MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN L17100MH1991PLC059848
REGD OFF – Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021
EMAIL – info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: https://mkventurescapital.com/

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Date: 10th August, 2023

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited,
Phiroze Jeejeebhoy
Towers,1st Floor, Dalal
Street, Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: : Intimation of 32nd Annual General Meeting through Electronic Mode and Copy of advertisement published in newspapers

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 32nd Annual General Meeting of the Company scheduled to be held on Thursday August 31, 2023, published in following newspapers:

1. Financial Express
2. Pratahkal

Kindly take the same on your record and oblige.

For Mkventures Capital Limited.

SANKET DILIP RATHI
Digitally signed by SANKET DILIP RATHI
Date: 2023.08.10 17:20:40 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Date: 10th August, 2023
Place: Mumbai

RICHFIELD FINANCIAL SERVICES LTD

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal- 700012

CIN: L65999WB1992PLC055224 Email: rfsl.nbfc@gmail.com

Statement of unaudited financial results for the quarter ended June 30, 2023

[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] Amount in '000s

Sl. No.	Particulars	Quarter Ended			Year Ended
		Current Quarter ended on 30-06-2023	Previous Quarter ended on 31-03-2023	Corresponding Quarter ended on 30-06-2022	Year Ended period ended 31-03-2023
1	Total Income from Operations	2,452.66	1,699.87	591.44	3,504.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	39.95	245.71	(347.03)	73.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	39.95	245.71	(347.03)	73.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	39.95	245.71	(347.03)	86.46
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	39.95	245.71	(347.03)	86.46
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	41,949.22	41,949.22	41,175.00	41,949.22
8	Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations) -				
	1. Basic:	0.01	0.07	(0.09)	0.02
	2. Diluted:	0.01	0.07	(0.09)	0.02

Note

a The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company website at www.rfsl.co.in

b The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 09.08.2023

MKVentures Capital Limited

(formerly known "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF – Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

EMAIL – info@mkventurescapital.com , Tel: 91 22 6267 3701;

URL: https://mkventurescapital.com/

'NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of MKVentures Capital Limited is scheduled to be held on Thursday, August 31, 2023 at 11.00 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") circular no. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 read with circulars dated January 13, 2021, May 5, 2020 April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 ('SEBI Circulars').

The Notice of the AGM alongwith the Annual report will be sent to all the shareholders through electronic mode. Members holding shares in physical form are requested to register their email address with Link Intime India Pvt Ltd, if not done earlier.

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 and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-Off date i.e., 24th August, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting facility shall commence on Monday 28th August, 2023 at 9.00 a.m. (IST) and shall end on Wednesday 30th August, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

As per Regulation 42 of LODR, the Transfer Books of the Company shall remain closed from 24th August, 2023 to 31st August, 2023 (both days inclusive).

The AGM Notice will be displayed on the Company's website: https://mkventurescapital.com/ and on CDSL website www.evotingindia.com.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary & Compliance Officer, at the above mentioned contact details.

For **MKVentures Capital Limited**
SANKET RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: August 08, 2023

International Travel House

INTERNATIONAL TRAVEL HOUSE LIMITED

CIN: L63040DL1981PLC011941

Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017

Tel: +91 11 26017808

E-mail: Investor_TH@ith.co.in | Website: www.internationaltravelhouse.in

Members are hereby informed that the 42nd Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 12th September, 2023 at 11:00 a.m.** (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 42nd AGM ('AGM Notice') and the Report and Accounts 2023, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2023 will be available on the Company's website (**www.internationaltravelhouse.in**), and on the website of BSE Limited (**www.bseindia.com**), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2023 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2023, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their email addresses with the Company by filling the form available on Company's website at https://www.internationaltravelhouse.in/pdf/ISR-1.pdf.

The Final Dividend of ₹ 3.50 per Equity Share of 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2023, if declared at the 42nd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition'), to the respective DPs, in case shares are held in dematerialised form, or to the Company, where shares are held in certificate form on or before 25th August, 2023. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at https://www.internationaltravelhouse.in/pdf/ISR-1.pdf, or can be furnished by the Company on request.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

International Travel House Limited
Meetu Gulati
Company Secretary

Date: 9th August, 2023

ICICI PRUDENTIAL MUTUAL FUND TARAKKI KAREIN!

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund and ICICI Prudential Technology Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on August 14, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on August 8, 2023 (₹ Per unit)
ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund		
IDCW	1.55	18.17
Direct Plan – IDCW	1.55	19.49
ICICI Prudential Technology Fund		
IDCW	5.20	60.26
Direct Plan – IDCW	5.20	112.37

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : August 9, 2023

No. 006/08/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RADIANT CASH MANAGEMENT SERVICES LIMITED

(Formerly Radiant Cash Management Services Private Limited)

CIN: L74999TN2005PLC055748

Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu.
Phone : 91- 44 – 4904 4904. **E-mail:** investorrelations@radiantcashlogistics.com **Website:** https://radiantcashservices.com/

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in million)

Sl. No.	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended March 31, 2023 (Audited)	Quarter Ended June 30, 2022 (Audited)	Year Ended March 31, 2023 (Audited)
1	Total Income from Operations	950.91	913.72	843.77	3,574.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	192.24	206.50	205.55	843.12
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	192.24	206.50	205.55	843.12
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	142.54	155.40	153.16	627.27
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	143.26	153.89	154.28	630.73
6	Paid-up Equity Share Capital (Face Value of Rs.1 each)	106.71	106.71	101.25	106.71
7	Reserves (excluding Revaluation Reserve)	-	-	-	2.192.63
8	Earnings Per Share (of Rs.1/- each) - Basic and Diluted (Not Annualised for Quarters)	1.34	1.51	1.51	6.11

Notes :

1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) at **https://www.bseindia.com/** and **https://www.nseindia.com/** and also on the Company's Website at **https://radiantcashservices.com/**

2) The above Unaudited Financial Results for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 07th and 08th August, 2023 respectively. These statements of Unaudited Financial Results have been subjected to Limited Review by the Statutory Auditors of the Company. The Statutory Auditors have issued an unmodified report on the above results.

3) These financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Regulations) as amended.

4) During the preceding Quarter, the Company completed its Initial Public Offer ("IPO") of 26,676,977 Equity Shares of face value of Re.1 each. The IPO consists of fresh issue of 5,454,546 Equity Shares by the Company and an offer for sale of 21,222,431 Equity Shares by the selling shareholders as detailed in the prospectus. The fresh issue of the Company has been subscribed at Rs.99 per Equity Share (including securities premium of Rs.98 per Equity Share) aggregating to Rs.540.00 millions (shares alloted on 2nd January,2023) and the offer for sale of 21, 222,431 Equity Shares of Re.1 each were subscribed at Rs.2,026.41 millions.

The net proceeds and its utilisation as per the objects of the offer is as under: **(Amount in INR millions)**

Particulars/Objects	Total Amount in millions	Utilised in FY 2022-23	Utilised in Q1 FY 2023-24	Total Amount Utilised upto Q1 FY 2023-24	Balance to be utilised for the remaining part of FY 2023-24
Funding working capital requirements	200.00	100.00	93.90	193.90	6.10
Funding of capital expenditure requirements for purchase of specially fabricated armoured vans	254.80	28.39**	63.65	92.04	162.76
General corporate purposes (*)	37.72	-**	3.81	3.81	33.91
Total Net Proceeds	**492.52***	**128.39**	**161.36**	**289.75**	**202.77**

* Net of GST

** The balance amount is being utilised in the FY 2023-24

The Company's shares were listed in the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) on 4th January 2023.

5) The Company has identified "Cash Logistics Service" as a reportable segment based on the manner in which the operating results are reviewed by the Chief Operating Decision Maker. Hence, there are no other reportable segments.

6) The Financial Results for the quarter ended March 31, 2023 are the balancing figures between the audited figures for full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subject to Limited Review by the statutory auditors of the Company.

For **RADIANT CASH MANAGEMENT SERVICES LTD.**

Col. David Devasahayam
Chairman and Managing Director
DIN: 02154891

Place : Chennai
Date : August 08, 2023

salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.

Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE TO SHAREHOLDERS

DearMember(s),

1. Notice is hereby given that the 38th Annual General Meeting ("AGM"} of the Company will be convened at **11:30 AM on Saturday, 9th September 2023** through **Video Conference ('VC") / Other Audio-Visual Means ("OAVM')** facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
2. The Notice of the 38th AGM and the Annual Report for the year ended **31st March 2023** will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ('DP'), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.
3. Notice of the 38th AGM and the Annual Report for the year ended 31st March 2023 will be made available on the website of the Company i.e., **www.salzergroup.net** and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e., National Securities Depository Limited.
4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:
   a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant
   b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company GNSA Infotech Private Limited at **sta@gnsaindia.com.** Members may download the prescribed forms from the Company's website **www.salzergroup.net.**
5. Members holding shares in physical form or who have not registered their e-mail address with the Company I RTA may cast their vole remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on **24th May 2023** had recommended a dividend of R.s.2.20/- (22%) per equity share having a face value of Rs.10/- each for the Financial Year ended 31st March 2023. The said dividend will be payable post approval of the Shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020 with effect from 1st April 2020 Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the Shareholders. The Shareholders are therefore requested to furnish the necessary documents/declarations to the Company's Registrar and Share Transfer Agent (RTA), GNSA Infotech Private Limited, to enable the Company in applying the appropriate TDS percentage on Dividend payment in this regard, a 'General Communication on Tax Deduction at Source on Dividend' is being sent to all the Shareholders whose email IDs are registered with the Company/Depositories. The same will be available for reference on the Company's website for benefit of the Shareholders whose email address was not registered with Company/Depositories and such Shareholders are requested to visit Company's website **www.salzergroup.net** to make the necessary disclosures, as per applicability.

You may further write to the Company at **geetha.r@salzergroup.com/ sanjay@salzergroup.com** or to the RTA at **sta@gnsaindia.com** for any further clarification/assistance.

For Salzer Electronics Limited

K.M. Murugesan
Company Secretary
Membership No : A25953

Date : 08.08.2023
Place : Coimbatore

PNB GILTS LIMITED

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120

Regd. Off: 5, Sansad Marg, New Delhi – 110001

Ph: 011-23325759, 23325779; Fax No.: 011-23325751, 23325763

Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting **(AGM)** of the members of PNB Gilts Limited **(Company)** will be held on Friday, September 8, 2023 at 11:00 A.M. **(IST)** through video conference **(VC)**, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), and the latest being 10/2022 (28th December, 2022), issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2022-23 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 27th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at m.kochar@ pnbgilts.com.

The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 4, 2023 (09:00 A.M.) and ends on September 7, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 1, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link https://www.pnbgilts.com/downloads. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details were sent by the Company.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to m.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting facility / VC facility	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545
	NSDL	evoting@nsdl.co.in		1800-222-990

By Order of the Board
Sd/-
(Monika Kochar)
Company Secretary

Date: August 9, 2023
Place: New Delhi

गौतम अदानी अदानी विल्मरमधील ४४ टक्के भागीदारी विकण्याच्या तयारीत?

नवी दिल्ली, दि. ८ (वृत्तसंस्था) : अदानी समूहाची प्रमुख कंपनी अदानी एंटरप्रायझेस ही समूहाचीच कंपनी अदानी विल्मरमधील हिस्सा कमी करणार आहे. अदानी समुहानं विल्मर इंटरनॅशनलसोबत हे कंझ्युमर-स्टेपल जॉईंट व्हेन्चर सुरू केले होते.

आपल्या मूळ व्यवसायासाठी भांडवल ठेवता यावं यासाठी आता अदानी एंटरप्रायझेसला या कंपनीतील आपली हिस्सेदारी कमी करायची आहे. वृत्तसंस्था ब्लूमबर्गनं सूत्रांच्या हवाल्यानं यासंदर्भातील वृत्त दिलंय. गौतम अदानी यांच्या अदानी समूहाची ही कंपनी काही महिन्यांपासून अदानी विल्मारमधील ४४ टक्के स्टेक विकण्याचा विचार करत आहे. सध्याच्या शेअरच्या किमतीनुसार, अदानी विल्मरमधील समूहाचं मूल्य सुमारे २७० कोटी डॉलर्स आहे. याबाबत अद्याप कोणताही निर्णय झालेला नाही. दुसरीकडे, समूह स्पेक्युलेशन्सवर कोणतीही प्रतिक्रिया देत नसल्याचं अदानी समूहाच्या प्रवक्त्यांकडून सांगण्यात आलं. विल्मरच्या प्रतिनिधींनी यावर कोणतीही प्रतिक्रिया देण्यास नकार दिला.

अदानी विल्मरनं गेल्या वर्षी २०२२ मध्ये आयपीओद्वारे ३६०० कोटी रुपये उभे केले होते. या आयपीओ अंतर्गत, गुंतवणूकदारांना २३० रुपयांना शेअर्स जारी करण्यात आले आणि कर्मचाऱ्यांना २१ रुपयांची सूट मिळाली. अमेरिकन शॉर्ट सेलर हिंडेनबर्ग रिसर्चनं केलेल्या आरोपांनंतर कंपनीच्या शेअर्समध्ये मोठ्या प्रमाणात घसरण झाली होती. परंतु नंतर त्यात रिकव्हरी दिसून आली. ८ ऑगस्ट रोजी कंपनीचे शेअर्स ३९३.०५ रुपयांवर होते. गेल्या वर्षी २३ सप्टेंबर २०२२ रोजी कंपनीचे शेअर्स ८४१.९० रुपयांच्या वर्षाच्या उच्चांकी स्तरावर होते.

कंपन्यांनी लॅपटॉप आयात बंदी ९ ते १२ महिन्यांसाठी वाढवण्याचे आवाहन केले

नवी दिल्ली, दि. ८ (वृत्तसंस्था) : केंद्र सरकारने बाहेरच्या देशातून आयात होणाऱ्या लॅपटॉपला देशात बंदी घालण्याचा निर्णय घेतला आहे. यावर आता आयटी कंपन्यांनी केंद्र सरकारला एक विनंती केली आहे. लॅपटॉप आणि इतर उपकरणांच्या आयात बंदी पुढील ९-१२ महिन्यांसाठी पुढे ढकलण्याचे आवाहन केले आहे. Apple, Acer, HP, Dell आणि इतर PC उत्पादकांनी HSN कोड ८७४१ अंतर्गत वर्गीकृत केलेल्या लॅपटॉप, इ०, टॅब्लेट आणि इतर वस्तूंसाठी परवाना मिळविण्याची अंतिम मुदत वाढवण्याची सरकारला विनंती केली आहे. आयटी हार्डवेअर कंपन्यांनी सांगितले की, त्यांना उत्पादन प्रकल्प उभारण्याची गरज आहे. बैठकीत उपस्थित असलेल्या उद्योग अधिकाऱ्यांचा हवाला देत असे सांगण्यात आले की, पीसी निर्मात्यानेही परवाना देण्याच्या प्रक्रियेबाबत स्पष्टीकरण मागितले आहे. या निर्णयाचा फक्त परदेशी कंपनीच्यांवरच परिणाम होत नाही, कारण अनेक भारतीय आयटी कंपन्या चीनसह इतर देशांकडून आयातीवर अवलंबून असतात. इतर देशांमधून लॅपटॉप आणि पीसीच्या आयातीवर बंदी घालण्याचे सरकारचे पाऊल प्रामुख्याने भारतात उत्पादनाला चालना देण्यासाठी आहे. त्यांची उत्पादन क्षमता आणखी वाढवण्यासाठी लागणारा वेळ समजून घेण्यासाठी सरकारने भारतीय OEM कडून फीडबॅकही मागवला आहे.

बँकांतील ४८ हजार कोटींचा दावारहित निधी 'ठेवीदार शिक्षणा'साठी वळता

नवी दिल्ली, दि. ८ (वृत्तसंस्था) : विविध बँकांच्या खात्यांमध्ये दावेरहित पडून असलेल्या ४८,४६१.४४ कोटी रुपयांच्या ठेवी बँकांनी ठेवीदार शिक्षण आणि जागरूकता निधीत वर्ग केला असल्याची माहिती केंद्रीय अर्थ राज्यमंत्री भागवत कराड यांनी मंगळवारी संसदेत दिली. सार्वजनिक क्षेत्रातील बँकांमधील दहा वर्षे किंवा त्याहून अधिक काळ निष्क्रिय राहिलेल्या १६.७९ कोटी खात्यांमधील सुमारे ४८ हजार कोटींची रक्कम ही ठेवीदार शिक्षण आणि जागरूकता निधी म्हणून वळती करण्यात आली आहे. तसेच कंपनी व्यवहार मंत्रालयाने दिलेल्या माहितीनुसार, गुंतवणूकदार शिक्षण आणि संरक्षण निधीमध्ये ३१ मार्च २०२३ पर्यंत ५,७१४.५१ कोटी रुपये पडून आहेत. फरार आर्थिक गुन्हेगार कायदा २०१८ मध्ये लागू करण्यात आला. त्याअंतर्गत सक्तवसुली संचालनालय अर्थात ईडीने २ ऑगस्ट २०२३ पर्यंत, आठ फरार आर्थिक गुन्हेगारांकडून एकूण सुमारे ३४,११८.५३ कोटी रुपयांची संपत्ती जप्त केली आहे. त्यापैकी १५,८३८.९१ कोटी रुपयांची मालमत्ता जप्त करण्यात आली आहे आणि १५,११३.२० कोटी रुपये सार्वजनिक क्षेत्रातील बँकांना देण्यात आले.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील **श्री. हेमंत मनोहर दळवी** हे फ्लॅट क्र. ३०५, तिसरा मजला, बी विंग, शिर्डी नगर सी-२ बिल्डींग को-ऑप. हा. सो. लि., शिर्डी नगर, नवघर फाटक रोड, भाईंदर (पू), तालूका व जिल्हा ठाणे ४०१ १०५ येथील मालक आहेत. मे. राणावत बिल्डर्स यांनी वरील सदर फ्लॅट श्री. मनोहर देव दळवी यांना विक्री करार दि. १६.०३.१९९३ रोजी विक्री केला होता. श्री. मनोहर देव दळवी यांचा मृत्यू दि. १३.०१.२००२ रोजी मुंबई येथे झाला होता. मयत यांच्या मृत्यूनंतर सोसायटीने सदर फ्लॅट त्यांची पत्नी श्रीम. लक्ष्मी एम. दळवी यांच्या नावे शेअर प्रमाणपत्र हस्तांतरण केले होते. त्यानंतर श्रीम. लक्ष्मी एम. दळवी यांचा मृत्यू दि. २०.१०.२०१३ रोजी मुंबई येथे झाला होता. मयत यांच्या मृत्यूनंतर सोसायटीने त्यांचा मुलगा श्री. हेमंत मनोहर दळवी यांच्या नावे शेअर प्रमाणपत्र हस्तांतरण केले होते. आता ते वरील सदर फ्लॅट कोणाही इच्छुक खरेदीदार यांना विक्री करण्यास इच्छुक आहेत. जर कोणाही व्यक्तीस वरील सदर मालमत्ता वा वरील मालमत्तेचे कायदेशीर वारस यांच्या संबंधात कोणतेही दावे, आक्षेप असल्यास तसेच वरील मालमत्तेच्या गत कायदेशीर वारस यांचे दावे असल्यास हस्तांतरण, वारसाहक्क, गहाण, भाडेकरार, हक्क, अधिकार आदी काही असल्यास त्यांनी सदर व्यक्तींचे त्यांचे दावे वा आक्षेप काही असल्यास संबंधित दस्तावेज पुरावे यांच्यासह लेखी स्वरूपात अधोहस्ताक्षरित यांना सदर जाहिरात/ सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे. १४ दिवसांनंतर कोणतेही दावे विचारात घेतले जाणार नाहीत व सदर फ्लॅटचे हक्क स्पष्ट व बाजारमूल्य असल्याचे गृहित धरले जाईल व मालमत्तेची विक्री/ हस्तांतरण प्रक्रिया पूर्ण करण्यात येईल.

दि. १०.०८.२०२३ आर. एल. मिश्रा
वकील, उच्च न्यायालय, मुंबई
कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९.

जाहीर सूचना

सूचना याद्वारे माझे अशील **१. श्रीम. किरण देवी २. श्री. अनिष कुमार गुप्ता ३. श्री. विशाल गुप्ता ४. श्री. विकाश गुप्ता** हे फ्लॅट क्र. ३०६, तिसरा मजला, **श्री गणेश कृपा को-ऑप. हा. सो. लि.,** बी. पी. रोड, भाईंदर (पू), तालूका व जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे मालक आहेत. माझे अशील यांच्याकडून मळ शेअर प्रमाणपत्र धारक शेअर प्रमाणपत्र क्र. ४२ विभिन्न क्र. २०६ ते २१० संबंधातील करार गहाळ झाले आहेत. जर कोणाही व्यक्तीस सदर सोसायटीची सूचना प्राप्त न झाल्यास माझे अशील यांना वरील पत्त्यावर थेट वृत्तपत्राच्या सूचनेच्या प्रसिद्धी तारखेपासून ७ दिवसांच्या आत वरील पत्त्यावर सूचित करावे.

दि. १०.०८.२०२३ आर. एल. मिश्रा
वकील, उच्च न्यायालय, मुंबई
कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशनजवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, मूळरित्या **श्रीम. अमरा मित्तल** हे **श्री. अनिल मित्तल** यांच्यासह **फ्लॅट क्र. ए/४०१, चौथा मजला, राहूल ड्रिम ए को-ऑप. हा. सो. लि. म्हणून, राहूल पार्क, भाईंदर (पू), जिल्हा ठाणे ४०१ १०५** येथील मालमत्तेचे संयुक्त मालक होते. **श्रीम. अमरा मित्तल** यांचा मृत्यू दि. **२०.०१.२०१५ रोजी मुंबई** येथे झाला होता. त्यांच्या मृत्यूनंतर **श्रीम. अमरा मित्तल** यांची **सून श्रीम. वंदना अनिल मित्तल** यांनी वरील फ्लॅट जागेच्या संबंधात शेअर प्रमाणपत्र हस्तांतरण व सभासदत्वाकरिता अर्ज केला आहे व **श्रीम. अमरा मित्तल** या **श्री. अनिल मित्तल** यांच्यासह संयुक्त मालक आहेत.

सर्व बँक, वित्तीय संस्था, व्यक्ती आदींनी याद्वारे माझे अशील वा मला वा त्यांचे काऊन्सेल वा यांना सदर दावे, आक्षेप यांच्या संबंधात कोणतेही दावे असल्यास कोणाही व्यक्तीस सदर संबंधात हक्क, अधिकार, हितसंबंध असल्यास तसेच वरील अर्जदार फ्लॅट सदर फ्लॅट व कायदेशीर वारस/ शेअर प्रमाणपत्र हस्तांतरण/ सभासदत्व आदी मार्फत काही असल्यास सदर योग्य पुरावे यांच्यासह १४ दिवसांच्या आत सूचित करावे अन्यथा कोणतेही आक्षेप वा दावे गृहित धरले जाणार नाहीत.

आर. जे. मिश्रा
(वकील उच्च न्यायालय)
नोटरी भारत सरकार
दि. १०.०८.२०२३
कार्यालय : १०९, भाईदया नगर, बी-बिल्डींग, गोपी महल हॉटेलजवळ, नवघर रोड, भाईंदर (पू), जिल्हा ठाणे ४०१ १०५.

एम के व्हेंचर्स कॅपिटल लिमिटेड
(यापूर्वीची ओळख "ईकॉम सिक्युरिटीज अँड इन्व्हेस्टमेंट लिमिटेड")
सीआयएन : एल१७१००एम एच १९९१पीएलसी०७३८४८
नोंदणीकृत कार्यालय : एक्सप्रेस टॉवर्स, ११ वा मजला, नरिमन पॉईंट, मुंबई ४०० ०२१
ई मेल : info@mkventurescapital.com, दूरध्वनी : ९१ २२ ६२६७ ३७०१
युआरएल : https://mkventurescapital.com

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ मतदान आणि बुक क्लोजर यांची माहिती

याद्वारे सूचित करण्यात येते की एम के व्हेंचर्स कॅपिटल लिमिटेड यांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दिनांक ३१ ऑगस्ट २०२३ रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्या मध्यमातून कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") परिपत्रक क्रमांक २१/ २०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/ २०२२ दिनांकीत ०५ मे २०२२ तसेच त्यासह वाचा परिपत्रक दिनांकीत १३ जानेवारी २०२१, दिनांकीत ०५ मे २०२० आणि दिनांकीत ०८ एप्रिल २०२० आणि १३ एप्रिल २०२० (यापुढे त्यांचा एकत्रित उल्लेख "एमसीए परिपत्रके" असा करण्यात येणार आहे) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्रमांक सेबी/ एचओ /सीएफडी /सीएमडी १/ सीआयआर / पी /२०२०/ ७९ दिनांकीत १२ मे २०२०, सेबी/ एचओ /सीएफडी /सीएमडी २/ सीआयआर / पी /२०२१/ ११ दिनांकीत १५ जानेवारी २०२१ आणि सेबी/ एचओ /सीएफडी /सीएमडी २/ सीआयआरपी / पी /२०२२/ ६२ दिनांकीत १३ मे २०२२ ("सेबी परिपत्रके") यांच्या अनुसार घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वार्षिक अहवाल सर्व सभासदांना इलेक्ट्रॉनिक माध्यमातून निर्गमित करण्यात येणार आहे. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपले इ मेल तपशील लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत करून घ्यावेत, याआधी केलेले नसल्यास.

कंपनी कायदा २०१३ चे कलम १०८ च्या तरतुदींच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० च्या अनुसार तसेच त्यासह वाचा त्यात वेळोवेळी करण्यात आलेल्या सुधारणा आणि सिक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ चा नियम ४४ यांच्या अनुसार कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे. वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून दिली जाणार आहे आणि जे सभासद दूरस्थ इ मतदान पद्धतीने मतदान करू शकणार नाहीत त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करू शकतील. इ मतदान सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे.

अशी कोणतीही व्यक्ती जिचे नाव कंपनीच्या सभासद नोंद पुस्तिकेत / लाभार्थी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच २४ ऑगस्ट २०२३ रोजी नोंदणीकृत आहे केवळ अशीच व्यक्ती दूरस्थ इ मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्यासाठी पात्र असेल.

दूरस्थ इ मतदान कालावधीला सोमवार दिनांक २८ ऑगस्ट २०२३ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया बुधवार दिनांक ३०ऑगस्ट २०२३ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल. सदरील तारीख आणि वेळेनंतर दूरस्थ इ मतदान पद्धतीने मतदान करण्यास अनुमती असणार नाही.

अशी कोणतीही व्यक्ती जिचे, वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग येतले आहेत आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग आहेत तर ती व्यक्ती लॉग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचनांचा अवलंब करू शकते.

ज्या सभासदांनी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद सभेला उपस्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही.

एलोडीआरचा नियम ४२ च्या अनुसार कंपनीच्या हस्तांतरण पुस्तिका २४ ऑगस्ट २०२३ ते ३१ ऑगस्ट २०२३ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ https ://mkventurescapital.com येथे आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे प्रदर्शित करण्यात येईल.

इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेच्या संदर्भात कोणत्याही शंका असल्यास सभासद श्री संकेत यती, कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी यांच्याशी वरील प्रमाणे नमूद केलेल्या संपर्क तपशीलावर संपर्क साधू शकतात.

एम के व्हेंचर्स कॅपिटल लिमिटेड यांच्या करिता
स्थळ : मुंबई संकेत यती
दिनांक : ०८ ऑगस्ट २०२३ कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

BLUE PEARL TEXSPIN LIMITED
Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN: L36104MH1992PLC069447 Tel: 9699197884 and 8080487884 Fax: 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the **31st Annual General Meeting (AGM) is scheduled to be held on Monday, 04th September 2023 at 04.00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM),** to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14,2021, No 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of 31st AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s).The same is also available on the website of the Company https://www.bluepearltexspin.com and on the website of the Stock Exchange, www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 31st Annual General Meeting has been completed on Wednesday, 9th August, 2023.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 28th August 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 31st through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Ordinary Resolutions & Special Resolutions as set out in the Notice of 31st Annual General Meeting may be transacted through voting by electronic means.
   II. The remote e-voting shall commence on Friday, 01st September, 2023 at 9.00 a.m.
   III. The remote e-voting shall end on Sunday, 3rd September, 2023 at 5.00 p.m.
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 28th August, 2023.
   V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Monday, 28th August, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
   VII. The Notice of 31st AGM is available at the website of the Company https://www.bluepearltexspin.com/ the stock Exchange, i.e. BSE Limited at www.besindia.co and also on NSDL website https://www.evoting.nsdl.com/.
   VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an e-mail to evoting@nsdl.co.in or contact 1800 1020 990 / 1800 224 430.
4. The Board of Directors have appointed Shri. Prakash Naringrekar (ACS: 5941), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 29th August, 2023 to Friday 4th September, 2023 (both days inclusive).

BY ORDER OF THE BOARD
FOR **BLUE PEARL TEXSPIN LIMITED**
Sd/-
Date: 10.08.2023 **ARUN KUMAR SHARMA**
Place: Mumbai DIRECTOR (DIN: 00369461)

जाहीर सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, श्रीम. शामिनी संजय पाटील यांनी कार्यालय क्र. ९०१, ९ वा मजला, मयुरेश चेंबर्स प्रीमायसेस को-ऑप. सो. लि., प्लॉट क्र. ६०, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई, तालूका व जिल्हा ठाणे (सदर मालमत्ता) श्री. हुरमत अली मोहम्मद अली मर्चंट यांच्याकडून खरेदी केली होती व विक्री करार दि. ०६.०७.२०२३ रोजी उप निबंधक ठाणे ६ यांच्यासह अनु. क्र. ९८४८/२०२३ दि. ०६.०७.२०२३ अंतर्गत खरेदी केली होती.

मूळ मुख्य दस्तावेज सदर मालमत्तेचे करार १. विक्री करार दि. ११.०९.२०१७ रोजी श्रीम. सुनिता सोमनाथ सक्रे मालक म्हणून व श्री. रमेश पांडुरंग राणे खरेदीदार म्हणून यांच्या दरम्यान उप निबंधक ठाणे ६ यांच्यासह अनु. क्र. १०११६/२०१७ अंतर्गत अंमलात आणले होते. २. विक्री करार दि. २६.१२.२०१२ रोजी श्रीम. अरूणा ए. पटेल विक्रेता म्हणून व श्रीम. सुनिता सोमनाथ सक्रे खरेदीदार म्हणून यांच्या दरम्यान उप निबंधक ठाणे ६ यांच्यासह अनु. क्र. ५३०४/२०१२ अंतर्गत अंमलात आणले होते. ३. विक्री करार दि. २१.१०.२०१० रोजी श्री. कमल खंडेलवाल विक्रेता म्हणून व श्रीम. अरूणा ए. पटेल खरेदीदार म्हणून यांच्या दरम्यान उप निबंधक ठाणे ११ यांच्यासह अनु. क्र. ४२०८/२०१० अंतर्गत अंमलात आणले होते. ४. करार दि. २०.०९.१९९५ रोजी मे. मयुरेश एन्टरप्रायजेस बिल्डर म्हणून व श्री. कमल खंडेलवाल खरेदीदार म्हणून अंमलात आणले होते. ५. पुष्टी करार दि. ०३.०७.१९९९ रोजी मे. मयुरेश एन्टरप्रायजेस बिल्डर व श्री. कमल खंडेलवाल खरेदीदार म्हणून यांच्या दरम्यान उप निबंधक ठाणे ३ यांच्यासह अनु. क्र. ७२९०/१९९९ अंतर्गत अंमलात आणले होते ते करार गहाळ झाले आहेत व हरवले आहेत.

त्यामुळे, कोणाही व्यक्तीस वरील फ्लॅट व सदर दस्तावेजांच्या संबंधात वरील मालमत्तेच्या संबंधात कोणत्याही स्वरूपाचे कोणतेही दावे वा अडथळे असल्यास तसेच वारसा, विक्री, गहाण, प्रभार, भेट वा धारणाधिकार आदींच्या मार्फत काही असल्यास त्यांनी अधोहस्ताक्षरितांना सदर सूचनेच्या प्रसिद्धी तारखेपासून सात दिवसांच्या आत सदर सूचित करावे अन्यथा दावे, काही असल्यास ते सदर मालमत्ता व दस्तावेजांच्या संबंधात अधित्यागीत, परित्यागीत मानले जातील वा गृहित धरले जाणार नाहीत.

वकील वाळके अँन्ड असोसिएट्स
एस-९/बी-१, २ रा मजला, सेंचुरियन मॉल, सेक्टर १९ए, प्लॉट ८८-८९, नेरूळ, नवी मुंबई.
मो. ८६५२११२२८२

जाहीर सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, फ्लॅट क्र. ६२, ६ वा मजला, वैभव बिल्डींग, धारावी मेन रोड, धारावी, माहिम (पू), मुंबई ४०० ०१७, सी.एस. क्र. ३४१, सोसायटी नोंदणीकरण अंतर्गत नोंदणीकरण क्र. बीओएम/ डब्ल्यूजीएन/एचएसजी (टीसी)/५७७४ /१९९५-९६ अंतर्गत आहे.

सदर फ्लॅट मूळरित्या श्रीम. रतीबुन्नीसा खान यांच्या नावे आहे व दिवंगत मोहम्मद अली खान करार दि. ०३.०४.१९९२ रोजी केले होते. दिवंगत मोहम्मद अली खान यांचा मृत्यू दि. २१.०६.२००३ रोजी झाला होता व त्यांच्या मागे खालील कायदेशीर वारस आहेत.

१. रतीबुन्नीसा मोहम्मद अली खान २. शेनाझ खान ३. शमशुद्दिन खान ४. रेहाना चौंधरी, ५. जलालुद्दीन खान ६. अफसर खान ७. शयाझ खान, ८. दरीन खान, ९. शब्नम खान.

सदर मूळ फ्लॅट करार शिराज बिल्डर्स प्रायव्हेट लिमिटेड व श्रीम. रतीबुन्नीसा अँन्ड मोहम्मद अली यांच्या दरम्यान करार दि. ०३.०४.१९९२ रोजी अंमलात आणले होते व शेअर प्रमाणपत्र गहाळ/ हरवले आहेत व सापडत नाही आहे.

नोंदणीकरण भेट करार दि. ०७.०७.२०२३ नंतर रतीबुन्नीसा मोहम्द अली खान (यापुढे विक्रेता म्हणून संदर्भित) व अफसर मोहम्मद अली खान (यापुढे खरेदीदार म्हणून) यांच्या दरम्यान सिरीयल क्र. बीबीई-३-१३५८७-२०२३ अंतर्गत अंमलात आणले होते.

विक्रीकरिता नोंदणीकृत करार दि. ०८.०८.२०२३ रोजी शेनाझ खान, शमसुद्दीन खान, रेहाना चौंधरी, जलालुद्दीन खान, शबनम खान, शयझ खान व दारेन खान (पुष्टी पक्ष) व अफसर मोहम्मद अली खान (यापुढे हस्तांतरिती म्हणून) व सुफिया अशद नवाब शेख व अशद नवाब शेख (यापुढे हस्तांतरिती म्हणून) यांच्या दरम्यान सिरीयल क्र. बीबीई/२/१६२०२/२०२३ अंतर्गत अंमलात आणले होते.

सर्व बँक्स, वित्तीय संस्था, बिल्डर्स, व्यक्ती आदी याद्वारे माझे अशील वा मला त्यांचे काऊन्सेल यांना कोणतेही दावे असल्यास तसेच दावे, आक्षेप काही असल्यास वा कोणाही व्यक्तीस अर्ज मालमत्तेमध्ये हक्क, अधिकार, हितसंबंध असल्यास तसेच रिलीज/ कायदेशीर वारस आदी काही असल्यास त्यांनी सदर प्रसिद्धी तारखेपासून १५ दिवसांच्या आत योग्य पुराव्यांसह सूचित करावे अन्यथा आक्षेप वा दावे गृहित धरले जाणार नाहीत.

ठिकाण : मुंबई सही/-
दि. १०.०८.२०२३ वासिम जमशेर शेख
वकील उच्च न्यायालय, मुंबई
कार्यालय क्र. ४, सुरज प्रसाद चाळ, स्टेशन रोड, कुर्ला (प), मुंबई ४०० ०७०.
मो. ९८६०७८६०३०

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 12th July, 2023 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

CREDENT GLOBAL FINANCE
Invest your belief in us

CREDENT GLOBAL FINANCE LIMITED
(formerly known as Oracle Credit Limited)
(CIN- L65910MH1991PLC404531)

Our Company was originally incorporated as 'Overnite Finance Private Limited' at New Delhi on February 27, 1991 with Registrar of Companies, Delhi & Haryana. Subsequently, it was converted to a Public Limited under section 43A (I-A) of the Companies Act, 1956 on July 18, 1994 and changed its name to "Overnite Finance Limited". On November 30, 1994, Company had again changed its name to 'OFL Finanz Limited". Further, the name of our Company was changed from "OFL Finanz Limited" to "Oracle Credit Limited" on August 11, 1995 vide Fresh Certificate of Incorporation. The Company got listed on January 16, 2016. The name of our Company has been changed again to its current name, i.e., "Credent Global Finance Limited" vide Fresh Certificate of Incorporation dated April 06, 2023. We are registered with RBI as a NBFC bearing Registration Number CoR No. 14.00242. For details, including reasons for changes in the name and registered office of our Company, see "General Information" on page 37 of this Letter of Offer.

Registered Office: Unit No. 609-A, 6th Floor, One BKC, C-Wing, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai -400051
Corporate Office: Unit No. 609, 6th Floor, C-Wing, G-Block, One BKC, Opp Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Tel:+91 22 68452001 | **Email:** compliance @credentglobal.com | **Website:** credentglobal.com
Contact Person: Ms. Preeti Sethi, Company Secretary & Compliance Officer

PROMOTER OF OUR COMPANY: MR. ADITYA VIKRAM KANORIA AND MANDEEP SINGH

THE ISSUE

ISSUE OF UPTO 34,68,750 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF CREDENT GLOBAL FINANCE LIMITED ("CGFL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹140.00 PER EQUITY SHARE (INCLUDING PREMIUM OF ₹130.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹4856.25 LACS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) EQUITY SHARES FOR EVERY 2 (TWO) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 17TH JULY, 2023 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 162 OF THE LETTER OF OFFER.

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") – CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED JULY 12, 2023 AND CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 07, 2023

This notice should be read in conjunction with the LOF and Corrigendum cum addendum to Letter of Offer dated August 07th, 2023 filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

RIGHTS ISSUE PERIOD EXTENDED	
ISSUE CLOSING DATE (OLD)	THURSDAY, 10TH AUGUST, 2023
ISSUE CLOSING DATE (NEW)	MONDAY, 14TH AUGUST, 2023

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, July 25, 2023 and scheduled to close on Tuesday, August 08, 2023 was earlier extended from Tuesday, August 08, 2023 to Thursday, August 10th, 2023, by the Rights Issue Committee in its Meeting held on August 07, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

**Further, this is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Tuesday 08th August, 2023 to Thursday 10th August, 2023 has now been further extended to Monday 14th August, 2023 by the Rights