DIPR/1493/Tender/2024

TENDER NOTICE

Tender Notice No.24 / 2023-2024 / SDO / Dated. 07.03.2024

For and on behalf of Governor of Tamil Nadu Two Item Rate tenders through online only will be received upto 19.04.2024, 14.00 hours by the Superintending Engineer (H) Projects Circle, Chennai for One Road Over Bridge work (Balance work) under the Railway Works Programme 2011-12 and One Road Over Bridge work under the Railway Works Programme 2013-14 in respect of Chennai (H) Projects Division.

**GOVERNMENT OF TAMIL NADU** 

HIGHWAYS DEPARTMENT Projects Circle, Chennai-16

Details of Name of works, approximate value of works, EMD, availability of tender documents and all other details are available from 13.03.2024, onwards in the Government website https://tntenders.gov.in. If any Changes / Corrections / Amendments etc. to the tender, it will be published on the above Government website only. Superintending Engineer (H),

Projects Circle, Chennai-16.

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### यूनियन वैक M Union Bank Union Bank of India STRESSED ASSET MANAGEMENT BRANCH, HYDERABAD

3rd Floor, Andhra Bank Building, Sultan Bazar, Koti, Hyderabad-500001. email: ubin0812048@unionbankofindia.bank, Tel No: 040-24683316, 24683305

### **MEGA E-AUCTION**

#### Sale Notice for Sale of Immovable Properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction

of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that

of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6)

the below described immovable property mortgaged / charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price, the Earnest Money Deposit and Bid Increments are also mentioned hereunder:

Date & Time of E-Auction: 27.03.2024 between 12.00 Noon to 05.00 PM (with 10 minutes unlimited auto extensions)

### 1. IVRCL Limited, Represented by Liquidator Mr. Sutanu Sinha. Address: M-22/3R1. Vilavanadar Colo

Hyderabad-500057, Telangana. Mortgager(s)/Guarantor(s): 2. Mr. Eragam Sudhir Reddy. S/o Mr. E.Yella Reddy, Address: M-22/3 RT, Vijaynagar Colony, Hyderabad. (Guarantor and Director). 3. Mr.Uttam Jagannath Gaiwad, Address: Flat No.3, Trimurty Heights, Gujarath Colony, Kothrud, Pune-411038. 4. Mr. Rajesh Laxmikant Mamidwar, Address: Flat No.F 603-604, Shivanand Gardens CHS Behind Tatya Tope Soc., Wanawadi, Pune-411040. 5. Mr. Jayant Ratan Suryavanshi, Address: Building No.A-3, Flat No.37, Shanti Rakshak HSG, Yerawada, Pune-411006. 6. Mr. Shankar Ragho Kedhekar, Address: Chochinde Gawadwadi, Tal: Mahad, Dist: Raigad-412405.

Amount Due: Rs.1,882,51,27,758.37 (Rupees One Thousand Eight Hundred Eighty Two Crore Fifty One Lakh Twenty Seven Thousand Seven Hundred Fifty Eight and Paise Thirty Seven Only) as on **31.12.2023** with further interest, cost & expenses. Description of immovable secured assets to be Sold: Residential Flat Property situated at Flat no. A-11, first

floor and one room on ground floor (270 Sq.yd . super build up area on first floor as per possession agreement 200sq. yd. Carpet area and 214 sq. yd . BUA. BUA area includes Flat on First Floor and one room on G.F.) Sahajanand Apartments (Vikas COHSL), Near Maharaja Agrasen School, Near Janta Ice Cream, Near Sterling Hospital, Sterling Hospital road, Memnagar, Ahmedabad-380052 belonging to M/s. IVRCL Infrastructure & Projects Ltd. Bounded by: North: Common passage, Stair, Lift and Flat No.A-12, South: Margin Land and Sterling Hospital Road, East: Society Road and Block B, West: Margin Land and Maharaja Agrasen School. GPS Coordinates: Latitude: 23.0479047 Longitude: 72.5312887

Reserve Price: Rs.90,90,000/-EMD: Rs.9,09,000/-The details of encumbrances known to the Secured Creditor

Municipal/ Society tax dues: Rs.2,20,110/-

I.A. No.357 of 2023 in CP (IB) No.294/7/HDB/2017 is filed by M/s. Raghava Square Pvt. Ltd. in NCLT, Hyderabad. The Sale of the said properties shall be subject to the outcome of above mentioned I.A. Last date for Submission of EMD: On or before the commencement of e-Auction. Registration, Login and Bidding Rules visit the following sites:

For Registration related queries e-mail to ibapiop@mstcecommerce.com For EMD payment/refund related gueries e-mail to ibapifin@mstcecommerce.com.

For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/ auctionhome/ibapi/index.jsp and Click "Buyer Guide for Login and Registration"

Date & Time of E Auction: 27.03.2024 between 12.00 Noon to 05.00 PM (with 10 Minutes unlimited auto extensions). Sd/- Chief Manager & Authorized Officer

Date: 05.03.2024 Place: Hyderabad

SAM Branch Hyderabad, Union Bank of India



The Indian Express. For the Indian Intelligent



This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated January 18, 2024 the ("Letter of Offer") or ("LOF"), Addendum to LOF dated February 21, 2024 ("First Addendum") and Addendum to LOF dated February 26, 2024 ("Second Addendum") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", collectively with BSE referred to as the "Stock Exchanges") and with the Securities and Exchange Board of India ("SEBI"), for information and record,



# **MAGNUM VENTURES LIMITED**

Our Company was incorporated under the Companies Act, 1956 with the Registrar of Companies, Delhi and Haryana under the name 'Magnum Papers Private Limited'

and a certificate of incorporation dated May 29, 1980 was issued by the Registrar of Companies, Delhi and Haryana, Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on February 15, 1995 and consequently the name of our Company was changed to 'Magnum Papers Limited' and a fresh certificate of incorporation dated May 31, 1995 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. Subsequently, pursuant to a resolution passed by the Shareholders in their EGM held on September 4, 2006, the name of our Company was changed to 'Magnum Ventures Limited' and a fresh certificate of incorporation dated November 15, 2006 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. For details in relation to change in Registered Office of our Company, please refer to "General Information" on page 61 of LOF. Registered Office: H. No. - M.N. 01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024, Delhi, India

Telephone: +91 114 242 0015 | Facsimile: N.A. Corporate Office (where books of accounts are maintained): 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201 010, Uttar Pradesh, India

Telephone: +91 120 419 9200 | Fax No.: N.A. | E-mail: info@magnumventures.in | Website: www.magnumventures.in Contact Person: Aaina Gupta, Company Secretary and Compliance Officer

#### OUR PROMOTERS: PRADEEP KUMAR JAIN, PARMOD KUMAR JAIN AND PARVEEN JAIN ISSUE OF UPTO 90,59,433 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 54/- PER

EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 44/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 4,892.09 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWO (02) RIGHTS EQUITY SHARE(S) FOR EVERY ELEVEN (11) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 25, 2024 (THE "ISSUE") THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 239 OF THE LETTER OF OFFER.

### BASIS OF ALLOTMENT

The Board of Directors of Magnum Ventures Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, February 07, and closed on Tuesday, February 27, 2024 and the last date for on market renunciation of Rights Entitlements was Friday, February 16, 2024 In accordance with the Letter of Offer and the basis of allotment finalized on Friday, March 1, 2024 in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on March 7, 2024 allotted 90,59,433 Equity Shares to the successful applicants. All valid applications have been considered for Allotment.

1. Total number of valid applications eligible considered for allotment are detailed below: Less: rejections/Partial amount

Category	Applications	Equity Shares	Amount (Rs.)	Applications	<b>Equity Shares</b>	Amount (₹)	Applications	<b>Equity Shares</b>	Amount (₹)
Eligible Equity Shareholders	2,015	42,71,729	23,06,73,366	93	1,16,880	63,11,520	1,922	41,54,849	22,43,61,846
Renouncees	734	51,01,523	27,54,82,242	601	1,34,500	72,63,000	133	49,67,023	26,82,19,242
Total	2,749	93,73,252	50,61,55,608	694	2,51,380	1,35,74,520	2,055	91,21,872	49,25,81,088
2. Break-up of net valid application forms and Equity Shares received post rejection from the Eligible Shareholder and Renouncees is as under:									
		Ter e		Av Lav					

Number of Rights Equity Shares | Number of Rights Equity Shares Ap-Total Rights Equity No. of Applications Amount (₹) Category Applied - against Entitlement plied - Against additional shares **Shares Applied** Eligible Shareholders 1,922 14,76,240 26,78,609 41,54,849 22,43,61,846 133 2,43,326 47,23,697 26,82,19,242 Renouncees 49,67,023 2,055 74.02.306 91,21,872 49,25,81,088 Total (A) + (B) 17,19,566

3. Summary of Allotment in various categories is as under:

Category	No. of Applications	Allotted - Against Entitlement	Against valid additional shares	Shares Allotted
Eligible Shareholders	1,922	14,76,240	26,78,609	41,54,849
Renouncees	133	2,43,326	46,61,258	49,04,584
Total	2,055	17,19,566	73,39,867	90,59,433
TO VICTOR IN COLUMN TO THE PARTY OF THE PART	TMENT / REFUND / REJ	ECTION CASES: The dispatch of allotm	nent advice cum refund intimation and reason for	rejection, as applicable, t

the investors has been completed on March 7, 2024. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on March 2, 2024. The Listing applications were filed with Stock Exchanges on March 2, 2024 and subsequently, the listing approvals was received on March 6, 2024. The Credit of Equity Shares in the dematerialized form to respective demat accounts of allottees will be completed on or before March 7, 2024. For further details please see "Terms of the Issue" on page number 239 of the LOF. Pursuant to the listing and trading approvals granted / to be granted by Stock Exchanges, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchanges on or before March 12, 2024. In accordance with the SEBI Master circular dated June 21, 2023 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), the request for extinguishment of rights entitlement with NSDL and CDSL is expected to be completed on or before March 11, 2024.

#### INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM. DISCLAIMER CLAUSE OF BSE LIMITED: It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that

the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 233 of the Letter of offer. DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED: It is to be distinctly understood that the permission given by NSE should not in any way be

deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 234 of the Letter of offer. DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer was not with SEBI in terms of SEBI ICDR Regulations as the size of issue is up to ₹ 4,892.09 lakhs. The present

Issue being of less than ₹ 5,000 lakhs, our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company has filed the copy of this Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. www.sebi.gov.in. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSECTS OF THE COMPANY.

T-34, 2nd Floor, Okhla Industrial Area, Phase-II New Delhi-110 020, Delhi, India.

MAS SERVICES LIMITED



Telephone: +91 112 638 7281/83 | Facsimile: +91 112 638 7384 E-mail: investor@masserv.com | Website: www.masserv.com | Investor grievance: inverstor@masserv.com

Contact person: N C Pal | SEBI Registration No: INR000000049 | Validity of Registration: Permanent

For MAGNUM VENTURES LIMITED

On Behalf of the Board of Directors Sd/ Parveen Jain

Date: March 8, 2024

Place: Ghaziabad, Uttar Pradesh

Chairman and Non-Executive Director

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated January 18, 2024, First Addendum and Second Addendum with the BSE Limited and National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer, First Addendum and the Second Addendum are available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, Our Company at www.magnumventures.in and the Registrar to the Issue at www.masserv.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer and both Addendums including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States. financialexp.epapr.in

**FINANCIAL EXPRESS** 



Recruitment Notice

Recruitment of 28 Nos Assistant Engineer (Civil) Notice No.: 196 ESB/659-SBC/2024 Date: 06.03.2024 Uttar Pradesh State Bridge Corporation Ltd. invites applications from interested candidates for direct recruitment to the posts of 28 nos. Assistant Engineers (Civil) on the basis of GATE-2023/GATE-2024 Marks upto 30/04/2024.

The prescribed format of application, complete details and erms and conditions are available on the Corporation's website www.bridgecorporationItd.com. General Manager (HQ)

# Barshi Municipal Council, Barshi

## e-Tender Notice No. 34 for 2023-24

Barshi Municipal Council invites e-Tender for the work of PROPOSED CONSTRUCTION OF ROAD UNDER STATE NAGOROTHAN SCHEME

WATER GUTER FROM POST OFFICE CHOUK TO KURDUWADI ROAD N.P BORDER (JAIN MANDIR). 2) CONSTRUCTION OF CC ROAD AND STROM WATER GUTER FROM POST OFFICE CHOUK TO JAMGAON BORDAR (LATUR ROAD).

1) CONSTRUCTION OF CC ROAD AND STROM

At Tal. Barshi Dist. Solapur In The State Of Maharashtra, Valued at Rs. 92,54,80,313.00 Please visit website www.mahatenders.gov.in for detailed information. Sd/-**Chief Officer** 

Date: 05/03/2024

**Barshi Municipal Council** 



NOTICE INVITING E-TENDER

Empanelment of Original Equipment Manufacturers (OEM) along with fixation of Rates for Supply of Single-Phase Smart Meters, Three

Phase Smart Meters, LT CT Smart Meters and HT CT Smart Meters along with communication modules to be used against new connections and change processes in APDCL for a period of 2 years. NIT No. APDCL/CGM (PP&D)/ Smart Meter/NSC Empanelment/

2024/1 Dated: 08-03-2024. Chief General Manager (PP&D), APDCL invites proposals from Smart Meter OEMs for empanelment in APDCL along with fixation of Rates

for supply of Single-Phase Smart Meters, Three Phase Whole Current Smart Meters, LT CT Smart Meters and HT CT Smart Meters along with communication modules to be used against new connections and change processes in APDCL for a period of 2 years.

1. RfP Document download start date : 11-03-2024 (16:00 Hours) \_ 2. Pre-Bid Meeting (Online) : 21-03-2024 (15:00 Hours) 2

The complete papers can be downloaded for free from our official

website www.apdcl.org and also from https://assamtenders.gov.in. Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

इंडियन बैंक 🔉 Indian Bank

Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.

#### ELECTION OF SHAREHOLDER DIRECTOR With reference to Notice of Extraordinary General Meeting dated 23.02.2024

published in newspapers namely Financial Express (English), Jansatta (Hindi) and Dinamani (Tamil) on 27.02.2024 for election of one Director of the Bank from amongst shareholders other than the Central Government, it is hereby notified further that upto 05.00 p.m. on Wednesday 06.03.2024, the last date fixed for receipt of nominations for contesting election of Shareholder Director the Bank received the following valid nomination:

The Bulling to the Control of the Co					
Name & Address of the Candidate	Age	Educational / Professional qualification	Special Knowledge / Experience		
Shri Pradeep Kumar Malhotra Flat No. B-1/31, UTI Officers Quarters, Maker Kundan Gardens, Juhu Tara Road, Next to SNDT College, Juhu, Santacruz (West),	57 years	Engineer, B.E. (Civil), Fellow of Insurance Institute of India (FIII), NCFM (Level 5), CS (Executive Level)	Marketing, Insurance, Finance, Legal & Corporate Strategy and Investment		

Further, in terms of Reserve Bank of India, Master Direction dated 02.08.2019. the Nomination and Remuneration Committee (NRC) of the Board in its meeting held on 08.03.2024 accorded "Fit & Proper" status to the said candidate.

As there is only one valid nomination against one vacancy and the candidate, Shri Pradeep Kumar Malhotra has been found "Fit & Proper" for being elected as Shareholder Director, in terms of Regulation 58 of the Indian Bank (Shares and Meetings) Regulations, 1999, Shri Pradeep Kumar Malhotra has been deemed to be elected as Shareholder Director of the Bank from amongst Shareholders other than the Central Government and he shall deem to assume office with effect from 09.03.2024 i.e. the date following the date (08.03.2024) on which he is elected and will hold office for a period of three years from the date of such assumption of office i.e. from 09.03.2024 to 08.03.2027

Further, in terms of Regulation 58 of Indian Bank (Shares and Meeting) Regulations, 1999, there is no contest for election of Director and accordingly, the Agenda Item No.1 of EGM pertaining to election of one Shareholder Director and the attendant e-voting (EVSN-240219007) stand cancelled.

As there are three more Agenda items to be transacted at the EGM, the meeting will be held as scheduled on 21" March 2024 at 11.00 a.m. (IST) through VC/OAVM and remote e-voting & e-voting pertaining to Agenda Items No. 2,3 & 4 (EVSN-240219005) of the EGM Notice will take place as per schedule indicated in the EGM Notice dated 23.02.2024. For Indian Bank

Place: Chennai Date: 08.03.2024

General Manager-CFO

Sunil Jain

### **EITA INDIA LIMITED** CIN: L51109WB1983PLC035969

Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203 E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE Notice is hereby given to the members of M/s. EITA India Ltd. pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Managemen and Administration) Rules, 2014, General Circulars issued by the MCA vide Genera

Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 09/2023 dated 25th September 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company is seeking consent of its Members for the Special Businesses to be transacted by Posta Ballot through Remote e-voting facility. The Board of Directors of the Company have engaged Central Depository Services (India ) Ltd. (CDSL) for facilitating e-voting. In compliance with the aforesaid MCA Circulars, the transmission of Postal Ballot Notice dated 13.02.2024 has been completed on 8.03.2024 through electronic mode only to

those Members whose email addresses were registered with the Company or Depositories or the Registrar and share Transfer Agents (RTA) ie. Niche Technologies Pvt. Ltd. as on 1st March, 2024 (End of Day). The Notice of Postal Ballot is also available on the Company's website at www.eitain.com, website of the Stock Exchange ie. Calcutta Stock Exchange Ltd. (CSE) and on the e-voting website of CDSL at www.evotingindia.com Physical copies of the Postal Ballot Notice are not being sent to Members for this Posta Ballot in line with the exemption provided in the MCA circulars. Accordingly, communication of assent or dissent of the Members would take place only through the remote e-voting system. The detailed procedure and instructions for remote e-voting are enumerated in the Postal

2024 and will end on Monday, 8th April, 2024. The remote e-voting facility shall be disabled for voting by CDSL upon expiry of the aforesaid voting period. Mr. S K Patnaik, Partner of M/s. Patnaik & Patnaik, Practicing Company Secretaries Kolkata had been appointed as Scrutinizer to scrutinize and conduct the Postal Ballot

Ballot Notice. The remote e-voting will commence at 9:00 a.m. on Sunday, 10th March

through remote e-voting process in a fair and transparent manner. The Scrutinizer shall submit their report to the Chairman or any authorized person of the Company and the result of the Postal Ballot will be announced on or before Wednesday, 10th April, 2024. The results declared along with Scrutinizer's report shall be placed on website of the Company Stock Exchange and CDSL. In case your email/mobile no. not registered with the Company/Depositories/RTA for procuring user ID and Password and registration of email lds, a request shall be made to

the Company's RTA at nichetechpl@nichetechpl.com. For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-By order of the Board

Place: Kolkata

Date: 08.03.2024

For EITA India Limited Managing Director



### Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017

No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanjan.com

### **COMPANY NOTICE**

Notice is hereby given that the following Share Certificate bearing distinctive numbers given below standing registered in favour of late SRI S. NAGESWARA RAO under Folio no. N0000001 has been reported lost/ misplaced. Share Certificate No(s) Numbers

Duplicate of the said Share Certificate(s) will be issued, if no objection is lodged with th

No of shares

Registered Office of the Company within fifteen days from the date of publication. For Amrutanjan Health Care Limited

Distinctive

705761 - 710180

(M Srinivasan

Company Secretary & Compliance Officer

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR

### VADRAJ CEMENT LIMITED

OPERATING IN CEMENT INDUSTRY AT SURAT & KUTCH, GUJARAT

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

Vadraj Cement Limited

(CIN: U36941MH1996PLC185707) 3rd Floor, Lloyds Centre Point, Appasaheb Marathe

Marg, Prabhadevi, Mumbai-400025, Maharashtra.

Address of the registered office\*

https://vadrajcementcirp.com/ Details of place where majority Assets are located in the manufacturing units of the Corporate Debtor located at Kutch and Surat in

The Company has an approx. 10,000 TPD clinker Installed capacity of main products/ services unit at Kutch (Gujarat) and approx. 6 MTPA cement grinding unit at Surat (Gujarat) (partially constructed

April 09, 2024

April 14, 2024

April 24, 2024

along with limestone mining rights and a captive jetty in Kutch (partially constructed) (As per preliminary available information) Not applicable services sold in last financial year (Company is presently non-operational). NIL (as on date, the RP is not aware of any active Number of employees/ workmen employees / workmen considering that the CD has

been non-operational for more than 4 years. Further details including last available All the relevant documents can be obtained by financial statements (with schedules) sending an email at: vcl.resolution@gmail.com of two years, lists of creditors, relevant dates for subsequent events of the process are available at: All the relevant documents can be obtained by Eligibility for resolution applicants under section 25(2)(h) of the Code sending an email at; vcl.resolution@gmail.com is available at URL ). Last date for receipt of expression March 30, 2024

prospective resolution applicants Date of issue of information April 29, 2024 and request for resolution plans to prospective resolution applicants May 29, 2024

Process email id to submit Expression vcl.resolution@gmail.com \*In process of being changed to another location in Mumbai Pulkit Gupta IBBI/IPA-001/IP-P-02364/2021-2022/13697 EY Restructuring LLP, 3rd Floor Worldmark 1

IGI Airport Hospitality District, Aerocity, New Delhi, 110037

For Vadraj Cement Limited SAL AUTOMOTIVE LIMITED

CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area. SAS Nagar (Mohali), Punjab - 160062, Ph.: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SAL Automotive Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated 08" March, 2024 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, 01st March, 2024 ("Cut-off Date"), has completed on 08th March, 2024. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ('NSDL') as e-voting agency for the purpose of providing

All the Members are hereby informed that:

remote e-voting services.

- The e-voting period commences on Friday, 08" March, 2024 (9:00 AM IST) and will end on Saturday, 06th April, 2024 (5:00 PM IST) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once cased can not be changed subsequently.
- register of beneficial owners maintained by the depositories as on the cutoff i.e. Friday, 01" March, 2024, shall be entitled to avail the facility of remote e-voting. The Board of the Directors of the Company has appointed Mr. Ajay Kumar Arora (M.No. 2191) Practicing Company Secretaries and Proprietor of

M/s A. Arora & Co, as the Scrutinizer for conducting the voting process

2. A person whose name is recorded in the register of members or in the

through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner. 4. The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated

Members, who are holding shares in physical/electronic form and their e-mail

to the Stock Exchanges where the Company's shares are listed.

addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the notice of postal ballot by email to helpdeskreply@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants. For further details, kindly refer to the notice of Postal Ballot. The notice is also

available on Company's website (www.salautomotive.in), Stock Exchange website (www.bseindia.com) and NSDL's website (www.evoting.nsdl.com). In case of any gueries related to this Postal Ballot including remote e-voting facility, 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.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 By Order of the Board of Directors

SAL Automotive Limited (Gagan Kaushik)

> Company Secretary M. No. FCS 8080

**HYDERABAD** 

Date: 07.03.2024

Place: Ghaziabad

Place: Chennai

Date: 08.03.2024

. URL of website

of interest

resolution plans

March 09, 2024

. Date of issue of provisional list of

prospective resolution applicants

Last date for submission of

Name of the corporate debtor

along with PAN/CIN/LLP No.

of fixed assets are located