (IN LIQUIDATION) CIN: L18101WB1994PLC063733 Registered Office: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of Silverton Spinners Limited (in Liquidation) ("Corporate Debtor") (erstwhile Pacific Cotspin Limited) are being proposed to be sold as a going concern basis as per Regulation 32(e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through BAANKNET, an electronic auction platform empanelled by th Board via the website https://ibbi.baanknet.com/eauction-ibbi

Submission of Requisite Forms, Affidavits, Declaration etc.	From 17-07-2025 to 31-07-2025
Site visit / Inspection Date	From 17-07-2025 to 31-07-2025 (between 10:00 AM to 4:00 PM on all weekdays)
Last Date for Submission of EMD	02-08-2025 by 11:00 AM

and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Date and Time of Auction: 05-08-2025, between 11:00 AM to 05:00 PM (with unlimited extensions of 5 minutes each) Time Reserve Price **Earnest Money** Incremental **Details of Assets** Deposit (INR) (INR) Value (INR) OPTION 1 (BLOCK-A) Entire Corporate Debtor as 25,00,00,000 2,50,00,000 10,00,000 11:00 AM a going concern under Regulation 32 (e) read with Regulation 32A to 1:00 PM OPTION 2 [BLOCK B- (1)] Plant & Machinery including electrical assets 20,00,00,000 2.00,00,000 10.00.000 3:00 PM comprising of electrical distribution system along with entire lot of to 5:00 PM electrical cables, control panels, distribution boards, 2 nos. of 2000 KVA transformers, electrical accessories for the plant, all non-RCC factory sheds consisting of clear-span metal structurals and sheeting, workshop machinery with tools and spares, consumables, lab equipment/scraps. office equipment/scraps, office furniture and all assorted scrap and including one vehicle (RCC Factory Building and 2 nos. of Godown(s) not The successful auction purchaser shall be allowed a maximum time period of 4 months from the date of issuance of Sale Certificate to complete the removal of Block B-(1) assets and exiting the premises. 9,00,00,000 90,00,000 10,00,000 3:00 PM OPTION 3 [BLOCK B-(2)] That piece and parcel of leasehold land (99 years lease commencing to 5:00 PM from October 6th, 1994) area admeasuring about 4.9312 acres (more or less) land with RCC Factory Building and 2 nos. of Godown(s) standing thereon, situated at Falta Industrial Growth Center, Sector-IV, Mouza Ramnagar, JL., No. 18, Gram Panchayat- Kalatalahat, PS- Ramnagar, Dist. - South 24 Parganas. All that piece and parcel of leasehold land area admeasuring about 1.0147 acres (more or less) land with all civil structures standing thereon, situated at PLot nos. L5, L6, L7, L13, L14 & L15. Falta Industrial Growth Center, Sector-IV, Mouza Ramnagar, JL., No. 18, Gram PanchayatKalatalahat, PS-Ramnagar, Dist.-South 24 In the event that the successful auction purchaser is different from the purchaser of Plant & Machinery, the physical handover of the land shall take place after a period of four months, i.e., upon the removal of the assets comprising Block B-(1) from the premises. 1% transfer fee for leasehold land will be applicable. Details will be mentioned in the e-auction process information document

"It is clarified that if the e-auction for Assets in Option 1 (Block A), i.e., the sale of entire Corporate Debtor as a going concern, succeeds, the e-auction of all assets in Option 2 and Option 3 will not be taken up.

Interested applicants shall refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms & Conditions with respect to the sale of assets. The detailed documents as required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders on BAANKNET via website https://ibbi.baanknet.com/eauction-ibbi or by writing an email at silvertonspinners.liquidation@gmail.com. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of Unsuccessful Bidders shall be refunded. The EMD shall not bear any interest. Please refer to the E-Auction Process Information Document for the payment schedule of successful bid amount.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited

The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the e-auction at any time without assigning any reason. The intending bidders; prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

Reg Office. Address: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

New Delhi

Date: 17-07-2025

Place: Kolkata

Pratim Bayal Liquidator in the matter of SILVERTON SPINNERS LIMITED Reg. No. IBBI/IPA-003/IP-N00213/2018-19/12385 Project-Specific Address for Correspondence:

708, 7th Floor, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700020 Contact Number: (+91) 9903886782 Email Id (Process specific): silvertonspinners.liquidation@gmail.com

"IMPORTANT"

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THE PATNA ELECTRIC SUPPLY COMPANY LIMITED Registered Office: 3. Khetra Das Lane. 1st Floor, Kolkata- 700 012. Tel. No.: +91 8420573436. CIN: L40109WB1956PLC023307, Email: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement & Letter Of Offer ("Advertisement") is being issued by M/s. VC Corporate Advisors Private Limited ("Manager to the Offer"), on behalf of M/s. AKS Indemnity Services LLP and M/s. AKS Indemnity Project LLP (hereinafter collectively referred to as the "Acquirers") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations"] in respect of Open Offer ("Offer") for the acquisition of 96,03,178 (Ninety-Six Lakhs Three Thousand One Hundred and Seventy-Eight) fully paid-up equity shares of face value of Rs. 5/- each, representing 26.00% of the total expanded equity and voting share capital of M/s. The Patna Electric Supply Company Limited (hereinafter referred to as "PESCL" or the "Target Company"). This advertisement is to be read in conjunction with the Public Announcement ("PA") dated March 12, 2025, Detailed Public Statement ("DPS") dated March 19, 2025 as published in The Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Mumbai Lakshadeep (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on March 20, 2025, Draft Letter of Offer ("DLOF") dated March 27, 2025 and the Letter of Offer ("LOF") dated July 05, 2025 which is available on the websites of Securities and Exchange Board of India ("SEBI"), Metropolitan Stock Exchange of India ("MSEI") and The Calcutta Stock Exchange Limited ("CSE").

- Offer Price: The Offer Price is Rs. 5/- (Rupees Five Only) per equity share payable in cash ("Offer Price"). There has been no upward revision in the Offer Price from the price mentioned in LOF.
- The Committee of Independent Directors ("IDC") of the Target Company have perused the PA dated March 12. 2025, the DPS published on March 20, 2025, the DLOF dated March 27, 2025 and the LOF dated July 05, 2025, issued by the Manager to the Offer on behalf of the Acquirers in relation to the Open Offer. IDC has opined only on the pricing of the 'Open Offer'. The IDC is of the opinion that the Offer Price of Rs. 5/- (Rupees Five Only) per equity share offered by the Acquirers is in accordance with the SEBI (SAST) Regulations and appears to be fair and reasonable.

The recommendation of IDC dated July 14, 2025 was published in The Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Mumbai Lakshadeep (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on July 15, 2025.

- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer.
- M/s. Niche Technologies Private Limited being the Registrar to the Offer, has confirmed that the LOF has been dispatched on Friday, July 11, 2025 to all the Public Shareholders of the Target Company through electronic means (for Equity Shareholders holding Equity Shares in dematerialized from) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company and through physical means to all the remaining public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the Identified Date.
- Please note that a copy of the LOF along with the Form of Acceptance-cum-Acknowledgement is available on the website of SEBI at www.sebi.gov.in, website of MSEI at www.msei.in. website of CSE at www.cse-india.com and also on the website of Manager to the Offer at www.vccorporate.com. Shareholders can also apply by downloading form from the above-mentioned websites. Further, in case of non-receipt / non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
- a. In case of Physical Shares: Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the relevant Selling Broker by providing name, address, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in paragraph 8.14 of the LOF along with duly filled and signed Form SH-4.
- b. In case of Dematerialized Shares: Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ("Selling Broker") registered with BSE Limited ("BSE") within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in paragraph 8.13 of the LOF.
- c. Shareholders whose brokers are not registered with BSE are able to tender their Equity Shares through the Acquirers Broker or the Buying Broker.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on March 27, 2025. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Observation letter no. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/17758/1 dated July 02, 2025 which has been duly incorporated in the LOF.

Material updates:

- a) The listing approval in respect of 2,65,00,000 equity shares allotted to the Acquirers pursuant to the conversion of equity convertible warrants has been granted by the MSEI vide letter no. MSEI/LIST/2025/378 dated April 16, 2025. However, the said equity shares have not yet been credited to the demat accounts of the Acquirers and are currently in the process of being kept in a separate escrow demat account, in accordance with Regulation 22(2A) of the SEBI SAST Regulations.
- b) The Registered Office of the Acquirers has been shifted to new premise with effect from 12.04,2025. Accordingly. the point no. a) under para no. 4.1 and point no. a) under para no. 4.2 appearing on the page no.'s 14 and 16 of the LOF respectively should be read as follows:
- *4.1.(a) M/s. AKS Indemnity Services LLP was incorporated on July 19, 2024 as a Limited Liability Partnership ("LLP") pursuant to the provisions of Section 12(1) of the Limited Liability Partnership Act, 2008 and the rules made thereunder with the Registrar of Companies, West Bengal. The LLP Identification Number of Acquirer 1 is ACI-4653. The Registered Office has been shifted from 23B, N S Road, Treasury Building, Kolkata-700001 to 33A, Jawaharlal Nehru Road, Unit No. A-9, 8th Floor, Russel Street, Kolkata- 700071 with effect from 12.04.2025, Telephone +91 9163581539, Email: aksindemnityservicesllp@gmail.com. There has been no change in the name of the Acquirer 1 since its incorporation and except as stated above, there has been no change in the address of the Acquirer 1 since its incorporation".

"4.2.(a) M/s. AKS Indemnity Project LLP was incorporated on July 23, 2024 as a Limited Liability Partnership ("LLP") pursuant to the provisions of Section 12(1) of the Limited Liability Partnership Act, 2008 and the rules made thereunder with the Registrar of Companies, West Bengal. The LLP Identification Number of Acquirer 2 is ACI-5445. The Registered Office has been shifted from 23B, N S Road, Treasury Building, Kolkata- 700001 to 33A, Jawaharlal Nehru Road, Unit No. A-9, 8th Floor, Russel Street, Kolkata- 700071 with effect from 12.04.2025, Telephone +91 9163581539, Email: aksindemnityprojectllp@gmail.com. There has been no change in the name of the Acquirer 2 since its incorporation and except as stated above, there has been no change in the address of Acquirer 2 since its incorporation".

- c) Based on the information received from the RTA vide e-mail dated 10.07.2025, the total No. of Public Shareholders should be read as 1087 [excluding enemy shareholders: 2 (residents of Bangladesh)] instead of 1084 as on the Identified date i.e., July 04, 2025 in the table under point no. 5.17 on the page no. 22 of the
- d) The foot note of point no. 6.1.6 on page no. 25 of LOF should be read as follow: "Mr. Mayank Sharma, an independent Registered Valuer registered with the Insolvency and Bankruptcy Board
- of India with IBBI/RV/03/2022/15021, having office at East India House, 5th Floor, Room No. 16, 20B, Abdul Hamid Street, Kolkata- 700069, Tel. No. +91 9883467189, Email Id: maksharma18@gmail.com through his valuation report dated August 29, 2024 and letter dated March 12, 2025 has certified and confirmed that the fair value of the equity shares of the Target Company is Rs. 0.40 per equity share"
- e) Based on the information received from the Acquirers vide their undertaking dated 05.07.2025 have confirmed that as on date of the Letter of Offer, the Acquirers are not required to obtain any registration from the SEBI to carry out their business activities. However, the Acquirers also confirmed that in the event that any such requirement for the approval arises in the future, the Acquirers will comply with all the applicable legal and regulatory requirements in a timely and appropriate manner.
- The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by the Stock Exchange in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Master Circular SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023.
- There are instances of non-compliance with the SEBI (SAST) Regulations, 2011 by the members of the existing Promoter / Promoter Group for which SEBI may initiate suitable actions against the said entities and the same has been duly incorporated as the footnote under point no. 5.19 on page no. 22 of the Letter of Offer dated
- As on date, no statutory approvals are required for the Offer except as mentioned in the LOF. For further information, kindly refer to the Paragraph 7.11 titled as 'Statutory Approvals and conditions of the Offer' on page 27 of LOF. The schedule of the major activities relating to the Offer as mentioned on page 2 of the DLOF stands amended and the revised schedule as mentioned in the LOF is set forth below

Activities	Original Date	Original Day	Revised Date	Revised Day
Date of the Public Announcement (PA)	March 12, 2025	Wednesday	March 12, 2025	Wednesday
Publication of Detailed Public Statement (DPS) in newspapers	March 20, 2025	Thursday	March 20, 2025	Thursday
Last date of Filing of the Draft Offer Document with the SEBI	March 27, 2025	Thursday	March 27, 2025	Thursday
Last date for a Competing Offer#	April 15, 2025	Tuesday	April 15, 2025	Tuesday
Identified Date*	April 25, 2025	Friday	July 04,2025	Friday
Date by which the Letter of Offer will be dispatched to the shareholders	May 05, 2025	Monday	July 11, 2025	Friday
Last date by which Board of the Target Company shall give its recommendation	May 07, 2025	Wednesday	July 15, 2025	Tuesday
Last date for upward revision of Offer Price and/or Offer Size	May 08, 2025	Thursday	July 16, 2025	Wednesday
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspapers and sending the same to SEBI, Stock Exchanges and Target Company	May 09, 2025	Friday	July 17, 2025	Thursday
Date of commencement of tendering period	May 13, 2025	Tuesday	July 18, 2025	Friday
Date of closing of tendering period	May 26, 2025	Monday	July 31, 2025	Thursday
Date by which communications of rejection/ acceptance and payment of consideration for applications accepted shall be made	June 09, 2025	Monday	August 14, 2025	Thursday

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

#There has been no competing offer as of the date of this LOF.

CIN: U67120WB2005PTC106051

SEBI REGN. No.: INM000011096 Validity of Registration: Permanent

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all the Public Shareholders (registered or unregistered) who own Equity Shares of the Target Company (except parties to the Share Purchase Agreement and Deemed PACs) are eligible to participate in the Offer any time before the Closure of the Tendering Period.

11. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfilment of his obligations laid down in the SEBI (SAST) Regulations and a copy of this Advertisement shall also be available on the websites of SEBI at www.sebi.gov.in, MSEI at www.msei.in and CSE at www.cse-india.com.

Capitalized terms used in this Advertisement but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER:

(Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh)

VC Corporate Advisors Private Limited

31, Ganesh Chandra Avenue, 2nd Floor, Suite No.- 2C, Kolkata-700 013 Tel. No.: (033) 2225 3940 Email: mail@vccorporate.com On behalf of Acquirers:

Sd/-

Place: Kolkata

Website: www.vccorporate.com For AKS Indemnity Services LLP Tanish Sharma Designated Partner DIN: 09503098

For AKS Indemnity Project LLP Tanish Sharma **Designated Partner** DIN: 09503098

Date: 17.07.2025

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CIN: L74899DL1984PLC146935 पंजीकृत कार्यालय: १४०७, १४वीं मंजिल, चिरंजीव टॉवर, ४३,गेहरू प्लेस, गई दिल्ली - ११००१९ फोन: +91-11-4472 5676:

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असाधारण आम बैठक की सूचना और ई-वोटिंग की जानकारी एतद द्वारा सुचना दी जाती है कि रेलिगेयर एंटरप्राइजेज लिमिटेड ("कंपनी") की असाधारण आम बैठक (जिसे इसके बाद "ईजीएम" कहा जाएगा) शुक्रवार, 08 अगस्त, 2025 की दोपहर 12:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विज्ञल मध्यमों **("वीसी" / "ओएवीएम")** के मध्यम से, ११ ज्लाई, २०२५ के ईजीएम की सुचना में निर्धारित व्यवसायों को लेनदेन करने के लिए आयोजित की जाएगी।

कंपनी ने ईजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से उन शेयरधारकों को भेज दी है जिनके ई-मेल पते कंपनी, रजिस्ट्रार और शेयर ट्रांसफर एजेंद्र या डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। कॉर्पोरेट कार्य मंत्रालय **("एमसीए")** द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर 2024 के साथ पठित और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर २०२४ के साथ पठित (इसके बाद सामृहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में ईजीएम की सूचना कंपनी की वेबसाइट https://www.religare.com/notices, स्टॉक एक्सचेंजों यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइट क्रमशः www.nseindia.com और www.bseindia.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है। ईमेल के माध्यम से ईजीएम की सचना के प्रेषण का कार्य बधवार १६ जुलाई, २०२५ को पूरा हो गया है।

सदस्यों को केफिनटेक द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से ईजीएम में भाग लेने की सविधा प्रदान की जाती है। सदस्यों से अनुरोध है कि वे https://emeetings.kfintech.com पर जाएं और उन्हें प्रदान किए गए रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके शेयरधारकों/सदस्यों के लॉगिन तक पहुंचें।

रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

कंपनी अधिनियम, २०१३ ("अधिनियम") की धारा १०८ के अनुसार, समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २० और सेबी के विनियमन ४४ (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) के विनियमन, 2015 ("लिस्टिंग विनियम") के अनुसार विनियमन, सदस्यों को केफिनटेक द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (**"रिमोट ई-वोटिंग"**) का उपयोग करके ईजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। शुक्रवार, 01 अगस्त, 2025 ("कर-ऑफ तिथि") तक भौतिक रूप में या डीमटेरियलाइन्ड रूप में शेयर रखने वाले सदस्य केफिनटेक के https://evoting.kfintech.com के माध्यम र रिमोट ई-वोटिंग सविधा के माध्यम से अपना वोट डाल सकते हैं। वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यो के रजिस्टर या डिपोंजिटरी द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की स्विध का लाभ उठाने का हकदार होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि के अनुसार कंपनी की कल वोटिंग पूंजी में उनके शेयरों के भगतान मुल्य के अनुपात में होगा।

रिमोट ई-वोटिंग अवधि मंगलवार ०५ अगस्त, २०२५ (सुबह ९.०० बजे १८१) को शुरू होगी और गुरुवार ०७ अगस्त, 2025 (शाम 5:00 बजे १५४) को समाप्त होगी। उसके बाद केफिनटेक द्वारा रिमोट हैं-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट दे दिया जाता है, तो सदस्य बाद में उसमें संशोधन नहीं

डीमैटरियलाइन्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए वोटिंग के तरीके से संबंधित जानकारी और निर्देश ईजीएम के नोटिस के साथ-साथ केफिनटेक द्वारा सदस्यों को भेजे गए ईमेल में भी प्रदान किए गए हैं।

जिन सदस्यों ने इलेक्ट्रॉनिक्स माध्यम से ईजीएम की सुचना भेजने के बाद और कट-ऑफ तिथि से पहले शेयर हासिल किए हैं, वे कंपनी को investorservices@religare.com पर या केफिनटेक को einward.ris@kfintech.com पर अन्रोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

वीसी/ओएवीएम के माध्यम से ईजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना चोट नही डाला है, वे ईजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के मध्यम से मतदान किया है, वे वीसी/ओएवीएम के मध्यम से ईजीएम में भाग लेने के पात्र होंगे हालांकि वे ईजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।

ईजीएम की सूचना कंपनी की वेबसाइट https://www.religare.com/notices पर भी उपलब्ध है। कृपया केफिनटेक की वेबसाइट यानी https://evoting.kfintech.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए 'ई-वोटिंग उपयोगकर्ता मैनुअल' देखें। कोई भी सदस्य जिसके पास ई-वोटिंग से संबंधित कोई प्रश्न/शिकायत है, वह सुश्री रजिता सी, कॉपॉरेंट रजिस्टी, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, फाइनेंसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद - ५०००३२ से १८०० ३०९ ४००१ (टोल फ्री) पर

संपर्क कर सकता है या <u>einward.ris@kfintech.com</u> पर ईमेल करें। ईमेल पते के स्थायी पंजीकरण/अपहेट के लिए, सदस्य इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी पार्टिसिपेंट को और भौतिक रूप में रखे गए शेयरों के मामले में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट - केफिनरेक (आरटीए) को अनरोध भेज सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य फॉर्म (SR-1 की स्कैन की गर्ड प्रति और स्थायी खाता संख्या ("पैन") और आधार कार्ड आदि की स्व-सत्यापित प्रति के साथ ईमेल आईर्डी einward.ris@kfintech.com पर एक ई-मेल अनुरोध भेज सकते हैं। इसके अलावा, उक्त फॉर्म की मुल प्रति KFintech को सेलेगियम टॉवर बी, प्लॉट ३१ और ३२, गाचीबोवली, वितीय जिला, गानकरामगुडा, हैदराबाद - ५०००३२ पर भी भेजें उक्त फॉर्म ISR-1 कंपनी की वेबसाइट https://www.religare.com/Investor-Information.aspx पर उपलब्ध है।

इसके अलावा. शेयरधारकों से यह भी अनरोध किया जाता है कि वे ईजीएम में शामिल होने के लिए अपनाई जाने वालं प्रक्रिया और वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए ईंजीएम की सचना में दिए गए नोटस को ध्यान से पहें। निदेशक मंडल के आदेश से

दिनांक: १७ जुलाई, २०२५

हस्ता/-अनुज जैन कंपनी सचिव एवं अनपालन अधिकारी

कते रेलिगेयर एंटरप्राइजेज लिमिटेड

स्थान: नई दिल्ली

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

("SEL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L45202MH1982PLC026737) Registered Office: 415-416, Arun Chambers, 4" Floor, Tardeo Road, Mumbai - 400034, Maharashtra; Phone No.: +91-22-66627383/66627384/49713666;

Email id: sitaenterprisesItd@yahoo.com; Website: www.sitaenterprises.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Jitendra Rasiklal Sanghayi (Acquirer) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 7,50,000 Equity Shares of Rs. 10/- each representing 25.00% of the Fully Paid-up Equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkaal - Marathi Daily (Mumbai edition) on January 01, 2025.

- The Offer Price is Rs. 92.50/- (Rupees Ninety-Two and Paisa Fifty only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price")
- 2. Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 92.50/-(Rupees Ninety- Two and Paisa Fifty only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on
- 16" July, 2025. There has been no competitive bid to this Offer.
- 4. The completion of dispatch of the Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI). www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:

Eligible Person(s) may participate in the offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.

- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 08" January, 2025. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/0000009188/1 dated March 25, 2025 which have been
- incorporated in the LOF. Any other material changes from the date of PA: Nil.

Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	24.12.2024	Tuesday	24.12.2024	Tuesday
Publication of Detailed Public Statement in newspapers	01.01.2025	Wednesday	01.01.2025	Wednesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	01.01.2025	Wednesday	01.01.2025	Wednesday
Last date of filing draft letter of offer with SEBI	08.01.2025	Wednesday	08.01.2025	Wednesday
Last date for a Competing offer	22.01.2025	Wednesday	22.01.2025	Wednesday
Receipt of comments from SEBI on draft letter of offer	29.01.2025	Wednesday	25.03.2025	Tuesday
Receipt of approval from Reserve Bank of India*	N.A.	N.A.	02.07.2025	Wednesday
Identified date**	31.01.2025	Friday	04.07.2025	Friday
Date by which letter of offer be dispatched to the shareholders	07.02.2025	Friday	11.07.2025	Friday
Last date for revising the Offer Price	12.02.2025	Wednesday	16.07.2025	Wednesday
Comments from Committee of Independent Directors of Target Company	12.02.2025	Wednesday	16.07.2025	Wednesday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	13.02.2025	Thursday	17.07.2025	Thursday
Date of Opening of the Offer***	14.02.2025	Friday	18.07.2025	Friday
Date of Closure of the Offer	03.03.2025	Monday	31.07.2025	Thursday
Post Offer Advertisement	10.03.2025	Monday	07.08.2025	Thursday
Payment of consideration for the acquired shares	18.03.2025	Tuesday	14.08.2025	Thursday
Final report from Merchant Banker	25.03.2025	Tuesday	22.08.2025	Friday

**Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Sellers and Promoter and Promoter Group) are eligible to participate in the offer any time before the closure of the offer.

***The date has been calculated from July 02, 2025, being the date of receipt of Reserve Bank of India's letter dated July 02, 2025 by the Target Company, and based on the letter dated 25" March, 2025, from SEBI where SEBI has granted extension for commencement of the tendering period not later than 12 working days from the date of receipt of RBI Approval.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER



NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.

Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com

Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: July 16, 2025

पदम कॉटन यार्न्स लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन): L17112HR1994PLC033641 पंजीकृत कार्यालयः 196, प्रथम तल, जी.टी. रोड, रेड क्रॉस मार्केट के सामने, करनाल-132001, एनए , हरियाणा, भारत , मोबाइल: 91 9998865217 ईमेलः cspcyl6@gmail.com; वेबसाइटः www.padamcotton.com

डाक मतपत्र की सूचना

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों को ईजीएम की सूचना में उल्लिखित संकल्प के संबंध में निम्निलिखित संकल्प हेतू 11 जुलाई, 2025 की ईजीएम की सूचना (व्याख्यात्मक विवरण के साथ) बुधवार, 16 जुलाई, 2025 को भेज दी गई है:

क स	संकल्प	संकल्प
1.	कंपनी की अधिकृत शेयर पूंजी में वृद्धि और उसके बाद एसोसिएशन के ज्ञापन के पूंजी खंड में परिवर्तन को मंजूरी देना।	साधारण संकल्प
2.	कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से गुजरात राज्य में स्थानांतरित करना।	विशेष संकल्प
3.	मेसर्स एसवीजेके एंड एसोसिएट्स, चार्टर्ड अकाउंटेंट्स, अहमदाबाद (एफआरएन: 135182डब्ल्यू) की नियुक्ति को कंपनी के सांविधिक लेखा परीक्षक के रूप में नियुक्त किया गया है ताकि आकिस्मिक रिक्ति को भरा जा सके।	साधारण संकल्प

कंपनी अधिनियम, 2013 की धारा 108 और अन्य लागू प्रावधानों, यदि कोई हों, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जैसा कि समय–समय पर संशोधित किया जाता है, और सेबी (सचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और एमसीए एवं सेबी द्वारा जारी परिपत्रों के अनुसार, कंपनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान कर रही है। डाक मतपत्र के लिए रिमोट ई-वोटिंग प्रणाली का उपयोग करके सदस्यों द्वारा ई-वोट डालने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया)लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी और इस प्रकार के मतदान के माध्यम से कार्यवाही किया जा सकता है।

ई-वोटिंग अवधि मंगलवार, 5 अगस्त, 2025 को सुबह 9.00 बजे (भारतीय मानक समय) से शुरू होगी और गुरुवार, 7 अगस्त, 2025 को शाम 5.00 बजे (भारतीय मानक समय) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदला नहीं जा सकेगा।

सदस्यों के मतदान अधिकार शुक्रवार, 1 अगस्त, 2025 (कट-ऑफ तिथि) तक कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। सदस्य केवल तभी वोट डालने के पात्र होंगे जब उनके पास कट-ऑफ तिथि तक शेयर हों। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्य के लिए ही लेना चाहिए। सूचीबद्ध कंपनियों द्वारा प्रदान की जाने वाली ई-वोटिंग सुविधा पर सेबी के 9 दिसंबर, 2020 के परिपत्र और 3 अक्टूबर, 2024 के परिपत्र के अनुसार, मतदान प्रक्रिया की दक्षता बढाने के लिए सभी व्यक्तिगत डीमैंट खाताधारकों के लिए उनके डीमैंट खातों / डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों (डीपी) की वेबसाइटों के माध्यम से एकल लॉगिन क्रेडेंशियल के माध्यम से ई-वोटिंग प्रक्रिया सक्षम की गई है। सदस्यों को सलाह दी जाती है कि वे ई-वोटिंग सुविधा का उपयोग करने के लिए अपने संबंधित डीपी के साथ अपना मोबाइल नंबर और ईमेल पता अपडेट करें। दुरस्थ ई-वोटिंग के लॉगिन तरीकों के विस्तृत निर्देश डाक मतपत्र की सूचना में दिए गए हैं। ई—वोटिंग से संबंधित किसी भी शिकायत के लिए, कृपया श्री राकेश दलवी,वरिष्ठ प्रबंधक, 25वीं मंजिल, ए विंग, मैराथन पयुचरएक्स, मफतलाल मिल्स कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400 013, ईमेलः helpdesk.evoting@cdslindia.com या उपरोक्त नंबर पर पर

> बोर्ड के आदेशानुसार, पदम कॉटन यार्न्स लिमिटेड दिनेश श्रीवास्तव पूर्णकालिक निदेशक (डीआईएनः 11030609)



मैनकाइंड फार्मा लिमिटेड

दिनांकः 16 जुलाई, 2025

स्थानः अहमदाबाद

CIN: L74899DL1991PLC044843 पंजीकत कार्यालय: 208. ओखला औद्योगिक एस्टेट, फेज III, नई दिल्ली 110020. दिल्ली, भारत। **टेलीफोन नंबर** +91(11) 4747 6600 कॉपोरेट कार्यालय: 262, ओखला औद्योगिक एस्टेट, फेज III, नई दिल्ली 110020. दिल्ली, भारत। टेलीफोन नंबर +91(11) 4684 6700 वेबसाइट: www.mankindpharma.com | ईमेल: investors@mankindpharma.com

34वीं वार्षिक आम बैठक की सचना और ई-वोटिंग की जानकारी

एतद द्वारा सूचित किया जाता है कि मैनकाइंड फार्मा लिमिटेड ("कंपनी") की चौतीसवीं (34") वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम, 2013 के लागु प्रावधानों के अनुपालन मे इसके तहत बनाए गए नियमों ("अधिनियम") और सामान्य परिपन्न संख्या 09/2024 दिनांक 19 सितंबर, 2024 को कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा इस विषय पर पहले जारी किए गए परिपन्नों के साथ पठित और परिपन्न संख्या SEBI/HO/CFD/CFD-P6D-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा इस विषय पर पहले जारी किए गए परिपत्रों के साथ पठित (इसके बाद सामृहिक रूप से 'परिपत्र'' के रूप में संदर्भित) एजीएम की सुचना में निर्धारित व्यवसाय को पूरा करने के लिए **गुरुवार**, **7 अगस्त, 2025** को **दोपहर 3:30 बजे** (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के माध्यम से बुलाई जाएगी।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम और वार्षिक रिपोर्ट "वार्षिक रिपोर्ट") की सूचना उन सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते शुक्रवार, 4 जुलाई, 2025 तक कंपनी/डिपॉजिटरी के पास पंजीकृत थे। ईमेल भेजने का कार्य 15 जुलाई, 2025 की पूरा हो गया है। जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए वेबसाइट के सटीक वेबलिंक के साथ-साथ वार्षिक रिपोर्ट और एजीएम की सुचना उपलब्ध होने का सटीक पथ वाला एक पत्र कंपनी/डिपॉजिटरी के रिकॉर्ड में पंजीकृत पते पर भेजा जा रहा है। एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.mankindpharma.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 और अन्य लागू प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सुचीकरण विनियम") के विनियम 44 के साथ पठित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और उपर्यक्त परिपत्रों के अनुपालन में, कंपनी द्वारा सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्टोंनिक वोटिंग प्रणाली का उपयोग करके एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गयी है।

रिमोट ई-वोटिंग और वार्षिक आम बैठक से पहले तथा वार्षिक आम बैठक के दौरान ई-वोटिंग के विस्तृत निर्देश वार्षिक आम बैठक की सूचना के 'नोट्स' अनुभाग में दिए गए हैं। सदस्यों से अनरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

-) केवल वे सदस्य जिनके नाम **कट-ऑफ तिथि अर्थात गुरुवार, 31 जुलाई, 2025** को डिपॉजिटरी द्वारा बनाए गए सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे. वे ही वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई-वोटिंग और ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
- सदस्यों का मतदान अधिकार कट-ऑफ तिथि को कंपनी की चुकता इक्किटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होगा। कट-ऑफ तिथि को कंपनी के शेयर न रखने वाले व्यक्ति को इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए लेना चाहिए।
- रिमोट ई-वोटिंग सोमवार, 4 अगस्त, 2025 (सुबह 9:00 बजे IST) से शुरू होगी और बधवार, 6 अगस्त, 2025 (शाम 5:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्टॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, ई-वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा। वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सविधा भी
- उपलब्ध कराई जाएगी। वीसी/ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक में भाग लेने वाले और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे वार्षिक आम बैठक के दौरान मतदान कर सकेंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग किया है. वे

वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं

- ह) रिमोट ई-वोटिंग, वार्षिक आम बैठक में शामिल होने, वार्षिक आम बैठक के दौरान ई-वोटिंग, ई-मेल पते का पंजीकरण और लॉगिन विवरण प्राप्त करने के लिए विस्तत निर्देश वार्षिक आम बैठक की सुचना में दिए गए हैं।
- कोई भी व्यक्ति, जो वार्षिक आम बैठक (एजीएम) की सचना जारी होने की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और अंतिम तिथि तक शेयर धारण करता है, वह वार्षिक आम बैठक (एजीएम) की सचना में दिए गए निर्देशों का पालन करके या evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह वार्षिक आम बैठक (एजीएम) की सुचना में दिए गए निर्देशों के अनुसार अपने वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

कंपनी के निदेशक मंडल ने श्री मोहित चौरसिया, मोहित चौरसिया एंड एसोसिएटस के एडवोकेट और प्रोपराइटर को एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया के संचालन के लिए स्क्रुटिनाइज़र के रूप में नियुक्त किया है।

किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या 022 - 4886 7000 पर कॉल कर सकते हैं या टेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई 400013 में एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को अनुरोध भेज सकते हैं या e-voting@nsdl.com पर ईमेल कर सकते हैं।

कृते मैनकाइंड फार्मा लिमिटेड की ओर से हितेश कुमार जैन

दिनांक: जुलाई 16, 2025 स्थान: नई दिल्ली

कंपनी सचिव और अनुपालन अधिकारी