

July 16, 2022

BSE Limited

Listing Department P J Towers, Dalal Street, Fort, Mumbai-400 001 **Scrip Code**: 532321 **National Stock Exchange of India Limited**

Listing Department Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E Mumbai – 400 051

NSE Symbol: ZYDUSLIFE

Dear Sir/ Madam,

Sub: Submission of the Post Buyback Public Announcement pertaining to buyback of not exceeding 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) fully paid-up equity shares having a face value of INR 1/- (Indian Rupee One only) each ("Equity Shares") of Zydus Lifesciences Limited (formerly known as "Cadila Healthcare Limited") (hereinafter referred as "the Company") at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share for an aggregate amount not exceeding INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crore only) ("Buyback Size"), on a proportionate basis through tender offer route ("Buyback"), pursuant to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

This is in regard to the captioned Buyback and is further to our letters dated May 24, 2022, May 30, 2022, June 13, 2022 and June 17, 2022 whereby we had submitted the Public Announcement, Draft Letter of Offer, Letter of Offer and Offer Opening Advertisement, respectively, pertaining to the Buyback.

As required under the Buyback Regulations, we are pleased to submit herewith a copy of the Post Buyback Public Announcement dated July 15, 2022, which was published on July 16, 2022, in the following newspapers:

Publication	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Financial Express	Gujarati	Ahmedabad



We request you to kindly take the above on record.

Thanking you.

Yours sincerely,

For, Zydus Lifesciences Limited

lrsew.

Dhaval N. Soni

Company Secretary & Compliance Officer

Encl.: As above



Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

CIN: L24230GJ1995PLC025878 Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway,

> Near Vaishnodevi Circle, Ahmedabad- 382 481, Gujarat, India Contact Person: Mr. Dhaval N. Soni, Company Secretary & Compliance Officer

Tel. No.: +91 79 48040338; E-mail: dhavalsoni@zyduslife.com; Website: www.zyduslife.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ZYDUS LIFESCIENCES LIMITED

This post buyback public announcement ("Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated May 23, 2022 published on May 24, 2022 ("Public Announcement"), the Letter of Offer dated June 13, 2022 ("Letter of Offer") and the Offer Opening Advertisement dated June 18, 2022 published on June 20, 2022. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Zydus Lifesciences Limited (formerly known as "Cadila Healthcare Limited") ("Company") had announced the Buyback of not exceeding 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) fully paid-up equity shares of the Company, each having a face value of INR 1/- ("Equity Shares"), representing 1.13% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount not exceeding INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crore only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including the members of the Promoter Group, who hold Equity Shares as of the Record Date i.e., June 2, 2022, on a proportionate basis through "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size represents 6.85% and 4.36% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2022, respectively.
- 1.2 The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- The tendering period for the Buyback opened on Thursday, June 23, 2022 and closed on Wednesday, July 6, 2022.
- **DETAILS OF THE BUYBACK**
- 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) Equity Shares were bought back under the Buyback, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share.
- The total amount utilized in the Buyback is INR 750.00 Crore excluding Transaction Costs.
- The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 1,42,646 valid bids for 9,21,44,005 Equity Shares in response to the Buyback, resulting in the subscription of approximately 7.99 times the maximum number of Equity Shares proposed to be bought back. The details of the valid applications considered by the Registrar are as follows:

Particulars	Number of Equity Shares reserved in the Buyback	Total valid bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholder	17,30,770	1,33,375	1,35,94,838	785.48
General Category for other Eligible Shareholders	98,07,691	9,271	7,85,49,167	800.89
Total	1,15,38,461	1,42,646	9,21,44,005	798.58

- Offer. The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on July 15, 2022. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection are being dispatched to the Eligible Shareholders on July 15, 2022 by the Registrar and where emails bounced back, the dispatch for the same shall be completed on or before July 16, 2022. The settlement of all valid bids was completed by Clearing Corporation on July 15, 2022. The Clearing Corporation has made
- direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on July 15, 2022.
- The unaccepted demat Equity Shares have been returned to respective Eligible Shareholders/ lien removed by the Clearing Corporation on July 15, 2022, 4 bids for 4,875 Equity Shares were received in physical form and all the physical Equity Shares tendered have been rejected and will be returned / dispatched to respective shareholders on July 15, 2022. The extinguishment of 1,15,38,461 Equity Shares, comprising of 1,15,38,461 Equity Shares in dematerialized form, is currently
- under process and shall be completed on or before July 22, 2022.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- The capital structure of the Company, pre and post Buyback, is as under:

C-	Pre Buyback			Post Buyback*			
Sr. No.	Particulars	No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)		
1.	Authorised Share Capital	1725,000,000 Equity Shares of INR 1/- each	1725,000,000	1725,000,000 Equity Shares of INR 1/- each	1725,000,000		
2.	Issued, Subscribed and Fully Paid-Up Share Capital	1023,742,600 fully paid-up Equity Shares of INR 1/- each	1023,742,600	101,22,04,139 fully paid-up Equity Shares of INR 1/- each	101,22,04,139		

- Subject to extinguishment of 1,15,38,461 Equity Shares. 3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the
- Buyback are as under:

Sr. No.	Name	Number of Equity Shares accepted under Buyback	Equity Shares accepted as a % of total Equity Shares bought Back (%)	Equity Shares accepted as a % of total Post Buyback Equity Shares (%)*
1.	Zydus Family Trust	75,92,728	65.80	0.75
2.	Life Insurance Corporation of India (under 17 Schemes)	6,43,275	5.58	0.06
3.	Kotak Mutual Funds (Under 12 Schemes)	3,01,512	2.61	0.03

The shareholding pattern of the Company before the Buyback (i.e., as on the Record Date i.e., June 2, 2022), and after the Buyback, is as follows:

Category of Shareholder	No. of Shares Pre-Buyback	% to the existing equity share capital	No. of Shares - Post-Buyback*	% to the Post-Buyback equity share capital*
Promoters and persons acting in concert (A)	766,534,434	74.88	758,940,186	74.98
Shareholding of the Non Promoter(s) (B)	257,208,166	25.12)	
Foreign Investors (including Non Resident Indians / Flls/ Foreign Nationals/ Foreign Corporate Bodies	33,235,479	3.25	052 202 052	25.02
Financial Institutions/ Banks & Mutual Funds/ Insurance Co.	121,668,713	11.88	> 253,263,953	25.02
Others (Individuals, Bodies Corporate, Employees, etc.)	102,303,974	9.99		
Total (A+B)	1,023,742,600	100.00	1,012,204,139	100.00

Subject to extinguishment of 1,15,38,461 Equity Shares.

MANAGER TO THE BUYBACK

ICICI Securities Limited Address: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Maharashtra, India Tel. No.: +91 22 6807 7100; Fax No.: + 91 22 6807 7801

Contact person: Shekher Asnani/Sumit Singh

E-mail: sumitkumar.singh@icicisecurities.com / shekhar.asnani@icicisecurities.com

Website: www.icicisecurities.com SEBI Registration No.: INM000011179

Validity Period: Permanent

DIRECTOR'S RESPONSIBILITY

1 ICICI Securities

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on July 15, 2022.

For and on behalf of the Board of Directors of Zydus Lifesciences Limited

Sd/-Pankaj R. Patel Chairman DIN: 00131852

Sd/-Sharvil P. Patel Managing Director DIN: 00131995

Dhaval N. Soni Company Secretary & Compliance Officer Membership No. F7063

Sd/-

Date : July 15, 2022 Place: Ahmedabad

The Indian Express.

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(A subsidiary of Larsen & Toubro Limited) Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001; Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5893

Email: investor@ltts.com, Website: www.ltts.com, Corporate Identity Number: L72900MH2012PLC232169

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

		Consoli	idated			Stand	alone	
Particulars		Quarter ended		Year ended		Quarter ended		Year ended
Particulars	30-06-2022 (Reviewed)	31-03-2022 Refer note (4)	30-06-2021 (Reviewed)	31-03-2022 (Audited)	30-06-2022 (Reviewed)	31-03-2022 Refer note (4)	30-06-2021 (Reviewed)	31-03-2022 (Audited)
Total Income	19,185	17,980	15,626	67,221	16,945	15,900	14,176	60,274
Net profit before tax	3,774	3,588	2,957	13,092	3,592	3,318	2,834	12,508
Net profit after tax	2,750	2,632	2,170	9,606	2,625	2,419	2,086	9,185
Total comprehensive income	2,257	2,646	2,265	10,506	2,025	2,381	2,140	9,991
Equity share capital	211	211	210	211	211	211	210	211
Other equity				41,414				39,605
Face value per equity share (₹)	2	2	2	2	2	2	2	2
Earnings per equity share (Not annualised)							33	
(a) Basic EPS (₹)	25.98	24.83	20.57	90.92	24.88	22.93	19.86	87.26
(b) Diluted EPS (₹)	25.95	24.78	20,44	90.74	24.85	22.88	19.73	87.08

1 The financial results of the Company for the quarter ended June 30, 2022 have been subjected to limited review by the statutory auditors, reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on July 15, 2022.

2 The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results in the detailed format are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at www.ltts.com

3 During the quarter ended June 30, 2022, the Company has allotted 21,295 equity shares of ₹ 2 each fully paid-up on exercise of stock options by employees, in accordance. with the Company's stock option scheme.

4 The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2022 and the limited

reviewed year to date figures up to the quarters ended December 31, 2021. 5 Figures for the earlier periods have been regrouped, wherever necessary.

For L&T Technology Services Limited

Amit Chadha

Chief Executive Officer and Managing Director

Adfactors 164

₹ Million



CIN: L24240MH1992PLC128651 Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059,

Tel: 022-66892800: Fax: 022-66892805: Email Id: secretarial@jyothy.com; Website: www.jyothylabs.com

Notice Pursuant to Regulation 29 read with erstwhile Regulation 47(1)(a) and

other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Labs Limited is scheduled to be held on Monday, July 25, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the guarter ended June 30, 2022, with limited review thereon by the Statutory Auditors of the Company.

The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothylabs.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Jyothy Labs Limited

Place: Mumbai **Date**: July 15, 2022

Place: Mumbai

Date : July 15, 2022

Shreyas Trivedi Head - Legal & Company Secretary

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110001 Tel. No. 011-23414946-49, Fax: 011-23414945 CIN: L74899DL1985PLC020134

E-mail: shivram.singh@subros.com; Website: www.subros.com NOTICE OF 37™ ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM). E - VOTING INFORMATION AND BOOK CLOSURE The 37th AGM of the Members of the Company will be held on Friday, the 5th August

- 2022 at 11.00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021. 8th December, 2021 and 5th May, 2022 respectively, and other relevant circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM 2. The Notice of the AGM and Annual Report has been sent to all Members whose email
- addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com .
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. www.subros.com/investors.html
- Manner of registering / updating email addresses :
 - a) Members holding the shares in physical form: Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at www.subros.com/ noticetoshareholders.html
 - b) Members holding shares in dematerialized form: Please contact your Depository Participants with whom you maintain your demat account for registration/updation of e- mail and bank account number;
- 5. The procedure for attending the AGM through VC/OAVM is explained in the Important Notes of the Notice of the AGM and the weblink to attend the AGM is https://www.evoting.nsdl.com. Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum as per the Act.
- 6. Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder: a) The business to be transacted at the AGM will be transacted by e-voting.
- The Company has appointed National Securities Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com). b) The remote e-voting shall commence on 2nd August, 2022 (9.00 A.M).
- c) The remote e-voting shall end on the 4th August, 2022 (5.00 P.M).
- d) The cut-off date for e-voting is 29th July, 2022.

remote e-voting will be able to vote at the AGM.

- e) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting The remote e-voting shall not be allowed beyond 5.00 P.M. on 4th August, 2022.
- g) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by
- h) The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been entitled to cast their vote again.
- A Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.
- 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 the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

k) The Notice convening the AGM is available on the website of the Company

- (www.subros.com) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com). For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered
- office of the Company m) The Register of the Members and Share Transfer Books of the Company will remain closed from 30th July, 2022 to 5th August, 2022 (both days inclusive).
- n) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.

For Subros Limited Shiv Ram Singh Company Secretary



SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934 Registered & Corporate Office:

No. 100&101, Bommasandra Industrial Area Bengaluru - 560 099, Telephone: +91+80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund(IEPF).

Rules, 2017(the Rules) read with Section 124(6) of the Companies Act, 2013(The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time The Rules interalia contain provisions of transfer of all the shares in respect of which dividend has not been paid or claimed by the share holders for seven

Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and

consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority(herein after referred to as "Authority") In compliance with the requirements set out in the Rules, the Comapny has sent individual notices to the concerned shareholder(s) at their latest available address

them are liable to be transferred to the Authority under the said Rules. The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.suprajit.com.

as per the Company's/RTA's records, that, their shares and dividends unclaimed by

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of the Authority by the due date as per proceedure stipulated in the Rules.

In case the Comapny does not receive any communication from the concerned share holders by October 10,2022 or such other date as may be extended, the Company shall with a view to complying with the requirements set our in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per proceedures stipulated in the Rules. Shareholders may note that both the unclaimed dividend and the shares

transfered to IEPF including all benefits accuring on such shares, if any, can be claimed back by them from Authority after following the proceedure prescribed by the Rules. In case the share holders have any queries on the subject matter and the Rules,

they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No.30, Ramana Residency,4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 Tel(080)2346 0815 to 818 Fax (080)2346 0819 EMail ID: gopi@integratedindia.in.

Place: Bangalore Date: July 15,2022.

By order of the Board For SUPRAJIT ENGINEERING LIMITED Medappa Gowda J Company Secretary & Compliance Officer

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANTE	I PARTICULARS				
Name of the corporate debtor	AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED				
Date of incorporation of corporate debtor	July 07, 2008				
Authority under which corporate debtor is incorporated / registered	RoC-Delhi				
Corporate identity number / limited liability identification number of corporate Debtor	U35200DL2008PTC180534				
Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office:- 3 LSC; Pamposh Enclave Greater Kailash Part-1 New Delhi - 118048				
Insolvency commencement date of the corporate debtor	May 04, 2022				
Date of invitation of expression of interest	July 16, 2022				
Eligibility for resolution applicants under section 25(2)(H) of the Code is available at:	Minimum eligibility for Resolution Applicant(s) to approach the Resolution Professional of the Company is: 1. Minimum tangible net worth of INR 25 Cr. as on March 31, 2021 (Private/Public Limited Company, Partnership Firm, LLP, and Body Corporate) 2. Special Purpose Vehicle (SPV) (may be newly created entity as well) formed exclusively for buying/acquisition 3. Assets Under Management (AUM) of at least INR 100 Crores as on March 31, 2022 (For Fils/ Fis/ NBFCs/ ARCs, etc.) For obtaining complete details please mail at amzen.cirp@insolvencyservices.in				
Norms of ineligibility applicable under section 29A are available at:	https://ibbi.gov.in/webfront/legal_framework.php More details can be sought by emailing at amzen.cirp@insolvencyservices.in				
Last date for receipt of expression of interest	August 02, 2022				
Date of issue of provisional list of prospective resolution applicants	August 12, 2022				
Last date for submission of objections to provisional list	August 17, 2022				
	Name of the corporate debtor Date of incorporation of corporate debtor Authority under which corporate debtor is incorporated / registered Corporate identity number / limited liability identification number of corporate Debtor Address of the registered office and principal office (if any) of Corporate Debtor Insolvency commencement date of the corporate debtor Date of invitation of expression of interest Eligibility for resolution applicants under section 25(2)(H) of the Code is available at: Last date for receipt of expression of interest Date of issue of provisional list of prospective resolution applicants Last date for submission of objections to				

plans to prospective resolution applicants Request may be sent to Manner of obtaining request for resolution amzen.cirp@insolvencyservices.in plan, evaluation matrix, information memorandum and further information Last date for submission of resolution plans September 19, 2022 7. Manner of submitting resolution plans to A prospective resolution applicant in the final list may resolution professional

Date of issue of final list of prospective

Date of issue of information memorandum,

evaluation matrix and request for resolution

resolution applicants

submit resolution plan or plans prepared in accordance with the Code and these regulations to the 8. Estimated date for submission of resolution plan to the Adjudicating Authority for approval

resolution professional electronically within the time given at the email address mentioned in SI, No. 21, October 15, 2022 9. Name and registration number of the resolution professional Reg. No: IBBI/IPA-001/IP-P00676/2017-2018/11149 Name. Address and E-mail of the resolution Deepak Maini

August 26, 2022

August 17, 2022

professional, as registered with the Board Address: C-100, Sector-2, Noida, U.P.-201301 e-mail: deepak.maini@insolvencyservices.in 1. Address and email to be used for Address: C-100, Sector-2, Noida, U.P.-201301 correspondence with the resolution E-mail: amzen.cirp@insolvencyservices.in professional 22. Further Details are available at or with On request to Resolution Professional

July 16, 2022 Date of publication of Form G. Deepak Maini

(Resolution Professional) Reg. No.: IBBI/IPA-001/IP-P00676/2017-2018/11149 Address: C-100, Sector-2, Noida, U.P.-201301 Date : July 16, 2022 E-mail: Deepak,maini@insolvencyservices.in Place: Noida

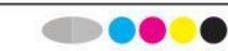
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PRESSMAN

indianexpress.com



Place: New Delhi

Date: 15/07/2022







New Delhi

SD/-

सार्वजनिक सूचना

यह अधिसचित किया जाता है कि एनटीपीसी लिमिटेड के पास जमा किये गये निम्नलिखित कर्मचारी / व्यक्ति के गृह संपत्ति दस्तावेज मिल नहीं रहे हैं

श्री अब्दल राशिद अंसारी, कर्मचारी सं. 004819 -456, प्लॉट नं. ३, पी-6, ग्रेटर नोएडा से संबंधित :

1. आबंटन पत्र ्पूर्णता प्रमाणपत्र 3. कब्जा पत्र भगतान रसीद

यदि किसी व्यक्ति को उपरोक्त दस्तावेज मिलें तो कृपया कार्यालय एजीएम (एचआर), एनटीपीसी लिमिटेड, ईओसी, सैक्टर-24, नोएडा, यूपी, पिन-201301 में सम्पर्क करें या उनके पास भेज दें।

विद्युत क्षेत्र में अग्रणी



Date: 12.07.2022

No. CWC CO-MIS/22/2020-MIS निविदा आमंत्रण सूचना केन्द्रीय मण्डारण निगम Government e-Marketplace (GeM) बोली संख्या GEM/2022/B/2297771 के माध्यम से "इनलैंड कंटेनर डिपो (आईसीडी), कंटेनर फ्रेट स्टेशन (सीएफएस) सॉफ्टवेयर के लिए अनुकुलित आवश्यकता के साथ वार्षिक रखरखाव अनुबंध मामुली विकास" के लिए बोलियों आमंत्रित करता है। अधिक जानकारी और निविदा दस्तावेज डाउनलोड करने के लिए कृपया www.gem.gov.in देखें। GeM पर उचित प्रारूप में ई-बोली जमा करने की अंतिम तिथि 12.08.2022 से 1500 बजे तक है। समूह महाप्रबंधक (प्रणाली)

Zydus Lifesciences Limited

CIN: L24230GJ1995PLC025878

Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Near Vaishnodevi Circle, Ahmedabad- 382 481, Guiarat, India

> Contact Person: Mr. Dhaval N. Soni, Company Secretary & Compliance Officer Tel. No.: +91 79 48040338; E-mail: dhavalsoni@zyduslife.com; Website: www.zyduslife.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ZYDUS LIFESCIENCES LIMITED

This post buyback public announcement ("Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated May 23, 2022 published on May 24, 2022 ("Public Announcement"), the Letter of Offer dated June 13, 2022 ("Letter of Offer") and the Offer Opening Advertisement dated June 18, 2022 published on June 20, 2022. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- 1.1 Zydus Lifesciences Limited (formerly known as "Cadila Healthcare Limited") ("Company") had announced the Buyback of not exceeding 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) fully paid-up equity shares of the Company, each having a face value of INR 1/- ("Equity Shares"), representing 1.13% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount not exceeding INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crore only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including the members of the Promoter Group, who hold Equity Shares as of the Record Date i.e., June 2, 2022, on a proportionate basis through "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size represents 6.85% and 4.36% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2022, respectively.
- 1.2 The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- 1.3 The tendering period for the Buyback opened on Thursday, June 23, 2022 and closed on Wednesday, July 6, 2022.
- DETAILS OF THE BUYBACK
- 2.1 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) Equity Shares were bought back under the Buyback, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share.
- The total amount utilized in the Buyback is INR 750.00 Crore excluding Transaction Costs.
 - The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 1,42,646 valid bids for 9,21,44,005 Equity Shares in response to the Buyback, resulting in the subscription of approximately 7.99 times the maximum number of Equity Shares proposed to be bought back. The details of the valid applications considered by the Registrar are as follows: Number of Equity Total valid bids Total Equity

Particulars	Shares reserved in the Buyback	received in the category	Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholder	17,30,770	1,33,375	1,35,94,838	785.48
General Category for other Eligible Shareholders	98,07,691	9,271	7,85,49,167	800.89
Total	1,15,38,461	1,42,646	9,21,44,005	798.58

- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on July 15, 2022. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection are being dispatched to the Eligible Shareholders on July 15, 2022 by the Registrar and where emails bounced back, the dispatch for the same shall be completed on or before July 16, 2022.
- direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on July 15, 2022.

2.5 The settlement of all valid bids was completed by Clearing Corporation on July 15, 2022. The Clearing Corporation has made

- The unaccepted demat Equity Shares have been returned to respective Eligible Shareholders/ lien removed by the Clearing Corporation on July 15, 2022. 4 bids for 4,875 Equity Shares were received in physical form and all the physical Equity Shares tendered have been rejected and will be returned / dispatched to respective shareholders on July 15, 2022.
- The extinguishment of 1,15,38,461 Equity Shares, comprising of 1,15,38,461 Equity Shares in dematerialized form, is currently under process and shall be completed on or before July 22, 2022.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- The capital structure of the Company, pre and post Buyback, is as under:

C-		Pre Buyback		Post Buyback*		
Sr. No.	Particulars	No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)	
1.	Authorised Share Capital	1725,000,000 Equity Shares of INR 1/- each	1725,000,000	1725,000,000 Equity Shares of INR 1/- each	1725,000,000	
2.	Issued, Subscribed and Fully Paid-Up Share Capital	1023,742,600 fully paid-up Equity Shares of INR 1/- each	1023,742,600	101,22,04,139 fully paid-up Equity Shares of INR 1/- each	101,22,04,139	

* Subject to extinguishment of 1,15,38,461 Equity Shares.

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as under:

Sr. No.	Name	Number of Equity Shares accepted under Buyback	Equity Shares accepted as a % of total Equity Shares bought Back (%)	Equity Shares accepted as a % of total Post Buyback Equity Shares (%)*
1.	Zydus Family Trust	75,92,728	65.80	0.75
2.	Life Insurance Corporation of India (under 17 Schemes)	6,43,275	5.58	0.06
3.	Kotak Mutual Funds (Under 12 Schemes)	3,01,512	2.61	0.03

* Subject to extinguishment of 1,15,38,461 Equity Shares.

3.3 The shareholding pattern of the Company before the Buyback (i.e., as on the Record Date i.e., June 2, 2022), and after the Buyback, is as follows:

Category of Shareholder	No. of Shares Pre-Buyback	% to the existing equity share capital	No. of Shares - Post-Buyback*	% to the Post-Buyback equity share capital*
Promoters and persons acting in concert (A)	766,534,434	74.88	758,940,186	74.98
Shareholding of the Non Promoter(s) (B)	257,208,166	25.12)	
Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies	33,235,479	3.25	050 000 050	25.02
Financial Institutions/ Banks & Mutual Funds/ Insurance Co.	121,668,713	11.88	> 253,263,953	25.02
Others (Individuals, Bodies Corporate, Employees, etc.)	102,303,974	9.99	J	
Total (A+B)	1,023,742,600	100.00	1,012,204,139	100.00

* Subject to extinguishment of 1,15,38,461 Equity Shares.

MANAGER TO THE BUYBACK

ICICI Securities Limited

Address: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Maharashtra, India

1 ICICI Securities

Contact person: Shekher Asnani/Sumit Singh E-mail: sumitkumar.singh@icicisecurities.com / shekhar.asnani@icicisecurities.com

Website: www.icicisecurities.com SEBI Registration No.: INM000011179

Validity Period: Permanent

DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on July 15, 2022.

Tel. No.: +91 22 6807 7100: Fax No.: + 91 22 6807 7801

For and on behalf of the Board of Directors of Zydus Lifesciences Limited

Sd/-Pankaj R. Patel Chairman DIN: 00131852 Date : July 15, 2022

Sharvil P. Patel Managing Director DIN: 00131995

Dhaval N. Soni Company Secretary & Compliance Officer Membership No. F7063

PRESSMAN

22. विस्तृत विवरण उपलब्ध है

23. फार्म जी के प्रकाशन की तिथि

तिथि : 16 जुलाई, 2022

स्थान : नोएडा

डीसीएम श्रीराम इंडस्ट्रीज लिमिटेड

CIN: L74899DL1989PLC035140 पंजी, कार्यालय : 5वां तल, कंचनजंगा बिल्डिंग, 18 बाराखम्बा रोड,

नई दिल्ली-110001 फोन: 011-43745000, ई-मेल: dsil@dcmsr.com, वेबसाइट: www.dcmsr.com

कम्पनी में इक्विटी शेयर्स का निवेशक शिक्षा और सरंक्षण निधि (आईईपीएफ) में अंतरण

एतदद्वारा शेयरधारकों को सुचित किया जाता है कि निवेशक शिक्षा और संरक्षण प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण और प्रतिदाय) नियमावली, 2016, यथा संशोधित ("नियमावली") के प्रावधानों के अनुसरण में कम्पनी वित्तीय वर्ष 2014—15 हेतु लामांश, जो सात वर्षों की अवधि हेत अदावित रहा है. आईईपीएफ प्राधिकरण को अंतरण करने हेत आदेशित है। संगत शेयर्स, जिन पर लाभांश सात लगातार वर्षों अदावित रहा था. वे भी नियमावली में निर्धारित प्रक्रिया के अनसार अंतरित कर दिए जाएंगे।

कम्पनी, नियमावली के अनपालन में, संबंधित शेयरधारकों, जिनके शेयर वित्तीय वर्ष 2022–23 के दौरान आईईपीएफ प्राधिकरण को अंतरित किए जाने के भागी हैं. को उनके पंजीकत पते पर आवश्यक कार्यवाही हेत् व्यक्तिगत सूचना प्रेषित कर चुकी है तथा ऐसे आईईपीएफ को अंतरित किए जाने के भागी शेयरों का विस्तृत विवरण कम्पनी की वेबसाइट नामत: www.dcmsr.com पर भी उपलब्ध करवाया गया है। संबंधित शेयरधारक वेबसाइट देख सकते हैं और उनके अंतरित किए जाने के भागी अदावित लाभांश तथा शेयरों के विस्तृत विवरण का सत्यापन कर सकते हैं।

शेयरवारक जिनके शेयर भौतिक रूप में हैं तथा जिनके शेयर आईईपीएफ को अंतरित किए जाने के भागी हैं, नोट करें कि कम्पनी, उनके द्वारा धारित शेयरों को डीमैट रूप में परिवर्तित करने तथा आईईपीएफ को अंतरित करने के लिए, मुल शेयरों के ख्थान पर उप्लीकेट शेयर सर्टिफिकेट (सर्टिफिकेट्स) जारी करेगी।

शेयरचारक आगे नोट करें कि कम्पनी द्वारा इसकी वेबसाइट पर अपलोड किया गया विस्तृत विवरण आईईपीएफ को शेयरों के अंतरण के प्रयोजन हेत् कम्पनी द्वारा डप्लीकेट शेयर सर्टिफिकेट (सर्टिफिकेंटस) जारी करने के संबंध में यथेष्ट सुचना समझी और मानी जाएगी।

यदि कम्पनी को संबंधित शेयरधारकों से 15 अक्टूबर, 2022 तक कोई सूचना प्राप्त नहीं होती है, तो कम्पनी नियमावली की अपेक्षाओं के अनुपालन की दृष्टि से लाभांश का अंतरण, नियमावली में अनुबद्ध प्रक्रिया के अनुसार, नियत तिथि तक आईईपीएफ को कर देगी। संगत शेयर्स, जिन पर लाभांश सात लगातार वर्षों अदावित रहा है. वे भी आगे और कोई सचना दिए बिना अंतरित कर

कपया नोट करें कि आईईपीएफ को अंतरित अदावित लामांश राशि और शेयरों के संबंध में कम्पनी के विरूद्ध कोई दावा मान्य नहीं होगा। शेयरधारक आईईपीएफ को अंतरित लाभांश राशि और शेयर्स, उन पर उदभुत सभी लाभों, यदि कोई, सहित की वापसी की मांग आईईपीएफ प्राधिकारियों से, नियमावली में निर्धारित प्रक्रिया का अनुसरण करने के पश्चात, कर सकते हैं।

उपरोक्त विषय में किसी पूछताछ हेतू, शेयरधारकों से कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेन्टस, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टावर-बी, प्लॉट नंबर 31 एवं 32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, तेलंगाना – 500032, ई-मेल : einward.ris@kfintech.com; वेबसाइट : www.kfintech.com से सम्पर्क करने का

निदेशक मंडल के आदेश द्वारा

स्थान : नई दिल्ली दिनांक : 15.07.2022



वाई.डी. गुप्ता कम्पनी सचिव एवं अनुपालन अधिकारी FCS: 3405

हस्ता/-



पासा ज्वलर ।लामटड पंजी, कार्यालय: सी-54, प्रीत विहार, विकास मार्ग, दिल्ली-110092

फोन: 011-49714971, वेबसाइट: www.pcjeweller.com फैक्स: 011-49714972, ई-मेल: investors@pcjeweller.com कॉरपोरेट पहचान संख्या: L36911DL2005PLC134929

शेयरधारकों के लिए सचना

कंपनी के इक्विटी शेयरों का निवेशक शिक्षा और सुरक्षा कोष में अंतरण

एतदवारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 124(6) सहपठित निवेशक शिक्षा और सुरक्षा कोष प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) नियम, 2016 ("आईईपीएफ नियम") के प्रावधानों के अनुसार कंपनी के इक्विटी शेयर जिनके संबंध में लामांश लगातार सात साल या उससे अधिक समय कें लिए अदत्त / अनिधयाचित रहा है, कंपनी द्वारा निवेशक शिक्षा और सुरक्षा कोष प्राधिकरण ("आईईपीएफ") के डीमैट खाते में अंतरण करने की आवश्यकता है।

आईईपीएफ नियमों के अनुसार, कंपनी ने उन शेयरधारकों के नवीनतम उपलब्ध पते पर सचना भेज दी है. जिनके शेयर आईईपीएफ को हस्तांतरित होने के लिए उत्तरदायी हैं। ऐसे शेयरधारकों का ब्योरा कंपनी की वेबसाइट www.pcjeweller.com पर भी इन्वेस्टर सेक्शन के अन्तर्गत डाल दिया गया है।

यदि कंपनी को संबंधित शेयरधारकों से अक्टूबर 18, 2022 तक कोई सूचना प्राप्त नहीं होती है, तो कंपनी शेयरधारकों को आगे कोई नोटिस दिए बिना आईईपीएफ नियमों में निर्धारित आवश्यकताओं का पालन करने के लिए आईईपीएफ नियमों में निर्धारित प्रक्रिया के अनुसार शेयरों को हस्तांतरित कर देगी। ऐसे अंतरण किए गए शेयरों पर लागांश सहित भविष्य के सभी लाभ भी आईईपीएफ को दिए जाएंगे।

शेयरधारकों से अनुरोध है कि वे वित्तीय वर्ष 2014-15 के अदत्त अंतिम लाभांश और उसके बाद के अपने लाभांश के लिए दावा कर लें, इससे पहले कि वह आईईपीएफ को स्थानांतरित हो जाएँ। कृपया ध्यान दें कि 2014–15 से पहले के वित्तीय वर्षों के लिए अदत्त / अनिधयाचित लाभांश को पहले ही आईईपीएफ में हस्तांतरित किया जा चुका है। यह भी ध्यान दें कि आईईपीएफ नियमों के अनुसार आईईपीएफ में हस्तांतरित अनधियाचित लाभांश राशि और शेयरों के संबंध में कोई भी दावा कंपनी के खिलाफ नहीं होगा। शेयरधारक ध्यान दें कि अनधियाचित लाभांश और आईईपीएफ को हस्तांतरित किए गए शेयर, जिसमें ऐसे शेयरों पर मिलने वाले सभी लाम शामिल हैं, यदि कोई हो, आईईपीएफ नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद उनके द्वारा आईईपीएफ प्राधिकरण से दावा किया जा सकता है।

यदि शेयरधारकों के पास इस विषय पर कोई प्रश्न हैं, तो वे कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नंबर 31 और 32, फाइनेंसियल डिस्ट्रिक्ट, नानकरामगृडा, सीरेलिंगमपल्ली मंडल, हैदराबाद - 500032 (तेलंगाना), ई-मेल: einward.ris@kfintech.com और टोल फ्री नं.: 1800-309-4001 पर संपर्क कर सकते हैं।

कृते पीसी ज्वैलर लिमिटेड हस्ताक्षरित / -दिनांकः जुलाई 15, 2022 (विजय पवाँर)

कंपनी सचिव

फार्म जी

स्थानः दिल्ली

अभिरुचि की अभिव्यक्ति के लिए आमन्त्रण [दिवाला तथा दिवालिया (कार्पोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विनियमन, 2016 के विनियमन 36ए (1) के अंतर्गत]

111		बिधित विवरण
- 4	कार्पोरेट ऋणधारक का नाम	एमजेन ट्रान्स्पोर्टेशन इंडस्ट्रीज लिमिटेड
	कार्पोरेट ऋणधारक के निगमन की तिथि	7 जुलाई, 2008
3.	वह प्राधिकरण जिसके अधीन कार्पोरेट ऋणधारक निगमित/पंजीकृत है	आरओसी-दिल्ली
4.	कार्पोरेट ऋणधारक का कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U35200DL2008PTC180534
	कार्यालय (यदि कोई हो) का पता	्रपंजीकृत कार्यालय : 3 एलएससी, परपोश एन्क्लेव, ग्रेटर कैलाश पार्ट- नई दिल्ली–110048
6.	कार्पोरेट ऋणधारक के सम्बन्ध में दिवाला आंरभ होने की तिथि	4 मई, 2022
7.	अभिरुचि की अभिव्यक्ति के आमन्त्रण की तिथि	16 जुलाई, 2022
8.	आवेदकों की पात्रता उपलब्ध है :	कम्पनी के प्रस्ताव कमी से सम्पर्क करने के लिये प्रस्ताव आवेदक (कों) व न्यूनतम पात्रताः 1. 31 मार्च, 2021 को आईएनआर 25 करोड़ की न्यूनतम प्रत्यक्ष शुद्ध सम्पर्ध (निजी/पब्लिक, लिमिटेड कम्पनी, पार्टनरिशप फर्म, एलएलपी तथा कॉपीरे निकाय) 2.क्रय/अधिग्रहण के लिये एकाकी रूप से निर्मित स्पेशल पर्पस व्हीक (एसपीवी)(वे नव निर्मित प्रतिष्ठान भी हो सकते है) 3.31 मार्च, 2022 को न्यूनतम आईएनआर 100 करोड़ का प्रबंधन के अधी परिसम्पत्तियों (एफआईआई 'ज/एफआई 'ज/एनबीएफसी 'ज/एआरसी 'ज के लिये) सम्पूर्ण विवरण प्राप्त करने के लिये कृपया amzen.cirp@insol vencyservices.in पर मेल करें।
9.	मानक उपलब्ध हैं :	https://ibbi.gov.in/webfront/legal_framework.ph अधिक विवरण amzen.cirp@insolvencyservices.in पर ईमे द्वारा मांगी जा सकती है।
10.	अभिरुचि की अभिव्यक्ति प्राप्ति की अन्तिम तिथि	02 अगस्त, 2022
11.	सम्भावित प्रस्ताव आवेदकों की अस्थायी सूची जारी होने की तिथि	१२ अगस्त, २०२२
12.	अस्थायी सूची के प्रति आपत्ति जमा करने की अन्तिम तिथि	17 अगस्त, 2022
13.	संभावित प्रस्ताव आवेदकों की अन्तिम सूची जारी होने की तिथि	
14.	सम्भावित प्रस्ताव आवेदकों को प्रस्ताव योजना के लिये सूचना मेमोरेण्डम, मूल्यांकन मैट्रिक्स तथा अनुरोध जारी होने की तिथि	
	मेमोरेण्डम तथा अधिक जानकारी प्राप्त करने का तरीका	अनुरोध amzen.cirp@insolvencyservices.in पर भेजी जा सकत है।
16.	प्रस्ताव योजना जमा करने की अन्तिम तिथि	19 सितम्बर, 2022
17.	प्रस्तावकर्मी के पास प्रस्ताव योजना जमा करने का तरीका	अंतिम सूची में कोई संभावित प्रस्ताव आवेदक संहिता तथा इन विनियम के अनुसार तैयार की गई प्रस्ताव योजना अथवा योजनाएं क्रम सं. 21 वर्णित ईमेल पते पर दी गई समय के भीतर इलेक्ट्रानिक रूप से प्रस्ताव का के पास जमा कर सकते हैं।
- //	स्वीकृति के लिये निर्णायक प्राधिकरण के पास प्रस्ताव जमा करने की अनुमानित तिथि	15 अक्टूबर, 2022
19.	प्रस्ताव कर्मी का नाम तथा पंजीकरण संख्या	दीपक मैनी पंजी सं.: IBBI/IPA-001/IP-P000676/2017-2018/11149
20.	बोर्ड में यथा पंजीकृत प्रस्ताव कर्मी का नाम, पता तथा ई-मेल	दीपक मैनी रपता : सी-100, सेक्टर-2, नोएडा उ०प्र0-201301 ई-मेल : deepak.maini@insolvencyservices.in
21.	प्रस्ताव कर्मी के साथ पत्राचार के लिये प्रयोग करने के लिये पता तथा ई–मेल	्रपता : सी-100, सेक्टर-2, नोएडा उ०प्र0-201301 ई-मेल : amzen.cirp@insolvencyservices.in

प्रस्तावकर्मी के साथ अनुरोध पर

हस्ता

(दीपक मैनी)

(प्रस्ताव कर्मी

पंजी सं.: IBBI/IPA-001/IP-P000676/2017-2018/11149

पता : सी-100, सेक्टर-2, नोएडा उ०प्र0-201301

ई-मेल : deepak.maini@insolvencyservices.in

16 जुलाई, 2022

प्ररूप ए

सार्वजनिक घोषणा (भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया)

विनियमन, 2017 के विनियम 14 के अधीन)

एलएफ फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ कार्पोरेट व्यक्ति का नाम एलएफ फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड कार्पोरेट व्यक्ति के निगमन की तिथि 06 मार्च 2020 प्राधिकरण जिसके अधीन कार्पोरेट रजिस्टार ऑफ कंपनीज — एनसीटी ऑफ दिल्ली और हरियाणा व्यक्ति निगमित / पंजीकृत है कॉर्पोरेट पहचान संख्या / सीमित देवता U65990DL2020FTC362642 पहचान कॉर्पोरेट लोगों की संख्या कार्पोरेट व्यक्ति के रजिस्टीकृत एफ-2 / 5, मॉडल टाउन **–** II, कार्यालय और प्रधान कार्यालय नई दिल्ली— 110009 (यदि कोई हो तो) का पता कार्पेरिट व्यक्ति का परिसमापन प्रारंभ 13 जुलाई 2022 होने की तिथि परिसमापक का नाम, पता, ई-मेल पता, अनंग कुमार शांडिल्य द्रशाष संख्या तथा पंजीकरण संख्या पंजीकृत पता : टी९ १९०४ एक्सोटिका ड्रीमविल सैक्टर 16सी, ग्रेटर नोएडा वेस्ट (नोएडा एक्सटेंशन) गौर सिटी 2 के पास, गौतम बुद्ध नगर, उत्तर प्रदेश-201318 ईमेल : csanang@gmail.com फोन नं. : 9711914380 पंजी: सं:: IBBI/IPA-002/IP-N00882/2019-20/12826 दावों के लिए संचार पता: दसरी मंजिल, मुलचंद टावर्स, सैक्टर—22. आई ब्लॉक, नोएडी— 201301 दावे जमा करने की अन्तिम तिथि 12 अगस्त 2022

तहारा सुचना दी जाती है कि एलएफ फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ने 13 जुलाई 2022 को रवैच्छिक परिसमापन आरम्भ किया है । एलएफ फाइनें शियल सर्विसेज प्राइवेट लिमिटेड के हितधारकों को एतहारा मद 7 के सम्मुख उहिलखित पते

पर परिसमापक के पास **12 अगरत 2022** को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है । वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी। अनंग कुमार शांडिल्य

तिथि : 15 जुलाई 2022 परिसमापक, एलएफ फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड स्थान : नोएडा पंजीकरण सं.: IBBI/IPA-002/IP-N00882/2019-20/12826

> प्रपत्र ए सार्वजनिक घोषणा

[भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया। विनियमावली २०१६ के विनियम ६ के अधीनी

		वेट लिमिटेड के लेनदारों के ध्यानार्थ त विवरण		
1.	कार्पोरेट देनदार का नाम	ओप्लेंट इंफ्राडेवलपर्स प्राइवेट लिमिटेड		
2.	कार्पारेट देनदार के निगमन की तिथि	o7 जून, 2010		
3.		रजिस्ट्रार ऑफ कम्पनीज-नई दिल्ली		
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U70109DL2010PTC203758		
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः 101 प्रताप नगर, मयूर विहार, फेस—1, नई दिल्ली—110091		
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	12 जुलाई 2022 (आदेश की प्रति 14 जुलाई, 2022 को प्राप्त हुई)		
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	07 जनवरी 2023		
8.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	नाम : देवेंद्र उमराव पंजी. सं.: IBBI/IPA-003/IP-N00223/2019-2020/12		
9.	अंतरिंग समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीबद्ध है	पताः बी– 43ए, पहली मंजिल, कालकाजी, नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली–110019 ई.मेल : devumraoibc@gmail.com		
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई—मेल	पताः बी—43ए, पहली मंजिल, कालकाजी, नई दित राष्ट्रीय राजधानी क्षेत्र दिल्ली—110019 ईमेल : cirp.opulentinfra@gmail.com		
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	26 जुलाई, 2022		
12.	अंतरिम समाधान प्रोफेशनल द्वाराधारा 21 की 4 उप—धारा (6क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	गृह खरीदार (रियल एस्टेट आबंटी)		
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	1. प्रभात कुमार पंजी. सं.: IBBI/IPA-001/IP-P-02417/2021-2022/13656 2. अरविंद मित्तल पंजी. सं.: IBBI/IPA-001/IP-P01358/2018-2019/12081 3. मुकेश गुप्ता पंजी. सं.: IBBI/IPA-001/IP-P-01494/2018-2019/12254		
14.	(क) संबंधित प्रपत्र (ख) अधिकृत प्रतिनिधियों का विवरण उपलब्ध है	(क) प्रासंगिक प्रपत्र : https://ibbi.gov.in/en/home/downloads (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है https://ibbi.gov.in/en/lps-register/view-ip/1		

ओपुलेंट इंक्राडेवलपर्स प्राइवेट लिमिटेड के लेनदारों से एतदद्वारा अपने दावों का प्रमाण 26 जुलाई 2022 की प्रथवा पूर्वअंतरिम समाघान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करनेकी मांग की जाती है वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं ।

एतंदद्वारा सचना दी जाती है कि राष्ट्रीय कम्पनी विधि न्यायाधिकरण, नई दिल्ली पीठ—IV ने दिनांक **12 जुलाई**

2022 को **ओपुलें ट इंफ्रा डेवलपर्स प्राइवेट लिमिटे ड** के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करन

किसी श्रेणी के साथ सम्बन्धित विल्तीय लेनदार जैसा कि प्रविष्टि सं.12 के समझ सूचीबद्ध है, अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सुचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का अधिकृत प्रतिनिधि को प्रपन्न सीए में निदर्शित करेगा । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी। देवेंद्र उमराव दिनांक: 16.07.2022 अंतरिम समाधान प्रोफेशनल, ओपुलेंट इंफ्राडेवलपर्स प्राइवेट लिमिटेड

पंजीकरण सं::IBBI/IPA-003/IP-N00223/2019-2020/12640 सुब्रोस लिमिटेड

पंजीकृत कार्यालय: लोअर ग्राउंड फ्लोर, वर्ल्ड ट्रेड सेंटर, बाराखंबा लेन, नई दिल्ली –११०००१ टेली. नं.: 011-23414946-49; फैक्स नं.: 011-23414945

सीआईएन: L74899DL1985PLC020134 ई-मेल: shivram.singh@subros.com; वेबसाईट: www.subros.com

विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा आयोजित होने वाली 37वीं वार्षिक आम बैठक ("एजीएम"), ई-वोटिंग जानकारी और बुक क्लोजर की सूचना कम्पनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों एवं उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीयन विनियम")

- के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") और सेबी द्वारा जारी सामान्य परिपत्र सं. 14/ 2020, 17/2020, 20/2020, 02/2021, 19/2021 एवं 02/2022 क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसम्बर, 2021 एवं 5 मई, 2022 तथा अन्य संगत परिपत्रों के अनुसरण में एजीएम के आयोजन हेतु एजीएम की सूचना ("सूचना") में निर्धारित व्यवसाय के निष्पादन के लिए कम्पनी के सदस्यों की 37वीं एजीएम शुक्रवार, 5 अगस्त, 2022 को प्रात: 11:00 बजे वीसी/ओएवीएम के माध्यम से
- 2. एजीएम की सूचना और वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है जिनके पते कम्पनी/ डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट www.subros.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध हैं।
- सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना बोट देने का अवसर होगा। डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और ऐसे सदस्य जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके द्वारा रिमोटली वोटिंग ("रिमोट ई-वोटिंग") की प्रक्रिया एजीएम की सूचना में दी गई है जो कि कम्पनी की वेबसाइट www.subros.com/investors.html पर उपलब्ध है।

ई-मेल पते पंजीकृत/अपडेट कराने की प्रक्रिया:

स्थान:दिल्ली

- क) भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण: निर्धारित फॉर्म आईएसआर-1 और अन्य संगत फार्म में अपने विवरण admin@mcsregistrars.com पर भेजकर रजिस्ट्रार एवं ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत/अपडेट कराएं। इसके अलावा सदस्यगण निर्धारित फार्म कम्पनी की येबसाइट www.subros.com/noticetoshareholders.html से डाउनलोड
- ख) डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण: ई-मेल पता एवं बैंक खाता नम्बर पंजीकृत/अपडेट कराने के लिए अपने डिमेट खाते का रखरखाव करने वाले अपने डिपॉजिटरी प्रतिभागी से सम्पर्क करें। वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया एजीएम की सूचना के महत्वपूर्ण
- नोट्स में वर्णित की गई है और एजीएम में शामिल होने का वेबलिंक https://www.evoting.nsdl.com है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना अधिनियम के अनुसार कोरम के प्रयोजन हेत की जाएगी। 6. ई-वोटिंग से संबंधित यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एवं निर्देश ई-मेल के
- माध्यम से सदस्यों को भेजे जा चुके हैं। यह लॉगइन क्रेडेंशियल्स वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए उपयोग किये जाने चाहिए। रिमोट ई-वोटिंग का विवरण नीचे दिया क) एजीएम में सम्पादित किया जाने वाला व्यवसाय ई-वोटिंग के माध्यम से किया जा सकता है।

कम्पनी ने ई-वोर्टिंग सेवाएं प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड

- (वेबलिंक : www.evoting.nsdl.com) को नियुक्त किया है। ख) रिमोट ई-वोटिंग 2 अगस्त, 2022 (प्रात: 9.00 बजे) प्रारंभ होगी।
- ग) रिमोट ई-वोटिंग 4 अगस्त, 2022 (सायं 5.00 बजे) समाप्त होगी।
- घ) ई-वोटिंग के लिए कट-ऑफ तिथि 29 जुलाई, 2022 है।
- ड) कोई भी व्यक्ति जो सूचना भेजे जाने के बाद कम्पनी के शेवर अधिग्रहित करता है और कम्पनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग सुविधा के साथ ही एजीएम में ई-वोटिंग के माध्यम से अपना वोट देने का हकदार
- छ) एजीएम में इलेक्ट्रोंनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सविधा उपलब्ध कराई जाएगी और एजीएन में शामिल होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम में वोटिंग के लिए पात्र होंगे। ज) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी

च) ४ अगस्त, २०२२ को सायं ५.०० बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

- एजीएम में शामिल हो सकते हैं लेकिन वह एजीएम में वोट देने के लिए योग्य नहीं होंगे। झ) रिमोट ई-वोर्टिंग के साथ ही एजीएम में वोट, जैसा भी मामला हो, का लाभ उठाने के लिए
- कट-ऑफ तिथि को सदस्य ही हकदार होगा। अ) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार की गई लाभार्थी स्वामियों के रजिस्टर में शामिल होगा, केवल वहीं रिमोट ई-वोटिंग के
- ट) एजीएम के आयोजन की सूचना कम्पनी की वेबसाइट (www.subros.com) पर उपलब्ध है और इसे नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट (www.evoting.nsdl.com) पर भी प्रदर्शित किया गया है।

साथ ही एजीएम में वोटिंग की सविधा पाने का हकदार होगा।

- ढ) ई-वोटिंग एवं वीसी/ओएवीएम के संबंध में किसी भी शिकायत एवं दस्तावेज के लिए सदस्यगण/लाभार्थी स्वामी कम्पनी के पंजीकृत कार्यालय पते पर कम्पनी सचिव से सम्पर्क
- ड) सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 30 जुलाई, 2022 से 5 अगस्त, 2022 तक (दोनों दिवस शामिल) बंद रहेंगे। कसी भी पूछताछ के लिए www.evoting.nsdl.com पर डाउनलोड सैक्शन पर शेयरधारकों
- के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं।
- सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, एजीएम में रिमोट ई-वोटिंग के माध्यम से अपना वोट देने की प्रक्रिया को भली-भांति पढ लें।

कृते सुब्रोस लिमिटेड स्थान : नई दिली शिव राम सिंह तिथि : 15/07/2022 कंपनी सचिव

www.readwhere.com

Place: Ahmedabad

જીએસટીના ફોર્મમાં ફેરફાર બાબતે સરકારે ઉદ્યોગના મંતવ્યો મંગાવ્યા

નવી દિલ્હી, તા. ૧૫

સપ્ટેમ્બરસુધીમાં મળી જાયતે રીતે ડોમેનમાં મુકવની ભલામણ કરી આવી છે કે કન્સેપ્ટ પેપર અંગેના શકાય.

નાણા મંત્રાલયે શુક્રવારે એક મળી હતી, તેણે જીએસટીઆર- થઇ શકે કે ફોર્મ જીએસટીઆર- મળી પેપર બહાર પાડી મન્થલી ૩બી કે મન્થલી ટેક્સ પેમેન્ટ ૩બીમાં વ્યાપક ફેરફારો અંગે ગ્ણુત્ઢઢૂકટ્ટજ્ટક્ટુરુ– જીએસટી પેમેન્ટ ફોર્મમાં ફેરફાર ફોર્મમાં સૂચિત ફેરફારો અંગે વિસ્તૃત કન્સેપ્ટ પેપરમાં સામેલ છે જ્જટ્રજ્ઞ્પ્ટ્રેદ્ર.ટ્રઙ્ડ ને ઉદ્યોગની કોમેન્ટસ ૧૫મી સૂચનો મેળવવા માટે પબ્લિક તમામ સભ્યોને વિનંતી કરવામાં અંતિમ

છે. જીએસટી હતી. જે મુજબ, જનરલ પબ્લિક તેમના મંતવ્યો-કોમેન્ટસ-સૂચનો કાઉન્સિલની મિટીંગ ગત માસમાં અને ટ્રેડ મોટા પાયે માહિતગાર ૧૫મી સપ્ટેમ્બર ૨૦૨૨ સુધીમાં જાય કરવા અંગેના સૂચનો અને હિસ્સેદારોના ઇન્પુટસ અને તે મેળવી શકે. ટ્રેડ-હિસ્સેદારોના આપવામાં આવે, જેથી આ મેટરને

KMML The Kerala Minerals & Metals Ltd. (A Govt. of Kerala Undertaking)

(A Govt. of Nerala Office Lanny)

(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)

Sankaramangalam, Chavara - 691 583, Kollam, Kerala, India

Phone: +91-476-2681215 to 2651217.

Fax: +91-0476-2680101, 2686721.

E-mail: contact@kmnl.com, URL:www.kmml.com

CIN-U14109KL1972SGCC



Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com Tender ID

Excavation of iron oxide from third pond in as is when is condition and shifting to old ponds in KMML 2022 KMML_499678_1 Ex Chavara 15.07.2022 sd/-HOU(TP/TSP) For The Kerala Minerals And Metals Ltd

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Near Vaishnodevi Circle, Ahmedabad- 382 481, Gujarat, India

Contact Person: Mr. Dhaval N. Soni, Company Secretary & Compliance Officer

Tel. No.: +91 79 48040338; E-mail: dhavalsoni@zyduslife.com; Website: www.zyduslife.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ZYDUS LIFESCIENCES LIMITED

This post buyback public announcement ("Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated May 23, 2022 published on May 24, 2022 ("Public Announcement"), the Letter of Offer dated June 13, 2022 ("Letter of Offer") and the Offer Opening Advertisement dated June 18, 2022 published on June 20, 2022. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Zydus Lifesciences Limited (formerly known as "Cadila Healthcare Limited") ("Company") had announced the Buyback of not exceeding 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) fully paid-up equity shares of the Company, each having a face value of INR 1/- ("Equity Shares"), representing 1.13% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount not exceeding INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crore only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including the members of the Promoter Group, who hold Equity Shares as of the Record Date i.e., June 2, 2022, on a proportionate basis through "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size represents 6.85% and 4.36% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2022, respectively.
- The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- The tendering period for the Buyback opened on Thursday, June 23, 2022 and closed on Wednesday, July 6, 2022. 1.3
- 1,15,38,461 (One Crore Fifteen Lakh Thirty Eight Thousand Four Hundred and Sixty One) Equity Shares were bought back under the Buyback, at a price of INR 650 (Indian Rupees Six Hundred and Fifty only) per Equity Share.
- The total amount utilized in the Buyback is INR 750.00 Crore excluding Transaction Costs.
- The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 1,42,646 valid bids for 9,21,44,005 Equity Shares in response to the Buyback, resulting in the subscription of approximately 7.99 times the maximum number of Equity Shares proposed to be bought back. The details of the valid applications considered by the Registrar are as follows:

Particulars	Number of Equity Shares reserved in the Buyback	Total valid bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholder	17,30,770	1,33,375	1,35,94,838	785.48
General Category for other Eligible Shareholders	98,07,691	9,271	7,85,49,167	800.89
Total	1,15,38,461	1,42,646	9,21,44,005	798.58

- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on July 15, 2022. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection are being dispatched to the Eligible Shareholders on July 15, 2022 by the Registrar and where emails bounced back, the dispatch for the same shall be completed on or before July 16, 2022.
- The settlement of all valid bids was completed by Clearing Corporation on July 15, 2022. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.
- Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on July 15, 2022. The unaccepted demat Equity Shares have been returned to respective Eligible Shareholders/ lien removed by the Clearing Corporation on July 15, 2022. 4 bids for 4,875 Equity Shares were received in physical form and all the physical Equity Shares tendered have been rejected and will be returned / dispatched to respective shareholders on July 15, 2022.
- The extinguishment of 1,15,38,461 Equity Shares, comprising of 1,15,38,461 Equity Shares in dematerialized form, is currently under process and shall be completed on or before July 22, 2022.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

	Particulars	Pre Buyback		Post Buyback*		
Sr. No.		No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)	
1.	Authorised Share Capital	1725,000,000 Equity Shares of INR 1/- each	1725,000,000	1725,000,000 Equity Shares of INR 1/- each	1725,000,000	
2.	Issued, Subscribed and Fully Paid-Up Share Capital	1023,742,600 fully paid-up Equity Shares of INR 1/- each	1023,742,600	101,22,04,139 fully paid-up Equity Shares of INR 1/- each	101,22,04,139	

* Subject to extinguishment of 1,15,38,461 Equity Shares.

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as under

Sr. No.	Name	Number of Equity Shares accepted under Buyback	Equity Shares accepted as a % of total Equity Shares bought Back (%)	Equity Shares accepted as a % of total Post Buyback Equity Shares (%)*
1.	Zydus Family Trust	75,92,728	65.80	0.75
2.	Life Insurance Corporation of India (under 17 Schemes)	6,43,275	5.58	0.06
3.	Kotak Mutual Funds (Under 12 Schemes)	3,01,512	2.61	0.03

* Subject to extinguishment of 1,15,38,461 Equity Shares.

3.3 The shareholding pattern of the Company before the Buyback (i.e., as on the Record Date i.e., June 2, 2022), and after the Buyback, is as follows

Category of Shareholder	No. of Shares Pre-Buyback	% to the existing equity share capital	No. of Shares - Post-Buyback*	% to the Post-Buyback equity share capital*	
Promoters and persons acting in concert (A)	766,534,434	74.88	758,940,186	74.98	
Shareholding of the Non Promoter(s) (B)	257,208,166	25.12))	
Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies	33,235,479	3.25	252 262 052	0.5.00	
Financial Institutions/ Banks & Mutual Funds/ Insurance Co.	121,668,713	11.88	> 253,263,953	25.02	
Others (Individuals, Bodies Corporate, Employees, etc.)	102,303,974	9.99	J		
Total (A+B)	1.023.742.600	100.00	1.012.204.139	100.00	

Subject to extinguishment of 1,15,38,461 Equity Shares.

MANAGER TO THE BUYBACK

ICICI Securities Limited

Address: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Maharashtra, India

Tel. No.: +91 22 6807 7100; Fax No.: + 91 22 6807 7801 Contact person: Shekher Asnani/Sumit Singh

E-mail: sumitkumar.singh@icicisecurities.com / shekhar.asnani@icicisecurities.com Website: www.icicisecurities.com

SEBI Registration No.: INM000011179 Validity Period: Permanent

DIRECTOR'S RESPONSIBILITY

Date: July 15, 2022

Place: Ahmedabad

1 ICICI Securities

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on July 15, 2022.

For and on behalf of the Board of Directors of Zydus Lifesciences Limited

Sd/-Pankaj R. Patel Chairman DIN: 00131852

Sharvil P. Patel Managing Director DIN: 00131995

Sd/-Dhaval N. Soni Company Secretary & Compliance Officer Membership No. F7063

Date: July 15, 2022

MAKERS Makers Laboratories Limited

CIN - L24230MH1984PLC033389 Regd. Off.: 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai-400 067. **Tel:** (022) 2868 8544

E-mail: investors@makerslabs.com. Website: www.makerslabs.com NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Friday, 12th August, 2022 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2021-22 of which Notice of the 37th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circulars. The Notice of the 37th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.makerslabs.com.

The Annual Report for the financial year 2021-22 of which the notice of the 37th AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 6th August, 2022 to Friday, 12th August, 2022, both days inclusive for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed thereunder are as follows: The business may be transacted through voting by electronic means.

- 2. Date & time of commencement of remote e-voting: Tuesday, 9th August, 2022 (9.00 am)
- Date and time of end of remote e-voting: Thursday, 11th August, 2022 (5.00 p.m.) 4. Cut-off Date: Friday, 5th August, 2022.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 5th August, 2022 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. of 11th August, 2022.
- 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their
- . Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 5th August, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 37th AGM. Members may follow the same procedure for e-Voting during the 37" AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 37" AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remot e-Voting shall be eligible to vote through e-Voting system in the 37th AGM.
- 10. The Annual Report for the financial year 2021-22 of which the Notice of the 37 AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL)
- www.evoting.nsdl.com. 11. The shareholders may contact the undersigned for any grievances connected

By Order of the Board For Makers Laboratories Limited Rinku Kholakiva

ACS 63175

Mumba July 15, 2022

with electronic voting.

HINDUSTAN ZINC LIMITED

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION TO MEMBERS**

. NOTICE is hereby given that the fifty-sixth (56th) Annual General Meeting ("AGM of the Company will be held through Video Conferencing ("VC") / Other Audio-Visua Means ("OAVM") on Monday, August 08, 2022 at 12:00 Noon (IST) to transact the business set out in the Notice calling the AGM. In accordance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosur: Requirements) Regulations, 2015, read with General Circular Numbers 14/2020 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 5 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corpora Affairs ("MCA") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2021/12 May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI, the Company has sent the Notice of the 56th AGM along with the link of Integrated Annual Report for the financial year 2021-22 on Thursday, July 15, 2022 by electronic mode to all the members of the Company whose email addresses are registered with the Company Depository Participant(s). Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evoting.nsdl.com. Members participatin through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 56th AGM along with the Integrated Annual Report of the Company for the financial year 2021-22 is available on the Company's website at https://www.hzlindia.com/wp-content/uploads/HZL-56th-AGM-Notice.pdf and https://www.hzlindia.com/wp-content/uploads/Integrated-Annual-Report-2021-22.pdf and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and also on the website of NSDL at nttps://www.evoting.nsdl.com.

 $3.\,Manner\,of\,registering\,/\,updating\,email\,addresses:$

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Dhruvika.jain@vedanta.co.in.

(b) Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whon they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Company has engaged the services of NSDL as the agency for providing e-votir facility (remote e-voting and voting at AGM) to the members of the Company. (b) Members will have an opportunity to cast their vote(s) on the business as set out the Notice of the AGM through electronic voting system ("e-voting").

(c) The manner of voting remotely ("remote e-voting") by members holding shares i dematerialised mode, physical mode and for members who have not registered thei email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hzlindia.com and on the website of NSDL https://www.evoting.nsdl.com. (d) The facility for voting through electronic voting system will also be made available

at the AGM and Members attending the AGM who have not cast their vote(s) by emote e-voting will be able to vote at the AGM.

(e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of

(f) The same login credentials may also be used for attending the AGM through VC 5. Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM. . Member are further informed that the remote e-voting period shall start from 10.0 A.M. (IST) on Thursday, August 04, 2022 to 5.00 P.M. (IST) on Sunday, August 07

 $7.A \, person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. August 01, 2022, only shall be entitled to vote.$. The Board of Directors have appointed Mr. Manoj Maheshwari, Practicing

Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and Place: Udaipur

&

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001 Phone No: (033) 2265 2274 E-mail: corp@duroply.com; Website: www.duroply.in CIN: L20211WB1957PLC023493

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Duroply Industries Limited (the "Company") will be held on Monday, August 8, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of EGM ('Notice').

or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of EGM (Notice').

The EGM is convened in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 31, 2022, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 3/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/12 dated May 3, 2022, without the physical presence of the members at a common venue. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide VC/OAVM facility along with remote e-voting facility for the EGM.

In accordance with the aforesaid Circulars, the Notice has been sent in electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., Wis. Maheshwari Datamatics Private Limited. The electronic dispatch of Notice to Members has been completed on Friday, July 15, 2022. The Notice is also available on the website of the Company viz., www.duroply.in and also on the website of the SE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com REMOTE E-VOTING INFORMATION

REMOTE E-VOTING INFORMATION

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members for casting their vote electronically on the resolutions as set forth in the Notice. resolutions as set forth in the Notice.

Members may cast their votes remotely, using an electronic voting system ("remote e-voting"). Members attending EGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Member who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the EGM is provided. vote again. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.

in the Notice of EGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, August 01, 2022 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on Friday, August 05, 2022 at 9.00 A.M. (IST) and end on Sunday, August 07, 2022 at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on August 07, 2022. A person who is not a Member as on cut-off date, i.e., Monday, August 01, 2022, should treat the Notice for information purpose only.

Any person, who acquires equity shares of the Company and becomes a Membe after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e.

after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Monday, August 01, 2022 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com
In case you have any queries or issues regarding EGM and 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 or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, 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 call at 1800 22 55 33.

For Duroply Industries Limited Place: Kolkata Date: July 15, 2022

DLF bsite : www.dlf.in; Email : investor-relations@dlf.

NOTICE FOR HOLDING 57th ANNUAL **GENERAL MEETING & FIXING OF RECORD** DATE FOR PAYMENT OF DIVIDEND

- The 57th Annual General Meeting (AGM) of DLF Limited will be held on Wednesday, 10 August 2022 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Regulations') read with General Circular No. 2/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars ('Circulars') issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI') to transact the business as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM Members participating through the VC/ OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the Act, SEBI Regulations and the circulars, the Annual Report (including Standalone and Consolidated Financial Statements, Auditor's Report, Board's Report, Notice of the AGM and other documents) will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at **www.dlf.in** and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited ("NSDL") a https://www.evoting.nsdl.com.

Manner of registering / updating e-mail addresses:

- (a) Members holding shares in physical mode, who have not registered/ updated their e-mail addresses with the Company, are requested to register/ update the same by writing to the Company attested scanned copy of the PAN Card and any other document (such as bank statement, voter ID, Aadhaar card, passport) in support of the address of the Member as registered with the Company, by e-mail to investor-relations@dlf.in.
- (b) Members holding shares in dematerialised mode, who have no registered/ updated their e-mail addresses with their Depository Participant(s) are requested to register/ update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.

. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set-out in the Notice of the AGM through electronic voting system ('e-voting').
- (b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.dlf.in and on the $we b site of NSDL at \begin{tabular}{ll} \textbf{https://www.e-voting.nsdl.com}. \end{tabular}$
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members participating in the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
- (d) The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participant(s), may generate logir credentials by following instructions given in the Notes to the Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

Record Date for payment of Dividend:

(a) The Company has fixed **Wednesday**, **3 August 2022** as the **'Record Date'** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended 31 March 2022.

(b) Subject to approval of the Members at the AGM, the dividend wil be paid within stipulated time as prescribed under the Act from the conclusion of the AGM, to the Members whose names appear or the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(c) As per the above Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demand drafts will be despatched to the registered address of the members who have

not updated their bank account details, through postal service. (d) Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source ('TDS') at applicable rates For more details, please refer to the Notes to the Notice of AGM

and website of the Company at www.dlf.in. 6. Manner of registering mandate for receiving Dividend:

Members are requested to register/ update the complete bank details: (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants; and

(b) with the Company/ KFin Technologies Limited by emailing a investor-relations@dlf.in or einward.ris@kfintech.com, i shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR Code); (ii) self-attested copy of the PAN Card; and (iii) cancelled cheque leaf

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

For **DLF LIMITED**

Rajendra Pandwa Company Secretary

Gurugram 15 July, 2022

Sd/-(R.P. Punjani) **Company Secretary**