

July 14, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760 (Equity)</b> <b>Scrip Code: 725032 (CP)</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Newspaper Publication on the Unaudited Standalone and Consolidated Financial results (“Unaudited Financial Results”) of Sterling and Wilson Renewable Energy Limited (“the Company”) for the quarter ended June 30, 2023**

**Ref.: Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the Newspaper Publication on the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Request you to take the same on records.

Yours faithfully,  
For **Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**

Encl: As above

**Sterling and Wilson Renewable Energy Limited**

(Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043

Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF CONTAINER CORPORATION OF INDIA LIMITED	
RELEVANT PARTICULARS	
1. Name of Corporate Debtor	CONTAINER CORPORATION OF INDIA LIMITED
2. Date of Incorporation of Corporate Debtor	10.03.1968
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	L63011DL1968GOI030915
5. Address of the registered office and principal office (if any) of Corporate Debtor	Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opposite Apollo Hospital, New Delhi - 110044. Corporate Office : CONCOR Annex, NSIC MDBP Building (3rd Floor), Okhla Industrial Estate, New Delhi - 110020.
6. Insolvency commencement date in respect of Corporate Debtor	July 12, 2023
7. Estimated date of closure of insolvency resolution process	Jan 08, 2024 (180 days from Insolvency Commencement Date)
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	VIVEK SHARMA Reg. No.: IBB/PA-002/IP-ND/1077/2020-2021/13442 AFA valid upto: 05.02.2024
9. Address & email of the interim resolution professional, as registered with the board	House No. 449, Jheel Khurana, P.O. Krishna Nagar, Delhi-110051 E-mail: fcsviveksharma@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	E-262, LGF, East of Kailash, New Delhi - 110065. E-mail: cirp.concor@gmail.com
11. Last date for submission of claims	July 26, 2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant forms and (b) Details of authorised representatives available at:	(a) Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Container Corporation of India Limited on July 12, 2023. The creditors of Container Corporation of India Limited, are hereby called upon to submit their claims with proof on or before July 26, 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**

**VIVEK SHARMA**  
Date : 13.07.2023 Interim Resolution Professional for Container Corporation of India Limited  
Place: New Delhi Regn. No.: IBB/PA-002/IP-ND/1077/2020-2021/13442

DLF LIMITED	
Regd. Office: Shopping Mall, 3 <sup>rd</sup> Floor, Arjun Marg, Phase-1, DLF City, Gurugram - 122 002 (Haryana)	
CIN : L70101HR1963PLC002484	
Tel. : +91-124-4334200	
Website : <a href="http://www.dlf.in">www.dlf.in</a> ; Email : <a href="mailto:investor-relations@dlf.in">investor-relations@dlf.in</a>	

### NOTICE OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- NOTICE is hereby given that the 58<sup>th</sup> Annual General Meeting ("AGM") of the Members of DLF Limited ("Company") is scheduled to be held on **Friday, 4 August 2023, at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.
- In accordance with General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), the Notice of AGM and the Annual Report containing, inter-alia the Board's Report, Auditor's Report, Audited Standalone and Consolidated Financial Statements etc. for the financial year ended 31 March 2023 have been sent electronically on 13 July 2023 to the Members whose e-mail addresses are registered with the Company or Depository Participant(s). The copy of the Annual Report is also available on the Company's website at [www.dlf.in](http://www.dlf.in) and on the website of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.
- Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall only be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote at the AGM by electronic means including the facility of remote e-voting on resolutions proposed to be passed at AGM. Further, the business can be transacted through e-voting platform provided by NSDL. Detailed procedure for voting through remote e-voting/e-voting at AGM is provided in the AGM Notice.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be **Friday, 28 July 2023**. A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only. The User ID and Password for casting the electronic vote has been sent to all the Members at their registered e-mail addresses.
- The remote e-voting will commence from **Tuesday, 1 August 2023 at 9.30 A.M. (IST)** and end on **Thursday, 3 August 2023 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.
- Any person, who acquires shares and become Member of the Company after the electronic dispatch of the Notice and holds shares as on the cut-off date i.e. **Friday, 28 July 2023**, may obtain the login ID and Password by sending a request at [investor-relations@dlf.in](mailto:investor-relations@dlf.in). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing User ID and Password. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the AGM, which is available on the websites of the Company, Stock Exchanges and NSDL.
- Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members holding shares in dematerialized mode, who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant(s) and Members holding shares in physical mode are requested to update their e-mail addresses with KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin"/ "RTA") of the Company, at [inward\\_ris@kfinetech.com](mailto:inward_ris@kfinetech.com) to receive soft copy of the Annual Report along with the Notice of the AGM.
- A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Company has fixed **Friday, 28 July 2023** as the **Record Date** for determining entitlement of the Members for payment of dividend, if declared at the AGM.
- Shareholders will be able to inspect the documents referred to in the Notice electronically without any fee from the date of circulation of the Notice upto the date of AGM. Members seeking inspection of such documents can send an e-mail to [investor-relations@dlf.in](mailto:investor-relations@dlf.in).
- In case of any queries relating to e-voting, one may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address [investor-relations@dlf.in](mailto:investor-relations@dlf.in).

For DLF LIMITED  
Sd/-  
(R.P. Punjani)  
13 July 2023  
Gurugram  
Company Secretary

## STERLING & WILSON

### STERLING AND WILSON RENEWABLE ENERGY LIMITED (formerly known as Sterling and Wilson Solar Limited)

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Refer note c below)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)	514.96	88.43	1,206.93	2,015.01
2	Net (Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	(95.33)	(417.52)	(357.86)	(1178.74)
3	Net (Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	(95.33)	(417.52)	(357.86)	(1178.74)
4	Net (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	(95.32)	(421.11)	(355.99)	(1174.96)
5	Total Comprehensive (Loss) for the period / year [Comprising (Loss) for the period / year (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(95.36)	(458.99)	(310.15)	(1149.48)
6	Paid - up Equity Share Capital (face value of ₹ 1/- each)	18.97	18.97	18.97	18.97
7	Reserves (excluding Revaluation Reserve)				(244.05)
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	1. Basic (in ₹)	(5.03)	(22.00)	(18.66)	(61.65)
	2. Diluted (in ₹)	(5.03)	(22.00)	(18.66)	(61.65)

#### INFORMATION ON STANDALONE UNAUDITED FINANCIAL RESULTS

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Refer note c below)	(Unaudited)	(Audited)
1	Revenue from Operations	383.87	158.05	793.32	1,457.91
2	(Loss) before Tax	(22.80)	(147.47)	(101.96)	(346.97)
3	(Loss) after Tax	(22.80)	(150.70)	(104.02)	(355.02)

#### Notes:

- The above financial results for the quarter ended June 30, 2023, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on July 13, 2023. The Statutory Auditors of the Company have conducted "Limited Review" of the above financial results of the Company for the quarter ended June 30, 2023.
  - The above is an extract of the detailed format of the Unaudited financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results are available on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)
  - The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the previous financial year.
- For Sterling and Wilson Renewable Energy Limited
- Sd/-  
Khurshad Daruvala  
Chairman  
DIN: 00216905
- Date : July 13, 2023  
Place : Mumbai
- CIN: L74999MH2017PLC292281  
Reg. Office: 9<sup>th</sup> Floor, Universal Majestic, P. L. Lokhande Marg, Chembur West, Mumbai - 400043, Maharashtra.  
Tel: (91-22) 25485300 | Fax: (91-22) 25485331 | Email: [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

PUNJAB CHEMICALS AND CROP PROTECTION LTD.	
CIN: L24231PB1975PLC047063	
Regd. Office: Milestone 18, Ambala Kalka Road, Vill. & PO Bhankharpur, Derabassi Distt. SAS Nagar, Mohali (Punjab) - 140201, Tel. No.: 01762-280086, 280094 Fax No.: 01762-280070 E-mail: <a href="mailto:info@punjabchemicals.com">info@punjabchemicals.com</a> ; website: <a href="http://www.punjabchemicals.com">www.punjabchemicals.com</a>	

### NOTICE OF THE 47TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, August 4, 2023, at 10:00 a.m. (IST)** through video conference/other audio-visual means ("VC/OAVM"). In compliance with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 4, 2023.
- In compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, July 28, 2023 to Friday, August 4, 2023 (both days inclusive)** for the purpose of AGM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at [www.punjabchemicals.com](http://www.punjabchemicals.com), website of Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>. The dispatch of Notice of the AGM through emails has been completed on July 13, 2023.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 28, 2023, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be July 28, 2023.
  - The remote e-voting shall commence on Sunday, July 30, 2023, (9:00 a.m. IST).
  - The remote e-voting shall end on Thursday, August 3, 2023, (5:00 p.m. IST).
  - Remote e-voting module will be disabled by CDSL after 5:00 p.m. IST on August 3, 2023.
  - Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. July 28, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
  - In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. July 28, 2023, may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting"; Members may note that:
    - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for voting will also be made available during the AGM to those members present in the AGM through VC, 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 during the AGM;
    - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
    - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
  - The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.punjabchemicals.com](http://www.punjabchemicals.com).
  - Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available at [www.punjabchemicals.com](http://www.punjabchemicals.com)) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Alankit Assignments Limited. Shareholders holding shares in physical mode are requested to email the duly filled in form, to [info@alankit.com](mailto:info@alankit.com). This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2022-23, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice.
  - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholder at <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A, Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no.: 1800225533.
  - The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: at 022-23058738 and 022-23058542-43.
  - The Annual Report along with the Notice is available on the website at <https://www.punjabchemicals.com/wp-content/uploads/2023/07/PCPL-Annual-Report-2023.pdf>.
  - The payment of dividend shall be made within stipulated time subject to the approval of the shareholder's at the 47<sup>th</sup> Annual General meeting.

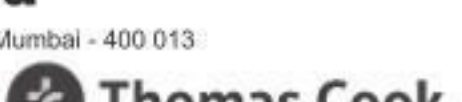
For Punjab Chemicals and Crop Protection Limited  
Sd/-  
Rishu Chatley  
Company Secretary  
(ACS 19932)

Place: Derabassi  
Date: 13th July, 2023

## Thomas Cook (India) Limited

Regd Office: 11th Floor, Marathon Futorex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013  
Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864

Website: [www.thomascook.in](http://www.thomascook.in) • Email: [sharedept@thomascook.in](mailto:sharedept@thomascook.in)  
CIN: L63040MH1978PLC020717



### NOTICE TO THE MEMBERS OF 46<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the members of Thomas Cook (India) Limited ("the Company") will be held on **Wednesday, 23<sup>rd</sup> August, 2023 at 3.30 pm IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 20/2020 dated May 5, 2020, General circular no. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular no. 02/2021 dated January 13, 2021, General circular No. 19/2021 dated December 8, 2021, General circular No. 21/2021 dated December 14, 2021, General circular no. 02/2022 dated May 5, 2022 & General circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/DOHS/DOHS-RACPOD1/PICIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") to transact the business that will be set forth in the Notice of AGM.

In line with the MCA and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2022-23 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant. The Physical copy of the Notice of the AGM along with Integrated Annual Report for the Financial Year 2022-23 shall be sent to all those members who request for the same at [sharedept@thomascook.in](mailto:sharedept@thomascook.in) mentioning their Names, Folio Number/DP ID and Client ID. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at [www.thomascook.in](http://www.thomascook.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting/e-voting shall be provided in the Notice of AGM.

**Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically** Registration of e-mail addresses with TSR Consultants Private Limited (TCPL): The Company has made special arrangements with TCPL for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive this Notice electronically and cast votes electronically. Eligible Members whose e-mail addresses are not registered with the Company/DPs are required to register the same with TCPL on or before 5.00 p.m. (IST) on Thursday, July 27, 2023.

#### B. Process to be followed for registration of e-mail address is as follows:

- Visit the link [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html)
- Select the Name of the Company from dropdown
- Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail id. Shareholders holding shares in physical form are required to additionally enter one of their share certificate numbers.
- System will send OTP on mobile no and email id.
- Enter OTP received on mobile no and email id
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2022-23.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for FY 2022-23 along with the e-Voting user ID and password. In case of any queries, Members may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, Members holding shares in electronic form will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

For Thomas Cook (India) Limited

Sd/-

Amit J. Parekh

Company Secretary

Compliance Officer (ACS: 13648)

Place : Mumbai

Date : July 14, 2023

### RAHUL MERCHANDISING LIMITED

Corporate Identification Number: L74899DL1993PLC052461;  
Registered Office: H.N.O. 1/61-B, Vishwas Nagar, Shahdara, East Delhi, Delhi-110032, India;

Contact Number: 8947023801; Email Address: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com) Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Swaraj Shares and Securities Private Limited (Manager to the Offer), for and on behalf of Mr. Anshu Raj (Acquirer) 1) and Mr. Mohit Sharma (Acquirer 2) pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SEBI (SAST) Regulations), in respect of the Open Offer made to acquire up to 9,13,185 (Nine Lakhs Thirteen Thousand One Hundred and Eighty-Five) Equity Shares of Rs. 8.50/- each of Rahul Merchandising Limited ("RAHME" or "Target Company") representing 26.00% (Twenty-Six Percent) of the Expanded Voting Capital of the Target Company.

This Advertisement is to be read in conjunction with the a) Public Announcement dated Friday, March 31, 2023 (Public Announcement), (b) Detailed Public Statement dated Monday, April 10, 2023, in connection with this Offer, published on behalf of the Acquirer on Tuesday, April 11, 2023, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Jansatta (Hindi) Noida Edition, Mumbai Lakshwep (Marathi) (Mumbai Edition) (Newspapers) (Detailed Public Statement), (c) Draft Letter of Offer dated Wednesday, April 19, 2023 (Draft Letter of Offer), (d) Letter of Offer dated Thursday, July 06, 2023, along with the Form of Acceptance-cum-Acknowledgement (Letter of Offer), (e) Recommendations of the Independent Directors of the Target Company which were approved on Friday, July 07, 2023, and published in the Newspapers on Thursday, July 13, 2023 (Recommendations of the Independent Directors of the Target Company) (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors of the Target Company are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirer.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Definitions set out below under the Paragraph 7 titled as "Definitions and Abbreviations" on page 7 of this Letter of Offer.

A. Offer Price  
The Offer is being made at a price of Rs. 8.50/- (Rupees Eight and Fifty Paise Only) per Equity Share, payable in cash and there has been no revision in the Offer Price.

B. Recommendations of the Committee of Independent Directors  
A Committee of Independent Directors of the Target Company comprising of Shrihanta Kam, Independent Director, as the Chairperson of the Independent Directors Committee, and Anshu Aggarwal, member of the of the Independent Directors Committee approved its recommendation on the Offer on Wednesday, July 12, 2023, and published the same in the Newspapers on Thursday, July 13, 2023. The I.D.C. Members are of the opinion that the Offer Price to the

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दिवान श्रीमती प्रांजली प्रमोद राणे राहणार- इ. क्र. ३४, पंतनगर प्रसन स. नि. गृ. संस्था, पंतनगर, घाटकोपर (पूर्व), मुंबई - ४०० ०७५. यांचे दिनांक १८/०३/२०२१ रोजी निघन झाल्यामुळे त्यांच्या पश्चात वारस दाखला मिळण्याकामी त्यांच्या वारसांनी मा. तहसीलदार कुर्ला, मुलुंड (पूर्व) येथे अर्ज केला आहे. दि. श्रीमती प्रांजली प्रमोद राणे यांचे खालील प्रमाणे दोन वारस आहेत.

अनु.क्र.	वारसांची नावे	वय	नाते
१.	सौ. प्राजक्ता प्रमोद राणे	३९	मुलगी
२.	कु. शारण्या पंकज राणे	४ (अज्ञान)	नात

सदर वारस दाखल्याबाबत कोणाची काही हरकत असल्यास संबंधितांनी १५ दिवसांच्या आत मा. तहसीलदार कुर्ला, मुलुंड यांच्या कार्यालयामे लेखी स्वरुपात अवागत करावे. अन्यथा सदर बाबत कोणसा हरकत नाही असे समजून सौ. प्राजक्ता प्रमोद राणे उर्फ प्राजक्ता गिरीश ठक्कर यांच्या नावाने वारस दाखला देण्यात येईल.

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यादारे सूचना दिती जाते की, ७० शेअर्ससाठी शेअर सर्टिफिकेट क्रमांक २२७८ -२३४७ आणि २३ डिसेंबरसाठी ०१९६ डिसेंबर प्रमाणपर क्रमांक. ०७१८ -०७४०, मधु इंडस्ट्रियल इस्टेट, अंजु वार्मा, नीना वार्मा आणि भरत वार्मा यांच्या नावाने असलेले हरकत आहेत. दुब्लिकेट प्रतीसाठी मधु इंडस्ट्रियल इस्टेट, पी.जी.मार्ग, मुंबई-१३ येथे अर्ज केला आहे.

असे प्रमाणपर जारी करण्यावर काही आक्षेप असल्यास, ही सूचना इथे प्रसिद्ध झाल्यापासून १५ (पंधरा) दिवसांच्या आत आक्षेप नोंद करण्यात यावी.

दिनांक: १४-०७-२०२३ ठिकाण: मुंबई

**आवास फायनान्शियर्स लिमिटेड**

(पूर्वी प्यु हाऊसिंग फायनान्स लिमिटेड अशी नात) (सीआयएस: एल५१२२आरजे२०११एएससीओ४२२१७)

नोंदणी आणि कार्यालय: २०१-२०३, २ रा मजला, साऊथ इंड म्हेअन, मन्सरोवर इंडस्ट्रियल एरिया, जयपूर-३०२०२०.

**सिक्विरिटायझेन अंकेट २००२ च्या कलम १३(२) अन्वये मागणी सूचना**

करं खाते एनपीए बन्वामुळे प्राधिकृत अधिकार्यांनी (प्र.अ.) सिक्विरिटायझेन अंकेट रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अंकेट एन्वोसमेंट ऑफ सिक्विरिटाई इटरेन्ड अंकेट २००२ च्या कलम १३(२) अन्वये कोटकात दिल्यानुसार करंदाराना ६० दिवसांची मागणी सूचना जारी केली आहे. सदर सूचनेनुसार जर करंदारानी ६० दिवसात संपूर्ण रक्कम जमा केली नाही तर खाली दिल्यानुसार ताणगाचा तिलाव करून रक्कम वसूल करण्यात येईल. करंदार/हमीदार यांना पाठविलेल्या मागणी सूचनेची बजावणी झाली नाही, मागणी सूचनेची प्रत खाली दिल्यानुसार ताण मतेवर सुध्दा चिटकवण्यात आली आहे. त्यामुळे तुम्ही करंदार यांना ६० दिवसात पुढील व्याज आणि वसुली खर्चासह संपूर्ण करं रक्कम जमा करण्यासाठी कळविण्यात येत आहे, अन्यथा प्रा. अ. सदरहू अधिनियमाच्या कलम १३(४) आणि १४ च्या तत्सुदृन्वये खाली दिल्यानुसार ताण मतेचा कर्जा घेण्यास मुक्त राहतील.

करंदारचे नाव	कलम १३(२) अन्वये मागणी सूचनेची नोंदणी आणि रक्कम	गहाण मिळकतीचे वर्णन
श्री. सचिन गायकवाड, श्री. आनंद विठोबा गायकवाड, सी. उषा आनंद गायकवाड	१२ जुलै २०२३ ₹. ५५१९८८.४१/- १२ जुलै २०२३	फ्लॅट क्र ००३, तळ मजला, बिल्डिंग क्र जी-१, समर्थ नगर, मालवी पाडा, गाव बोपर पाडा, वसई पूर्व, पालघर, ठाणे, महाराष्ट्र राज्य

दिनांक: १४.०७.२०२३ ठिकाण: जयपूर

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जन्तेला यादारे सूचित केले जाते की माझे अर्जित श्री अनिल एम गुमा यांची स्वाक्षरी असलेली काही कोरे पत्र-हेड, , ती पुरे शोधण्यायोग्य नाहीत किंवा चुकीच्या कोरी गेली आहेत अथवा चोरी झाली आहेत.

माझा अर्जित प्रतिनिधित्व करतो की ते त्याच्या चुलत भावाकडे सोपवण्यात आले होते परंतु ते आता त्या चुलत भावाकडे उपलब्ध नाहीत ज्याने असे प्रतिनिधित्व केले आहे की कागदपत्रे शोधता येत नाहीत. जन्तेच्या कोणत्याही सदस्याला अशी कागदपत्रे आढळल्यास / आढळल्यास, ती माझ्या अधिस्ताला माझ्यामार्फत पाठविली जाऊ शकतात.

याशिवाय, सर्व जन्तेला सावध केले जाते की, माझे अर्जित, श्री अनिल एम गुमा यांनी सत्यता पडताळल्याशिवाय कोणत्याही कागदपत्रांच्या किंवा पत्रांच्या आधारित कुती करू नका, अथवा व्यवहार करू नका.

अशा अ-सत्यापित स्वाक्षरी केलेल्या कागदपत्रे/लेटरहेड्सच्या आधारे व्यवहार/व्यवहार करणारे कोणीही त्यांच्या स्वतःच्या जोखीमीवर आणि जबाबदारीने ते करतील.

चॅम्बर ऑफ अॅड. प्रेक चौधरी कार्यालय क्रमांक १, २ आणि १०, व्हाल्स चॅम्बर, एलएम रोड, फोर्ट, मुंबई ४००००१, मोबाईल : ९९२४७२४७००. ईमेल: prerakchoudhary@gmail.com

**STERLING & WILSON**

**स्टर्लिंग अॅन्ड विल्सन रिन्व्यूएबल एनर्जी लिमिटेड**

(पूर्वी स्टर्लिंग अॅन्ड विल्सन सोलर लिमिटेड म्हणून ओळखले जाणारे)

३० जून २०२३ रोजी समाप्त झालेल्या त्रैमासिकातील एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांचा गोपवारा

अनु क्र.	तपशील	रोजी संपलेली तिमाही		रोजी संपलेले वर्ष	
		३० जून २०२३ (अलेखापरीक्षित)	३१ मार्च २०२३ (खालील टीए सी वा संदर्भ घ्या)	३० जून २०२२ (अलेखापरीक्षित)	३१ मार्च २०२३ (लेखापरीक्षित)
१	व्यवहारांमधून एकूण उत्पन्न (निव्वळ)	५५४.९६	८८.४३	९,२०६.९३	२,०१५.०९
२	कालावधीसाठी/वर्ष निव्वळ (तोटा)	(९५.३३)	(४५७.५२)	(३५७.८६)	(११७८.७४)
३	कालावधीसाठी/वर्ष करपूर्व निव्वळ (तोटा) (अपवादलक्षक आणि/किंवा असाधारण मुद्दे पश्चात)	(९५.३३)	(४५७.५२)	(३५७.८६)	(११७८.७४)
४	कालावधीसाठी/वर्ष करपश्चात निव्वळ (तोटा) (अपवादलक्षक आणि/किंवा असाधारण मुद्दे पश्चात)	(९५.३२)	(४२९.९१)	(३५९.९९)	(११७४.९६)
५	कालावधीसाठी/वर्ष एकूण सर्वसमावेशक (तोटा) (कालावधीसाठी/वर्ष (करपश्चात) (तोटा) आणि इतर सर्वसमावेशक मिळकत (करपश्चात) सह)	(९५.३६)	(४५८.९९)	(३९०.९५)	(११४९.४८)
६	भरणा केलेले समग्र मांडवल (प्रत्येकी ₹ १/- दर्शनी मूल्य)	९८.९७	९८.९७	९८.९७	९८.९७
७	राखीव (पुनर्मुल्यांकन राखीव वगळून)				(२४४.०५)
८	प्रतिभाग (प्रत्येकी ₹ १/- च्या) उत्पन्न (अखंडित आणि खंडित व्यवहारांसाठी) - १. मूलभूत (₹ मध्ये); २. वित्तलोकृत (₹ मध्ये);	(५.०३)	(२२.००)	(९८.६६)	(६९.६५)
		(५.०३)	(२२.००)	(९८.६६)	(६९.६५)

चतंत्र लेखापरीक्षित वित्तीय परिणामांविषयी माहिती (₹ कोटीत)

अनु क्र.	तपशील	रोजी संपलेली तिमाही		रोजी संपलेले वर्ष	
		३० जून २०२३ (अलेखापरीक्षित)	३१ मार्च २०२३ (खालील टीए सी वा संदर्भ घ्या)	३० जून २०२२ (अलेखापरीक्षित)	३१ मार्च २०२३ (लेखापरीक्षित)
१	व्यवहारांमधून महसूल	३८३.८७	९५८.४५	७९३.३२	९,४५७.९९
२	करपूर्व (तोटा)	(२२.८०)	(१४७.४७)	(१०९.९६)	(३४६.९७)
३	करपश्चात (तोटा)	(२२.८०)	(१५०.७०)	(१०९.०२)	(३५५.०२)

टिपा:

१) दिनांक ३० जून, २०२३ रोजी संपलेल्या त्रैमासिकाचे आणि वर्षाचे वरील वित्तीय निष्कर्ष लेखापरीक्षा समितीद्वारा पुनर्विलोकन आणि शिफारस करण्यात आले होते, संचालक मंडळाद्वारा दिनांक १३ जुलै, २०२३ रोजी पार पडलेल्या त्यांच्या समेत मान्य करण्यात आले आहेत. कंपनीच्या वैधानिक लेखापरीक्षकांनी ३० जून २०२३ रोजी समाप्त झालेल्या त्रैमासिकातील उपरोक्त वित्तीय निष्कर्षांचे "मर्यादित पुनर्निरीक्षण" केले आहे.

बी) वरील मजकूर सेबी (सूचिव्यद्वारा बंधन आणि प्रकटन आवश्यकता) अधिनियम, २०१५ मधील अधिनियम ३३ अंतर्गत स्टॉक एक्सचेंजमधे दाखल केलेल्या अलेखापरीक्षित वित्तीय परिणामांचा सविस्तर आराखड्याचा उल्लेख आहे. अलेखापरीक्षित वित्तीय परिणामाचा संपूर्ण आराखडा स्टॉक एक्सचेंज (एस) वेबसाईटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) येथे तसेच कंपनीची वेबसाईट [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com) येथे उपलब्ध आहे.

सी) दिनांक ३१ मार्च २०२३ रोजी संपलेल्या तिमाहीचे आकडे हे पूर्ण आर्थिक वर्षाच्या संदर्भात लेखापरीक्षित आकडे आणि संबंधित आर्थिक वर्षाच्या तिसऱ्या तिमाहीपर्यंत प्रकाशित वर्षापासून आजपर्यंतचे लेखापरीक्षित आकडे यांच्यातील समतोल साधणारे आकडे आहेत.

करिता स्टर्लिंग अॅन्ड विल्सन रिन्व्यूएबल एनर्जी लिमिटेड स्वाक्षरी / - खर्चदार दारुवला अच्यक्ष

दिनांक: १३ जुलै, २०२३  
स्थळ: मुंबई

CIN: L74999MH2017PLC292281

नोंदणीकृत कार्यालय: ९ वा मजला, युनिव्हर्सल मॅनेज्मेंट, वी. एल. लोखंडे मार्ग, चेन्नई पश्चिम, मुंबई-४०००४३, महाराष्ट्र.  
दूरध्वनी: (९१-२२)-२४८५३०० | फॅक्स: (९१-२२) २४८५३३१ | ईमेल: [ir@sterlingandwilson.com](mailto:ir@sterlingandwilson.com) | वेबसाईट: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

**EXIT OFFER ADVERTISEMENT FOR THE ATTENTION OF THE RESIDUAL SHAREHOLDERS OF J. L. MORISON (INDIA) LIMITED**

Corporate Identity Number : L51109WB1934PLC088167; ISIN : INE430D01015

Registered Office : 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata - 700001; Tel. No.: (033) 2248 0114 / 5

Website : [www.jlmorison.com](http://www.jlmorison.com); Email: [investors@jlmorison.com](mailto:investors@jlmorison.com)

Contact Person : Mr. Sohan Sarda, Executive Director & CEO

This Advertisement dated 13th July, 2023 ("Exit Offer Advertisement") is being issued by Sumedha Fiscal Services Limited ("Manager" or "Manager to the Offer"), for and on behalf of Rasoi Limited and Leaders Healthcare Private Limited (collectively referred to as "Acquirers"), members of the promoter and promoter group of J. L. Morison (India) Limited ("Company") (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("Promoter Group")) to the remaining public shareholders of the Company ("Residual Shareholders") pursuant to Regulation 27(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and in accordance with the terms and conditions set out in the Exit Offer public announcement published on 27th May, 2023 ("Exit Offer PA") in Financial Express (English - all editions), Jansatta (Hindi - all editions) and Nav Shakti (Marathi - Mumbai edition) (collectively, the "Newspapers") and Exit Letter of Offer dated 2nd June, 2023 ("Exit Letter of Offer").

This Exit Offer Advertisement is in continuation of and should be read in conjunction with the Exit Offer PA and the Exit Letter of Offer. The capitalized terms used but not defined in this Exit Offer Advertisement shall have the same meaning assigned to them in the Exit Offer PA and the Exit Letter of Offer.

- Date of Delisting**
  - Pursuant to BSE Limited notice bearing number 20230526-5 dated 26th May, 2023 ("Final Delisting Approval"), the trading in the Equity Shares of the Company (Scrip Code: 506522) has been discontinued with effect from 2nd June, 2023 ("Date of Discontinuation of Trading") and the above referred scrip has been delisted from BSE with effect from 9th June, 2023 ("Date of Delisting").
- Invitation to Residual Shareholders to avail the Exit Offer**
  - The Exit Letter of Offer along with the exit application form containing the terms and conditions for participation of the Residual Shareholders during the period of one year from the Date of Delisting (i.e. 9th June, 2023 to 8th June, 2024) ("Exit Window") has been dispatched by the Acquirers to the Residual Shareholders on 5th June, 2023. The Exit Letter of Offer has been dispatched to those Residual Shareholders whose names appear in the register of members as on 2nd June, 2023. The Residual Shareholders are requested to avail the Exit Offer by tendering their Equity Shares at a price of ₹ 2057.00 per Equity Share ("Exit Price") during the Exit Window and as per the terms set out in the Exit Letter of Offer.
  - If any Residual Shareholder does not receive or misplaces the Exit Letter of Offer, it may obtain a copy by writing to the Registrar to the Offer, CB Management Services (P) Limited, at P-22, Bondel Road, Kolkata - 700019, clearly marking the envelope 'J. L. Morison (India) Limited - Exit Offer'. Further, a soft copy of the Exit Letter of Offer may be downloaded from the website of the Company at [www.jlmorison.com](http://www.jlmorison.com), the website of the Manager to the Offer at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) and the website of the Registrar to the Offer at [www.cbmsl.com](http://www.cbmsl.com).
  - For the quarter ended June, 2023, follow-up physical communication and e-mail was sent to the Residual Shareholders on 11th July, 2023 in terms of Regulation 27(1)(b) of the Delisting Regulations. The Manager, in coordination with the Acquirers, has filed a quarterly progress report with BSE Limited ("BSE") on 12th July, 2023 in accordance with Regulation 27(1)(c) of the Delisting Regulations.
  - The Manager to the Offer, in coordination with the Acquirers, shall ensure that the rights of the Residual Shareholders are protected in terms of Regulation 27 of the Delisting Regulations and BSE shall monitor the compliance of the same.
- Payment of consideration to the Residual Shareholders**
  - Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers shall make payment on a monthly basis, within 10 working days from the end of the relevant calendar month ("Monthly Payment Cycle"). Payments will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of Equity Shares in the Special Depository Account (details of which have been provided in the Exit Letter of Offer) / receipt of physical share certificates (along with duly filled in securities transfer form and exit application form) by the Registrar to the Offer. It should be noted that the Acquirers reserve the right to make the payment earlier.

If the Residual Shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below).

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <b>SUMEDHA FISCAL SERVICES LIMITED</b> Address: 6A Geetanjali, 6th Floor, 88 Middleton Street, Kolkata - 700071 CIN: L70101WB1989PLC047465 Telephone: (033) 2229 8936 / 6813 5900 Email: <a href="mailto:delisting_mb@sumedhafiscal.com">delisting_mb@sumedhafiscal.com</a> Contact Person: Mr. Ajay K. Laddha Website: <a href="http://www.sumedhafiscal.com">www.sumedhafiscal.com</a> SEBI Registration No.: INM000008753	 <b>C B MANAGEMENT SERVICES (P) LIMITED</b> Address: P-22, Bondel Road, Kolkata - 700019 CIN: U74140WB1994PTC062959 Telephone: (033) 4011 6700 / 2280 6692 Email: <a href="mailto:ira@cbmsl.com">ira@cbmsl.com</a> Contact Person: Mr. Subhabrata Biswas Website: <a href="http://www.cbmsl.com">www.cbmsl.com</a> SEBI Registration No.: INR000003324
<b>Signed on behalf of the Acquirers</b>	
<b>For and on behalf of the Board of Directors of Rasoi Limited</b>	
Sd/- <b>Naresh Patangi</b> Executive Director, Company Secretary & Compliance Officer DIN: 05244530 & Membership No: FCS-8112	Sd/- <b>Dr. Sayantan Bandyopadhyay</b> Executive Director & CEO DIN: 02385312
<b>For and on behalf of the Board of Directors of Leaders Healthcare Limited</b>	
Sd/- <b>Pratick Saha</b> Director DIN: 08267528	Sd/- <b>Chandra Kumar Murarka</b> Director DIN: 00245236
Place: Kolkata Date: 13th July, 2023	

**OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SPICE ISLANDS APPARELS LIMITED**

CIN: L17121MH1988PLC050197

Registered Office: Unit 3043-3048, 3rd Floor, Bhandup Industrial Estate Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup-West Mumbai Maharashtra - 400078; Tel. No. 022-6740 0800; Website: [www.spiceislandsapparelslimited.in](http://www.spiceislandsapparelslimited.in)

**OPEN OFFER FOR ACQUISITION OF UP TO 11,18,000 (ELEVEN LAKHS EIGHTEEN THOUSAND ONLY) EQUITY SHARES OF FACE VALUE OF ₹10/- (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹9/- (INDIAN RUPEES NINE ONLY) PER EQUITY SHARE, REPRESENTING 26.00% OF THE PAID UP EQUITY AND VOTING CAPITAL OF SPICE ISLANDS APPARELS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS BY FOTEST TRADING PRIVATE LIMITED ("ACQUIRER") ("OFFER" OR "OPEN OFFER")**

This offer opening public announcement and corrigendum to the DPS ("Offer Opening Public Announcement") is being issued by Pantomath Capital Advisors Private Limited, the manager to the open offer ("Manager to the Offer" or "Manager") for and on behalf of Fotest Trading Private Limited ("Acquirer") pursuant to and in accordance with Regulation 18(7) of the Takeover Regulations in respect of the Open Offer.

This Offer Opening Public Announcement and Corrigendum to the DPS should be read in continuation of, and in conjunction with: (a) the Public Announcement dated April 06, 2023 ("PA"); (b) the Detailed Public Statement that was published in all editions of 'Financial Express' (English) and 'Jansatta' (Hindi), Mumbai edition of 'Navshakti' (Marathi) on April 17, 2023 ("DPS"); (c) the Draft Letter of Offer dated April 24, 2023 ("DLOF"); and (d) the Letter of Offer dated June 30, 2023 ("LOF").

Capitalised terms used but not defined in this Offer Opening Public Announcement and Corrigendum shall have the meaning assigned to such terms in the LOF.

- Offer Price:** The Offer Price is ₹9/- per Equity Share ("Offer Price"). There has been no revision to the Offer Price.
- Recommendations of the committee of independent directors of the Target Company:** The committee of Independent Directors of the Target Company provided their recommendations on the Offer to the Public Shareholders, which was approved and published on July 13, 2023, in the same newspaper in which DPS was published. The committee of independent directors is of the view that the Open Offer is fair and reasonable, as it is in accordance with the provisions of SEBI (SAST) Regulations. However, the committee of independent directors has also recommended that the Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.

Members of the Committee of Independent Directors	1. Mr. Milind Sitaram Desai 2. Mr. Neeraj Madhukar Desai
Recommendation on the Open Offer, as to whether the Open Offer is fair and reasonable	IDC members have reviewed a) PA; b) DPS; c) DLOF; d) LOF; IDC members have also taken into consideration the following for making the recommendations: • The equity shares of the Target Company were infrequently traded on BSE as on the date of the PA and do not come within the meaning and definition of 'frequently traded shares' under clause (j) of sub-regulation (1) of Regulation 2 of the takeover code. • The offer price of ₹9/- per Equity Share determined is in line with the parameters as provided under the provisions of Regulation 8(2) (e) of the Takeover Code.
Disclosure of the voting pattern	These recommendations were unanimously approved by the members of IDC.

- For further details, please see the IDC Recommendation as available on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)) and the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)).
- Other details of the Open Offer:**
    - The Open Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. Further, there has been no competing offer to this Open Offer.
    - The LOF dated June 30, 2023 has been dispatched to the Public Shareholders as on the Identified Date (i.e. July 03, 2023) through electronic/physical mode in accordance with Regulation 18(2) of the SEBI (SAST) Regulations and as described in paragraph 7.3 of the LOF. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.
    - Please note that a copy of the LOF (which inter-alia includes detailed instructions in relation to the procedure for acceptance and settlement of the Open Offer in Paragraph 8 – "Procedure for Acceptance and Settlement of the Offer", as well as the Form of Acceptance) will also be made available on SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)) from which the Public Shareholders can download / print a copy of the Form of Acceptance in order to tender their Equity Shares in the Open Offer.
    - In case of non-receipt / non-availability of the Form of Acceptance-cum-Acknowledgement, the application can be made on plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the LOF. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE prior to the date of closure of the Tendering Period, i.e. before July 28, 2023.
    - In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations. The Eligible Shareholders who are holding the Equity Shares in physical form and who wish to tender their Equity Shares in this Offer shall approach Selling Broker and submit complete set of documents for verification procedure as mentioned below:
      - The Public Shareholders who are holding the Equity Shares in physical form and who wish to tender their Equity Shares in this Offer shall approach the and submit the following set of documents for verification procedure as mentioned below:
        - Form of Acceptance cum Acknowledgment duly completed and signed in accordance with the instructions contained therein, by sole/joint shareholders whose name(s) appears on the share certificate(s) and in the same order and as per the specimen signature lodged with the Target Company.
        - Original share certificate(s).
        - Valid share transfer deed(s) duly signed as transferor(s) by the sole/joint shareholder(s) in the same order and as per specimen signatures lodged with the Target Company and duly witnessed at the appropriate place.
        - Self-attested PAN Card copy (in case of Joint holders, PAN card copy of all transferors).
        - Self-attested copy of address proof such as valid Aadhar Card, Voter I.D., Passport.
        - Any other relevant document such as power of attorney, corporate authorization (including board resolution/ specimen signature).
    - In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI. SEBI issued its observations on the DLOF vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/26427/1 dated June 28, 2023. These changes have been incorporated in the LOF.
  - Material Updates:**

Material Changes:

There have been no material changes in relation to the Offer since the date of the PA.

Other key updates and changes in the LOF:

    - The schedule of major activities of the Offer has been updated on page 2, and consequential updates to the dates mentioned in the LOF.
    - Tendering period changed to July 17, 2023 to July 28, 2023 on page 7 of the LOF.
    - Promoter Seller replaced with Acquirer on page 10 of the LOF.
    - SEBI had vide its Adjudication Order Ref. No. ORDER/NH/KL/2022-23/24398-24403 imposed a penalty of INR 10,00,000 in respect of Mr. Ashwin Jamnadas Merchant (Director and Promoter of the Acquirer). The same was paid by Mr. Ashwin Merchant on 17 April 2023. The same has been included in paragraph 4.17 on page 13 of the LOF.
    - It has been confirmed by directors and promoters of the Acquirer that they have not been declared as fugitive economic offender under Section 12 of the Fugitive Economic Offenders Act, 2018 in paragraph 4.16 on page 13 of the LOF.
    - Following new paragraph added on page 13 of the LOF:
 

4.18. The Acquirer undertakes that they will not sell the Equity Shares of the Target Company during the "Offer Period" in terms of Regulation 25(4) of the Regulations.

4.19. There is no relationship between the Acquirers and the public shareholder of the Target Company.
    - The details of compliance with listing requirements/ SEBI (LODR) Regulations, 2015 by the Target Company and penalties levied thereunder has been disclosed in sub-paragraph 4 of paragraph 5.15 on page 16 of the LOF.
    - The process for online Inspection by Public Shareholders has been disclosed in paragraph 10 on page 27 and 28 of the LOF.
    - Date of offer opening Public Announcement included i.e. on or before July 14, 2013 in paragraph 10 on Page 28 of the LOF.
    - Observation letter from SEBI received dated June 28, 2023 which contain reference number SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/26427/1 included in paragraph 10 on Page 28 of the LOF.
  - Status of Statutory and Other Approvals:**

To the best of the knowledge of the Acquirer and the PAC, as on the date of this Offer Opening Public Announcement and Corrigendum, there are no statutory or other approvals required to complete the Underlying Transaction and the Open Offer. If, however, any statutory or other approval becomes applicable prior to completion of such acquisitions, the Open Offer would also be subject to such other statutory or other approval(s) being obtained. Please also refer to paragraph 7.4 beginning on page 19 of the LOF for further details.
  - Revised Schedule of Activities:**

Activity	Original Day and Date	Revised Day and Date
Date of Public Announcement	April 06, 2023	Thursday April 06, 2023
Publication of Detailed Public Statement	April 17, 2023	Monday April 17, 2023
Filing of the Letter of Offer with SEBI	April 24, 2023	Monday April 24, 2023
Last date for a Competitive Bid#	May 10, 2023	Wednesday May 10, 2023
Date of receipt of the comments on Draft Letter of Offer from SEBI	April 06, 2023	Thursday June 28, 2023
Identified Date*	April 17, 2023	Monday July 03, 2023
Date by which Letter of Offer will be dispatched to the Public Shareholders of Target company	April 24, 2023	Monday July 10, 2023
Last Date of announcement containing reasoned recommendation by committee of independent directors of Target Company	May 31, 2023	Wednesday July 13, 2023
Last date for Revising the Offer Price / Offer Size	June 01, 2023	Thursday July 14, 2023
Date of Advertisement announcing the schedule of activities for the offer, status of statutory & other approvals, status of unfulfilled conditions (if any), Procedure for tendering acceptances etc.	June 01, 2023	Thursday July 14, 2023
Date of opening of the Tendering Period	June 02, 2023	Friday July 17, 2023
Date of closing of the Tendering Period	June 15, 2023	Thursday July 28, 2023
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	June 29, 2023	Thursday August 11, 2023
Date of post offer advertisement	June 22, 2023	Thursday August 04, 2023
Date of Post Offer Report to SEBI	July 07, 2023	Friday August 22, 2023

\*The Identified Date is only for the purpose of determining the names of the eligible shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all Public Shareholders, (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer.

**Note:** 1. Please note that where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.  
2. There is no competing offer to this Open Offer.

The Acquirer and its directors in their capacity as directors accept the responsibility for the information contained in this Offer Opening