



Date: September 04, 2024

To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

**SYMBOL: AKG, Security: Equity** 

Sub: <u>Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Newspaper advertisement of the Notice of Annual General Meeting</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement, published in English Newspaper having nationwide circulation (Financial Express) and one in Vernacular Newspaper (Jansatta) on Wednesday, September 04, 2024, regarding details of 19<sup>th</sup> Annual General Meeting of the Company.

The advertisements will also be made available on the website of the Company at www.akg-global.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

Reeta

**Company Secretary & Compliance Officer** 

Encl: As above

FINANCIAL EXPRESS



### **CAN FIN HOMES LTD**

SCO 34 & 35 1ST FLOOR, ABOVE CANARA BANK, (Sponsor: Canama Bank) Sector 10A Gurgaon. Ph.: 0124-2370035, 7625079135 Email: gurgaon@canfinhomes.com CIN: L85110KA1987PLC008699

#### **APPENDIX-IV-A** [See proviso to rule 8(6)] Sale notice for sale of immovable properties

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

Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Gurugram Branch, will be sold by holding e-auction or "As is where is", "As is what is", and "Whatever there is" on 10/10/2024, for recovery of Rs. 38,56,546 (Rupees Thirty Eight Lakh Fifty Six Thousand Five Hundred and Forty Six Thirty Only) due to Can Fin Homes Ltd. from Ms. Shilpi Kumari D/O Mr. Jay Prakash Narayan Singh (Borrowers) and Mr. Pradeep Kumar S/O Mr. Ram Kishan (Guarantor), as on 02/09/2024, together with further interest and other charges thereon The reserve price will be **Rs. 20,40,000/-** (Rupees Twenty Lakh Forty Thousand Only) and

**Description of the property** FLAT NO.303, 2 ND FLOOR, REAR LHS PORTION, NEARBY KARAN PAHLWAN

the earnest money deposit will be **Rs.2,04,000/-** (Rupees Two Lakh Four Thousand Only)

DAIRY, VILLAGE-NATHUPUR, GURUGRAM, HARYANA, PIN 121001 BOUNDARIES OF THE PROPERTY ARE AS UNDER

**NORTH:** OPEN **SOUTH:** FLAT NO.304 **EAST**: OPEN **WEST:** PASSAGE/FLAT NO.302 Encumbrances, if any: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx). Link for participating in e-auction: www.bankeauctionwizard.com

Date: 03.09.2024 Place: Gurugram

Authorized Officer, Can Fin Homes Ltd.

**Shivalik Bimetal Controls Limited** CIN: L27101HP1984PLC005862

Registered office:-16 - 18, New Electronics Complex, Chambaohat, Distt. Solan Himachal Pradesh - 173 213 Head Office: H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi - 110 019, Ph: +91-011-26027174, Fax: +91-011-26026776 Website:- www.shivalikbimetals.com , Email: investor@shivalikbimetals.com

NOTICE OF THE 40<sup>™</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LTD. ("the Company") is scheduled to be held on Thursday, the 26° day of September, 2024 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30. AM. (IST) to transact the businesses as set out in the Notice of the AGM dated 29" August, 2024.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act" read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Monday, September 02, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

he aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through evoting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

Date of Completion of dispatch of notice: 02nd September, 2024; The remote e-voting shall commences on Monday. September 23, 2024 (9:00 a.m.

IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). The remote evoting module shall be disabled by MAS Services Ltd. for voting thereafter.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September

Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

The members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member

as on the cut-off date should treat this Notice for information purpose only. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the

manner as provided in the Notice of the AGM. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. or can

also contact with RTA Mas Services Limited, Mr. Shrawan Mangla, Manager, at investor@masserv.com.phone: -011-26387281-83 Mr. Amit Saxena, Practising Company Secretary has been appointed as the

Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and The results on resolutions shall be declared not later than 48 hours from the conclusion

of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions The results declared along with the Scrutinizer's Report will be available on the website

of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited. Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.

Sd/

(Aarti Sahni)

Date: 29.08.2024

Place: New Delhi

Company Secretary Membership No: A25690

AKG EXIM LIMITED

CIN: L00063HR2005PLC119497

Reg. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge,

Sector-47, Sohna Road, Gurugram-122018, Haryana

Website: www.akg-global.com Email: info@akg-global.com, Ph: 124-4267873

NOTICE

Notice is hereby given that the 19th Annual General meeting ("AGM") of the Members of the AKG EXIM LIMITED

"the Company") is scheduled to be held on Wednesday, 25th September, 2024 at 05.00 p.m. IST through Video

Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders to

transact the businesses as set out in the notice of said AGM which is in compliance with all the applicable provision of the

Companies Act, 2013 ("the Act"), and the Rules made and other applicable: circular issued by the Ministry of Corporate

The Notice of the AGM along with Annual Report have been sent to all the shareholders in electronic mode whose e-mail

addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository

Participants. The dispatch of aforesaid documents has been completed on Monday, 02<sup>nd</sup> September 2024 and the same

is also available on the company's website at (www.akg-global.com) and on the website of the National Stock Exchange of

ndia Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") at https://www.eyoting.nsdl.com/.

In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered

their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the

Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). provided by NSDL and the business may be transacted through such voting. The voting rights of Members shall be in

proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 18th September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all

The remote e-voting period commences on Sunday, 22nd September, 2024 at 9.00 a.m. and ends on Tuesday, 24th September, 2024 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be

disable by NSDL thereafter. The Company has appointed Mr. Gagan Goel, Practicing Company Secretary of M/s. Gagan

Goel & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote at (022-24994890 )/Ms. Soni Singh (022-24994559)/

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both dates inclusive) for the purpose of Annual

Mr. Pratik Bhatt (022-24994738) or call at Toll Free No. 1800 1020 990 and 1800 224 430).

General Meeting of the Company for the Financial Year ended 31th March, 2024.

Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars").

#### NIDHI SERVICES LIMITED

CIN: L65999DL1984PLC018077 Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September, 2024 at 11.00 A,M at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 201 September, 2024 to Thursday, 26" September, 2024 (both days inclusive) for the purpose

The Company has completed the dispatch of the Notice of AGM and the Annual Report fo the year 2023-24. The communication relating to remote e-voting has been dispatched to Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

Date and time of commencement of remote E-voting: 23" September, 2024 at 09.00 a.m. Date and time of end of remote E-voting; 25" September, 2024 at 5.00 p.m.

Remote e-voting shall not be allowed beyond this 25" September, 2024, (5.00 p.m.) Cut-off date: 19" September, 2024 Amember may participate in the General Meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the meeting; and 6. 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 voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com

In case you have any queries or issues regarding e-voting, write an email to nidhiservicesItd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011

> By Order of the Board of Directors For Nidhi Services Limited

Sd/-

**Udit Agarwal** 

DIN: 00239114

Whole Time Director

Place: Delhi Date: 03" September, 2024

fabiocalia

CELEBRATE INDIA **FABINDIA LIMITED** Registered Office: Plot No.10, Local Shapping Complex, Sector B Pocket-7, Vasant Kuni, New Delhi 110070 Head Office: C-40, 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110 020

40692000| (CIN) : U74899DL1976PLC008436 E-mail: mailus@fabindia.net | Website: www.fabindia.com NOTICE OF 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that The 47th Annual General Meeting ('AGM') of FABINDIA LIMITED ('the Company') will be held on

Thursday, September 26, 2024 at C-42, 2nd Floor, Gate No. 1, Okhla Industrial Area, Phase I, New Delhi 110020, at 11:30 AM (IST) to transact the business as set forth in the notice dated August 21, 2024 convening the AGM. In compliance with the relevant provisions of the Companies Act, 2013("Act") read with Rules

made there under. Notice convening the AGM, detailing inter-alia the process and manner of e-voting (remote e-voting prior to the AGM as well as voting through Ballot Paper at the AGM) has been sent through e-mail to all such members whose email addresses are registered with the Company and in respect of members whose email addresses are not registered with the Company, physical copy of the Notice has been sent through a permitted mode of service. Notice convening the AGM is also available on the website of the Company www.fabindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Members holding shares either in physical form or dematerialized form, as on August 30, 2024 have been served the Notice convening the AGM. The service of the aforesaid Notice has been completed on September 03, 2024. Members are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, the Company has provided to all the members the facility to exercise their voting rights by electronic means through remote evoting and by Ballot Papers at the AGM, in respect of all the resolutions set forth in the Notice of AGM. The facility of casting votes through remote e-voting will be provided by NSDL. Members holding shares either in physical form or dematerialized form, as on the cut-off date

i.e. Thursday, September 19, 2024 may cast their votes on the proposed resolutions as set forth in the notice of AGM through remote e-voting or by means of ballot paper at the AGM. The manner of remote e-voting for members holding shares in dematerialized mode or physical mode and for members who have not registered their email addresses is provided in the notice of the

The remote e-voting shall commence on Monday, September 23, 2024 at 9:00 AM (IST) and shall end on Wednesday, September 25, 2024 at 5:00 PM (IST). During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting. The remote e-voting facility will be available at https://www.evoting.nsdl.com. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by NSDL at 5:00 PM (IST) on Members may note that:

a) the facility for Ballot paper shall be made available at the AGM and those members present i the AGM who have not casted their vote on the resolutions as set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; a person whose name is recorded in the register of members of the Company or List of Beneficial

Owners furnished by depositoriesas on the closure of business hours of the cut-off date. i.e. Thursday, September 19, 2024, shall only be entitled to avail the facility of remote e-voting onto vote at the AGM by means of the Ballot Paper d) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 19,

2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote: The Board of Directors of the Company has appointed Mr. Arun Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5551 holding Certificate of Practice No: 5086) as the Scrutinizer to scrutinize the process for remote e-Voting and voting through Ballot at the AGM

in a fair and transparent manner. The results of the voting shall be declared within 3 days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.fabindia.com) and NSDL (www.evoting.nsdl.com). The results will also be displayed at the Registered Office as well as the Corporate Office of the Members who have not registered/updated their email addresses with the Company, are

requested to register/update their email address with the Company by contacting Mr. Dinesh Kumar Jain, Company Secretary and Chief Legal & Compliance Officer at +91 8448838559 or at dinesh jain@fabindia.net, or at stakeholders@fabindia.net.

In case of any queriesrelating to e-voting, members may refer to the Frequently Asked Question: (FAQs) for shareholders and e-voting user manual for shareholders at the Downloads Section of www.evoting.nsdi.com; or call on Toll free No. 022-4886 7000. Alternately, the Members may send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com By Order of the Board of Directors

Place: New Delhi

AKG

Exim Limited

DINESH KUMAR JAIN Company Secretary and Chief Legal & Compliance Officer Membership No. FCS-6224

MODI SPINNING &

WEAVING MILLS CO. LTD.

Regd. Office: Modinagar-201201 (U.P.)

CIN No. U17111UP1946PLC001428

E-MAIL ID: mswmcoltd@gmail.com

NOTICE

Notice is hereby 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 26th

September, 2024 to 27th September,

Dated:

Place:

03.09.2024

Modinagar

By order of the Board,

For Modi Spinning &

Rajendra Sharma

Sd/

Weaving Mills Co. Ltd.

Dy. Company Secretary

For FABINDIA LIMITED

#### CIN: L74899DL1987PLC027057

Read. Off: G-17. Krishna Apra. Business Square. Netaii Subhash Place, Pitampura, New Delhi 110034 **E-mail:** info@stancap.co.in

STANDARD CAPITAL MARKETS LIMITED

NOTICE OF CONVENING ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email addresses by the Members:

• For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com

For shares held in demat form - Please contact your Depository Participant (DP)

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

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM. For Standard Capital Markets Limited

Vineeta Gautam

Company Secretary

Date: 03/09/2024 Place: New Delhi

**NEW LIGHT APPARELS LIMITED** CIN: L74899DL1995PLC064005

Reg. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, India - 110027 Email: newlight.apparels@gmail.com, Tel.: 011-45613885/ 9810192160 Website: www.newlightapparels.com

Addendum to the Notice of 29th Annual General Meeting This is with reference to the Notice dated 28th August, 2024 sent to the Shareholders for convening the 29th Annual General Meeting (AGM) of the company on Monday, 23rd September, 2024 at 12:30 P. M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means

(OAVM). The AGM Notice has been already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act. 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the Board of directors in their meeting dated 03<sup>rd</sup> September, 2024 considered and approved, the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company subject to approval of shareholders. Accordingly, the company has amended the notice of its 29th AGM

by adding and altering additional agendas as special business in Item No. 6, 9 and 10 in the Addendum to Notice to 29th AGM, the said addendum to notice is also available on the company website www. newlightapparels.com and website of BSE Limited www.bseindia com. This addendum to notice shall form an integral part of notice dated 28th August, 2024 circulated to the shareholders of the company.

The company shall take necessary action for updating the aforesaid Addendum of the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with the Addendum. All the processes, notes and instructions relating to e-voting set out for

and applicable to the ensuing 29th AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 29th AGM, furthermore, the scrutinizers appointed for the ensuing AGM will act as scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM. This notice is also available on the Company website www.

By order of Board of the Directors For New Light Apparels Limited

newlightapparels.com andwebsite of BSE Limited www.bseindia.com.

(Suneel Sahu) Membership No.: A54321 Place: New Delhi **Company Secretary & Compliance Officer Date:** 03.09.2024

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR GOODHEALTH INDUSTRIES PRIVATE LIMITED **OPERATING FACILITIES / OPERATIONS IN PRODUCTION** OF DAIRY AND DAIRY ASSOCIATED PRODUCTS

AT PUNHANA AND SAHARANPUR [Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

DELEVANT PARTICULARS

SL.	RELEVANT P	ARTICULARS		
1.	Name of the corporate debtor along with PAN & CIN / LLP No.	Goodhealth Industries Private Limited CIN: U15549DL2018PTC342711 PAN: AAHCG5826G		
2.	Address of the registered office	Registered Office: E-13/29, First Floor, Harsha Bhawan, Connaught Place, New Delhi - 110001		
3.	URL of website	https://www.witworthipe.com/ public-announcement		
Details of place where majority of fixed assets are located		NA		
The state of the s		Presently, there is no business		
6	Quantity and value of main products / services sold in last financial year	For F.Y. 2022-23 - Rs.1,30,697.31 Lacs For F.Y. 2023-24 - Rs.4,04,296.02 Lacs		
7.	Number of employees / workmen	0 (NIL)		
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL.	Can be requested over mail at: cirp.ghipl@gmail.com OR Visit at: https://www.witworthipe.co public-announcement		
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be requested over mail at: cirp.ghipl@gmail.com OR Visit at: https://www.witworthipe.com/ public-announcement		
10.	Last date for receipt of expression of interest	On or before 19.09.2024		
11.	Date of issue of provisional list of prospective resolution applicants	On or before 29.09.2024		
12.	Last date for submission of objections to provisional list	On or before 04.10.2024		
13	Date of issue of final list of prospective resolution applicants	On or before 14:10.2024		
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	On or before 19.10.2024		
15	Last date for submission of resolution plans	On or before 18,11,2024		
4.00				

Bihari Lal Chakravarti Date : 04.09.2024 Resolution Professional Place: New Delhi For Goodhealth Industries Private Limited Reg. No.: IBBI/IPA-002/IP-N00863/2019-2020/12776

16. Process email id to submit Expression

of Interest

Reg. Address: GC 901 Aditya Mega City, Vaibhav Khand Indirapuram, Comm. Address: D-54, First Floor, Defence Colony, New Delhi-110024

Ghaziabad, Uttar Pradesh 201014 Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur,

cirp.ghipl@gmail.com

SOUTH Bank

Branch Address: Branch Chittaranjan Park - New Delhi, Door No.B-103, Ground Floor, Chittaranjan Park P.O. South Delhi, Delhi Pin 110019. Tel: 011-41064960, 1800 425 1809 Branch Mail ID: br0358@sib.co.in

## **Gold Auction for Mortgages at Bank**

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through https://egold.auctiontiger.net on 15.09.2024 from 12:00 pm to 03:00pm for the borrower MR SYED MOINUL HASAN account number 0358653000000581

Please contact Auction Tiger on for more information.

The South Indian Bank Ltd.

Sd/- Manager

FEDDERS HOLDING LIMITED FEDDERS (Formerly known as IM+ Capitals Limited (CIN: L74140UP1991PLC201030) HOLDING LTD Registered Office: C-15, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh – 201001. Tel. No.: 9810268747; E-mail: imcapitalscompliances@gmail.com Websile: https://imcapitals.com Notice of 33rd Annual General Meeting of Fedders Holding Limited

(Formerly known as IM+ Capitals Limited) NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of

Fedders Holding Limited will be held on Saturday, 28th September, 2024 at 03:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of 33rd AGM only through electronic mode on Tuesday, September 03, 2024 to Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depositories in accordance with the General Circular 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated 25.09.2023 (collectively referred to as 'MCA Circulars"). The Notice of the 33rd AGM along with the Annual Report of the Company is available on the Company's website- www.imcapitals.com and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The remote e-voting period commences on Wednesday, September 25, 2024

(09:00 a.m. IST) and ends on Friday, September 27, 2024 (05:00 p.m. IST). During this period, Members may cast their vote electronically. Remote e- voting module shall be disabled by Link Intime (India) Private Limited at 5:00 p.m. on Friday, September 27, 2024 and Members will not be allowed to vote through remote evoting thereafter. The remote e-voting module during the AGM shall be disabled by Link Intime (India) Private Limited for voting, 15 minutes after the conclusion of the The Members can opt for only one mode of remote e-voting i.e. either prior to the

AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/QAVM but hall not be entitled to cast their vote again. The Board of Directors has appointed Ms. Chetna Bhola, Company Secretaries in Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or send an email to

enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. By order of the Board For Fedders Holding Limited

Date: 3rd September, 2024 Place: Ghaziabad

Vishal Singhal Whole Time Director

DIN: 03518795

JAGAT TRADING ENTERPRISES LIMITED CIN: L74999DL1982PLC014411

Regd. Office: 208, Magnum House-II, Karampura Community Centre, New Delhi 110015 Ph: 011-45090162, E-Mail: jagattradingenterpriseslimited@gmail.com, Web: www.jtel.co.in NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2024 at 11.00 AM at the Registered Office of the Company at 208, Magnum House-II, Karampura Community Centre, New Delhi 110015 to transact the business as details contained in the Notice sent to members whose

email addresses are registered with RTA / DP / Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2024. The said Integrated Annual Report is available on the Stock Exchange website (www.msei.in) and company's website ( www.jtel.co.in ) and also available for inspection at the registered office of the company on all working days during business hours upto the date of the AGM. The Company is providing facility to exercise their right to vote to its members on resolutions proposed to be passed at the meeting by electronic means (e - voting). The members may

cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e - voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e – voting facility. The Communication relating to remote e – voting inter alia containing User ID and password alongwith a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e - voting is available on the website of the stock exchange (www.msei.in), CDSL (agency providing the

remote e – voting system during AGM) www.evotingindia.com, RTA / STA of the Company (www.skylinerta.com) and company's (www.jtel.co.in). The remote e-voting facility shall commence on Wednesday, 25th September, 2024 from 10.00 A.M. (IST) and end on Sunday, 29th September, 2024 at 5.00 P.M. (IST). The remote e – voting shall not be allowed beyond the foresaid date and time.

23rd September, 2024 shall only be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e – voting may also attend the AGM but shall not be entitled to cast their vote (s) again Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Books of the Company shall remain closed

A person whose name appears in the register of members as on cut-off date i.e., Monday,

inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting of the Company. The Board of Directors have appointed Mr. D P Gupta, M/s. SGS Associates LLP, (Company Secretaries Firm) having Regn. No: F2411 and C P No: 1509 as Scrutinizer for conducting the e – voting & remote e – voting process in a fair and transparent manner, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting but not later than closing of the business hours on 03<sup>rd</sup> October 2024. The Result alongwith report of

Scrutinizer shall be immediately forward to Stock Exchange - MSEI.

from Monday, the 23rd September 2024 to Monday, the 30th September 2024 (both days

Shareholders can access the website of the CDSL (www.evotingindia.com), RTA / STA (www.skylinerta.com) and Company (www.jtel.co.in) for Instruction for the e-voting. SEBI has, vide the Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, mandated the furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein anyone of the cited document / details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode. Holders of Physical securities are requested to furnish the details immediately with RTA / STA and Demat account holders are requested to reach out to their

Please keep updated registered email id with the DP / RTA-STA / Company to receive timely communication from the Company,

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com under help section or write and email to helpdesk.evoting@cdslindia.com or to RTA info@skylinerta.com, admin@Skylinerta.com. By Order of the Board

For Jagat Trading Enterprises Limited (P K Goel) Director DIN: 00021153

Sd/- Authorized Officer, Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

E-AUCTION PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

New Delhi

respective DP.

Dated: 30.08.2024

Place: New Delhi

Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002. The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding bal- ance as on 31.08.2024	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR		Last Date, Time & Place for Submission of Bid
1	32069630000191	1) Mr. Rahul Sharma, S/o. Mr. Sewaram (Applicant), 2) Mrs. Bimla, W/o. Sewa Ram (Co-Applicant)		07-08-2024	Rs.19,48,999.22 (Rupees Nineteen Lakhs Fourty Eight Thousand Nine Hundred Ninety Nine and Twenty Two Paisa Only)	25.09.2024 09:30 AM to 05:00 PM	Rs.14,05,000/- (Rupees Fourteen Lakhs Five Thousand Only)	Rs.1,40,500/- (Rupees One Lakhs Forty Thousand Five Hundred Only)	09.10.2024 @ 11:00 AM	08.10.2024 before 05:00 PM. Jana Small Finance Bank Limited. Branch Office Address: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.
		etails of Secured Assets: All that piece and parcel of the Immovable Property Killa No.38//16/3, Area 93.44 Sq.yards, Situated in the Abadi of Lahrada District Sonipat. Owned by Mrs. Bimla Devi, W/o. Mr. Sewam. Bounded by: East: House Surajmal, West: Gali/ Rasta 11 Ft. wide, North: Plot Naresh, South: House Surajmal.								

M/s. 4 Closure; Contact Mr. Uttkarsh Adesh Contact Number: 9515160064. Email id: info@bankauctions.in/ adesh@bankauctions.in. For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank Authorized officers Mr. Tung Kaushik (Mob. No.9873662400), Mr. Rakesh Sharma (Mob. No.7230070463), Mr. Ranjan Naik (Mob. No.6362951653), To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/ Guarantor's/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

resolutions set forth in the Notice of AGM using remote e-voting.



Place: Gurugram

transparent manner.

s provided in detail in the Notice of the AGM.

Date: 4th September, 2024

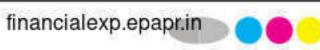
Sd/-Reeta

By order of the Board

For AKG Exim Limited

(Company Secretary)

Date: 04.09.2024, Place: Sonipat



The properties are being held on "AS IS WHERE IS BASIS" &" AS IS WHAT IS BASIS" and the E-Auction will be conducted 'On Line'. The auction will be conducted through the Bank's approved service provider M/s. 4 Closure at the web portal https://bankauctions.in & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact

देश

स्विस मिलिटरी कन्ज्यूमर गुड्स लिमिटेड सीआईएन : L51100DL1989PLC034797

पंजीकृत कार्यालय : डब्ल्यू-39, ओखला इंडस्ट्रियल एरिया, फेज-क्क्, नई दिल्ली-110020 दूरभाष नं. : 011-41067060 | ई-मेल : investor@swissmilitaryshop.com वेबसाइट : www.swissmilitaryshop.com

35वीं वार्षिक आम बैठक की सचना और ई-वोटिंग सचना का प्रेषण स्वस मिलिट्री कंज्यूमर गुड्स लिमिटेड ('कंपनी') के सदस्यों को एतदृद्वारा सुचित किया जाता है कि कंपनी ने कंपनी की 35वीं वार्षिक आम

बैठक (एजीएम) की सुचना भेजने का काम पुरा कर लिया है। कंपनी अधिनियम, 2013, ('अधिनियम') और इसके तहत बनाए गए नियमों के सभी लागु प्रावधानों, कॉपोरेंट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09/2023 दिनांक 29 सितंबर, 2023 के साथ पठित सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी– 2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर 2023 के साथ पठित परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी2/सीआईआर/पी/2023/120 दिनांक 11 जुलाई, 2023 के अनुपालन में एजीएम दिनांक 13 अगस्त, 2024 के नोटिस में निर्धारित कारोबार संपन्न करने के लिए एजीएम शुक्रवार 27 सितंबर 2024 को दोपहर 12:00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 35वीं एजीएम बुलाने की सूचना, जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के ऑडिट किए गए वित्तीय विवरण और उस पर निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट शामिल हैं, 03 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सदस्यों को भेज दी गई है, जिनका ईमेल पता कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत है। एजीएम की सुचना की भौतिक प्रतियां भेजने की आवश्यकता को अधिकारियों द्वारा उपर्यृक्त परिपत्रों के माध्यम से शिथिल कर दिया गया है।

उपरोक्त दस्तावेज कंपनी की वेबसाइट https://swissmilitaryshop.com/wp-content/uploads/2024/09/Swiss-Military-AR-2024-Spread-1.pdf पर और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं। साथ ही, एजीएम में भाग लेने वाले सदस्यों (सदस्य लॉगिन के माध्यम से) की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। प्रॉक्सी प्रदान करने की सुविधा उपलब्ध नहीं है क्योंकि एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। सदस्य अपने ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। सदस्य नोटिस में उल्लिखित प्रक्रिया का पालन करके बैठक शुरू होने के निर्धारित समय से 15 मिनट पहले और बाद में एजीएम में शामिल हो सकते हैं। अधिनियम की धारा 108 के प्रावधानों और कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के अनुसार, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2) और पूर्वोक्त परिपत्रों के साथ पठित समय-समय पर संशोधित भारतीय प्रतिभृति और विनिमय बोर्ड (सचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम 2015 के विनियम 44 के अनसार सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सविधा भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य एजीएम में मतदान कर सकेंगे।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें: रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 को 9.00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को 17.00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई–वोटिंग मॉड्यूल अक्षम कर दिया जाएगा और सदस्यों को निर्धारित तिथि और समय के बाद इलेक्ट्रॉनिक रूप से वोट करने की अनुमित नहीं दी जाएगी। एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद,

सदस्य को बाद में बदलाव करने की अनुमति नहीं दी जाएगी। सदस्यों के वोटिंग अधिकार (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के माध्यम से) शुक्रवार, 20 सितंबर, 2024 ('कट-ऑफ तारीख') के कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई व्यक्ति जिसका नाम आरटीए∕डिपॉजिटरी प्रतिभागियों द्वारा कटऑफ तिथि को प्रबंधित सदस्यों के रजिस्टर में दर्ज है, जो व्यक्ति कटऑफ तिथि तक सदस्य नहीं है, उसे वार्षिक आम बैठक की सुचना को केवल सचना के उद्देश्य से लेना चाहिए।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तारीख तक शेयर रखता है, वह evoting@nsdl.co.in पर या कंपनी को investor@swissmilitaryshop.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया कंपनी की 35वीं एजीएम की सूचना में भी दी गई है। कंपनी एजीएम के दौरान ई–वोटिंग प्रदान कर रही है, जो वीसी/ओएवीएम प्लेटफॉर्म का एकीकृत हिस्सा है और इसके लिए अलग से लॉगिन की आवश्यकता नहीं है। एजीएम में वोट डालने की सुविधा वीडियो कॉन्फ्रेंसिंग स्क्रीन पर उपलब्ध कराई जाएगी और एजीएम में ई–वोटिंग की घोषणा होने के बाद इसे सक्रिय कर दिया जाएगा।

कोई सदस्य मतदान का केवल एक ही तरीका चुन सकता है, यानी ई-वोटिंग या एजीएम में ई-वोटिंग के जरिए। अगर कोई सदस्य दोनों तरीकों से वोट डालता है, तो रिमोट ई-वोटिंग के जरिए किया गया मतदान मान्य होगा और एजीएम में ई-वोटिंग को अमान्य माना जाएगा। रिमोट ई-वोटिंग के जरिए अपना वोट डालने वाले सदस्य भी बैठक में शामिल हो सकते हैं. लेकिन उन्हें एजीएम में दोबारा अपना वोट डालने का अधिकार

सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना ई-मेल पता पंजीकृत कराएं और भौतिक रूप में रखे गए शेयरों के संबंध में फॉर्म आईएसआर-1 की एक प्रति संबंधित दस्तावेजों के साथ आरटीए को नीचे दिए गए पते पर अलंकित असाइनमेंट्स लिमिटेड, अलंकित हाउस, 4ई/2, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 पर जमा कराएं या स्कैन की गई प्रति rta@alankit.com पर ईमेल करें।

कोई भी सदस्य जो एजीएम के दौरान प्रश्न पूछना चाहता है/अपने बहुमूल्य विचार प्रदान करना चाहता है, वह एजीएम शुरू होने से कम से कम 48 घंटे पहले यानी 25 सितंबर 2024 को दोपहर 12.00 बजे भा.मा.स. तक अपने पंजीकृत ईमेल पते से अपना नाम, डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर, पैन, मोबाइल नंबर का उल्लेख करते हुए cs@swissmilitaryshop.com पर अपना अनुरोध भेजकर खुद को वक्ता के रूप में पंजीकृत करा सकता है। जिन सदस्यों ने खुद को वक्ता के रूप में पंजीकृत किया है, उन्हें ही एजीएम के दौरान अपने विचार व्यक्त करने/प्रश्न पुछने की अनुमति होगी। कंपनी एजीएम के लिए समय की उपलब्धता के आधार पर वक्ताओं की संख्या को सीमित करने का अधिकार सुरक्षित रखती है।

मेसर्स एएम एंड एसोसिएट्स, कंपनी सेक्रेटरीज की श्रीमती आंचल मित्तल, कंपनी सचिव (सदस्यता संख्या एफसीएस– 7161) को कंपनी के सदस्यों को निष्पक्ष और पारदर्शी तरीके से मतदान और दूरस्थ ई–वोटिंग प्रक्रिया की जांच करने की सुविधा प्रदान करने के लिए स्क्रूटिनाइजर के रूप में नियक्त किया गया है।

रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के परिणाम एजीएम के समापन से 2 (दो) कार्य दिवसों के बाद घोषित नहीं किए जाएंगे। कोई भी निदेशक या अधिकृत व्यक्ति अधिनियम और सचीबद्धता विनियमों के तहत निर्धारित समय सीमा के भीतर पंजीकृत कार्यालय में समेकित जांचकर्ता की रिपोर्ट के साथ मतदान के परिणाम घोषित करेगा और इसे कंपनी की वेबसाइट www.swissmilitaryshop.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी प्रदर्शित किया जाएगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य https://www.evoting.nsdl.com पर सहायता अनुभाग के अंतर्गत उपलब्ध Frequently Asked Questions ("FAQs") तथा e-voting manual देख सकते हैं या 022 - 4886 7000 पर संपर्क कर सकते हैं निदेशक मंडल के आदेश से

स्विस मिलिट्री कंज्यूमर गुड्स लिमिटेड के लिए

विकास जैन

कंपनी सचिव

दिनांक: 03 सितंबर, 2024

स्थानः नई दिल्ली

m muthoot

मुथूट हाउसिंग फाइनेंस कम्पनी लिमिटेड पंजीकृत कार्यालय : टीसी सं. 14/2074-7, मुथूट सेंटर, पुनेन रोड, तिरुअनन्तपुर्म-695 034, सीआईएन नं. U65922KL2010PLC025624 कॉर्पोरेट कार्यालय : 12/ए 01, 13वीं मंजिल, परिनी क्रीसेंजो, प्लॉट सं. सी38 एवं सी39, बान्द्रा कुर्ला कॉम्पलेक्स-जी ब्लॉक (पूर्व), मुम्बई-400051, दूरभाष : 022-62728517, ई-मेल आईडी authorised.officer@muthoot.com

परिशिष्ट-IV [नियम 8(1)] कब्जा सूचना (अचल सम्पत्ति हेतू)

जबकि, अधोहस्ताक्षरी प्रतिभृति हित अधिनियम, 2002 (2002 का अधिनियम सं. 54) की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभृतिकरण एवं पुनर्निर्माण एवं प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में मैसर्स मुथ्ट हाउसिंग फाइनेंस कम्पनी लि. का अधिकृत प्राधिकारी होने के नाते निम्नलिखित कर्जदारों/जमानती/यों को एक माँग सचना निर्गत की थी। कथित सचना की प्राप्ति से 60 दिन पर्ण होने के पश्चात तक कर्जदार/जमानती राशि का पनर्भगतान करने में असफल रहे अतः एतद्वारा कर्जदार/रों/जमानती/यों तथा जनसामान्य को सचना दी जाती है कि कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों के उपयोग में अधोहस्ताक्षरी ने नीचे वर्णित सम्पत्ति पर सांकेतिक कब्जा कर लिया है।

क्र.	लैन/कर्जदार/सह-कर्जदार/जमानती का नाम	माँग सूचना की	कुल बकाया राशि रु.	कब्जा करने की
सं.		तिथि	भावी प्रयोज्य ब्याज	तिथि
1	लैन नं. 13270091718, 1. मान सिंह कालू सिंह हाडा, 2. उषा बाई 3. रमेश मीना (गारंटर)	20-मई-2024	रु. 5,65,738.70/- तिथि 13-मई-2024 तक	29-अगस्त-2024

**प्रतिभृत परिसंपत्ति( यों )/अचल संपत्ति( यों ) का विवरण** : फ्रीहोल्ड सम्पत्ति मकान (पट्टा संख्या 10969) का समस्त भाग, खसरा संख्या – 1915, गाँव, मानपुरिया (देवरिया) तहसील थलेरा जिला बुंदी, राजस्थान, स्कीम गोपाल जी की तलाई, सांगानेर, जिला जयपुर, राजस्थान - 302029 में स्थित, क्षेत्रफल 2700 वर्ग फीट, संपत्ति मान सिंह हाड़ा के नाम पर है। सीमाएं: पुर्वः जोरावर सिंह का घर, पश्चिमः सड़क, उत्तरः स्वयं की जमीन, उसके बाद 8 फीट पर बंशी लाल

विशेष रूप से कर्जदार/रों/जमानती/यों तथा जनसामान्य को एतद्वारा इस सम्पत्ति से कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार उपर्यक्त माँगकृत राशि तथा उस पर ब्याज के लिए मैसर्स मथट हाउसिंग फाइनेंस कम्पनी लिमिटेड के अभियोग का प्रभार होगा।

स्थान : राजस्थान, तिथि : 04 सितम्बर, 2024 ह./- अधिकृत प्राधिकारी, कृते मुथ्ट हाउसिंग फाइनेंस कम्पनी लिमिटेड

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म अधिओं / लगानतकरोंकी वय नाम

केन फिन होम्स लिमिटेड

शाखा का पता-बीउ गुजीएफ, ढीके टावर, विमृति खण्ड, गोमती नगर लखनक-226010 E-mail id: kucknow@canfinhomes.com, contact No. 0522-4065123/ 7625079125 कच्चा नोटिस (अवल संपति के लिए)[(नियम 8(1)]

नाग स्थान की अक्सार प्रति वस्ता की

तकीर क्योहस्टकारी, केन फिन होम्स लिमिटेड के प्राधिकृत अधिकारी द्वारा विलीय संपंतियों का प्रतिभृतिकरण और पुनर्गठन और प्रतिभृति हित अधिनियम 2002 का प्रवर्तन और चक्त अधिनियम और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के तहत प्रदेश शक्तियों का प्रवीन करते हुए नीचे सूचीवद्ध ऋषियो / सह-ऋषियो / जमानतकर्तामी को निम्नतिखिट दिनाक को मार्च मूचना जानी किया गया था, सूचना में उठिलक्षित राशि व सर्विदात्कम दर पर ब्याज एवं अन्य ब्यव को नोटिस प्राप्त होने की तारीख से 66 दिनों के भीतर चुकता करने को

श्रणीयी द्वारा प्रक घनरात्रि को मुनलान करने में विष्ठल होने पर ऋषी एवं आम जनता को यह नोटिस दिया जाता है कि अवोहस्ताक्षरकर्ता व्राच, तक अधिनियम की बारा 13 (4) नियम 8 के साथ पठित, के अन्तर्गत प्रदेश शक्तियों का प्रवोग करते हुए निम्नतिरिक्त दिनांक को निम्नवर्गित सम्पत्तियाँ का कब्जा से लिया गया है।

W.			5550	88,00	1250
1.	फेनी सुषाय कुमार वाजपेयी (२) श्री सुषाय कुमार वाजपेयी	श्वमच नवर—124 सा वा मिन के प्लीट पर आवासीय मकान ग्राम—उत्तराई गांव वार्ड−श्राध्य भगत सिंह, तप्रसीत और जिला—ररखनक छत्तर प्रवेश—टशास्त्रस, श्रीहब्दी—:पूर्व−20 प्लीट चीडी सहक, परिचम जन्म प्लीट, स्तर्सर जन्म प्लीट, दक्षिण अन्य महान		₹. 14,51,699/-	31 (6 2024
2	रहीम बरुश (ऋणी), (३) एहरासम् अहमद पुत्र रहीम बरुश (सह—ऋणी), (३) इस्लाम अहमद पुत्र रहीम			♥. 3,77,107/-	31.08.2024

क्षांने तक अधिनियम की धास 13 की संप्रधार 8 के प्राक्यानों के अन्तर्गत ऋषियों / जमानसकर्ताओं का ध्यान आकर्ष्ट किया लाता है कि । तपलका रामय में श्रुरक्षित आहित की छुड़ा लें। विश्वेषतया अस्पी व सामान्यतः आम् जनेता को इस नीटिस द्वारा साजवान किया जाता है कि चपर सिस्पित सम्पति से सम्बन्धित वरेई

हेन—बेल/ध्यवहार न करे, तथा राम्पति हो शम्बनिक्ष किसी प्रकार का लेल—बेल/ध्यवहार "केल फिल होम्बा लिए" की अबतक की बकाया तरि। एवं ब्याज एवं अन्य व्यय के भार के अधीन होगा।

खान लखनक प्राधिकृत अधिकारी, केनफिन होम्स लिए दिनाकः 03.09.2024

# भ्रष्टाचार के कारण गिरी शिवाजी महाराज की प्रतिमा : शरद पवार

पुणे, ३ सितंबर (भाषा)।

को आरोप लगाया कि पिछले महीने सिंधुदुर्ग 'भ्रष्टाचार' है। पवार कोल्हापुर जिले के कागल में एक समारोह को संबोधित कर रहे थे जहां भारतीय जनता पार्टी (भाजपा) के नेता राजे समरजीत घाटगे ने राकांपा

(एसपी) की सदस्यता ग्रहण की। महाराष्ट्र मुख्यमंत्री रह चुके पवार ने कहा, 'छत्रपति राष्ट्रवादी कांग्रेस पार्टी (शरदचंद्र शिवाजी महाराज ने ही समुद्र के सामरिक पवार) के अध्यक्ष शरद पवार ने मंगलवार महत्व को रेखांकित किया था और सिंधुदुर्ग तथा अन्य समुद्री किलों का निर्माण कराया जिले के राजकोट किले में छत्रपति शिवाजी था। यह देखना चौंकाने वाला था कि कुछ महाराज की प्रतिमा गिरने का कारण महीने पहले ही बनी प्रतिमा ढह गई जिसका प्रधानमंत्री नरेन्द्र मोदी ने उद्घाटन किया था।' पवार ने कहा कि महाराष्ट्र के मख्यमंत्री एकनाथ शिंदे ने घटना के लिए जोरदार हवाओं को जिम्मेदार ठहराया।

AKG

AKG EXIM

एकेजी एक्जिम लिमिटेड CIN: L00063HR2005PLC119497

Exim Limited **पंजीकृत कार्यालय:** यूनिट नंबर २३७, ०२वीं मंजिल, टॉवर-बी, स्पैन्ड,सेक्टर-४७, सोहना रोड, गुरुग्राम-१२२०१८, हरियाणा · Import · Export वेबसाइट: www.akg-global.com ईमेल: info@akg-global.com, फ्रोन: 124-4287873

रतद् द्वारा सुचित किया जाता है कि कंपनी अधिनियम, २०१३ ("अधिनियम") के सभी लागू प्रावधानों और कॉपेरिंट कार्य मंत्रालय (एमसीए). भारत सरकार और सेवी द्वारा जारी नियमों और अन्य लागू परिपन्नों (सामृष्टिक रूप से "प्रासंगिक परिपन" के रूप में संदर्भित) के अनुपालन में एकेजी एक्जिम लिमिटेड ("कंपनी") के सदस्यों की 19" वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2024 को शाम 05.00 बजे IST वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विज्ञाल साधनों ("ओएवीएम") के माध्यम से, श्रेयरघारकों की भौतिक उपस्थिति के बिमा, उन्ह एजीएम की सूचना में निधारित व्यवसायों को करने के लिए आयोजित की जानी है।

वार्षिक रिपोर्ट के साथ एजीएम की सुचना उन सभी शेयरधारकों को इलेक्ट्रॉनिक मोड में भेज दी गई है. जिनके ई-मेल पते कंपनी, रजिस्ट्रार और क्षेत्रर ट्रांसफर एजेंट **(आरटीए)** या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेंजों का प्रेषण **सोमवार, 02 सितंबर 2024** को पूरा हो गया है और यह कंपनी की वेंबसाइट (www.akg-global.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉर्जिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://www.evoting.nsdl.com/ पर भी उपलब्ध है।

एमरीए परिपत्र और सेबी परिपत्र के अनुरूप, चुकि वार्षिक रिपोर्ट की कोर्ड भी भौतिक प्रति किसी भी क्षेयरधारक को नहीं नेजी जाएर्ग इसलिए डीमेंट फॉर्म में शेयर रखने वाले और जिन्होंने कंपनी/आरटीए या संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ई-मेल पते पंजीकर नहीं किए हैं, उनसे अनरोध है कि वे वार्षिक रिपोर्ट/लॉगिन केहेंशियल्स की इलेक्ट्रॉनिक प्रतियां प्राप्त करने के लिए संबंधित डिपॉनिटरी प्रतिभागियाँ/आरटीए और कंपनी के साथ अपने ईमेल पर्ते पंजीकृत/अपडेट करें।

कंपनी अधिनियम, २०१३ की घारा १०८, कंपनी (प्रवंधन और प्रशासन) नियम, २०१४ के नियम २० के साथ पठित के अनुपालन में, सदस्यों को एनएसडीएल द्वारा प्रदान की गई एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है और इस तरह के मतदान के माध्यम से कारोबार का संघालन किया जा सकता है।सदस्यों के मतदान अधिकार **18 सितंबर, 2024 ("कट-ऑफ तिथि")** को कंपनी की चुकता इक्विटी क्षेयर पूजी में उनके द्वारा रखें गए इक्विटी क्षेयरों के अनुपात में होंगे। कोई भे व्यक्ति. जो कट-ऑफ तिथि को कंपनी का सदस्य है, रिमोट ई-बोर्टिंग का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट इस्लने के लिए पात्र है।

टिमोट ई-वॉटिंग अवधि **रविवार, २२ मितंबर, २०२४ को सबह ९ बजे से शरू होकर मंगलवार, २४ मितंबर, २०२४ को शाम ५ बजे** समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रोनिक रूप से अपना वोट डाल सकते हैं। इसके बाद NSDL हारो ई-बोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। कंपनी ने मेसर्स गगन गोयल एंड कंपनी, कंपनी संकेटरीज के प्रेक्टिसिंग कंपनी सेक्रेटरी श्री गगन गोयल को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वॉटिंग और ई-वॉटिंग प्रक्रिया की जांच करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-चोटिंग के जरिए अपना वोट दाल दिया है, वे वीसी/ओएवीएम के जरिए होने वाली एजीएम में भी शामिल हो सकते हैं, लेकिन उन्हें दोबारा अपना चोट देने का अधिकार नहीं होगा। एक बार शेयरधारक हारा किसी पस्ताव पर चोट हाल दिए जाने के बाद, बाद में उन्हें इसे बदलने की अनुमति नहीं होगी। डीमैटरियलाइन्ड मोड में शेयर रखने वाले शेयरधारकों और जिन |यरधारकों ने अपने ई-मेल पते पंजीकत नहीं किए हैं. उनके लिए एजीएम के दौरान 'रिमोट ई-वोटिंग' और 'ई-वोटिंग' के तरीके के चारे में एजीएम की सूचना में विस्तार से बताया गया है।

यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के वारे में कोई प्रश्न या समस्या है. तो आप https://www.evoting.nsdl.com/ पर सहायता अनुभाग के अंतर्गत अक्सर पुछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअन देख सकते हैं या **evoting@nsdl.co.in** पर डेमैन लिख सकते हैं या सुश्री सरिता मोदे से (022-24994890)/सुश्री सोनी र्मिह (022-2499 4559)/श्री प्रतीक भट्ट (022-24994738) से संपर्क कर सकते हैं या टोल फी नंबर 1800 1020 990 और 1800

कंपनी अधिनियम, २०१३ की घारा ९१ के अनुसार, ३१ मार्च, २०२४ को समाप्त वितीय वर्ष के लिए कंपनी की वार्षिक आम बैठक के प्रयोजनार्थ, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें १९ सितंबर, २०२४ से २५ सितंबर, २०२४ तक (दोनों तिथिया

> बोर्ड के आदेश से कते ए.के.जी. एक्जिम लिमिटेड हस्ता/-(कंपनी सचिव)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

### **PUBLIC ANNOUNCEMENT**







# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Our Company was originally incorporated as 'Max Bupa Health Insurance Limited' at New Delhi, Delhi as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated September 5, 2008, issued by the Assistant Registrar of Companies, National Capital Territory of Delhi and Haryana and was granted its certificate for commencement of business on December 23, 2008 by the Deputy Registrar of Company was changed to 'Max Bupa Health Insurance Company Limited' pursuant to a fresh certificate of incorporation dated July 30, 2009 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (now known as Registrar of Companies, Delhi and Haryana at New Delhi (now known as Registrar of Companies). Limited' pursuant to a fresh certificate of incorporation dated July 5, 2021 issued by the RoC. For further details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 229 of the draft red herring prospectus June 29, 2024 (the "DRHP" or the 'Draft Red Herring Prospectus').

Registered Office: C-98, 1st Floor Lajpat Nagar, Part 1, South Delhi, New Delhi - 110 024, Delhi, India: Corporate Office: 14th Floor, Capital Cyberscape, Sector-59, Gurugram - 122 102, Haryana, India: Telephone: +91 124 635 4900; Contact Person; Rajat Sharma, Company Secretary and Compliance Officer: E-mail: Investor@nivabupa.com; Corporate Identity Number: U66000DL2008PLC182918; IRDAI Registration Number: 145

THE PROMOTERS OF OUR COMPANY ARE: BUPA SINGAPORE HOLDINGS PTE. LTD. AND BUPA INVESTMENTS OVERSEAS LIMITED ("BIOL")

CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED JUNE 29, 2024 : NOTICE TO INVESTORS (THE "CORRIGENDUM")

This is with reference to the DRHP filed by our Company with the SEBI and the Stock Exchanges.

Potential Bidders may note the following: In addition to the Promoter Group members disclosed on pages 255-257 of the DRHP in "Our Promoter Group" section, the following entities also formed part of the Promoter Group as on the date of the DRHP in accordance with Regulation 2(1)(pp) of the SEBI ICDR Regulations:

Advanced Skincare S.L.;

2. Clincia Dermatolgica Centrodem 2001; 3. Centrum Medyczne Omega H Skowerska Sp. z.o.o;

4. Ortopedicum Sp. z.o.o.; 5. Smart Smile Sp. z.o.o; and

6 Centrum Edukacyjne Medycyny Sportowej Sp. z.o.o. ("Additional Promoter Group Entities")

Accordingly, all references to the term 'Promoter Group' in the DRHP will include the Additional Promoter Group Entities. As on date of the DRHP, the Additional Promoter Group Entities were in compliance with Regulation 5 of the SEBI ICDR Regulations, as applicable. Please note that subsequent to the date of filing of the DRHP, BIOL's indirect shareholding in Centrum Edukacyjne Medycyny Sportowej Sp. Z.o.o. (one of the Additional Promoter Group Entities) has been completely divested. Accordingly, as on the date of this Corrigendum, Centrum Edukacyjne Medycyny

Sportowej Sp. Z.o.o. is not a part of the Promoter Group in terms of the SEBI ICDR Regulations. The information in this Corrigendum supplements the information in the DRHP and the above changes are to be read in conjunction with the DRHP and accordingly, relevant references in the DRHP and accordingly, relevant references in the DRHP and the above changes that

have occurred between the date of filing of the DRHP with the SEBI and the Stock Exchanges and the Herring Prospectus and the Prospectus. The DRHP will be included in the Red Herring Prospectus and the Prospectus. aforementioned changes; in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchanges. All capitalized terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

This Corrigendum shall be made available to the public for comments, if any, for a period of 7 days, from the date of this Corrigendum. Our Company hereby invites the public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on September 10, 2024, i.e. the 7° day from the aforesaid date of the Corrigendum. **BOOK RUNNING LEAD MANAGERS** 

### JICICI Securities

**ICICI Securities Limited** ICICI Venture House Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: nivabupa.ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Contact Person: Harsh Thakkar/ Abhijit Diwan

SEBI Registration No: INM000011179

Place: New Delhi

Date: September 3, 2024

## Morgan Stanley

Morgan Stanley India Company Private Limited 18th Floor, Tower 2, One World Center Plot 841, Jupiter Textile Mill Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Maharashtra, India Tel: +91 22 6118 1000

E-mail: nivabupalpo@morganstanley.com Website: www.morganstanley.com/india Investor Grievance ID: investors\_india@morganstanley.com Contact Person: Shantanu Tilak SEBI Registration No: INM000011203

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

KFin Technologies Limited

### 🧞 kotak°

Kotak Mahindra Capital Company Limited 1st Floor, 27 BKC, Plot No. C - 27 'G' Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: +91 22 4336 0000 E-mail: nivabupa.ipo@kotak.com Website: https://investmentbank.kotak.com

Investor Grievance ID: kmccredressal@kotak.com Contact person: Ganesh Rane SEBI Registration No: INM000008704

Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032 Telangana, India.

# AXIS CAPITAL

**Axis Capital Limited** 1st Floor, Axis House P.B. Marg. Worli Mumbai - 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: nivabupa.ipo@axiscap.in Website: www.axiscapial.co.in Investor Grievance ID: complaints@axiscap.in

Contact Person: Jigar Jain

SEBI Registration No: INM000012029

Tel: +91 40 6716 2222; E-mail: nivabupa.jpo@kfintech.com; Website: www.kfintech.com; Investor Grievance ID: einward.ris@kfintech.com; Contact Person: M Murali Krishna; SEBI Registration Number: INR000000221

### HDFC BANK We understand your world

**HDFC Bank Limited** Investment Banking Group, Unit No. 701, 702 and 702-A, 7th Floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 Maharashtra, India. Tel: +91 22 3395 8233 E-mail: nivabupa.ipo@hdfcbank.com

Website: www.hdfcbank.com Investor Grievance ID: investor.redressal@hdfcbank.com Contact Person: Sanjay Chudasama SEBI Registration No.: INM000011252

### MOTIEAL OSWAL INVESTMENT BARRING

दिनांक: ४ सितम्बर, २०२४

स्थान: गुरुग्राम

Motilal Oswal Investment Advisors Limited 10th Floor, Motifal Oswal Tower Rahimtullah Sayani Road Opposite Parel ST Depot, Prabhadevi Mumbai - 400 025 Maharashtra, India Tel: +91 22 7193 4380 E-mail: nivabupa.ipo@motilaloswal.com Website: www.motilaloswalgroup.com Investor Grievance ID: moiaplredressal@motilaloswal.com Contact Person: Kunal Thakkar/ Sankita Ajinkya SEBI Registration No: INM000011005

For NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

On behalf of the Board of Directors

Company Secretary and Compliance Officer

Rajat Sharma

When appeal of mirror their is more, with समाने की गुरुवाई विकिन्ते कोलोरीपार जे सामान ता की जाएंदी और प्रश्न प्रयोजन हेंदू --

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the straight of the third signification of the signification of the significant straight straight of the significant straight stra अधिकारी- ।। वहार स्वयंत्रे और शुक्रवर्त और and the of Medica ID me Password settle reder il up for med क्रेजर्टा में व्यक्तिक पेटेन नका "https://drt.gov.io" ur widufen gu-e त्तरिकेक को आवर्षक शायालक संस्था।

(M) Divide investigate with Flexible 4 officer, first retire vottern it um नका दशरकारक पर सन्दर्भ वर्ग सकते हैं। नेरे इन्तानर और इस न्यामणिकरण की लेहर के

एडरा 23 जुलाई 2024 को दिया एका। इस जामारिकाण से आहेश हारा अरोबाबी जाने पूछताछ के लिए कोचे तिस्ते नवर पर चन्पर्क कर जरूते हैं। फोन पंत्र 011-22748473

g-4H : etet | delhi-dh@aic.in

www.motilaloswalgroup.com and the website of our Company at www.nivabupa.com. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated June 29, 2024 with

SEBI and therafter with the Stock Exchanges. The DRHP shall be available on the websites of the BRLMs, i.e. ICICI Securities Limited at www.icicisecurities.com, Morgan Stanley India Company Private Limited at www.morganstanley.com/india, Kotak Mahindra Capital Limited at www.axiscapial.co.in, HDFC Bank Limited at www.hdfcbank.com and Motifal Oswal Investment Advisors Limited at

REGISTRAR TO THE OFFER

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 law of the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities aws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) under Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S. Securities Act, and (iii) outside the United States in "offshore transactions" as defined in an advantage of the United States in "offshore transactions" as defined in an advantage of the United States in "offshore transactions" as defined in an advantage of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United States in "offshore transactions" as defined in a security of the United Sta the Equity Shares in the United States.

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