Email : contact@windsormachines .com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office:
102/103, Devmilan CHS,
Next to Tip Top Plaza, LBS Road,
Thane (W) • 400604, Maharashtra, India
Ph.: +91 22 25836592, Fax: +91 22 25836285

September 10th, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS
[Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the written, reasoned recommendations of the Independent Directors Committee (IDC) regarding the open offer made by Plutus Investments and Holding Private Limited (the "Acquirer") for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred and Sixty-Eight) equity shares, representing 26% of the voting equity share capital of the Company, were published in the following newspapers on September 10, 2024:

1. Financial Express
2. Jansatta
3. Mumbai Lakshadeep

Please find attached a copy of the IDC's recommendations. The same is also available on the Company's website.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR MANSUKHBHAI VADERA

Digitally signed by NIKHILKUMAR MANSUKHBHAI VADERA
DN: c=IN, o=Personal, postalCode=382470, l=Ahmedabad, st=Gujarat, street=302 Third Floor Near Tragad Underpass, Tragad, Gujarat India-382470- Vaishnovdevi Circle, title=4230, 2.5.4.20=9637d478ad688d2e1699b3f9ff0cd510a5da7ae114aca025caf094d8e379bd3d, serialNumber=78616724a3153decb466c13c14d14c98008efec118fbf112e635bbad379f30d8, email=nik.vadera@gmail.com, cn=NIKHILKUMAR MANSUKHBHAI VADERA
Date: 2024.09.10 17:14:04 +05'30'

NIKHILKUMAR VADERA
COMPANY SECRETARY

SHIVALIK RASAYAN LIMITED

Registered Office: Village Kolhupani, P.O. Chandanwari, Dehradun, Uttarakhand-248007, India
Corporate Office Address: 1506, Chiranjiv Tower 43, Nehru Place New Delhi-110019, India
Ph: 011-47589500, CIN: L24237UR1979PLC005041
Website: www.shivalikrasayan.com, E-mail: cs@shivalikrasayan.com

ADDENDUM TO THE NOTICE OF 46TH ANNUAL GENERAL MEETING

Dear Members,

This is in referenceto the Notice of 46th Annual General Meeting dated August 13, 2024 ("AGM Notice") of Shivalik Rasayan Limited ("the Company") to be heldon Saturday, September 28, 2024 at 11:00 a.m. (IST) at Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

The Company through this addendum wishes to bring to the notice of the Shareholders of the Company that the business item nos. 6, 7 & 8 respectively will be transacted as Special Resolutions and not as Ordinary Resolutions. Accordingly, the Company has issued addendum to the Notice of 46th AGM.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The addendum shall be read in conjunction with the AGM Notice dated August 13, 2024 together with explanatory statement. This addendum is also available on the Company's website viz. www.shivalikrasayan.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
(Company Secretary)

Place: New Delhi
Date: September 09, 2024

SWOJAS ENERGY FOODS LIMITED

CIN: L15201MH1993PLC358584
Regd. Off. - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008, **Corp. Off.:** Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India
Email: swojasenergyfoodsltd@gmail.com, **website:** www.sefl.co.in,
Contact no. +91 9595200000

NOTICE OF THE 10TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th September, 2024 at 12.30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 04th September, 2024 convening the AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.sefl.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com/ and also on website of BSE Ltd. (BSE) at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive), for the purpose of 10th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1.	Date of completion of dispatch of Notice of AGM through email only	06th September, 2024
2.	Date & Time of commencement of Remote e-voting	9.00 a.m. on 27th September, 2024
3.	Date & Time of end of Remote e-voting	5:00 p.m. on 29th September, 2024
4.	Cut-off date for determining rights of entitlement of Remote e-voting	23rd September, 2024
5.	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6.	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 29th September, 2024
7.	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM
8.	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited https://www.evotingindia.com/
9	In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com	

By order of the Board of Directors
For, Swojas Energy Foods Limited
SD/-
Ketan Kataria
Director
DIN: 01943753

Place: Mumbai
Date: 09.09.2024

PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED)
Registered Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN : L45200MH2007PLC174147 **Website:** www.prozonerealty.com
Email Id: investorservice@prozonerealty.com **Tel:** 022 - 6823 9000/9001

NOTICE OF 17TH AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Monday, the 30th day of September, 2024 at 3.00 p.m. to transact the business as set out in the Notice of the 17th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ("Act"); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General circular no. 09/2023 dated 25th September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The Notice of the AGM and Annual Report for the financial year 2023-24 have been sent on 08th September, 2024, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ('RTA')/ Depositories as on 30th August 2024. Physical copies of the Notice of AGM and Annual Report for the FY 2023-24 will be dispatched to those shareholders who requests for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2023-24 are also available on website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instavote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 17th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 17th AGM (e-voting at the AGM).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 23rd September 2024 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

ii. Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Monday, 23rd September 2024, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Wednesday, 25th September, 2024 at 9.00 am and end on Sunday, 29th September, 2024 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e. Monday, 23rd September, 2024, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 17th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2024.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.Instavote.linkintime.co.in (under help section) or contact Mr Rajiv Ranjan, E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.

ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.

x. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozonerealty.com from 23rd September, 2024 from 9.00 am to 27th September, 2024 till 5.00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

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

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instavote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited
Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

Date : 09th September 2024
Place: Mumbai

WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999MH1963PLC012642
Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400 604, Maharashtra
Tel. No.: +91 22 25836592; **Fax:** +91 22 25836285; **Email:** cs@windsormachines.com; **Website:** www.windsormachines.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof

1.	Date	September 09, 2024
2.	Name of the Target Company (TC)	Windsor Machines Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer") The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS"), the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	Mr. Shishir Dalal (DIN: 00007008) - Chairperson Mr. Mahendra Kumar Arora (DIN:00031777) - Member Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable. Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and reasonable. Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision. The statement of recommendation will be available on the website of the company at www.windsormachines.com.
13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any.	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price.
15.	Any other matter(s) to be highlighted	None

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

For and behalf of
The Committee of Independent Directors of
Windsor Machines Limited

Shishir Dalal
DIN 00007008
Chairperson - Committee of Independent Directors

Place: Mumbai
Date: September 09, 2024

CONCEPT

This is only an advertisement for information purpose and not a Prospectus announcement.
Not for release, publication or distribution, directly or indirectly, outside India.

SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(Scan this QR to download Prospectus)

CIN: U67120RJ2009PLC028237

Our Company was originally incorporated as "Sodhani Financial Consultants Private Limited" as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated February 03, 2009, issued by the Registrar of Companies, Rajasthan, Jaipur. Subsequently, the status of the Company was changed to public limited, and the name of our Company was changed to "Sodhani Financial Consultants Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on March 09, 2023. The fresh certificate of incorporation dated April 10, 2023, was issued to our Company by the Registrar of Companies, Rajasthan, Jaipur.

Further, pursuant to Special Resolution passed by the shareholders at the Extra Ordinary General Meeting held on May 01, 2023, the name of our Company was changed from "Sodhani Financial Consultants Limited" to "Sodhani Academy of Fintech Enablers Limited". The fresh certificate of incorporation dated May 15, 2023 was issued to our Company by the Registrar of Companies, Rajasthan, Jaipur. Bearing CIN U67120RJ2009PLC028237. For further details of our Company, please refer to section titled ***"History and Certain Corporate Matters"*** beginning on page 116 of the Prospectus.

Registered Office: PNo.C373, First Floor, C Block Vaishali Nagar, Jaipur - 302021, Rajasthan, India; **Tel:** +0141-2358107; **E-mail:** safe.fintech3105@gmail.com;
Website: www.safefintech.in Contact Person: Ms. Monika Agarwal Company Secretary and Compliance Officer

OUR PROMOTERS:
MR. RAJESH KUMAR SODHANI, MRS. PRIYA SODHANI AND RAJESH KUMAR SODHANI HUF

"The Offer is being made in accordance with Chapter IX of the SEBI ICDR Regulations (Initial Public Offer by Small and Medium Enterprises) and the Equity Shares are proposed to be listed on SME Platform of BSE Limited i.e BSE SME."

THE OFFER

PUBLIC OFFER OF 15,30,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH ("EQUITY SHARES") OF SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("SODHANI" "SAFEL" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹40.00 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹30.00 PER EQUITY SHARE) AGGREGATING ₹612.00 LAKHS COMPRISING OF FRESH OFFER OF UP TO 9,70,000 EQUITY SHARES AGGREGATING TO ₹388.00 LAKHS ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 5,60,000 EQUITY SHARES BY MR. RAJESH KUMAR SODHANI AND MRS. PRIYA SODHANI ("PROMOTERS SELLING SHAREHOLDERS") AGGREGATING TO ₹ 224.00 LAKHS ("OFFER FOR SALE") ("THE OFFER") OF WHICH UP TO 78,000 EQUITY SHARES AGGREGATING TO ₹ 31.20 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 14,52,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN OFFER PRICE OF ₹40.00 PER EQUITY SHARE AGGREGATING TO ₹580.80 LAKHS ("NET OFFER"). THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.87% AND 25.50% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 200 OF THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10.00 AND
THE OFFER PRICE IS 4 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"). IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN OFFER FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS OFFER IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS. FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "OFFER PROCEDURE" BEGINNING ON PAGE 209 OF THE PROSPECTUS.

FIXED PRICE OFFER AT ₹ 40.00 PER EQUITY SHARE
MINIMUM APPLICATION SIZE OF 3,000 EQUITY SHARES AND IN MULTIPLES OF 3,000 EQUITY SHARES THEREAFTER

ISSUE PROGRAMME
OFFER OPENS ON: THURSDAY, SEPTEMBER 12, 2024
OFFER CLOSES ON: TUESDAY, SEPTEMBER 17, 2024

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below.	Mandatory in public issue. No cheque will be accepted.

UPI
UNIFIED PAYMENTS INTERFACE

UPI - Now Mandatory in ASBA for Retail Individual Investors (RIIs)
Investors are required to ensure that the Bank Account used for bidding is linked to their PAN.
UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs and RTAs. RIIs also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.
For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus, General Information Document for investing in the public issue and also please refer to Section "Offer Procedure" beginning on page 209 of the Prospectus.
The process is also available on the website of Lead Manager to the Issue, and the website of BSE Limited ("BSE") and in General Information Document for investing in the Public Issue ("GID").
ASBA Application Forms can be downloaded from the website of BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in.
List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBS) FOR THE ISSUE. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL APPLICANTS ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "OFFER PROCEDURE" ON PAGE NO 209 OF THE PROSPECTUS.

RISKS TO INVESTORS

1. This being the first public offer of our Company, there has been no formal market for the securities of our Company. The face value of the Equity Shares of our Company is ₹10.00 each, and the Offer Price is 4.0 times the face value per Equity Share. The Offer Price, which has been determined and justified by our Company and Selling Shareholders in consultation with the Lead Manager (as detailed under the chapter titled **"Basis for Offer Price"** beginning on page 74 of the Prospectus), should not be taken as indicative of the market price of the Equity Shares after they are listed. No assurance can be given regarding active and/or sustained trading in the Equity Shares or the price at which the Equity Shares will trade after listing.
2. The average cost of acquisition of Equity Shares by our Promoters is as follows:

Sr. No.	Name of the Promoters	No. of Shares held	Average cost of Acquisition (in ₹)
1.	Mr. Rajesh Kumar Sodhani	18,37,500	4.65
2.	Mrs. Priya Sodhani	14,87,500	4.61
3.	Rajesh Kumar Sodhani HUF	13,98,600	0.54

3.The weighted average cost of acquisition is as follows:

Types of transactions	Weighted average cost of Acquisition (₹ per Equity Shares)	Offer price (i.e. ₹40.00)
Weighted average cost of acquisition of primary/new issue as per the paragraph above.	NA	NA
Weighted average cost of acquisition for secondary sale/acquisition as per the paragraph above	NA	NA
Weighted average cost of acquisition of primary issuances/secondary transactions as per paragraph 8(c) above:	3.30	12.12

**There were no secondary sales or acquisitions of shares (Equity/convertible securities) (excluding gifts) that equal to or exceeds 5% of the fully diluted paid-up share capital of the Company in the last 18 months from the date of Prospectus.

Investors are required to refer section titled "Risk Factors" on page 24 of the Prospectus.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of BSE.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ('BSE') should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the 'Disclaimer Clause of BSE'.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Issue Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Issue Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 192 of the Prospectus.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Prospectus. Specific attention of the investors is invited to ***"Risk Factors"*** on page 24 of the Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF OFFER PRICE: The Offer Price is determined by the Company and Promoter Selling Shareholders in consultation with the Lead Manager. The financial data presented in chapter ***"Basis for Offer Price"*** on page 74 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled ***"Risk Factors"*** and ***"Restated Financial Statements"*** on page 24 and 143 respectively of the Prospectus.

INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: Contents of Main Objects as per Memorandum of Association of our Company.

MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF THE COMPANY

For information on the Main Objects of the Company, please see **"History and Certain Corporate Matters"** on page 116 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of *Association of the Company is a material document which is available for inspection in relation to the Offer. For further details, please see* ***"Material Contracts and Documents for Inspection"*** on page 246 of the Prospectus.

LIABILITY OF MEMBERS

Liability of the Members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE

Authorised Share Capital is ₹ 700.00 Lakhs divided into 70,00,000 Equity Shares of face value of ₹10.00 each. Issued, Subscribed and Paid-up Capital before the Offer is ₹ 472.50 Lakhs divided into 47,25,000 Equity Shares of ₹10.00 each. Proposed Post Issue Paid-up Share Capital ₹ 569.50 Lakhs divided into 56,95,000 Equity Shares of ₹10.00 each. For details of the Share Capital and Capital Structure of the Company, please refer to chapter titled "Capital Structure" on page 53 of the Prospectus.

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name	No. of shares	Face value	Name	No. of shares	Face value
Mr. Rajesh Kumar Sodhani	5,000	10	Mr. Rajesh Kumar Sodhani	18,37,500	10
Mrs. Priya Sodhani	5,000	10	Mrs. Priya Sodhani	14,87,500	10
-	-	-	Rajesh Kumar Sodhani HUF	13,98,600	10
Total	**10,000**	-		**47,23,600**	-

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE OFFER	COMPLIANCE OFFICER OF THE ISSUER
SRUJAN ALPHA CAPITAL ADVISORS **SRUJAN ALPHA CAPITAL ADVISORS LLP** **Registered Address:** 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai – 400 064 **Correspondence Address:** 824 & 825, Corporate Avenue, Sonawala Rd, opposite Atlanta Centre, Sonawala Industry Estate, Goregaon, Mumbai- 400063 **Tel:** +91 22 4603 0709 **Contact Person:** Mr. Jinesh Doshi **E-mail:** jinesh@srujanalpha.com **Website:** www.srujanalpha.com **SEBI Registration Number**: INM000012829	CAMEO **CAMEO CORPORATE SERVICES LIMITED** **Registered Address:** "Subramanian Building", No. 1, Club House Road, Chennai – 600 002 **Tel:** +91-44-40020700, 28460390 **Fax:** +91-44-28460129 **Contact Person:** Mr. R.D. Ramasamy, Director **Email:** investor@cameoindia.com **Website:** www.cameoindia.com **CIN No.:** U67120TN1998PLC041613 **SEBI Registration Number:** INR000003753	SAFE **SODHANI ACADEMY OF FINTECH ENABLERS LIMITED** **Compliance Officer**: Ms. Monika Agarwal **Address:** P No. C373, First Floor, C Block, Vaishali Nagar,Jaipur-302021, Rajasthan, India **Tel:** +0141-2358107 **Email:** safe.fintech3105@gmail.com **Website**: www.safefintech.in Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-Issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available at the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at www.srujanalpha.com the website of our Company at www.safefintech.in and the website of SEBI at www.sebi.gov.in.

AVAILABILITY OF APPLICATION FORMS: Application Forms can be obtained from the registered office of Company, and registered office of Lead Manager, Srujan Alpha Capital Advisors LLP. Application Forms can also be obtained from the Stock Exchange and the list of SCSBs is available on the websites of the Stock Exchange and SEBI.

BANKER TO ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 07, 2024.

For Sodhani Academy of Fintech Enablers Limited
Sd/-
Mr. Rajesh Kumar Sodhani
Designation: Managing Director
DIN: 02516856

Date: September 10, 2024
Place: Jaipur

SODHANI ACADEMY OF FINTECH ENABLERS LIMITED is proposing, subject to market conditions and other considerations, public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Jaipur, on September 07, 2024. The Prospectus is available on the website of the Lead Manager at www.srujanalpha.com, the website of the BSE i.e., www.bseindia.com, and website of our Company at www.safefintech.in

Investor should read the Prospectus carefully, including the Risk Factors on page 24 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

भारवड़ा ब्यास प्रबन्ध बोर्ड (विद्युत खण्ड)

सूचना पत्र

भारवड़ा ब्यास प्रबन्ध बोर्ड, बल्लबगढ़ कार्यालय के अंतर्गत आई.टी.आई. अथवा फ्रेशर अभ्यर्थी से 4-इलेक्ट्रिशियन तथा 3-लाईनमैन प्रशिक्षुओं के पद भरे जाने हैं। जो भी अभ्यर्थी अप्रेंटिसशिप पोर्टल पर ऑनलाइन आवेदन करते हैं वे अपने मूल दस्तावेज जांच हेतु एक स्व प्रमाणित प्रति सहित ऑनलाइन फार्म/प्रोफाईल, नियमानुसार वांछित शैक्षणिक/तकनीकी योग्यता, आधार कार्ड व जाति प्रमाण पत्र (यदि हो) 25 सितम्बर से 01 अक्तूबर- 2024 तक 9.00 बजे पूर्वाह्न से 5.00 बजे अपराह्न तक इस कार्यालय के स्थापना शाखा में जमा करवा सकते हैं।

वरि. कार्यकारी अभियंता, परि. एवं अनु. मण्डल
भा. ब्या.प्र.बो., बल्लबगढ़, प्लांट न. 141-142 के सामने, सेक्टर-25, फरीदाबाद।

1564-पीआर टीएस-3 आज व कल के लिए उर्जा बचाएँ

प्रपत्र सं. 5 डीआरटी/एलकेओ

ऋण वसूली अधिकरण

600/1, यूनिवर्सिटी रोड, हनुमान सेतु टेम्पल के निकट, लखनऊ-226007
(अधिकार क्षेत्र - उत्तर प्रदेश का भाग)

प्रकाशन द्वारा जवाब दाखिल करने तथा उपस्थिति के लिये समन्स

ओ.ए. 953/2020 तिथि: 22.07.2024

(क्षेत्र वसूली अधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 12 एवं 13 के साथ पठित बैंक तथा वित्तीय संस्थानों के बकाया ऋणों की वसूली अधिनियम, 1993 की धारा 19(3) अंतर्गत प्रतिवादियों के लिये समन्स)

ओ.ए. नं. 953/2020

बैंक ऑफ बड़ौदा
शाखा: कौशाम्बी शाखा, जिला गाजियाबाद ....आवेदक

बनाम

अमरदीप एवं अन्य ....प्रतिवादीगण

सेवा में,
प्रतिवादीगणः
1. श्री अमर दीप सिंह,
पुत्र श्री घनश्याम सिंह
निवासीः मकान सं. 20, भू तल, आर.के. पुरम कॉलोनी, गाजियाबाद - 201001
2. श्रीमती रीना सिवाच
पत्नी अमरदीप सिंह
निवासीः मकान सं. 20, भू तल, आर.के. पुरम कॉलोनी, गाजियाबाद - 201001

ऊपर वर्णित आवेदन में आपको इस अधिकरण में व्यक्तिगत रूप से अथवा अपने विधिवत अधिकृत एजेन्ट अथवा विधिक प्रैक्टिशनर के माध्यम से दो सेटों में पेपर बुक पद्धति में अपना जवाब तथा शपथ-पत्र (यदि कोई हो) दाखिल करना होगा तथा समन के प्रकाशन के बाद आवेदन अथवा उसके सवालकार विधिवत अधिकृत एजेन्ट के उसकी प्रति सर्व करने के बाद 11-09-2024 को 10.30 बजे पूर्वा में इस अधिकरण के समक्ष उपस्थित होना होगा जिसमें विफल रहने पर आवेदन की सुनवाई एवं निर्णय आपकी अनुप स्थिति में की जायेगी।

रजिस्ट्रार
ऋण वसूली अधिकरण, लखनऊ

प्रपत्र बी
सार्वजनिक घोषणा

(भारतीय दिवालिया और शोधन अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 12)

मैसर्स फोनिक ऑनलाइन प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

क्र.	विवरण	ब्यौरा
1.	निगमित कर्जदार का नाम	मैसर्स फोनिक ऑनलाइन प्राइवेट लिमिटेड
2.	निगमित कर्जदार के गठन की तिथि	30.09.2008
3.	प्राधिकारी जिनके अधीन निगमित कर्जदार का गठन/पंजीयन किया गया है।	कंपनियों के पंजीयक – दिल्ली
4.	कॉर्पोरेट देनदार की कॉर्पोरेट पहचान संख्या / सीमित देयता पहचान संख्या	U74140DL2008PTC183856
5.	निगमित कर्जदार के पंजीकृत कार्यालय तथा मुख्य कार्यालय (यदि कोई है) का पता	पंजीकृत कार्यालयः जी–3, भूतल, गेडोर हाउस, 51, नेहरू प्लेस, दक्षिण दिल्ली, नई दिल्ली, दिल्ली, भारत, 110019 मुख्य कार्यालयः एस ग्लोबल नॉलेज पार्क, 19ए और 19बी, सेक्टर–125, गौतमबुद्ध नगर, नोएडा, उत्तर प्रदेश, भारत, 201301
6.	दिवालिया समाधान की प्रकिया बंद होने की तिथि	08.07.2024
7.	निगमित कर्जदार के परिसमापन आरम्भ होने की तारीख	04.09.2024
8.	परिसमापक के रूप में कार्यरत दिवालिया पेशेवर का नाम एवं पंजीयन संख्या	श्री मुकेश चंद जैन, IBBI/IPA-002/IP-N00960/2020-2021/13054
9.	बोर्ड के साथ पंजीकृत परिसमापक का पता एवं ईमेल	एफ–703, मुनिरका अपार्टमेंट, सेक्टर–9, प्लॉट–11, द्वारका, नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110075 ईमेलः mcjain.jmca@gmail.com
10.	परिसमापक के साथ पत्राचार हेतु प्रयोग किया जाने वाला पता एवं ईमेल	एफ–703, मुनिरका अपार्टमेंट, सेक्टर–9, प्लॉट–11, द्वारका, नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110075 ईमेलः cirp.phonic@gmail.com
11.	दावा जमा करने की अंतिम तिथि	04.10.2024

इसके द्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली, बेंच – III ने संहिता की धारा 33 के तहत परिसमापन का आदेश पारित करते हुए 04.09.2024 को मैसर्स फोनिक ऑनलाइन प्राइवेट लिमिटेड के परिसमापन आरम्भ करने का आदेश जारी किया है।

मैसर्स फोनिक ऑनलाइन प्राइवेट लिमिटेड के हितधारकों को एतद्वारा परिसमापक के पास मद 10 में उल्लिखित पते पर 04.10.2024 को अथवा उससे पहले अपने दावों के साक्ष्य जमा करने को कहा जाता है।

वित्तीय ऋणदाताओं को अपने दावों के साक्ष्य केवल इलेक्ट्रॉनिक माध्यम से प्रमाण के साथ प्रस्तुत करना होगा। अन्य सभी ऋणदातागण अपने दावों के साक्ष्य व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से जमा कर सकते हैं।

दावों के झूठे या भ्रामक प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।

मुकेश चंद जैन
फोनिक ऑनलाइन प्राइवेट लिमिटेड के मामले में परिसमापक
IBBI/IPA-002/IP-N00960/2020-2021/13054

दिनांकः 07.09.2024 ईमेल आईडीः mcjain.jmca@gmail.com / cirp.phonic@gmail.com
स्थानः नई दिल्ली एएफए 30 जून 2025 तक वैध

जना स्माल फाइनेंस बैंक
(अनुसूचित वाणिज्यिक बैंक)

पंजीकृत कार्यालय : द फेयरवे, भूतल एवं प्रथम तल, सर्वे नं. 10/1, 11/2 एवं 12/2बी, ऑफ डोमलुर, कोरामंगला इनर रिंग रोड, ईजीएल बिजिनेस पार्क से आगे, चल्लाघट्टा, बेंगलुरू-560071

क्षेत्रीय शाखा कार्यालय : जी-01, भूतल, साइबर हाइट्स, विभूति खण्ड, गोमती नगर, लखनऊ, उत्तर प्रदेश-226010

सरफैसी अधिनियम, 2002 की धारा 13(2) के तहत माँग सूचना

जैसा कि आप नीचे वर्णित कर्जदारों, सह-कर्जदारों, जमानतियों तथा बंधककर्ताओं ने जना स्माल फाइनेंस बैंक लिमिटेड से अपनी अचल सम्पत्तियों को बंधक रखकर ऋण ग्रहण किया था। आप सभी के द्वारा की गयी चूक के परिणामस्वरूप आपके ऋण खाते को गैर-निष्पादन आस्तियों के रूप में वर्गीकृत कर दिया गया है, जैसा कि अधिनियम के तहत प्रतिभूत लेनदार होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 2 के साथ पठित कथित अधिनियम की धारा 13(2) के तहत प्रदत्त शक्तियों के उपयोग में जना स्माल फाइनेंस बैंक लिमिटेड ने कॉलम 2 में उल्लिखित कर्जदारों/सह-कर्जदारों/जमानतियों/बंधककर्ताओं से सूचना की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि तथा उस पर भावी ब्याज का पुनर्भुगतान करने को कहते हुए मांग सूचना निर्गत की थी, किन्तु उनमें से कुछ के पास विभिन्न कारणों से सूचनाएं सर्व नहीं हो पायीं।

क्र. सं.	कर्जदार/सह-कर्जदार/जमानती/बंधककर्ता के नाम	ऋण खाता सं. तथा ऋण राशि	प्रवर्तित की जाने वाली प्रतिभूति का विवरण	एनपीए की तिथि एवं मांग सूचना की तिथि	तिथि तक बकाया राशि रु. में
1	1) श्री वसीम (कर्जदार), 2) श्रीमती इशरत (सह-कर्जदार)	ऋण खाता सं. 33910430000074 ऋण राशि : रु.3,19,000.00/-	गिरवी रखी गई अचल संपत्ति: संपत्ति का विवरणः आवासीय मकान का समस्त भाग, क्षेत्रफल 60.39 वर्ग गज यानी 50.49 वर्ग मीटर, खसरा संख्या 2010 के भाग पर स्थित, ग्राम सरधना देहात, परगना और तहसील सरधना, मेरठ, उत्तर प्रदेश-250342 में स्थित। इसका स्वामित्व श्री वसीम, पुत्र श्री अनीस के पास है। सीमा इस प्रकार हैं: पूर्वः इशाक का घर, पश्चिमः मोबिन का प्लॉट, उत्तरः 10 फीट चौड़ी सड़क, दक्षिणः महमूद का प्लॉट।	एनपीए की तिथि 01.08.2024 मांग सूचना की तिथि: 04.09.2024	03.09.2024 तक रु.3,32,447.80 (रुपये तीन लाख बत्तीस हजार चार सौ सैंतालीस एवं अस्सी पैसे मात्र)

एतद्वारा कॉलम सं. 2 में उल्लिखित कर्जदार/सह-कर्जदार/जमानती तथा बंधककर्ता को सम्बन्धित कर्जदार/सह-कर्जदार के विरुद्ध कॉलम सं. 6 में प्रदर्शित सम्पूर्ण राशि का भुगतान इस सूचना के प्रकाशन के 60 दिनों के भीतर करने को कहते हुए यह सूचना दी जा रही है क्योंकि कथित राशि कॉलम नं. 6 में प्रदर्शित तिथि तक सम्बन्धित ऋण खाते के सम्बन्ध में बकाया पायी गयी है। यह स्पष्ट किया जाता है कि यदि भावी ब्याज तथा भुगतान की तिथि तक देय अन्य राशियों सहित सम्पूर्ण राशि का भुगतान नहीं किया जाता है तो जना स्माल फाइनेंस बैंक लिमिटेड कॉलम नं. 4 में वर्णित सम्पत्तियों पर प्रतिभूति हित के प्रवर्तन की उचित कार्यवाही के लिए बाध्य होगा। कृपया ध्यान दें कि यह प्रकाशन कथित फाइनेंशियल के कर्जदारों/सह-कर्जदारों/जमानतियों/बंधककर्ताओं के विरुद्ध कानून के तहत जना स्माल फाइनेंस बैंक लिमिटेड के पास उपलब्ध ऐसे अधिकारों तथा उपचारों के पूर्वाग्रह रहित है, आप कृपया पुनः ध्यान दें कि कथित अधिनियम की धारा 13(13) के तहत, आपको प्रतिभूत लेनदार की पूर्व अनुमति के बिना उपर्युक्त प्रतिभूति को निस्तारित करने या संव्यवहार करने अथवा बिक्री, पट्टे या अन्यथा विधि से हस्तान्तरित करने से प्रतिबन्धित/निषिद्ध किया जाता है।

तिथि : 10.09.2024 स्थान : मेरठ ह./- अधिकृत प्राधिकारी, कृते जना स्माल फाइनेंस बैंक लिमिटेड

बैंक ऑफ़ बड़ौदा Bank of Baroda

शाखाः बरसाना

कब्जा सूचना (अचल सम्पत्ति के लिए)

परिशिष्ट IV (नियम 8(1)) के अनुसार वित्तीय आस्तियों का प्रतिभूतिकरण (प्रवर्तन) अधिनियम 2002 के अन्तर्गत

सिक्योरिटीजाइजेशन और रिकन्स्ट्रक्शन ऑफ फाइनेंशियल असेट्स इनफोर्समेंट ऑफ सिक्योरिटी इन्टरेस्ट एक्ट 2002 के नियम 3 के नियमानुसार तथा सिक्योरिटी इन्टरेस्ट "एनफोर्समेंट" नियम 2002 के साथ पढ़ते हुए अनुच्छेद 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी ने सम्बन्धित ऋणी को 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था। ऋणी द्वारा राशि अदा करने में असफल रहने पर ऋणी/गारन्टरों और जनसामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने उक्त नियमों के साथ पढ़ते हुए उक्त अधिनियम की धारा 13 की उप–धारा (4) के तहत प्रतिभूति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी सम्पत्ति का कब्जा ले लिया है। ऋणी/गारन्टरों को विशेष रूप से एवं जनसामान्य को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्ति के सम्बन्ध में किसी प्रकार का लेन–देन न करें इस सम्पत्ति से किसी प्रकार का लेन–देन बैंक ऑफ बड़ौदा बरसाना, मथुरा शाखा को देय राशि एवं उस पर अर्जित ब्याज व चार्ज के पूर्ण भुगतान के पश्चात ही किया जा सकता है। (कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा 8 के प्रावधान की ओर आकृष्ट किया जाता है)

क्र. सं.	ऋणी/गारन्टर के नाम	बंधक अचल सम्पत्ति का विवरण	मांग नोटिस की तारीख	बकाया राशि
1.	ऋणीः श्री प्रेम श्रोत्रिया पुत्र श्री राम बाबू, पशु चिकित्सालय के सामने, बरसाना देहात, छता, जिला- मथुरा, उत्तर प्रदेश एवं गारन्टरः श्रीमती वंदिता श्रोत्रिया पत्नी श्री प्रेम श्रोत्रिया, पशु चिकित्सालय के सामने, बरसाना देहात छता, जिला- मथुरा, उत्तर प्रदेश।	बंधक एक सम्पत्ति स्थित राना की प्याऊ एवं बरसाना नाला के मध्य खसरा नं0 351, तहसील- छता, जिला- मथुरा, माप क्षेत्रफल 213.55 वर्ग मीटर, सम्पत्ति स्वामी श्री प्रेम श्रोत्रिय पुत्र श्री राम बाबू। सीमाएँ:- पूर्वः वीरू एवं विज्जो की सम्पत्ति, पश्चिमः स्वामी एवं दिलीप श्रोत्रिया की सम्पत्ति, उत्तरः 13 फीट चौड़ा रास्ता, दक्षिणः गिरीराज भवन।	17.06.2021 कब्जा नोटिस की तारीख 04.09.2024	रु0 5,96,307.86 + प्रभावी ब्याज दिनांक 01.04.2019 एवं अन्य खर्चे

दिनांकः 09.09.2024 स्थान– मथुरा प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

कैन फिन होम्स लिमिटेड

कार्यालय संख्या- 02, द्वितीय तल, प्लॉट संख्या बी-1 कसाना टावर अल्फा रोड, कमर्शियल बेल्ट, ब्लॉक ई, अल्फा आई, ग्रेटर नोएडा, उत्तर प्रदेश 201308
सीआईएन : L85110KA1987PLC008699, ई-मेल : greaternoida@canfinhomes.com मोबाइल नंबर. 7625079164, 0120-4569974

परिशिष्ट- IV-A (नियम 9(1) का प्रावधान देखें) अचल संपत्तियों के विक्रयार्थ विक्रय सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9(1) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई-नीलामी विक्रय सूचना।

एतद्द्वारा जनसाधारण तथा विशेष रूप मतें उधारकर्ता (ओं) और गारंटर (ओं) को सूचित किया जाता है कि निम्न वर्णित अचल संपत्तियाँ, जो प्रतिभूत ऋणदाता के पास बंधककृत / प्रभारित हैं, जिनका अधिग्रहण कैन फिन होम्स लिमिटेड, ग्रेटर नोएडा शाखा के प्राधिकृत अधिकारी द्वारा कर लिया गया है, 26.09.2024 को "जैसी है जहां है", "जैसी है जो है" और "वहां जो कुछ भी है" आधार पर ई–नीलामी आयोजित करके बेची जाएंगी, ताकि संबंधित उधारकर्ताओं और गारंटरों की ओर से संबंधित तिथियों पर कैन फिन होम्स लिमिटेड को देय राशि, राशि पर भावी ब्याज और अन्य शुल्क सहित, इत्यादि की वसूली की जा सके।

क्र. सं.	उधारकर्ताओं एवं गारंटरों के नाम	तिथि के अनुसार देयराशि	आरक्षित मूल्य	धरोहर राशि	अधिग्रहण का प्रकार	संपत्ति का विवरण
1.	श्री मोती लाल पुत्र सन्नी राम और श्रीमती ऊषा देवी पत्नी मोती लाल (उधारकर्ता) और नरेन्द्र कुमार पुत्र राम गोपाल (गारंटर)	रु. 17,95,989 (रुपये सत्रह लाख पंचानबे हजार नौ सौ नवासी मात्र) 09.09.2024 के अनुसार	रु. 8,00,000/– (रुपये आठ लाख मात्र)	जमा रु. 80,000/– (रुपये अस्सी हजार मात्र)	भौतिक	फ्लैट संख्या एफ–2, पहली मंजिल पीछे की ओर, प्लॉट संख्या 163, खसरा संख्या 1525, बालाजी एन्क्लेव, डासना गाजियाबाद –201015 **संपत्ति की सीमाएं निम्नानुसार हैं उत्तर :** अन्य संपत्ति, **दक्षिणः** फ्लैट संख्या एफ–1, **पूर्व :** खुला प्लॉट संख्या 164, **पश्चिम :** प्लॉट संख्या 162 ज्ञात ऋणभार, यदि कोई हो– शून्य
2.	श्री सचिन चौधरी पुत्र गजराज सिंह और श्रीमती गीता पत्नी श्री सचिन चौधरी (उधारकर्ता) और श्री प्रवीण चौहान पुत्र सत्य वीर सिंह (गारंटर)	रु. 21,48,762/– (रुपये इक्कीस लाख अड़तालीस हजार सात सौ बासठ मात्र) 09.09.2024 के अनुसार	रु. 11,10,000/– (रुपये ग्यारह लाख दस हजार मात्र)	रु. 1,11,000/– (रुपये एक लाख ग्यारह हजार मात्र)	भौतिक	फ्लैट संख्या–युएफजी–1 ऊपरी भू तल प्लॉट संख्या–जी–79 खसरा संख्या–1458 बालाजी एन्क्लेव–1 कवर्ड एरिया 540 वर्ग फीट के साथ, रईसपुर परगना– डासना जिला– गाजियाबाद, उत्तर प्रदेश – 201015, संपत्ति की **सीमाएं निम्नानुसार हैं : उत्तर :** प्लॉट सं.– यूजीएफ–2, **दक्षिण :** प्लॉट संख्या 78, **पूर्व :** सड़क 25 फुट चौड़ी, **पश्चिम :** अन्य प्लॉट ज्ञात ऋणभार, यदि कोई हो – शून्य
3.	श्री प्रवेश कुमार पुत्र राजेंद्र प्रसाद और श्री राजेंद्र प्रसाद पुत्र राम चौहान (उधारकर्ता), और मनोज शर्मा (गारंटर)	रु. 40,72,249/– (रुपये चालीस लाख बहत्तर हजार दो सौ उनचास मात्र) 09.09.2024 के अनुसार	रु. 9,40,000/– (रुपये नौ लाख चालीस हजार मात्र)	रु. 94,000/– (रुपये चौरानबे हजार मात्र)	भौतिक	फ्लैट नंबर एफएफ–4 (आरएचएस बैक साइड), प्रथम तल प्लॉट नंबर 16, 17ए, 17बी और 18 खसरा नंबर 1473, बालाजी एन्क्लेव रईसपुर, डासना गाजियाबाद – 201002 **संपत्ति की सीमाएं निम्नानुसार हैं– उत्तर :** फ्लैट नंबर एफएफ–3, **दक्षिण :** अन्य संपत्ति, **पूर्व :** खुला प्लॉट, **पश्चिम :** सड़क 25 फुट चौड़ी ज्ञात ऋणभार, यदि कोई हो– शून्य
4.	श्री अनिल कुमार सचदेवा पुत्र जीवन दास सचदेवा और श्रीमती संगीता रानी सचदेवा पत्नी श्री अनिल कुमार सचदेवा (उधारकर्ता), और श्रीमती सादिया खान पुत्री असदुल्लाह खान (गारंटर)	रु. 35,61,088/– (रुपये पैंतीस लाख इकसठ हजार अट्ठासी मात्र) 09.09.2024 के अनुसार	रु. 16,50,000/– (रुपये सोलह लाख पचास हजार मात्र)	रु. 1,65,000/– (रुपये एक लाख पैंसठ हजार मात्र)	भौतिक	फ्लैट संख्या बी–6, द्वितीय तल, प्लॉट संख्या 10, खोसला अपार्टमेंट्स, शालीमार गार्डन एक्सटेंशन–1, जिला– गाजियाबाद, उत्तर प्रदेश 201001 **संपत्ति की सीमाएं निम्नानुसार हैं– उत्तर :** प्लॉट संख्या 11, **दक्षिण :** फ्लैट संख्या बी–5, **पूर्व :** फ्लैट संख्या बी–4, **पश्चिम :** फ्लैट संख्या बी–8 ज्ञात ऋणभार, यदि कोई हो– शून्य

विक्रय के विस्तृत नियम तथा शर्तें, कैन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www.canfinhomes.com/SearchAuction.aspx) पर उपलब्ध हैं।
ई–नीलामी में भाग लेने के लिये लिंक : https://sarfaesi.auctiontiger.net

दिनाँक : 09/09/2024, स्थान : ग्रेटर नोएडा हस्ता./– प्राधिकृत अधिकारी, कैन फिन होम्स लिमिटेड

WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999MH1963PLC012642
Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400 604, Maharashtra
Tel. No.: +91 22 25836592; Fax: +91 22 25836285; Email: cs@windsormachines.com; Website: www.windsormachines.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof

1.	Date	September 09, 2024
2.	Name of the Target Company (TC)	Windsor Machines Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer") The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS"), the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	Mr. Shishir Dalal (DIN: 00007008) - Chairperson Mr. Mahendra Kumar Arora (DIN:00031777) - Member Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable. Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and reasonable. Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision. The statement of recommendation will be available on the website of the company at www.windsormachines.com.
13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any.	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price.
15.	Any other matter(s) to be highlighted	None

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

For and behalf of
The Committee of Independent Directors of
Windsor Machines Limited

Shishir Dalal
DIN 00007008
Chairperson - Committee of Independent Directors

Place: Mumbai
Date: September 09, 2024

CONCEPT

...Continued from previous page

93	473600	1	0.01	473600	0.37	1222	1222	1600	1	1	1	0.50	1600	0.49	378
94	488000	1	0.01	488000	0.39	1259	1259	1600	1	1	1	0.50	1600	0.49	341
95	496000	1	0.01	496000	0.39	1280	1280	1600	1	1	1	0.50	1600	0.49	320
96	500800	1	0.01	500800	0.40	1292	1292	1600	1	1	1	0.50	1600	0.49	308
97	504000	1	0.01	504000	0.40	1300	1300	1600	1	1	1	0.50	1600	0.49	300
98	523200	1	0.01	523200	0.41	1350	1350	1600	1	1	1	0.50	1600	0.49	250
99	627200	1	0.01	627200	0.50	1618	1618	1600	1	1	1	0.50	1600	0.49	-18
100	828800	1	0.01	828800	0.66	2138	2138	1600	1	1	1	0.50	1600	0.49	-538
101	876800	3	0.02	2630400	2.08	6786	2262	1600	1	1	3	1.50	4800	1.47	-1986
	876800		0.00		0.00			1600	1	3		0.00	1600	0.49	1600
102	880000	1	0.01	880000	0.70	2270	2270	1600	1	1	1	0.50	1600	0.49	-670
103	894400	2	0.01	1788800	1.41	4615	2307.5	1600	1	1	2	1.00	3200	0.98	-1415
	894400		0.00		0.00			1600	1	2		0.00	1600	0.49	1600
104	902400	4	0.03	3609600	2.85	9313	2328.25	1600	1	1	4	2.00	6400	1.96	-2913
	902400		0.00		0.00			1600	1	2		0.00	3200	0.98	3200
GRAND TOTAL		15269	100.00	126512000	100.00	326400					200	100.00	326400	100.00	0

The Board of Directors of the Company at its meeting held on September 06,2024 has taken on record the Basis of Allotment of Equity Shares, as approved by the Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before September 09,2024. Further, the instructions to Self-Certified Syndicate Banks being processed on or prior to September 06,2024 for unblocking fund. In case the same is not received within Four (4) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with BSE on September 09,2024. The Company is in process of obtaining the listing & the trading approval from BSE and the trading is expected to commence on or about September 10,2024.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus August 26,2024.

DISCLOSURES PERTAINING TO THE LM'S TRACK RECORD ON PAST ISSUES WITH A BREAKUP OF HANDLING OF SME IPOS FOR THE LAST 3 YEARS.

FEDEX SECURITIES PRIVATE LIMITED

TYPE	FY 2021-22	FY 2022-23	FY 2023-24
SME IPO	5	7	13
MAIN BOARD	0	0	1

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com . All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

REGISTRAR TO THE ISSUE	LEAD MANAGER TO THE ISSUE
BIGSHARE SERVICES PRIVATE LIMITED Office No. S6 - 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri - (East), Mumbai, - 400093, Maharashtra, India. **Tel No:** +91 22 6263 8200; **Fax No:** +91 22 6263 8299 **E-mail Id:** ipo@bigshareonline.com **Website:** www.bigshareonline.com **Investor Grievance ID:** investor@bigshareonline.com **Contact Person:** Mr. Aniket Chindarkar **SEBI Registration No:** INR000001385	**FEDEX SECURITIES PRIVATE LIMITED** B7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle - (East), Mumbai - 400 057, Maharashtra, India **Tel No:** +91 8104985249 **Contact Person:** Saipan Sanghvi **Email Id:** mb@fedsec.in **Website:** www.fedsec.in **Investor Grievance Email:** mb@fedsec.in **SEBI Registration Number:** INM000010163

FOR NATUREWINGS HOLIDAYS LIMITED
On behalf of the Board of Directors
Sd/-
Sandip Raha
Managing Director
DIN: 08309475

Date: September 9, 2024
Place: Kolkata

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF NATUREWINGS HOLIDAYS LIMITED.

The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.fedsec.in, website of the Bombay Stock Exchange Limited at www.bseindia.com and website of Issuer Company at www.naturewings.com For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 21 of the Prospectus

The Equity Shares offered in this Offer have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act, and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

जाहिर नोटीस

रवि राजमलय्या कुनावेणी - ......अपिलार्थी
विरुध्द
सहायक आयुक्त, जी/दक्षिण विभाग व इतर ३ ...... प्रतिवादी

प्रति,
श्री. अनंत कानु कानसे,
रा. काशिनाथ धुरुवाडी, स्टॅन्डई मिल्स लेन, न्यु प्रभादेवी रोड, प्रभादेवी,
मुंबई ४०० ०२५. (प्रतिवादी क्र.४)

सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट मुंबई ४००००१ येथे झोपडीवर पात्रतेकामी अपिल अर्ज दाखल केला आहे. आपणांस सदर अपील प्रकरणी प्रतिवादी क्र. ०४ केले आहे. प्रकरणी दि. २०.०८.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणांस पुढील सुनावणी तारखेबाबत जाहिर नोटीसीद्वारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२.०९.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र. ०४ असून, सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, आपण नियोजित सुनावणी दि. १२.०९.२०२४ रोजी सकाळी ११.३० वाजता मा.अपर' जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल.

सही/-
अव्वल कारकून
अपर जिल्हाधिकारी कार्यालय,
मुंबई शहर

PUBLIC NOTICE

NOTICE is hereby given on behalf of **PRITAMKUMAR SHIVNANDAN SHAH** in respect of property more particularly describe in the schedule hereinafter to as the "SAID FLAT".

Whereas **M/S LODHA & KANUNGO BUILDERS** sold the "SAID FLAT" to **JOHN ANTHONY FERNANDES c/o ANNA MARIA FERNANDES** vide Unregistered Agreement for Sale dated 09/10/1990. Whereas **JOHN ANTHONY FERNANDES** sold the "SAID FLAT" to **DEEPAK PRITAMBHAI CHAUHAN** vide Agreement for Sale dated 05/06/1996 bearing doc. No. 1977/96. Whereas **DEEPAK PRITAMBHAI CHAUHAN** sold the "SAID FLAT" to **PRITAMKUMAR SHIVNANDAN SHAH** vide Agreement for Sale dated 20/04/2007 bearing doc. No. VSI-03-4211-2007.

WHEREAS the original Unregistered Agreement for Sale dated 09/10/1990 and Agreement for Sale dated 05/06/1996 bearing doc. No. 1977/96 was misplaced during traveling and lost complaint for the same was filed with Achole Police Station on **09/09/2024** bearing Lost Report No. **29047-2024.**

Any person finds the aforementioned agreement, is to contact within **15 days** at the office of **Adv. Aalaya A. Khan,** having address at **Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107.**

Schedule of the Property

Flat No. 203, C Wing, admeasuring 300 sq. ft. (Built Up) on the second floor of Swami Vivekanand Nagar CHS LTD., situated at land bearing Old Survey no. 135, New Survey No. 183 Hissa No. 1(p), Village: Achole, Taluka Vasai, District : Palghar.

Sd/-
Date : 10/09/2024
Place : Thane
MUMBAI LAW FIRM;
ADV. AALAYA A. KHAN
ADVOCATE HIGH COURT

DUKE OFFSHORE LIMITED

CIN: L45209MH1985PLC038300
Regd. Off: 403-Urvashi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025.
Email Id: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 38th Annual General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated at Office No 403-Urvashi, Off Sayani Road, Prabhadevi, Mumbai 400025, on Monday, 30th September, 2024 at 12.00. P.M.

In our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website www.dukeoffshore.com.

Further, we would like to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24thSeptember, 2024 to Monday, 30thSeptember, 2024(Both days inclusive), for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024.

In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Friday, 27th September, 2024, at 09.00 AM till Sunday, 29th September, 2024 at 05:00 P.M. only.

In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-23018261/23012518) or visit their website www.purvashree.com

For Duke Offshore Limited
Avik George Duke
Managing Director (DIN:02613056)
Place: Mumbai, Date:10.09.2024

PUBLIC NOTICE

NOTICE IS GIVEN TO THE PUBLIC AT LARGE

That my clients M/s E TRAV TECH LIMITED., have negotiated with respective Owners for purchase of the office premises viz. Office Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor alongwith car parking space in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situated at Techniplex Complex, Off: S V Road, Goregaon (West), Mumbai 400062.

Any person having any right, title, interest claim or demand whatsoever in respect of the said property by way of sale, inheritance, bequest, exchange, gift, possession, trust, mortgage, lease, license, lien, charge, tenancy, lis pendancy, development rights, maintenance, easement, or under any agreement of sale or power of attorney, option, right of first refusal, or pre-emption whatsoever or otherwise, howsoever, is hereby required to make the same known in writing, with documentary proof thereof, to the undersigned at the address mentioned herein below within 15 days from the date of the publication of this notice, failing which, the sale transaction shall be completed without any reference to such right, title, interest, claim or demand and the same shall be deemed to have been waived to all intents and purposes, claims, without documentary proof and/or objections directly published in Newspaper shall not be considered as valid,

SCHEDULE OF PROPERTY

Office Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor along with car parking spaces in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situated at Techniplex Complex, Off: S V Road, Goregaon (West), Mumbai 400062 on plot of land bearing C T S No.930, 930A/1, 930B, 930C, 931 and 931 (1) to 931 (4) of Village Pahadi, Goregaon (West), Taluka Borivali, and bearing CTS No.72 and 72(1) to 72(5) of Village Chincholi (Malad West), Taluka Borivali, in the Registration District and Sub District of Bombay City and Mumbai Suburban District Mumbai.

SD/-
SUNIL SHUKLA
ADVOCATE HIGH COURT
FOR PURCHASERS Office No.14 B Wng, Dheeraj CHS LTD., Poddar Road, Malad (East), Mumbai 400 097
Place: Mumbai
Date: 09th SEPTEMBER 2024

MULTIPLUS HOLDINGS LIMITED

CIN: L65990MH1982PLC026425
Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400 086
Tel. No.: 022-25005046
Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE

NOTICE is hereby given that the 42nd **Annual General Meeting ("AGM")** of the Company will be held on Monday**, 30th September, 2024** at **11.00 A.M.** at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400086, to transact the business as set out in the Notice of **AGM.** The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 9th **September 2024** and the same is available on the website of the company at **http://multiplusholdings.com/.** The Notice of AGM along with e-Voting instructions is also available on the website of **National Services depository Limited** (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the **Notice of the AGM.**
b) Day, Date and Time of commencement of remote e-Voting: **Friday, 27th September, 2024 (09.00 a.m.)**
c) Day, Date and Time of end of remote e-Voting: **Sunday, 29th September, 2024. (05.00 p.m.)**
d) Cut-off date: **23rd September, 2024.**
e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **23rd September, 2024** may obtain Login ID and password by sending request at evoting@nsdl.co.in or info@bigshareonline.com or multiplusholdings@rediffmail.com.
f) The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.
g) The Members are requested to note that:
   i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on **29th September, 2024.**
   ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
   iii. Members holding shares in physical or in dematerialized form as **on 23rd September, 2024** shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000.

Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive),** for the purpose of Annual General Meeting to be held **on 30th September, 2024.**

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before **2nd October 2024.** The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By Order of the Board
For, Multiplus Holdings Ltd
Sd/-
JIGNESH SHETH
Managing Director
DIN: 00290211
Date: 09.09.2024
Place: Mumbai

E- TENDER 3rd CALL NOTICE

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-Tendering website https://srmetender.mahatransco.in/ for following works:

Sr. No.	RFX No.	E-Tender No. & Description of Material	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000033251	**SE/EHV/O&M/CIR/KLW/TECH/ Ten-53 (3rd call)/23-24** E-Tender for Work of replacement of existing old 220V 500Ah, and 48V 1000Ah Battery sets along with Battery Charger, DCDB with new tubular type lead acid battery set along with charger at 400kV RS Kalwa and 220kV RS Kalwa under 400kV RS O&M Division, Kalwa.	Tender Downloading Dates & time. Tender Sale period. From **Dt: 10.09.2024, 00:00 Hrs to Dt. 17.09.2024, 09:59 Hrs** **Technical Opening: - Dt.17.09.2024 at 10: 00 Hrs** (Onwards if possible) **Commercial Opening: - Dt. 17.09.2024 at 15:00 Hrs** (Onwards if possible
		Tender Fee	**Rs. 500 + GST**
		Estimated Cost	**Rs. 93,86,922/-**

Contact Person Executive Engineer/ Dy. Exe. Engineer (O) Tel No. 9769006245 / 7506379055 **Sd/-**

SUPERINTENDING ENGINEER

Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of MSETCL.

विशेष वसुली अधिकारी
सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे

१५, योगेश्वर, को. ऑप सोसायटी,ना.म.जोशी मार्ग, डिलाईल रोड,
(महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये)
फोन न. ८८७९४५६७७७/९८१९३०४७६५

नमुना झेड
नियम १०७ चा उपनियम (११ (ड-१)

स्थावर मालमत्तेकरीता ताबा सूचना

ज्याअर्थी खालील सही करणारे हे **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** चे महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये वसुली अधिकारी यांनी खालील कर्जदारांना व जामीनदारांना मागणी नोटीस पाठविली परंतु कर्जदारांनी त्यात प्रतिसाद न दिल्यामुळे वसुली अधिकारी यांनी सदर कर्जदार व जामीनदार यांना जप्ती नोटीस पाठवून त्यांच्या स्थावर मालमत्ता जप्त केलेल्या आहेत. सदर स्थावर मालमत्तेचा तपशील खालील प्रमाणे.

अ. क्र	कर्जदारांचे नाव	खाते क्र.	मागणी नोटीस	जप्तीपूर्व नोटीस	जप्तीपूर्वची अंतिम नोटीस	अखेर देय रक्कम	तारण मालमत्तेचा तपशील
१.	श्री. शम्स उमर चौधरी	१०३४	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	४६,४०,५०६/-	पत्ता–फ्लॅट नं.५०४, सरस्वती टावर उर्फ गुलमोहर अपार्टमेंट कॉ.ऑप हौसिंग सोसायटी लिमिटेड, गंगा कॉम्प्लेक्स, नया नगर, मिरा रोड पुर्व, जि.ठाणे-४०११०७. **आणि** ब्रोड अवेन्यू, ए/१२/१३ कॉ.ऑप हौसिंग सोसायटी लिमिटेड, जांगीड जवळ,जम्मू आणि कश्मीर बँक जवळ,मिरा रोड पुर्व,जि. ठाणे-४०११०७
२.	श्री. मोहमद आरिफ अब्दुल गफुर सय्यद	१०३८	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	१३,६४,८२१/-	पत्ता– कानुनगो डिप्लोमेसी कॉ.ऑप हौसिंग सोसायटी लिमिटेड, फ्लॅट नं. जी/१, कानुनगो इस्टेट, मिरारोड पुर्व जि. ठाणे ४००१०७.
३.	श्री. मोहमद आरिफ अब्दुल गफुर सय्यद	१०५७	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	१०,७७,६९७/-	पत्ता– कानुनगो डिप्लोमेसी कॉ.ऑप हौसिंग सोसायटी लिमिटेड, फ्लॅट नं. जी/१, कानुनगो इस्टेट, मिरारोड पुर्व जि. ठाणे ४००१०७.
४.	श्री. अब्दुल मजीद रशीद सैय्यद	१११७	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	४३,२६,२२२/-	जानकी कॉ.ऑप हौसिंग सोसायटी लिमिटेड, फ्लॅट नं. ४०२, एन.एच स्कुल रोड, मिरा रोड पुर्व, जि. ठाणे ४०११०७.
५.	श्री. मुशर्रफ अब्दुल कादर शेख	१०५८	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	२०,४२,३२४/-	फ्लॅट नं ००३, न्यू सलोनी हाईट कॉ. ऑप हौसिंग सोसायटी लिमिटेड, लोधा कॉम्प्लेस,११० फिट रोड, आर.टी.ओ. ऑफिस जवळ,मिरा रोड पुर्व, जि.ठाणे-४०११०७.
६.	श्री. मुशर्रफ अब्दुल कादर शेख	१०३७	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	०८,४५,८९७/-	फ्लॅट नं ००३, न्यू सलोनी हाईट कॉ. ऑप हौसिंग सोसायटी लिमिटेड, लोधा कॉम्प्लेस,११० फिट रोड, आर.टी.ओ. ऑफिस जवळ, मिरा रोड पुर्व, जि.ठाणे-४०११०७.
७.	श्री. मुहम्मद जुबैर अन्सारी	९३८	३१.१०.२०२१	३०.११.२०२१	१८.०४.२०२४	२३,०२,४९५/-	सी/८, दिपगंधा कॉ. ऑप हौसिंग सोसायटी,फ्लॅट नं. ३०, गणेश नगर, म्हाडा, जे.एस.शेट्टी मार्ग, चारकोप,कांदिवली पश्चिम, मुंबई-४०००६७.

वरील तक्त्यात दर्शविलेल्या कर्जदारांनी कर्ज रक्कम भरण्यास कसूर केल्यामुळे सदर कर्जदार, जामीनदार व तमाम जनतेस सुचना देण्यात येते की, खालील सही करणार यांनी वरील तक्त्यात दर्शविलेल्या मालमत्तेचा ताबा - कब्जा **०५/०७/२०२४** रोजी त्यांना महाराष्ट्र सहकारी संस्था नियम १९६१ चे नियम १०७ चा उपनियम (११ (ड-१) नुसार असलेल्या अधिकारात घेतला आहे.

विशेषत: सदर कर्जदारांना मालमत्ता कब्जेदाराना व जनतेला येथे सावधगिरीची सूचना देण्यात येते की, वरील परीशिष्टात दर्शविलेल्या स्थावर मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि असा व्यवहार केल्यास **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** यांच्या वरील नमूद केलेल्या कर्ज रकमेवर, त्यावरील व्याज आणि इतर शासकीय खर्चास आधीन राहावे लागेल.

दिनांक : १०/०९/२०२४
ठिकाण मुंबई

सही/-
विशेष वसुली अधिकारी
(महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये),
द्वारा - सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092
Regd. Add: 5th Floor, 5b, Technopolis Knowledge Park mahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093
Contact No. 9920032944 **Website:** www.polytexindia.com**, Email:** polytexindia@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Monday, 30th September, 2024** at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 6th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a) Day, Date and time of commencement of remote e-Voting : **Friday, 27th September, 2024** at 09:00 am (IST)
b) Day, Date and time of end of remote e-Voting : **Sunday, 29th September, 2024** at 05:00 pm (IST)
c) Cut-off Date : Monday, 23rd September, 2024
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
f) The Members are requested to note that:
   i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Sunday, the 29th September, 2024**; and
   ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, 23rd September, 2024 ('Cut-Off Date').

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

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depository Participants ('**DPs**').

Members, who need assistance before or during the AGM, may:

a. Send a request at *evoting@nsdl.co.in* or call at 022 - 4886 7000 and 022 - 2499 7000 or
b. Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to *polytexindia.com*

For Polytex India Limited
Sd/-
Anju Surajsingh Chauhan
Company Secretary and Compliance Officer
Place: Mumbai
Date: 09th September, 2024

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on **Tuesday, October 1, 2024, at 1.00 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated September 9, 2024.

Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "**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, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "**SEBI Circulars**"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent on September 9, 2024, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at under Investor Relations Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at cs@tembo.in.

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

The Company is also providing remote e-voting facility ('**remote e-voting**') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

i. the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Saturday, September 28, 2024, at 09:00 A.M. (IST);
iii. the remote e-voting shall end on Monday, September 30, 2024, at 05:00 P.M. (IST);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, September 24, 2024.
v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Tuesday, September 24, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.in . However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";
vi. Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the EGM;
vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Tuesday, September 24, 2024, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated September 9, 2024 convening the EGM.
ix. In case of any queries, you 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 or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@tembo.in or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

By order of the Board
For Tembo Global Industries Limited
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN- 01958033
Place: Navi Mumbai
Date: September 9, 2024
Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai – 400705

WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999MH1963PLC012642
Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400 604, Maharashtra
Tel. No.: +91 22 25836592; **Fax:** +91 22 25836285; **Email:** cs@windsormachines.com; **Website:** www.windsormachines.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof

1.	Date	September 09, 2024
2.	Name of the Target Company (TC)	Windsor Machines Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer") The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS"), the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	Mr. Shishir Dalal (DIN: 00007008) - Chairperson Mr. Mahendra Kumar Arora (DIN:00031777) - Member Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable. Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and reasonable. Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision. The statement of recommendation will be available on the website of the company at www.windsormachines.com.
13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any.	KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price.
15.	Any other matter(s) to be highlighted	None

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

For and behalf of
The Committee of Independent Directors of
Windsor Machines Limited

Shishir Dalal
DIN 00007008
Chairperson - Committee of Independent Directors
Place: Mumbai
Date: September 09, 2024

CONCEPT