**FINANCIAL EXPRESS** 

# OSBI

Premises department, 9th floor, Corporate Centre, Nariman Point, Mumbai - 400021

OPEN TENDER FOR DESIGN & SITC OF GRID CONNECTED ROOFTOP SOLAR PV POWER PLANT AT 6 NOS OF SBI RESIDENTIAL BUILDINGS TOTALLING TO 150KWp

State Bank of India(SBI) invites Expression of Interest (EOI) from MNRE/MEDA approved channel partners / solar power plant OEMs / OEMs authorized dealers and distributors with authorization letter having office in Maharashtra for the above work. For eligibility criteria and other details, please log on to our Bank's website <a href="https://sbi.co.in/web/sbi-in-the-news/procurement-news">https://sbi.co.in/web/sbi-in-the-news/procurement-news</a>. Last date for receipt of online price bid and online EOI is 16.11.2021. Corrigendum/addendum if any in the matter will be published on Bank's website only.

Place: Mumbai Date: 26.10.2021

Dy. General Manger (Premises)

### **PRINCE** PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Plot No 1. Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai - 400028 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220 Email id.: investor@princepipes.com | Website: www. Princepipes.com CIN: L26932GA1987PLC006287

Pursuant to Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 02, 2021, to consider and take on record the Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2021 and to consider the proposal for payment of interim dividend for the financial year 2021-2022. Notice of the Board of Directors Meeting is also available on the website of the Company www.princepipes.com and stock exchanges viz. www.bseindia.com , www.nseindia.com .

Date: October 25, 2021 Place: Mumbai

For Prince Pipes and Fittings Limited Shailesh K. Bhaskar Company Secretary & Compliance Officer

GUJARAT STATE ELECTRICITY CORPORATION LTD.
VIDYUT BHAVAN, RACE COURSE, VADODARA, INDIA - 390007
Phone Nos: 91-265-6612341, Fax: 91-0265-2355195
e-mail: cefuel.gsecl@gebmail.com | Website : www.gsecl.in
CIN: U40100GJ1993SGC019988

Tender Notice No. GSECL/ Fuel/ WCL/ Transportation/ 2021: Lifting and transportation of coal from WCL Penganga mine & Mungoli Mines to own/Pvt Siding by Road Transportation and loading into coal wagons for

dispatch to GSECL Power Stations. GSECL invites the above tenders from eligible bidders through e-tendering

The Tender Specification and Bidding Documents may be downloaded from the websites https://gsecl.nprocure.com or https://www.nprocure.com (For VIEW, DOWNLOAD & ON-LINE SUBMISSION) and www.gsecl.in (For VIEW) & DOWNLOAD). Interested and eligible bidders may submit their "On-line Tender" and "Physical Tender" as prescribed in the Tender Document before the due date and time of submission. Please be in touch with the Websites for corrigendum, etc. if any, till the last date of submission of bids.

> Chief Engineer (Fuel) GSECL, Corporate Office, Vadodara, Gujarat (India)

#### **dhani** services **DHANI SERVICES LIMITED**

(formerly Indiabulls Ventures Limited) Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: L74110DL1995PLC069631

> Tel: 011 - 30252900, Fax: 011 - 30156901 Website: www.dhani.com, Email: support@dhani.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING Notice is hereby given that the Extraordinary General Meeting ("EGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, 17th November, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as detailed in the Notice convening the EGM in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of EGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

Further, in compliance with MCA Circulars and relevant circulars issued by SEBI, the Company has on Monday, October 25, 2021 had sent the Notice convening EGM through electronic mode to those members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DP) The aforesaid documents are also available on www.dhani.com, https://evoting kfintech.com, www.bseindia.com and www.nseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the EGM Notice and has availed the services of KFin Technologies Private Limited (Kfintech) for providing VC facility and e-voting. The details procedure for attending the EGM through VC/OAVM and the e-voting is provided in the Notice convening the EGM. The Notice also contains instructions/ details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility

I	are provided below:	
ı	Link to VC	https://emeetings.kfintech.com
ı	Link for remote e-voting	https://www.evoting.nsdl.com or
I		www.cdslindia.com
١	Cut-off date for determining the Members	Wednesday, November 10, 2021
I	entitled to vote through remote e-voting	
I	or during the EGM.	
I	Commencement of remote e-voting	Sunday, November 14, 2021 at 10.00
I	period	A.M.
ı	End of remote e-voting period	Tuesday, November 16, 2021 at 5.00
I		P.M. The remote e-voting module will
I		be disabled by KFintech thereafter

acquires shares of the Company and become a Member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date i.e. November 10, 2021, may obtain the login ID and password by sending a request at evoting@ kfintech.com. However, if he / she is already registered with Kfintech for remote e-Voting then he/she can use his/her existing User ID and Password for casting

Any person holding shares in physical form and non-individual shareholders, who

The e-Voting facility will also be made available during the EGM to enable the members who have not cast their vote through remote e-Voting to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying o the Company/RTA/DPs for attending EGM. Detailed instructions are provided in the EGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

#### All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Ms. Swati Jain (Membership No. 526173), Proprietor of M/s. Swati Jain & Associates, Practicing Chartered Accountants, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at EGM. In case of any query/ grievance(s) connected with attending the EGM through

VC/OAVM or the electronic voting, members may contact Mr. PSRCH Murthy, Manager – RIS, KFin Technologies Private Limited Unit: Dhani Services Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-345-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com. By Order of the Board For **Dhani Services Limited** 

(formerly Indiabulls Ventures Limited)

Place: New Delhi Lalit Sharma Date: 25.10. 2021 Company Secretary & Compliance Officer

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA, THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES

# FINO Payments Bank फिनो पेमेंट्स बैंक FINO PAYMENTS BANK LIMITED

changed to 'Fino Fintech Private Limited' and a fresh certificate of incorporation dated December 15, 2015 was issued by Registrar of Companies, Maharashtra at Mumbai. Thereafter, pursuant to the conversion of our Bank to a public limited company, the name of our Bank was changed to 'Fino Fintech Limited', and a fresh certificate of incorporation dated February 3, 2017 was issued to our Bank by the Registrar of Companies, Maharashtra at Mumbai. Our Promoter, Fino PayTech Limited, was granted an in-principle approval to establish a payments bank ("Payments Bank"), by the RBI, pursuant to its letter dated September 7, 2015. Subsequently, our Bank received the final approval of the RBI to carry on the business as a Payments Bank on March 30, 2017. Pursuant to receipt of approval by RBI, the name of our Bank was changed to 'Fino Payments Bank Limited' and a fresh certificate of incorporation dated April 4, 2017 was issued by Registrar of Companies, Maharashtra at Mumbai. Our Bank commenced its business operations on June 30, 2017 and was included in the second schedule to the RBI Act pursuant to a notification issued by the RBI dated January 1, 2021 and published in the Gazette of India (Part III - Section 4) dated February 13 - February 19, 2021. For further details, see "History and Certain Corporate Matters" beginning on page 156 of the Red Herring Prospectus dated October 22, 2021 ("RHP").

Registered and Corporate Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706; Tel: +91 22 7104 7000; Contact Person: Basavraj Loni, Company Secretary and Compliance Officer; Tel: +91 22 7104 7027; E-mail: basavraj.loni@finobank.com; Website: www.finobank.com; Corporate Identity Number: U65100MH2007PLC171959

OUR PROMOTER: FINO PAYTECH LIMITED

INITIAL PUBLIC OFFER OF UP TO [ • ] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF FINO PAYMENTS BANK LIMITED (OUR "BANK") FOR CASH AT A PRICE OF ₹ [ • ] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF

₹ [●] PER EQUITY SHARE) AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 3,000 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO

15,602,999 EQUITY SHARES BY FINO PAYTECH LIMITED ("PROMOTER SELLING SHAREHOLDER", AND SUCH EQUITY SHARES THE "OFFERED SHARES") AGGREGATING UP TO ₹ [◆] MILLION (THE "OFFER FOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES, AGGREGATING UP TO ₹ 30 MILLION (CONSTITUTING UP TO 5% OF THE POSTOFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE EMPLOYEE RESERVATION PORTION SHALL NOT EXCEED 5% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL. THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [.] % AND [.] %, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR BANK. QIB Portion: Not less than 75% of the Offer

Retail Portion: Not more than 10% of the Offer Non-Institutional Portion: Not more than 15% of the Offer

THE FLOOR PRICE IS 56 TIMES THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 57.7 TIMES THE FACE VALUE OF THE EQUITY SHARES. BIDS CAN BE MADE FOR A MINIMUM OF 25 EQUITY SHARES AND IN MULTIPLES OF 25 EQUITY SHARES THEREAFTER.

PRICE BAND: ₹ 560 TO ₹ 577 PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH.

ASBA\*

Simple, Safe, Smart way of Application!!!

\*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below. Mandatory in public issues. No cheque will be accepted.



UPI-Now available in ASBA for Retail Individual Bidders ("RIBs")\*\*. Investors are required to ensure that the bank account used for bidding is linked to their PAN.

UPI - Now available in ASBA for Retail Individual Bidders applying through Registered Brokers, DPs & RTAs. Retail Individual Bidders also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. ASBA has to be availed by all the investors except Anchor Investors (as defined in the RHP). UPI may be availed by RIBs.

For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page 304 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") and in the General Information Document. ASBA bid-cum application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link: www.sebi.gov.in. RIBs Bidding using the UPI Mechanism may apply through the SCSBs and mobile

applications whose names appear on the website of SEBI (https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34) and (https://sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34) and (https://sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34) from time to time. Axis Bank Limited has been appointed as Sponsor Bank for the Offer. For Offer related grievance or UPI related queries, investors may contact the BRLMs and Registrar to the Offer on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and E-mail Id: ipo.upi@npci.org.in; Axis Bank Limited at Tel: + 022 61483110 and E-mail: bkc.operationshead@axisbank.com; and the Registrar to the Offer at Tel: +91 40 6716 2222 and E-mail:

#### Risks to Investors:

- Weighted Average Return on Net Worth for Fiscals 2021, 2020 and 2019 is 5.38%.
- The Price/Earnings ratio based on diluted EPS for Fiscal 2021 for the Bank at the upper end of the Price band is 220.23.
- Average Cost of acquisition of Equity Shares for the Promoter Selling Shareholder, namely Fino Paytech Limited is ₹ 57.70 and the Offer Price at the upper end of the Price Band is ₹577 per Equity Share.
- The four BRLMs associated with the Offer have handled 47 public issues in the past three years, out of which 16 issues closed below the issue price on listing date.

**BID/OFFER** PROGRAMME

# BID / OFFER OPENS ON FRIDAY, OCTOBER 29, 2021\* BID / OFFER CLOSES ON TUESDAY, NOVEMBER 2, 2021\*\*

Our Bank and our Promoter Selling Shareholder may, in consultation with the BRLMs, consider participation by Anchor Investors, in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Offer Period shall be one Working Day prior to the Bid/Offer \* Our Bank and our Promoter Selling Shareholder may, in consultation with the BRLMs, decide to close the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR BANK AS REGARDS ITS OBJECTS: For information on the revision of the Price Band, provided that the Bid/Offer Period shall not exceed 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Bank and the Promoter Selling Shareholder in consultation with the BRLMs may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification. to the Stock Exchanges by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Self Certified Syndicate Banks (the "SCSBs"), other Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, (the "SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Bank and the Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with SEBI ICDR. Regulations, 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective bank accounts (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the

ASBA process. For details, see "Offer Procedure" beginning on page 306 of the RHP. Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for RIBs bidding through UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

main objects of our Bank, investors are requested to see "History and Certain Corporate Matters" on page 156 of the RHP and Clause III of the Memorandum of Association of our Bank. The Memorandum of Association of our Bank is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 324 of the RHP. LIABILITY OF THE MEMBERS OF OUR BANK: Limited by shares. AMOUNT OF SHARE CAPITAL OF OUR BANK AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share

capital of our Bank is ₹ 850,000,000 divided into 85,000,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up Equity share capital of our Bank is ₹ 780,149,960 divided into 78,014,996 Equity Shares of ₹ 10 each. For details of the capital structure, see "Capital Structure" beginning on page 62 of the RHP. NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR BANK AND THE NUMBER OF

EQUITY SHARES SUBSCRIBED BY THEM: The initial signatories to the Memorandum of Association are Rishi Gupta and Tarun Agarwal who subscribed to 5000 equity shares, each, and bearing face value of ₹ 10 each. For details of the share capital history and capital structure of our Bank see "Capital Structure" beginning on page 62 of the RHP. LISTING: The Equity Shares offered through the RHP are proposed to be listed on BSE and NSE. We have received in-principle

approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters dated August 25, 2021 and August 27, 2021, respectively. For the purpose of this Offer, BSE Limited is the Designated Stock Exchange. A signed copy of the RHP and the Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the RHP up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 326 of the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives its observations on the

investors are advised to refer to page 284 of the RHP for the full text of the disclaimer clause of SEBI. DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page 286 of the RHP for the full text of the disclaimer clause of the BSE.

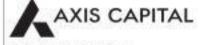
offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 286 of the RHP for the full text of the disclaimer clause

DISCLAIMER CLAUSE OF RBI: Our Bank has obtained a license authorizing us to carry on payments bank business from the Reserve Bank of India in terms of section 22 of the Banking Regulation Act, 1949. It must be distinctly understood, however, that in issuing the license, the Reserve Bank of India does not undertake any responsibility for the financial soundness of the Bank of for the correctness of any of the statements made or opinion expressed in this connection.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Bank and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 20 of the RHP.

BOOK RUNNING LEAD MANAGERS



Axis House, 1" Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli Mumbai - 400 025 Tel.: + 91 22 4325 2183 E-mail: fpbl.ipo@axiscap.in Website: www.axiscapital.co.in Investor grievance mail: compliants@axiscap.in Contact Person: Simran Gadh SEBI Registration No: INM000012029

### A CITIC Securities CLSA India Private Limited

8/F, Dalamal House, Mumbai - 400 021 Tel.: +91 22 6650 5050 E-mail: fino.ipo@clsa.com Website: www.india.clsa.com Investor grievance mail: investor.helpdesk@clsa.com Contact Person: Prachi Chandgothia SEBI Registration No: INM000010619

## VICICI Securities

ICICI Securities Limited^

ICICI Venture House. Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Tel: +91 22 6807 7100 E-mail: fino.ipo@icicisecurities.com Website: www.icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Contact person: Monank Mehta SEBI registration no.: INM000011179

# **NOMURA**

(India) Private Limited Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Marg, Worli, Mumbai - 400 018 Tel.: +91 22 4037 4037 E-mail: finopaymentsbankipo@nomura.com

Nomura Financial Advisory and Securities

Website:www.nomuraholdings.com/company/ group/asia/india/index.html Investor grievance mail: investorgrievances-in@nomura.com

Contact Person: Vishal Kanjani / Sandeep Baid SEBI Registration No: INM00001419

REGISTRAR TO THE OFFER

(formerly known as Karvy Fintech Private Limited) Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi 500 032, Telangana, India Tel: +91 40 6716 2222

E-mail: finopayments.ipo@kfintech.com Investor grievance e-mail: einward.ris@kfintech.com Website: www.kfintech.com

Contact person: M Murali Krishna SEBI registration number: INR000000221

COMPANY SECRETARY AND COMPLIANCE OFFICER Mr. Basavraj Loni, Fino Payments Bank Limited

Flat No. G 103, Raje Shivaji Sankul, Gut no. - 19/1A, 43/3, 45/4, 53/0, Khurd, Usarli Bk., Panvel, Raigarh 410206 Maharashtra, India. Tel.: +91 22 7104 7027; Email: basavraj.loni@finobank.com; Website: www.finobank.com Investors can contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems such as non-receipt of Allotment Advice, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. In compliance with the proviso to Regulation 21A of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992, as amended (the "SEBI Merchant Bankers Regulations") and Regulation 23(3) of the SEBI ICDR Regulations, ICICI Securities

Limited would be involved only in the marketing of the Offer. ICICI Securities Limited has signed the due diligence certificate and has been disclosed as a BRLM for the Offer. AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 20 of the RHP before applying in the Offer. A copy of the RHP shall be available on the website of the SEBI at www.sebi.gov.in, the websites of the BRLMs at www.axiscapital.co.in, www.india.clsa.com, www.icicisecurities.com and www.nomuraholdings.com/company/group/asia/india/index.html and the Stock Exchanges at www.bseindia.com and www.nseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of the Bank, FINO PAYMENTS BANK LIMITED: Tel: +91 22 7104 7000; BRLMs: Axis Capital Limited, Tel: +91 22 4325 2183; CLSA India Private Limited, Tel: +91 22 6650 5050; ICICI Securities Limited, Tel: +91 22 6650 505 Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Axis Securities Limited; Anand Rathi Share & Stock Brokers Limited; Anand Share Consultancy; ANS Pvt Limited; Anand Share Consultance; Anand Share Broking Pvt Limited; DB(International) Stock Brokers Ltd.; Eureka Stock & Share Broking Services Ltd.; GRaj & Co. (Consultants) Limited; Jhaveri Securities; JM Financial Services Limited; Jobanputra Fiscal Services Pvt. Ltd.; Kalpataru Multiplier Limited; Kotak Securities Limited; LKP Securities Limited; Inventure Growth & Securities Ltd.; Marwadi Shares & Finance; Motilal Oswal Securities; Patel Wealth Advisors Pvt Limited; Prabhudas Lilladher Pvt Limited; Pravin Ratilal Share & Stock Brokers Limited; RR Equity Brokers Pvt Limited; Sharekhan Ltd.; SMC Global Securities Limited; Systematix Shares and Stocks (India) Limited; Tanna Financial Services and Trade Bulls Securities (P) Ltd. ESCROW COLLECTION BANK, PUBLIC ISSUE ACCOUNT BANK, REFUND BANK AND SPONSOR BANK: Axis Bank Limited

UPI: Retail Individual Bidders can also Bid through UPI Mechanism. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Navi Mumbai

Date: October 25, 2021

On behalf of the Board of Directors Company Secretary and Compliance Officer

For FINO PAYMENTS BANK LIMITED

FINO PAYMENTS BANK LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its equity shares bearing face value of ₹ 10 each ("Equity Shares") and has filed the RHP with the RoC and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.axiscapital.co.in, CLSA India Private Limited at www.india.clsa.com,

ICICI Securities Limited at www.icicisecurities.com and Nomura Financial Advisory and Securities (India) Private Limited at www.nomuraholdings.com/company/group/asia/index.html. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 20 of the RHP. Potential investors should not rely on the Draft Red Herring Prospectus filed dated July 30, 2021 with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities act") or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, such Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) in the United States, to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act), pursuant to Section 4(a) of the U.S. Securities Act.

financialexp.epap.in

New Delhi

THE MB CLUB LTD.

NOTICE

Notified that

ANNUAL GENERAL MEETING

of The M B Club Ltd will be

held at Club premises on

17 November 2021 at 2 PM

क्षेत्रीय निदेशक, उत्तर क्षेत्र के समक्ष ।

कम्पनी मामलों का मंत्रालय, बी-2 विंग, दुसरी मंजिल,

पर्यावरण भवन,सीजीओ कॉम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनिषम, 2013 धारा 13 की उप धारा (4)

और कम्पनी (निगमन) नियम-2014 के नियम 30 के

उपनियम (5) के खण्ड (क) के मामले में ।

नोएडा फैबकॉन मशीन्स प्राइवेट लिमिटेड

(CIN:U29199DL2003PTC123282)

जिसका पंजीकृत कार्यालय :W-132, ग्रेटर कैलाश

पार्ट-1, दिल्ली-110048 में है, के मामले में ।

नोएडा फैबकॉन मशीन्स प्राइवेट लिमिटेड के मामते में

आम जनता को यह सुचित किया जाता है कि यह

कम्पनी क्षेत्रीय निदेशक, उत्तर क्षेत्र के समक्ष

कम्पनी अधिनियम 2013 की धारा 13 के अधीन

आवेदन फाइल का प्रस्ताव करती है जिसमें कम्पनी

के पंजीकृत कार्यालय को राष्ट्रीय राजधानी क्षेत्र

दिल्ली से हटाकर उत्तर प्रदेश राज्य में स्थानांतरित

करने के लिये शनिवार दिनांक 16 अक्टूबर 2021

को आयोजित असाधारण आम सभा में पारित

विशेष संकल्प के संदर्भ में कम्पनी के संगम ज्ञापन में

प्रस्तावित स्थानांतरण से यदि किर्सी व्यक्ति का हित

(www.mca.gov.in) में शिकायत दर्ज कर

सकता है या एक शपथ पत्र जिसमें उनके हित का

प्रकार और उसके विरोध का कारण उल्लेखित हो

के साथ अपनी आपत्ति इस सुचना के प्रकाशन की

तारीख से 14 दिनों के भीतर क्षेत्रीय निदेशक, उत्तर

क्षेत्र, एमसीए , बी-2 विंग, पर्यावरण भवन

सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर

पंजीकृत डाक द्वारा भेज सकते हैं या सुपूर्व कर सकते

हैं और इसकी प्रति आवेदक कम्पर्नी को उसके

अधिकृत प्राधिकारी : केनरा बैंक

(Amounts in INR)

आवेदक की ओर से और उसके लिये

राकेश बंसल

नोएडा फैबकॉन मशीन्स प्राइवेट लिमिटेड

कम्पनी के पंजीकत कार्यालय के

संशोधन की पुष्टि की मांग की गई है।

CEO & Secretary

The MB Club Ltd

(याचिकाकर्ता

(CIN NO. L74993UP1990PLC015721) पंजीकृत कार्यांसयः 122, पहली मंजिल, विनोबापुरी, ताज्यत नगर ॥, नई दिल्ली-110024 पंजी. कार्यालयः 10.5 कि.मी. माइलस्टोन, रामपुर बरेली रोड, रामपुर-242901 (उ.प्र.) ई-मेल आईडीः info@indiantoners.com, वेबसाइटः www.indiantones.com फोन नं0: 0595-2356271 फैक्स नं0: 0595-2356273

सेबी (एलओडीआर) विनियमन, 2015 विनियमन 47 के साथ पठित विनियमन 29 के अनसार एतदद्वारा सचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक नवंबर, 2021 को आयोजित की जाएगी जिसमें 30 सितंबर, 2021 को समाप्त तिमाही और छमाही के लिए कंपनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए

यह सूचना कंपनी एवं स्टॉक एक्सचेंज जहां कंपनी के इक्विटी शेयर्स सूचीबद्ध हैं, की वेबसाइट अर्थात www.indiantoners.com तथा www.bseindia.com क्रमशः पर उपलब्ध हैं। इंडियन टोनर्स एंड डेवलपर्स लिमिटेड के लिए

विशेष चतुर्वेदी स्थानः नई दिल्ली कंपनी सचिव तिथिः 25.10.2021

प्ररूप संख्या आईएनसी-26

कम्पनी (निगमन) नियम, 2014 के नियम

30 के अनुसरण में]

केन्द्रीय सरकार, क्षेत्रीय निदेशक,

उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)

और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

के मामले में

कैमलॉट कंसर्ल्टेट प्राइवेट लिमिटेड

(CIN: U74999DL2018PTC339322)

जिसका पंजीकृत कार्यालय: एच नं-बी-59,

जी ∕ एफ केएच नं-109, गली नं -6, हरिजन

बस्ती नासिर पुर, नई दिल्ली-110045

में हैं, के मामले में

एतदद्वारा सार्वजनिक सचना दी जाती है कि यह कंपनी

केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013

की धारा 13(4) के अधीन आवेदन का प्रस्ताव करती है,

जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय

राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में

स्थानांतरित करने के लिए 22 अक्टूबर 2021 को

आयोजित असाधारण सामान्य बैठक में पारित विशेष

संकल्प के संदर्भ में कंपनी के संगम जापन में संशोधन

कंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण

ने यदि किसी व्यक्ति का हित प्रभावित होता है तो

ाह व्यक्ति या तो **निवेशक शिकायत प्ररूप फाइल** 

कर एमसीए—21 पोर्टल (www.mca.gov.in) में

शिकायत दर्ज कर सकता है या एक शपथ पत्र

जेसमें उनके हित का प्रकार और उसके विरोध का

कारण उल्लिखित हो। के साथ अपनी आपत्ति क्षेत्रीय

निदेशक को इस सूचना के प्रकाशन की तारीख से

वाँदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र,

कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल,

पर्यावरण भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-

110003 पर पंजीकत डाक द्वारा भेज सकता है और

इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित

पंजीकत कार्यालय पते पर भी भेजें।

दिनांक: 25.10.2021

स्थान: नई दिल्ली

....आवेदक कंपनी / याचिकाकर्त्ता

प्ररूप संख्या आईएनसी-26 किम्पनी (निगमन) नियम, 2014 के नियम

ग्रोयी इंडिया लिमिटेड

फोन:011-46740000

सीआईएन: L74130DL1985PLC021532

ईमेस: grovyindia@gmail.com वेबसाहट: www.grovyindia.com

आवश्यकताओं) अधिनियम, 2015 के विनियम 47

के अनसार, एतदद्वारा सचित किया जाता है कि

कंपनी के निदेशक मण्डल की बैठक मंगलवार 02

नवंबर, 2021 को मध्याहन 12.00 बजे 122, प्रथम

दिल्ली-110024 स्थित कंपनी के पंजीकृत कार्याल

में आयोजित की जायेगी. जिसमें अन्य बातों

साथ—साथ 30 सितंबर, 2021 को समाप्त ह

दूसरी तिमाही (क्यू2) हेत् अलेखापरीक्षित वित्ती

परिणामों पर विचार किया जायेगा। बोर्ड बैठव

www.grovyindia.com पर इंवेस्टर जोन टैब-

कॉर्पोरेट अनाउंसमेंटस शीर्ष के अंतर्गत औ

www.bseindia.com पर देखा जा सकता है।

वेबसाइट

बोर्ड के आदेशानुसा

सीईओ एवं डब्ल्यूटीर्ड

डीआईएन: 02964239

(निशित जालान

एक्सचेंज

स्थानः नई दिल्ली

तिथिः 25.10.2021

विनोबापरी, लाजपत नगर II.

30 के अनुसरण में} केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में

#### मौरवी बिजनेस सॉल्यूशंस प्राइवेट लिमिटेड

(CIN: U74999DL2017PTC314824) जिसका पंजीकृत कार्यालयः एच नं-बी-59. जी ∕ एफ केएच नं−109, गली नं −6, हरिजन बस्ती नासिर पुर, नई दिल्ली–110045 में हैं. के मामले में ....आवेदक कंपनी / याचिकाकत्त

तदद्वारा सार्वजनिक सुचना दी जाती है कि यह कंपनी हेन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) के अधीन आवेदन का प्रस्ताव करती है. जसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में थानांतरित करने के लिए **21 अक्टूबर 2021** को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन में संशोधन की पृष्टि की मांग की गई है ।

हंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण यदि किसी व्यक्ति का हित प्रभावित होता है तो ह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो. के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकत डाक द्वारा मेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकत कार्यालय पते पर भी भेजें।

एच न-बी-59, जी / एफ केएच न-109, गली न एच नं–बी–59. जी / एफ केएच नं–109. गली नं —6, हरिजन बस्ती नासिर पुर, नई दिल्ली─110045 -6, हरिजन बस्ती नासिर पुर,नई दिल्ली—110045 आवेदक के लिए और आवेदक की ओर से आवेदक के लिए और आवेदक की ओर से कैमलॉट कंसल्टेंट प्राइवेट लिमिटेड मौरवी बिजनेस साल्यशंस प्राइवेट लिमिटेड

उमेश चंद्रकांत कदम दिनांक : 25.10.2021 (निदेशक)

डीआईएन: 09310085 स्थान : नई दिल्ली डीआई एन: 09310085

dhanl services (formerly Indiabulls Ventures Limited)

उमेश चंद्रकांत कदम

(निदेशक)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: L74110DL1995PLC069631 Tel: 011 - 30252900, Fax: 011 - 30156901 Website: www.dhani.com, Email: support@dhani.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING Notice is hereby given that the Extraordinary General Meeting ("EGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, 17th November, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as detailed in the Notice convening the EGM in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of EGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

Further, in compliance with MCA Circulars and relevant circulars issued by SEBI, the Company has on Monday, October 25, 2021 had sent the Notice convening EGM through electronic mode to those members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available on www.dhani.com, https://evoting kfintech.com, www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the EGM Notice and has availed the services of KFin Technologies Private Limited (Kfintech) for providing VC facility and e-voting. The details procedure for attending the EGM through VC/OAVM and the e-voting is provided in the Notice convening the EGM. The Notice also contains instructions/ details with regard to process of obtaining Login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

email address either with the Company or their respective DPs.

Link to VC https://emeetings.kfintech.com https://www.evoting.nsdl.com or Link for remote e-voting www.cdslindia.com Cut-off date for determining the Members Wednesday, November 10, 2021 entitled to vote through remote e-voting or during the EGM Commencement of remote e-voting Sunday, November 14, 2021 at 10.00 period Fuesday, November 16, 2021 at 5.00 =nd of remote e-voting period P.M. The remote e-voting module will

be disabled by KFintech thereafter Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date i.e. November 10, 2021, may obtain the login ID and password by sending a request at evoting kfintech.com. However, if he / she is already registered with Kfintech for remote e-Voting then he/she can use his/her existing User ID and Password for casting

The e-Voting facility will also be made available during the EGM to enable the members who have not cast their vote through remote e-Voting to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA/DPs for attending EGM. Detailed instructions are provided in the EGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN,

DP ID/Client ID or Folio Number and number of shares held by them. All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Ms. Swati Jain (Membership No. 526173), Proprietor of M/s. Swati Jain & Associates, Practicing Chartered Accountants, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at EGM.

In case of any query/ grievance(s) connected with attending the EGM through VC/OAVM or the electronic voting, members may contact Mr. PSRCH Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Dhani Services Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-345-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com. By Order of the Board

For **Dhani Services Limited** (formerly Indiabulls Ventures Limited)

Place: New Delhi Lalit Sharma Date: 25.10. 2021 Company Secretary & Compliance Officer

फार्म नं. आइएनसी-25ए सार्वजनिक कंपनी को निजी कंपनी में

बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन क्षेत्रीय निदेशक, कारपोरेट मामलों का मंत्रालय, उत्तरी क्षेत्र बेंच, दिल्ली के समक्ष कंपनीज (इनकार्पीरेशन) नियमों, 2014 के नियम 41

जूपिटर इंटरनेशनल इंपोर्ट एक्सपोर्ट इंडिया लिमिटेड

वार्षिक सामान्य बैठक में पारित विशेष प्रस्ताव के अनुसार

कंपनी के प्रस्तावित बदलाव/स्थिति द्वारा प्रभावित होने वाले

कोई व्यक्ति, अपनी आपत्ति इस सूचना के प्रकाशन की तिथि

से चौदह दिनों के अन्दर संबंधित क्षेत्रीय निदेशक, उत्तरी

क्षेत्र. द्वितीय तल. पर्यावरण भवन. सीजीओ कम्प्लैक्स.

नई दिल्ली-110003 को विरोध के कारण तथा हित की

प्रकृति वर्णित करने वाले शपथ-पत्र द्वारा समर्थित आपत्तियों

को पंजीकृत डाक द्वारा भेजें या डिलीवर करें और इसकी प्रति

आवेदक कंपनी के ऊपर वर्णित पते पर पंजीकृत कार्यालय

जूपिटर इंटरनेशनल इंपोर्ट एक्सपोर्ट इंडिया लिमिटेड

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held responsible for such

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advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

दिनांक: 19.10.2021

स्थानः मेरठ

हिते एवं कृते आवेदक

अजय अग्रवाल

DIN: 00981324

निदेशक

Canara Bank

कंपनी को प्राईवेट लिमिटेड में बदलने की इच्छुक है।

रेलवे रोड, मेरठ युपी- 250002 के विषय में

Kaur Principal Judge Family Court, Gurdaspur Arun Kumar और कंपनीज़ अधिनियम, 2013 की धारा 14 तथा Preeti Dutta कंपनीज़ अधिनियम, 2013 के विषय में CNR NO:PBGD01-000571-202 Next date: 16-11-2021

(CIN: U51496UP2008PLC035208) जिसका Petition u/s 9 HMA पंजीकृत कार्यालय मै. गणेश कोल्ड स्टोरेज कम्प्लैक्स, Publication Issued To : Preeti Dutta Daughter :- Ganesh Dutt R/o Village Budi Teh And District Kathua Jammu And सामान्य जनता को एतद्द्वारा सूचना दी जाती है कि कंपनी ने ऊपरकथित नियमों के साथ पठित कंपनीज़ अधिनियम, 2013 की धारा 14 के अधीन केन्द्र सरकार को आवेदन करने की इच्छुक है तथा इस बदलाव को लागू करने के लिए कंपनी को सक्षम बनाने के लिए मंगलवार, 19.10.2021 को आयोजित

Jashmir, Kathua, Jammu And Kashmir above titled case, the defendant(s)/ respondent(s) could not be served. It is dered that defendant(s)/respondent(s) hould appear in person or through counsel on 6-11-2021 at 10.00 a.m. for details logon to: ttps://highcourtchd.gov.in/?trs=district\_no tice&district=Gurdaspur Principal Judge Family Court, Gurdaspur साउथर्न इंफोसिस लिमिटेड

COURT NOTICE

(U/o 5 Rule 20 CPC)

In The Court Of Ms. Jasbir

HMA/45/2021

पंजी. कार्यालयः 402-ए, अरुणाचल बिल्डिंग, 19 बाराखंभा रोड, नई दिल्ली-110001 ईमेल आईडीः Southerninfosys@gmail.com फो. नं.: 011-43045402 CIN: L67120DL1994PLC059994 वेबसाईटः www.southerninfosys.com

भारतीय प्रतिभूति एवं विनिमय बोर्ड (इक्विटी शेयरों की

डीलिस्टिंग) विनियमों, 2009, यथा संशोधित, के विनियम ( और 7 तथा अन्य लागू विनियमों के अनुवर्ती एतद्द्वार सार्वजनिक सूचना दी जाती है कि कंपनी दी कलकत्ता स्टॉक एक्सचेंज लिमिटेड ("सीएसई") से इक्विटी शेयरों की स्वैच्छिक डीलिस्टिंग के लिए आवेदन करने की प्रक्रिया में है डीलिस्टिंग की आवश्यकता और लक्ष्यः कलकत्ता स्टॉक एक्सचेंज लिमिटेड ("सीएसई") को देय लिस्टिंग शल्क पर आवर्ती व्यय को बचाने के लिए और

मुख्य रूप से प्रशासनिक कार्य और संबंधित लागत को कम करने के लिए. और सीएसई में कंपनी के इक्विटी शेयरों मे कोई टेडिंग नहीं हुई है। कंपनी के इक्विटी शेयरों को सीएसई से शेयरधारकों के लिए कोई बाहर निकलने का अवसर दिए बिना पूर्वोक्त रूप में डीलिस्टिड किया जा सकता है क्योंकि कंपनी के इक्विटी शेयरों को बीएसई लिमिटेड ("बीएसई" में निरंतर सुचीबद्ध किया जाएगा, जिसके पास राष्ट्रव्यापी व्यापारिक टर्मिनल हैं। सीएसई से इक्विटी शेयरों के उपरोक्त पंजीकत कार्यालय के पते पर भी भेजेगा। डीलिस्टिंग के बाद कंपनी की पूंजी संरचना में कोई बदलाव नहीं होगा। सीएसई से इक्विटी शेयरों का मौजूदा निवेश निवेशकों पर प्रतिकृल प्रभाव नहीं डालेगा।

कृते साउथर्न इंफोसिस लिमिटेड

सिद्धार्थ शर्मा निदेशक पूर्णकालिक निदेशक दिनांक: 26.10.2021 DIN: 00139651 DIN: 07401382 शाखाः 298/7 एस्के टॉवर, पुराना रेलवे रोड, शिव मूर्ति के पास,

गुड़गांव, हरियाणा-122001

कब्जा सूचना [धारा 13(4) के तहत अचल सम्पत्ति हेतू] जबिक, अधोहस्ताक्षरी प्रतिभृति हित अधिनियम, 2002 (2002 के अधिनियम 54) की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में केनरा बैंक, शाखाः 298/7 एस्के | टॉवर, पुराना रेलवे रोड, शिव मुर्ति के पास, गुड़गांव, हरियाणा−122001 का अधिकृत प्राधिकारी होने के नाते कर्जदार से कथित सुचना की प्राप्ति के 60 दिनों के भीतर सचना में लिखित राशि का पुनर्भगतान करने के लिए कहते हुए एक माँग सूचना निर्गत की।

कर्जदार/जमानती द्वारा राशि के पनर्भगतान में असफल होने के कारण, एतद्वारा कर्जदार/जमानती तथा जनसामान्य को सचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 एवं 9 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर कब्जा कर लिया है।

कर्जदार/जमानती को विशेष रूप से तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार निम्नलिखित खाते के विरुद्ध भावी ब्याज तथा अन्य व्ययों, लागत, प्रभारों आदि के अतिरिक्त नीचे वर्णित राशि हेतु केनरा बैंक, शाखा 298/7 एस्के टॉवर, पुराना रेलवे रोड, शिव मूर्ति के पास, गुड़गांव, हरियाणा-122001 के प्रभार का विषय होगा। प्रतिभूत आस्तियों को छुड़ाने के लिए

उपलब्ध समय सी	ोमा के परिप्रेक्ष्य में कर्जदार/जमानती(यों) का ध्यान अधिनियम की धारा 13(8) की ओर आकृष	ष्ट किया जाता है।	
कर्जदार का नाम कर्जदार : मैसर्स बीवरेजेज	7. बॉयलर मशीन, 8. CO2 मैनीफोल्ड। अचलः संपत्ति खेवट/खाता नं.156/167 रेक्ट नं. 39, किला नं. 1(8-0),2(8-0),3/1(6-16),3/2(1-4),4(1-16),7(5-10),8(8-0),9(8-0),10(8-0),11(8-0),12(8-0) कुल खेत 11, भूमि माप 71 कनाल 06 मरला का 2/5 हिस्सा यानी 28 कनाल 10 मरला, ग्राम संपका की राजस्व संपत्ति में स्थित, तहसीलः फर्रुखनगर, जिलाः गुड़गांव-123504 सीमाः उत्तरः एक्स-सजरा के अनुसार, दक्षिणः एक्स-सजरा के अनुसार, पूर्वः एक्स-सजरा के अनुसार, पश्चिमः एक्स-सजरा के अनुसार।	(रुपये अठहत्तर लाख चौंतीस हजार एक सौ सत्ताईस एवं बयालीस पैसे मात्र) तथा उस पर ब्याज	कब्जा करने की तिथि 19.10.2021
कर्जदार : मैसर्स मुस्कान एन्टरप्राइजेज	ग्राम की राजस्व सम्पदा में पड़ने वाली संपत्ति खेवट नं-86, खाता नं-96/100, खतौनी नं95, रेक्टेंगल संख्या-56, किला नं-3/2/1, 4/1, 5/1:- पाटली हाजीपुर, तहसीलः फर्रुखनगर, गुरुग्राम-122506 सीमाः उत्तरः सड़क, दक्षिणः रणबीर की संपत्ति, पूर्वः रोहताश की संपत्ति, पश्चिमः सड़क।		तिथि 09.04.2021 कब्जा करने की
कर्जदार : मैसर्स श्री मंगल ट्रेडिंग कं.	1. खेवट/खाता नं. 122/142, रेक्ट नं. 21, किला नं 24/1(4-0) में शामिल वाणिज्यिक संपत्ति/भूमि की ईएमटी, 04 कनाल की भूमि 1/2 हिस्से की सीमा तक अर्थात 02 कनाल 0 मरला, ग्राम-हयातपुर, तहसील और जिला-गुरुग्राम की राजस्व संपत्ति के भीतर स्थित, श्री राम निवास यादव पुत्र श्री गंगा दत्त यादव से संबंधित, सीमाः उत्तरः श्री राम निवास की संपत्ति, दक्षिणः श्री दीप चंद की संपत्ति, पूर्वः रास्ता 16'6'' चौड़ा, पश्चिमः डीएलएफ भूमि, 2. खेवत/खाता संख्या 122/142, रेक्ट संख्या 21, किला संख्या 24/1(4-0) में शामिल वाणिज्यिक संपत्ति की ईएमटी. 04 कनाल से शेष / 02 कनाल 0 मरला हिस्सा तक, ग्राम-हयातपुर, तहसील और जिला-गुरुग्राम की राजस्व संपत्ति के भीतर स्थित। श्री राम निवास यादव पुत्र श्री गंगा दत्त यादव, सीमाः उत्तरः दूसरों की संपत्ति, दक्षिणः श्री राम निवास की संपत्ति, पूर्वः रास्ता 16'6'' चौड़ा, पश्चिमः डीएलएफ भूमि। 3. खेवत/खाता संख्या 383/406, रेक्ट नं 27, किला नं 7/4(1-15), 01 कनाल 15 मरला की भूमि	(रुपये पांच करोड़ छियालीस लाख छः हजार पांच सौ अड़सठ एवं चौहत्तर पैसे मात्र) तथा उस पर ब्याज	तिथि 21.10.2020 कब्जा करने की

दिनांक : 26.10.2021 स्थान : गुरुग्राम

(डीएलएफ)।

22 / मरला की सीमा तक, (680.62 वर्ग गज।) में शामिल वाणिज्यिक संपत्ति/भूमि की ईएमटी, ग्राम हयातपुर, गुड़गांव की राजस्व संपत्ति के भीतर स्थित, श्री राम निवास यादव (पहले पता खेवट नंबर

202 मिनट खाता नंबर 243, रेक्ट नंबर 27 किला नंबर 7/4 (1-15) ग्राम हयातपुर, गुरुग्राम की

राजस्व संपत्ति के भीतर वाणिज्यिक क्षेत्र -88 में स्थित श्री राम निवास यादव से संबंधित) सीमाएं: उत्तरः

किला नंबर ७/३, दक्षिणः रास्ता ११'-०' चौड़ा, पूर्वः रास्ता १६' ६' चौड़ा, पश्चिमः अन्य की सम्पत्ति

SOM DATT FINANCE CORPORATION LIMITED

Registered Address: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi - 110058 CIN: L65921DL1993PLC377542 STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

	Quarter ended Half Year ended				Year ended		
2011 76020 - 201	- 22	30-Sep-21 30-Jun-21 30-Sep		30-Sep-21	30-Sep-20	200000000000000000000000000000000000000	
Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Revenue     Revenue from Operations     (i) Dividend Income     (ii) Net gain on fair value changes	7,08,264 2,18,83,880	6,23,000 2,97,61,415	3,05,898 38,66,681	13,31,264 5,16,45,295	3,05,898 62,22,674		
Total Revenue	2,25,92,144	3,03,84,415	41,72,579	5,29,76,559	65,28,572	5,37,02,459	
Expenses     (i) Finance costs     (ii) Fees and commision expense     (iii) Employee benefits expense     (iv) Depreciation and amortization expense     (v) Other expenses	9,947 1,50,450 7,27,491 5,522 6,75,524	76,700 4,39,860 4,95,528 1,770 4,26,703	1,70,175 4,68,368 7,300	12,23,019 7,292		17,08,696 19,003	
Total Expenses	15,68,934	14,40,561	18,03,634	30,09,495	24,04,239	53,29,160	
3. Profit/(loss) before exceptional items and tax expense (1-2) 4. Exceptional items 5. Profit/(loss) before tax expenses (3 ± 4)		2,89,43,854 2,89,43,854	amon some 5	4,99,67,064 4,99,67,064			
Tax expenses     (a) Current tax     (b) Adjustment of tax relating to earlier periods     (c) Deferred tax	35,12,021 16,890 (82,539)	48,34,136 - 87,025	7,86,086 1,74,590 (7,24,105)	16,890			
Total tax expenses	34,46,372	49,21,161	2,36,571	83,67,533	7,87,125	40,96,191	
7. Profit/(loss) after tax (5 ± 6) 8. Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss	1,75,76,838	2,40,22,693	21,32,374	4,15,99,531 -	33,37,208	4,42,77,108	
(ii) Income tax relating to items that will not be reclassified to profit or loss  B) (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be	:	15	500	:		(1,684	
reclassified to profit or loss  9. Total other comprehensive income, net of tax for			85		5	0.400	
the respective periods 10. Total comprehensive income for the respective periods [comprising Profit (loss) and Other comprehensive income (net of tax) for the respective periods]	1 75 76 920	2,40,22,693	21 22 274	4 15 90 521	22 27 200	8,405	
respective periodsj 11. Earnings per equity share	1,75,76,638	2,40,22,093	21,32,374	4,10,88,031	33,37,208	4,42,00,013	
i) Basic/ Diluted	1.76	2.40	0.21	4.16	0.33	4.42	

See accompanying notes to financial results.

. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on October

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the

Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) 3. As per Indian Accounting Standards (IndAs) 108 "Operating Segment", the company's business falls within a single business

seament. 4. The deferred tax expenses for the period ended September 30, 2021 includes INR 67,73,505 (March 31, 2021: INR 1,79,892) for MAT

The Company applied for revocation of suspension of its shares from Calcutta Stock Exchange (CSE) to enable the Company to apply for delisting of its shares from CSE during the period from April, 2021 to June, 2021 and paid Listing fees of Rs. 3,24,810, interest of Rs.

76,700 and Revocation processing fee of Rs. 23,600 to CSE. Pursuant to the same, the CSE revoked the suspension of the shares of the Company vide its notice dated August 16, 2021. However the delisting application is still under process.

Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the current period's classifications / disclosures.

For and on behalf of board of directors of Som Datt Finance Corporation Limited

Mrs Vijay Rathee Managing Director DIN No: 00042731

ओरिक्स लीजिंग एण्ड फाइनैशियल सर्विसेज इंडिया लिमिटेड

(पर्व का ओइस ऑटो फाइनेंशियल सर्विसेज लिमिटेड) (ओरिक्स ऑटो इंफ्रास्टक्चर सर्विसेज लिमिटेड की अनषंगी) पंजीकत कार्यालय : प्लॉट सं. 94. मरोल को-ऑपरेटिव इंडस्टियल एस्टेट, अंधेरी कर्ला रोड. अंधेरी (पूर्व), मुम्बई-400059 दूरभाष : + 91 22 2859 5093 / 6707 01001 फैक्स : +91 22 2852 8549

ई-मेल : info@orixindia.com | www.orixindia.com | सीआईएन : U74900MH2006PLC163937 (वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के

निम्नलिखित कर्जदारों तथा सह–कर्जदारों ने ओरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड से निम्नलिखित प्रतिभूत ऋण ग्रहण किये। निम्नलिखित कर्जदारों के ऋण उनकी संबद्ध सम्पत्तियों को बंधक द्वारा प्रतिभृत किये गये हैं। चुंकि वे सम्बन्धित ऋण अनुबंधे के नियम एवं शर्तों का पालन करने में असफल रहे हैं और अनियमित हो गये थे, अतः भा.रि.बैं. के दिशा-निर्देशों के अनुसार उनके ऋणों को एनपीए वर्गीकृत कर दिया गया। ओरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के प्रति उनकी बकाया राशि जारी की गयी संबंधित सुचनाएं के अनुसार उल्लिखित हैं और निम्नलिखित तालिका में विशेष रूप से वर्णित हैं तथा कथित राशि पर भावी ब्याज भी प्रयोज्य होगा जिसे संबंधित तिथियों से अनुबंध दर के अनुसार प्रभारित किया जायेगा।

क्र.सं.	ऋण खाता सं.	ऋण का प्रकार	कर्जदारों के नाम	13(2) सूचना क अनुसार बकाया	सूचना की तिथि	प्रतिभूत आस्ति का विवरण
1	-Ln0000000008120	एसएमई प्रतिभूत ऋण	1. मैसर्स दीप तरन मेटल्स प्रा.लि. 2. दीपक शाह 3. हिना शाह	रु. 12759607.54/−	14.10.2021	फ्लैट सं. एफ-2 (माप बिल्ट अप क्षेत्रफल 1425 वर्ग फीट), प्रथम तल, पीछे की ओर का भाग, प्लॉट सं. 275, गगन विहार, दिल्ली-110051 का सम्पूर्ण भाग, तथा कथित प्लॉट की सीमाएँ : उत्तर : रोड, पूर्व : प्लॉट सं. 274, पश्चिम : प्लॉट नं. 276, दक्षिण : सर्विस लेन
				210		

एतद्वारा उपर्युक्त तालिका में प्रदर्शित विवरण के अनुसार ओरिक्स एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के बकाया तथा उनकी संबंधित तिथियों से उस पर अनुबंधात्मक ब्याज एवं अन्य लागतों, प्रभारों आदि का इस प्रकाशन की तिथि से 60 दिनों के भीतर भूगतान करने के लिए कहा जाता है जिसमें असफल रहने पर अधोहस्ताक्षरी ओरिक्स लीजिंग एण्ड फाइनेंशियल इंडिया लिमिटेड की बकाया राशि की वसुली के लिए उपर्युक्त बंधक सम्पत्तियों के विरुद्ध सरफैसी अधिनियम की धारा 13(4) एवं धारा 14 के तहत कार्यवाही करने के लिए बाध्य होगा। पुनः अपको कथित अधिनियम की धारा 13(13) के तहत बिक्री/पट्टे या अन्य विधि से कथित प्रतिभृत आस्ति को हस्तान्तरित करने से निषिद्ध किया जाता है।

तिथि : 26.10.2021

स्थान : दिल्ली

ORIX

(2) GCODLUCK पंजी. कार्या.: 509, अरुणाचल बिल्डिंग, बाराखम्बा रोड कनॉट प्लेस. नई दिल्ली-110001 www.goodluckindia.com/ ई-मेल: goodluck@goodluckindia.com CIN: L74899DL1986PLC050910

_	वर्षसाइटः www.goodiuckindia.com/ इ-मलः					980PLC0509	·10
	30 सितम्बर, 2021 स्टैण्डएलॉन एवं र		परिणामों के	•			रु. लाखों
क्रम	विवरण		स्टैंडएलॉन	10		समेकित	
सं.		30.9.2021 को समाप्त 3 महीने (अनंकेक्षित)	30.9.2020 को समाप्त 3 महीने (अनंकेक्षित)	30.9.2021 को समाप्त 6 महीने ( अनंकेक्षित )	30.9.2021 को समाप्त 3 महीने (अनंकेक्षित)	30.9.2020 को समाप्त 3 महीने (अनंकेक्षित)	30.9.202 को समाप 6 महीने ( अनंकेक्षित
1.	परिचालनों से कुल आय	63537.65	41927.36	120661.75	63537.65	41927.36	120661.7
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	2279.92	1292.09	4144.15	2279.78	1291.99	4143.90
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	2279.92	1292.09	4144.15	2279.78	1291.99	4143.90
4.	कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं अथवा असाधरण मदों के बाद)	1701.83	954.92	3055.65	1701.69	954.82	3055.40
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)		954.92	3055.65	1701.69	954.82	3055.40
6.	इक्विटी शेयर पूंजी (सम मूल्य रु. 2/- प्रति)	520.13	460.13	520.13	520.13	460.13	520.13
7.	आरक्षित (पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाई गई पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)	एनए	एनए	एनए	एनए	एनए	एनए
8.	आय प्रति शेयर (रु. 2/- प्रति का (जारी तथा अवरुद्ध प्रचालनों के लिए) (वार्षिकीकृत नहीं)						
	मूलः	6.76	4.15	12.28	6.76	4.15	12.28
	तरलः	6.76	4.15	12.28	6.76	4.15	12.28

टिप्पणी

1. उक्त वित्तीय परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 25.10.2021 को आयोजित उनकी बैठक में निदेशक मंडल द्वार स्वीकृत किये गये।

2. कम्पनी ने 4.6.2021 को गैर-प्रवर्त्तक समूह के व्यक्तियों के लिये प्रेफरेंशियल आधार पर रु. 75/- प्रति की मूल्य पर इक्विटी की समान संख्या में रूपांतरणीय 1500000 वारन्ट्स जारी किये हैं जिसमें से 750000 वारन्ट्स को 29 जुलाई, 2021 को इक्विटी शेयरों में रुपांतरित किया गया तथा शेष 750000 वारन्ट्स 2.9,2021 को इक्विटी शेयरों में रुपांतरित किये गये।

3. उपरोक्त रुपांतरणीय वारन्टस की रकम का उपयोग नियमित पंजीगत खर्चे/दीर्घ कालिक/संक्षिप्त–कालिक पंजी की जरुरतों को परा करने के प्रयोजन में किया गया है।

4. जहां भी जरुरी हुआ, पूर्व अवधि के आंकड़े पनर्समहीकृत/पनर्वर्गीकृत किये गये हैं।

5. सांविधिक ऑडिट ने कम्पनी के परिणामों की सीमित समीक्षा की है।

6. उपरोक्त सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचैंज में दाखिल तिमार्ह वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का सम्पूर्ण प्रारूप स्टॉक एक्सचैंज की वेबसाइट (www.nsein dia.com. www.bseindia.com) तथा कम्पनी की वेबसाईट (www.goodluckindia.com) पर उपलब्ध है।

गुडलक इंडिया लिमिटेड के लिये

स्थानः गाजियाबाद तिथि: 25 अक्टूबर, 2021 हस्ता./- एम सी गग DIN:00292437

अधिकृत प्राधिकारी

ओरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड

MEENAKSHI ENTERPRISES LIMITED Corporate Identification Number: L51102TN1982PLC009711: Registered Office: Portion No. F, Old No.24, New No. 45, Venkata Maistry Street, Mannady, Chennai - 600 001, Tamil Nadu, India;

Contact Details: 044 - 4864 4050; Website: www.melnbfc.com; Email ID: investor@melnbfc.com. Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer of Meenakshi Enterprises Limited ("MEL" or "Target Company") made by Mr. Sajeeth Mohammed Salim ("Acquirer 1"), Mr. Disola Jose Koodaly ("Acquirer 2") and Mr. M L Johny ("Acquirer 3") (hereinafter collectively referred to as "Acquirers"), to the Public Shareholders of the Target

Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ("SEBI (SAST) Regulations"). 1. Date Monday, October 25, 2021;

	Duio	monday, october 25, 2021,				
2	Name of the Target Company	Meenakshi Enterprises Limited;				
3.	Details of the Offer pertaining to the Target Company	Open Offer by Mr. Sajeeth Mohammed Salim (Acquirer 1), Mr. Disola Jose Koodaly (Acquirer 2), and Mr. M L Johny (Acquirer 3), for acquisition of up to 32,24,000 (Thirty-Two Lakhs and Twenty-Four Thousand) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) ("Equity Shares") each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of the Target Company, at a price of ₹9.50/- (Rupees Nine and Fifty Paisa Only) per Equity Share, payable in cash ("Offer Price");				
4.	Names of the Acquirers and <del>PAC with the Acquirers</del>	Mr. Sajeeth Mohammed Salim (Acquirer 1); Mr. Disola Jose Koodaly (Acquirer 2); Mr. M L Johny ("Acquirer 3")				
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited  208, 2™ Floor, AARPEE Center, MIDC Road No 11, CTS 70,  Andheri (East), Mumbai 400093, Maharashtra, India;  Phone No: +91-22-6684 9999/ +91-9874283532;  Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in;  Website: www.capitalsquare.in;  Contact Person: Mr. Tanmoy Banerjee:				

SEBI Registration No.: INM000012219; Chairman Members of the Committee of Independent Directors Vasalakotram Sampath Sudhakar Zackariya Jalal Member Sree Kala IDC Member's relationship with the Target Company Except for the following mentioned members, none of the other

(Directors, Equity Shares owned, members of the IDC hold any Equity Shares in the Target Company any other contract/ relationship) Zackariya Jalal is presently holding 48 (Forty-Eight) Equity Shares representing 0.0004% of the total paid-up Equity Share capital and voting share capital of the Target Company;

> Fathima Jalal, spouse of Zackariya Jalal, is presently holding 1000 (One Thousand) Equity Shares representing 0.008% of the total paid-up Equity Share capital and voting share capital of the Target Company; Sital Mercantile & Credit Private Limited, wherein Zackariya Jalal is acting in the capacity of a director, is presently holding 1000 (One Thousand) Equity Shares representing 0.008% of

the total paid-up Equity Share capital and voting share capital of the Target Company; None of the members of IDC have any other contract or relationship nor are they related with the Target Company other than acting in their capacity of directors of the Target Company;

Trading in the Equity Shares/ other securities of the None of the members of IDC have traded in any Equity Shares of the Target Target Company by IDC Members Company during the period of 12 (Twelve) months prior to the date of Public Announcement of the Open Offer dated Friday, July 16, 2021; IDC Member's relationship with the Acquirers None of the members of IDC have any relationship with the Acquirers in any

(Directors, Equity Shares owned, any other contract/ relationship) Trading in the Equity Shares/ other securities of the Not Applicable; Acquirers by IDC Members

Recommendation on the Offer, as to whether the Offer, Based on the review of the Public Announcement, Detailed Public Statement, is or is not, fair and reasonable Draft Letter of Offer, and Letter of Offer, issued by the Manager to the Offer

on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and 12. Summary of Reasons of Recommendation Based on the review of Public Announcement. Detailed Public Statement. Draft Letter of Offer, and Letter of Offer, the members of IDC have considered

the following for making recommendations: Offer Price is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations:

Keeping in view of the above fact, members of IDC are of the opinion that the Offer Price of ₹9.50/- (Rupees Nine and Fifty Paisa Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However,

the Public Shareholders should independently evaluate the Open Offer and take informed decision on the matter; 13. Details of Independent Advisors, if any 14. Disclosure of Voting Pattern of the meeting in which All the IDC members unanimously voted in favor of recommending the Open

the open offer proposal was discussed Offer proposal; 15. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information

required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of Committee of Independent Directors Meenakshi Enterprises Limited

Place: Tamil Nadu Vasalakotram Sampath Sudhakar (Chairman of IDC) Date: Monday, October 25, 2021

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Place: Gurugram

Date : October 25, 2021